

COUNCIL MEETING MINUTES

February 26, 2019

The Minutes of the City Council Meeting held on February 26, 2019 at 7:03 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.

PRESENT

Elected Officials

Mayor M. Morden
Councillor K. Duncan
Councillor J. Dueck
Councillor C. Meadus
*Councillor G. Robson
Councillor R. Svendsen
Councillor A. Yousef

Appointed Staff

P. Gill, Chief Administrative Officer
K. Swift, General Manager Parks, Recreation and Culture
C. Carter, Acting, General Manager Public Works and Development Services / Director of Planning
L. Benson, Director Corporate Administration
T. Thompson, Chief Financial Officer
Other staff as required
D. Pollock, Municipal Engineer
C. Goddard, Manager of Development and Environmental Services
B. Elliott, Manager of Community Planning
A. Kopystynski, Planner 2, Development and Environmental Services
A. Grochowich, Planner 1, Community Planning
B. Livingstone, Business Retention and Expansion Officer

Note: These Minutes are also posted on the City's Web Site at www.mapleridge.ca.
The meeting was also live streamed and recorded by the City of Maple Ridge.

*Councillor Robson entered the meeting at 7:13 pm.

100 **CALL TO ORDER**

The Mayor called the meeting to order at 7:03 p.m.

200 **AMENDMENTS TO THE AGENDA**

R/2019-100

It was moved and seconded

That the February 26, 2019 Regular Council agenda be amended as follows:

- 1. That Open for Business Award be added to the agenda as item 501;**
- 2. That item 801 be removed from the agenda; and,**
- 3. That item 1301 be added to the agenda.**

CARRIED

300 **APPROVAL OF THE AGENDA**

R/2019-101

It was moved and seconded

That the February 26, 2019 Regular Council agenda be approved as amended.

CARRIED

400 **ADOPTION OF MINUTES**

401 Minutes of the Regular Council Meeting of February 12, 2019 and Special Council Meeting of February 12, 2019

R/2019-102

It was moved and seconded

That the minutes of the Regular Council Meeting of February 12, 2019 and the Special Council Meeting of February 12, 2019 be adopted as circulated.

CARRIED

402 Minutes of the Public Hearing of February 19, 2019

R/2019-103

It was moved and seconded

That the minutes of the Public Hearing of February 19, 2019 be adopted as circulated.

CARRIED

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

501 **Open for Business Award**

A. Grochowich, Planner 1, Community Planning, and B. Livingstone, Business Retention and Expansion Officer presented Council with the 2018 Open for Business Award in recognition of home based business process. The award was presented to staff last week at the BC Small Business roundtable. An official press release will be released February 27, 2019.

600 ***DELEGATIONS***

601 **2018 Annual Report on Activities, Alouette River Management Society**

- Greta Borick-Cunningham, Executive Director

Great Borick, gave a PowerPoint presentation including the following information:

- 2018 Annual Report on Activities
- ARMS 25th Anniversary – Recognizing Founders Jeff Clayton and Gord Robson
- 25th Annual Ridge Meadows Rivers Day noting that over 400 people attended and 470 volunteer hours donated, and noting financial sponsors
- 60 hard-working volunteers made Rivers Day happen in 2018
- Rivers Day activities including fishing, kids activities
- Community Groups which attended Rivers Day were acknowledged
- Merkley Park Revitalization including community tree planting around Corina LeBlanc field parking lot
- ARMS President Cheryl Ashlie and Forest Recovery Canada CEO Rob Keen
- Alouette Fish Passage Work
- Adult salmon enumeration noting 2640 salmon counted, and noting the reduced number and late start
- 346 sockeye returned with 284 successfully released into reservoir
- Spawner surveys on Latimer Channel and Millionaire Creek
- Environmental Education 2018 noting that ARMS reached 2,177 youth were educated through in-class workshops, tours and eco-cams, and noting six spring and summer camp programs which will be used to fund more programs
- New programs such as Pro D day offerings
- Community Outreach programs in Maple Ridge and Pitt meadows including Maple Ridge Celebrate Earth Day and Chartwell Willow Retirement Community Pollinate-it program
- Maple Ridge Adopt-a-Block Activities

- Volunteer and Financial Contributions noting 6,388 total volunteer hours and \$97,390 total value of volunteer hours, \$172,884 – Successful Grants 2018
- Highlighted the upcoming 2019 events

Councillor Robson entered the meeting during the delegation presentation.

