

City of Maple Ridge

## **COUNCIL MEETING MINUTES**

January 29, 2019

The Minutes of the City Council Meeting held on January 29, 2019 at 7:00 p.m. in the Council Chamber of the City Hall, 11995 Haney Place, Maple Ridge, British Columbia for the purpose of transacting regular City business.

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### ***PRESENT***

#### *Elected Officials*

Mayor M. Morden  
Councillor J. Dueck  
Councillor K. Duncan  
Councillor C. Meadus  
Councillor G. Robson  
Councillor R. Svendsen  
Councillor A. Yousef

#### *Appointed Staff*

F. Quinn, Acting Chief Administrative Officer / General  
Manager Public Works and Development Services  
D. Boag, Acting General Manager Parks, Recreation and  
Culture / Director of Parks and Facilities  
L. Benson, Director Corporate Administration  
T. Thompson, Chief Financial Officer  
C. Carter, Director of Planning  
*Other staff as required*  
D. Pollock, Municipal Engineer  
W. Cooper, Senior Planning Technician  
C. Goddard, Manager of Development and Environment  
Services  
B. Elliott, Manager of Community Planning  
A. Bowden, Planner 1, Community Planning

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Note: These Minutes is also posted on the City's Web Site at [www.mapleridge.ca](http://www.mapleridge.ca).

The meeting was also live streamed and recorded by the City of Maple Ridge.

### 100 **CALL TO ORDER**

The Mayor called the meeting to order at 7:00 p.m.

### 200 **AMENDMENTS TO THE AGENDA**

R/2019-028

It was moved and seconded

**That the January 29, 2019 Regular Council agenda be amended as follows:**

- 1. that Items 1201 and 1202 be removed;**
  - 2. that Item 1203 be moved under Consent Agenda Items as Item 702.2;**
- and,**

3. that Item 1101 be moved to the beginning of Section 1000 Bylaws to allow the members of the public the opportunity to hear the council discussion.

CARRIED

300 ***APPROVAL OF THE AGENDA***

R/2019-029

It was moved and seconded

**That the agenda for the January 29 2019 Council Meeting be approved as amended.**

CARRIED

400 ***ADOPTION OF MINUTES***

- 401 Minutes of the Special Council Meeting of January 14, 2019 and Regular Council meeting of January 14, 2019

R/2019-030

It was moved and seconded

**That the minutes of the Regular Council Meeting of January 14, 2019 and Regular Council Meeting of January 14, 2019 be adopted as circulated.**

CARRIED

- 402 Minutes to the Public Hearing of January 22, 2019

R/2019-031

It was moved and seconded

**That the minutes of the Public Hearing of January 22, 2019 be adopted as circulated.**

CARRIED

500 ***PRESENTATIONS AT THE REQUEST OF COUNCIL*** – Nil

600 ***DELEGATIONS*** – Nil

650      ***QUESTIONS FROM THE PUBLIC***

The Corporate Officer advised the audience that the Questions from the Public portion of the meeting must not include comments or opinions in relation to active development applications. Acknowledging the large amount of residents in attendance for Item 1101, the Mayor reminded each speaker to limit their time to specific questions to Council. Only those who asked a specific question were recorded below:

**Unidentified Resident – Patterson Avenue**

Asked that Patterson Avenue be removed OCP Hammond Area Plan.

**Monica Ferguson**

Asked that this Council review the Hammond Area Plan.

**Brent**

Asked if infrastructure has been considered and for clarification relative to development applications.

In response to the comments and questions from the audience in relation to Item 1101, the Mayor requested that the Manager of Development and Environmental Services provide a comprehensive explanation of the Official Community Plan process, in particular the Hammond Area Plan. Mr. Goddard then provided a detailed explanation of the development application process and the options before Council tonight relative to Item 1101.

Mayor encouraged those in attendance to email and contact Council with their comments and concerns relative to Item 1101.

**Harold Michke, Whonnock**

Provided a document to Council for their review and asked that this Council review the Tantalus Labs medical marijuana facility in Whonnock.

