

City of Maple Ridge

COUNCIL WORKSHOP MINUTES

April 23, 2019

The minutes of the meeting held on April 23, 2019 at 1:33 p.m. in Blaney Room of City Hall, 11995 Haney Place, Maple Ridge, BC for the purpose of transacting regular City business.

PRESENT	Appointed Staff
<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	
Councillor A. Yousef	

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/2019-238

It was moved and seconded

That the April 23, 2019 Council Workshop agenda be amended by adding “Resolution Proposals for UBCM Consideration” as item 4.1, and that the agenda be adopted as amended.

CARRIED

2. ADOPTION OF MINUTES

2.1 Minutes of the April 16, 2019 Council Workshop

R/2019-239

It was moved and seconded

That the Council Workshop minutes of April 16, 2019 be adopted.

CARRIED

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

3.1 **Urban Development Institute – Building Communities**

- Hugh Carter, Chair of the UDI Fraser Valley Committee and General Manager of Pollyco Group
- Tammy Ray, TD Bank, vice chair at large at large UDI Fraser Valley Committee
- Jeff Fisher, vice pres Urban development institute
- Mark Sakai, Director of Government Relations, Home Builders Association of Vancouver
- Mike Cara, Street Side Development (townhouse developments in Maple Ridge), Pollyco Group
- Jamie squires, 5th Avenue Real Estate, Marketing, Vice President, Managing Broker, Member of UDI

Mr. Carter gave a PowerPoint presentation which included a background on the organization, the Maple Ridge context for the industry, and how municipalities, and the UDI Fraser Valley Committee can work together.

4. **UNFINISHED AND NEW BUSINESS**

4.1 **Resolution Proposals for UBCM consideration**

- Laura Benson, Director of Corporate Administration

Council requested that a report come back on an annual process for establishing resolution submissions, ensuring that staff resources are not utilized until Council vets the ideas submitted by Council members.

R/2019-240

It was moved and seconded

Whereas Council passed Resolution No R/2019-180 urging BC municipalities and UBCM to support of Council's assertion that the Burnett Street decision of the Province undermines local government autonomy,

That the Mayor be authorized to seek executive approval from the Lower Mainland Local Government Association for a resolution proposed to BC municipalities, and further,

That if the resolution is not approved at LMLGA, that the Mayor be authorized to submit it directly to UBCM.

CARRIED

Councillor Duncan - OPPOSED

4.2 **Fire Department Update**

- Howard Exner, Fire Chief

Chief Exner provided a presentation covering: general overview of fire halls and staffing, performance statistics, and projects. He also acknowledged long-serving members who were celebrated at the 2018 awards ceremony. Chief Exner and Deputy Chief M. Van Dop answered questions from Council.

5. ***CORRESPONDENCE***

5.1 **Upcoming Events – Nil**

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

7. ***MATTERS DEEMED EXPEDIENT***

8. ***ADJOURNMENT – 3:36 p.m.***

M. Morden, Mayor

Certified Correct

L. Benson, Corporate Officer