

***COUNCIL WORKSHOP MINUTES***

January 14, 2020

The Minutes of the City Council Workshop held on January 14, 2020 at 11:04 a.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><i>PRESENT</i></b>	<b><i>Appointed Staff</i></b>
<b><i>Elected Officials</i></b>	A. Horsman, Chief Administrative Officer
Mayor M. Morden	L. Benson, Director of Corporate Administration (Corporate Officer)
Councillor J. Dueck	D. Boag, General Manager Parks, Recreation & Culture
Councillor K. Duncan	C. Carter, General Manager Planning & Development Services
Councillor C. Meadus	C. Crabtree, Acting General Manager Corporate Services
Councillor G. Robson*	D. Pollock, General Manager Engineering Services
Councillor R. Svendsen	S. Nichols, Deputy Corporate Officer
Councillor A. Yousef	T. Thompson, Chief Financial Officer
	<b><i>Other Staff as Required</i></b>
	M. Canning, Acting Municipal Engineer
	C. Goddard, Director of Planning
	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: Councillor Robson participated electronically.

**1. APPROVAL OF THE AGENDA**

R/2020-001

It was moved and seconded

**That the agenda of the January 14, 2020 Council Workshop Meeting be approved as circulated.**

CARRIED

**2. MINUTES**

**2.1 Minutes of the December 10, 2019 Council Workshop Meeting**

R/2020-002

It was moved and seconded

**That the minutes of the Council Workshop Meeting of December 10, 2019 be adopted as circulated.**

CARRIED

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

**4. UNFINISHED AND NEW BUSINESS**

**4.1 Access Management Policy 9.14**

Staff report dated January 14, 2020 recommending that Access Management Policy 9.14 be supported and forwarded to a subsequent Council meeting for consideration and adoption.

The General Manager of Engineering Services introduced the item providing background information. The Acting Municipal Engineer gave a presentation and various staff responded to questions of Council.

R/2020-003

It was moved and seconded

**That Access Management Policy 9.14 be supported and forwarded to a subsequent Council meeting for consideration and adoption.**

CARRIED

**4.2 Metro Vancouver 2040: Proposed Amendments to GHG Reduction Targets**

Staff report dated January 14, 2020 recommending that the Type 3 minor amendment to Metro Vancouver 2040: Shaping our Future be endorsed and the resolution forwarded to Metro Vancouver, and that a formal request be made to the Province that community-level GHG emission data be reported on every five years at minimum.

The Director of Planning introduced the item and provided background information. The Manager of Community Planning provided a presentation and responded to questions from Council.

It was moved and seconded

**That, further to the "Metro Vancouver 2040: Proposed Amendments to GHG Reduction Targets" staff report, dated January 14, 2020,**

- 1. The Type 3 minor amendment to Metro Vancouver 2040: Shaping our Future, reflecting a carbon neutral region by 2050, and an interim target of reducing greenhouse gas emissions by 45% from 2010 levels by 2030, be endorsed and the resolution forwarded to Metro Vancouver; and**
- 2. A formal request be made to the Province that community-level GHG emissions data be reported on every two years was practiced but at every five years at a minimum.**

R/2020-004

It was moved and seconded

**That the forgoing motion be amended by considering Items 1 and 2 separately.**

CARRIED

Councillor Duncan – OPPOSED

R/2020-005

It was moved and seconded

**That a formal request be made to the Province that community-level GHG emissions data be reported on every two years at a minimum.**

CARRIED

R/2020-006

It was moved and seconded

**The Type 3 minor amendment to Metro Vancouver 2040: Shaping our Future, reflecting a carbon neutral region by 2050, and an interim target of reducing greenhouse gas emissions by 45% from 2010 levels by 2030, be endorsed and that the resolution and a copy of Council comments be forwarded to Metro Vancouver.**

CARRIED

## **5. CORRESPONDENCE**

### **5.1 Lower Mainland Local Government Association – 2020 Call for Resolutions – Annual General Meeting**

Correspondence from Mayor Jack Crompton, Lower Mainland LGA President encouraging Lower Mainland LGA members to submit their resolutions to the Lower Mainland LGA for debate.

The Director of Corporate Administration introduced the item and showed a slide outlining the timelines of the process endorsed by Council last year. She reminded Council to provide their resolution drafts to staff by the end of January to allow time for Council evaluation and for staff to ensure they meet submission criteria prior to the deadline.

### **5.2 Lower Mainland Local Government Association – 2020 Call for Nominations for Lower Mainland LGA Executive**

Correspondence from Councillor Jason Lum, Lower Mainland LGA Past President calling for nominations to the Lower Mainland LGA Executive positions.

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

7. MATTERS DEEMED EXPEDIENT

8. NOTICE OF CLOSED COUNCIL MEETING

R/2020-007

It was moved and seconded

That the meeting will 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)(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality

Section 90(1)(b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity

Section 90(1)(e) the acquisition or disposition of land or improvements if the council considers that disclosure might reasonably be expected to harm the interest of the municipality

Section 90(1)(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public

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

**ADJOURNMENT – 12:20 p.m.**

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M. Morden, Mayor

Certified Correct

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L. Benson, Corporate Officer