650 **QUESTIONS FROM THE PUBLIC**

St. Anne Injunction Update

Mayor Morden provided an update on the Court Ordered life safety injunction noting:

- staff from several departments commenced enforcing the injunction on Friday, February 22, 2019
- the Fire Department reported tampering with the electrical panel to the warming centre and exposure of live wires
- the Fire Department also reported that the major propane canisters used for the warming centre had been tampered with a second time and were removed at the vendors discretion
- consistent issues at the camp being ignition sources and accelerants
- clean up of the camp continued into Sunday when RCMP were required to maintain the peace
- the situation with the camp is fluid and Council and staff remain committed to work with the injunction to address life safety for those living in and around the camp
- alternatives are there for those not wishing to sleep in the cold as there is a bus that transports people to the Hope of Freedom location where they are provided with a bed, meals and drop off to the camp the next morning
- Councils' commitment to work to address life safety issues for the short term and to address the long term issues so that those with addiction and mental health issues can get the help they need to get off the street
- a meeting with five Provincial ministers to address the lack of community safety and resources for those with addiction and mental health issues. All parties agreed that the camp needs to come to an end and that all parties need to work together to achieve this while addressing the needs of the camp residents.
- primary concerns addressed in the meeting included housing affordability and availability, substance abuse, and mental health
- the assistance of the local MLA's in setting up the meeting
- the city's Community Safety Plan is in progress but will take time to ensure that it is done correctly

The Mayor then opened the floor up to questions from the public. The Corporate Officer advised of the rules of order for questions from the public.

Speaker #1

Inquired as to whether the City has been in touch with BC Housing to get the propane tanks and power restored to the warming centre in light of the recent cold snap. The Mayor advised that both were tampered with beyond repair. Staff advised of the process to restore services.

Speaker #2

Inquired as to why RCMP were required from three municipalities and what will happen to the camp residents once the camp is shut down. The Mayor advised that the RCMP were required to keep the peace and maintain community safety, and that this Council is committed to a Community Safety Plan which will include all resources required to move the camp residents forward in their lives.

Speaker #3

Inquired as to whether a purpose built facility was included in the discussions with the Province, and when this would be coming forward again. The Mayor reiterated Councils' commitment to provide safety to all community members and that a frame work is need to make that happen.

Speaker #4

Thanked Council and staff for their work to make a safer community.

Speaker #5

Inquired as to when the full details of the Council Strategic Plan will be available to the public. The Mayor advised that the strategic plan will be available once finalized and that the priority right now is the ongoing life safety issues at the camp.

Speaker #6

Inquired as to what the emergency back-up plan is for those at the camp with the frigid temperatures.

Speaker #7

Inquired as to whether Council was trying to find a way to help those in need at the camp and when the framework would become public. The Mayor advised that there is a process that needs to be followed, and that Council plays a role to facilitate assistance to those living within our community, while providing housing, health and addiction resources for those who need it.

Speaker #8

Inquired as to Council's plan for a restorative justice program and community court. The Mayor advised that there is currently a Youth Justice Restorative program in place and that Council and staff will need to work with the Province but no timeline has been set at the moment.

700 ***ITEMS ON CONSENT***

701 **Minutes**

701.1 Minutes of the Development Agreements Committee Meetings of February 12 and 20, 2019

701.2 Minutes of Meetings of Committees and Commissions of Council

- Audit and Finance Committee – July 3, 2018
- Environmental Advisory Committee – November 14, 2018

702 **Reports**

702.1 **Disbursements for the month ended January 31, 2019**

Staff report dated February 26, 2019 providing information on Disbursements for the month ended January 31, 2019.

R/2019-104

It was moved and seconded

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

CARRIED

800 ***UNFINISHED BUSINESS***

801 Item withdrawn.

900 ***CORRESPONDENCE*** – Nil

1000 **BYLAWS**

Note: *Items 1001 to 1002 are from the February 19, 2019 Public Hearing*

Bylaws for Third Reading

1001 **2017-074-RZ, 20383 Ospring Street
Maple Ridge Zone Amending Bylaw No. 7315-2017**

To rezone from RS-1 (One Family Urban Residential) to R-1 (Residential District) to permit a future subdivision of 2 lots
Third reading

Staff answered questions relative to the approximate height of the proposed building in relation to surrounding houses.

R/2019-105

It was moved and seconded

That Maple Ridge Zone Amending Bylaw No. 7315-2017 be given third reading.

