

City of Maple Ridge

COUNCIL WORKSHOP MINUTES

April 13, 2021

The Minutes of the City Council Meeting held on April 13, 2021 at 11:00 a.m. held virtually and hosted in the Council Chambers of the 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>	A. Horsman, Chief Administrative Officer
Mayor M. Morden	C. Carter, General Manager Planning & Development Services
Councillor J. Dueck	C. Crabtree, General Manager Corporate Services
Councillor C. Meadus	S. Hartman, General Manager Parks, Recreation & Culture
Councillor G. Robson	D. Pollock, General Manager Engineering Services
Councillor R. Svendsen	T. Thompson, Director of Finance/Chief Financial Officer
Councillor A. Yousef	D. Denton, Deputy Corporate Officer
	<i>Other Staff as Required</i>
<i>ABSENT</i>	Inspector W. Mehat, Acting Inspector in Charge, Ridge Meadows RCMP Detachment
Councillor K. Duncan	Staff Sgt. A. Gander, Ridge Meadows RCMP Detachment
	C. Cowles, Manager of Community Social Safety Initiative
	M. Halpin, Manager of Transportation
	J. Mickleborough, Director of Engineering
	D. Olivieri, Corporate Support Coordinator
	M. Vogel, Computer Support Specialist

These Minutes are posted on the City's website at www.mapleridge.ca/agendacenter

Note: Due to the COVID pandemic Councillor Meadus, Councillor Robson, Councillor Svendsen and Councillor Yousef participated virtually. The Mayor chaired the meeting from Council Chambers.

Note: Councillor Meadus was not in attendance at the start of the meeting.

1. ***APPROVAL OF THE AGENDA***

R/2021-WS-033

It was moved and seconded

That the agenda of the April 13, 2021 Council Workshop Meeting be approved as circulated.

CARRIED

2. ***ADOPTION OF MINUTES***

2.1 **Minutes of the March 30, 2021 Council Workshop Meeting**

R/2021-WS-034

It was moved and seconded

That the minutes of the Council Workshop Meeting of March 30, 2021 be adopted as circulated.

CARRIED

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

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

4.1 **RCMP Update**

Inspector Mehat, Acting Officer in Charge and Staff Sgt. Gander, Ridge Meadows RCMP Detachment, provided a presentation highlighting overall workload metrics of the detachment. Highlights included details on a significant drug seizure, a new project termed “Project Blitz” and work done in the downtown core including the successes of a 3-month program titled “Project Core”. Inspector Mehat advised on types of calls of service and mental health statistics as part of overall workload metrics.

Note: Councillor Meadus joined the meeting at 11:16 a.m. during the presentation.

4.2 **Strengthening Communities’ Services Grant Program**

Staff report dated April 13, 2021 recommending that the 'Community Resource Hub' project be submitted to the UBCM Strengthening Communities' Services Program.

C. Cowles, Manager of Community Social Safety Initiative, gave a presentation providing information on the grant proposal, the background on the funding opportunity, the intention of the grant and the desired outcomes of the program. He advised on programs the grant funding monies can be directed to.

D. Olivieri, Corporate Support Coordinator provided further clarification on the intent of the grant application and the parameters which must be taken into account by staff when applying for the grant

Staff addressed questions and concerns of Council, particularly on the Community Resource Hub.

R/2021-WS-035

It was moved and seconded

That staff submit the 'Community Resource Hub' project to the UBCM Strengthening Communities' Services Program.

CARRIED

Councillor Robson - OPPOSED

4.3 Strategic Transportation Plan Project Process

Staff report dated April 13, 2021 recommending that the work plan and process steps for the Strategic Transportation Plan update be endorsed.

J. Mickleborough, Director of Engineering, gave a presentation on the Strategic Transportation Plan (STP). He provided a definition and background on the plan and an overview of the 2014 STP including projects, improvements and changes to the community impacting the transportation network since 2014. He advised on the proposed 2021 Strategic Transportation Plan development and the future work proposed to bring the plan up to date and highlighted each of the phases within the process.

M. Halpin, Manager of Transportation provided clarification on existing and future cycling systems.

Staff responded to questions from Council.

R/2021-WS-036

It was moved and seconded

That the work plan and process for the Strategic Transportation Plan Update be endorsed.

CARRIED

5. ***CORRESPONDENCE*** - Nil

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

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

8. *NOTICE OF CLOSED COUNCIL MEETING* – Nil

9. *ADJOURNMENT* – 2:19 p.m.

M. Morden, Mayor

Certified Correct

D. Denton, Deputy Corporate Officer