

City of Maple Ridge

COUNCIL MEETING MINUTES

November 28, 2017

The Minutes of the City Council Meeting held on November 28, 2017 at 7:00 p.m. in the Council Chamber of the 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 B. Masse
Councillor G. Robson
Councillor T. Shymkiw
Councillor C. Speirs

Appointed Staff

P. Gill, Chief Administrative Officer
K. Swift, General Manager of Parks, Recreation & Culture
F. Quinn, General Manager Public Works and Development Services
C. Nolan, Interim Director of Finance
C. Carter, Director of Planning
L. Darcus, Manager of Legislative Services
A. Gaunt, Confidential Secretary

ABSENT

Councillor K. Duncan

Other staff as required

C. Goddard, Manager of Development and Environmental Services
A. Kopystynski, Planner 2
D. Pollock, Municipal Engineer
D. Boag, Director of Parks & Facilities

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

The meeting was live streamed and recorded by the City of Maple Ridge

Note: Councillor Robson was not in attendance at the start of the meeting.

100 ***CALL TO ORDER***

200 ***AMENDMENTS TO THE AGENDA***

Withdrawal of Items 801, 1006 and 1103

300 ***APPROVAL OF THE AGENDA***

R/2017-575

It was moved and seconded

That Items 801, 1006 and 1103 be withdrawn from the November 28, 2017 Council Meeting agenda and that the agenda be approved as amended.

CARRIED

400 ***ADOPTION AND RECEIPT OF MINUTES***

401 Minutes of the Regular Council Meeting of October 24, 2017

R/2017-576

It was moved and seconded

That the minutes of the Regular Council Meeting of October 24, 2017 be adopted as circulated.

CARRIED

402 Minutes of the Public Hearing of October 21, 2017

R/2017-577

It was moved and seconded

That the minutes of the Public Hearing of October 21, 2017 be adopted as circulated.

CARRIED

Note: Councillor Robson joined the meeting at 7:02 p.m.

500 ***PRESENTATIONS AT THE REQUEST OF COUNCIL*** – Nil

600 ***DELEGATIONS***

601 **Maple Ridge Arts Council Annual Report and Program Update**

- Philip Hartwick, Acting Executive Director
- Dawn Flanagan, President

Mr. Hartwick gave a PowerPoint presentation providing a review of Arts Council activities held during the 2016-2017 season. He highlighted the ACT Arts Centre Strategic Plan, the achievements of goals, programs offered by the Arts Council and improvements made to the ACT facility. Mr.

Hartwick also advised on the financial status and budget of the Arts Council.

Ms. Flanagan advised on business carried out by the Maple Ridge Arts Council Board. She also advised on the hiring of a new executive director.

602 Small Cell Towers in Maple Ridge – RFRadiation

- Ted Archibald

Mr. Archibald gave a PowerPoint presentation outlining concerns with the increase in the amount of small cell towers and the resulting increase in levels of RFR radio frequency radiation. He outlined differences between large cell towers and the smaller cell towers and the differing impacts on health. Mr. Archibald expressed his concern over the proliferation of small cell towers throughout the Lower Mainland without public consultation. He provided information on health impacts for some persons and on steps being taken in California to regulate small cell towers. Mr. Archibald requested that small cells not be allowed in Maple Ridge.

603 United Way Month – Seniors' "Party Bus" Program

- Maggie Karpilovsky, Planner, Community Impact and Better Home, United Way of the Lower Mainland
- Angie Brunner, Participant
- Sandra Salvadore, Seniors' Connect Coordinator

Ms. Karpilovsky provided information on the United Way. She advised that the United Way invests approximately \$.5 million annually for up to 34 programs in the Maple Ridge Pitt Meadows area. She highlighted the Seniors' Party Bus Program as part of the United Way's Active Aging Initiative. She thanked both the City of Maple Ridge and Maple Ridge Community Services for their partnerships.

A video featuring local resident Angie Brunner and showcasing the positive impact of the Seniors' "Party Bus" Program was presented.

Ms. Brunner spoke of her life following the death of her husband and the difficulty she had coping with everyday life. She outlined the positive impact the United Way's program for seniors had on her life in that it allowed her to go out, make friends and expand her horizons. Mr. Brunner described how debilitating loneliness can be for seniors and how the United Way program allows seniors to look forward to being part of society again. She thanked the United Way for the program and support offered.

Ms. Salvatore thanked the United Way for sponsoring the Seniors' "Party Bus" Program. She described how the program has grown from having 5 persons upon start up to over 90 participants currently. She thanked the City of Maple Ridge and staff for its support.