CARRIED

1002 **2017-390-RZ, 23084 and 23100 Lougheed Highway**

1002.1 **Maple Ridge Official Community Plan Amending Bylaw No. 7499-2018**

To amend the boundary of the Conservation designation and Urban Residential designation for ground-truthing
Third reading

R/2019-106

It was moved and seconded

That Maple Ridge Official Community Plan Amending Bylaw No. 7499-2018 be given third reading.

CARRIED

1002.2 Maple Ridge Zone Amending Bylaw No. 7442-2018

To rezone a portion of the subject property from RS-3 (One Family Rural Residential) to RM-4 (Multiple Family Residential District) to permit a future project originally with approximately 30 townhouses
Third reading

R/2019-107

It was moved and seconded

That Maple Ridge Zone Amending Bylaw No. 7442-2018 be given third reading.

CARRIED

Bylaws for Adoption

**1003 2016-109-RZ, 21137 River Road
Maple Ridge Zone Amending Bylaw No. 7249-2016**

Staff report dated February 26, 2019 recommending adoption to rezone from RS-1 (One Family Urban Residential) to RT-1 (Two Family Urban Residential) to permit the development of a duplex
Adoption

R/2019-108

It was moved and seconded

That Maple Ridge Zone Amending Bylaw No. 7249-2016 be adopted.

CARRIED

1100 COMMITTEE REPORTS AND RECOMMENDATIONS

1101 2013-087-RZ, 23500 and 23550 Larch Avenue, RS-3 and RS-2 to RM-1 and P-1

Staff report dated February 19, 2019 recommending that Maple Ridge Official Community Plan Amending Bylaw No. 7526-2018 to establish a defined boundary between the portion of the site to be developed and the portion proposed to be developed as neighborhood park to the west be given first and second reading and be forwarded to Public Hearing and that Maple Ridge Zone Amending Bylaw No. 7068-2018 to rezone from RS-3 (One Family Rural Residential) and RS-2 (One Family Suburban Residential) to RM-1 (Townhouse Residential) and P-1 (Park and School) to allow future development of approximately 19 townhouses with 0.53 ha (1.3 acres) allocated for a future

neighborhood park and conservation lands be given second reading and be forwarded to Public Hearing.

Staff answered questions relative to the status of the two units without a parking apron.

R/2019-109

It was moved and seconded

- 1) That, in accordance with Section 475 of the Local Government Act, opportunity for early and on-going consultation has been provided by way of posting Official Community Plan Amending Bylaw No. 7526-2018 on the municipal website and requiring that the applicant host a Development Information Meeting (DIM), and Council considers it unnecessary to provide any further consultation opportunities, except by way of holding a Public Hearing on the bylaw;
- 2) That Official Community Plan Amending Bylaw No. 7526-2018 be considered in conjunction with the Capital Expenditure Plan and Waste Management Plan;
- 3) That it be confirmed that Official Community Plan Amending Bylaw No. 7526-2018 is consistent with the Capital Expenditure Plan and Waste Management Plan;
- 4) That Official Community Plan Amending Bylaw No. 7526-2018 be given first and second readings and be forwarded to Public Hearing;
- 5) That Zone Amending Bylaw No. 7068-2014, as amended, be given second reading, and be forwarded to Public Hearing; and,
- 6) That the following terms and conditions be met prior to final reading:
 - i. Registration of a Rezoning Servicing Agreement as a Restrictive Covenant and receipt of the deposit of a security, as outlined in the Agreement;
 - ii. Amendment to Official Community Plan Schedule "A", Chapter 10.3, Part VI, A – Silver Valley, Figure 2 - Land Use Plan, Figure 3C - River Hamlet, and Figure 4 - Trails/ Open Space;
 - iii. Road dedication on Larch Avenue as required;
 - iv. Subdivision of the subject site into Townhouse, active parkland (to be acquired by City) and dedication of conservation areas, including construction of walkways, equestrian trails; and removal of all invasives, debris and garbage from park land, as required;
 - v. Registration of a Restrictive Covenant for the Geotechnical Report, which addresses the suitability of the subject property(ies) for the proposed development;
 - vi. Registration of a Restrictive Covenant for the protection of any Environmentally Sensitive areas on the subject property(ies);
 - vii. Registration of a Statutory Right-of-Way plan with a servicing easement;
 - viii. Registration of a Restrictive Covenant for protecting the Visitor Parking;

- ix. Registration of a Restrictive Covenant for Tree Protection;
- x. Registration of a Restrictive Covenant for Stormwater Management, including maintenance guidelines for the owners and strata council;
- xi. Removal of existing building/s;
- xii. In addition to the site profile, a disclosure statement must be submitted by a Professional Engineer advising whether there is any evidence of underground fuel storage tanks on the subject properties. If so, a Stage 1 Site Investigation Report is required to ensure that the subject property is not a contaminated site.
- xiii. That a voluntary contribution, in the amount of \$80,000, be provided for Parkland development in lieu of the reduced neighbourhood park space and open space amenity on the development site.
- xiv. That a voluntary contribution, in the amount of \$77,900 (\$4,100/unit) be provided in keeping with the Council Policy with regard to Community Amenity Contributions.

