

City of Maple Ridge

COUNCIL WORKSHOP MINUTES

March 5, 2019

The Minutes of the City Council Workshop held on March 5, 2019 at 2:02 p.m. in the Blaney Room of City Hall, 11995 Haney Place, Maple Ridge, British Columbia for the purpose of transacting regular City business.

<i>PRESENT</i>	<i>Appointed Staff</i>
<i>Elected Officials</i>	K. Swift, Acting Chief Administrative Officer
Mayor M. Morden	F. Quinn, General Manager Public Works and Development Services
Councillor J. Dueck	D. Boag, Acting General Manager of Parks, Recreation and Community Engagement
Councillor Duncan	C. Carter, Director of Planning
Councillor C. Meadus	L. Benson, Director of Corporate Administration
Councillor G. Robson	T. Thompson, Chief Financial Officer
Councillor R. Svendsen	<i>Other Staff as Required</i>
Councillor A. Yousef	D. Pollock, Municipal Engineer
	P. Irani, Manager of Transportation
	V. Richmond, Manager of Parks Planning & Development

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

1. **APPROVAL OF THE AGENDA**

R/2019-131

It was moved and seconded

That the agenda of the March 5, 2019 Council Workshop Meeting be amended by:

- 1. Inserting “Pitt Meadows Airport Society Revised Bylaws” as Item 5.1 and renumbering “Upcoming Events” as Item 5.2;**
- 2. Adding “Social Housing Plan” as Item 7.1;**
- 3. Adding Item 7.2 – Proposed amendment to the Council meeting calendar to provide for a spring break during the last week of March and thereby cancelling meetings scheduled for March 26, 2019 and,**

That the agenda as amended be approved.

2. **ADOPTION OF MINUTES – Nil**

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

4. **UNFINISHED AND NEW BUSINESS**

4.1 **Bicycle Plan Update - Presentation**

- Purvez Irani, Manager of Transportation

P. Irani, Manager of Transportation, provided a PowerPoint presentation including the following information:

- Topics
- Introduction
- Bike Facility Types
- Maple Ridge Bicycle Plan
- Bike Evolution including all ages and abilities
- Complete AAA Facilities
- 117 Avenue
- Hammond Road
- Bicycle Infrastructure in Similar Metro Vancouver Cities
- Council Feedback
- Conclusion and Next Steps

Council provided feedback relative to preferred bike lane standard; sidewalk ban locations in the downtown core; bicycle lockers and service stations; roadway allocation to bicycles versus parking lanes; and, bus stop allowances and signage.

4.2 **Sponsorship Policy Overview – Presentation**

- Valoree Richmond, Manager of Parks Planning & Development

V. Richmond, Manager of Parks Planning & Development, provided a PowerPoint presentation including the following information:

- Intent
- Overview
- Guidelines
- Events and Programs
- Facilities

4.3 **Ridge Canoe and Kayak Club Race Course Replacement at Whonnock Lake – Sponsorship Offer and Naming Request**

Staff report dated March 5, 2019 recommending that the report titled “Ridge Canoe and Kayak Club Race Course Replacement at Whonnock Lake – Sponsorship Offer and Naming Request” be forwarded to the March 12, 2019 Council Meeting.

R/2019-132

It was moved and seconded

That the attachment to the March 5, 2019 Council Workshop report titled “Ridge Canoe and Kayak Club Race Course Replacement at Whonnock Lake – Sponsorship Offer and Naming Request” be forwarded to the next Council Meeting.

CARRIED

5. **CORRESPONDENCE**

5.1 **Pitt Meadows Airport Society Revised Bylaws**

Council discussed the revisions to the bylaws and whether the item should be referred to legal counsel for review.

R/2019-133

It was moved and seconded

That the “Pitt Meadows Airport Society Revised Bylaws” be forwarded to the next Council Meeting.

CARRIED

R/2019-134

It was moved and seconded

That Kelly Swift, Acting Chief Administrative Officer, be appointed to the Pitt Meadows Airport Society Board.

CARRIED

5.2 **Upcoming Events**

Saturday, March 9 5:30 – 10:00 pm	Alouette Addictions Fundraiser – Drag Show Pitt Meadows Heritage Hall
Tuesday, March 12 7:30 – 9:30 am	UDI Breakfast – Building Smart Cities Fairmont Hotel Vancouver
Thursday, March 14 6:00 – 9:00 pm	Innovation in Emerging Cities: Community Leaders Forum The ACT Arts Centre
Friday, March 15 6:00 – 10:00 pm	Ridge Meadows Hospice Society – St. Paddy’s Day Pub Night Samz Pub, Pitt Meadows

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

7. **MATTERS DEEMED EXPEDIENT**

7.1 **Social Housing Plan**

Mayor Morden read out a proposed motion.

Whereas on December 18, 2018 Mayor Morden sent a letter to Honourable Minister Beare (Tourism and MLA Maple Ridge – Pitt Meadows) and Honourable Mr. D’Eith (MLA Maple Ridge – Mission) requesting a meeting with Provincial Ministers and BC Housing to address potential pathways towards resolving social issues in Maple Ridge, including the creation of new social housing;

Whereas on February 25, 2019 Mayor Morden and City staff travelled to Victoria and met with the Honourable Minister Robinson (Housing and Municipal Affairs), the Honourable Minister Dix (Health), the Honourable Minister Darcy (Mental Health and Addictions), the Honourable Minister Simspson (Social Development & Poverty Reduction), the Honourable Minister Beare (Tourism and MLA Maple Ridge – Pitt Meadows), the Honourable Mr. D’Eith (MLA Maple Ridge – Mission), Mr. Shane Ramsay (CEO BC Housing) and other representatives of the Provincial Government, and discussed cooperating to resolve social issues in Maple Ridge, including the creation of new social housing and the City’s intended plan to accomplish this (the “Social Housing Plan”);

Whereas on March 4, 2019 Minister Robinson communicated to Mayor Morden a March 8, 2019 deadline by which time the Provincial Government expects to be in receipt of the City’s Social Housing Plan, and following which the Government of British Columbia may otherwise unilaterally exercise its authority to establish social housing in Maple Ridge;

R/2019-135

It was moved and seconded

Mayor and Council resolve to instruct the City’s staff to assemble a plan to submit to the BC Government to address social housing options within Maple Ridge (the “Social Housing Plan”) to be considered by Mayor and Council in open meeting of Mayor and Council on March 12, 2019, and for ultimate delivery of the Social Housing Plan to the Government of British Columbia.

7.1

7.02 **Amendment to 2019 Schedule of Regular Council Meetings**

Proposed amendment to the Council meeting calendar to provide for a spring break during the last week of March and thereby cancelling meetings scheduled for March 26, 2019.

R/2019-136

It was moved and seconded

That the 2019 Schedule of Regular Council Meetings be amended by:

- 1. cancelling the March 26, 2019 Council Workshop meeting; and,**
- 2. moving the March 26, 2019 Regular Council meeting to March 19, 2019 commencing at 6:00 p.m. instead of 7:00 p.m.**

8. ***ADJOURNMENT*** – 3:34 p.m.

M. Morden, Mayor

Certified Correct

L. Benson, Corporate Officer