

City of Maple Ridge

***COUNCIL WORKSHOP MINUTES***

February 9, 2021

The Minutes of the City Council Meeting held on February 9, 2021 at 11:02 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.

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PRESENT	Appointed Staff
Elected Officials	A. Horsman, Chief Administrative Officer
Mayor M. Morden	D. Boag, General Manager Parks, Recreation & Culture
Councillor J. Dueck	C. Carter, General Manager Planning & Development Services
Councillor K. Duncan	C. Crabtree, General Manager Corporate Services
Councillor C. Meadus	S. Nichols, Corporate Officer
Councillor G. Robson	D. Pollock, General Manager Engineering Services
Councillor R. Svendsen	T. Thompson, Chief Financial Officer
Councillor A. Yousef	
	Other Staff as Required
	M. Vogel, Computer Support Specialist
	A. Grochowich, Planner 2
	C. Cowles, Manager Community Social Safety Initiative
	D. Olivieri, Corporate Support Coordinator

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

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

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

R/2021-WS-011

It was moved and seconded

**That the agenda of the February 9, 2021 Council Workshop Meeting be approved as circulated.**

CARRIED

2. ***ADOPTION OF MINUTES***

R/2021-WS-012

It was moved and seconded

**That the Council Workshop minutes of January 26, 2021 be adopted as circulated.**

CARRIED

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

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

4.1 **BC Hydro Presentation – Alouette Tunnel Project between Alouette Lake Reservoir and Stave Lake Reservoir**

Presentation by BC Hydro pertaining to seismic upgrades to the tunnel between the Alouette Lake Reservoir and Stave Lake Reservoir to ensure the infrastructure can withstand and remain operable following a major (one in 10,000 year) earthquake.

The General Manager of Engineering and Operations introduced the item.

Debra Lamash, Brian Siefken and Katy Jay representing BC Hydro gave a presentation providing details on BC Hydro's Alouette Tunnel Upgrade Project, discussed reservoir management options during construction, and provided a fish passage update. BC Hydro representatives responded to questions and concerns of Council.

4.2 **Housing Needs Assessment: Final Report**

Staff report dated February 9, 2021 recommending that the City of Maple Ridge Housing Needs Report be endorsed.

A. Grochowich, Planner, introduced the item.

Julia Bahen and Jada Basi with CitySpaces Consulting gave a presentation on the key data findings of the Maple Ridge Housing Needs Assessment, spoke about housing needs and gaps in the community, and responded to questions from Council.

R/2021-WS-013

It was moved and seconded

**That the City of Maple Ridge Housing Needs Report be received into the record.**

CARRIED

Note: The Mayor called for a 30 minute recess at 1:33 p.m. The meeting reconvened at 2:10 p.m.

#### 4.3 **Community Social Safety Initiative Update**

Staff report dated February 9, 2021 providing an update on the Community Social Safety Initiative (CSSI).

The Manager Community Social Safety Initiative and the Corporate Support Coordinator provided a presentation on the Community Social Safety Action Plan, a CSSI partners meeting that occurred in January 2021, corporate performance metrics and the Community Safety Officer service model. Staff responded to questions from Council.

R/2021-WS-014

Moved and seconded

**That funding be provided for the addition of one Senior Community Safety Officer and two Community Safety Officers.**

CARRIED

5. ***CORRESPONDENCE*** – Nil

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

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

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

9. ***ADJOURNMENT*** – 3:43 p.m.

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M. Morden, Mayor

Certified Correct

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S. Nichols, Corporate Officer