700      ***ITEMS ON CONSENT***

701      **Minutes**

701.1      Minutes of the Development Agreements Committee Meetings of January 10, 2019 and January 16, 2019

701.2      Minutes of Meetings of Committees and Commissions of Council

- Advisory Design Panel – November 21, 2018
- Municipal Advisory Committee on Accessibility and Inclusiveness – March 15, 2018

702      **Reports**

702.1    **Disbursements for the month ended December 31, 2018**

Staff report dated January 29, 2019 providing information on Disbursements for the month ended December 31, 2018.

702.2    **Maple Ridge nominated for “Open for Business” award by the BC Small Business Roundtable.**

Staff report dated January 29, 2019 providing information on our City’s nomination for the “Open for Business” award by the BC Small Business Roundtable.

R/2019-032

It was moved and seconded

**That the items on the Consent Agenda be received into the record.**

CARRIED

703      **Correspondence** – Nil

704      **Release of Items from Closed Council Status** – Nil

800      **UNFINISHED BUSINESS** – Nil

900      **CORRESPONDENCE** – Nil

1000     **BYLAWS**

1101     **2018-489-RZ, 20278 and 20292 Patterson Avenue, RS-1 to RM-2**

Staff report dated January 22, 2019 recommending that Maple Ridge Zone Amending Bylaw No. 7523-2018 to rezone from RS-1 (One Family Urban Residential) to RM-2 (Medium Density Apartment Residential) to permit a four storey apartment building with approximately 82 units be given first reading and that the applicant provide further information as described on Schedules C, D and E of the Development Procedures Bylaw No. 5879-1999.

C. Carter, Director of Planning, provided a Power Point presentation including the following information:

- the development application process following first reading
- the background on the previous and current medium density multi-family land use designation
- the Hammond Area Plan process and how the project complies with the Official Community Plan

It was moved and seconded

**That Zone Amending Bylaw No. 7523-2018 be given first reading.**

R/2019-033

It was moved and seconded

**That first reading of Zone Amending Bylaw No. 7523-2018 be deferred pending the outcomes of the Lougheed Transit Corridor Study and a review of the land use policies within the study area's boundaries.**

CARRIED

Councillor Robson and Councillor Yousef – OPPOSED

Staff provided a detailed timeline of the Lougheed Transit Corridor Study.

### **Bylaws for Third Reading**

1001 **2017-140-RZ, 23953 Fern Crescent**

1001.1 **Maple Ridge Official Community Plan Amending Bylaw No. 7513-2018**

To amend the Maple Ridge Official Community Plan to revise conservation boundaries to fit site conditions.

Third Reading

R/2019-034

It was moved and seconded

**That the Official Community Plan Amending Bylaw No. 7513-2018 be given third reading.**

CARRIED

Councillor Duncan - OPPOSED

1001.2 **Maple Ridge Zone Amending Bylaw No. 7390-2017**

To rezone from RS-2 (One Family Suburban Residential) to RS-1b (One Family Urban [Medium Density] Residential) to permit a future subdivision of four single family lots.

Third Reading

R/2019-035

It was moved and seconded

**That Zone Amending Bylaw No. 7390-2017 be given third reading.**

CARRIED

Councillor Duncan - OPPOSED

1002 **2018-409-RZ**

1002.1 **Maple Ridge Official Community Plan Amending Bylaw No. 7493-2018**

To amend the Maple Ridge Official Community Plan to permit a new single family zone for eligible properties.

Third Reading

R/2019-036

It was moved and seconded

**That the Official Community Plan Amending Bylaw No. 7493-2018 be given third reading.**

CARRIED

1002.2 **Maple Ridge Zone Amending Bylaw No. 7504-2018**

To create the R-4 (Single Detached [Infill] Urban Residential) zone.

Third Reading

R/2019-037

It was moved and seconded

**That Zone Amending Bylaw No. 7504-2018 be given third reading.**

CARRIED

1002.3 **Maple Ridge Subdivision and Development Servicing Amending Bylaw No. 7507-2018**

To outline required servicing for properties in the new R-4 zone.

