

City of Maple Ridge

SPECIAL COUNCIL WORKSHOP MINUTES

July 25, 2022

The Minutes of the City Council Meeting held on July 25, 2022 at 9:05 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.

PRESENT	Appointed Staff
Elected Officials	S. Hartman, Chief Administrative Officer
Mayor M. Morden	C. Carter, General Manager Planning & Development Services
Councillor J. Dueck	C. Crabtree, General Manager Corporate Services
Councillor C. Meadus	D. Pollock, General Manager Engineering Services
Councillor G. Robson	S. Labonne, General Manager Parks, Recreation & Culture
Councillor R. Svendsen	P. Hlavac-Winsor, General Counsel and Executive Director, Legislative Services, Acting Corporate Officer
Councillor A. Yousef	A. Nurvo, Deputy Corporate Officer
ABSENT	Other Staff as Required
Councillor K. Duncan	F. Armstrong, Manager Corporate Communication
	C. Goddard, Director of Planning
	D. Pope, Director of Recreation and Community Engagement
	H. Singh, Computer Support Specialist

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

Note: Councillor Meadus, Councillor Robson, and Councillor Yousef participated in the meeting electronically.

1. APPROVAL OF THE AGENDA

R/2022-WS-045

It was moved and seconded

That the agenda of the July 25, 2022 Council Workshop Meeting be amended to remove Item 4.2 and approved.

CARRIED

2. ADOPTION OF MINUTES - Nil

3. PRESENTATIONS AT THE REQUEST OF COUNCIL - Nil

4. UNFINISHED AND NEW BUSINESS

4.1 PRC Master Plan Update

Stephen Slawuta, RC Strategies, reviewed the status of development of the Parks, Recreation and Culture Master Plan, provided an update on community engagement, summarized key findings and next steps. Mr. Slawuta and staff answered questions from Council.

Note: Councillor Robson left the meeting at 9:38 a.m. and returned at 9:40 a.m.

Note: Councillor Yousef left the meeting at 9:59 a.m. and returned at 10:04 a.m.

4.2 Parking Bylaw Regulations Review

This Item was removed from the agenda.

Note: Councillor Meadus left the meeting at 10:18 a.m. and returned at 10:28 a.m.

Note: The meeting recessed at 10:20 a.m. and reconvened at 10:28 a.m. with all members of Council present except Councillor Duncan.

4.3 CMR Strategic Corporate Communications and Public Engagement Plan

Staff report dated July 25, 2022, providing a Corporate Communication and Public Engagement Plan and recommending that the Outcomes and Actions be incorporated into the 2023-2027 Business Plan process.

Presentation by Katie Hamilton, Tavola Strategy Group, summarizing the key sections of the draft Corporate Communication and Public Engagement Plan.

Note: Councillor Yousef left the meeting at 11:01 a.m. and returned at 11:03 a.m.

R/2022-WS-046

It was moved and seconded

That the Corporate Communications and Public Engagement Plan dated June 2022, be received for information; and further

That the Outcomes and Actions be incorporated into the 2023 - 2027 Business Plan process.

CARRIED

R/2022-WS-047

It was moved and seconded

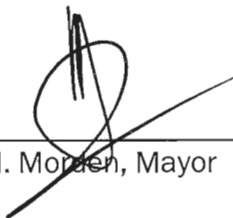
That the first part of the Main Motion be amended to stipulate "that the Corporate Communications and Public Engagement Plan dated June 2022, be endorsed in principle; and further".

CARRIED

Councillor Robson and Councillor Yousef opposed


The vote was taken on the Main Motion as amended and declared CARRIED.

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* - 11:16 a.m.



M. Morden, Mayor

Certified Correct



P. Hlavac-Winsor, Acting Corporate Officer