

City of Maple Ridge

**COUNCIL WORKSHOP MINUTES**

July 26, 2022

The Minutes of the City Council Meeting held on July 26, 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.

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<b>PRESENT</b>	<b>Appointed Staff</b>
<i>Elected Officials</i>	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
<b>ABSENT</b>	<b>Other Staff as Required</b>
Councillor K. Duncan	T. Camire, Administration – Engineering & Development Services
	C. Goddard, Director of Planning
	M. Lewis, Executive Director, Human Resources
	L. Lundgren, Director of Building Services/Chief Building Official
	D. Olivieri, Manager of Corporate Planning & Consultation
	J. Roosen, Manager of Process Optimization, Client Services & Training
	F. Smith, Director of Engineering
	T. Thompson, Director of Finance
	H. Singh, Computer Support Specialist

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

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

**1. APPROVAL OF THE AGENDA**

R/2022-WS-048

It was moved and seconded

That the agenda of the July 26, 2022 Council Workshop Meeting be approved as circulated.

CARRIED

**2. ADOPTION OF MINUTES**

**2.1 Minutes of the July 12, 2022 Council Workshop Meeting.**

R/2022-WS-049

It was moved and seconded

That the Minute of the Council Workshop Meeting of July 12, 2022 be adopted as circulated.

CARRIED

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

**3.1 Strategic Plan Progress Update**

Dan Olivieri, Manager of Corporate Planning and Consultation, presented an update on what has been achieved on the five strategic priorities during this term of Council.

**4. UNFINISHED AND NEW BUSINESS**

**4.1 Building Services Department Update**

Presentation by Christine Carter, General Manager, Planning & Development Services, Lee Lundgren, Director of Building Services/Chief Building Official, and Jo-Anne Roosen, Manager of Process Optimization, Client Services and Training. Staff summarized the findings from the Building Permit Function Review, the departmental changes that are ongoing to implement the report objectives, and the focus on technology as a means of further streamlining processes, and answered questions from Council.

Note: Councillor Robson left the meeting at 9:44 a.m. and returned at 9:49 a.m.

Note: Councillor Robson left the meeting at 10:27 am. and returned at 10:31 a.m.

Note: Councillor Yousef left the meeting at 10:32 a.m. and returned at 10:38 a.m.

Note: Councillor Robson left the meeting at 10:33 a.m. and returned at 10:41 a.m.

Note: Councillor Robson left the meeting at 10:50 a.m. and returned at 10:52 a.m.

**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**

R/2022-WS-050

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)(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;

Section 90(1)(c) labour relations or employee negotiations;

Section 90(1)(e) the acquisition, disposition or expropriation of 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; and

Section 90(1)(i) the receipt of advice that is subject to solicitor-client privilege including communication necessary for that purpose.


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** – 11:08 a.m.

  
M. Morden, Mayor

Certified Correct

  
P. Hlavac-Winsor, Acting Corporate Officer