

COUNCIL WORKSHOP MINUTES

July 14, 2020

The Minutes of the Closed Council Meeting held as a virtual online meeting hosted in Council Chambers at City Hall, 11995 Haney Place, Maple Ridge, British Columbia on July 14, 2020 at 11:05 a.m. for the purpose of transacting special Municipal business.

<i>PRESENT</i>	<i>Appointed Staff</i>
<i>Elected Officials</i>	A. Horsman, Chief Administrative Officer
Mayor M. Morden	D. Boag, General Manager Parks, Recreation & Culture
Councillor J. Dueck	C. Carter, General Manager Planning & Development Services
Councillor K. Duncan	C. Crabtree, Acting General Manager Corporate Services
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>
	C. Goddard, Director of Planning
	K. Gowan, Planner 1
	A. Grochowich, Planner 2
	M. Orsetti, Director of Bylaw and Licensing Services
	M. Vogel, Computer Support Specialist
	L. Zosiak, Manager of Community Planning

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

Note: Due to the COVID-19 pandemic, Council members participated electronically.
Councillor Svendsen was absent at the start of the meeting due to technical difficulties.

1. APPROVAL OF THE AGENDA

R/2020-293

It was moved and seconded

That the agenda of the July 14, 2020 Council Workshop Meeting be approved as circulated.

CARRIED

Note: Councillor Svendsen joined the meeting at 11:06 a.m.

2. ADOPTION OF MINUTES

2.1 Minutes of the June 23, 2020 Council Workshop Meeting

R/2020-294

It was moved and seconded

That the minutes of the Council Workshop Meeting of June 23, 2020 be adopted as circulated.

CARRIED

3. PRESENTATIONS AT THE REQUEST OF COUNCIL – Nil

4. UNFINISHED AND NEW BUSINESS

4.1 Employment Lands: Preliminary Concepts for the Yennadon Lands

Presentation by Michael von Hausen, MVH Urban and Design Inc.

Staff report dated July 14, 2020 recommending that staff proceed with the Yennadon Lands Redesignation public consultation.

The Manager of Community Planning and A. Grochowich, Planner, provided a brief background on the item and introduced Michael von Hausen of MVH Urban and Design Inc.

Mr. von Hausen provided a detailed presentation outlining preliminary analysis and design concepts for the Yennadon Lands. The Planner provided details on the next steps for the project. Mr. von Hausen and staff responded to questions from Council.

R/2020-295

Moved and seconded

That Option 2 (Concept 2 in the Yennadon Land Preliminary Concepts presentation) be referred to the public for comment and that an Official Community Plan Amending Bylaw be prepared and accompany the consultation summary report.

CARRIED

4.2 Accountability Mechanisms for Secondary Suites and Detached Garden Suites

Staff report dated July 14, 2020 recommending to prepare amendments to the Business Licencing and Regulation Bylaw to require a Good Neighbour Agreement for rental units and amendments to the Zoning Bylaw to remove the owner occupancy requirement for secondary suites and detached garden suites, and that enforcement of the owner occupancy requirement continue to be held in abeyance.

The Manager of Community Planning provided a brief background on the item and introduced K. Gowan, Planner, who provided a detailed presentation

Staff responded to questions from Council.

R/2020-296

Moved and seconded

- 1. That staff be directed to prepare amendments to the Business Licencing and Regulation Bylaw to require the Good Neighbour Agreement as a condition of a Business Licence for rental units; and**
- 2. That staff be directed to prepare amendments to the Zoning Bylaw to remove the owner occupancy requirement for secondary suites and detached garden suites; and further**
- 3. That enforcement of the owner occupancy requirement continue to be held in abeyance until the Zoning Bylaw and Business Licencing and Regulation Bylaw amendments are adopted.**

CARRIED

Councillor Duncan, Councillor Yousef - OPPOSED

Note: The Mayor called for a 30 minute recess at 1:15 p.m. The meeting was reconvened at 1:47 p.m.

4.3 **Maple Ridge Social Services: Gap Analysis Scope of Work**

Staff report dated July 14, 2020 recommending that staff begin a gap analysis to identify key trends, strengths and opportunities related to social services in Maple Ridge.

The Manager of Community Planning provided background on the item.

A. Grochowich, Planner presented a detailed presentation and staff responded to questions from Council.

R/2020-297

Moved and seconded

That staff be directed to begin a gap analysis, based on the scope of work identified in the report dated July 14, 2020, in order to identify key trends, strengths, and opportunities related to social services in Maple Ridge.

CARRIED

Councillor Robson, Councillor Svendsen, Councillor Yousef – OPPOSED

4.4 **Business and Financial Planning Guidelines 2021-2025**

Staff report dated July 14, 2020 recommending that the report titled “Business and Financial Planning Guidelines 2021-2025” be forwarded to the July 28, 2020 Regular Council Meeting.

The Chief Financial Officer provided a detailed presentation and staff responded to questions from Council.

R/2020-298

Moved and seconded

That the attachment to the July 14, 2020 Council Workshop report titled “Business and Financial Planning Guidelines 2021-2025 be forwarded to the Council Meeting on July 28, 2020 to include feedback received at the July 14, 2020 Council Workshop.

CARRIED

5. ***CORRESPONDENCE*** – Nil

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

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

8. ***ADJOURNMENT*** – 3:21 p.m.

M. Morden, Mayor

Certified Correct

S. Nichols, Corporate Officer