

City of Maple Ridge

COUNCIL WORKSHOP MINUTES

September 6, 2022

The Minutes of the City Council Meeting held on September 6, 2022 at 9:00 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>	S. Hartman, Chief Administrative Officer
Mayor M. Morden	C. Crabtree, General Manager Corporate Services
Councillor J. Dueck	S. Labonne, General Manager Parks, Recreation & Culture
Councillor C. Meadus	D. Pollock, General Manager Engineering Services
Councillor G. Robson	P. Hlavac-Winsor, General Counsel and Executive Director, Legislative Services, Acting Corporate Officer
Councillor A. Yousef	A. Nurvo, Deputy Corporate Officer
<i>ABSENT</i>	
Councillor K. Duncan	<i>Other Staff as Required</i>
Councillor R. Svendsen	W. Dupley, Director of Economic Development
	C. Goddard, Director of Planning
	K. Gowan, Planner
	F. Smith, Director of Engineering
	T. Thompson, Director of Finance
	L. Zosiak, Manager of Community Planning
	H. Singh, Computer Support Specialist

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

1. *APPROVAL OF THE AGENDA*

R/2022-WS-051

It was moved and seconded

That the agenda of the September 6, 2022 Council Workshop Meeting be approved with amendments removing Item 8 and 9 and renumbering Item 10 as Item 8.

CARRIED

2. *ADOPTION OF MINUTES*

2.1 Minutes of the July 25 and 26, 2022 Council Workshop Meetings.

R/2022-WS-052

It was moved and seconded

That the minutes of the Council Workshop Meetings of July 25 and 26, 2022 be adopted as circulated.

CARRIED

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

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

4.1 **Post-Secondary Demand**

Presentation by Alan Davis, President & Vice Chancellor, Kwantlen Polytechnic University.

Note: Councillor Robson left the meeting at 9:13 a.m. and returned at 9:14 a.m.

4.2 **Parking Bylaw Regulations Review**

Staff report dated September 6, 2022, identifying topics within the existing Parking Bylaw that are likely to see the most change on a preliminary review of best practices and seeking Council's high-level comments at this stage in the review process.

L. Zosiak, Manager of Community Planning and K. Gowan, Planner, presented the recommendations and answered questions from Council. Council provided feedback and comments on the proposed revisions to the Bylaw.

Note: Councillor Robson left the meeting at 10:08 a.m. and returned at 10:09 a.m.

4.3 **Municipal Insurance Association of British Columbia (MIABC) - Voting Delegate**

Staff report dated September 6, 2022, recommending appointments for the Municipal Insurance Association of B.C. 2022 Annual General Meeting.

P. Hlavac-Winsor, General Counsel and Executive Director, Legal & Legislative Services, Acting Corporate Officer, presented the recommendation and answered questions from Council.

R/2022-WS-053

It was moved and seconded

That the Chief Administrative Officer be appointed as the voting delegate, the General Counsel/Acting Corporate Officer as the first alternate and the Policy

Coordinator as the second alternate for the Municipal Insurance Association of B.C. 2022 Annual General Meeting.

CARRIED

5. *CORRESPONDENCE* - Nil

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

7. *MATTERS DEEMED EXPEDIENT*

C. Crabtree provided a brief overview of recent upgrades to the Council Chambers and advised that staff will provide a more detailed update later in the fall when the electronic voting system is in place.

8. *ADJOURNMENT* – 10:33 a.m.


M. Morden, Mayor

Certified Correct


P. Hlavac-Winsor, Acting Corporate Officer

