

City of Maple Ridge

**COUNCIL WORKSHOP AGENDA**

**February 2, 2015**

**10:00 a.m.**

**Council Chamber, 1<sup>st</sup> Floor, City Hall**

**PLEASE NOTE CHANGE IN VENUE**

The purpose of the Council Workshop is to review and discuss policies and other items of interest to Council. Although resolutions may be passed at this meeting, the intent is to make a consensus decision to send an item to Council for debate and vote or refer the item back to staff for more information or clarification. The meeting is recorded by the City of Maple Ridge and will be live streamed.

**REMINDERS**

**February 2, 2015**

Audit and Finance Committee Meeting	9:00 a.m.
Closed Council Meeting	following COW
Committee of the Whole Meeting (COW)	1:00 p.m.

**February 10, 2015**

Council Meeting	7:00 p.m.
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1. **ADOPTION OF THE AGENDA**
2. **MINUTES** –January 19, 2015
3. **PRESENTATIONS AT THE REQUEST OF COUNCIL**
4. **UNFINISHED AND NEW BUSINESS**
  - 4.1 **TransLink Plebiscite & 10-Year Transportation and Financial Plan** **10:00 to 11:15 a.m.**
    - TransLink Representatives

**4.2 Workplan Overview – Information Technology 11:15 to 12:00 noon**

Staff report dated February 2, 2015 providing a workplan overview for the Information Technology Department.

**4.3 Maple Ridge Tree Management Bylaw Process Report Noon – 12:20 p.m.**

Staff report dated February 2, 2015 recommending that the Tree Management Bylaw Review process be endorsed and that Maple Ridge Tree Protection Amending Bylaw No. 7134-2015 to amend existing Maple Ridge Tree Protection Bylaw No. 5896-2000 be given first, second and third readings.

***REPORT TO BE CIRCULATED SEPARATELY***

**5. CORRESPONDENCE 12:00 to 12:30 p.m.**

*The following correspondence has been received and requires a response. Staff is seeking direction from Council on each item. Options that Council may consider include:*

- a) Acknowledge receipt of correspondence and advise that no further action will be taken.*
- b) Direct staff to prepare a report and recommendation regarding the subject matter.*
- c) Forward the correspondence to a regular Council meeting for further discussion.*
- d) Other.*

*Once direction is given the appropriate response will be sent.*

**5.1 UBC Malcolm Knapp Research Forest Community Advisory Board**

Request from Paul Lawson, Director, UBC Research Forest providing information on the UBC Malcolm Knapp Research Forest Community Advisory Board and requesting that a Council representative be selected to join the Board.

Recommendation: Appoint Councillor Speirs

**5.2 Lower Mainland Local Government Association (LMGLA)**

E-mail dated January 26, 2015 from Joslyn Young, Executive & Association Services Coordinator, UBCM and LMLGA, advising on the 2015 Annual General Meeting and Conference and the call for resolutions and nominations.

Recommendation:

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

7. *MATTERS DEEMED EXPEDIENT*

8. *ADJOURNMENT*

Checked by: \_\_\_\_\_  
Date: \_\_\_\_\_

## Rules for Holding a Closed Meeting

A part of a council meeting **may be closed** to the public if the subject matter being considered relates to one or more of the following:

- (a) personal information about an identifiable individual who **holds or is being considered for a position** as an officer, employee or agent of the municipality or another position appointed by the municipality;
- (b) personal information about an identifiable individual who is **being considered for a municipal award or honour**, or who has offered to provide a gift to the municipality on condition of anonymity;
- (c) **labour relations** or employee negotiations;
- (d) the **security of property** of the municipality;
- (e) the **acquisition, disposition or expropriation of land or improvements**, if the council considers that disclosure might reasonably be expected to harm the interests of the municipality;
- (f) **law enforcement**, if the council considers that disclosure might reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;
- (g) **litigation or potential litigation** affecting the municipality;
- (h) an **administrative tribunal hearing** or potential administrative tribunal hearing affecting the municipality, other than a hearing to be conducted by the council or a delegate of council
- (i) the receiving of advice that is subject to **solicitor-client privilege**, including communications necessary for that purpose;
- (j) **information** that is prohibited or information that if it were presented in a document would be prohibited from disclosure **under section 21 of the Freedom of Information and Protection of Privacy Act**;
- (k) negotiations and related discussions respecting the **proposed provision of a municipal service** that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;
- (l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of **preparing an annual report** under section 98 [annual municipal report]
- (m) a matter that, under **another enactment**, is such that the public may be excluded from the meeting;
- (n) the consideration of whether a council meeting should be closed under a provision of this subsection of subsection (2)
- (o) the **consideration** of whether the **authority under section 91** (other persons attending closed meetings) should be exercised in relation to a council meeting.
- (p) information relating to **local government participation in provincial negotiations with First Nations**, where an agreement provides that the information is to be kept confidential.