

COUNCIL WORKSHOP MINUTES

April 3, 2018

The Minutes of the City Council Workshop held on April 3, 2018 at 6:00 p.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

ABSENT
Councillor C. Bell

Appointed Staff

F. Quinn, Acting Chief Administrative Officer and General Manager Public Works and Development Services
K. Swift, General Manager of Parks, Recreation & Culture
T. Thompson, Interim Director of Finance
L. Benson, Manager of Legislative Services
Other Staff as Required
D. Boag, Director of Parks and Facilities
L. Zosiak, Planner 2

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

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

R/2018-188

It was moved and seconded

That the agenda of the April 3, 2018 Council Workshop Meeting be adopted as circulated.

CARRIED

2. ***MINUTES*** – Nil

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

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

4.1 **Parks & Recreation Facility Infrastructure Project Updates**

- David Boag, Director of Parks & Facilities

The General Manager of Parks, Recreation & Culture introduced the topic.

The Director of Parks & Facilities gave a PowerPoint presentation providing the following information:

- Delivering on the City's various plans and projects
- New infrastructure projects: Merkley Park/Karina Leblanc Field; Leisure Centre Pool & Lobby improvements; Albion Community Centre; Thomas Haney/Telosky Stadium Fields; Additional Ice Sheet; MRSS Track Facility improvements; Hammond Community Centre renovation; Silver Valley Neighbourhood Gathering Places; Whonnock Canoe & Kayak Facility Upgrades
- Karina Leblanc Public Art
- Other major capital projects
- Efficiencies & Opportunities
- Timelines & Resources

4.2 **BC Housing Offer of Existing House on Royal Crescent**

Staff report dated April 3, 2018 recommending that staff be directed to accept the Mussallem Residence for relocation to the Maple Ridge Cemetery, on the condition that BC Housing provide sufficient funds for such move, and to restore, service and repurpose the building as outlined in "BC Housing Offer of Existing House on Royal Crescent" dated April 3, 2017.

The General Manager of Parks, Recreation & Culture introduced the topic and reviewed the staff report.

R/2018-189

It was moved and seconded

That staff be directed to accept the Mussallem Residence for relocation to the Maple Ridge Cemetery, on condition that the funds provided by BC Housing are sufficient to move, restore, service and repurpose the building, as outlined in the report titled "BC Housing Offer of Existing House on Royal Crescent", dated April 3, 2018; and

That should BC Housing not provide the necessary funds to move, restore, service and repurpose the building that the offer be respectfully declined.

CARRIED

4.3 2018 Local Government Election Approach and Budget

Staff report dated April 3, 2018 recommending that staff enhance voting opportunities in the 2018 Local Government Election beyond those of 2014, that a City-wide mail-out with election information be contracted and that funding for enhancements be allocated from accumulated surplus.

The Corporate Officer reviewed the staff report. She gave a PowerPoint presentation providing the following information:

- Voting opportunities in 2014 for advanced voting and voting on election day
- Proposed voting opportunities in 2018 for advanced voting and voting on election day
- Map of proposed 2018 voting places

R/2018-190

It was moved and seconded

That staff enhance voting opportunities in the 2018 Local Government Election beyond those of 2014 by: a) doubling advance voting opportunities from six to twelve; b) extending all voting opportunities to span from 8:00 am to 8:00 pm; and c) introducing Sunday advance voting; and

That a City-wide mail-out be contracted, providing citizens with election information, and further,

That \$19,000 be allocated from accumulated surplus to fund these election enhancements.

CARRIED

5. *CORRESPONDENCE*

5.1 Upcoming Events

April 6, 2018 4:00 p.m.	Chief and Council Inauguration – 19700A Salish Road, Pitt Meadows, BC Organizer: Katzie First Nation
April 21, 2018 6:00 p.m.	Celebrate Local Culinary Arts Students – Thomas Haney Secondary, Maple Ridge, BC Organizer: BC Agriculture in the Classroom Foundation

6. ***MAYOR'S AND COUNCILLORS' REPORTS*** – Nil
7. ***BRIEFING ON OTHER ITEMS OF INTEREST/QUESTIONS FROM COUNCIL*** - Nil
8. ***MATTERS DEEMED EXPEDIENT*** - Nil
9. ***ADJOURNMENT***- 7:07 p.m.

N. Read, Mayor

Certified Correct

L. Benson, Corporate Officer