

City of Maple Ridge

***COUNCIL WORKSHOP MINUTES***

February 8, 2022

The Minutes of the City Council Meeting held on February 8, 2022 at 11:04 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>	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	D. Pollock, General Manager Engineering Services
Councillor G. Robson	P. Hlavac-Winsor, General Counsel and Executive Director, Legislative Services
Councillor R. Svendsen	S. Nichols, Corporate Officer
Councillor A. Yousef	T. Thompson, Director of Finance
<i>ABSENT</i>	
Councillor K. Duncan	<i>Other Staff as Required</i>
	C. Goddard, Director of Planning
	A. Grochowich, Planner 2
	F. Smith, Director of Engineering
	L. Zosiak, Manager of Community Planning

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These Minutes are posted on the City Web Site at [www.mapleridge.ca](http://www.mapleridge.ca)

Note: Due to COVID Councillor Robson participated virtually. The Mayor chaired the meeting from Council Chambers.

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

R/2022-WS-001

It was moved and seconded

**That the agenda for the February 8, 2022 Council Workshop Meeting be approved as circulated.**

CARRIED

2. ***ADOPTION OF MINUTES***

2.1 **Minutes of the December 14, 2021 Council Workshop Meeting**

R/2022-WS-002

It was moved and seconded

**That the minutes of the December 14, 2021 Council Workshop Meeting be adopted as circulated.**

CARRIED

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

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

4.1 **Port Haney Land Use Policy Review - Public Engagement Process**

Staff report dated February 8, 2022 providing background on the project and outlines of the Port Haney Land Use Policy Review engagement process, the area of study, and the anticipated timeframe for completing this work.

The Manager of Community Planning provided a brief background on the item and advised that an alternative recommendation is included in the staff report for Council consideration. A. Grochowich, Planner 2, provided a detailed presentation. Staff responded to questions from Council.

R/2022-WS-003

It was moved and seconded

**That staff prepare Official Community Plan and Zone Amending Bylaws to eliminate “residential only” buildings on vacant or underutilized properties within lands designated as Port Haney Multi-Family, Commercial, & Mixed-Use and to permit buildings up to 6 storeys in height; and furthermore, that staff review and update the Town Centre Development Permit Area Guidelines pertaining to the “Port Haney and Waterfront” precinct to ensure that the guidelines clearly articulate that future development is to reflect Port Haney’s roots and heritage character.**

CARRIED

5. ***CORRESPONDENCE*** – Nil

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

The Mayor requested an update on the Heritage Policy and park space. Staff advised that the Community Heritage Commission Strategic Plan will be coming in the next couple of months and that the Heritage Awards will be taking place this month.

Councillor Dueck requested an update on the Council Matrix and was advised that this will be coming forward either at the end of this month or early March.

Councillor Robson congratulated staff on the news release that went out regarding BC Housing and had questions regarding youth facilities.

7. ***MATTERS DEEMED EXPEDIENT*** – Nil

8. ***NOTICE OF CLOSED COUNCIL MEETING***

R/2022-WS-004

Moved and seconded

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

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|------------------|---|
| Section 90(1)(a) | Personal information about an identifiable individual who is being considered for a position appointed by the municipality;   |
| Section 90(1)(e) | the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;   |
| Section 90(1)(g) | litigation or potential litigation affecting the municipality;  |
| Section 90(1)(i) | the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;   |
| Section 90(2)(b) | the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party; |

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

9. *ADJOURNMENT* - 12:09 p.m.

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M. Morden, Mayor

Certified Correct

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S. Nichols, Corporate Officer