CARRIED

1102 2016-109-DVP, 21137 River Road

Staff report dated February 19, 2019 recommending that the Corporate Officer be authorized to sign and seal 2016-109-DVP respecting property located at 21137 River Road.

The Corporate Officer advised that nine letters were sent out and no response was received.

R/2019-110

It was moved and seconded

That the Corporate Officer be authorized to sign and seal 2016-109-DVP respecting property located at 21137 River Road.

CARRIED

1103 2018-448-RZ, 12061 Laity Street, Maple Ridge Heritage Designation and Revitalization and Tax Exemption Agreement Bylaw

Staff report dated February 19, 2019 recommending that Maple Ridge Heritage Designation and Revitalization and Tax Exemption Agreement Bylaw No. 7532-2019 be given first reading and that the applicant provide further information as described on Schedule D of the Development Procedures Bylaw No. 5879-1999 and Schedules B and C of the Maple Ridge Heritage Procedures Bylaw No. 6951-2012.

R/2019-111

It was moved and seconded

That Maple Ridge Heritage Designation and Revitalization and Tax Exemption Agreement Bylaw No 7532-2019 be given first reading; and

That the applicant provide further information as described on Schedule D of the Development Procedures Bylaw No. 5879-1999 and Schedules Band C of the Maple Ridge Heritage Procedures Bylaw 6951-2012.

CARRIED

5. CORPORATE SERVICES – Nil

6. PARKS, RECREATION & CULTURE

1151 Festival Grant Program Recommendations – Intake One

Staff report dated February 19, 2019 recommending that festival support allocations totaling \$77,120 for events taking place between May 1 and October 31, 2019 as outlined in Attachment A of this report titled “Festival Grant Program Summary Chart – Intake One 2019” be approved.

R/2019-112

It was moved and seconded

That festival support allocations totaling \$77,120 for events taking place between May 1 and October 31, 2019, as outlined in Attachment A of this report titled "Festival Grant Program Summary Chart - Intake One 2019" be approved.

CARRIED

1152 **Region View Lease Renewal**

Staff report dated February 19, 2019 recommending that the lease renewal request from Region View Recreation Services be approved on the same terms and conditions as the original lease agreement, which includes a rate that is the greater of \$120,000 per annum or 20% of gross revenue.

R/2019-113

It was moved and seconded

That the lease renewal request from Region View Recreation Services be approved on the same terms and conditions as the original lease agreement, which includes a rate that is the greater of \$120,000 per annum or 20% of gross revenue.

CARRIED

1200 **STAFF REPORTS** – Nil

1300 **OTHER MATTERS DEEMED EXPEDIENT**

1301 **2017-461-RZ, 11641 – 227 Street, Cash in-Lieu Housing Option**

Staff report dated February 26, 2019 recommending that the necessary bylaw readings, as originally presented on January 29th, 2019, be granted and forwarded to the March 19th, 2019 Public Hearing

Christine Carter, Director of Planning provided background on the application and the options in front of Council. On January 29, 2019 Council deferred the item and asked staff to work with the applicant relative to the Housing Agreement. Instead of entering into a Housing Agreement, the Applicant has chosen to pay a cash in-lieu option and an additional community amenity contribution, while still constructing 16 market value rental units. She advised Council of the options available to them with the new staff report.

It was moved and seconded

That the terms and conditions for 2017-461-RZ as presented on January 29th, 2019 be amended to include a voluntary cash in-lieu contribution of \$256,000 along with an additional community amenity contribution of \$49,600 and that a Housing Agreement no longer be required to secure the future provision of affordable, rental and special needs housing; and that the necessary bylaw readings be granted and forwarded to the March 19th, 2019 Public Hearing.

The motion was withdrawn.

Council noted their appreciation of staff in working with the applicant.

Councillor Yousef left the meeting at 8:11 p.m.

