



COUNCIL WORKSHOP MEETING MINUTES

March 11, 2025, 11:00 a.m.
Council Chambers
City Hall, 11995 Haney Place

Council Present: Mayor D. Ruimy
Councillor K. Carreras
Councillor O. Dozie
Councillor J. Dueck

Councillor S. Schiller
Councillor J. Tan
Councillor A. Yousef (Virtual)

Staff Present: S. Hartman, Chief Administrative Officer
C. Mushata, Director of Legislative Services and Corporate Officer
T. Thompson, Director of Finance
C. Howes, Deputy Corporate Officer
C. Bevacqua, Clerk 3
S. Faltas, Director of Engineering
Z. Lifshiz, Director, Strategic Development, Communications and Public Engagement
V. Richmond, Director of Facilities, Parks & Properties

C. Martin, Director of Recreation Services
J. Stiver, Director of Planning & Building
W. Oleschak, Director of Engineering Operations
H. Nadvi, Deputy Director of Planning & Building
P. Sanderson, Manager of Corporate Strategy & Business Transformation
B. Montgomery, Climate Action and Resiliency Advisor
R. Brummer, Manager of Arts, Culture and Events
D. Purcell-Chung, Manager of Development and Environmental Services

Councillor Yousef attended the meeting virtually

1. CALL TO ORDER – 11:01 am

The Mayor called the meeting to order and provided the land acknowledgement.

2. APPROVAL OF AGENDA

Council Workshop Agenda - March 11, 2025

R/2025-WS-013

Moved by: Councillor Schiller

Seconded by: Councillor Tan

THAT the March 11, 2025, Council Workshop Agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

Council Workshop Minutes - January 28, 2025

R/2025-WS-014

Moved by: Councillor Tan

Seconded by: Councillor Dozie

THAT the minutes of the January 28, 2025, Council Workshop be adopted as circulated.

CARRIED

4. STAFF REPORTS

4.1 Climate Action Plan Update

Progress update on the development of the Maple Ridge Climate Action Plan.

The Climate Action and Resiliency Advisor, the Deputy Director of Planning & Building, and the Manager of Corporate Strategy & Business, gave a detailed presentation and answered questions of Council.

R/2025-WS-015

Moved by: Councillor Schiller

Seconded by: Councillor Tan

THAT Council receive the report titled "Climate Action Plan Update" dated March 11, 2025, for Information; and

THAT Council provide input on the key considerations, draft bold moves and actions noted in the report.

CARRIED

4.2 2025 City Event

To engage council in a discussion on hosting a City led event for 2025.

The Director of Recreation Services and the Manager of Arts, Culture and Events gave a detailed presentation and answered questions of Council. The Director of Finance answered questions of Council. The CAO gave information and addressed questions of Council.

R/2025-WS-016

Moved by: Councillor Dueck

Seconded by: Councillor Tan

THAT Council direct staff to include a one-time incremental of \$350,000 to host Our Neck of the Woods, Option 2 in the 2025 Financial Plan.

CARRIED

5. NOTICE OF CLOSED MEETING

6. ADJOURNMENT – 1:05 pm

D. Ruimy, Mayor

C. Mushata, Corporate Officer

DRAFT