

City of Maple Ridge

COUNCIL WORKSHOP MINUTES

April 24, 2017

The Minutes of the City Council Workshop held on April 24, 2017 at 10:00 a.m. in the Blaney Room of City Hall, 11995 Haney Place, Maple Ridge, British Columbia for the purpose of transacting regular City business.

PRESENT

Elected Officials

Councillor T. Shymkiw
Councillor K. Duncan
Councillor B. Masse
Councillor G. Robson
Councillor C. Speirs

ABSENT

Mayor N. Read
Councillor C. Bell

Appointed Staff

E.C. Swabey, Chief Administrative Officer
K. Swift, General Manager of Parks, Recreation & Culture
P. Gill, General Manager Corporate and Financial Services
F. Quinn, General Manager Public Works and Development Services
L. Darcus, Manager of Legislative Services
A. Gaunt, Confidential Secretary
Other Staff as Required
C. Carter, Director of Planning
R. MacNair, Manager of Bylaw and Licensing Services
C. Balatti, Recreation Manager Health and Wellness
B. Elliott, Manager of Community Planning
S. Murphy, Planner 2

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

Note: Councillor Shymkiw chaired the meeting as Acting Mayor due to Mayor Read's absence

1. *ADOPTION OF THE AGENDA*

R/2017-131

It was moved and seconded

That the agenda for the April 24, 2017 Council Workshop Meeting be adopted as circulated.

CARRIED

2. ***MINUTES***

2.1 **Minutes of the March 27, 2017 Council Workshop Meeting**

R/2017-132

It was moved and seconded

That the minutes of the Council Workshop Meeting of March 27, 2017 be adopted as circulated.

CARRIED

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

4 ***MAYOR'S AND COUNCILLORS' REPORTS***

Councillor Duncan

Councillor Duncan attended the Connected Cities Dialogues at the SFU Centre for Dialogue, spoke at the BC Library Conference and attended the annual Thornhill plant swap.

Councillor Speirs

Councillor Speirs attended the Ridge Meadows Recycling Society Annual General Meeting, presentations of community grants by the Maple Ridge Community Foundation and a meeting of the Municipal Advisory Committee on Accessibility Issues. He participated in a business walk to RST Instruments and attended the Earth Day event.

Councillor Masse

Councillor Masse attended the Alouette River Management Society Annual General Meeting, a meeting of the Maple Ridge Arts Council, a 'Life After School' workshop at Thomas Haney Secondary School and an Active Transportation Committee meeting. He spoke at a Rotary Meeting, attended the presentation of funds to the Youth Wellness Centre by Chances Casino and the Pork on the Fork event which also raised money for the Youth Wellness Centre. Councillor Masse participated in a conference call with the Justice Department related to community courts and also attended Earth Day and Science Day.

Councillor Robson

Councillor Robson attended a meeting of the Maple Ridge Arts Council, a meeting of the Ridge Meadows Recycling Society, the Annual General Meeting of the Alouette River Management Society and a meeting at the Rotary Club. He also attended the Maple Ridge Community Foundation presentation of community grants and numerous meetings with Alouette Addictions. Councillor Robson participated in the conference call with the Justice

Department, and attended meetings with the Chair of the Maple Ridge School Board pertaining to field locations.

Councillor Shymkiw

Councillor Shymkiw attended the Maple Ridge Secondary School Graduate transition plan sessions and opened the Lawn Bowling Club season.

5. *UNFINISHED AND NEW BUSINESS*

5.1 Remedial Action for the Removal of Nuisance Vehicles Located at PID 012-877-336

Staff report dated April 24, 2017 recommending that wrecked and unlicensed vehicles at PID 012-877-336 be declared a nuisance and that the Owner must remove the nuisance vehicles.

R/2017-133

It was moved and seconded

1. That the wrecked and unlicensed vehicles at the property legally described as PID 012-877-336, Parcel "O" (reference plan 13847) of Parcel "K" (reference plan 2535) District Lot 433 Group 1 , New Westminster District be declared a nuisance within the meaning of paragraph 74 (1) and 74 (2) of the Community Charter;
2. That the Owner must, no later than thirty (30) days after receiving a copy of this resolution, remove the nuisance vehicles.

CARRIED

5.2 Community Safety Plan

Staff report dated April 24, 2017 recommending endorsement of a process for the development of a Community Safety Plan.

