

City of Maple Ridge

COUNCIL WORKSHOP MINUTES

May 10, 2022

The Minutes of the City Council Meeting held on May 10, 2022 at 9:02 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.

<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, Acting Corporate Officer
Councillor R. Svendsen	A. Nurvo, Deputy Corporate Officer
Councillor A. Yousef	
<i>ABSENT</i>	<i>Other Staff as Required</i>
Councillor K. Duncan	C. Goddard, Director of Planning
	T. Thompson, Director of Finance
	F. Smith, Director of Engineering
	L. Zosiak, Manager of Community Planning
	M. McMullen, Manager of Development and Environmental Services
	A. Bowden, Planner 2
	H. Singh, Computer Support Specialist

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

Note: Councillor Robson participated virtually.

1. **APPROVAL OF THE AGENDA**

R/2022-WS-019

It was moved and seconded

That the agenda of the May 10, 2022 Council Workshop Meeting be approved as circulated.

CARRIED

2. **ADOPTION OF MINUTES**

2.1 **Minutes of the April 26, 2022 Council Workshop Meeting**

There was discussion regarding the draft Minutes, and Council directed that the Minutes of the Council Workshop meeting of April 26, 2022 be further reviewed by staff and be brought back for Council review at the next Council Workshop meeting.

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

4. *UNFINISHED AND NEW BUSINESS*

4.1 Draft Regional Growth Strategy Metro 2050 – Request for Acceptance

Staff report dated May 10, 2022 providing an update on how Council's comments regarding the draft *Metro 2050* Regional Growth Strategy were reflected in the revised version and a recommendation that Council authorize the Corporate Officer to provide a letter to Metro Vancouver accepting the proposed *Metro 2050* Regional Growth Strategy by the July 4, 2022 deadline.

A. Bowden, Planner 2, presented the recommendations and staff answered questions from Council.

R/2022-WS-020

It was moved and seconded

That the Corporate Officer be authorized to provide a letter to Metro Vancouver accepting the proposed *Metro 2050* Regional Growth Strategy by the July 4, 2022 deadline, that the letter be revised to include comments and concerns raised by Council and staff, and that the draft letter be reviewed at a Council meeting prior to sending.

CARRIED
Councillor Robson opposed

4.2 Update of Community Amenity Contribution Policy 6.31

Staff report dated May 10, 2022 summarizing feedback and providing proposed amendments to Council Policy 6.31 for consideration of Council endorsement, including rate adjustments over the following two years and modifications to the amenities eligible for funding through the Community Amenity Contribution Fund.

A. Grochowich, Planner 2, presented the recommendations and staff answered questions from Council.

Note: Councillor Svendsen joined the meeting remotely at 9:50 a.m.

Note: Councillor Dueck left the meeting at 10:23 a.m. and rejoined at 10:26 a.m.

Note: Councillor Yousef left the meeting at 10:40 a.m.

R/2022-WS-021

It was moved and seconded

That the proposed amendments to Policy 6.31 - Community Amenity Contribution Program, as attached to the staff report titled "Update of Community Amenity Contribution Policy 6.31" dated May 10, 2022, be endorsed; and

That feedback be obtained regarding Section 2.3 of the staff report titled "Update of Community Amenity Contribution Policy 6.31" dated May 10, 2022, and reflecting Council comment, from the Urban Development Institute and other industry representatives, and provided to Council in a future staff report.

CARRIED

Councillor Yousef was absent for the vote

Note: Councillor Yousef rejoined the meeting at 10:44 a.m.

Note: Councillor Robson left the meeting at 10:44 a.m. and rejoined at 10:45 a.m.

5. *CORRESPONDENCE*

5.1 Electoral Boundaries Commission of British Columbia

Correspondence received May 2, 2022 from the Hon. Ron McKinnon, Member of Parliament for Coquitlam-Port Coquitlam, regarding concerns for the proposed new electoral boundaries presented by the Electoral Boundaries Commission for British Columbia.

R/2022-WS-022

It was moved and seconded

That Maple Ridge provide a letter of opposition to the Hon. Ron McKinnon, Member of Parliament for Coquitlam-Port Coquitlam, regarding the proposed new electoral boundaries presented by the Electoral Boundaries Commission for British Columbia.

CARRIED

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

7. *MATTERS DEEMED EXPEDIENT - Nil*

8. NOTICE OF CLOSED COUNCIL MEETING

R/2022-WS-023

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)(e) the acquisition, disposition or expropriation of the land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;

Section 90(1)(g) litigation or potential litigation affecting the municipality;

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.


CARRIED

9. ADJOURNMENT - 10:53 a.m.



M. Morden, Mayor

Certified Correct



P. Hlavac-Winsor, Acting Corporate Officer