

City of Maple Ridge

**COUNCIL WORKSHOP MINUTES**

April 9, 2019

The minutes of the meeting held on April 9, 2019 at 1:36 p.m. in Blaney Room of City Hall, 11995 Haney Place, Maple Ridge, BC for the purpose of transacting regular City business.

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<b>PRESENT</b>	<b>Appointed Staff</b>
<i>Elected Officials</i>	K. Swift, Acting Chief Administrative Officer
Mayor M. Morden	F. Quinn, General Manager Public Works & Development Services
Councillor J. Dueck	D. Boag, Acting General Manager Parks, Recreation & Culture
Councillor Duncan	L. Benson, Director of Corporate Administration
Councillor C. Meadus	<i>Other Staff as Required</i>
Councillor G. Robson	T. Thompson, Chief Financial Officer
Councillor R. Svendsen	C. Carter, Director of Planning
Councillor A. Yousef	C. Goddard, Manager of Development & Environmental Services
	A. Edwards, Senior Planning Technician, Development and Environmental Services
	L. Zosiak, Planner 2, Community Planning
	B. Elliott, Manager of Community Planning

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Note: These Minutes are posted on the City website at [mapleridge.ca/AgendaCenter/](http://mapleridge.ca/AgendaCenter/)  
Video of the meeting is posted at <http://media.mapleridge.ca/Mediasite/Showcase>

The meeting began with Acting Mayor J. Dueck presiding.

1. **APPROVAL OF THE AGENDA**

R/2019-196

It was moved and seconded

**That the April 9, 2019 Council Workshop Agenda be approved as circulated.**

CARRIED

2. **ADOPTION OF MINUTES** – Nil

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

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

##### 4.1 **Metro Vancouver – Katzie Pump Station Upgrades & North Langley Sewage Treatment Plant Update - Presentation**

- Paul Wilting, P.Eng., Program Manager - Northwest Langley Wastewater Treatment Projects Project Delivery, Liquid Waste Services, Metro Vancouver

D. Pollock, Municipal Engineer introduced the item.

Mayor Morden entered the meeting at 1:39 p.m. and assumed role of Chair.

Paul Wilting gave a presentation covering the \$1.3 billion construction project. He noted that an open house will be held in late May or early June 2019.

##### 4.2 **Draft Farm Protection Development Permit Area Guidelines (FPDP) and Consultation Process**

Staff report dated April 9, 2019 recommending that the attached report titled “Draft Farm Protection Development Permit Area Guidelines (FPDP) and Consultation Process” be forwarded to the next Council meeting.

L. Zosiak, Planner 2, Community Planning, gave a presentation and answered questions from Council.

R/2019-197

It was moved and seconded

**That the attachment to the April 9, 2019 Council Workshop report titled "Draft Farm Protection Development Permit Area Guidelines (FPDP) and Consultation Process" be referred back to staff and brought back to Council for further discussion and evaluation.**

CARRIED

Councillor K. Duncan - OPPOSED

##### 4.3 **Updated Maple Ridge Zoning Bylaw No. 7600-2019; First Reading**

Staff report dated April 9, recommending that the attached report titled “Updated Maple Ridge Zoning Bylaw No. 7600-2019; First Reading” be forwarded to the next Council meeting.

C. Goddard, Manager of Development and Environmental Services, introduced the new Zoning Bylaw and gave a presentation highlighting key elements and features of the document, and discussed the transition phase.

Councillor G. Robson left the room at 2:40 p.m. during the presentation and returned at 2:41 p.m.

Councillor A. Yousef left the room at 3:10 p.m. during Council discussion and returned at 3:12 p.m.

R/2019-198

It was moved and seconded

**That the attachment to the April 9, 2019 Council Workshop report titled "Updated Maple Ridge Zoning Bylaw No. 7600-2019; First Reading" be forwarded to the next Council Meeting.**

CARRIED

## 5. **CORRESPONDENCE**

### 5.1 **District of Kitimat - Request for Local Governments to Support C.O.R.E.Y Motorcycle Safety**

Correspondence from Mayor Phillip Germut, District of Kitimat, requesting letters of support be written to the Province to finalize and implement the Graduated Licensing Program for Motorcycles (GLP-M), including power restrictions and Mandatory Training.

Options:

- For information only (no resolution);
- That a letter of support be written to the Province.

R/2019-199

It was moved

**That a letter of support be written to the Province to finalize and implement the Graduated Licensing Program for Motorcycles (GLP-M), including power restrictions and mandatory training.**

DEFEATED

Mayor Morden, Councillor C. Meadus, Councillor G. Robson, Councillor R. Svendsen and Councillor A. Yousef – OPPOSED

R/2019-200

It was moved

**That a letter of support be written to the District of Kitimat in support of the family and friends of Corey in their work with the Province to implement a Graduated Licensing Program for Motorcycles.**

CARRIED

6. **BRIEFING ON OTHER ITEMS OF INTEREST/QUESTIONS FROM COUNCIL**
7. **MATTERS DEEMED EXPEDIENT**
8. **ADJOURNMENT** – 3:40 p.m.

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M. Morden, Mayor

Certified Correct

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L. Benson, Corporate Officer