Third Reading

R/2019-038

It was moved and seconded

**That the Subdivision and Development Servicing Amending Bylaw No. 7507-2018 be given third reading.**

CARRIED

**Bylaws for Adoption**

- 1003    **2015-297-RZ, 11300 Pazarena Place  
23070 Lougheed Highway Housing Agreement Bylaw No. 7332-2017**  
Staff report dated January 29, 2019 recommending adoption to authorize  
the City to enter into a housing agreement.  
Adoption

R/2019-039

It was moved and seconded

**That 23070 Lougheed Highway Housing Agreement Bylaw No. 7332-2017  
be adopted.**

CARRIED

- 1004    **2017-233-RZ**

- 1004.1    **Maple Ridge Official Community Plan Amending Bylaw No. 7349-2017**  
To amend the Maple Ridge Official Community Plan to implement the  
triplex, fourplex and courtyard housing forms.  
Adoption

R/2019-040

It was moved and seconded

**That the Official Community Plan Amending Bylaw No. 7349-2017 be  
adopted.**

CARRIED

- 1004.2    **Maple Ridge Zone Amending Bylaw No. 7312-2017**  
To create a new RT-2 (Ground-Oriented Residential Infill) zone to implement  
the triplex, fourplex and courtyard housing forms.  
Adoption

R/2019-041

It was moved and seconded

**That Zone Amending Bylaw No. 7312-2017 be adopted.**

CARRIED

- 1004.3    **Maple Ridge Off Street Parking and Loading Amending Bylaw No. 7350-  
2017**  
To amend the Maple Ridge Off Street Parking and Loading Bylaw to  
implement the triplex, fourplex and courtyard forms.  
Adoption

R/2019-042

It was moved and seconded

**That the Off Street Parking and Loading Amending Bylaw No. 7350-2017 be adopted.**

CARRIED

1004.4 **Maple Ridge Subdivision and Development Servicing Amending Bylaw No. 7510-2018**

To specify engineering works and services for a new RT-2 (Ground-Oriented Residential Infill) zone to implement the triplex, fourplex and courtyard housing forms.

Adoption

R/2019-043

It was moved and seconded

**That Subdivision and Servicing Amending Bylaw No. 7510-2018 be adopted.**

CARRIED

1005 **2017-221-RZ, 22032 119 Avenue**

**Maple Ridge Zone Amending Bylaw No. 7355-2017**

Staff report dated January 29, 2019 recommending adoption to rezone from RS-1 (One Family Urban Residential) to RT-2 (Ground-Oriented Residential Infill) to permit construction of a triplex.

Adoption

R/2019-044

It was moved and seconded

**That Zone Amending Bylaw 7355-2017 be adopted.**

CARRIED

1100 **COMMITTEE REPORTS AND RECOMMENDATIONS**

**Public Works and Development Services**

1101 Item 1101 was moved to the beginning of Section 1000.

1102 **2019-001-RZ, 24440 128 Avenue, RS-3 to RS-2**

Staff report dated January 22, 2019 recommending that Maple Ridge Zone Amending Bylaw No. 7528-2019 to rezone from RS-3 (One Family Rural Residential) to RS-2 (One Family Suburban Residential) to permit a future

subdivision of 6 lots be given first reading and that the applicant provide further information as described on Schedules A, B and F of the Development Procedures Bylaw No. 5879-1999 along with the information required for a Subdivision application.

