

City of Maple Ridge

COUNCIL WORKSHOP MINUTES

March 8, 2022

The Minutes of the City Council Meeting held on March 8, 2022 at 9:00 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.

<i>PRESENT</i>	<i>Appointed Staff</i>
<i>Elected Officials</i>	S. Hartman, Chief Administrative Officer
Mayor M. Morden	C. Carter, General Manager Planning & Development Services
Councillor J. Dueck	T. Thompson, Acting General Manager Corporate Services
Councillor C. Meadus	S. Labonne, General Manager Parks, Recreation & Culture
Councillor G. Robson	D. Pollock, General Manager Engineering Services
Councillor R. Svendsen	S. Nichols, Corporate Officer
Councillor A. Yousef	
<i>ABSENT</i>	<i>Other Staff as Required</i>
Councillor K. Duncan	C. Goddard, Director of Planning
	M. Halpin, Manager of Transportation
	T. Hansvall, Accountant 1
	F. Smith, Director of Engineering
	T. Thompson, Director of Finance

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

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

1. APPROVAL OF THE AGENDA

R/2022-WS-008

It was moved and seconded

That the agenda of the March 8, 2022 Council Workshop Meeting be approved as circulated.

CARRIED

2. *ADOPTION OF MINUTES*

2.1 Minutes of the February 22, 2022 Council Workshop Meeting

R/2022-WS-009

It was moved and seconded

That the minutes of the Council Workshop Meeting of February 22, 2022 be adopted as circulated.

CARRIED

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

4. *UNFINISHED AND NEW BUSINESS*

4.1 Strategic Transportation Plan Project – Interim Report #2

Staff report dated March 8, 2022, summarizing public feedback received and recommending endorsement of the vision, goals and supportive strategic directions prior to proceeding to Phase 4, Plan Development.

M. Halpin, Manager of Transportation provided a summary presentation. Staff and Allison Clavelle, Urban Systems, responded to questions from Council.

R/2022-WS-010

It was moved and seconded

That the Abernethy Extension and the 240th Bridge project's move to a higher priority and that staff bring back options in the final report to fund and build those project's within a short period of time.

DEFEATED

Councillor Dueck, Councillor Meadus, Councillor Svendsen and Mayor Morden –
OPPOSED

R/2022-WS-011

Moved and seconded


That the Strategic Plan Project - Interim Report #2 be endorsed.

CARRIED

4.2 117 Avenue Multi-Use Path Capital Project Update


F. Smith, Director of Engineering, provided a summary presentation on the project and provided the next steps in the project. Staff responded to questions from Council.

9. **ADJOURNMENT** - 11:17 a.m.



M. Morden, Mayor

Certified Correct



S. Nichols, Corporate Officer

4.3 Quarter 4, 2021 Preliminary Financial Update

Staff report dated March 8, 2022, titled "Quarter 4, 2021 Preliminary Financial Update" providing a preliminary financial update to the end of 2021.

T. Hansvall, Accountant 1, provided a summary presentation and staff responded to questions from Council.

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*

R/2022-WS-012

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)(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure might reasonably be expected to harm the interests of the municipality;

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

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;

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