

City of Maple Ridge

COUNCIL MEETING MINUTES

January 14, 2020

The Minutes of the City Council Meeting held on January 14, 2020 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.

<i>PRESENT</i>	<i>Appointed Staff</i>
<i>Elected Officials</i>	A. Horsman, Chief Administrative Officer
Mayor M. Morden	L. Benson, Director of Corporate Administration (Corporate Officer)
Councillor J. Dueck	D. Boag, General Manager Parks, Recreation & Culture
Councillor K. Duncan	C. Carter, General Manager Planning & Development Services
Councillor C. Meadus	C. Crabtree, Acting General Manager Corporate Services
Councillor G. Robson*	S. Nichols, Deputy Corporate Officer
Councillor R. Svendsen	D. Pollock, General Manager Engineering Services
Councillor A. Yousef	T. Thompson, Chief Financial Officer
	<i>Other Staff as Required</i>
	C. Goddard, Director of Planning
	M. Orsetti, Manager of Bylaw and Licensing Services

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

*Note: Councillor Robson participated electronically.

100 ***CALL TO ORDER***

200 ***AMENDMENTS TO THE AGENDA***

300 ***APPROVAL OF THE AGENDA***

R/2020-008

It was moved and seconded

That the agenda of the Regular Council Meeting of January 14, 2020 be adopted as circulated.

CARRIED

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

401 Minutes of the Regular Council Meeting of, 2020

R/2020-009

It was moved and seconded

That the minutes of the Regular Council Meeting of December 10, 2019 be adopted as circulated.

CARRIED

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

600 ***DELEGATIONS*** – Nil

650 ***QUESTIONS FROM THE PUBLIC SESSION*** – Nil

700 ***ITEMS ON CONSENT***

701 ***Minutes***

701.1 Development Agreements Committee Meeting of:

- December 11, 2019
- December 17, 2019
- December 18, 2019

701.2 Minutes of Meetings of Committees and Commissions of Council

- Social Policy Advisory Committee Meeting – October 2, 2019

702 ***Reports***

702.1 Disbursements for the month ended November 30, 2019

Staff report dated January 14, 2020 providing information on the above.

702.2 Disbursements for the month ended December 31, 2019

Staff report dated January 14, 2020 providing information on the above.

R/2020-010

It was moved and seconded

That the items on the Consent Agenda be received into the record.

CARRIED

800 ***UNFINISHED BUSINESS*** – Nil

900 ***CORRESPONDENCE*** – Nil

1000 ***BYLAWS***

1001 Maple Ridge Nuisance Prohibition Bylaw No. 7596-2019

Staff report dated January 14, 2020 recommending that Maple Ridge Nuisance Bylaw No. 7596-2019, a bylaw for preventing, abating and prohibiting nuisances, be given first, second and third reading.

R/2020-011

It was moved and seconded

That Maple Ridge Nuisance Bylaw No. 7596-2019 be given first, second and third reading.

CARRIED

Bylaws for Adoption

1002 Council Procedure Bylaw No. 7521-2018

Adoption

R/2020-012

It was moved and seconded

That Council Procedure Amending Bylaw No. 7521-2018 be adopted.

CARRIED

Councillor Duncan – OPPOSED

1003 Maple Ridge 2020-2024 Financial Plan Bylaw No. 7598-2019

Adoption

R/2020-013

It was moved and seconded

That Maple Ridge 2020-2024 Financial Plan Bylaw No. 7598-2019 be adopted.

CARRIED

1100 ***REPORTS AND RECOMMENDATIONS*** – Nil

1200 ***STAFF REPORTS***

1201 **2020 UBCM Age-Friendly Communities Grant Program**

Staff report dated January 14, 2020 recommending that staff be authorized to submit an application to the UBCM 2020 Age-friendly Communities Grant Program towards the “Aging Well in Maple Ridge” initiative.

R/2020-014

It was moved and seconded

That staff be authorized to submit an application to the UBCM 2020 Age-friendly Communities Grant Program towards the “Aging Well in Maple Ridge” initiative.

CARRIED

1300 ***OTHER MATTERS DEEMED EXPEDIENT*** – Nil

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

1500 ***MAYOR AND COUNCILLORS' REPORTS***

The Mayor and Councillors provided their reports on activities participated in during the past few weeks.

1600 ***ADJOURNMENT*** – 7:40 p.m.

Certified Correct

M. Morden, Mayor

L. Benson, Corporate Officer