

City of Maple Ridge

COUNCIL WORKSHOP MINUTES

March 20, 2017

The Minutes of the City Council Workshop held on March 20, 2017 at 10:00 a.m. in the Blaney Room of City Hall, 11995 Haney Place, Maple Ridge, British Columbia for the purpose of transacting regular City business.

PRESENT

Elected Officials

Mayor N. Read

Councillor K. Duncan

Councillor B. Masse

Councillor G. Robson

Councillor T. Shymkiw

Councillor C. Speirs

Appointed Staff

K. Swift, acting Chief Administrative Officer and

General Manager of Parks, Recreation & Culture

P. Gill, General Manager Corporate and Financial Services

F. Quinn, General Manager Public Works and Development Services

L. Darcus, Manager of Legislative Services

ABSENT

Councillor C. Bell

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

1. *ADOPTION OF THE AGENDA*

R/2017-132

It was moved and seconded

That the agenda be adopted as circulated.

CARRIED

2. *MINUTES*

2.1 Minutes of the March 6, 2017 Council Workshop Meeting

R/2017-133

It was moved and seconded

That the minutes of the Council Workshop Meeting of March 6, 2017 be adopted as circulated.

CARRIED

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

4 ***MAYOR'S AND COUNCILLORS' REPORTS***

Councillor Duncan

Councillor Duncan participated in tours of Ridge Studios and Riverview grounds and attended the Maple Ridge Festival of BC Film.

Councillor Masse

Councillor Masse attended a meeting of the Ridge Meadows Minor Softball Association. He participated in a tour of Riverview grounds. He also attended the Chamber of Commerce Business Awards, a cheque presentation from the South Asian Cultural Association to the Youth Wellness Centre, an Environmental Advisory Committee meeting and the Maple Ridge Festival of BC Film.

Councillor Speirs

Councillor Speirs attended a Metro Vancouver Utilities Committee meeting, a Community Heritage Commission meeting, the Historical Society's Annual General Meeting and the Chamber of Commerce Business Awards. He participated in a tour of Riverview and also attended a presentation to Golden Ears Cheesecrafters of funding from the Ministry to Agriculture to promote "Buy Local, Eat Local, Support Local".

Councillor Robson

Councillor Robson attended meetings of the Ridge Meadows Recycling Society, the Alouette River Management Society and the Ridge Meadows Softball Association. He also attended a funding presentation from the Ministry to Agriculture to Golden Ears Cheesecrafters and a Community Services meeting. He participated in a tour of the West Coast Wellness Centre for Women.

Mayor Read

Mayor Read advised that she is preparing to present on Women in Politics.

5. ***UNFINISHED AND NEW BUSINESS***

5.1 **Social Planning Workshop**

Staff report dated March 20, 2017 providing an overview of a staff presentation to provide information on Social Planning, a comparison of other communities' Social Planning resources and a list of options for review.

The Manager of Legislative Services reviewed the procedures in bringing back a resolution for reconsideration and advised that the Mayor may require Council reconsideration of a matter subject to Section 131 of the Community Charter.

The following resolution was passed at the February 20, 2017 Council Meeting Workshop:

"That staff be directed to move forward with the direction identified in the 2017 Business Plan for Social Planning, including filling the two proposed staff positions."

The Acting Chief Administrative Officer reviewed the report.

5.1.1

R/2017-134

It was moved and seconded

That staff be directed to move forward with the direction identified in the 2017 Business Plan for Social Planning, including filling the two proposed staff positions.

DEFEATED

Councillor Masse, Councillor Robson and Councillor Shymkiw – OPPOSED

5.1.2

R/2017-135

It was moved and seconded

That staff be directed to move forward with the direction identified in the 2017 Business Plan for Social Planning, including filling one of the two proposed staff positions.

DEFEATED

Councillor Masse, Councillor Robson and Councillor Shymkiw – OPPOSED

Note: The Mayor left the meeting at 11:25 a.m. Councillor Duncan assumed the Chair.