Note: Mayor Read wished to recognize the accomplishments of Malcolm Williams and Mason Woods, both formerly from Maple Ridge, in being part of the Toronto Argonauts, the 2017 Grey Cup Champions.

Note: Mayor Read asked if Council would like to deal with 'Questions from the Public" prior to proceeding with remaining items on the agenda.

R/2017-578

It was moved and seconded

That Item 1500 Questions from the Public be dealt with prior to Item 1100.

CARRIED

700 ***ITEMS ON CONSENT***

701 **Minutes**

701.1 Minutes of the Development Agreements Committee Meetings of November 7 and 14. 2017

701.2 Minutes of Meetings of Committees and Commissions of Council

- Community Heritage Commission – October 12, 2017
- Municipal Advisory Committee on Accessibility and Inclusiveness – September 21, 2017

702 **Reports**

702.1 **Disbursements for the month ended October 31, 2017**

Staff report dated November 28, 2017 recommending that the disbursements for the month ended October 31, 2017 be received for information.

702.2 **2017 Council Expenses**

Staff report dated November 28, 2017 providing an update on Council expenses recorded to date.

703 **Correspondence** – Nil

704 **Release of Items from Closed Council Status** – Nil

R/2017-579

It was moved and seconded

That Items 701.1, 701.2, 702.1 and 702.2 on the “Items on Consent” agenda be received into the record.

CARRIED

800 **UNFINISHED BUSINESS**

Note: Item 801 was withdrawn at the request of the applicant.

801 **Falcon Homes – Amendments to Purchase and Sale Agreement**

802 **2016-145-RZ, 11749 and 11761 Burnett Street
- Reconsideration of a motion according to Maple Ridge Council Procedure
Bylaw No. 6472-2017 Part 17**

Reconsideration of the following motion from the staff report dated November 14, 2017 recommending that Maple Ridge Zone Amending Bylaw No. 7252-2016 to rezone from RS-1 (One Family Urban Residential) to RM-2 (Medium Density Apartment Residential) to permit the future construction of a 64 unit Apartment Building be given second reading and be forwarded to Public Hearing. The original motion was amended with the addition of xi) and xii) to terms and conditions and carried as amended.

802.1

R/2017-580

It was moved and seconded

That the motion for Application 2016-145-RZ, 11749 and 11761 Burnett Street at the November 14, 2017 Council Meeting be reconsidered.

CARRIED

802.2

R/2017-581

It was moved and seconded

That Bylaw No. 7252-2016 be repealed.

CARRIED

802.3
R/2017-582

It was moved and seconded

- 1) That Bylaw No. 7252-2016 be given second reading, and be forwarded to Public Hearing; and
- 2) That the following terms and conditions be met prior to final reading:
 - i) Registration of a Rezoning Servicing Agreement as a Restrictive Covenant and receipt of the deposit of a security, as outlined in the Agreement;
 - ii) Approval from the Ministry of Transportation and Infrastructure;
 - iii) Road dedication on Burnett Street as required;
 - iv) Consolidation of the subject properties;
 - v) Registration of a Restrictive Covenant for the protection of the Adaptive Housing Units;
 - vi) Registration of a Restrictive Covenant for the protection of visitor parking;
 - vii) Registration of a Restrictive Covenant protecting the public art;
 - viii) Registration of a Restrictive Covenant for storm water management works;
 - ix) Removal of existing building/s;
 - x) In addition to the site profile, a disclosure statement must be submitted by a Professional Engineer advising whether there is any evidence of underground fuel storage tanks on the subject properties. If so, a Stage 1 Site Investigation Report is required to ensure that the subject property is not a contaminated site.
 - (xi) Provision of a voluntary cash contribution of \$1,500.00 per unit (\$96,000.00) to the City for the future provision of rental housing; and
 - (xii) Addition of two (2) electrical vehicle charging stations to the underground parking structure.

CARRIED

803 2017-281-RZ, 21428, 21460, 21472 Dewdney Trunk Road, RS-1 to P-6

Reconsidered of the following motion from the staff report dated November 14, 2017 recommending that Maple Ridge Official Community Plan Amending Bylaw No. 7357-2017 to redesignate three subject properties from Urban Residential to Institutional to allow for the expansion of the Maple Ridge Cemetery be given second reading and be forwarded to Public Hearing and that Maple Ridge Zone Amending Bylaw No. 7360-2017 to rezone 21428 Dewdney Trunk Road from RS-1 (One Family Urban Residential) to P-6 (Civic Institutional) be given second reading and be forwarded to Public Hearing.

