

City of Maple Ridge

COUNCIL WORKSHOP MINUTES

JULY 11, 2023

The Minutes of the Council Workshop Meeting held virtually and hosted in the Council Chambers on July 11, 2023, at 11:00 am at 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>	S. Hartman, Chief Administrative Officer
Mayor D. Ruimy	S. Labonne, Deputy Chief Administrative Officer
Councillor K. Carreras	A. Nurvo, Deputy Corporate Officer
Councillor O. Dozie	D. Schmidt, Interim Corporate Officer
Councillor J. Dueck	
Councillor S. Schiller	<i>Other Staff as Required</i>
Councillor J. Tan	C. Bevacqua, Clerk 3
Councillor A. Yousef	T. Controneo, Manager of Community Engagement
	C. Cowles, Manager of Bylaw and Community Safety
<i>ABSENT</i>	C. Goddard, Director of Planning
	K. Gowan, Planner 2
	A. Grochowich, Manager of Community Planning
	M. Halpin, Manager of Transportation
	C. Howes, Clerk 3
	M. Malo, Prevention and Intervention Coordinator
	M. McMullen, Manager of Development and Environmental Services
	D. Olivieri, Manager of Corporate Planning and Consultation
	H. Singh, Computer Support Specialist
	F. Smith, Director of Engineering
	T. Thompson, Director of Finance

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

Note: Councillor Dozie participated in the meeting electronically.

1. **CALL TO ORDER** – 11:02 am
 - 1.1 Territorial Acknowledgement

The Mayor provided the territory acknowledgement.

2. **APPROVAL OF THE AGENDA**
 - 2.1 Approval of Agenda

R/2023-WS-045

Moved, seconded, and CARRIED

THAT the agenda of the July 11, 2023, Council Workshop Meeting be approved as circulated.

3. **MINUTES**

3.1 Adoption of Minutes

R/2023-WS-046

Moved, seconded, and CARRIED

THAT the minutes of the June 13, 2023, Council Workshop Meeting be adopted.

4. **PRESENTATIONS AT THE REQUEST OF COUNCIL** - Nil

5. **UNFINISHED AND NEW BUSINESS**

5.1 Strategic Transportation Plan Update

Staff report dated July 11, 2023, recommending that the draft Strategic Transportation Plan and corresponding summary be received for information.

M. Halpin, Manager of Transportation, provided a presentation summarizing the report and staff and A. Clavelle, Principal, Urban Systems, responded to questions of Council.

Note: Councillor Dozie left the meeting at 12:28 pm and returned at 12:37 pm.

5.2 Allowing Larger Detached Garden Suites on Residential Lots

Staff report dated July 11, 2023, recommending that staff bring forward amendments to the Zoning Bylaw to permit detached garden suites up to 140m² {1,500 ft²} or 15% of the lot area, whichever is less, in the following zones: A-1, A-2, A-3, A-4, RS-1, RS-1a, RS-1b, RS-1c, RS-1d, RS-2, RS-3, and SRS.

K. Gowan, Planner 2, provided a presentation and staff responded to questions of Council.

R/2023-WS-047

Moved, seconded, and CARRIED

THAT staff bring forward amendments to the Zoning Bylaw to permit detached garden suites up to 140m² {1,500 ft²} or 15% of the lot area, whichever is less, in the following zones: A-1, A-2, A-3, A-4, RS-1, RS-1a, RS-1b, RS-1c, RS-1d, RS-2, RS-3, and SRS.

Note: The meeting recessed at 1:12 pm and reconvened at 1:34 pm with all members of Council present (except O. Dozie).

5.3 Building Safer Communities

Staff report dated July 11, 2023, recommending that the 2023-2027 Financial Plan be amended to include Building Safer Communities Fund contributions for the years 2023, 2024, and 2025.

C. Cowles, Manager of Bylaw and Community Safety, M. Malo, Prevention and Intervention Coordinator, and W. Mehat, RCMP, provided a presentation and staff responded to questions of Council.

R/2023-WS-048

Moved, seconded, and CARRIED

THAT the 2023-2027 Financial Plan be amended to include Building Safer Communities Fund contributions for the years 2023, 2024 and 2025.

6. ***CORRESPONDENCE*** – Nil
7. ***BRIEFING ON OTHER ITEMS OF INTEREST/QUESTIONS FROM COUNCIL*** – Nil
8. ***MATTERS DEEMED EXPEDIENT*** – Nil
9. ***ADJOURNMENT*** – 2:16 pm

D. Ruimy, Mayor

Certified Correct

D. Schmidt, Interim Corporate Officer