R/2019-113

It was moved and seconded

- 1) That, in accordance with Section 475 of the Local Government Act, opportunity for early and on-going consultation has been provided by way of posting Official Community Plan Amending Bylaw No. 7525-2018 on the municipal website and requiring that the applicant host a Development Information Meeting (DIM), and Council considers it unnecessary to provide any further consultation opportunities, except by way of holding a Public Hearing on the bylaw;
- 2) That Official Community Plan Amending Bylaw No. 7525-2018 be considered in conjunction with the Capital Expenditure Plan and Waste Management Plan;
- 3) That it be confirmed that Official Community Plan Amending Bylaw No. 7525-2018 is consistent with the Capital Expenditure Plan and Waste Management Plan;
- 4) That Official Community Plan Amending Bylaw No. 7525-2018 be given first and second readings and be forwarded to Public Hearing;
- 5) That Zone Amending Bylaw No. 7401-2017 be amended as identified in the staff report dated January 22, 2019, be given second reading, and be forwarded to Public Hearing;
- 6) That 11641 227 Street Housing Agreement Bylaw No. 7524-2018 be given first and second readings;
- 7) That the following terms and conditions be met prior to final reading:
 - i. Registration of a Rezoning Servicing Agreement as a Restrictive Covenant and receipt of the deposit of a security, as outlined in the Agreement;
 - ii. Approval from the Ministry of Transportation and Infrastructure;
 - iii. Road dedication as required;
 - iv. Subdivision of the subject property into two lots;
 - v. Amendment to Official Community Plan Schedule "A", Chapter 10.4 Town Centre Area Plan, Schedule 1 - Town Centre Area Land-Use Designation Map and Schedule "C";
 - vi. Registration of a Restrictive Covenant based on the Geotechnical Report, which addresses the suitability of the subject property for the proposed development;
 - vii. Registration of a Restrictive Covenant for the protection of the Environmentally Sensitive areas (wetlands) on the subject property;
 - viii. Registration of a Restrictive Covenant for Stormwater Management;
 - ix. Registration of a Statutory Right-of-Way plan and agreement for a trail;
 - x. The posting of necessary securities or construction of the trail on the subject property and on the City land to the west;
 - xi. Registration of a Restrictive Covenant for Stormwater Management;
 - xii. Registration of a Restrictive Covenant for protecting the Visitor Parking;

- xiii. Registration of a Restrictive Covenant tying any tandem parking stall to one unit;
- xiv. Registration of a Housing Agreement in accordance with Section 483 of the Local Government Act and a Restrictive Covenant stating that 3 units will be Affordable Rental Units and 13 units will be Market Rental Units that will be restricted to residential rental units;
- xv. In addition to the site profile, a disclosure statement must be submitted by a Professional Engineer advising whether there is any evidence of underground fuel storage tanks on the subject property. If so, a Stage 1 Site Investigation Report is required to ensure that the subject property is not a contaminated site;
- xvi. A Traffic Impact Assessment prepared at the sole cost of the proponent to the satisfaction of the City. The findings in the assessment may require the proponent to upgrade infrastructure at their sole cost; and
- xvii. That a voluntary contribution, in the amount of \$474,300 (\$3,100 unit) be provided in keeping with the Council Policy with regard to Community Amenity Contributions.

DEFEATED

Councillor Svendson, Councillor Robson, Councillor Meadus, and Councillor Dueck
– OPPOSED

R/2019-115

It was moved and seconded

- 1) That, in accordance with Section 4 75 of the Local Government Act, opportunity for early and on-going consultation has been provided by way of posting Official Community Plan Amending Bylaw No. 7525-2018 on the municipal website and requiring that the applicant host a Development Information Meeting (DIM), and Council considers it unnecessary to provide any further consultation opportunities, except by way of holding a Public Hearing on the bylaw;
- 2) That Official Community Plan Amending Bylaw No. 7525-2018 be considered in conjunction with the Capital Expenditure Plan and Waste Management Plan;
- 3) That it be confirmed that Official Community Plan Amending Bylaw No. 7525-2018 is consistent with the Capital Expenditure Plan and Waste Management Plan;
- 4) That Official Community Plan Amending Bylaw No. 7525-2018 be given first and second readings and be forwarded to Public Hearing;
- 5) That Zone Amending Bylaw No. 7401-2017 be amended as identified in the staff addendum report dated February 26th, 2019 , be given second reading, and be forwarded to Public Hearing;
- 6) That the following terms and conditions be met prior to final reading:
- 7) That the following terms and conditions be met prior to final reading:

