

City of Maple Ridge

**COUNCIL WORKSHOP MINUTES**

May 21, 2019

The Minutes of the City Council Workshop held on May 21, 2019 at 3:18 p.m. in the Blaney Room at 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>	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
	C. Nolan, Corporate Controller
<i>ABSENT</i>	J. Dingwall, Manager of Utility Engineering
Councillor Duncan	M. Canning, Manager of Infrastructure Development
	D. Olivieri, Research Technician

---

Note: These Minutes are posted on the City Web Site at [www.mapleridge.ca](http://www.mapleridge.ca)

1. **APPROVAL OF THE AGENDA**

R/2019-300

It was moved and seconded

**That the agenda of the May 21, 2019 Council Workshop Meeting be approved as circulated.**

CARRIED

2. **MINUTES**

2.1 **Minutes of the May 14, 2019 Council Workshop Meeting**

R/2019-301

It was moved and seconded

**That the minutes of the Council Workshop Meeting of May 14, 2019 be adopted as circulated.**

CARRIED

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

4. **UNFINISHED AND NEW BUSINESS**

#### 4.1 Fraser River Escarpment – Gap Assessment Update

Staff report dated May 21, 2019 recommending that staff be directed to prepare a text amendment to the Fraser River Escarpment Policies, to prepare a new bylaw requiring mandatory connection to storm sewers along River Road and to forward the Fraser River Escarpment Study and Management Program for consideration in the upcoming Financial Plan.

A slide presentation was provided by M. Canning.

R/2019-302

It was moved and seconded

**That staff be directed to prepare a minor text amendment to the Fraser River Escarpment Policies to facilitate data sharing for consideration at a future Council Meeting; and**

**That staff be directed to prepare a new bylaw requiring mandatory connection to storm sewers along River Road for consideration at a future Council Meeting; and further**

**That staff be directed to forward the Fraser River Escarpment Study and Management Program for consideration in the upcoming Financial Plan**

CARRIED

#### 4.2 Albion Flats Drainage Review PowerPoint Presentation

A slide presentation was provided by J. Dingwall. No resolution was required.

#### 4.3 Proposed UBCM and FCM Resolution Topics

Staff report dated May 21, 2019 recommending that staff work with individual Members to draft resolutions to be submitted to the Union of BC Municipalities and Federation of Canadian Municipalities as and when appropriate and that the draft resolutions be forwarded to the June 18, 2019 Council Workshop meeting for approval.

D. Olivieri provided a slide presentation and provided information on recent resolutions in the UBCM resolution database.

R/2019-303

It was moved and seconded

**That staff work with individual Members to draft resolutions to be submitted to the Union of BC Municipalities and Federation of Canadian Municipalities as and when appropriate on the following topics:**

- **Local government autonomy**

- Regional force funded through non-property taxation sources / Provincial police force established by B.C. government
- Single-use plastics ban, Province-wide
- Unregistered Tier 1 non-road diesel engine ban

That the draft resolutions be forwarded to the June 18, 2019 Council Workshop meeting for approval.

CARRIED

5. *CORRESPONDENCE*

5.2 Upcoming Events

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

7. *MATTERS DEEMED EXPEDIENT*

8. *ADJOURNMENT* - 4:15 p.m.

---

M. Morden, Mayor

Certified Correct

---

L. Benson, Corporate Officer