

City of Maple Ridge

COUNCIL WORKSHOP MINUTES

July 27, 2021

The Minutes of the City Council Meeting held on July 27, 2021 at 11:18 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.

<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 C. Meadus	S. Hartman, General Manager Parks, Recreation & Culture
Councillor G. Robson	D. Pollock, General Manager Engineering Services
Councillor R. Svendsen	P. Hlavac-Winsor, General Counsel and Executive Director, Legislative Services
Councillor A. Yousef	S. Nichols, Corporate Officer
<i>ABSENT</i>	T. Thompson, Director of Finance
Councillor K. Duncan	<i>Other Staff as Required</i>
	C. Goddard, Director of Planning
	T. Hansvall, Accountant
	C. Nolan, Deputy Director of Finance
	D. Olivieri, Research Technician

These Minutes are posted on the City Website at www.mapleridge.ca

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

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

R/2021-WS-059

It was moved and seconded

That the agenda of the July 27, 2021 Council Workshop Meeting be approved as circulated.

CARRIED

2. ***ADOPTION OF MINUTES***

2.1 **Minutes of the July 13, 2021 Council Workshop Meeting**

R/2021-WS-060

It was moved and seconded

That the minutes of the Council Workshop Meeting of July 13, 2021 be adopted as circulated.

CARRIED

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

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

4.1 **Council Workplan Matrix – July 27, 2021**

Staff report dated July 27, 2021 recommending that the Council Workplan Matrix – July 27, 2021 be endorsed.

D. Olivieri, Research Technician, provided a verbal overview of the report and staff responded to questions from Council.

Note: Councillor Robson left the meeting at 11:27 a.m. due to technical difficulties and returned virtually at 11:30 a.m.

R/2021-WS-061

It was moved and seconded

That the Council Workplan Matrix be referred back to staff to include the amendments and adjustments brought forward by Council at the July 27, 2021 Council Workshop Meeting.

DEFEATED

Mayor Morden, Councillor Dueck, Councillor Meadus,
Councillor Svendsen – OPPOSED

R/2021-WS-062

It was moved and seconded

That the Council Workplan Matrix – July 27, 2021 be endorsed with the additions and adjustments noted at the July 27, 2021 Council Workshop Meeting and that the amended Council Workplan Matrix be presented by mid-September.

CARRIED

4.2 Quarter 2, 2021 Financial Update

Staff report dated July 27, 2021 providing a financial update for the second quarter of 2021 focusing on operating results for the City.

The Deputy Director of Finance introduced T. Hansvall, Accountant, who presented on the Quarter 2, 2021 Financial Update. Staff responded to questions from Council.

5. *CORRESPONDENCE* – Nil

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

Councillor Robson requested a status update on amendments to Council's Communication Policy and the Council Conduct Bylaw.

Councillor Dueck requested a status update on scheduling of a discussion on the amendments to the Communication Policy for Council.

Mayor Morden addressed the status of the policy and the bylaw and reported that both will be coming forward to Council for discussion following the summer break.

7. *MATTERS DEEMED EXPEDIENT* – Nil

8. *NOTICE OF CLOSED COUNCIL MEETING* – Nil

9. *ADJOURNMENT* – 12:52 p.m.

M. Morden, Mayor

Certified Correct

S. Nichols, Corporate Officer