

City of Maple Ridge

SPECIAL COUNCIL MEETING MINUTES

OCTOBER 3, 2023

The Minutes of the City Council Meeting held virtually and hosted in the Council Chambers on October 3, 2023, at 12:12 pm at City Hall, 11995 Haney Place, Maple Ridge, British Columbia for the purpose of transacting special 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	C. Howes, Acting Deputy Corporate Officer
Councillor J. Dueck	
Councillor S. Schiller	<i>Other staff as required</i>
Councillor J. Tan	K. Anastasiadis, Manager of Intergovernmental Affairs
Councillor A. Yousef	M. Best, Interim Director of Planning
	C. Bevacqua, Clerk 3
<i>ABSENT</i>	Z. Lifshiz, Director of Strategic Development, Communications, and Public Engagement
	M. McMullen, Manager of Development and Environmental Services
	F. Smith, Director of Engineering
	T. Westover, Director of Economic Development

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

Note: Councillor Tan participated in the meeting electronically.

1. ***CALL TO ORDER*** – 12:12 pm

1.1. Territory Acknowledgement

The Mayor provided the land acknowledgement.

1.2. Approval of the Agenda

R/2023-S(C)-046

Moved, seconded, and CARRIED

THAT Item 5.3 “Land Acquisition” be deleted from the agenda of the October 3, 2023, Special Council Meeting and that the agenda be approved as amended.

2. ***GENERAL MATTERS***

2.1 BRT Recommendation

Staff report dated October 3, 2023.

K. Anastasiadis, Manager of Intergovernmental Affairs, provided a presentation and staff answered questions of Council.

R/2023-S(C)-047

Moved, seconded, and CARRIED

1. THAT, staff seek provincial and federal funding for the *Maple Ridge Moves Plan*; including working with TransLink and the BC Ministry of Transportation and Infrastructure for prioritized investment into the two new Bus Rapid Transit (BRT) lines in Maple Ridge identified in Translink's *Access for Everyone* 10-year Plan;
 - i. The Langley – Haney Place BRT across the 200 St. Golden Ears Loughheed Highway corridor to connect the city centre of Langley and the city centre of Maple Ridge; and
 - ii. The Loughheed Highway BRT connecting the city centre of Coquitlam and the city centre of Maple Ridge.
2. THAT staff work with Translink to finalize and sign a Bus Rapid Transit Action Plan Commitment Framework in support of expeditiously achieving high quality BRT featuring: dedicated bus lanes, transit signal priority, enhanced customer amenities at stations and specialized vehicles to support fast, reliable, rapid transit along the Loughheed Corridor and BRT line routes.
3. THAT the Mayor request the Mayor's Council prioritize the Langley–Haney Place corridor as a priority BRT project, based on Maple Ridge's readiness to support the project.

2.2 Resolution to Exclude the Public

R/2023-S(C)-048

Moved, seconded, and CARRIED

THAT, pursuant to section 90 of the *Community Charter*, this meeting be closed to the public as the subject matters being considered relate to the following:

- 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;
- 90(1)(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure might reasonably be expected to harm the interests of the municipality; and
- 90(1)(g) litigation or potential litigation affecting the municipality;
- 90(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- 90(1)(j) information that is prohibited or information that if it were presented in a document would be prohibited from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act; and
- 90(1)(l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report].

3. *MINUTES* - Nil

4. ***GENERAL MATTERS***

5. ***NEW BUSINESS***

5.1 Personal Information

- Closed to the public pursuant to section 90(1)(a) of the *Community Charter*.

5.2 Brand Refresh

- Closed to the public pursuant to section 90(1)(j) and 90(1)(l) of the *Community Charter*.

5.3 Land Acquisition

This item was removed from the agenda.

5.4 Active File Review

- Closed to the public pursuant to section 90(1)(g) and 90(1)(i) of the *Community Charter*.

5.5 CAO Update

- Closed to the public pursuant to section 90(1)(a), 90(1)(e) and 90(1)(j) of the *Community Charter*.

6. ***INFORMATION ITEMS***

7. ***ITEMS TO BE RELEASED FROM CLOSED STATUS***

8. ***ADJOURNMENT*** – 2:32 pm

D. Ruimy, Mayor

Certified Correct:

C. Howes, Acting Deputy Corporate Officer