

COUNCIL WORKSHOP MINUTES

April 27, 2021

The Minutes of the City Council Meeting held on April 27, 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 K. Duncan	S. Hartman, General Manager Parks, Recreation & Culture
Councillor C. Meadus	D. Pollock, General Manager Engineering Services
Councillor G. Robson	T. Thompson, Director of Finance/Chief Financial Officer
Councillor R. Svendsen	S. Nichols, Corporate Officer
Councillor A. Yousef	<i>Other Staff as Required</i>
	L. Benson, Senior Policy and Sustainability Analyst
	M. Halpin, Manager of Transportation
	J. Mickleborough, Director of Engineering
	D. Olivieri, Corporate Support Coordinator
	M. Orsetti, Director of Bylaw and Licencing Services
	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 Duncan, Councillor Meadus, Councillor Robson, Councillor Svendsen and Councillor Yousef participated virtually. The Mayor chaired the meeting from Council Chambers.

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

R/2021-WS-037

It was moved and seconded

That the agenda of the April 27, 2021 Council Workshop Meeting be approved as circulated.

CARRIED

2. ***ADOPTION OF MINUTES***

2.1 **Minutes of the April 13, 2021 Council Workshop Meeting**

R/2021-WS-038

It was moved and seconded

That the minutes of the Council Workshop Meeting of April 13, 2021 be adopted as circulated.

CARRIED

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

3.1 **Metro Vancouver: 2050 Growth Projections Update, 2020 Regional Industrial Lands Inventory, and Special Study Areas Policy**

Councillor Dueck spoke on the item and advised on why the topic is on the agenda.

Sean Galloway, Director of Regional Planning and Electoral Area Services, introduced the presentation. He indicated that no decisions have been made and that the material being presented is an update.

James Stiver, Manager, Growth Management and Transportation, provided an update on the Regional Growth Strategy. He advised that there is a performance monitoring dashboard on Metro Vancouver website and highlighted the sections which will be the focus of the updated plan. He also advised that it is anticipated that the plan will be adopted by July 2022.

Eric Aderneck, Senior Planner, Regional Planning and Housing Services, provided an update on the Regional Industrial Lands Inventory.

Sinisa Vukicevic, Program Manager, Regional Planning and Housing Services, provided an update on the 2050 Population, Housing and Employment Projections. He advised that proposed sub-regions will include North East Maple Ridge and Pitt Meadows.

Metro Vancouver representatives and staff responded to questions from Council.

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

4.1 **Maple Ridge-Pitt Meadows Area Transport Plan: Amendments to Address Council Priorities**

Staff report dated April 27, 2021 recommending that the proposed amendments to TransLink's draft Maple Ridge-Pitt Meadows Area Transport Plan be endorsed and that the final Area Transport Plan be provided at a future Committee of the Whole Meeting.

The General Manager Engineering Services introduced the item and reviewed the five areas of concern outlined in the staff report. The Manager of Transportation presented on the area transport plan overview and update, and the process for moving forward.

Staff responded to questions and concerns of Council.

Note: Councillor Yousef left the meeting at 12:49 p.m. during the discussion and returned at 12:53 p.m.

Note: Councillor Duncan left the meeting at 1:02 p.m. during the discussion and returned at 1:06 p.m.

R/2021-WS-039

It was moved and seconded

That the proposed amendments to TransLink's draft Maple Ridge-Pitt Meadows Area Transport Plan be endorsed; and

That the final Area Transport Plan be brought forward to a future Committee of the Whole meeting for endorsement.

CARRIED

4.2 Local Government Development Approvals Program

Staff report dated April 27, 2021 recommending that the Maple Ridge Development Approvals Process Review be submitted to the Local Government Development Approvals Program and that staff provide overall grant management if the application is successful.

D. Olivieri, Corporate Support Coordinator, provided a presentation on the development approval process and provided background on the grant. He responded to questions from Council.

R/2021-WS-040

It was moved and seconded

That staff submit the 'Maple Ridge Development Approvals Process Review' to the Local Government Development Approvals Program and provide overall grant management, if the application is successful.

CARRIED

Note: The meeting recessed at 1:40 p.m. and reconvened at 2:18 p.m.

Councillor Robson was absent when the meeting reconvened and joined the meeting at 2:19 p.m.

4.3 Health Canada Survey Invitation - Personal Medical Cannabis Licences for Individuals

Staff report dated April 27, 2021 providing information on Health Canada's draft guidance document to address the misuse of the Access to Cannabis for Medical Purposes Regulation program while maintaining access for eligible individuals.

M. Orsetti, Director of Bylaw and Licensing Services provided a verbal overview of the staff report.

4.4 Options for Reducing Greenhouse Gas Emissions from Buildings and Transportation

Staff report dated April 27, 2021 recommending options to be implemented to help achieve reductions in Maple Ridge's community greenhouse gas emissions profile and to help meet the greenhouse gas reduction targets in the Official Community Plan.

L. Benson, Senior Policy and Sustainability Analyst, provided a presentation on options for reducing greenhouse gas emissions from buildings and transportation including a video on a Maple Ridge case study. Each recommended option was introduced and clarity provided. Questions and concerns of Council were addressed.

Note: Councillor Robson left the meeting at 3:19 p.m. during the discussion and returned at 3:27 p.m.

Note: Councillor Duncan left the meeting at 3:40 p.m. during the discussion and returned at 3:49 p.m.

R/2021-WS-041

It was moved and seconded

That staff implement the following recommendations identified in the April 27, 2021 Council Workshop Report:

- Option 4 - Implement Part 9, Step 3 of the Energy Step Code
- Option 5 - Incentive Program for Thermal Energy Demand Intensity Pathway
- Option 6 - Step 1 and Home Energy Labels for Detached Garden Suites
- Option 7 - Formal Industry Notification for Part (complex) 3, Lower Steps
- Option 8 - Formal Industry Notification for Part 9 (simple) Buildings
- Option 9 - Review of Development Deposits and Bonds
- Option 10A - Step Code for New Civic Facilities
- Option 12 - Require Energized EV Infrastructure
- Option 13 - Energize 100% of Residential Parking Spaces
- Option 14 - Actively Engage with Existing Multi-Unit Residential Buildings to Assist with EV Retrofits
- Option 15 - Require Energized EV Charging for New Civic Facilities

DEFEATED

Councillor Dueck, Councillor Meadus, Councillor Svendsen and Mayor Morden – OPPOSED

R/2021-WS-042

It was moved and seconded

That the staff report dated April 27, 2021 titled “Options for Reducing Greenhouse Gas Emissions from Buildings and Transportation” be referred to the Green Infrastructure Committee for review and comment; and,

That staff report back as soon as practicable relative to questions raised members of Council and feedback received from the Green Infrastructure Committee.

CARRIED

Councillor Robson - OPPOSED

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*

R/2021-WS-043

It was moved and seconded

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

Section 90 (1) (e) The acquisition of land of which Council considers that disclosure might reasonably be expected to harm the interests of the municipality.

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

9. *ADJOURNMENT* - 4:51 p.m.

M. Morden, Mayor

Certified Correct

S. Nichols, Corporate Officer