R/2017-134

It was moved and seconded

That the process for the development of the Community Safety Plan outlined in the staff report dated April 24, 2017 be endorsed.

CARRIED

5.3 Leisure Centre Accommodation Plan

Staff report dated April 24, 2017 providing information on mitigating the impact of the closure of the Maple Ridge Leisure Centre on aquatics users and staff groups supporting the aquatics operations.

The General Manager Parks, Recreation and Culture and the Recreation Manager Health and Wellness reviewed the report and outlined discussions held by staff on providing alternate accommodations to help mitigate the closure of the pool.

5.4 Options for Regulating Supportive Recovery Homes, Transitional Housing, Assisted Living Residences and Community Care Facilities

Staff report dated April 24, 2017 providing options for possible regulatory changes to the City of Maple Ridge Zoning Bylaw to address issues stemming from existing care facilities in the City.

The Director of Planning introduced the topic. She advised on areas where the City can and cannot regulate care facilities. The Manager of Community Planning and the Planning Technician gave a PowerPoint presentation outlining what future regulations may look like once Council direction is provided. The presentation focused on providing information on unregulated, unlicensed or unregistered supportive recovery homes, provided examples of regulations in other municipalities and provided options for the creation of regulations.

R/2017-135

It was moved and seconded

That staff be directed to prepare bylaw amendments and a Housing Agreement template to regulate Supportive Recovery Homes and other similar facilities as identified in Option 1: Creation of Regulations for uses with a maximum of 10 residents in the Policy and Regulations section of the report entitled “Options for Regulating Supportive Recovery Homes, Transitional Housing, Assisted Living Residences and Community Care Facilities”, dated April 24, 2017.

CARRIED

Councillor Shymkiw - OPPOSED

6. *CORRESPONDENCE*

6.1 Upcoming Events

April 29, 2017 8:00 a.m.	Council of Councils – Coast Hotel and Convention Centre, 20393 Fraser Highway, Langley, BC Organizer: Metro Vancouver Board of Directors
April 29, 2017 11:00 a.m.	Pick Your Passion in Celebration of National Volunteer Week – Valley Fair Mall, Maple Ridge, BC Organizer: City of Maple Ridge, Community Services & Valley Fair Mall
April 29, 2017 6:30 p.m.	Inaugural Gala – St. Luke's Parish Family Centre Hall, 20285 Dewdney Trunk Road, Maple Ridge, BC Organizer: Ridge Meadows Multicultural Society
May 1, 2017 6:00 p.m.	13 th Anniversary Celebration – Maple Ridge Baptist Church, 22155 Loughheed Highway, Maple Ridge, BC
May 7, 2017 12:00 p.m.	Annual Walk for Alzheimer's – 100 Newport Drive, Port Moody, BC Organizer: Investors Group and Alzheimer Society of BC
May 13, 2017 11:00 a.m.	Haney Farmers Market Opening Day – Memorial Peace Park, Maple Ridge, BC Organizer: Haney Farmers Market Society
May 13, 2017 6:00 p.m.	Annual Fundraiser and Citizen of the Year Presentation, Meadow Gardens Golf Club, 19675 Meadow Gardens Way Pitt Meadows, BC Organizer: Maple Ridge Community Foundation

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

8. *MATTERS DEEMED EXPEDIENT*

9. ***NOTICE OF CLOSED COUNCIL MEETING***

R/2017-136

It was moved and seconded

That the Council meeting immediately following this meeting be closed to the public pursuant to Section 90(1) and 90 (2) of the Community Charter as the subject matter being considered relates to the following:

- Section 90(1)(a) Personal information about an identifiable individual who holds or is being considered for a position as an employee appointed by the municipality.**
- Section 90(1)(e) The acquisition of land or improvements of which council considers that disclosure might reasonably be expected to harm the interests of the municipality.**
- Section 90(1)(g) Litigation or potential litigation affecting the municipality.**
- Section 90(1)(j) Information that is prohibited or information that if it were presented in a document would be prohibited from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act.**

Any other matter that may be brought before the Council that meets the requirements for a meeting closed to the public pursuant to Sections 90 (1) and 90 (2) of the Community Charter or Freedom of Information and Protection of Privacy Act.

CARRIED

10. ***ADJOURNMENT*** - 11:48 a.m.

T. Shymkiw, Acting Mayor

Certified Correct

L. Darcus, Corporate Officer