

City of Maple Ridge

**COUNCIL WORKSHOP MINUTES**

May 11, 2021

The Minutes of the City Council Meeting held on May 11, 2021 at 11:00 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.

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<i>PRESENT</i>	<i>Appointed Staff</i>
<i>Elected Officials</i>	A. Horsman, Chief Administrative Officer
Mayor M. Morden	C. Carter, General Manager Planning & Development Services
Councillor J. Dueck	C. Crabtree, General Manager Corporate Services
Councillor K. Duncan	S. Hartman, General Manager Parks, Recreation & Culture
Councillor C. Meadus	S. Nichols, Corporate Officer
Councillor G. Robson	D. Pollock, General Manager Engineering Services
Councillor R. Svendsen	T. Thompson, Chief Financial Officer
Councillor A. Yousef	
	<i>Other Staff as Required</i>
	M. Baski, Planner 2
	C. Goddard, Director of Planning
	M. Lewis, Executive Director, Human Resources
	C. Nolan, Corporate Controller
	M. Orsetti, Director of Bylaw and Licensing Services
	V. Richmond, Director of Parks & Facilities

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

Note: Due to COVID pandemic all Councillors participated virtually. The Mayor chaired the meeting from Council Chambers.

Note: Councillor Meadus was absent at the start of the meeting.

1. **APPROVAL OF THE AGENDA**

R/2021-WS-044

It was moved and seconded

**That the agenda of the May 11, 2021 Council Workshop Meeting be approved as circulated.**

CARRIED

2. ***ADOPTION OF MINUTES***

2.1 **Minutes of the April 27, 2021 Council Workshop Meeting**

R/2021-WS-045

It was moved and seconded

**That the minutes of the Council Workshop Meeting of April 27, 2021 be adopted as circulated.**

CARRIED

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

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

4.1 **Quarter 1, 2021 Financial Update**

Presentation and staff report dated May 11, 2021 providing a financial update for the first quarter of 2021.

C. Nolan, Corporate Controller, provided a presentation on the Quarter 1, 2021 Financial Plan and staff responded to questions from Council.

4.2 **Quarterly Corporate Update – Q1 2021**

Presentation and staff report dated May 11, 2021 providing a corporate update on the advancements to Council's strategic priorities during the first quarter of 2021.

M. Orsetti, Director of Bylaw and Licensing Services, M. Lewis, Executive Director, Human Resources, C. Goddard, Director of Planning, and V. Richmond, Director of Parks & Facilities, presented on accomplishments completed in the first quarter of 2021 as they relate to the five pillars of the Council Strategic Plan, and staff responded to questions from Council.

Note: Councillor Meadus entered the meeting at 11:37 a.m.

#### 4.3 Tandem Parking

Staff report dated May 11, 2021 recommending that the attached report dated May 25, 2021 titled “Zone Amending Bylaw No. 7564-2019, Off-Street Parking and Loading Amending Bylaw No. 7565-2019, Tandem Parking Garage Units Within Townhouse Developments Policy” be forwarded to the Council Meeting of May 25, 2021.

M. Baski, Planner, provided a presentation and staff responded to questions from Council.

R/2021-WS-046

Moved and seconded

**That the attachment to the May 11, 2021 Council Workshop report titled "Zone Amending Bylaw No. 7564-2019, Off-Street Parking and Loading Amending Bylaw No. 7565-2019, Tandem Parking Garage Units Within Townhouse Developments Policy" be forwarded to the Council Meeting of May 25, 2021.**

CARRIED

5. *CORRESPONDENCE* – Nil

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

7. *MATTERS DEEMED EXPEDIENT* – Nil

8. *ADJOURNMENT* – 12:56 p.m.

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M. Morden, Mayor

Certified Correct

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S. Nichols, Corporate Officer