The Director of Parks & Facilities provided a review of the cemetery master plan adopted in 2008 and outlined work done to date on the current cemetery site. He advised on the need for the rezoning of this property in order to continue to have full burial sites to offer to residents.

R/2017-583

It was moved and seconded

That the motion for Application 2017-281-RZ, 21428, 21460, 21472 Dewdney Trunk Road defeated at the November 14, 2017 Council Meeting be reconsidered.

CARRIED

Councillor Bell, Councillor Robson - OPPOSED

R/2017-584

It was moved and seconded

- 1) That, in accordance with Section 475 of the *Local Government Act*, opportunity for early and on-going consultation has been provided by way of posting Bylaw No. 7357-2017 on the municipal website and requiring that the applicant host a Development Information Meeting (DIM), and Council considers it unnecessary to provide any further consultation opportunities, except by way of holding a Public Hearing on the bylaw;
- 2) That Bylaw No. 7357-2017 be considered in conjunction with the Capital Expenditure Plan and Waste Management Plan;
- 3) That it be confirmed that Bylaw No. 7357-2017 is consistent with the Capital Expenditure Plan and Waste Management Plan;
- 4) That Bylaw No. 7357-2017 be given second reading and be forwarded to Public Hearing;
- 5) That Bylaw No. 7360-2017 be given second reading, and be forwarded to Public Hearing;
- 6) That the following terms and conditions be met prior to final reading:
 - i) Approval from the Ministry of Transportation and Infrastructure;
 - ii) Amendment to Official Community Plan Schedule "B"; and
 - iii) Road dedication on Dewdney Trunk Road as required.

CARRIED

Councillor Robson - OPPOSED

900 ***CORRESPONDENCE*** – Nil

1000 ***BYLAWS***

Bylaws for Third Reading

1001 **2017-291-RZ, 24093 and 24137 104 Avenue and PID 009-437-061**

1001.1 **Maple Ridge Official Community Plan Amending Bylaw No. 7369-2017**

To designate from Medium Density Residential and Institutional to Institutional and Conservation and to add to Conservation
Third reading

R/2017-585

It was moved and seconded

That Bylaw No. 7369-2017 be given third reading.

CARRIED

1001.2 **Maple Ridge Zone Amending Bylaw No. 7364-2017**

To rezone from RS-3 (One Family Rural Residential) and RS-2 (One Family Suburban Residential) to P-1 (Park and School) to facilitate the co-location and joint development of a new Albion Elementary School and Albion Community Centre
Third reading

R/2017-586

It was moved and seconded

That Bylaw No. 7364-2017 be given third reading.

CARRIED

1002 **2015-347-RZ, 20621 123 Avenue**

1002.1 **Maple Ridge Official Community Plan Amending Bylaw No. 7383-2017**

To designate from Urban Residential to Conservation and to add to Conservation
Third reading

R/2017-587

It was moved and seconded

That Bylaw No. 7383-2017 be given third reading.

CARRIED

1002.2 Maple Ridge Zone Amending Bylaw No. 7193-2015

To rezone from RS-3 (One Family Rural Residential) to RS-1b (One Family Urban (Medium Density) Residential) to permit a future subdivision of approximately 10 lots

Third reading

R/2017-588

It was moved and seconded

That Bylaw No. 7193-2015 be given third reading.

CARRIED

1003 2016-336-RZ, 11300 and 11250 240 Street

1003.1 Maple Ridge Official Community Plan Amending Bylaw No. 7396-2017

To designate from Medium Density Residential to Conservation and to add to Conservation

Third reading

R/2017-589

It was moved and seconded

That Bylaw No. 7396-2017 be given third reading.

CARRIED

1003.2 Maple Ridge Zone Amending Bylaw No. 7287-2016

To rezone from RS-3 (One Family Rural Residential) to RM-1 (Townhouse Residential) and R-2 (Urban Residential District) to permit the future subdivision of 5 lots and the future construction of a 54 unit townhouse development

Third reading

R/2017-590

It was moved and seconded

That Bylaw No. 7287-2016 be given third reading.

CARRIED

1004 2016-191-RZ, 11939 240 Street

Maple Ridge Zone Amending Bylaw No. 7257-2017

To rezone from CS-1 (Service Commercial) to C-2 (Community Commercial) to permit construction of a multi-tenant commercial development

Third reading

R/2017-591

It was moved and seconded

That Bylaw No. 7257-2017 be given third reading.

