

City of Maple Ridge

**COUNCIL WORKSHOP MINUTES**

September 7, 2021

The Minutes of the City Council Meeting held on September 7, 2021 at 11:07 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. Goddard, Acting 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	T. Thompson, Chief Financial Officer
Councillor A. Yousef	S. Nichols, Corporate Officer
<i>ABSENT</i>	<i>Other Staff as Required</i>
Councillor K. Duncan	C. Cowles, Manager of Community Social Safety Initiatives
	F. Smith, Director of Engineering
	M. Vogel, Computer Support Specialist
	L. Zosiak, Manager of Community Planning

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Note: These Minutes are also posted on the City’s 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: Due to the COVID-19 pandemic, Councillor Robson and Councillor Yousef participated electronically. Councillor Robson was not in attendance at the start of the meeting. The Mayor chaired the meeting from Council Chambers.

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

R/2021-WS-063

It was moved and seconded

**That the agenda of the September 7, 2021 Council Workshop Meeting be approved as circulated.**

CARRIED

2. ***ADOPTION OF MINUTES***

2.1 **Minutes of the July 27, 2021 Council Workshop Meeting**

R/2021-WS-064

It was moved and seconded

**That the minutes of the Council Workshop Meeting of July 27, 2021 be adopted as circulated.**

CARRIED

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

The General Manager of Engineering introduced Forrest Smith, the new Director of Engineering.

4. **UNFINISHED AND NEW BUSINESS**

4.1 **Metro 2050**

Presentation by Jerry Dobrovlny, Commissioner/Chief Administrative Officer and Heather McNell, General Manager, Planning & Housing Services, Metro Vancouver

Mr. Dobrovlny provided a detailed introduction to the Metro 2050 draft plan and advised that over the next three months presentations will be given to all member municipalities.

Ms. McNell provided an overview of the content of the draft Metro 2050 Plan and noted the intent of the presentation is to help member jurisdictions prepare to provide comments by November 26, 2021.

Note: Councillor Yousef left the meeting at 11:52 a.m. and returned at 11:56 a.m.

4.2 **TransLink – Transport 2050**

Presentation by Eve Hou, Manager of Policy Development, Strategic Planning & Policy, TransLink

Ms. Hou gave a presentation providing an update on TransLink's Transport 2050 project. She outlined the 30 year blueprint for regional transportation projects, policies and programs. She provided a definition for Transport 2050 and its goals and spoke on the previous and future plans for transportation projects in the Metro Vancouver area.

Note: Councillor Robson left the meeting at 12:49 p.m. and returned at 12:57 p.m. during the staff presentation on Item 4.3

#### 4.3 **CSSI: Consultation Outcomes and Proposed Next Steps for a Community Safety Strategy**

Presentation by Catherine Rockandel, IAF Certified Professional Facilitator & Public Engagement Specialist, Rockandel & Associates

Staff report dated September 7, 2021 recommending that that staff proceed with proposed next steps in the development of a Community Safety Plan.

The General Manager of Corporate Services provided a brief history of the public consultation process. Manager of Community Social Safety Initiatives provided background on the strategy and reviewed the staff report;

Catherine Rockandel spoke on the development of an public engagement plan, outlining the guiding principles, goals, objectives, process purpose and outreach strategy and events. She advised on the feedback received as a result for the public engagement process.

The Manager of Community Planning outlined the next steps in the ongoing development of a Community Safety Strategy.

R/2021-WS-065

Moved and seconded

**That the staff report dated September 7, 2021 titled “CSSI: Consultation Outcomes and Proposed Next Steps for a Community Safety Strategy” be received into the record for information.**

CARRIED

R/2021-WS-066

Moved and seconded

**That the Council Workshop Meeting be recessed for 30 minutes.**

CARRIED

Note: The meeting was reconvened at 2:36 p.m. Councillor Robson was not in attendance.

**4.4 Quarterly Corporate Update – Q2 2021**

Staff report dated September 7, 2021 providing a corporate update on the advancements to Council's strategic priorities during the second quarter of 2021.

The Director of Bylaw and Licensing, the Executive Director of Human Resources, the Director of Recreation and Community Engagement, the Chief Building Inspector and the Chief Financial Officer provided a detailed presentation on the works completed by staff in Q2.

Staff responded to questions from Council.

**4.5 Strategic Transportation Plan Project – Interim Report #1**

Staff report dated September 7, 2021 providing the first of three interim reports on the Strategic Transportation Plan project presenting an overview of the current transportation conditions in Maple Ridge.

The Director of Engineering reviewed the staff report and introduced Allison Clavelle, Urban Systems

Ms. Clavelle gave a detailed presentation on work carried out during Phase 2 of the strategic transportation plan project which looked at existing and future transportation conditions in the City of Maple Ridge. She spoke on the next steps involved in the ongoing process of the development of a strategic transportation plan.

Staff and the consultant responded to questions from Council.

**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*** – 4:13 p.m.

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M. Morden, Mayor

Certified Correct

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S. Nichols, Corporate Officer