



City of Maple Ridge
Community Development & Enterprise Services Committee
MEETING AGENDA
Wednesday, March 3, 2021 from 1:00 pm – 2:30 pm
Held virtually including the Blaney Room

Due to COVID-19 the meeting will be held via Zoom teleconference.

Participants are asked to join the meeting using the following access information:

<https://mapleridge-ca.zoom.us/j/99503510146?pwd=TFhtTWh3b25ZTzN1ZDNMTytQNnZPd09>

Dial: 778-907-2071 Meeting ID: 995 0351 0146 Passcode: 678276

1. **CALL TO ORDER**
2. **APPROVAL OF THE AGENDA**
3. **ADOPTION OF MINUTES** – January 25, 2021
4. **DELEGATIONS** – Nil
5. **NEW AND UNFINISHED BUSINESS**
 - 5.1. **Thornhill Background Report**
 - Lisa Zosiak, Manager of Community Planning

Staff presentation regarding the draft Thornhill Background Report that provides background on the current context with respect to the OCP Urban Reserve policies, includes population and buildout projections and introduces an option for Council to consider advancing expansion into Thornhill through employment use.
 - 5.2. **Process for Committee Agenda Development**
 - Councillor Judy Dueck, Committee Chair

Discussion on the process for developing Community Development & Enterprise Services Committee agendas.
 - 5.3. **Q1 Report to Council**
 - Laura Benson, Senior Policy and Sustainability Analyst

Discussion regarding the upcoming Q1 Community Development & Enterprise Services Committee report to Council.
 - 5.4. **2021 Committee Meeting Schedule**

Consideration of revised 2021 Committee meeting schedule.

6. **QUESTION PERIOD**
7. **NOTICE OF CLOSED MEETING – Nil**
8. **ADJOURNMENT**

QUESTION PERIOD

Question Period provides the public with the opportunity to ask questions or make comments on agenda items.
Each person will be given 2 minutes to speak. Up to ten minutes in total is allotted for Question Period.

/em

The Minutes of the Regular Meeting of the Community Development & Enterprise Services Committee held virtually and in the Blaney Room, City Hall on January 25, 2021 at 11:02 am.

COMMITTEE MEMBERS PRESENT

Councillor Dueck, Chair
Councillor Svendsen
Councillor Yousef*

STAFF MEMBERS PRESENT

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|---------------------|---|
| Al Horsman | Chief Administrative Officer |
| Christine Carter* | General Manager Planning and Development Services |
| Christina Crabtree* | General Manager Corporate Services |
| David Pollock | General Manager Engineering Services |
| Laura Benson | Senior Policy and Sustainability Analyst |
| Wendy Dupley* | Director, Economic Development and Tourism |
| Charles Goddard* | Director of Planning |
| Karen Stewart* | Chief Information Officer |
| Erin Mark | Clerk 3 |

*Participated remotely due to the COVID-19 pandemic.

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

R/2021-003

It was moved and seconded

That the following items be added to the agenda of the January 25, 2021 Community Development & Enterprise Services Committee meeting:

- 5.5 Matters Deemed Expedient;**
- 5.5.1 Trespass Prevention Program with BIA;**
- 5.5.2 Review of City Owned Property;**
- 5.5.3 Review of Waterfront Development;**
- 5.5.4 Report of Investment Vehicle; and**

That the agenda be approved as amended.

CARRIED

3. ADOPTION OF MINUTES

R/2021-004

It was moved and seconded

That the minutes of the January 11, 2021 Community Development & Enterprise Services Committee meeting be adopted as circulated.

CARRIED

4. DELEGATIONS

4.1. Conwest Group

The Director of Planning welcomed representatives from Conwest Group to the meeting to introduce Conwest Group and speak about high level redevelopment ideas for the former Hammond Mill site owned by Interfor, which is anticipated to remain in its current industrial M-2 zoning.

Joe Carreira, Dwayne Drobot, and Anthony Marinelli representing Conwest Group provided a background on Conwest and shared details on some of their current and recently completed projects.

The Conwest representatives spoke about the history of the site and noted its important role as an employment generator for the community. Mr. Carreira shared that planning is in preliminary stages and includes many stakeholders due to the foreshore location and portions of the property identified as Katzie First Nations archeologically significant locations. The Conwest representatives answered questions from the Committee and the Committee Chair invited Conwest back to a future Committee meeting as the plans evolve.

5. NEW AND UNFINISHED BUSINESS

5.1. Site Selector Tool

The Director of Economic Development & Tourism introduced the new Site Selector Tool and Ron Bertasi with GIS WebTech provided a demonstration of the software which allows users interactive access to Maple Ridge property listings and provides City branded property data brochures.

