

City of Maple Ridge

***COUNCIL WORKSHOP MINUTES***

June 22, 2021

The Minutes of the City Council Meeting held on June 22, 2021 at 11:01 a.m. held virtually and hosted in the Council Chambers of the 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>	A. Horsman, Chief Administrative Officer
Mayor M. Morden	C. Carter, General Manager Planning & Development Services
Councillor J. Dueck	C. Crabtree, General Manager Corporate Services
Councillor K. Duncan	S. Hartman, General Manager Parks, Recreation & Culture
Councillor C. Meadus	S. Nichols, Corporate Officer
Councillor G. Robson	D. Pollock, General Manager Engineering Services
Councillor R. Svendsen	
Councillor A. Yousef	<i>Other Staff as Required</i>
	C. Goddard, Director of Planning
	D. Hall, Planner
	M. Halpin, Manager of Transportation

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

Note: Due to COVID pandemic Councillor Yousef participated virtually. The Mayor chaired the meeting from Council Chambers.

Note: Councillor Duncan and Councillor Robson was absent at the start of the meeting.

1. ***APPROVAL OF THE AGENDA***

R/2021-WS-050

It was moved and seconded

**That the agenda of the June 22, 2021 Council Workshop Meeting be approved as circulated.**

CARRIED

2. ***ADOPTION OF MINUTES***

2.1 **Minutes of the May 25, 2021 Council Workshop Meeting**

R/2021-WS-051

It was moved and seconded

**That the minutes of the Council Workshop Meeting of May 25, 2021 be adopted as circulated.**

CARRIED

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

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

4.1 **Options Report for Cannabis Licenses - Production and Processing**

Staff report dated June 22, 2021 recommending amendments to Zoning Bylaw No. 7600-2019 to prohibit non-soils based commercial cannabis facilities, permit micro-cultivation within a standalone structure under 200m<sup>2</sup> and permit micro-processing of less than 600 kg per year in industrial zones within a structure.

D. Hall, Planner provided a presentation on cannabis licensing, current conflict between ALC regulations and the City's moratorium. The presentation introduced a three step approach including considerations for large scale production, considerations for micro-cultivations and nurseries, and considerations for micro-processing.

Note: Councillor Robson entered the meeting virtually at 11:06 a.m. during the staff presentation.

Note: Councillor Duncan entered the meeting virtually at 11:09 a.m. during the staff presentation.

Staff responded to questions from Council and emphasized the importance of passing the first recommendation.

R/2021-WS-052

It was moved and seconded

**That the item be referred back to staff for further research and potential site visits and that staff be directed to commence amendments to Zoning Bylaw No. 7600-2019 to prohibit non-soils based commercial cannabis facilities in alignment with current regulations.**

CARRIED

#### 4.2 **Transportation Issues – Intersection Safety & Traffic Calming Policy**

Staff report dated June 22, 2021 providing information on how the City addresses neighbourhood traffic calming requests, intersection and road safety, and how capital projects are identified, prioritized and implemented.

The General Manager introduced the item. M. Halpin, Manager of Transportation provided a presentation on traffic calming policy and process, managing intersection safety, and how transportation projects are planned, prioritized and implemented.

Staff responded to questions from Council.

Note: The Mayor called for a recess at 2:01 p.m. The meeting was reconvened at 2:50 p.m.

#### 4.3 **Maple Ridge Business Improvement Area**

Staff report dated June 22, 2021 recommending that a Business Improvement Area program be undertaken, subject to petition against, for a five year term commencing January 1, 2022.

The Corporate Officer reviewed the staff report and staff responded to questions from Council.

R/2021-WS-053

It was moved and seconded

**That a Business Improvement Area program be undertaken, subject to petition against, for a five year term commencing January 1, 2022 to December 31, 2026.**

CARRIED

#### 4.4 **UBCM Resolution 2020-NR6 - Independent Office of Integrity for Local Government**

Staff report dated June 22, 2021 recommending that UBCM resolution 2020-NR6 – Independent Office of Integrity for Local Government be resubmitted for debate at the 2021 UBCM Convention.

The Corporate Officer reviewed the staff report and staff responded to questions from Council.

R/2021-WS-054

It was moved and seconded

**That resolution 2020-NR6 - Independent Office of Integrity for Local Government, previously submitted to UBCM in 2020, be resubmitted for debate at the 2021 UBCM Convention.**

CARRIED

5. *CORRESPONDENCE* – Nil
6. *BRIEFING ON OTHER ITEMS OF INTEREST/QUESTIONS FROM COUNCIL* – Nil
7. *MATTERS DEEMED EXPEDIENT* – Nil
8. *NOTICE OF CLOSED COUNCIL MEETING* – Nil
9. *ADJOURNMENT* – 3:04 p.m.

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M. Morden, Mayor

Certified Correct

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S. Nichols, Corporate Officer