

COUNCIL WORKSHOP MINUTES

May 14, 2019

The Minutes of the City Council Workshop held on May 14, 2019 at 1:30 p.m. in the Blaney Room at City Hall, 11995 Haney Place, Maple Ridge, British Columbia for the purpose of transacting regular City business.

PRESENT	<i>Appointed Staff</i>
<i>Elected Officials</i>	K. Swift, Acting Chief Administrative Officer
Mayor M. Morden	F. Quinn, General Manager Public Works & Development Services
Councillor J. Dueck	D. Boag, Acting General Manager Parks, Recreation & Culture
Councillor C. Meadus	L. Benson, Director of Corporate Administration
Councillor G. Robson	<i>Other Staff as Required</i>
Councillor R. Svendsen	C. Carter, Director of Planning
Councillor A. Yousef	D. Pollock, Municipal Engineer
	T. Thompson, Chief Financial Officer
ABSENT	C. Goddard, Manager of Development & Environmental Services
Councillor Duncan	B. Elliott, Manager of Community Planning
	P. Irani, Manager of Transportation

Note: These Minutes are posted on the City Web Site at www.mapleridge.ca
Video of the meeting is posted at <http://media.mapleridge.ca/Mediasite/Showcase>

1. **APPROVAL OF THE AGENDA**

R/2019-269

It was moved and seconded

That the agenda of the May 14, 2019 Council Workshop Meeting be approved as circulated.

CARRIED

2. **MINUTES**

2.1 Minutes of the May 7, 2019 Council Workshop Meeting

R/2019-270

It was moved and seconded

That the minutes of the Council Workshop Meeting of May 7, 2019 be adopted as circulated.

CARRIED

3. **PRESENTATIONS AT THE REQUEST OF COUNCIL**

4. **UNFINISHED AND NEW BUSINESS**

4.1 **Council Procedures Bylaw Discussion**

- L. Benson, Director of Corporate Administration

L. Benson gave a PowerPoint presentation and answered questions from Council. No resolution required.

4.2 **Abernethy Way Extension Study (232 Street to 256 Street)**

Staff report dated May 14, 2019 providing information on the Abernethy Way Extension Study.

P. Irani gave a PowerPoint presentation and answered questions from Council. No resolution required.

4.3 **Recovery House Regulations**

Staff report dated May 14, 2019 recommending that staff prepare an options report based on Council's identified preferred regulatory directions, as outlined in the report titled "Supportive Recovery Housing: Update and Next Steps" dated May 14, 2019 to be brought back to a future Council Workshop.

B. Elliott gave a PowerPoint presentation and answered questions from Council.

R/2019-271

It was moved and seconded

That staff prepare an options report based on Council's identified preferred regulatory directions, as outlined in the report titled "Supportive Recovery Housing: Update and Next Steps", dated May 14, 2019, to be brought back to a future Council Workshop.

CARRIED

5. **CORRESPONDENCE**

6. **BRIEFING ON OTHER ITEMS OF INTEREST/QUESTIONS FROM COUNCIL**

7. **MATTERS DEEMED EXPEDIENT**

8. **ADJOURNMENT** - 4:51 p.m.

M. Morden, Mayor

Certified Correct

L. Benson, Corporate Officer