

City of Maple Ridge

COUNCIL WORKSHOP MINUTES

April 14, 2020

The Minutes of the City Council Workshop held on April 14, 2020 at 11:06 a.m. in the Blaney Room at 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>	A. Horsman, Chief Administrative Officer
Mayor M. Morden	D. Boag, Acting General Manager Parks, Recreation & Culture
Councillor J. Dueck	C. Carter, General Manager Planning & Development Services
Councillor K. Duncan	C. Crabtree, Acting General Manager Corporate Services
Councillor C. Meadus	D. Pollock, General Manager Engineering Services
Councillor G. Robson	T. Thompson, Chief Financial Officer
Councillor R. Svendsen	S. Nichols, Corporate Officer
Councillor A. Yousef	<i>Other Staff as Required</i>
	J. Clelland, Assistant Chief Fire Prevention & Emergency Program
	C. Cowles, Manager of Community Social Safety Initiatives
	M. Orsetti, Director of Bylaw & Licensing Services
	B. Ozeroff, Manager of Permit Services
	L. Zosiak, Manager of Community Planning

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

Note: Due to the COVID-19 pandemic, Council members participated electronically.
Due to technical issues, Councillor Duncan was not present at the start of the meeting.

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

R/2020-142

It was moved and seconded

That the agenda of the April 14, 2020 Council Workshop Meeting be approved as circulated.

CARRIED

2. ***MINUTES***

2.1 **Minutes of the March 31, 2020 Council Workshop Meeting**

R/2020-143

It was moved and seconded

That the minutes of the Council Workshop Meeting of March 31, 2020 be adopted as circulated.

CARRIED

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

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

Councillor Duncan entered the meeting at 11:09 a.m.

4.1 **Community Social Safety Initiative Update (COVID-19 Response)**

The Acting General Manager Corporate Services introduced the Manager of Community Social Safety Initiatives who provided a detailed presentation and responded to questions from Council.

The presentation included the following information:

- Response to COVID-19 – Bylaw services redeployment;
- An update on the CSO Hiring, inspectors, and ambassadors;
- The exploration of dataset relationships and dashboard to track metrics;
- The Volunteer Community Ambassador Program; and,
- The ongoing support and advice from the Consultants.

Councillor Robson left the meeting at 12:06 p.m.

4.2 **Detached Garden Suite (DGS) Project Outcomes**

Staff report dated April 14, 2020 providing an outline of the DGS Pilot Project process and input received from the pilot project property owners.

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

Councillor Robson was not present at the beginning of the presentation and reentered the meeting at 12:14 p.m.

4.3 Strategic Transportation Plan

The General Manager Engineering Services provided a detailed presentation and responded to questions from Council. Mr. Pollock advised that the vacant Director of Engineering position will be filled in the coming weeks.

R/2020-144

It was moved and seconded

That the meeting recess for 30 minutes.

The Mayor reconvened the meeting at 2:10 p.m.

R/2020-145

It was moved and seconded

That the meeting 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)(a) Personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality.

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)(f) Law enforcement, if the council considers that disclosure might reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment.

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*.

R/2020-146

It was moved and seconded

That the meeting be recessed and reconvened following the conclusion of the Closed Council meeting.

The Mayor reconvened the meeting at 4:13 p.m.

4.4 2020 Citizen Survey

Staff report dated April 14, 2020 providing details on the 2020 Citizen Survey.

The Acting General Manager of Corporate Services provided a presentation on the 2014 survey results and what a 2020 survey process would look like. She responded to questions from Council.

4.5 Federation of Canadian Municipalities (“FCM”) and Union of British Columbia Municipalities (“UBCM”) Resolutions

The Corporate Officer advised that the 2020 Federation of Canadian Municipalities (“FCM”) Conference has been cancelled due to the COVID-19 crisis. Ms. Nichols reminded Council that the deadline to submit resolutions directly to the September Union of BC Municipalities (“UBCM”) Conference is June 30, 2020 and that resolutions must be provided to her early in May in order to get the resolutions approved by Council.

5. *CORRESPONDENCE* – Nil

6. *BRIEFING ON OTHER ITEMS OF INTEREST/QUESTIONS FROM COUNCIL* – Nil

7. *MATTERS DEEMED EXPEDIENT* – Nil

ADJOURNMENT – 4:42 p.m.

Certified Correct

M. Morden, Mayor

S. Nichols, Corporate Officer