

City of Maple Ridge

**COUNCIL WORKSHOP MINUTES**

September 10, 2019

The Minutes of the City Council Workshop held on September 10, 2019 at 1:35 p.m. in the Blaney Room at City Hall, 11995 Haney Place, Maple Ridge, British Columbia for the purpose of transacting regular City business.

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<i>PRESENT</i>	<i>Appointed Staff</i>
<i>Elected Officials</i>	K. Swift, Acting Chief Administrative Officer
Mayor M. Morden	C. Carter, General Manager Planning & Development Services
Councillor J. Dueck	D. Pollock, General Manager Engineering Services
Councillor K. Duncan	L. Benson, Director of Corporate Administration
Councillor C. Meadus	S. Nichols, Deputy Corporate Officer
Councillor G. Robson	D. Denton, Acting Director Economic Development and Civic
Councillor R. Svendsen	Property
Councillor A. Yousef	C. Goddard, Director of Planning
	T. Thompson, Chief Financial Officer
	V. Richmond, Acting Director of Parks and Facilities
	<i>Other Staff as Required</i>
	E. Elliott, Manager of Community Planning
	D. Hall, Planner 2, Development & Environmental Services
	M. Orsetti, Manager of Bylaw and Licencing Services
	S. Cote-Rolvink, Chief Building Official
	B. Livingstone, Business Retention and Expansion Officer

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Note: These Minutes are posted on the City Web Site at [www.mapleridge.ca](http://www.mapleridge.ca)  
Video of the meeting is posted at [media.mapleridge.ca/Mediasite/Showcase](http://media.mapleridge.ca/Mediasite/Showcase)

1. **APPROVAL OF THE AGENDA**

R/2019-503

It was moved and seconded

**That the agenda of the September 10, 2019 Council Workshop Meeting be amended by adding as Item 5.1 “Fraser River Indigenous Society Request for Support”; and,**

**That the agenda as amended be approved.**

CARRIED

2. **MINUTES**

2.1 **Minutes of the July 23, 2019 Council Workshop Meeting**

R/2019-504

It was moved and seconded

**That the minutes of the Council Workshop Meeting of July 23, 2019 be adopted as circulated.**

CARRIED

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

4. **UNFINISHED AND NEW BUSINESS**

4.1 **Options Report for Cannabis Licenses**

Staff report dated September 10, 2019 recommending that direction be provided to staff on options shown in a decision making chart to allow staff to commence bylaw introduction.

R/2019-505

**That a moratorium be declared on cannabis-related applications until the Zoning Bylaw for production and processing is completed.**

CARRIED

R/2019-506

It was moved and seconded

**That a letter be sent to relevant regulating authorities expressing concerns pertaining to cannabis production and processing in Maple Ridge.**

CARRIED

4.2 **Town Centre Area Plan Overview**

Presentation by L. Zosiak, Planner, and D. Denton, Director of Economic Development and Civic Properties

#### 4.3 Housing Needs Assessment: UBCM Grant Application

Staff report dated September 10, 2019 recommending that a grant application to undertake a Housing Needs Assessment be submitted to the Union of British Columbia Municipalities (“UBCM”).

R/2019-507

It was moved and seconded

**That staff be directed to submit a grant application to UBCM to undertake a Housing Needs Assessment, in consultation with community residents, stakeholders and neighbouring First Nations; noting the City of Maple Ridge's willingness to provide overall grant management for the Housing Needs Assessment.**

CARRIED

#### 4.4 Maple Ridge Historical Society Operating Agreement Revision

Staff report dated September 10, 2019 recommending that the report titled “*Maple Ridge Historical Society Operating Agreement Revision*” be forwarded to the September 10, 2019 Council Meeting.

R/2019-508

It was moved and seconded

**That the attachment to the September 10, 2019 Council Workshop report titled "Maple Ridge Historical Society Operating Agreement Revision" be forwarded to the September 10, 2019 Council Meeting.**

CARRIED

#### 4.5 Mussallem Residential Establishment at Maple Ridge Cemetery

Staff report dated September 10, 2019 recommending options for the future of the Mussallem Residence at Maple Ridge Cemetery.

R/2019-509

It was moved and seconded

**That staff be directed to reach out to the community to determine if an individual or community group would accept the Mussallem House at no cost and undertake to remove the building from the Cemetery within three months; and,**

**That should there be insufficient community interest to accept and remove the House from the Cemetery within a three month period, that staff be directed to demolish the building; and further,**

**That staff be directed to return the donation of \$100,000 received towards the house move and establishment at the cemetery.**

CARRIED

Councillor Duncan – OPPOSED

5. ***CORRESPONDENCE***

5.1 **Fraser River Indigenous Society Request for Support**

R/2019-510

It was moved and seconded

**That a letter be provided by Council to the Fraser River Indigenous Society recognizing the work they do in the community and offering support for an application to pursue charity status.**

CARRIED

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

7. ***MATTERS DEEMED EXPEDIENT***

8. ***ADJOURNMENT*** – 4:03 p.m.

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M. Morden, Mayor

Certified Correct

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L. Benson, Corporate Officer