

City of Maple Ridge

COUNCIL WORKSHOP MINUTES

March 19, 2019

The Minutes of the City Council Workshop held on March 19, 2019 at 3:05 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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| PRESENT | 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 | D. Boag, Acting General Manager Parks, Recreation & Culture |
| Councillor C. Meadus | |
| Councillor G. Robson | L. Benson, Director of Corporate Administration |
| Councillor R. Svendsen | Other Staff as Required |
| Councillor A. Yousef | C. Nolan, Corporate Controller |
| | C. Carter, Director of Planning |
| | D. Pollock, Municipal Engineer |
| | M. Canning, Manager of Infrastructure Development |
| | R. Stott, Environmental Planner 2, Development and Environmental Services |

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

1. **APPROVAL OF THE AGENDA**

R/2019-165

It was moved and seconded

That the March 19, 2019 Council Workshop agenda be approved as circulated.

CARRIED

2. **ADOPTION OF MINUTES**

2.1 Minutes of the March 5, 2019 and March 12, 2019 Council Workshop Meetings

R/2019-166

It was moved and seconded

That the minutes of the March 5, 2019 and March 12, 2019 Council Workshop Meetings be adopted.

CARRIED

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

4. **UNFINISHED AND NEW BUSINESS**

4.1 **Council Strategic Plan 2019-2022 and Council Workplan Matrix – March 19, 2019**

Staff report dated March 19, 2019 recommending that the “City of Maple Ridge Strategic Plan 2019-2022” and the “Council Workplan Matrix – March 19, 2019” be forwarded to the April 9, 2019 Council Meeting for final consideration.

The Director of Corporate Administration introduced the item and the Director of Planning provided clarity on the Zoning Bylaw item on the Council Workplan Matrix.

R/2019-167

It was moved and seconded

That the “City of Maple Ridge Strategic Plan 2019-2022” and the “Council Workplan Matrix – March 19, 2019” be forwarded to the April 9, 2019 Council Meeting for final consideration.

CARRIED

4.2 **Single Family Residential Building Permit Frontage Improvements Policy**

Staff report dated March 19, 2019 recommending that the “Single Family Residential Building Permit Frontage Improvements Policy” be supported and forwarded to a subsequent Council meeting for consideration and adoption.

The Manager of Infrastructure Development gave a PowerPoint Presentation including the following information:

- Background Context
- Urban Frontage Improvements – Typical Urban Frontage Improvements
- Rural Frontage Improvements – Typical Rural Frontage Improvements
- Current Practice
- Proposed Policy
- Desired Outcome

The Municipal Engineer answered Council questions.

R/2019-168

It was moved and seconded

That the "Single Family Residential Building Permit Frontage Improvements Policy" be supported and forwarded to a subsequent Council meeting for consideration and adoption.

CARRIED

**4.3 Tree Appeal Process – Liability Reduction Findings for Tree Permit Appeal
– 12238 Creston Street**

Staff report dated March 19, 2019 recommending that the decision of the Manager of Development and Environmental Services to deny a Tree cutting permit at 12238 Creston Street be upheld or that staff be directed to issue the Tree cutting permit for 12238 Creston Street subject to the recommendation outlined in the Arborist report dated January 21, 2019.

R/2019-169

It was moved and seconded

That the decision of the Manager of Development and Environmental Services to deny a Tree cutting permit at 12238 Creston Street be upheld.

DEFEATED

Councillors Dueck, Meadus, Robson, Yousef and Mayor Morden – OPPOSED

R/2019-169

It was moved and seconded

That Staff be directed to issue the Tree cutting permit for 12238 Creston Street, subject to the recommendation outlined in the Arborist report dated January 21, 2019.

CARRIED

Councillor Duncan and Councillor Svendsen – OPPOSED

5. CORRESPONDENCE – Nil

5.1 Upcoming Events

By Invitation to Mayor and Council:

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| Saturday, March 23 6:00 – 7:00 pm | 2019 Maple Ridge Festival of BC Film The ACT Arts Centre Lobby |
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General Community Events

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| Saturday, March 23 7:00 – 8:30 pm | Maple Ridge Festival of BC Film - Haida Gwaii: On the Edge of the World The ACT Arts Centre |
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| Saturday, March 23 8:45 – 10:15 pm | Maple Ridge Festival of BC Film – Maker of Monsters: The Extraordinary Life of Beau Dick The ACT Arts Centre |
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| Sunday, March 24 11:00 am – 12:00 pm | Cyber School Film Fest The ACT Arts Centre |
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| Sunday, March 24 2:00 – 3: 30 pm | Maple Ridge Festival of BC Film – Rehearsal The ACT Arts Centre |
| Sunday, March 24 4:00 – 5:30 pm | Maple Ridge Festival of BC Film – Meditation Parks The ACT Arts Centre |

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

6.1 LMLGA Resolutions

Councillor Duncan proposed striking a committee to forward resolutions for consideration to LMLGA. Staff advised that the deadline for submissions had passed but that an extension was given to March 21, 2019.

The Mayor stated that it would be unreasonable to refer the matter back to staff at this point in time given the deadline for submissions was two days away.

7. ***MATTERS DEEMED EXPEDIENT*** – Nil

8. ***ADJOURNMENT*** – 3:51 p.m.

M. Morden, Mayor

Certified Correct

L. Benson, Corporate Officer