

City of Maple Ridge

COUNCIL WORKSHOP MINUTES

April 16, 2019

The minutes of the meeting held on April 16, 2019 at 2:30 p.m. in Blaney Room of City Hall, 11995 Haney Place, Maple Ridge, BC for the purpose of transacting regular City business.

PRESENT

Elected Officials

Mayor M. Morden
Councillor J. Dueck
Councillor Duncan
Councillor C. Meadus
Councillor G. Robson
Councillor R. Svendsen
Councillor A. Yousef

Appointed Staff

K. Swift, Acting Chief Administrative Officer
F. Quinn, General Manager Public Works & Development Services
D. Boag, Acting General Manager Parks, Recreation & Culture
L. Benson, Director of Corporate Administration

Other Staff as Required

C. Crabtree, Chief Information Officer
S. Cote-Rolvink, Chief Building Official
T. Thompson, Chief Financial Officer
C. Carter, Director of Planning
B. Elliott, Manager of Community Planning
A. Bowden, Planner 1, Community Planning
B. Livingstone, Business Retention and Expansion Officer
D. Pollock, Municipal Engineer

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

1. APPROVAL OF THE AGENDA

R/2019-229

It was moved and seconded

That the April 16, 2019 Council Workshop Agenda be approved as circulated.

CARRIED

2. ADOPTION OF MINUTES

2.1 Minutes of the April 2, 2019 and April 9, 2019 Council Workshop Meetings

R/2019-230

It was moved and seconded

That the minutes of the April 2, 2019 and April 9, 2019 Council Workshop Meetings be adopted.

CARRIED

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

4. **UNFINISHED AND NEW BUSINESS**

4.1 **Open Government Portal Development Tracking – Presentation**

C. Crabtree, Chief Information Officer, provided Council with a demonstration of several of the City's Open Government Portal tools for the public, highlighting the context-specific enhancements that will be launched later this year. This included enhancements to the Development Tracking tool, introduction of a Hand Holder wizard application for making applications, and the addition of building inspections to the What's Happening Around Me app. Building permit history is also now available, along with the Building Department's daily inspection schedule available to the public. She noted that the ability for citizens to book their own inspections online will be coming soon. She answered questions from Council.

4.2 **Commercial and Industrial Strategy – Employment Lands Update**

Staff report dated April 16, 2019 providing information on Commercial and Industrial Strategy – Employment Lands Update.

A. Bowden provided a presentation. In response to questions from Council, B. Elliott, B. Livingstone and D. Pollock provided additional information. Council provided feedback on the strategy.

Note: Councillor Robson left the meeting at 3:10 and returned at 3:12 during the verbal update.

4.3 **Employment Land Use Suitability Assessment: Yennadon Lands**

Staff report dated April 16, 2019 recommending that the report titled "Employment Land Use Suitability Assessment: Yennadon Lands" be forwarded to the next Council Meeting.

B. Elliott provided a presentation and responded to questions from Council. Mayor and Council provided feedback on the proposed redesignation process and consultation strategy.

Note: Councillor Duncan left the meeting at 4:03 and returned at 4:07 during the presentation.

R/2019-231

It was moved and seconded

That the April 16, 2019 Council Workshop report titled "Employment Land Use Suitability Assessment: Yennadon Lands" be referred back to staff for further work.

5. ***CORRESPONDENCE***

5.1 **Upcoming Events**

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

7. ***MATTERS DEEMED EXPEDIENT***

8. ***ADJOURNMENT*** – 4:19 p.m.

M. Morden, Mayor

Certified Correct

L. Benson, Corporate Officer