CARRIED

Bylaws for Adoption

1005 **Maple Ridge Tree Protection Amending Bylaw No. 7314-2017 and 2017-066-RZ, 21241 Wicklund Avenue**

Maple Ridge Tree Protection Amending Bylaw No. 7314-2017

To allow for minor changes, updates, and amendments that can create additional efficiencies, reduce municipal costs, provide greater clarity for permit holders, and promote better integration of development requirements with tree management requirements

Adoption

1005.1

R/2017-592

It was moved and seconded

That Bylaw No. 7314-2017 be adopted.

CARRIED

2017-066-RZ, 21241 Wicklund Avenue

To repeal Maple Ridge Zone Amending Bylaw No. 7314-2017 to correct the use of duplicate numbers and that Maple Ridge Zone Amending Bylaw No. 7322-2017 to rezone from RS-1 (One Family Urban Residential) to RT-1 (Two Family Urban Residential) to permit development of a duplex be given first reading

1005.2

R/2017-593

It was moved and seconded

That Zoning Bylaw No. 7314-2017 (Wicklund Avenue) be repealed and that Bylaw No. 7322-2017 be given first reading.

CARRIED

Note: Item 1006 has been withdrawn at the request of the applicant.

- 1006 2016-240-RZ, 22638 119 Avenue and 22633 Selkirk Avenue
- 1006.1 Maple Ridge Official Community Plan Amending Bylaw No. 7342-2017
- 1006.2 Maple Ridge Zone Amending Bylaw No. 7262-2016
- 1006.3 Selkirk Avenue Housing Agreement Bylaw No. 7347-2017

1100 ***REPORTS AND RECOMMENDATIONS***

Public Works and Development Services

1101 2017-430-RZ, 11839 and 11795 267 Street, RS-3 to RS-2

Staff report dated November 28, 2017 recommending that Maple Ridge Zone Amending Bylaw No. 2408-2017 to rezone from RS-3 (One Family Rural Residential) to RS-2 (One Family Suburban Residential) to create a 16 lot subdivision be given first reading and that the applicant provide further information as described on Schedules A, B, D, F, and G of the Development Procedures Bylaw No. 5879-1999, along with information required for a Subdivision application.

R/2017-594

It was moved and seconded

In respect of Section 475 of the Local Government Act, requirement for consultation during the development or amendment of an Official Community Plan, Council must consider whether consultation is required with specifically:

- i. The Board of the Regional District in which the area covered by the plan is located, in the case of a Municipal Official Community Plan;
- ii. The Board of any Regional District that is adjacent to the area covered by the plan;
- iii. The Council of any municipality that is adjacent to the area covered by the plan;
- iv. First Nations;
- v. Boards of Education, Greater Boards and Improvements District Boards; and
- vi. The Provincial and Federal Governments and their agencies.

and in that regard it is recommended that no additional consultation be required in respect of this matter beyond the early posting of the proposed Official Community Plan amendments on the City's website, together with an invitation to the public to comment, and;

That Bylaw No. 7408-2017 be given first reading; and

That the applicant provide further information as described on Schedules (A, B, D, F, & G) of the Development Procedures Bylaw No. 5879-1999, along with the information required for a Subdivision application.

DEFEATED

Mayor Read, Councillor Masse, Councillor Robson,
Councillor Speirs - OPPOSED

1102 2013-115-RZ, 24440 128 Avenue, RS-3 to RS-2

Staff report dated November 28, 2017 recommending that Maple Ridge Official Community Plan Amending Bylaw No. 7410-2017 to adjust area designated Conservation around a watercourse be given first and second readings and be forwarded to Public Hearing and that Maple Ridge Zone Amending Bylaw No. 7052-2017 to rezone from RS-3 (One Family Rural Residential) to RS-2 (One Family Suburban Residential) to permit a future subdivision of 6 lots be given first and second readings and be forwarded to Public Hearing.

