

City of Maple Ridge

***COUNCIL WORKSHOP MINUTES***

March 29, 2022

The Minutes of the City Council Meeting held on March 29, 2022 at 11:00 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.

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<i>PRESENT</i>	<i>Appointed Staff</i>
<i>Elected Officials</i>	S. Hartman, Chief Administrative Officer
Mayor M. Morden	C. Crabtree, General Manager Corporate Services
Councillor J. Dueck	S. Labonne, General Manager Parks, Recreation & Culture
Councillor C. Meadus	D. Pollock, General Manager Engineering Services
Councillor G. Robson	P. Hlavac-Winsor, General Counsel and Executive Director, Legislative 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
	F. Smith, Director of Engineering
	T. Thompson, Director of Finance
	L. Zosiak, Manager, Community Planning

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

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

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

R/2022-WS-013

It was moved and seconded

**That the agenda of the March 29, 2022 Council Workshop Meeting be approved as circulated.**

CARRIED

2. ***ADOPTION OF MINUTES***

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

R/2022-WS-014

It was moved and seconded

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

CARRIED

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

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

4.1 **123 Corridor Upgrades**

The Director of Engineering provided a detailed presentation on the project and staff responded to questions from Council.

Note: Due to technical issues Councillor Svendsen entered the meeting electronically at 11:13 a.m. during the staff presentation.

Staff spoke to the next steps for the project.

4.2 **Assessment of Employment Future in Thornhill and 256<sup>th</sup> Street Industrial Area**

Staff report dated March 29, 2022 recommending that staff proceed with expanding use in the 256th Street Industrial Area and that the Official Community Plan policies and designations for Thornhill be updated to Industrial Reserve.

The Manager of Community Planning provided a detailed presentation and staff responded to questions from Council.

Note: Councillor Yousef left the meeting at 12:07 p.m. and returned at 12:15 p.m.

R/2022-WS-015

Moved and seconded

**That staff proceed with a 256 Industrial Area Strategy, including timelines and infrastructure requirements, and report back to Council;**

**That staff develop a process, including a timeline and strategy, for employment lands at Thornhill and report back to Council; and,**

That the Assessment of Employment Future in Thornhill and 256<sup>th</sup> Street Industrial Area be presented to the Corporate Development and Enterprise Services Committee for additional input.


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* – 1:05 p.m.



M. Morden, Mayor

Certified Correct



S. Nichols, Corporate Officer

