

COUNCIL MEETING MINUTES

November 8, 2022

The Minutes of the City Council Meeting held virtually and hosted in Council Chambers on November 8, 2022 at 12:00pm at City Hall, 11995 Haney Place, Maple Ridge, British Columbia for the purpose of transacting regular City business.

PRESENT

Elected Officials

Mayor D. Ruimy
Councillor K. Carreras
Councillor O. Dozie
Councillor J. Dueck
Councillor S. Schiller
Councillor J. Tan
Councillor A. Yousef

Appointed Staff

S. Hartman, Chief Administrative Officer
C. Carter, General Manager Planning and Development Services
C. Crabtree, General Manager Corporate Services
P. Hlavac-Winsor, Acting Corporate Officer, General Counsel and Executive Director, Legal and Legislative Services
S. Labonne, General Manager Parks, Recreation, and Culture
D. Pollock, General Manager Engineering Services

Other Staff as Required

C. Goddard, Director of Planning
M. McMullen, Manager of Development and Environmental Services
H. Singh, Computer Support Specialist
F. Smith, Director of Engineering
T. Thompson, Director of Finance
T. Westover, Director of Economic Development

Note: These minutes and a video of the meeting are posted on the City's Web Site at <https://mapleridge.primegov.com/public/portal>

1. **CALL TO ORDER** – 12:00pm
2. **AMENDMENTS TO THE AGENDA** – Nil
3. **APPROVAL OF THE AGENDA**

R/2022-CM-355

It was moved and seconded

That the agenda of the Special Council Meeting of November 8, 2022 be approved as circulated.

CARRIED UNANIMOUSLY

4. ***ADOPTION AND RECEIPT OF MINUTES*** - Nil
5. ***PRESENTATIONS AT THE REQUEST OF COUNCIL*** – Nil
6. ***DELEGATIONS*** – Nil
7. ***ITEMS ON CONSENT***
 - 7.1 ***Minutes*** - Nil
 - 7.2 ***Reports*** – Nil
 - 7.3 ***Correspondence*** – Nil
 - 7.4 ***Release of Items from Closed Council Status*** – Nil
 - 7.5 ***Recommendation to Receive Items on Consent*** – Nil
8. ***UNFINISHED BUSINESS*** – Nil
9. ***CORRESPONDENCE*** – Nil
10. ***BYLAWS*** – Nil
11. ***REPORTS AND RECOMMENDATIONS***
 - Administration (including Fire and Police)***
 - 11.1 ***Appointment of Corporate Officer***

Staff report dated November 8, 2022, recommending that Tracey Takahashi be appointed as Corporate Officer.

R/2022-CM-356

It was moved and seconded

**That Tracey Takahashi be appointed Corporate Officer effective
November 8, 2022.**

CARRIED UNANIMOUSLY

11.2 *Appointment of Municipal Directors to the Metro Vancouver Regional District Board of Directors and Distribution of Votes*

R/2022-CM-357

It was moved and seconded

That Mayor Dan Ruimy be appointed Director to the Vancouver Regional District Board of Directors; and

That Councillor Korleen Carreras be appointed Alternate Director to the Metro Vancouver Regional District Board of Directors.

CARRIED UNANIMOUSLY

12. *STAFF REPORTS*

13. *OTHER MATTERS DEEMED EXPEDIENT* – Nil

14. *PUBLIC QUESTION PERIOD* - NIL

15. *MAYOR AND COUNCILLORS' REPORTS* – Nil

16. *NOTICES OF MOTION AND MATTERS FOR FUTURE MEETINGS* – Nil

17. *ADJOURNMENT* – 12:07pm

Certified Correct

D. Ruimy, Mayor

P. Hlavac-Winsor, Acting Corporate Officer