

City of Maple Ridge

COUNCIL WORKSHOP MINUTES

June 11, 2019

The Minutes of the City Council Workshop held on June 11, 2019 at 1:30 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	C. Carter, General Manager Planning & Development Services
Councillor J. Dueck	D. Pollock, General Manager Engineering Services
Councillor C. Meadus	D. Pope, Acting General Manager Parks, Recreation & Culture
Councillor G. Robson	L. Benson, Director of Corporate Administration
Councillor R. Svendsen	<i>Other Staff as Required</i>
Councillor A. Yousef	C. Goddard, Director of Planning
	C. Nolan, Corporate Controller
<i>ABSENT</i>	J. Dingwall, Manager Utility Engineering
Councillor Duncan	S. Cote-Rolvink, Chief Building Officer
	B. Elliott, Manager of Community Planning
	A. Grochowich, Planner 1

Note: These Minutes are posted on the City Web Site at www.mapleridge.ca
Video of the meeting is posted at media.mapleridge.ca/Mediasite/Showcase

1. **APPROVAL OF THE AGENDA**

R/2019-342

It was moved and seconded

That the agenda of the June 11, 2019 Council Workshop Meeting be approved as circulated.

CARRIED

2. **MINUTES**

2.1 **Minutes of the June 4, 2019 Council Workshop Meeting**

R/2019-343

It was moved and seconded

That the minutes of the Council Workshop Meeting of June 4, 2019 be adopted as circulated.

CARRIED

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

4. **UNFINISHED AND NEW BUSINESS**

4.1 **Integrated Stormwater Management Plans**

Presentation by Glen Shkurhan, Urban Systems Limited

Staff report dated June 11, 2019 providing information on the scope of Integrated Stormwater Management Plans (ISMPs) as well as work completed to date and next steps.

Council requested that a financial framework be provided as part of the Integrated Stormwater Plans process.

R/2019-344

It was moved and seconded

That the staff report dated June 11, 2019 titled “Integrated Stormwater Management Plans” be received into the record.

CARRIED

4.2 **Building Department Update**

The Chief Building Official gave a presentation on Permit and Inspection Services. He provided data on work volumes and construction values, the application process, legislative changes, client expectations, customer resources and online services.

4.3 **Agri-Food Hub: Update**

Staff report dated June 11, 2019 providing an update on the work done to-date on building community capacity for a Maple Ridge Food Hub.

A. Grochowich, Planner provided a presentation.

R/2019-345

It was moved and seconded

That that staff report dated June11, 2019 titled “Agri-Food Hub: Update” be received into the record.

CARRIED

4.4 Backyard Hens: Options Report

Staff report dated June 11, 2019 recommending the preparation of a report with the pilot program process to permit the keeping of backyard hens in residential areas of Maple Ridge.

R/2019-346

It was moved and seconded

That item 4.4 Backyard Hens: Options Report be deferred to the next Council Workshop Meeting.

CARRIED

4.5 Pitt Meadows Airport (YPK) – Bylaw Revisions

Staff report dated June 11, 2019 recommending that revisions to the Pitt Meadows Airport (YPK) bylaw be approved.

4.5.1

R/2019-347

It was moved and seconded

That the bylaw revisions as contained within the February 26, 2019 letter authored by the Pitt Meadows Airport (YPK) and sent to the City of Maple Ridge be approved.

DEFEATED

Mayor Morden, Councillor Dueck, Councillor Meadus, Councillor Yousef, Councillor Svendsen, Councillor Robson - OPPOSED

4.5.2

R/2019-348

It was moved and seconded

That the Chief Administrative Officer continue to perform in an advisory role to the General Manager of the Pitt Meadows Regional Airport.

CARRIED

4.6 Award of Contract, Garibaldi Secondary School Sports Court Renovation

Staff report dated June 11, 2019 recommending that the June 11, 2019 Council Workshop report titled "Award of Contract, Garibaldi Secondary School Sports Court Renovation" be forwarded to the next Council meeting.

R/2019-349

It was moved and seconded

That the attachment to the June 11, 2019 Council Workshop report titled "Award of Contract, Garibaldi Secondary School Sports Court Renovation" be forwarded to the next Council Meeting.

CARRIED

5. **CORRESPONDENCE**

5.1 **City of Victoria – Provincial Support of Libraries**

Letter dated May 29, 2019 from Lisa Helps, Mayor, City of Victoria requesting support from BC municipalities regarding a resolution to restore Provincial support for libraries.

R/2019-350

It was moved and seconded

That the Mayor be authorized to write a letter of support to the Mayor and Council of the City of Victoria in response to a request for the Provincial Government to restore support for libraries.

CARRIED

5.2 **Upcoming Events**

Upcoming events were discussed.

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

7. **MATTERS DEEMED EXPEDIENT – Nil**

8. **ADJOURNMENT - 4:58 p.m.**

M. Morden, Mayor

Certified Correct

L. Benson, Corporate Officer