

COUNCIL WORKSHOP MINUTES

May 15, 2018

The Minutes of the City Council Workshop held on May 15, 2018 at 6:38 p.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

Mayor N. Read

Councillor C. Bell

Councillor K. Duncan

Councillor B. Masse

Councillor G. Robson

Councillor T. Shymkiw

Councillor C. Speirs

Appointed Staff

K. Swift, Acting Chief Administrative Officer/General

Manager of Parks, Recreation & Culture

F. Quinn, General Manager Public Works and Development Services

L. Benson, Director of Corporate Administration

T. Thompson, Chief Financial Officer

A. Gaunt, Confidential Secretary

Other Staff as Required

R. MacNair, Manager of Bylaw and Licensing Services

D. Pollock, Municipal Engineer

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

1. *ADOPTION OF THE AGENDA*

R/2018-271

It was moved and seconded

That the agenda of the May 15, 2018 Council Workshop Meeting be amended to add Item 4.1 2018 Freshet Update and be renumbered accordingly, that Item 8.1 Bear Concerns be added and that the agenda as amended be adopted.

CARRIED

2. *MINUTES*

2.1 Minutes of the April 17, 2018 Council Workshop Meeting

R/2018-272

It was moved and seconded

That the minutes of the Council Workshop Meeting of April 17, 2018 be adopted as circulated.

CARRIED

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

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

4.1 **2018 Freshet Update**

The Emergency Program Coordinator provided an overview of the local freshet situation and the actions the City has been taking to prepare for any flooding. He gave a PowerPoint presentation providing the following information:

- Notifications carried out
- Upcoming weather forecast
- Fraser River levels at Hope current to May 14, 2018
- Precautionary steps being put into place
- Structure chart of the Emergency Management Team
- Next steps for the Emergency Operations Centre

4.2 **Remedial Action for the Removal of Hazardous Building Located at 11271 206 Street**

Staff report dated May 15, 2018 recommending that building at 11271 206 Street, Maple Ridge, BC be declared a hazardous condition.

The Manager of Bylaw and Licensing Services reviewed the report.

R/2018-273

It was moved and seconded

1. That the building at 11271 206 St., Maple Ridge, BC, legally described as PID 011-317-639, Lot 756 District Lot 278 Group1 Township 12, New Westminster District Plan 8654 be declared a hazardous condition within the meaning of paragraph 73 1 (a) of the Community Charter;
2. That the Owner must, no later than thirty (30) days after receiving a copy of this resolution, remove the unsafe building.

CARRIED

5. ***CORRESPONDENCE***

5.1 **Fraser Health – Ridge Meadows Hospital Parking Rates**

Letter dated April 12, 2018 from Michael Marchbank, President and Chief Executive Officer, Fraser Health, responding to a letter from the City of Maple Ridge requesting a plan for a substantial reduction in hospital parking rates at Ridge Meadows Hospital.

R/2018-274

It was moved and seconded

That the letter dated April 12, 2018 from Michael Marchbank, President and Chief Executive Officer, Fraser Health, responding to a letter from the City of Maple Ridge requesting a plan for a substantial reduction in hospital parking rates at Ridge Meadows Hospital be received into the record.

CARRIED

5.2 **Federation of Canadian Municipalities (“FCM”) – Nominations to Board of Directors 2018**

E-mail dated April 12, 2018 from Sylvie Delaquis, Corporate Secretary, CEO’s Office, FCM, providing information on nominations to FCM’s Board of Directors for the 2018 election period.

Councillor Speirs advised on his intent to run for the Federation of Canadian Municipalities Board of Directors and requested support from Council.

5.2.1

R/2018-275

It was moved and seconded

That Councillor Speirs be endorsed to stand for election to the Federation of Canadian Municipalities’ (FCM’s) Board of Directors for the period starting in June 2018 and ending June 2019, and

That Council assumes all costs associated with Councillor Speirs attending FCM’s Board of Directors meetings and annual conference.

