

City of Maple Ridge

COUNCIL WORKSHOP MINUTES

September 19, 2017

The Minutes of the City Council Workshop held on September 19, 2017 at 6:00 p.m. in the Blaney Room of City Hall, 11995 Haney Place, Maple Ridge, British Columbia for the purpose of transacting regular City business.

PRESENT

Elected Officials

Mayor N. Read
Councillor C. Bell
Councillor K. Duncan
Councillor B. Masse
Councillor G Robson
Councillor T. Shymkiw
Councillor C. Speirs

Appointed Staff

P. Gill, Chief Administrative Officer
W. McCormick, Acting General Manager of Parks,
Recreation & Culture
F. Quinn, General Manager Public Works and Development
Services
L. Darcus, Manager of Legislative Services
A. Gaunt, Confidential Secretary

Other Staff as Required

R. MacNair, Manager of Bylaw & Licensing Services
C. Carter, Director of Planning
B. Elliott, Manager of Community Planning
D. Pollock, Municipal Engineer

Note: These Minutes are posted on the City Web Site at www.mapleridge.ca

1. ***ADOPTION OF THE AGENDA***

R/2017-405

It was moved and seconded

That the agenda for the September 19, 2017 Council Workshop Meeting be approved as circulated.

CARRIED

2. ***MINUTES*** – Nil

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

4 ***MAYOR'S AND COUNCILLORS' REPORTS***

Councillor Bell

Councillor Bell commented on Maple Ridge Home Show presentations related to the initiative on backyard chickens and Tiny Houses. She attended a meeting of the Arts Council.

Councillor Shymkiw

Councillor Shymkiw attended a meeting of the Economic Development Committee.

Councillor Robson

Councillor Robson attended numerous events including a retirement event for a conservation officer volunteer.

Councillor Masse

Councillor Masse attended a meeting of the Environmental Advisory Committee. He advised on a future research study on the fish return and viability at the Alouette Dam.

Councillor Speirs

Councillor Speirs attended a presentation on the Community Court system.

5. ***UNFINISHED AND NEW BUSINESS***

5.1 **Community Charter - Section 57 Notice on Title**

The Manager of Bylaw & Licensing Services provided information on the application of Community Charter Section 57 Notices on Title as a compliance and information tool.

5.2 **Sign Control Bylaw Update**

The Manager of Bylaw & Licensing Services provided history and information on the development of a new sign control bylaw. She advised that three readings of a sign control bylaw brought to Council previously will require rescinding and that a new bylaw is being developed to allow inclusion of changes in the Building Code and will be brought forward for first reading.

5.3 **Rental Housing Program: Secondary Suite Update and Next Steps**

The Director of Planning introduced the topic. The Manager of Community Planning reviewed the items of the staff report through a PowerPoint presentation covering:

- Background
 - Previous Council direction and upcoming staff reports;
 - Possible secondary suite expansion areas.
- Analysis: number of suites, mapping locations, complaints, comparisons with other communities.
- Next steps: community open house; stakeholder workshops; survey and social media input (combine with Detached Garden Suites)

R/2017-406

It was moved and seconded

That the “Proposed Community Engagement Program” section of the report titled “Rental Housing Program: Secondary Suite Update and Next Steps”, dated September 19, 2017 be endorsed.

CARRIED

Councillor Shymkiw - OPPOSED

5.4 2017 Traffic Calming Update

Staff report dated September 19, 2017 recommending that Policy 9.07 – Traffic Calming Policy be adopted.

R/2017-407

It was moved and seconded

That Item 5.4 2017 Traffic Calming Update be deferred to the next Council Meeting Workshop.

CARRIED

5.5 Municipal Solid Waste Curbside Collection – Request for Proposal

The Municipal Engineer gave a PowerPoint presentation on the process for proceeding with a Request for Proposal to determine costs for a plebiscite (referendum) question on municipal solid waste curbside collection.

Note: The meeting was recessed at 6:54 p.m. and reconvened at 9:18 p.m.

Discussion on the presentation by the Municipal Engineer on municipal solid waste curbside collection continued.

Note: Councillor Shymkiw left the meeting at 9:27 p.m.

Note: Mayor Read left the meeting at 9:28 p.m. Councillor Robson chaired the meeting. Mayor Read returned to the meeting at 9:30 p.m. and resumed as Chair.

R/2017-408

It was moved and seconded

That Item 5.5 Municipal Solid Waste Curbside Collection – Request for Proposal be deferred to the next Council Meeting Workshop pending a staff report on the details for a plebiscite for provision of road-side waste pick-up.

CARRIED

6. ***CORRESPONDENCE***

6.1 **Metro Vancouver – Metro Vancouver 2040: Bylaw No. 1246, 2017**

Letter dated August 1, 2017 from Greg Moore, Chair, Metro Vancouver Board providing notification of an amendment to proposed Metro 2040 incorporating Metro 2040 regional land use designation and overlay map revisions for the Township of Langley, City of North Vancouver and City of Surrey and inviting written comments on the proposed amendment.

R/2017-409

It was moved and seconded

That the letter dated August 1, 2017 from Greg Moore, Chair, Metro Vancouver Board, be received into the record.

CARRIED

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

8. ***MATTERS DEEMED EXPEDIENT*** – Nil

9. *NOTICE OF CLOSED COUNCIL MEETING* - Nil

10. *ADJOURNMENT* - 9:39 p.m.

N. Read, Mayor

Certified Correct

L. Darcus, Corporate Officer