

City of Maple Ridge

**COUNCIL WORKSHOP MINUTES**

June 25, 2019

The Minutes of the City Council Workshop held on June 25, 2019 at 1:33 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	D. Pollock, General Manager Engineering Services
Councillor C. Meadus	D. Boag, Acting General Manager Parks, Recreation & Culture
Councillor G. Robson	G. Goddard, Director of Planning
Councillor R. Svendsen	L. Benson, Director of Corporate Administration
Councillor A. Yousef	T. Thompson, Chief Financial Officer
	<i>Other Staff as Required</i>
<i>ABSENT</i>	B. Elliott, Manager of Community Planning
Councillor Duncan	L. Zosiak, Planner 2
Councillor J. Dueck	A. Bowden, Planner 1

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

Note: Mayor Morden was not in attendance at the start of the meeting. As Acting Mayor, Councillor Meadus chaired the meeting in his absence.

1. **APPROVAL OF THE AGENDA**

R/2019-369

It was moved and seconded

**That the agenda of the June 25, 2019 Council Workshop Meeting be amended by adding as item 4.4 Union of British Columbia Municipalities (“UBCM”) Banquet Sponsorship by People’s Republic of China and that the agenda as amended be approved.**

CARRIED

2. **MINUTES**

2.1 **Minutes of the June 11, 2019 and June 18, 2019 Council Workshop Meeting**

R/2019-370

It was moved and seconded

**That the minutes of the Council Workshop Meeting of June 11, 2019 and the June 18, 2019 be adopted as circulated.**

CARRIED

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

4. **UNFINISHED AND NEW BUSINESS**

4.1 **Lougheed Corridor Consultation Summary**

Staff report dated June 25, 2019 outlining the outcomes of a public consultation process for the Lougheed Transit Corridor study.

The Manager of Community Planning introduced the topic. L. Zosiak, Planner and A. Bowen gave a presentation providing a summary of the public consultation process and highlighting the outcomes of the study.

Note: Mayor Morden joined the meeting at 1:40 pm during the presentation and assumed the Chair.

R/2019-371

It was moved and seconded

**That staff be directed to allow applications within the Lougheed Transit Corridor Study Area to proceed, providing they meet the intent of the OCP and current ongoing planning work.**

CARRIED

4.2 **Capital Plan Update**

The Chief Financial Officer gave a presentation providing information on the Capital Plan process and highlighting the 2019 Capital Plan.

4.3 **Secondary Suites Regulatory Review – Options Report**

Staff report dated June 25, 2019 recommending that a report be provided outlining draft Zoning Bylaw amendments to explore regulations for secondary suite units and that bylaw enforcement on the owner-occupancy requirement continue to be held in abeyance until after first and second readings of bylaw amendments.

L. Zosiak, Planner gave a slide presentation outlining the background and providing options for expanding secondary suites regulations.

Note: Mayor Morden left the meeting at 3:27 pm during the presentation, and Councillor Meadus assumed the Chair. He returned to the meeting at 3:32 pm and assumed the Chair at 3:34 pm.

R/2019-372

It was moved and seconded

**That staff bring back a report exploring accountability mechanisms related to the Social Housing Plan and the matter of owner occupancy for secondary suites; and further**

**That the May 7th, 2019 Council motion directing the abeyance of a current bylaw enforcement issue related to the requirement of owner occupancy of a secondary suite be renewed.**

CARRIED

4.2 **Union of British Columbia Municipalities (“UBCM”) Banquet Sponsorship by People’s Republic of China**

Council discussion – no resolution

5. **CORRESPONDENCE** – Nil

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

7. **MATTERS DEEMED EXPEDIENT** - Nil

8. **ADJOURNMENT** - 4:13 pm

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M. Morden, Mayor

Certified Correct

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L. Benson, Corporate Officer