

City of Maple Ridge

COUNCIL WORKSHOP MINUTES

July 2, 2019

The Minutes of the City Council Workshop held on July 2, 2019 at 3:18 p.m. in the Blaney Room 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>	K. Swift, Acting Chief Administrative Officer
Mayor M. Morden	D. Pope, Acting General Manager Parks, Recreation & Culture
Councillor J. Dueck	D. Pollock, General Manager Engineering Services
Councillor C. Meadus	C. Goddard, Director of Planning
Councillor G. Robson	L. Benson, Director of Corporate Administration
Councillor R. Svendsen	T. Thompson, Chief Financial Officer
Councillor A. Yousef	<i>Other Staff as Required</i>
	V. Richmond, Manager of Parks Planning & Development
<i>ABSENT</i>	C. Crabtree, Chief Information Officer
Councillor Duncan	

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

1. **APPROVAL OF THE AGENDA**

R/2019-405

It was moved and seconded

That the agenda of the July 2, 2019 Council Workshop Meeting be approved as circulated.

CARRIED

2. **MINUTES** – Nil

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

4. **UNFINISHED AND NEW BUSINESS**

4.1 **Engineering Department Update**

Presentation by the David Pollock, General Manager Engineering Services

4.2 Parks & Facilities Update

Presentation by Valoree Richmond, Manager of Parks Planning & Development

4.3 Community Safety Plan

Staff report dated July 2, 2019 recommending a Community Safety Steering Committee be established and that Terms of Reference be developed, and that funding be provided from the Community Safety Initiative budget.

R/2019-406

It was moved and seconded

That staff be directed to establish a Community Safety Steering Committee and develop Terms of Reference; and

That \$100,000 be funded from the Community Safety Initiative budget for a dedicated resource to support the development of the Community Safety Plan; and further

That \$155,000 be funded from the Community Safety Initiative budget to fund immediate actions in support of Community Safety Plan goals.

CARRIED

5. CORRESPONDENCE

5.1 Upcoming Events

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

7. MATTERS DEEMED EXPEDIENT - Nil

8. ADJOURNMENT - 5:45 p.m.

M. Morden, Mayor

Certified Correct

L. Benson, Corporate Officer