R/2019-045

It was moved and seconded

**That Zone Amending Bylaw No. 7528-2019 be given first reading; and**

**That the applicant provide further information as described on Schedules A, B, and F of the Development Procedures Bylaw No. 5879-1999, along with the information required for a Subdivision application.**

CARRIED

Councillor Duncan – OPPOSED

1103 **2018-335-RZ, 12010 232 Street and 23223 Dewdney Trunk Road, C-1, RS-1 to C-2**

Staff report dated January 22, 2019 recommending that Maple Ridge Zone Amending Bylaw No. 7501-2018 to rezone from C-1 (Neighbourhood Commercial) and RS-1 (One Family Urban Residential) to C-2 (Community Commercial) to permit a mixed use commercial development approximately 742m<sup>2</sup> in size be given first reading and that the applicant provide further information as described on Schedules A, C, D, E, F and G of the Development Procedures Bylaw No. 5879-1999, along with the information required for a Subdivision application.

R/2019-046

It was moved and seconded

**That Zone Amending Bylaw No. 7501-2018 be given first reading; and**

**That the applicant provide further information as described on Schedules A, C, D, E, F, and G of the Development Procedures Bylaw No. 5879-1999, along with the information required for a Subdivision application.**

CARRIED

1104 **2018-217-RZ, 11070 Lockwood Street, 24984, 25024 and 25038 112 Avenue, RS-3 to RS-1b**

Staff report dated January 22, 2019 recommending that Maple Ridge Zone Amending Bylaw No. 7519-2018 to rezone from RS-3 (One Family Rural Residential) to RS-1b (One Family Urban (Medium Density) Residential) to permit a subdivision of approximately 86 single family lots no less than 371m<sup>2</sup> in size be given first reading and that the applicant provide further

information as described on Schedules A, B, E, F, G and J of the Development Procedures Bylaw No. 5879-1999 along with the information required for a Subdivision application.

R/2019-047

It was moved and seconded

**That the North East Albion Land Use and Servicing Concept Planning Process be endorsed;**

**That Zone Amending Bylaw No. 7519-2018 be given first reading, and**

**That consideration of second reading be deferred until such time as the draft North East Albion Land Use and Servicing Concept Plan is endorsed by Council**

**That the applicant provide further information as described on Schedules A, B, E, F, G and J of the Development Procedures Bylaw No. 5879-1999, along with the information required for a Subdivision application.**

CARRIED

1105     **2018-408-RZ, 13160 236 Street, RS-2 to R-1**

Staff report dated January 22, 2019 recommending that Maple Ridge Zone Amending Bylaw No. 7527-2019 to rezone from RS-2 (One Family Suburban Residential) to R-1 (Residential District) in order to permit a 5 lot subdivision be given first reading and that the applicant provide further information as described on Schedules A, B, F, G & J of the Development Procedures Bylaw No. 5879-1999 along with the information required for a Subdivision application.

R/2019-048

It was moved and seconded

**That Zone Amending Bylaw No. 7527-2019 be given first reading; and**

**That the applicant provide further information as described on Schedules A, B, F, G and J of the Development Procedures Bylaw No. 5879-1999, along with the information required for a Subdivision application.**

CARRIED

1106     **2017-461-RZ, 11641 227 Street, RS-1 to RM-2**

Staff report dated January 22, 2019 recommending that Maple Ridge Official Community Plan Amending Bylaw No. 7525-2018 to amend the

Conservation Boundary and to amend the Low Rise Apartment land use designation to permit a 6 storey development be given first and second readings and be forwarded to Public Hearing and that Maple Ridge Zone Amending Bylaw No. 7401-2017 to rezone from RS-1 (One Family Urban Residential) to RM-2 (Medium Density Apartment Residential) to permit the future construction of two residential apartment buildings with approximately 153 residential units be amended as identified in the staff report dated January 22, 2019, be given second reading and be forwarded to Public Hearing, and that Maple Ridge Housing Agreement Bylaw 7524-2018 be given first and second readings.

R/2019-049

It was moved

**That Official Community Plan Amending Bylaw No. 7525-2018 be given first and second readings and be forwarded to Public Hearing.**

**That Zone Amending Bylaw No. 7401-2017 be amended as identified in the staff report dated January 22, 2019, be given second reading, and be forwarded to Public Hearing.**

**That 11641 227 Street Housing Agreement Bylaw No. 7524-2018 be given first and second readings.**

It was moved and seconded

**That the motions be voted on separately.**

The Director of Planning provided Council with the option of referring the entire item back to staff to address the housing agreement bylaw with the applicant.

