

***COUNCIL WORKSHOP MINUTES***

April 17, 2018

The Minutes of the City Council Workshop held on April 17, 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***

Mayor N. Read  
Councillor C. Bell  
Councillor K. Duncan  
Councillor B. Masse  
Councillor G Robson  
Councillor T. Shymkiw  
Councillor C. Speirs

***Appointed Staff***

P. Gill, Chief Administrative Officer  
K. Swift, General Manager of Parks, Recreation & Culture  
F. Quinn, General Manager Public Works and Development Services  
L. Benson, Director of Corporate Administration  
T. Thompson, Chief Financial Officer  
A. Gaunt, Confidential Secretary

***Other Staff as Required***

C. Carter, Director of Planning  
B. Elliott, Manager of Community Planning  
L. Zosiak, Planner 2  
C. Crabtree, Chief Information Officer

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

Note: Councillor Robson was not in attendance at the start of the meeting. He joined the meeting at 5:32 p.m.  
Councillor Duncan participated via telephone at the start of the meeting. She joined the meeting in person at 5:37 p.m.

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

R/2018-212

It was moved and seconded

**That the agenda of the April 17, 2018 Council Workshop Meeting be amended with the addition of Item 4.4 Mussallem Residence Donation as per addendum and adopted as amended.**

The General Manager of Parks, Recreation & Cultural Services provided clarification on the donation of the Mussallem Residence to the City by BC Housing.

DEFEATED

Councillor Bell, Councillor Masse, Councillor Robson,  
Councillor Shymkiw - OPPOSED

R/2018-213

It was moved and seconded

**That the agenda of the April 17, 2018 Council Workshop Meeting be adopted.**

CARRIED

Councillor Duncan - OPPOSED

2. ***MINUTES*** – Nil

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

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

4.1 **Development Liaison Committee – Feedback on Community Amenity Contributions (“CACs”)**

- Jeff Fisher, Urban Development Institute
- Mark Sakai, Greater Vancouver Homebuilders Association

The General Manager of Public Works and Development introduced the topic and provided information on the background leading to the discussion. He provided a PowerPoint presentation highlighting resolutions previously discussed at a March 6, 2018 Council Workshop Meeting.

Mr. Fisher and Mr. Sakai provided backgrounds on the Urban Development Institute (“UDI”) and the Greater Vancouver Homebuilders Association (“GVHBA”) and the memberships of both organizations. They commented on Maple Ridge’s Development Liaison Committee and the positive aspects experienced by UDI and GVHBA through participation on the committee.

Mr. Fisher and Mr. Sakai addressed the issues of community amenity contributions and affordable housing and outlined where their membership stood on these topics.

Note: Councillor Robson excused himself from discussion of Item 4.2 at 6:27 p.m. due to conflict as a picture of his home is in the Heritage Resources of Maple Ridge 2018. He did not return to the meeting.

#### 4.2 The Heritage Resources of Maple Ridge “Heritage Inventory”

Presentation by Don Luxton, Donald Luxton and Associates

Staff report dated April 17, 2018 recommending that the Heritage Resources of Maple Ridge 2018 document be endorsed.

The Director of Planning introduced the topic.

Mr. Luxton gave a PowerPoint presentation outlining the process involved in the development of the Maple Ridge Heritage Inventory Review. He spoke on the purpose of the project, the methodology and work plan for various past, current and future stages and the consultation involved. Mr. Luxton advised on the updating of the Heritage Evaluation, research undertaken for existing and new sites and recommendations for the Heritage Resources of Maple Ridge 2018 document.

R/2018-214

It was moved and seconded

**That the Heritage Resources of Maple Ridge 2018 document be endorsed.**

CARRIED

#### 4.3 Open Government Application

Staff report dated April 17, 2018 recommending that staff be directed to submit an application to the Smart Cities Challenge and that the application be endorsed.

The Chief Information Officer reviewed the report. She advised on amendments to the resolution provided in the staff report.

R/2018-215

It was moved and seconded

**That the application to the Smart Cities challenge with a Challenge Statement of *“The City of Maple Ridge will provide its citizens access to the data, information, tools and applications that they need to connect with each other and with their local government so that every citizen who wants to participate and collaborate in Community issues is empowered to do so”* be endorsed.**

CARRIED

5. ***CORRESPONDENCE***

Note: Item 5.1 was dealt with following Item 6.0

5.1 **Upcoming Events**

April 23, 2018 6:00 p.m.	14 <sup>th</sup> Anniversary Celebration – Maple Ridge Baptist Church, 22155 Lougheed Highway, Maple Ridge BC Organizer: Ridge Meadows Celebrate Recovery
May 2, 2018 All Day Event	McHappy Day Drop In – McDonald's, 22780 Lougheed Highway, Maple Ridge, BC Organizer: Ronald McDonald House of BC
May 7, 2018 7:00 p.m.	2018 Youth Talent Show – The ACT, Maple Ridge BC Organizer: City of Maple Ridge
May 12, 2018 11:00 p.m.	Haney Farmers Market Opening Ceremony – Memorial Peace Park, Maple Ridge BC Organizer: Haney Farmers Market Society
May 12, 2018 6:00 p.m.	Citizen of the Year Dinner – Meadow Gardens Golf Club, 19675 Meadow Gardens Way, Pitt Meadows, BC Organizer: Maple Ridge Community Foundation

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

7. ***MATTERS DEEMED EXPEDIENT*** – Nil

8. ***MAYOR'S AND COUNCILLORS' REPORTS*** – Nil

9. ***ADJOURNMENT***- 6:52 p.m.

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N. Read, Mayor

Certified Correct

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L. Benson, Corporate Officer