CARRIED

5.2.2

R/2018-276

It was moved and seconded

That Council expense reporting acknowledge a redistribution of Council expense allocations to allow for Councillor Speirs' attendance at FCM Board of Directors meetings and annual conference.

R/2018-277

It was moved and seconded

That Council expense reporting acknowledging distribution of Council expense allocations be deferred to the June 5, 2018 Council workshop Meeting.

CARRIED

Note: The meeting was recessed at 7:04 p.m. and reconvened at 7:18 p.m.

5.3 Chamber of Commerce – Proposed Shelter on Burnett Street

Letter dated April 23, 2018 from Ken Holland, President, Maple Ridge Pitt Meadows Chamber of Commerce expressing concern with the lack of public input pertaining to the proposed shelter on Burnett Street.

R/2018-278

It was moved and seconded

That the Letter dated April 23, 2018 from Ken Holland, President, Maple Ridge Pitt Meadows Chamber of Commerce expressing concern with the lack of public input pertaining to the proposed shelter on Burnett Street be received into the record.

CARRIED

5.4 Ministry of Forests, Lands, Natural Resource Operations and Rural Development, BC Geographical Office – Proposals to Adopt Official Names for Peaks in the Pacific Range

Letter dated March 9, 2018 from Carla Jack, BC Geographical Names Office providing information on the proposals to adopt official names for three peaks in the Pacific Range and requesting advice and comments on the names chosen.

R/2018-279

It was moved and seconded

That the letter dated March 9, 2018 from Carla Jack, BC Geographical Names Office providing information on the proposals to adopt official names for three peaks in the Pacific Range and requesting advice and comments on the names chosen be received into the record.

CARRIED

Note: Councillor Shymkiw left the meeting at 7:28 p.m. He did not return to the meeting.

5.5 Upcoming Events

May 26, 2018 1:00 – 2:00 p.m.	Karina LeBlanc Field Opening – Merkley Park Organizer: City of Maple Ridge
May 27, 2018 9:00 a.m.	VistasRun 2018, Kanaka Creek Regional Park Organizer: Ridge Meadows Hospice Society
May 30-June 1, 2018	Recycling Council of BC Conference/Trade Show – Whistler, BC Organizer: Recycling Council of BC
June 3, 2018 Registration: 10:00 a.m. Walk Start: 11:00 a.m.	Walk for ALS, Tri-Cities/Ridge Meadows, River Secondary School, Port Coquitlam Organizer: ALS Society of BC

6. *MAYOR AND COUNCILLORS' REPORTS*

Note: Councillor Robson left the meeting at 7:31 p.m. He did not return to the meeting.

Councillor Speirs

Councillor Speirs attended two breakfasts in honour of volunteers, the 'Humans in Maple Ridge' display and the opening of the Maple Ridge Lawn Bowling Club season. He also attended the Katzie First Nation Inauguration and meetings at the UBC Malcolm Knapp Research Forest.

Councillor Masse

Councillor Masse attended meeting of the Maple Ridge Environmental Advisory Committee and the Alouette River Management Society.

Councillor Duncan

Councillor Duncan attended the 'Humans in Maple Ridge' display, the Katzie First Nation Inauguration, the Ridge Meadows Recycling Society Annual General Meeting and the Home Show.

Councillor Bell

Councillor Bell attended the Citizen of the Year celebration and the Lower Mainland LGA conference.

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

8. ***MATTERS DEEMED EXPEDIENT***

8.1 **Bear Concerns**

Councillor Bell referred to an e-mail received from Councillor Masse expressing concern with the heavy presence of bears getting into garbage due to residents not abiding to bylaws dealing with garbage. She asked whether the Bylaws Department can be encouraged to enforce those bylaws.

The Manager of Bylaw and Licensing Services advised on steps currently being taken in response to concerns over bears.

9. ***ADJOURNMENT*** – 7:58 p.m.

N. Read, Mayor

Certified Correct

L. Benson, Corporate Officer