

COUNCIL WORKSHOP MINUTES

May 2, 2017

The Minutes of the City Council Workshop held on May 2, 2017 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

Councillor K. Duncan
Councillor B. Masse
Councillor G Robson
Councillor T. Shymkiw
Councillor C. Speirs

Appointed Staff

E.C. Swabey, Chief Administrative Officer
K. Swift, General Manager of Parks, Recreation & Culture
P. Gill, General Manager Corporate and Financial Services
F. Quinn, General Manager Public Works and Development Services
L. Darcus, Manager of Legislative Services

ABSENT

Mayor N. Read
Councillor C. Bell

Other Staff as Required

D. Pollock, Municipal Engineer
B. Elliot, Manager of Community Planning
A. Grochowich, Planner 1
D. Boag, Director of Parks and Facilities

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

Note: Councillor Shymkiw chaired the meeting as Acting Mayor.

1. *ADOPTION OF THE AGENDA*

R/2017-162

It was moved and seconded

That the May 2, 2017 Council Workshop Meeting agenda be amended with the addition of Item 5.3 New Synthetic Field Developments and moving Item 4.0 Mayor and Councillors' Report to be dealt with following Item 6.1; and

That the agenda as amended be adopted.

CARRIED

2. ***MINUTES***

2.1 **Minutes of the April 24, 2017 Council Workshop Meeting**

R/2017-163

It was moved and seconded

That the minutes of the Council Workshop Meeting of April 24, 2017 be adopted as circulated.

CARRIED

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

Note: Item 4.0 was dealt with following Item 6.1

4. ***MAYOR'S AND COUNCILLORS' REPORTS***

Councillor Speirs

Councillor Speirs attended a meeting of the Ridge Meadows Seniors Society, the UBC Research Forest Dean's Barbeque, a Council of Councils meeting and the Tiny Houses potluck at the CEED Centre. He also attended the Multicultural Society Inaugural Banquet, the Goodbye Chums event at Kanaka Creek Park, the opening of the KEEPS Stewardship Centre and the Youth Week Talent Show. He was also at the encampment set up at the park on St. Anne Street.

Councillor Masse

Councillor Masse attended a Council of Councils meeting, the Tiny House potluck at the CEED Centre, the Goodbye Chums event and the opening of the Riverview Rally.

Councillor Robson

Councillor Robson attended many of the functions mentioned by other Councillors.

Councillor Duncan

Councillor Duncan attended a number of events. She attended a meeting of the Active Transportation Committee.

Councillor Shymkiw

Councillor Shymkiw attended the Goodbye Chums event and several Metro Vancouver Committee meetings. He participated in Metro Vancouver Parks site visits.

5. *UNFINISHED AND NEW BUSINESS*

5.1 Golden Ears SSO Storage Project

- **Paul Wilting, P.Eng. Project Manager, East Fraser Servicing & Treatment, Project Delivery, Liquid Waste Services, and Andrea Winkler, Program Manager, Public Involvement, Metro Vancouver**

The Municipal Engineer introduced the topic and the guests from Metro Vancouver. Mr. Wilting and Ms. Winkler provided a PowerPoint presentation which included the following information:

- Northwest Langley Wastewater Treatment Plant Improvements
- Service Area
- Project Status
- Project Components
- Storage Tank
- Sanitary Sewer Outfall (SSO) Overflow Tank Urgency
- Examples of other SSO tanks (below and above ground)
- Tank Location Evaluations
- Shortlisted Locations
- Tank – Pump Station Concept
- Selected Location
- Architectural Details (Artistic options)
- Project Schedule
- Community Engagement

Council engaged in questions and comments, particularly respecting capacity for the long term and how to manage the infiltration of rain water into the sewage systems.

