

City of Maple Ridge

COUNCIL WORKSHOP MINUTES

October 29, 2019

The Minutes of the City Council Workshop held on October 29, 2019 at 1:30 p.m. in the Blaney Room at City Hall, 11995 Haney Place, Maple Ridge, British Columbia for the purpose of transacting regular City business.

PRESENT	<i>Appointed Staff</i>
<i>Elected Officials</i>	A. Horsman, Chief Administrative Officer
Mayor M. Morden	K. Swift, Advisor to the Chief Administrative Officer
Councillor J. Dueck	D. Boag, Acting General Manager Parks, Recreation & Culture
Councillor K. Duncan	C. Carter, General Manager Planning & Development Services
Councillor C. Meadus	D. Pollock, General Manager Engineering Services
Councillor G. Robson	L. Benson, Director of Corporate Administration
Councillor R. Svendsen	Other Staff as Required
Councillor A. Yousef	C. Crabtree, Chief Information Officer
	L. Zosiak, Manager of Community Planning

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

Note: Councillor Duncan was not in attendance at the beginning of the meeting.

1. **APPROVAL OF THE AGENDA**

R/2019-597

It was moved and seconded

That the agenda of the October 29, 2019 Council Workshop Meeting be approved as circulated.

CARRIED

2. **ADOPTION OF MINUTES**

2.1 Minutes of the October 22, 2019 Council Workshop Meeting

R/2019-598

It was moved and seconded

That the Council Workshop minutes of October 22, 2019 be adopted as circulated.

CARRIED

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

4. **UNFINISHED AND NEW BUSINESS**

4.1 **BC Hydro – Alouette Lake Reservoir Update**

- Jerry Muir, Community Relations Manager
- Bob Schuback, Director of Dam Safety
- Katy Jay, Natural Resource Specialist, Fish and Aquatic Issues

The Community Relations Manager provided a detailed presentation related to the Alouette-Stave-Ruskin system, and responded to questions from Council. He advised that there will be more draw downs in the future to allow required seismic upgrades to various elements of the dam. The Natural Resource Specialist presented on fish passage programs and feasibility options to restore all species of salmon above the Alouette dam.

4.2 **Community Social Safety Plan Update**

Staff report dated October 29, 2019 recommending the appointments of Rob Thiessen and Fraser MacRae as consultants to provide expertise, that the City's procurement policy be waived to be able to retain Fraser Valley University to conduct a community safety survey and analysis under the direction of Dr. Irwin Cohen, that \$100,000 be allocated from the community safety reserve for consulting and research fees and that staff proceed with public consultation.

The Chief Administrative Officer introduced the item and provided information relative to the process and future action. The Chief Information Officer introduced the consultants and advised on how the plan will be implemented. The Manager of Community Planning presented on the community engagement aspect of the plan and responded to questions from Council.

It was the consensus of Council to vote separately on portions of the staff recommendation.

R/2019-599

It was moved and seconded

That Rob Thiessen be appointed as a consultant to provide expertise; and

That Fraser MacRae be appointed as a consultant to provide expertise; and

That \$100,000 be allocated from the community safety reserve for consulting and research fees.

CARRIED

Councillor Duncan - OPPOSED

R/2019-600

It was moved and seconded

That Council waive the City's procurement policy requirement to obtain three separate quotes for service and retain Fraser Valley University to conduct a community safety survey and analysis under the direction of Dr. Irwin Cohen subject to the oversight by Mayor Morden and Al Horsman.

CARRIED

Councillor Duncan – OPPOSED

R/2019-601

It was moved and seconded

That staff proceed with public consultation as outlined in Appendix B, as amended by removing online survey from the city website, and in accordance with Council discussion.

CARRIED

Councillor Duncan – OPPOSED

4.3 **Advisory Committee Review – Final Recommendations**

Staff report dated October 29, 2019 recommending that the report dated November 12, 2019 titled “Advisory Committee Review – Final Recommendations” be forwarded to the November 12, 2019 Council Meeting.

R/2019-602

It moved and seconded

That the attachment to the October 29, 2019 report titled "Advisory Committee Review – Final Recommendations" be forwarded to the November 12, 2019 Council Meeting.

CARRIED

Councillor Duncan - OPPOSED

R/2019-603

It was moved and seconded

That the Advisory Committee Review Task Force undertake a review of Policy 3.10 as well as the Advisory Design Panel and the Community Heritage Commission, and report back to Council.

5. **CORRESPONDENCE** – Nil

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

7. **MATTERS DEEMED EXPEDIENT** – Nil

8. **ADJOURNMENT** – 4:45 p.m.

M. Morden, Mayor

Certified Correct

L. Benson, Corporate Officer