

COUNCIL WORKSHOP MINUTES

September 27, 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. Carter, General Manager Planning & Development Services
Councillor J. Dueck	C. Crabtree, General Manager Corporate Services
Councillor C. Meadus	S. Labonne, 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, Acting Corporate Officer
Councillor A. Yousef	A. Nurvo, Deputy Corporate Officer
<i>ABSENT</i>	<i>Other Staff as Required</i>
Councillor K. Duncan	C. Goddard, Director of Planning
	K. Gowan, Planner 1
	A. Grochowich, Planner 2
	C. Nolan, Deputy Director of Finance
	M. Orsetti, Director of Bylaw & Licensing
	F. Smith, Director of Engineering
	W. Westover, Director of Economic Development
	L. Zosiak, Manager of Community Planning
	H. Singh, Computer Support Specialist

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

Note: Councillor Svendsen participated virtually.

Note: Mayor Morden welcomed Tyler Westover as the City's new Director of Economic Development, and S. Hartman, Chief Administrative Officer, provided an introduction and Mr. Westover's background for information.

1. APPROVAL OF THE AGENDA

R/2022-WS-054

It was moved and seconded

That the agenda of the September 27, 2022 Council Workshop Meeting be approved as circulated.

CARRIED UNANIMOUSLY

2. ***ADOPTION OF MINUTES***

2.1 **Minutes of the September 6, 2022 Council Workshop Meeting.**

R/2022-WS-055

It was moved and seconded

That the minutes of the Council Workshop Meeting of September 6, 2022 be adopted as circulated.

CARRIED UNANIMOUSLY

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

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

4.1 **Port Haney Land Use Policy Review - Engagement Outcomes**

Staff report dated September 27, 2022, presenting outcomes from the public engagement process and noting next steps in the process.

L. Zosiak, Manager of Community Planning, provided an introduction and A. Grochowich, Planner 2, presented the recommendations, and staff answered questions from Council.

This report was provided for information only.

4.2 **Scoping Report for Permitting Secondary Suites in all Single Detached and Ground-Orientated Duplex Zones**

Staff report dated September 27, 2022, recommending that the public engagement process be endorsed.

L. Zosiak, Manager of Community Planning, provided an introduction and K. Gowan, Planner 1, presented the recommendations, and staff answered questions from Council.

Note: Councillor Svendsen left the meeting at 9:52 a.m. and returned at 9:54 a.m.

Note: Councillor Svendsen left the meeting at 10:05 a.m. and returned at 10:06 a.m.

Note: Councillor Yousef left the meeting at 10:10 a.m. and returned at 10:12 a.m.

Note: Councillor Svendsen left the meeting at 10:10 a.m. and returned at 10:11 a.m.

R/2022-WS-056

It was moved and seconded

That the public engagement process be endorsed, as outlined in the staff report titled 'Scoping Report for Permitting Secondary Suites in all Single Detached and Ground-Oriented Duplex Zones' dated September 27, 2022.

CARRIED UNANIMOUSLY

4.3 **Scoping Report for Short-Term Accommodation Regulatory & Enforcement Framework**

Staff report dated September 27, 2022, recommending that the public engagement process be endorsed.

L. Zosiak, Manager of Community Planning, provided an introduction and K. Gowan, Planner 1, presented the recommendations, and staff answered questions from Council.

R/2022-WS-057

It was moved and seconded

That the public engagement process, as outlined in the report titled 'Scoping Report for Short-Term Accommodation Regulatory and Enforcement Framework' and dated September 27, 2022.

CARRIED UNANIMOUSLY

5. **CORRESPONDENCE - Nil**

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

7. **MATTERS DEEMED EXPEDIENT**

In response to Councillor Robson's request, staff provided an update on current initiatives underway to deal with the 210 Street corridor traffic issues, advised that staff is continuing to attempt to recover the \$1.5m costs from the Province for the camp, and potential responses to the recent Hammond Mill article in the newspaper.

Note: Councillor Svendsen left the meeting at 10:35 a.m. and returned at 10:37 a.m.

8. **PUBLIC QUESTION PERIOD**

No members of the public provided any comments or questions to Council.

9. **NOTICE OF CLOSED COUNCIL MEETING**

R/2022-WS-058

It was moved and seconded

That the meeting will be closed to the public pursuant to Sections 90(1) and 90(2) of the *Community Charter* as the subject matter being considered related to the following:

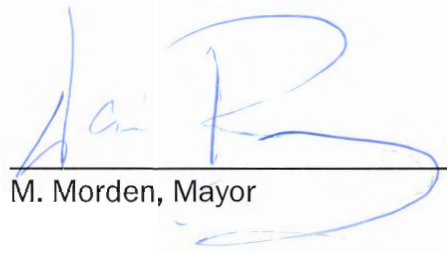
Section 90(1)(d) the security of the property of the municipality; and

Section 90(1)(e) the acquisition, disposition or expropriation of land or improvements, if the council considered that disclosure could reasonably be expected to harm the interests of the municipality,

Any other matter that may be brought before the Council that meets the requirements for a meeting closed to the public pursuant to Sections 90(1) and 90(2) of the *Community Charter* or *Freedom of Information and Protection of Privacy Act*.

CARRIED UNANIMOUSLY

10. **ADJOURNMENT** – 10:45 a.m.


M. Morden, Mayor

Certified Correct


P. Hlavac-Winsor, Acting Corporate Officer