- i. Registration of a Rezoning Servicing Agreement as a Restrictive Covenant and receipt of the deposit of a security, as outlined in the Agreement;
- ii. Approval from the Ministry of Transportation and Infrastructure;
- iii. Road dedication as required;
- iv. Subdivision of the subject property into two lots;
- v. Amendment to Official Community Plan Schedule "A", Chapter 10.4 Town Centre Area Plan, Schedule 1 - Town Centre Area Land-Use Designation Map and Schedule "C";
- vi. Registration of a Restrictive Covenant based on the Geotechnical Report, which addresses the suitability of the subject property for the proposed development;
- vii. Registration of a Restrictive Covenant for the protection of the Environmentally Sensitive areas (wetlands) on the subject property;
- viii. Registration of a Restrictive Covenant for Stormwater Management;
- ix. Registration of a Statutory Right-of-Way plan and agreement for a trail;
- x. The posting of necessary securities or construction of the trail on the subject property and on the City land to the west;
- xi. Registration of a Restrictive Covenant for Stormwater Management;
- xii. Registration of a Restrictive Covenant for protecting the Visitor Parking;
- xiii. Registration of a Restrictive Covenant tying any tandem parking stall to one unit;
- xiv. In addition to the site profile, a disclosure statement must be submitted by a Professional Engineer advising whether there is any evidence of underground fuel storage tanks on the subject property. If so, a Stage 1 Site Investigation Report is required to ensure that the subject property is not a contaminated site;
- xv. A Traffic Impact Assessment prepared at the sole cost of the proponent to the satisfaction of the City. The findings in the assessment may require the proponent to upgrade infrastructure at their sole cost;
- xvi. That a voluntary contribution in the amount of \$256,000.00 be provided in exchange for the bonus density requested; and
- xvii. That a voluntary contribution, in the amount of \$474,300 (\$3,100 unit X 153 units) be provided in keeping with the Council Policy with regard to Community Amenity Contributions.

CARRIED

Councillor Duncan – OPPOSED

Councillor Yousef re-entered the meeting at 8:15 p.m.

Councillor Duncan moved the following motion:

That staff bring back a report on what is a fair market value for cash in-lieu contribution as opposed to the provision of rental units.

There was no seconder

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

1500 **MAYOR AND COUNCILLORS' REPORTS**

Councillor Yousef

Councillor Yousef noted that he attended the Nature Fund announcement at the Bell Irving Hatchery. He noted that Council welcomed the OSS International School to chambers on Wednesday. He noted that on Thursday he attended the UDI luncheon and the Community Heritage Commission Awards.

Councillor Meadus

Councillor Meadus noted that she attended the Youth Planning Table and was impressed with the new programmer Melissa. She advised that the youth planning table was attended by 37 people including representatives of the RCMP and youth supporters. She advised that the Child Development Centre is still without a permanent home and suggested that council could advocate for assistance.

Councillor Dueck

Councillor Dueck noted that she attended the Council of Councils meeting and was impressed with how informative the meeting was. She advised that she and Councillor Meadus attended the Coldest Night of the Year Walk and the Business Excellence Awards.

Councillor Robson

Councillor Robson announced that there would be a meeting at the Pitt Meadows airport at Sky Helicopters on Wednesday, February 27 and invited everyone to come and see the presentation on the proposed new development.

Councillor Duncan

Councillor Duncan noted that she attended same events as her colleagues.

Councillor Svendson

Councillor Svendson advised that he attended the Act board meeting and the Environmental Advisory Committee meeting. He also attended the Metro Vancouver Liquid Waste Committee advising that our liquid waste will be moved underground to Langley and that upgrades to the Langley facility are underway.

Councillor Svendson advised that he attended Adopt A Block and Franklin Park Clean up. He also noted his attendance at the city's family day events.

Mayor Morden

The Mayor announced that Chief Administrative Officer, Paul Gill, had announced his retirement to Council some time ago. On behalf Council, the Mayor thanked Mr. Gill for kick starting their four year term and for his hard work over the years. The Mayor advised that Kelly Swift has been appointed as Acting Chief Administrative Officer for the interim. He advised that Council will be working with Human Resources to ensure that the organization is prepared for upcoming retirements to ensure that organizational history and knowledge is not lost.

1600 ***ADJOURNMENT*** – 8:25 p.m.

M. Morden, Mayor

Certified Correct

L. Benson, Corporate Officer