

City of Maple Ridge

**COUNCIL WORKSHOP MINUTES**

November 12, 2019

The Minutes of the City Council Workshop held on November 12, 2019 at 1:32 p.m. in the Blaney Room at City Hall, 11995 Haney Place, Maple Ridge, British Columbia for the purpose of transacting regular City business.

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<b>PRESENT</b>	<b>Appointed Staff</b>
<b>Elected Officials</b>	A. Horsman, Chief Administrative Officer
Mayor M. Morden	C. Carter, General Manager Planning & Development Services
Councillor J. Dueck	D. Pollock, General Manager Engineering Services
Councillor C. Meadus	D. Boag, Acting General Manager Parks, Recreation & Culture
Councillor G. Robson	L. Benson, Director of Corporate Administration
Councillor R. Svendsen	T. Thompson, Chief Financial Officer
Councillor A. Yousef	
	<b>Other Staff as Required</b>
<b>ABSENT</b>	C. Goddard, Director of Planning
Councillor K. Duncan	L. Zosiak, Manager of Community Planning
	R. Stott, Environmental Planner 2
	A. Bowden, Planner 1

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Note: These Minutes are posted on the City 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)

1. **APPROVAL OF THE AGENDA**

R/2019-637

It was moved and seconded

**That the agenda of the November 12, 2019 Council Workshop Meeting be approved as circulated.**

CARRIED

2. **ADOPTION OF MINUTES**

2.1 Minutes of the October 29, 2019 Council Workshop Meeting

R/2019-638

It was moved and seconded

**That the minutes of the Council Workshop Meeting of October 29, 2019 be adopted as circulated.**

CARRIED

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

4. **UNFINISHED AND NEW BUSINESS**

4.1 **Green Infrastructure Management Strategy Policy Review Process Report**

Staff report dated November 12, 2019 recommending that the Green Infrastructure Management policy review process be endorsed.

R. Stott, Environmental Planner 2, gave a presentation and responded to questions from Council.

R/2019-639

It was moved and seconded

**That the Green Infrastructure Management Strategy policy review process be endorsed.**

CARRIED

4.2 **Albion Flats Concept Plan**

Staff report dated November 12, 2019 recommending that the Albion Flats concept plan be endorsed and that staff be directed to forward the plan to the Agricultural Land Commission.

A. Bowden, Planner 1, gave a presentation and re

R/2019-640

It was moved and seconded

**1. That the Albion Flats concept plan, attached as Appendix A to the "Albion Flats Concept Plan" staff report dated November 12, 2019 be endorsed.**

**2. That staff be directed to forward the Albion Flats Concept Plan to the Agricultural Land Commission in advance of a meeting.**

CARRIED

4.3 **Policy No. 3.02 – 2019 Proclamations Review**

Staff report dated November 12, 2019 providing information on the City's current practice of declining proclamation requests.

The Director of Corporate Support introduced the report, and noted that the item was for information only.

5. ***CORRESPONDENCE*** – Nil
  
6. ***BRIEFING ON OTHER ITEMS OF INTEREST/QUESTIONS FROM COUNCIL*** – Nil
  
7. ***MATTERS DEEMED EXPEDIENT*** – Nil
  
8. ***ADJOURNMENT*** – 2:32 p.m.

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M. Morden, Mayor

Certified Correct

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L. Benson, Corporate Officer