

SPECIAL COUNCIL WORKSHOP MINUTES

August 1, 2017

The Minutes of the City Council Special Workshop held on August 1, 2017 at 6:33 p.m. in the Blaney Room of City Hall, 11995 Haney Place, Maple Ridge, British Columbia for the purpose of transacting regular City business.

PRESENT

Elected Officials

Mayor N. Read
Councillor C. Bell
Councillor K. Duncan
Councillor B. Masse
Councillor G Robson
Councillor T. Shymkiw
Councillor C. Speirs

Appointed Staff

E.C. Swabey, Chief Administrative Officer
K. Swift, General Manager of Parks, Recreation & Culture
P. Gill, General Manager Corporate and Financial Services
F. Quinn, General Manager Public Works and Development Services
L. Darcus, Manager of Legislative Services

Other Staff as Required

D. Boag, Director of Parks and Facilities

Note: These Minutes are posted on the City Web Site at www.mapleridge.ca

Note: Councillor Bell, Councillor Duncan and Councillor Shymkiw participated in the meeting via telephone.

1. *ADOPTION OF THE AGENDA*

The agenda was adopted as circulated.

2. *ADOPTION OF MINUTES*

2.1 Minutes of the July 11, 2017 Special Council Meeting

R/2017-370

It was moved and seconded

That the minutes of the Special Council Meeting of July 11, 2017 be adopted as circulated.

CARRIED

3. ***UNFINISHED AND NEW BUSINESS***

3.1 **Potential Outdoor Pool Sites**

Staff report dated August 1, 2017 providing options to proceed or not proceed with an outdoor pool and should the option to proceed be chosen, recommending that a design-build Request for Proposal be issued for an outdoor pool and providing five potential locations.

3.1.1

R/2017-371

It was moved and seconded

That staff be directed to proceed with issuing a design-build Request for Proposal for an outdoor pool at Thomas Haney Tennis/Lawn Bowling Site on 232 Street as per the staff recommendation on page 3 of the report related to Project Timing and Logistics.

Note: Councillor Duncan excused herself and left the conference call at 7:15 p.m. during discussions specifically related to the Thomas Haney site due to a potential conflict of interest

CARRIED

Councillor Speirs - OPPOSED

3.1.2

R/2017-372

It was moved and seconded

That staff prepare a report on an engagement process for the design of a future indoor pool similar to the engagement process used for the Albion Community Centre.

CARRIED

4. ***ADJOURNMENT*** – 8:27 p.m.

N. Read, Mayor

Certified Correct

L. Darcus, Corporate Officer