

City of Maple Ridge

COUNCIL WORKSHOP MINUTES

May 7, 2019

The minutes of the meeting held on May 7, 2019 at 2:52 p.m. in Blaney Room of City Hall, 11995 Haney Place, Maple Ridge, BC for the purpose of transacting regular City business.

PRESENT	<i>Appointed Staff</i>
<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 C. Meadus	L. Benson, Director of Corporate Administration
Councillor G. Robson	<i>Other Staff as Required</i>
Councillor R. Svendsen	C. Carter, Director of Planning
Councillor A. Yousef	D. Pollock, Municipal Engineer
	T. Thompson, Chief Financial Officer
ABSENT	C. Goddard, Manager of Development and Environmental Services
Councillor Duncan	B. Elliott, Manager of Community Planning
	D. Denton, Acting Director of Economic Development & Civic Prop.
	C. Crabtree, Chief Information Officer
	M. Baski, Planner 2
	D. Mikes, Manager of Procurement

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/2019-262

It was moved and seconded

That the agenda of the May 7, 2019 Council Workshop agenda be amended by adding as Item 7.1 "Owner/Occupant Requirement for Secondary Suites"; and,

That the agenda as amended be approved.

CARRIED

2. **ADOPTION OF MINUTES**

2.1 Minutes of the April 23, 2019 Council Workshop Meeting

R/2019-263

It was moved and seconded

That the minutes of the April 23, 2019 Council Workshop Meeting be adopted.

CARRIED

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

4. **UNFINISHED AND NEW BUSINESS**

4.1 **Review Purchasing Policy 5.45**

Staff report dated May 7, 2019 recommending that Purchasing Policy 5.45 be revised as discussed in the staff report dated May 7, 2019 and brought back for Council Consideration.

D. Mikes, Manager of Procurement, provided report highlights and answered questions from Council. Council provided input for the Purchasing Policy amendment.

R/2019-264

It was moved and seconded

That Purchasing Policy 5.45 be revised as discussed in the staff report dated May 7, 2019 and brought back for Council consideration.

CARRIED

4.2 **Tandem Parking**

Staff report dated May 7, 2019 recommending that staff be directed to consult with residents residing in certain townhouse developments as listed in the report dated May 7, 2019, the Urban Development Institute and Homebuilders Association of Vancouver Municipal Advisory Committee, the Builders' Forum and Condominium Home Owners' Association to obtain feedback regarding tandem parking.

M. Baski, Planner 2, provided a PowerPoint presentation to highlight points from the report. Council provided feedback to Staff.

R/2019-265

It was moved and seconded

That Staff be directed to consult with residents residing in certain townhouse developments as listed in the report dated May 7, 2019, the Urban Development Institute and Homebuilders Association of Vancouver Municipal Advisory Committee, the Builders' Forum, and Condominium Home Owners' Association to obtain feedback regarding tandem parking.

CARRIED

Item 4.4 was dealt with prior to 4.3.

4.3 **Downtown Security Update**

- Christina Crabtree, Chief Information Officer
- Darrell Denton, Acting Director of Economic Development & Civic Property

C. Crabtree, Chief Information Officer gave a PowerPoint presentation highlighting what is currently being done with security in the downtown as a priority area of the

Community Safety Plan. She outlined partners Westridge Security, RCMP, Core Security Group, and Community Stakeholders, stated they are making efforts to obtain data from these partners. Council provided input on additional partners that should be engaged in the process and further suggestions.

R/2019-266

It was moved and seconded

That the funding required to supplement the downtown security requirements be funded from the Police Services Reserve.

CARRIED

4.4 UBCM and FCM Resolutions Process

Staff report dated May 7, 2019 recommending that the process outlined in Attachment A of the report titled “UBCM and FCM Resolutions Process” be approved and that Council members submit UBCM resolution ideas to the Corporate Officer by 4:00 p.m. on May 14, 2019 for staff to prepare a list of resolutions for consideration at the May 21, 2019 Council Workshop meeting.

L. Benson, Director of Corporate Administration and S. Nichols, Records Management Coordinator, provided a PowerPoint presentation and reviewed the report content.

R/2019-267

It was moved and seconded

That the process outlined in Attachments A and B of the report titled “UBCM and FCM Resolutions Process” be approved; and further

That Council members submit UBCM resolution ideas to the Corporate Officer by 4:00 p.m. on May 14, 2019 so that staff can prepare a list of resolutions for consideration at the May 21, 2019 Council Workshop meeting.

CARRIED

5. *CORRESPONDENCE*

5.1 Upcoming Events

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

7. **MATTERS DEEMED EXPEDIENT**

7.1 **Secondary Suites – Owner Occupancy Requirement**

R/2019-268

It was moved and seconded

That staff bring back the consideration of removing the requirement for owner occupancy in homes with secondary suites, along with appropriate accountability mechanisms, on June 25, and further

That the current bylaw enforcement issue related to this item be held in abeyance until after the matter is considered on June 25, 2019.

CARRIED

8. **ADJOURNMENT – 4:39 p.m.**

M. Morden, Mayor

Certified Correct

L. Benson, Corporate Officer