

City of Maple Ridge

**COUNCIL WORKSHOP MINUTES**

March 12, 2019

The Minutes of the City Council Workshop held on March 12, 2019 at 2:03 p.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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<b>PRESENT</b>	Appointed Staff
<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	
Councillor Duncan	C. Carter, Director of Planning
Councillor C. Meadus <sup>(1)</sup>	L. Benson, Director of Corporate Administration
Councillor G. Robson	T. Thompson, Chief Financial Officer
Councillor R. Svendsen	Other Staff as Required
Councillor A. Yousef	B. Elliott, Manager of Community Planning
	A. Grochowich, Planner 1, Community Planning
	S. Cote-Rolvink, Chief Building Official

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

<sup>(1)</sup> Councillor Meadus attended via online meeting software

1. **APPROVAL OF THE AGENDA**

R/2019-147

It was moved and seconded

**That the March 12, 2019 Council Workshop agenda be approved as circulated.**

CARRIED

2. **ADOPTION OF MINUTES**

2.1 Minutes of the February 26, 2019 Council Workshop Meeting

R/2019-148

It was moved and seconded

**That the minutes of the February 26, 2019 Council Workshop Meeting be adopted.**

CARRIED

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

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

##### 4.1 **Overview of Proposed Integrated Court - Presentation**

- Lori Ashton, Crown Counsel
- Inspector Aaron Paradis - Operations Officer Ridge Meadows Det.
- S/Sgt. Kevin O'Donnell - Plainclothes Commander Ridge Meadows Det.
- Cpl. Amanda Harnett - A/NCO i/c the Uniform Community Response Unit

Staff Sargent, K. O'Donnell introduced the item. Lori Ashton explained how the regular court system works. She advised of the opportunities of a non-traditional model for individuals with mental health issues. She provided examples of municipalities with fully-implemented non-traditional models and the positive outcomes. She outlined the working group assembled on behalf of municipalities utilizing the Port Coquitlam courthouse, detailed its broad membership, and advised that they are a few months away from presenting a proposal to decision-makers.

R/2019-149

It was moved and seconded

**That the working group on the proposed Integrated Court be provided with a letter communicating Council's support for this initiative.**

CARRIED

##### 4.2 **Electric Vehicle Charging Infrastructure: Council Update and Next Steps**

Staff report dated March 12, 2019 recommending that staff be directed to prepare amendments to the Off-Street Parking and Loading Bylaw to integrate the requirements identified in the report titled "Electric Vehicle Charging Infrastructure: Council Update and Next Steps" dated March 12, 2019 and that once prepared the amending Bylaw be placed on an available Committee of the Whole Agenda.

A. Grochowich, Planner 1, Community Planning, provided gave a PowerPoint presentation including the following information:

- Item background
- Types of EV Charging Technology; Level 1 AC, 120V, Level 2 AC, 240V, and Level 3 DC Fast Charging
- EV Charging Infrastructure Spectrum; Roughed-in, Energized, and Complete EV Charging Infrastructure
- Installation Costs for Ground-Oriented, Apartment, and an overview of installation costs
- Institutional Uses
- Other Considerations
- Revised EV Requirements
- Going forward options for Council

R/2019-150

It was moved and seconded

**That staff be directed to prepare amendments to the Off-Street Parking and Loading Bylaw to integrate the requirements identified in the report titled "Electric Vehicle Charging Infrastructure: Council Update and Next Steps" dated March 12, 2019, and that once prepared the Amending Bylaw be placed on an available Committee of the Whole agenda.**

CARRIED

#### 4.3 Social Housing Plan – Presentation

- Christine Carter, Director of Planning
- Brent Elliott, Manager of Community Planning

B. Elliott, Manager of Community Planning, gave a PowerPoint presentation including the following information:

- Background
- Existing Housing Services
- BC Housing Approach
- Maple Ridge Social Housing Plan
- Additional Royal Cres. Temporary Modular Housing
- Burnett Affordable Housing for Seniors
- Permanent Supportive Housing Facility
- Maple Ridge Social Housing Plan step by step process

R/2019-151

It was moved and seconded

**That the following recommendations be forwarded to the March 12, 2019 Regular Council Meeting for consideration.**

- **That staff be directed to forward the Maple Ridge Social Housing Plan to the Ministry of Housing and Municipal Affairs and Ministry of Health;**
- **That staff be directed to work with BC Housing and Fraser Health on site identification and investigations to inform Council's selection of a location for a preferred permanent supportive housing facility; and further,**
- **That staff be directed to work with BC Housing and Fraser Health to develop a Made in Maple Ridge demonstration model for the Social Housing Plan.**

CARRIED

5. **CORRESPONDENCE**

5.1 **Upcoming Events**

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
Wednesday, March 13 1:30 – 3:30 pm	Maple Ridge Park Clean Up, hosted by Adopt-a-Block 23200 Fern Crescent, Maple Ridge
Thursday, March 14 11:00 am – 4:00 pm	Black Press Extreme Education and Career Fair Greg Moore Youth Centre
Saturday, March 16 9:00 am – 1:00 pm	Garage Sale – Maple Ridge Lawn Bowling Club Maple Ridge Lawn Bowling Club (11445 232 Street)

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

7. **MATTERS DEEMED EXPEDIENT** – Nil

8. **ADJOURNMENT** – 3:11 p.m.

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M. Morden, Mayor

Certified Correct

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L. Benson, Corporate Officer