

City of Maple Ridge

**COUNCIL WORKSHOP MINUTES**

May 28, 2019

The Minutes of the City Council Workshop held on May 28, 2019 at 1:40 p.m. in the Blaney Room at City Hall, 11995 Haney Place, Maple Ridge, British Columbia for the purpose of transacting regular City business.

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<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	C. Nolan, Corporate Controller
Councillor R. Svendsen	
Councillor A. Yousef	<i>Other Staff as Required</i>
	D. Pollock, Municipal Engineer
<i>ABSENT</i>	C. Carter, Director of Planning
Councillor Duncan	D. Hall, Planner 2
	D. Denton, Acting Director of Economic Development and Civic Property

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Note: These Minutes are posted on the City Web Site at [www.mapleridge.ca](http://www.mapleridge.ca)  
The meeting was also live streamed and is available at  
<http://media.mapleridge.ca/Mediasite/Showcase>

1. **APPROVAL OF THE AGENDA**

R/2019-310

It was moved and seconded

**That the agenda of the May 28, 2019 Council Workshop Meeting be approved as circulated.**

CARRIED

2. **MINUTES**

2.1 **Minutes of the May 21, 2019 Council Workshop Meeting**

R/2019-311

It was moved and seconded

**That the minutes of the Council Workshop Meeting of May 21, 2019 be adopted as circulated.**

CARRIED

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

4. **UNFINISHED AND NEW BUSINESS**

4.1 **Economic Development Update**

- Darrell Denton, Acting Director of Economic Development and Civic Property

D. Denton provided a slide presentation. Mayor Morden acknowledged Denton's acting role and provided further comments. Council engaged in further discussion.

4.2 **Review of Select Committees of Council**

Staff report dated May 28, 2019 providing information on select Committees of Council.

L. Benson provided a brief introduction to the report. K. Swift provided commentary on the business plan development process of committees.

Council direction:

**That staff work with Councillors Dueck and Yousef to bring back revised terms of reference for Council's advisory committees to be considered by Council.**

4.3 **Update on Non-farm use applications for Cannabis Production in the Agricultural Land Reserve**

Staff report dated May 28, 2019 recommending that non-farm use applications to the ALC for cannabis production within the ALR be cancelled, with refunds provided to the applicants and that staff be directed to prepare Zoning Bylaw Amendments for non-soils based cannabis production in the ALR.

D. Hall provided a slide presentation and answered Council questions.

R/2019-312

It was moved and seconded

- 1) **That non-farm use applications to the ALC for cannabis production within the ALR be cancelled, with refunds provided to the applicants;**
- 2) **That staff be directed to prepare Zoning Bylaw amendments for non-soils based cannabis production in the ALR.**

CARRIED

5. **CORRESPONDENCE** – Nil

5.1 **Upcoming Events**

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

Mayor Morden provided an update of his conversation with Minister of Municipal Affairs and Housing Hon. Selina Robinson to discuss the Burnett property and other matters of interest. The Mayor has tentatively arranged for June 27 at 1:00 pm, the Minister's earliest available slot. Since only four members of Council are available to attend, Mayor Morden will pursue an alternate booking in July when more members of Council may be available to attend.

7. **MATTERS DEEMED EXPEDIENT**

8. **ADJOURNMENT** - 3:28 pm

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M. Morden, Mayor

Certified Correct

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L. Benson, Corporate Officer