

City of Maple Ridge

COUNCIL WORKSHOP MINUTES

October 15, 2019

The Minutes of the City Council Workshop held on October 15, 2019 at 1:33 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. Boag, Acting General Manager Parks, Recreation & Culture
Councillor J. Dueck	C. Carter, General Manager Planning & Development Services
Councillor K. Duncan	D. Pollock, General Manager Engineering Services
Councillor C. Meadus	L. Benson, Director of Corporate Administration
Councillor G. Robson	T. Thompson, Chief Financial Officer
Councillor R. Svendsen	S. Nichols, Deputy Corporate Officer
Councillor A. Yousef	<i>Other Staff as Required</i>
	C. Goddard, Director of Planning
	M. Orsetti, Manager Bylaw & Licensing Services

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/2019-576

It was moved and seconded

That the agenda of the October 15, 2019 Council Workshop Meeting be approved as circulated.

CARRIED

2. ***MINUTES***

2.1 **Minutes of the October 1, 2019 Council Workshop Meeting**

R/2019-577

It was moved and seconded

That the minutes of the Council Workshop Meeting of October 1, 2019 be adopted as circulated.

CARRIED

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

4. ***UNFINISHED AND NEW BUSINESS***

4.1 **Maple Ridge Safer Streets Bylaw No. 7581-2019**

Staff report dated October 15, 2019 recommending that the attached report titled “Maple Ridge Safer Streets Bylaw No. 7581-2019” be forwarded to the October 29, 2019 Council meeting.

R/2019-578

It was moved and seconded

That the attachment to the October 15, 2019 report titled "Maple Ridge Safer Streets Bylaw No. 7581-2019" be forwarded to the October 29, 2019 Council Meeting.

CARRIED

R/2019-579

It was moved and seconded

That staff seek legal advice on extending the 10 metre restriction to all Maple Ridge businesses.

CARRIED

4.2 **Mayor & Council Communications Policy**

Staff report dated October 15, 2019 recommending that the Mayor & Council Correspondence Policy No. 3.08 be repealed and that the Mayor & Council Communications Policy be adopted.

The Acting Chief Administrative Officer introduced the item. The Director of Corporate Administration gave a presentation on the proposed workflow and answered questions from Council.

Staff were directed to review the item with the new Chief Administrative Officer.

5. ***CORRESPONDENCE***

5.1 **Upcoming Events**

Upcoming events were discussed.

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

7. ***MATTERS DEEMED EXPEDIENT***

7.1 **2020 Conferences**

The Mayor announced that the hotel blocks have opened up for the Union of BC Municipalities Conference in Victoria and the Federation of Canadian Municipalities conference in Toronto.

8. ***ADJOURNMENT*** – 3:54 pm

M. Morden, Mayor

Certified Correct

L. Benson, Corporate Officer