

City of Maple Ridge

COUNCIL WORKSHOP MINUTES

February 5, 2019

The Minutes of the City Council Workshop held on February 5, 2019 at 3:10 p.m. in the Blaney Room of City Hall, 11995 Haney Place, Maple Ridge, British Columbia for the purpose of transacting regular City business.

PRESENT

Elected Officials

Acting Mayor Duncan
Councillor J. Dueck
Councillor C. Meadus
Councillor G. Robson
Councillor R. Svendsen
Councillor A. Yousef

Appointed Staff

P. Gill, Chief Administrative Officer
F. Quinn, General Manager Public Works and Development Services
D. Pope, Acting General Manager Parks, Recreation and Community Engagement / Director, Recreation and Community Engagement
L. Benson, Director, Corporate Administration
T. Thompson, Chief Financial Officer

ABSENT

Mayor M. Morden

Other Staff as Required

C. Carter, Director of Planning
Y. Chui, Recreation Manager Arts and Community Connections
M. Millward, Facilities Operations Manager
V. Richmond, Manager of Parks Planning and Development

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

1. **APPROVAL OF THE AGENDA**

R/2019-063

It was moved and seconded

That the agenda of the February 5, 2019 Council Workshop Meeting agenda be approved as circulated.

CARRIED

2. **ADOPTION OF MINUTES**

2.1 Minutes of the January 22, 2019 Council Workshop Meeting

R/2019-064

It was moved and seconded

That the minutes of the January 22, 2019 Council Workshop Meeting be approved.

CARRIED

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

4. **UNFINISHED AND NEW BUSINESS**

4.1 **Culture Plan Implementation Framework**

Staff report dated February 5, 2019 recommending that the Maple Ridge Culture Plan Implementation Framework be endorsed.

D. Pope, Director, Recreation and Community Engagement introduced the item. Y. Chiu, Recreation Manager Arts and Community Connections introduced Patricia Huntsman and members of the Cultural Plan Task Group. Patricia Huntsman gave a PowerPoint presentation including the following information:

- a brief background on the item and thanked the community members of the task group
- the plan's framework and goal to enhance economic development;
- integrating and implementing cultural planning – economic development, tourism, health and social items, community planning
- six guiding principles with measurable and desired outcomes
- key highlights – extensive community consultation; participation of Katzie and Kwantlen First Nations; and, extensive development of youth and family arts
- six strategic priorities were presented
 - 1) connection, capacity and collaboration
 - 2) awareness and visibility
 - 3) cultural tourism and creative entrepreneurship
 - 4) yourh & family arts
 - 5) indigenous cultural heritage and arts
 - 6) multiculturalism and social inclusion
- implementation timeframe, community partnerships identified, and need to track performance
- next steps to integrate the framework into annual business planning and other city initiatives; ongoing updates and continuous engagement; and, a progress review in year 5

Staff answered questions relative to staff commitment, community and School District No. 42 involvement, and funding the Plan.

R/2019-065

It was moved and seconded

That the Maple Ridge Culture Plan Implementation Framework be forwarded to the Council Meeting of February 12, 2019.

CARRIED

Councillor Robson and Councillor Yousef – OPPOSED

4.2 Downtown Maple Ridge Business Improvement Association request to continue the Façade Improvement Program for three years commencing 2019

Staff report dated February 5, 2019 recommending that \$25,000 be allocated to the Downtown Maple Ridge Façade Improvement Program for 2019 and that staff engage in consultation with stakeholders in the town centre and bring a report to Council to identify new partnership initiatives to continue to enhance downtown.

L. Siracusa, Director of Economic Development and Civic Properties provided background information.

Staff responded to questions relative to lighting and future initiatives, and the creation of more BIA's to increase community business awareness.

Councillor Robson left the meeting at 3:58 pm.

R/2019-066

It was moved and seconded

That Downtown Maple Ridge Business Improvement Association request to continue the Façade Improvement Program for three years commencing 2019 be forwarded to the Council Meeting of February 12, 2019.

CARRIED

Councillor Robson returned at 3:59pm

4.3 2019 Community to Community Forum

Staff report dated February 5, 2019 recommending that the City of Maple Ridge host a Community to Community Forum with Katzie First Nation and Kwantlen First Nation.

L. Benson, Director of Corporate Administration, provided details of the proposed forum, noting the success from the 2017 forum in providing an opportunity to discuss items of mutual interest.

Staff answered questions relative to staff time commitment, forum format and cost.

R/2019-067

It was moved and seconded

That the City of Maple Ridge host a Community to Community Forum with Katzie First Nation and Kwantlen First Nation be forwarded to the Council Meeting of February 12, 2019.

CARRIED

Councillor Robson – OPPOSED

4.4 **Leisure Centre Renovation Update (and Tour)**

- Michael Millward, Facilities Operations Manager

M. Millward, Facilities Operations Manager, presented a time lapsed video of the site over the last 9 months of renovations.

Staff answered questions relative to the project timeline and laid-off staff.

5. **CORRESPONDENCE** – Nil

5.1 **Upcoming Events**

January 31, 2019	UDI Fraser Valley Mayors' Panel & Municipal Expo
11:30 am – 2:00 pm	Langley Events Centre
February 9, 2019	Repair Café
11:00 am – 2:00 pm	Maple Ridge Public Library
February 9, 2019	Afro Gala
6:00 – 8:00 pm	St. Luke's Roman Catholic Church
February 9, 2019	For the Love of Youth
6:30 – 9:30 pm	SKY Hangar, Pitt Meadows
February 10, 2019	Farmers Helping Senior Pub Night
5:30 – 8:30 pm	The Haney Public House

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

Council asked that staff amend the Council Workshop report template to recommend moving the item to the next Regular Council meeting for consideration.

7. **MATTERS DEEMED EXPEDIENT** – Nil

8. **ADJOURNMENT** – 4:17 p.m.

Councillor Duncan, Acting Mayor

Certified Correct

L. Benson, Corporate Officer