R/2019-050

It was moved and seconded

**That first reading of Official Community Plan Amending Bylaw No. 7525-2018 be deferred and the item referred back to staff to address concerns raised with the housing agreement bylaw.**

CARRIED

Councillor Duncan – OPPOSED

1107 **2017-390-RZ, 23084 and 23100 Lougheed Highway, RS-3 to RM-4**

Staff report dated January 22, 2019 recommending that Maple Ridge Official Community Plan Amending Bylaw No. 7499-2018 to revise the boundary between Conservation and Urban Residential to fit site conditions be given first and second reading and be forwarded to Public Hearing and that Maple Ridge Zone Amending Bylaw No. 7442-2018 to rezone from RS-3 (One Family Rural Residential) to RM-4 (Multiple Family Residential

District) to permit a future project with approximately 30 townhouses be given second reading and be forwarded to Public Hearing.

R/2019-051

It was moved and seconded

**That Official Community Plan Amending Bylaw No. 7499-2018 be given first and second readings and be forwarded to Public Hearing.**

**That Zone Amending Bylaw No. 7442-2018 be given second reading, and be forwarded to Public Hearing.**

CARRIED

Councillor Robson and Councillor Yousef - OPPOSED

1108     **2017-074-RZ, 20383 Ospring Street, RS-1 to R-1**

Staff report dated January 22, 2019 recommending that Maple Ridge Zone Amending Bylaw No. 7315-2017 to rezone from RS-1 (One Family Urban Residential) to R-1 (Residential District) to permit a future subdivision of 2 lots be given second reading and be forwarded to Public Hearing.

R/2019-052

It was moved and seconded

**That Zone Amending Bylaw No. 7315-2017 be given second reading and be forwarded to Public Hearing.**

CARRIED

1109     **2017-283-DVP, 11352 230 Street**

Staff report dated January 22, 2019 recommending that the Corporate Officer be authorized to sign and seal 2017-283-DVP respecting property located at 11352 230 Street.

Councillor Duncan declared conflict of interest noting that she lives near the development and left the meeting prior to discussion.

R/2019-053

It was moved and seconded

**That the Corporate Officer be authorized to sign and seal 2017-283-DVP respecting property located at 11352 230 Street.**

CARRIED

Councilor Duncan returned at 8:29 p.m.

**1110 2017-221-DP, 22032 119 Avenue**

Staff report dated January 22, 2019 recommending that the Corporate Officer be authorized to sign and seal 2017-221-DP respecting property located at 22032 119 Avenue.

R/2019-054

It was moved and seconded

**That the Corporate Officer be authorized to sign and seal 2017-221-DP respecting property located at 22032 119 Avenue.**

CARRIED

**1111 2019-010-DP, 11352 230 Street, 11295, 11280 & 11300 Pazarena Place**

Staff report dated January 22, 2019 recommending that the Corporate Officer be authorized to sign the Cancellation of Charges Application to discharge the notice of previously issued development permits 2015-297-DP and 2015-297-DVP from the properties outlined in the staff report dated January 22, 2019.

Councillor Duncan declared conflict of interest noting that she lives near the development and left the meeting prior to discussion.

R/2019-055

It was moved and seconded

**That the Corporate Officer be authorized to sign the Cancellation of Charges Application to discharge the notice of previously issued development permits 2015-297-DP and 2015-297-DVP from the following properties:**

- **Lot A District Lots 402 and 403 Group 1 New Westminster District Plan (11352 230 Street);**
- **Lot C District Lots 402 and 403 Group 1 New Westminster District Plan EPP79514 (11300 Pazarena Place);**
- **Lot D District Lots 402 And 403 Group 1 New Westminster District Plan EPP79514 (City Parkland);**
- **Lot E District Lots 402 and 403 Group 1 New Westminster District Plan EPP79514 (11280 Pazarena Place);**
- **Lot 3 District Lot 402 and 403 Group 1 New Westminster District Plan EPP71200 and Lot D District Lots 402 and 403 Group 1 New Westminster District Plan EPP79514 (City Parkland) and;**  
**Lot 4 District Lot 402 Group 1 New Westminster District Plan EPP71200 (Lot with Fortis BC Statutory Right of Way).**

CARRIED

Councilor Duncan returned at 8:31 p.m.

