

City of Maple Ridge

***COUNCIL WORKSHOP MINUTES***

March 27, 2018

The Minutes of the City Council Workshop held on March 27, 2018 at 5:30 p.m. in the Blaney Room of City Hall, 11995 Haney Place, Maple Ridge, British Columbia for the purpose of transacting regular City business.

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***PRESENT***

***Elected Officials***

Councillor C. Bell  
Councillor B. Masse  
Councillor G Robson  
Councillor T. Shymkiw  
Councillor C. Speirs

***Appointed Staff***

P. Gill, Chief Administrative Officer  
D. Boag, Acting General Manager of Parks, Recreation & Culture  
F. Quinn, General Manager Public Works and Development Services  
T. Thompson, Interim Director of Finance  
L. Benson, Manager of Legislative Services

***ABSENT***

Mayor N. Read  
Councillor K. Duncan

***Other Staff as Required***

D. Pollock, Municipal Engineer

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

Note: Councillor Shymkiw chaired the meeting in the absence of Mayor Read.

**1. *ADOPTION OF THE AGENDA***

R/2018-158

It was moved and seconded

**That the agenda of the March 27, 2018 Council Workshop Meeting be adopted as circulated.**

CARRIED

**2. *MINUTES***

R/2018-159

It was moved and seconded

**That the minutes of the Council Workshop Meeting of February 20, 2018 and March 6, 2018 be adopted as circulated.**

CARRIED

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

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

4.1 **TransLink – Proposed Lougheed Highway B-Line**

- Sarah Ross, Director of System Planning, TransLink
- Brian Soland, Senior Planner, TransLink

The Director of System Planning, TransLink, gave a PowerPoint presentation providing the following:

- Outline of TransLink projects
- Information on the implementation of the Lougheed Highway B-Line and the Maple Ridge Pitt Meadows Area Transport Plan including:
  - Consultation timeline for both projects
  - Objective of the Area Transport Plan
  - Overview of key components of the Area Transport Plan
  - Mayors' 10-Year Vision for B-Lines across the region
  - Importance of the B-Line Corridor, special elements of the proposed line, proposed stops and the alignment in Maple Ridge
  - Proposed improvements in speed and reliability
  - Breakdown of issues being consulted on and promotion of the consultation process and events

4.2 **Albion Dyking District and Maple Ridge Road 13 Dyking District Status Update**

Staff report dated March 27, 2018 providing information on the status of the Albion Dyking District and the Maple Ridge Road 13 Dyking District.

The Municipal Engineer gave a PowerPoint presentation providing the following:

- Background and information on existing Lower Mainland dykes
- Outline of the Lower Mainland Flood Management Strategy phases
- History and current status of the four dyking districts in Maple Ridge - Tretheway-Edge, Albion, Maple Ridge Road 13 and Maple Ridge Pitt Meadows
- Information on the standards for dyke construction and maintenance
- Highlights of a study done by the Provincial Government on the effects of sea level rise and climate change on the Fraser River flood scenarios
- Summary of proposed transfers of the Albion Dyking District and Maple Ridge Road 13 Dyking District from the Provincial Government to the City of Maple Ridge
- Possible steps for the City of Maple Ridge for the upgrading of local dykes

## 5. ***CORRESPONDENCE***

### 5.1 **Upcoming Events**

April 4, 2018 8:00 a.m.	Innovation in Emerging Cities – The ACT, Maple Ridge, BC Organizer: City of Maple Ridge
April 9, 2018 12:00 p.m.	Humans of Maple Ridge – The ACT, Maple Ridge, BC Organizer: Maple Ridge Opioid Overdose Response Task Group
April 12, 2018 7:30 a.m.	CivX 2018 – Morris J. Wosk Centre for Dialogue, Asian Pacific Hall, 580 W. Hastings Street, Vancouver, BC Organizer: Civic Info BC
April 21, 2018 10:00 a.m.	Celebrate Earth Day – Memorial Peace Park, Maple Ridge, BC Organizer: Ridge Meadows Recycling Society
April 28, 2018 9:00 a.m.	Council of Councils – The Westin Wall Centre, 3099 Corvette Way, Richmond, BC Organizer: Metro Vancouver Board

## 6. ***MAYOR'S AND COUNCILLORS' REPORTS***

### **Councillor Speirs**

Councillor Speirs participated in the opening of the Film Festival. He attended a Pot Luck event hosted by the Historical Society, an information session on the Pitt Meadows Airport hosted by the City of Pitt Meadows and a meeting of the Maple Ridge Pitt Meadows Municipal Advisory Committee on Accessibility and Inclusiveness. Councillor Speirs also attended a forum on Poverty Reduction, a Repair Café event, a modular housing information session, a Metro Vancouver Utilities Committee meeting and a Multi-cultural Society Meet and Greet.

### **Councillor Masse**

Councillor Masse referred to Work BC and Fraser Health and their collaboration to help persons find employment.

### **Councillor Bell**

Councillor Bell attended the modular housing information session. She asked whether BC Housing would be able to present to Council on the proposals.

### **Councillor Robson**

Councillor Robson commented on the modular housing information session and the impact of the proposals put forward by BC Housing on the community.

7. *BRIEFING ON OTHER ITEMS OF INTEREST/QUESTIONS FROM COUNCIL* – Nil
8. *MATTERS DEEMED EXPEDIENT* – Nil
9. *ADJOURNMENT* - 7:40 p.m.

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N. Read, Mayor

Certified Correct

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L. Benson, Corporate Officer