

City of Maple Ridge

COUNCIL WORKSHOP MINUTES

July 23, 2019

The Minutes of the City Council Workshop held on July 23, 2019 at 1:37 p.m. in the Blaney Room at City Hall, 11995 Haney Place, Maple Ridge, British Columbia for the purpose of transacting regular City business.

<i>PRESENT</i>	<i>Appointed Staff</i>
<i>Elected Officials</i>	
Mayor M. Morden	K. Swift, Acting Chief Administrative Officer
Councillor J. Dueck	C. Carter, General Manager Planning & Development Services
Councillor Duncan	D. Pollock, General Manager Engineering Services
Councillor C. Meadus	D. Boag, Acting General Manager Parks, Recreation & Culture
Councillor G. Robson	L. Benson, Director of Corporate Administration
Councillor R. Svendsen	T. Thompson, Chief Financial Officer
Councillor A. Yousef	<i>Other Staff as Required</i>
	C. Goddard, Director of Planning
	B. Elliott, Manager of Community Planning

Note: These Minutes are posted on the City Web Site at www.mapleridge.ca
Video of the meeting is posted at media.mapleridge.ca/Mediasite/Showcase

1. ***APPROVAL OF THE AGENDA***

R/2019-452

It was moved and seconded

That the agenda of the July 23, 2019 Council Workshop Meeting be amended with the addition of Item 7.1 Support for a Declaration of a Climate Emergency and that the agenda be approved as amended.

CARRIED

2. ***MINUTES***

2.1 **Minutes of the July 9, 2019 and the July 16, 2019 Council Workshop Meeting**

R/2019-453

It was moved and seconded

That the minutes of the Council Workshop Meeting of July 9, 2019 and the July 16, 2019 be adopted as circulated.

CARRIED

3. ***PRESENTATIONS AT THE REQUEST OF COUNCIL*** – Nil

4. ***UNFINISHED AND NEW BUSINESS***

4.1 **Agricultural Land Commission – Recent Legislative Changes and City Initiatives**

- Jennifer Dyson, Agricultural Land Commission Chair
- Kim Grout, Chief Executive Officer

Note: Councillor Dueck left the meeting at 1:57 p.m. during the Agricultural Land Commission's presentation. She returned to the meeting at 2:15 p.m.

4.2 **HousingHub Affordable Home Ownership Program**

- Raymond Kwong, Provincial Director, HousingHub
- Ryan Chiew, Senior Development Manager, HousingHub

4.3 **Community Amenity Contributions ("CAC") and Density Bonus Analysis and Outcomes**

Staff report dated July 23, 2019 recommending that an amendment to the Community Amenity Contribution Policy 6.31 reflective of Council's preferred Community Amenity Contribution option be prepared and that a Zone Amending Bylaw to bring forward draft density zoning be prepared.

R/2019-454

It was moved and seconded

That the City's Community Amenity Contribution Policy 6.31 remain unchanged, leaving the status quo in place.

CARRIED

Councillor Duncan - OPPOSED

R/2019-455

It was moved and seconded

That staff prepare a Zone Amending Bylaw to bring forward draft density bonus zoning which removes the optional requirement to provide rental floor space in exchange for bonus density and increases the cash contribution rates to reflect the analysis identified in the staff report titled "CAC and Density Bonus Analysis and Outcomes", dated July 23, 2019.

CARRIED

Councillor Duncan - OPPOSED

4.4 **Albion Flats Land Use Concepts and Process – Next Steps**

Staff report dated July 23, 2019 recommending that the draft Albion Flats Employment Land Use Concepts be forwarded to a community engagement process and that an Albion Flats Non-Farm Use application process to facilitate the expansion of the Planet Ice facility be initiated.

R/2019-456

It was moved and seconded

That staff develop a single Albion Flats land use concept plan in alignment with Council feedback received on July 23, 2019 with the intent of presentation to the Agricultural Land Commission for comment.

Councillor Duncan - OPPOSED

CARRIED

4.5 **Award of Contract – Maple Ridge Lawn Bowling Green Surface Replacement**

Staff report dated July 23, 2019 recommending that the report dated July 23, 2019 titled “Award of Contract – Maple Ridge Lawn Bowling Green Surface Replacement” be forwarded to the July 23, 2019 Council Meeting.

Note: Councillor Duncan excused herself discussion of Item 4.5 at 4:46 p.m. as she lives in close proximity to the facility.

R/2019-457

It was moved and seconded

That the attachment to the July 23, 2019 Council Workshop report titled "Award of Contract – Maple Ridge Lawn Bowling Greens Surface Replacement" be forwarded to the next Council Meeting.

CARRIED

Note: Councillor Duncan returned to the meeting at 4:47 p.m.

5. ***CORRESPONDENCE*** – Nil

6. ***BRIEFING ON OTHER ITEMS OF INTEREST/QUESTIONS FROM COUNCIL*** – Nil

7. ***MATTERS DEEMED EXPEDIENT***

7.1 **Support for a Declaration of a Climate Emergency**

Councillor Yousef advised on a request for a declaration of a climate emergency. It was direction of Council that staff provide the current policy on proclamations at a future workshop for discussion.

8. ***ADJOURNMENT*** - 4:57 p.m.

M. Morden, Mayor

Certified Correct

L. Benson, Corporate Officer