Mr. Bertasi and staff responded to questions from the Committee. The Director of Economic Development & Tourism shared that the Site Selector Tool can be accessed at www.investmapleridge.ca.

5.2. Gravel Strategy Backgrounder

The General Manager Engineering Services provided a summary presentation on gravel reserves in Maple Ridge including location, historical information and operations currently underway. Staff responded to questions from the Committee.

5.3. 2021 Committee Meeting Schedule

The Committee requested several changes to the proposed meeting schedule. Staff will make the requested changes and bring a revised meeting schedule to the next Committee meeting.

5.4. Information Items (Discussion Optional)

5.4.1 2020 Citizens Survey: Importance and Satisfaction of Service Areas Map

Received for information.

5.4.2 Cushmen and Wakefield Q4 Industrial Statistics

Received for information.

5.5. Matters Deemed Expedient

5.5.1 Trespass Prevention Program with BIA

Councillor Yousef spoke about Trespass Prevention Programs that have been implemented in other Lower Mainland communities in which businesses register to give law enforcement permission to access their property and remove trespassers.

R/2021-005

It was moved and seconded

That the feasibility of a Trespass Prevention Program for downtown Maple Ridge businesses be explored and results be presented to the Community Development & Enterprise Services Committee for consideration.

CARRIED

5.5.2 Review of City Owned Property

Councillor Yousef inquired into the timeline in receiving an updated City Owned Properties report. The Chief Administrative Officer shared that staff are currently updating the report and that the updated report will be provided to the Committee. The Senior Policy and Sustainability Analyst will ascertain when the report will be completed and provide that information to the Committee.

5.5.3 Review of Waterfront Development

Councillor Yousef requested consideration of a Committee recommendation to Council to explore the possibility of revitalizing and developing waterfront property. The Chief Administrative Officer clarified that this item is not currently in the work plan for 2021 and would require the endorsement of Council to prioritize this work over other projects.

R/2021-006

It was moved and seconded

That the possibility of a feasibility review of revitalizing waterfront development be referred to Council by the Community Development & Enterprise Services Committee.

CARRIED

5.5.4 Report of Investment Vehicle

Councillor Yousef inquired as to the status of establishing an Investment Vehicle and requested the item be expedited and presented to Council. The Committee determined this item should wait until after the Economic Development Strategy has been completed.

6. QUESTION PERIOD – Nil

7. NOTICE OF CLOSED MEETING

The Committee determined the Closed Meeting scheduled to begin after the regular Committee meeting was not required.

8. ADJOURNMENT at 12:44 pm

City of Maple Ridge
Community Development & Enterprise Services Committee
Schedule of past and upcoming agenda topics

Past agenda topics

November 30, 2020

- Committee Chair Selection
- Approach for Committee Strategy Development
- Defining the Committee Vision, Goals and Performance Measurements
- Identification of Information Requirements
- Case Study Review

January 11, 2021

- Yennadon Lands Concept Plan
- Economic Development Strategy – Terms of Reference
- Community Development & Enterprise Services Committee Terms of Reference
- Backgrounder: 2014-2018 Employment Lands Investment Incentive Program (ELIIP)

January 25, 2021

- Delegation: Conwest Group
- Site Selector Tool
- Gravel Strategy Backgrounder
- 2021 Committee Meeting Schedule
- 2020 Citizens Survey: Importance and Satisfaction of Service Areas Map
- Cushmen and Wakefield Q4 Industrial Statistics
- Items added at Member's request:
 - Trespass Prevention Program with BIA
 - Review of City Owned Property
 - Review of Waterfront Development
 - Report of Investment Vehicle

Upcoming agenda topics

March 3, 2021

- Thornhill Background Presentation
- Process for Committee Agenda Development
- Q1 Report to Council
- 2021 Committee Meeting Schedule

Unscheduled

- Fibre Strategy
- Development Fees and Charges Review
- Civic Properties Review
- Development Regulation Options for Reduced Greenhouse Gas Emissions
- Introduction to Development Process

Meetings are scheduled from 10:30 am – 12:00 pm and will be held virtually including the Blaney Room until further notice.

- Monday January 11 – 9:00 am to 10:30 am (special meeting time)
- Monday January 25 – 11:00 am to 12:30 pm (special meeting time)
- Wednesday March 3 – 1:00 pm to 2:30 pm (special meeting time)
- Monday March 22
- Monday April 19
- Monday May 3
- Monday June 7
- Monday July 5
- Monday September 13
- Monday October 4
- Monday November 1
- Monday December 13

Notes:

- Meeting dates, times and locations are subject to change and additional meetings may be added as required
- The proceedings of the Committee are to be conducted in public, unless the subject matter being considered falls within an applicable subsection of Section 90 of the Community Charter.

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