

City of Maple Ridge

COUNCIL WORKSHOP MINUTES

June 28, 2022

The Minutes of the City Council Meeting held on June 28, 2022 at 9:02 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.

PRESENT

Elected Officials

Mayor M. Morden
Councillor J. Dueck
Councillor C. Meadus
Councillor R. Svendsen
Councillor A. Yousef

ABSENT

Councillor K. Duncan
Councillor G. Robson

Appointed Staff

S. Hartman, Chief Administrative Officer
C. Carter, General Manager Planning & Development Services
C. Crabtree, General Manager Corporate Services
D. Pollock, General Manager Engineering Services
S. Labonne, General Manager Parks, Recreation & Culture
P. Hlavac-Winsor, General Counsel and Executive Director, Legislative Services, Acting Corporate Officer
A. Nurvo, Deputy Corporate Officer

Other Staff as Required

F. Smith, Director of Engineering
C. Goddard, Director of Planning
M. Orsetti, Director of Bylaw & Licensing
A. Peters, Manager of Police Services
C. Cowles, Manager of Community Social Safety Initiatives
L. Zosiak, Manager of Community Planning
C. Nolan, Deputy Director of Finance
A. Bowden, Planner
B. Mikoda, Social Planning – Hub Coordinator
H. Singh, Computer Support Specialist

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

Note: Councillor Svendsen joined the meeting at 9:06 a.m.

1. **APPROVAL OF THE AGENDA**

R/2022-WS-033

It was moved and seconded

That the agenda of the June 28, 2022 Council Workshop Meeting be approved as amended to add UBCM Resolutions as Item 7.1.

CARRIED

2. **ADOPTION OF MINUTES**

2.1 Minutes of the June 14, 2022 Council Workshop Meeting

R/2022-WS-034

It was moved and seconded

That the Minutes of the Council Workshop Meeting June 14, 2022 be adopted as circulated.

CARRIED

3. PRESENTATIONS AT THE REQUEST OF COUNCIL - Nil

4. UNFINISHED AND NEW BUSINESS

4.1 Community Social Safety Initiative Update

Staff report dated June 28, 2022, providing an update on the 100% operationalized Community Social Safety Plan ("CSSI") along with particulars of the ongoing CSSI programs.

C. Crabtree, General Manager Corporate Services, introduced A. Peters, the new Manager of Police Services. C. Cowles, Manager of Community Social Safety Initiatives, provided a summary presentation and staff responded to questions from Council.

4.2 Density Bonus Outside of Urban Area Boundary Policy Review

Staff report dated June 28, 2022, recommending that staff host an online public open house to receive feedback on proposed Official Community Plan amendments relating to density bonusing outside the Urban Area Boundary.

A. Bowden, Planner, provided a summary presentation and staff responded to questions from Council.

R/2022-WS-035

It was moved and seconded

That staff host an online public open house to receive feedback on proposed Official Community Plan amendments relating to density bonusing outside the Urban Area Boundary.

CARRIED

5. CORRESPONDENCE - Nil

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

7. **MATTERS DEEMED EXPEDIENT**

7.1 **UBCM Resolutions**

Council discussed the usual process for preparation, review, and submission of Resolutions to UBCM in order to meet the June 30th deadline and it was noted that the process was not followed and that several of the proposed Resolutions related to matters that had previously been addressed by UBCM.

8. **NOTICE OF CLOSED COUNCIL MEETING**

R/2022-WS-036

It was moved and seconded

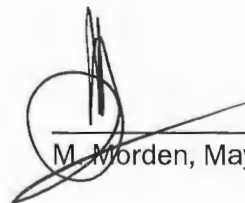
That the meeting be closed to the public pursuant to Sections 90(1) and 90(2) of the *Community Charter* as the subject matter being considered relates to the following:

Section 90(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

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 - 10:48 a.m.**



M. Worden, Mayor

Certified Correct



P. Hlavac-Winsor, Acting Corporate Officer

