

City of Maple Ridge

COUNCIL WORKSHOP MINUTES

February 22, 2022

The Minutes of the City Council Meeting held on February 22, 2022 at 1:04 p.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.

<i>PRESENT</i>	Appointed Staff
<i>Elected Officials</i>	S. Hartman, Chief Administrative Officer
Mayor M. Morden	C. Carter, General Manager Planning & Development Services
Councillor J. Dueck	D. Pollock, General Manager Engineering Services
Councillor C. Meadus	P. Hlavac-Winsor, General Counsel and Executive Director, Legislative Services – Acting Corporate Officer
Councillor G. Robson	T. Thompson, Director of Finance
Councillor R. Svendsen	
Councillor A. Yousef	
	Other Staff as Required:
<i>ABSENT</i>	C. Goddard, Director of Planning
Councillor K. Duncan	
	Also in Attendance:
	Superintendent W. Mehat, Officer in Charge, Inspector A. Gander, Operations Support Officer

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

Note: Councillor Robson was absent at the start of the meeting. The Mayor chaired the meeting from Council Chambers.

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

R/2022-WS-005

It was moved and seconded

That the agenda for the February 22, 2022 Council Workshop Meeting be approved as circulated.

CARRIED

2. ***ADOPTION OF MINUTES***

2.1 **Minutes of the February 8, 2022 Council Workshop Meeting**

R/2022-WS-006

It was moved and seconded

That the minutes of the February 8, 2022 Council Workshop Meeting be adopted as circulated.

CARRIED

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

3.1 **Year End presentation by Superintendent Mehat and Inspector Gander, Ridge Meadows RCMP Detachment**

Superintendent Mehat provided Council with Ridge Meadows RCMP 2021 update and upcoming initiatives and answered Council questions pertaining to de-integration and succession planning.

Note: Councillor Robson entered the meeting and participated virtually at 1:08 p.m. during the Ridge Meadows RCMP presentation.

Note: Councillor Robson left the meeting at 1:31 p.m. and rejoined at 1:34 p.m.

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

4.1 **Council Workplan Matrix – February 22, 2022**

Staff report dated February 22, 2022 recommending endorsement of the Council Workplan Matrix dated February 22, 2022.

D. Olivieri, Manager of Corporate Planning and Consultation, provided a presentation and staff responded to questions of Council.

Note: Councillor Robson left the meeting at 2:05 p.m. and rejoined at 2:08 p.m.

Note: Councillor Yousef left the meeting at 2:15 p.m. and rejoined at 2:18 p.m.

R/2022-WS-007

It was moved and seconded

That the Council Workplan Matrix dated February 22, 2022 be referred back to staff to incorporate comments from Council, and that the item be brought back to a future Council meeting for consideration.

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*** – 2:32 p.m.

M. Morden, Mayor

Certified Correct

P. Hlavac-Winsor, Acting Corporate Officer