

City of Maple Ridge

COUNCIL WORKSHOP MINUTES

July 13, 2021

The Minutes of the City Council Meeting held on July 13, 2021 at 11:30 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>	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	D. Pollock, General Manager Engineering Services
Councillor G. Robson	S. Nichols, Corporate Officer
Councillor R. Svendsen	T. Thompson, Director of Finance
Councillor A. Yousef	
	<i>Other Staff as Required</i>
	C. Goddard, Director of Planning
	Inspector Gander, Ridge Meadows RCMP Detachment
	A. Gill, Crime Analyst, Ridge Meadows RCMP Detachment
	K. Gowan, Planner
	L. Zosiak, Manager of Community Planning
	D. Olivieri, Research Technician

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

Note: Due to COVID pandemic Councillor Duncan, Councillor Robson, Councillor Yousef participated virtually. The Mayor chaired the meeting from Council Chambers.

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

R/2021-WS-055

It was moved and seconded

That the agenda of the July 13, 2021 Council Workshop Meeting be approved as circulated.

CARRIED

2. ***ADOPTION OF MINUTES***

2.1 **Minutes of the June 22, 2021 Council Workshop Meeting**

R/2021-WS-056

It was moved and seconded

That the minutes of the Council Workshop Meeting of June 22, 2021 be adopted as circulated.

CARRIED

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

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

4.1 **Metro Vancouver Golden Ears Force Main: Impact to Hammond Neighbourhood**

D. Pollock, General Manager Engineering Services introduced the presentation from Metro Vancouver.

Paul Wilting, Project Advisor, Northwest Langley Wastewater Treatment Project, Metro Vancouver and Tom Sadleir, Engagement Manager, Metro Vancouver, presented a brief overview of the Northwest Langley Wastewater Treatment Project including updates on the various components of the project with a focus on access requirements and collaboration between Metro Vancouver staff and City staff to reduce impacts resulting from the project. Mr. Wilting outlined work in progress on the construction sites on both sides of the Fraser River and advised on completion dates. Mr. Sadleir outlined the public engagement plan including a dedicated community liaison officer to respond to community concerns and open houses to speak with residents prior to the project starting and during the project.

Staff and Metro Vancouver representatives responded to questions from Council.

4.2 **RCMP / Police Services Dashboards**

Staff report dated July 13, 2021 providing information on the new dashboards developed to report out statistics and data from the RCMP / Police Services in a more visual and accessible format for all stakeholders.

Inspector Gander and A. Gill, Crime Analyst, Ridge Meadows RCMP Detachment provided a demonstration of the new dashboards and responded to questions from Council.

4.3 **Hammond Heritage Character Area: Public Engagement Outcomes to Date**

Staff report dated July 13, 2021 providing a progress update on the Hammond Heritage Character Area Public Engagement Process.

K. Gowan, Planner provided a detailed presentation on the public engagement outcomes for the Hammond Area Plan and heritage character conservation. She outlined the work carried out on the process to date and work done to ensure residents of the area were informed that the process was taking place noting that should Council receive the report for information the public engagement will be deemed complete.

R/2021-WS-057

Moved and seconded

That the staff report dated July 13, 2021 titled “Hammond Heritage Character Area: Public Engagement Outcomes to Date” be received into the record for information.

CARRIED

Councillor Duncan - OPPOSED

Note: The meeting recessed at 1:31 p.m. and reconvened at 2:17 p.m.

Note: Councillor Duncan and Councillor Robson were not in attendance when the meeting reconvened.

4.4 **Business and Financial Planning Guidelines 2022-2026**

Staff report dated July 13, 2021 recommending that the report titled “Business and Financial Planning Guidelines 2022-2026” be forwarded to the Council Meeting of July 27, 2021.

A. Horsman, Chief Administrative Officer introduced the topic.

Note: Councillor Duncan and Councillor Robson joined the meeting at 2:18 p.m.

D. Olivieri, Research Technician, advised on the business planning cycle and noted that it is early in the process and Council is making recommendations for guidelines which staff will incorporate into the business planning.

T. Thompson, Chief Financial Officer, advised on changes to the financial planning guidelines and outlined the impact of the adjustments to the average household property tax costs. Mr. Thompson outlined the financials related to Community Amenity Contributions and Parks, Recreation and Culture improvements property tax increases.

Staff responded to questions from Council.

R/2021-WS-058

It was moved and seconded

That the attachment to the July 13, 2021 Council Workshop report titled “Business and Financial Planning Guidelines 2022-2026” be forwarded to the Council Meeting of July 27, 2021.

CARRIED

Councillor Robson – OPPOSED

4.5 BC Hydro Water Licence Renewal on the South Alouette River

Staff report dated July 13, 2021 providing requesting direction on a draft position statement prepared by LGL Limited and Ecofish Research Consultants.

D. Pollock, General Manager Engineering Services provided a verbal overview of the report and staff responded to questions from Council.

5. *CORRESPONDENCE* – Nil

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

7. *MATTERS DEEMED EXPEDIENT* – Nil

8. *NOTICE OF CLOSED COUNCIL MEETING* – Nil

9. *ADJOURNMENT* – 3:04 p.m.

M. Morden, Mayor

Certified Correct

S. Nichols, Corporate Officer