R/2017-595

It was moved and seconded

- 1) That, in accordance with Section 475 of the Local Government Act, opportunity for early and ongoing consultation has been provided by way of posting Bylaw No. 7410-2017 on the municipal website, and Council considers it unnecessary to provide any further consultation opportunities, except by way of holding a Public Hearing on the bylaw;
- 2) That Bylaw No. 7410-2017 be considered in conjunction with the Capital Expenditure Plan and Waste Management Plan;
- 3) That it be confirmed that Bylaw No. 7410-2017 is consistent with the Capital Expenditure Plan and Waste Management Plan;
- 4) That Bylaw No. 7410-2017 be given first and second readings and be forwarded to Public Hearing;
- 5) That Bylaw No. 7052-2014 be given second reading, and be forwarded to Public Hearing;
- 6) That the following terms and conditions be met prior to final reading:
 - i) Registration of a Rezoning Servicing Agreement as a Restrictive Covenant and receipt of the deposit of a security, as outlined in the Agreement;
 - ii) Amendment to Official Community Plan Schedules "B" and "C";
 - iii) Registration of a Restrictive Covenant for the Geotechnical Report, which addresses the suitability of the subject property for the proposed development;
 - iv) Registration of a Restrictive Covenant for the protection of the Environmentally Sensitive areas (wetlands) on the subject property;

- v) Registration of a Restrictive Covenant for Stormwater Management;
- vi) Removal of existing buildings;
- vii) Registration with Fraser Health for septic disposal; and registration of a Restrictive Covenant for the protection of the septic field areas; and
- viii) That a voluntary contribution, in the amount of \$30,600.00 (\$5,100.00/lot,) be provided in keeping with the Council Policy with regard to Community Amenity Contributions.

DEFEATED

Mayor Read, Councillor Speirs, Councillor Robson - OPPOSED

Note: Item 1103 has been withdrawn at the request of the applicant.

1103 **2016-240-DVP, 2016-240-DP, 22638 119 Avenue and 22633 Selkirk Avenue**

1104 **Environmental Management Strategy Implementation – Soil Deposit Regulation Bylaw Review Process Update –Soil Deposit Regulation Bylaw**

Staff report dated November 28, 2017 recommending that Soil Deposit Regulation Bylaw No. 7412-2017 be given first reading.

R/2017-596

It was moved and seconded

That Bylaw No. 7412-2017 be given first reading.

CARRIED

Councillor Robson - OPPOSED

1105 **Award of Contract ITT-EN-17-77: 224 Street PRV and Flow Meter Chamber (224 Street and 127 Avenue)**

Staff report dated November 28, 2017 recommending that Contract ITT-EN-17-77: 224 Street PRV and Flow Meter Chamber (224 Street and 127 Avenue) be awarded to 1138904 B.C. Ltd., that a contingency be approved for unforeseen items and that the Corporate Officer be authorized to execute the contract.

R/2017-597

It was moved and seconded

That Contract ITT-EN17-77: 224 Street PRV and Flow Meter Chamber (224 Street and 127 Avenue), be awarded to 1138904 B.C. Ltd. in the amount of \$288,550.00 excluding taxes; and

That a contract contingency of \$30,000 be approved for unforeseen items; and further

That the Corporate Officer be authorized to execute the contract.

CARRIED

Financial and Corporate Services (including Fire and Police)

1131 Community Emergency Preparedness Fund Grant Applications

Staff report dated November 28, 2017 recommending that the Flood Risk Assessment, Flood Mapping & Flood Mitigation Planning grant application be supported and that the Emergency Social Services grant application be supported.

R/2017-598

It was moved and seconded

That the Flood Risk Assessment, Flood Mapping & Flood Mitigation Planning grant application for \$150,000 be supported; and further

That the Emergency Social Services grant application for \$25,000 be supported.

CARRIED

1132 Award of Contract, Maple Ridge Fire Hall 1 Trailer Shelter Construction

Staff report dated November 28, 2017 recommending that the Trailer Shelter Construction contract for Fire Hall 1 be awarded to RIS Construction Ltd., that a contingency be established, that the capital expenditure budget be increased and that the Corporate Officer be authorized to execute the contract.

R/2017-599

It was moved and seconded

- 1. That the Trailer Shelter Construction contract (ITT-FD17-81) be awarded to RJS Construction Ltd. for a contract price of \$270,887 (including options & excluding GST), and;**
- 2. That a contingency of 10% in the amount of \$27,089 (excluding GST) be established for this project, and;**

3. That the Financial Plan be amended to increase the budget for the Trailer Shelter Construction from \$250,000 to \$300,000 funded through the Fire Department Capital Acquisition Reserve.
4. That the Corporate Officer be authorized to execute the contract.

CARRIED

1133 Justice Institute Agreement

Staff report dated November 28, 2017 recommending that the Corporate Officer be authorized to execute an agreement with the Justice Institute of BC.

R/2017-600

It was moved and seconded

That the Corporate Officer be authorized to execute the agreement with the Justice Institute of BC as attached to the staff report dated November 28, 2017.