5.2 Union of British Columbia Municipalities (“UBCM”) Resolutions 2017

Staff report dated March 20, 2017 recommending that the UBCM resolutions included in the report be forwarded to the Lower Mainland Local Government Association (“LMLGA”) and then forwarded to UBCM for consideration.

Note: Mayor Read returned to the meeting at 11:27 a.m.

R/2017-136

It was moved and seconded

That the Union of British Columbia Municipalities (“UBCM”) resolutions in the report dated March 20, 2017 be forwarded to the Lower Mainland Local Government Association (“LMLGA”) to be included for debate in the LMLGA Conference and then forwarded to UBCM for consideration at the UBCM Convention.

CARRIED

Note: Mayor Read resumed as Chair 11:41 a.m.

6. *CORRESPONDENCE*

6.1 Alouette River Management Society – ALU Final Water License No. 124726

E-mail dated February 24, 2017 from Greta Borick-Cunningham, Executive Director, Alouette River Management Society requesting support for a fish passage as a condition of any renegotiation or renewal of the Alouette Water Licence No. 124725 via a signature on an attached letter to be sent to Glen Davidson, Director & Comptroller of Water Rights, Water Management Branch, Ministry of Forests, Lands, Natural Resource Operations.

R/2017-137

It was moved and seconded

That the Mayor be authorized to sign on behalf of Council the letter from the Alouette River Management Society requesting that the Director and Comptroller of Water Rights direct BC Hydro to include as a condition of any renegotiation or renewal of the Alouette Water License No. 124726, fish passage to historical spawning grounds at the existing Alouette Dam Site.

CARRIED

6.2 Upcoming Events

March 22, 2017 7:00 p.m.	A Healthy Future for Riverview – Douglas College – Coquitlam Campus Organizer: Coalition for a Healthy Riverview
April 1, 2017 1:00 p.m.	Heritage Tea – Seniors Activity Centre Organizer: Maple Ridge Historical Society
April 4, 2017 6:30 p.m.	Ridge Meadows Recycling Society 2017 Annual General Meeting, The Well, Chances Gaming Centre Organizer: Ridge Meadows Recycling Society
April 4, 2017 7:00 p.m.	Open House – Thomas Haney Secondary School Organizer: Life After School Transition Committee
April 5, 2017 6:00 p.m.	Rotary Meeting – Meadow Gardens Golf Club Organizer: Rotary Club of Haney
April 6, 2017 3:00 p.m.	Tour of Chances Maple Ridge and Information Session, Chances Gaming Organizer: BC Lottery Corporation & Great Canadian Gaming Corporation
April 7, 2017 6:00 p.m.	Charlene Reaveley Children's Charity 6 th Annual Gala, Sky Hangar, Pitt Meadows Airport Organizer: Charlene Reaveley Children's Charity
April 12, 2017 8:30 a.m.	CivX 2017, 580 West Hastings Street, Vancouver BC Organizer: Local Government Association and CivicInfo BC
April 12, 2017 6:00 p.m.	Savour: A Taste of Italy Fundraiser for the Haney Farmers Market, Maple Ridge Secondary School Organizer: Haney Farmers Market Society

7. ***BRIEFING ON OTHER ITEMS OF INTEREST/QUESTIONS FROM COUNCIL***

8. ***MATTERS DEEMED EXPEDIENT***

9. ***NOTICE OF CLOSED COUNCIL MEETING***

R/2017-138

It was moved and seconded

That the Council meeting immediately following this meeting be closed to the public pursuant to Section 90(1) and 90 (2) of the Community Charter as the subject matter being considered relates to the following:

- 1. Personal information about an identifiable individual who is being considered for a position on a Committee of Council.**
- 2. The disposition of land of which the council considers that disclosure might reasonably be expected to harm the interests of the municipality.**
- 3. 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

10. ***ADJOURNMENT***- 11:47 a.m.

N. Read, Mayor

Certified Correct

L. Darcus, Corporate Officer