

City of Maple Ridge

**COUNCIL WORKSHOP MINUTES**

October 22, 2019

The Minutes of the City Council Workshop held on October 22, 2019 at 3:00 p.m. in the Blaney Room at City Hall, 11995 Haney Place, Maple Ridge, British Columbia for the purpose of transacting regular City business.

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<i>PRESENT</i>	<i>Appointed Staff</i>
<i>Elected Officials</i>	A. Horsman, Chief Administrative Officer
Mayor M. Morden	K. Swift, Advisor to the Chief Administrative Officer
Councillor J. Dueck	D. Boag, Acting General Manager Parks, Recreation & Culture
Councillor C. Meadus	C. Carter, General Manager Planning & Development Services
Councillor G. Robson	D. Pollock, General Manager Engineering Services
Councillor R. Svendsen	L. Benson, Director of Corporate Administration
Councillor A. Yousef	<i>Other Staff as Required</i>
	V. Richmond, Acting Director of Parks and Facilities
<i>ABSENT</i>	L. Zosiak, Manager of Community Planning
Councillor K. Duncan	D. Hall, Planner, Development and Environmental Services
	R. MacNair, Senior Advisor, Bylaw and Licensing Services
	A. Grochowich, Planner, Community Planning

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

1. **APPROVAL OF THE AGENDA**

R/2019-593

It was moved and seconded

**That the agenda of the October 22, 2019 Council Workshop Meeting be approved as circulated.**

CARRIED

2. **MINUTES**

- **October 8, 2019**
- **October 15, 2019 Council**

R/2019-594

It was moved and seconded

**That the minutes of the Council Workshop Meetings of October 8, 2019 and October 15, 2019 be adopted as circulated.**

CARRIED

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

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

4.1 **Supportive Recovery Housing Proposed Regulator Approach**

Staff report dated October 22, 2019 recommending that a Zone Amending Bylaw to regulate supportive recovery housing and facilities be prepared.

The General Manager of Planning and Development Services provided a summary on the item and introduced the requirements for the zoning process.

A. Grochowich, Planner, gave detailed presentation and responded to questions from Council.

R/2019-595

It was moved and seconded

**That further work take place on supportive recovery housing and that an update be brought back to a future Council Workshop.**

CARRIED

4.2 **St. Anne Camp Remediation**

- Presentation by the Acting Director, Parks and Facilities

The Acting Director of Parks and Facilities provided a presentation and responded to questions from Council. Ms. Richmond advised that the remediation costs would be approximately \$366,000 and that the cost to develop a park would be approximately \$360,000.

4.3 **Proposed Revisions to the Development Permit Process**

Staff report dated October 22, 2019 recommending that amendments be made to bylaws to improve specific development permit processes.

The General Manager of Planning and Development Services provided a summary of the item and explained the proposed simplified and expedited process of reporting to Council.

R/2019-596

It was moved and seconded

**That staff prepare bylaw amendments as outlined in the report "Proposed Revisions to the Development Permit Process" dated October 15, 2019.**

CARRIED

5. ***CORRESPONDENCE*** – Nil
  
6. ***BRIEFING ON OTHER ITEMS OF INTEREST/QUESTIONS FROM COUNCIL***– Nil
  
7. ***MATTERS DEEMED EXPEDIENT*** – Nil
  
8. ***ADJOURNMENT*** – 4:59 p.m.

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M. Morden, Mayor

Certified Correct

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L. Benson, Corporate Officer