CARRIED

1134 Bylaw No. 7411-2017, Amendment to Maple Ridge Council Procedure Bylaw No. 6472-2007

Staff report dated November 28, 2017 recommending that Maple Ridge Council Procedure Amending Bylaw No. 7411-2017 be given first, second and third readings.

R/2017-601

It was moved and seconded

That Bylaw No. 7411-2017 be given first, second and third readings.

CARRIED

Councillor Robson, Councillor Shymkiw - OPPOSED

1135 Alternative Approval Process for Loan Authorization Bylaws – Update

Staff report dated November 28, 2017 recommending that the borrowing bylaw for the Outdoor Pool be withdrawn from the Alternative Approval Process at this time and that the schedule for required advertisements for the Alternative Approval Process and the deadlines for the submission of Elector Response Forms be approved.

The Manager of Legislative Services reviewed the staff report and provided clarification on the alternate approval process.

R/2017-602

It was moved and seconded

1. That the borrowing bylaw for the Outdoor Pool be withdrawn from the Alternative Approval Process at this time.
2. That the schedule for required advertisements for the Alternative Approval Process and the deadlines for the submission of Elector Response Forms, as outlined in the staff report dated November 28, 2017 be approved.

CARRIED

1136 2018-2022 Financial Plan

Staff report dated November 28, 2017 recommending that ongoing incremental adjustments to the 2018-2022 Financial Plan indicated in the report be approved and that staff be directed to bring back a Financial Plan bylaw incorporating the adjustments.

R/2017-603

It was moved and seconded

1. That the following on-going incremental adjustments be approved:

		2018
a	Human Resources Health & Safety Associate	\$ 75,000
b	Human Resources External Consulting Support	25,000
c	Human Resources Employee Engagement	50,000
d	Economic Development Tourism Coordination	60,000
e	RCMP Civilian Support Positions	
	i Executive Assistant	95,000
	ii Disclosure Coordinator	70,000
	iii Fleet Coordinator (Part Time)	22,000
f	Additional Downtown Security	40,000
g	Additional Fire Fighters (starting in 2020)	
h	Parks Operations Manager	142,000
i	Community Festivals	25,000
j	Seniors Network Support	25,000
k	Chipping Program (additional funding)	25,000
l	Downtown Pest Control	8,000
m	Tree Replacement	5,000
n	Intersection Maintenance	60,000
o	Water Infrastructure Maintenance	60,000

2. That the following one-time requests be approved:

a	Communications: Social Media Consulting	10,000
b	Economic Development: Innovation Week	15,000
c	Sustainability: EV Charger Installation	30,000
d	Sustainability: Corporate Organics Collection & Disposal	25,000
e	Agricultural Committee: Golden Harvest 10-year anniversary	6,000
f	Heritage Committee: Incentives Review	20,000
g	Heritage Committee: Conservation Master Plan	30,000
h	Environmental Advisory Committee: Communications Strategy	13,000

3. That staff be directed to bring back a Financial Plan bylaw, incorporating the above, to the next Council meeting for consideration.

CARRIED

Parks, Recreation & Culture

1151 **New Public Art Location Recommendations**

Staff report dated November 28, 2017 recommending that the locations for proposed new public art commissions at the Leisure Centre and Merkley Park/Karina LeBlanc Field be approved.

R/2017-604

It was moved and seconded

That the Maple Ridge Leisure Centre and the Merkley Park/Karina LeBlanc Field be approved as the locations for two new public art commissions.

CARRIED

Administration – Nil

Other Committee Issues – Nil

1200 **STAFF REPORTS** – Nil

1300 **OTHER MATTERS DEEMED EXPEDIENT** – Nil

1400 ***NOTICES OF MOTION AND MATTERS FOR FUTURE MEETINGS*** – Nil

Note: Item 1500 Questions From the Public was dealt with prior to Item 1110

1500 ***QUESTIONS FROM THE PUBLIC***

John McKenzie

Mr. McKenzie requested an update on progress being made with bringing an SFU satellite school campus to Maple Ridge.

Mayor Read provided information on progress to date and the need to find a space.

Mr. McKenzie asked whether progress was being made with the idea put forward by Rob Thiessen of getting local churches to help out with the homeless at Anita Place.

Mayor Read advised that Mr. Thiessen has been connecting with community stakeholders and that there may potentially be a service offered in the community.

1600 ***ADJOURNMENT*** – 9:11 p.m.

Certified Correct

N. Read, Mayor

L. Darcus, Corporate Officer