

City of Maple Ridge

***COUNCIL WORKSHOP MINUTES***

February 6, 2017

The Minutes of the City Council Workshop held on February 6, 2017 at 10:00 a.m. in the Blaney Room of City Hall, 11995 Haney Place, Maple Ridge, British Columbia for the purpose of transacting regular City business.

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***PRESENT***

***Elected Officials***

Councillor K. Duncan  
Councillor B. Masse  
Councillor G Robson  
Councillor T. Shymkiw  
Councillor C. Speirs

***Appointed Staff***

E.C. Swabey, Chief Administrative Officer  
K. Swift, General Manager of Parks, Recreation & Culture  
T. Thompson, Acting General Manager Corporate and Financial Services  
F. Quinn, General Manager Public Works and Development Services  
L. Darcus, Manager of Legislative Services  
***Other Staff as Required***  
D. Pollock, Municipal Engineer

***ABSENT***

Mayor N. Read  
Councillor C. Bell

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Note: These Minutes are posted on the City Web Site at [www.mapleridge.ca](http://www.mapleridge.ca)

Note: Councillor Duncan chaired the meeting due to the absence of Mayor Read.

**1. *ADOPTION OF THE AGENDA***

The agenda was adopted as circulated.

**2. *MINUTES***

**2.1 Minutes of the January 16, 2017 and January 23, 2017 Council Workshop Meeting**

R/2017-053

It was moved and seconded

**That the minutes of the Council Workshop Meeting of January 16, 2017 and January 23, 2017 be adopted as circulated.**

CARRIED

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

4 ***MAYOR'S AND COUNCILLORS' REPORTS***

**Councillor Speirs**

Councillor Speirs attended a public meeting organized by the local MLA's on a shelter for the homeless and a supportive housing complex in Maple Ridge. He also attended a workshop with the Katzie and Kwantlen First Nations.

**Councillor Masse**

Councillor Masse attended a meeting of the Metro Vancouver Climate Action Committee. He reported on funding received by the Youth Wellness Committee.

**Councillor Robson**

Councillor Robson attended a public meeting organized by the local MLA's on a shelter for the homeless and a supportive housing complex in Maple Ridge. He also attended a meeting of the Alouette River Management Society (ARMS).

**Councillor Shymkiw**

Councillor Shymkiw attended a workshop with the Katzie and Kwantlen First Nations.

**Councillor Duncan**

Councillor Duncan advised on a blood drive to be hosted in the honour of the late Tom Cameron. She attended the vigil held for the six individuals killed at a mosque in Quebec.

5. ***UNFINISHED AND NEW BUSINESS***

5.1 **TransLink Presentation – Proposed New Bus Routes in Maple Ridge**

- Sarah Ross, Director of System Planning
- Peter Klitz, Senior Planner, Transportation Planning & Policy
- Shirley Samujh-Dayal, Senior Advisor, Stakeholder Relations

The Director of System Planning gave a PowerPoint presentation which included information on the following topics:

- Phase One of the 10-Year Vision
- Phase One of Transit Service Improvements for Maple Ridge
- Concept for Silver Valley Developed through collaboration

- Current and Proposed Silver Valley Services
- Benefits to the community
- Process for gathering public input for the Silver Valley Area
- Current network

She advised that the B Line bus route is planned to be operational by 2019.

6. ***CORRESPONDENCE***

6.1 **Lower Mainland Local Government Association (“LMLGA”)**

Memo dated January 27, 2017 from Jason Lum (LMLGA President, Interim), advising on 2017 Annual General Meeting and Conference and the call for resolution and nominations.

R/2017-054

It was moved and seconded

**That a committee be struck consisting of Councillor Duncan, Councillor Speirs and Councillor Masse to prepare resolutions for Council consideration to be forwarded to the Lower Mainland Local Government Association (“LMLGA”).**

CARRIED

6.2 **Lower Mainland Local Government Association (“LMLGA”)**

Memo dated January 27, 2017 from Councillor Chuck Puchmayr, LMLGA Past President, advising of the LMLGA Executive positions open for nomination and the call for nominations.

The Manager of Legislative Services reviewed the letter.

6.3 **Upcoming Events**

February 16, 2017  
7:00 p.m.

2017 Heritage Awards – St. Andrew’s Heritage Church Hall  
Organizer: Community Heritage Commission, Maple Ridge

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

8. ***MATTERS DEEMED EXPEDIENT*** – Nil

9. ***ADJOURNMENT*** – 10:48

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N. Read, Mayor

Certified Correct

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L. Darcus, Corporate Officer