

City of Maple Ridge

**COUNCIL WORKSHOP MINUTES**

February 23, 2021

The Minutes of the City Council Meeting held on February 23, 2021 at 11:02 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	Appointed Staff
Elected Officials	A. Horsman, Chief Administrative Officer
Mayor M. Morden	D. Boag, General Manager Parks, Recreation & Culture
Councillor J. Dueck	C. Carter, General Manager Planning & Development Services
Councillor C. Meadus	C. Crabtree, General Manager Corporate Services
Councillor G. Robson	S. Nichols, Corporate Officer
Councillor R. Svendsen	D. Pollock, General Manager Engineering Services
Councillor A. Yousef	T. Thompson, Chief Financial Officer
ABSENT	Other Staff as Required
Councillor K. Duncan	C. Goddard, Director of Planning
	A. Grochowich, Planner 2
	L. Zosiak, Manager Community Planning
	J. Mickleborough, Director of Engineering
	R. Ollenberger, Manager of Infrastructure Development
	M. Vogel, Computer Support Specialist

---

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

Note: Councillor Yousef and Councillor Robson were absent at the start of the meeting.  
Due to COVID, Councillor Robson and Councillor Yousef participated virtually.  
The Mayor chaired the meeting from Council Chambers.

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

R/2021-WS-015

It was moved and seconded

**That the agenda of the February 23, 2021 Council Workshop Meeting be approved as circulated.**

CARRIED

2. ***ADOPTION OF MINUTES***

R/2021-WS-016

It was moved and seconded

**That the Council Workshop minutes of February 9, 2021 be adopted as circulated.**

CARRIED

Note: Councillor Yousef entered the meeting at 11:02 a.m.

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

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

4.1 **Stormwater Management Presentation**

The Director of Engineering presented an overview of the types of storm ponds used in storm water management including temporary erosion and sediment control ponds, detention/retention ponds, and constructed natural ponds.

Note: Councillor Robson entered the meeting at 11:08 a.m. during the staff presentation.

Staff responded to questions from Council.

4.2 **Town Centre Visioning: Public Engagement Outcomes**

Staff report dated February 23, 2021 recommending that recommendations in the Growing Together Public Engagement Outcomes and for Maple Ridge's Town Centre Report be assessed to advance ideas for ways to foster an inclusive, vibrant and welcoming Town Centre.

L. Zosiak, Manager of Community Planning introduced the item.

Emily Rennalls, Associate and Project Manager with DIALOG provided a presentation on the purpose, process and outcomes of the public engagement process for the Town Centre Visioning process that took place from August – October 2020. Council provided feedback on the report and staff and Ms. Rennalls responded to questions from Council.

R/2021-WS-017

It was moved and seconded

**That staff assess the recommendations, and take into consideration Council feedback, in the Growing Together Public Engagement Outcomes and Recommendations for Maple Ridge's Town Centre Report to advance ideas for ways to foster an inclusive, vibrant, and welcoming Town Centre.**

CARRIED

5. ***CORRESPONDENCE***

5.1 **Single-Use Item Reduction Advocacy for Consistent Regional Regulation**

Correspondence dated February 5, 2021 from City of New Westminster Mayor Jonathan X. Cote regarding development of a region-wide single-use items reduction strategy including regulation.

R/2021-WS-018

It was moved and seconded

**That staff acknowledge receipt of correspondence and advise that no further action will be taken.**

CARRIED

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-019

It was moved and seconded

**The meeting will 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; and**

**Section 90(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.**

**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*** – 1:08 p.m.

---

M. Morden, Mayor

Certified Correct

---

S. Nichols, Corporate Officer