5.2 Employment Lands Consultation Outcomes and Next Step Options

Staff report dated May 2, 2017 recommending the amendment of Official Community Plan Bylaw No. 7299-2016 to designate lands in Area 1: 256 Street Lands as Industrial Reserve and that an Official Community Plan Amending Bylaw be prepared to designate lands in Area 2: Lougheed Highway as Industrial and Rural Residential.

The Manager of Community Planning and the Planner 1 provided a PowerPoint presentation which included the following information:

- Potential Employment Lands
- Area 1: 256th Street Lands
- Area 2: Lougheed Lands
- Engagement Process
- What was heard: Area 1 and Area 2
- Interdepartmental Referrals: Engineering and Economic Development
- Intergovernmental Referrals: Metro Vancouver and Kwantlen First Nation
- Considerations: Area 1 and Area 2
- Next steps
- Recommendations

5.2.1

R/2017-164

It was moved and seconded

That staff be directed to amend the Official Community Plan Bylaw No. 7299-2016 to designate lands in Area 1: 256th Street Lands as outlined in the report “Employment Lands Consultation Outcomes and Next Step Options” dated May 2, 2017 as Industrial Reserve and that the policies include criteria to establish requirements for future development.

CARRIED

5.2.2

R/2017-165

It was moved and seconded

That staff be directed to prepare an Official Community Plan Amending Bylaw to designate as Industrial and Rural Residential those lands in Area 2: Lougheed Lands, as outlined in the report “Employment Lands Consultation Outcomes and Next Step Options” dated May 2, 2017.

CARRIED

5.3 New Synthetic Field Developments

Presentation by the Director of Parks and Facilities

The Director of Parks and Facilities reviewed the school sites considered for synthetic fields and specified which sites are recommended. He outlined the next steps in the process.

R/2017-166

It was moved and seconded

That staff prepare a report on the process and financial analysis to pursue synthetic fields and ancillary improvements, as presented by staff, at Eric Langton Elementary and Teloksy/Thomas Haney.

CARRIED

6. *CORRESPONDENCE*

6.1 Upcoming Events

Date: May 1, 2017 Time: 7:00 p.m.	Youth Week 2017: Youth Talent Show, The ACT, Maple Ridge Organizer: City of Maple Ridge
Date: May 2, 2017 Time: 7:00 p.m.	Youth Week 2017: Summer Plan Slam, Greg Moore Youth Centre, Maple Ridge Organizer: City of Maple Ridge
Date: May 3, 2017 Time: 6:00 p.m.	Youth Week 2017: Tournament Night – Greg Moore Youth Centre, Maple Ridge Organizer: City of Maple Ridge
Date: May 4, 2017 Time: 6:00 p.m.	Youth Week 2017: 3 on 3 Hockey – Greg Moore Youth Centre, Maple Ridge Organizer: City of Maple Ridge
Date: May 5, 2017 Time: 6:00 p.m.	Youth Week 2017: Mentorship BBQ, Thomas Haney Secondary School, Maple Ridge Organizer: City of Maple Ridge
Date: May 7, 2017 Time: 6:00 p.m.	Youth Week 2017: Movie/Ice Cream Sundae, Greg Moore Youth Centre, Maple Ridge Organizer: City of Maple Ridge
Date: May 7, 2017 Time: 6:30 p.m.	Flamenco Performance, The ACT, Maple Ridge Organizer: The ACT Arts Centre
Date: May 28, 2017 Time: 9:00 .m.	Walk 4 the Salish Sea, Grandview Park, 1647 Charles St., Vancouver Organizer: Burnaby Residents Opposing Kinder Morgan Expansion / Walk 4 the Salish Sea

Note: Item 4.0 was dealt with following Item 6.1

7. ***BRIEFING ON OTHER ITEMS OF INTEREST/QUESTIONS FROM COUNCIL*** – Nil
8. ***MATTERS DEEMED EXPEDIENT*** – Nil
9. ***ADJOURNMENT*** – 8:25 p.m.

T. Shymkiw, Acting Mayor

Certified Correct

L. Darcus, Corporate Officer