**1112 Latecomer Agreement LC 159/18**

Staff report dated January 22, 2019 recommending that the cost to provide the excess or extended services at 24895 Smith Avenue is excessive to the municipality and the cost to provide these services shall be paid by the owners of the land being subdivided and that Latecomer Charges be imposed for such excess or extended services on the parcels and in the amounts as set out in Schedule A and that the Corporate Officer be authorized to sign and seal Latecomer Agreement LC 159/18 with the subdivider of the lands at 24895 Smith Avenue.

R/2019-056

It was moved and seconded

**That the Corporate Officer be authorized to sign and seal Latecomer Agreement LC 159/18 with the subdivider of the lands at 24895 Smith Avenue.**

CARRIED

**1113 Latecomer Agreement LC 164/18**

Staff report dated January 22, 2019 recommending that the cost to provide the excess or extended services at 13660, 13702 and 13738 232 Street is excessive to the municipality and the cost to provide these services shall be paid by the owners of the land being subdivided and that Latecomer Charges be imposed for such excess or extended services on the parcels and in the amounts as set out in Schedule A and that the Corporate Officer be authorized to sign and seal Latecomer Agreement LC 164/18 with the subdivider of the lands at 13660, 13702 and 13738 232 Street.

R/2019-057

It was moved and seconded

**That the Corporate Officer be authorized to sign and seal Latecomer Agreement LC 164/18 with the subdivider of the lands at 13660, 13702 and 13738 232 Street.**

CARRIED

**1114 Latecomer Agreement LC 166/18**

Staff report dated January 22, 2019 recommending that the cost to provide the excess or extended services at 11016, 11032 and 11038 240 Street is excessive to the municipality and the cost to provide these services shall be paid by the owners of the land being subdivided and that Latecomer Charges be imposed for such excess or extended services on the parcels and in the amounts as set out in Schedule A and that the Corporate Officer

be authorized to sign and seal Latecomer Agreement LC 166/18 with the subdivider of the lands at 11016, 11032 and 11038 240 Street.

R/2019-058

It was moved and seconded

**That the Corporate Officer be authorized to sign and seal Latecomer Agreement LC 166/18 with the subdivider of the lands at 11016, 11032 and 11038 240 Street.**

CARRIED

**Corporate Services**

**1131 Partnering Agreement – Employment Land Investment Incentive Program**

Staff report dated January 22, 2019 recommending that the Corporate Officer be authorized to execute Partnering Agreements as outlined in the staff report dated January 22, 2019.

R/2019-059

It was moved and seconded

**That the Corporate Officer be authorized to execute Partnering Agreements with:**

- 1. A & V Electric Ltd. under building permit number 18-110737 in the amount of \$1,798.20;**
- 2. Blue Mountain Business Park Ltd. under building permit numbers: 18-114767; 18-114766; 18-114765; 18-114764; 18-114761; 18-114760; and 18-114744 in the amount of \$36,531.31;**
- 3. Webster's Corner Business Park Inc. under building permit number 18-124005 in the amount of \$5,387.88;**
- 4. 1042902 BC Ltd. under building permit number 17-120153 in the amount of \$2,573.03; and  
RNJ Holdings under building permit number 18-116267 in the amount of \$3,151.53.**

CARRIED

**Parks, Recreation & Culture**

**1151 WHO Global Network for Age-friendly Cities and Communities – Application**

Staff report dated January 22, 2019 recommending that the City of Maple Ridge apply for membership to the WHO Global Network for Age-friendly Cities and Communities.

