

City of Maple Ridge

COUNCIL WORKSHOP MINUTES

January 12, 2021

The Minutes of the City Council Meeting held on January 12, 2021 at 11:00 a.m. held virtually and hosted in the Council Chambers of the City Hall, 11995 Haney Place, Maple Ridge, British Columbia for the purpose of transacting regular City business.

PRESENT

Elected Officials

Mayor M. Morden

Councillor J. Dueck

Councillor K. Duncan

Councillor C. Meadus

Councillor G. Robson

Councillor R. Svendsen

Councillor A. Yousef

Appointed Staff

A. Horsman, Chief Administrative Officer

D. Boag, General Manager Parks, Recreation & Culture

C. Carter, General Manager Planning & Development Services

C. Crabtree, General Manager Corporate Services

S. Nichols, Corporate Officer

D. Pollock, General Manager Engineering Services

T. Thompson, Chief Financial Officer

Other Staff as Required

C. Goddard, Director of Planning

C. Nolan, Corporate Controller

M, McMullen, Manager of Development & Environmental Services

M. Vogel, Computer Support Specialist

These Minutes are posted on the City website at www.mapleridge.ca.

Note: Due to COVID, Councillor Duncan, Councillor Robson, Councillor Svendsen, Councillor Yousef participated virtually. The Mayor chaired the meeting from Council Chambers.

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

R/2021-WS-001

It was moved and seconded

That the agenda of the January 12, 2021 Council Workshop Meeting be amended with the addition of Item 4.3 – Traffic Button on 123rd Avenue and that the agenda be approved as amended.

CARRIED

2. ***ADOPTION OF MINUTES***

R/2021-WS-002

It was moved and seconded

That the minutes of the Special Council Workshop Meetings of November 23 and 24, 2020 and Council Workshop Meeting of December 8, 2020 be adopted as circulated.

CARRIED

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

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

4.1 **Advisory Design Panel Review**

Staff report dated January 12, 2021 recommending that Maple Ridge Advisory Design Panel Amending Bylaw No. 7696-2020 to allow Advisory Design Panel meetings to be held virtually be forwarded to a meeting of Council for consideration of first, second and third readings.

M. McMullen, Manager of Development & Environment Services, provided a summary presentation and staff responded to questions.

R/2021-WS-003

Moved and seconded

That Advisory Design Panel Amending Bylaw No. 7696-2020 be forwarded to a meeting of Council for consideration of first, second and third readings.

CARRIED

Note: Councillor Robson declared a conflict of interest noting an involvement with the with the Food Bank and left the meeting at 11:31 a.m.

Note: Councillor Yousef left the meeting at 11:34 a.m. At 11:36 a.m. Councillor Yousef declared a conflict of interest stating that he is a lifetime member of the Alouette River Management Society (ARMS) and a Board member of the Food Bank.

4.2 Fee for Service Agreements

Staff report dated January 12, 2021 providing information on Fee for Service Agreements with local community groups and non-profit organizations.

C. Nolan, Corporate Controller, provided a summary presentation and staff responded to questions.

R/2021-WS-003

Moved and seconded

That the Audit and Finance Committee review the Fee for Service program and report back to Council.

CARRIED

Councillor Duncan – OPPOSED

Note: Councillor Robson and Yousef returned to the meeting at 11:46 a.m.

4.3 Traffic Button on 123rd Avenue

Councillor Dueck advised on correspondence received from residents expressing concerns with the traffic button on 123 Avenue, the speed of vehicles using the street and the impact on the safety of the area residents.

The Director of Engineering provided a brief update and staff responded to questions from Council.

5. ***CORRESPONDENCE*** - Nil

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

7. ***MATTERS DEEMED EXPEDIENT*** – Nil

8. ***NOTICE OF CLOSED COUNCIL MEETING***

R/2021-WS-004

Moved and seconded

That the meeting be closed to the public pursuant to Sections 90 (1) and 90 (2) of the Community Charter as the subject matter being considered relates to the following:

Section 90(1)(c) Labour relations or employee negotiations.

Section 90(2)(b) The consideration of information received and held in confidence relating to negotiations between municipality and the federal government and a third party.

Any other matter that may be brought before the Council that meets the requirements for a meeting closed to the public pursuant to Sections 90 (1) and 90 (2) of the Community Charter or Freedom of Information and Protection of Privacy Act.

CARRIED

9. ***ADJOURNMENT*** – 12:10 p.m.

M. Morden, Mayor

Certified Correct

S. Nichols, Corporate Officer