R/2019-060

It was moved and seconded

**That the City of Maple Ridge apply for membership to the WHO Global Network for Age-friendly Cities and Communities.**

CARRIED

**1152 Maple Ridge Sport and Physical Activity Strategy Implementation Plan**

Staff report dated January 22, 2019 recommending that the Maple Ridge Sport and Physical Activity Strategy Implementation Plan be endorsed.

R/2019-061

It was moved and seconded

**That the Maple Ridge Sport and Physical Activity Strategy Implementation Plan be endorsed.**

CARRIED

**1153 Fundamentals Childcare Centre Lease**

Staff report dated January 22, 2019 recommending that the Corporate Officer be authorized to execute the lease agreement attached to the January 22, 2019 report titled "Fundamentals Child Care Centre Lease" for a five-year term ending on September 1, 2023, including an option to renew for an additional term of three years.

R/2019-062

It was moved and seconded

**That the Corporate Officer be authorized to execute the lease agreement attached to the January 22, 2019 report titled "Fundamentals Child Care Centre Lease" for a five-year term ending on September 1, 2023, including an option to renew for an additional term of three years.**

CARRIED

**1200 STAFF REPORTS**

Items 1201 and 1202 withdrawn; 1203 dealt with earlier in the meeting

**1300 OTHER MATTERS DEEMED EXPEDIENT – Nil**

**1400 NOTICES OF MOTION AND MATTERS FOR FUTURE MEETING – Nil**

1500 **MAYOR AND COUNCILLORS' REPORTS**

**Councillor Yousef**

Noted his attendance at the recent Local Government Learning Academy. He advised of committee interviews held for the Active Transportation Committee and the Economic Development Committee, thanking those who have volunteered for council committees.

**Councillor Dueck**

Advised that the Salvation Army Coldest Night of the Year event will be taking place on February 23, 2019. She advised that a donation box will be set up at the Chamber of Commerce Business Excellence Awards being held the same night for those unable to partake in the event. She advised that she and Councillor Meadus attended their first Chamber of Commerce meeting.

**Councillor Duncan**

Noted her attendance at the recent Local Government Learning Academy (LGLA) and advised that the LGLA offers a certificate program. She noted her attendance at the Metro Vancouver Water Committee, and the Municipal Advisory Committee on Accessibility and Inclusiveness meeting with Mike Farnworth, Minister of Public Safety and Solicitor General / Port Coquitlam MLA. She advised that she and Councillor Svendsen had conducted interviews for the Public Art Steering Committee and the Community Heritage Commission.

Staff were requested to circulate the LGLA program information.

**Councillor Svendsen**

Noted his attendance at the recent Local Government Learning Academy. He advised that he attended the Hometown Heroes ceremony and the Funfair at the Library.

**Councillor Robson**

Noted his attendance at the Hometown Heroes banquet where Tyler O'Neil, was inducted into the program. Tyler O'Neil is the 43<sup>rd</sup> Maple Ridge resident to be inducted into the program. He advised of the success of the Façade Program. He spoke to the work currently underway by the Agricultural Advisory Committee. He announced that the Overwaitea Food Group has partnered with the Food Bank for a pilot food recover program to address the need for food and current food waste. He advised that the program is in need of a 1500 sqft, refrigerated space to operate.

**Councillor Meadus**

Advised that she attended her first ARMS meeting. She advised that interviews for committees are ongoing. She spoke to how well the current council is working together and thanked Mayor Morden for his assistance during the LGLA.

**Mayor Morden**

Advised of his attendance at the LGLA. He spoke to his attendance at the Metro Vancouver Mayors meeting and the Chamber of Commerce meeting. He noted his appreciation with the committee interviews taking place and the incredible quality of applicants. In closing he reminded residents that the last day to appeal the BC Assessment Notice is January 31, 2019.

Robson left at 8:43 pm returned at 8:44 pm

1600 ***ADJOURNMENT*** – 8:52 p.m.

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M. Morden, Mayor

Certified Correct

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L. Benson, Corporate Officer