

City of Maple Ridge

COUNCIL WORKSHOP AGENDA

October 15, 2019

1:30 p.m.

Blaney Room, 1st Floor, City Hall

The purpose of the Council Workshop is to review and discuss policies and other items of interest to Council. Although resolutions may be passed at this meeting, the intent is to make a consensus decision to send an item to Council for debate and vote or refer the item back to staff for more information or clarification. The meeting is live streamed and recorded by the City of Maple Ridge.

October 15, 2019
Council Meeting

REMINDERS

7:00 p.m.

1. **APPROVAL OF THE AGENDA**

2. **ADOPTION OF MINUTES**

- October 1, 2019

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

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.

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Staff report dated October 15, 2019 recommending that the Mayor & Council Correspondence Policy No. 3.08 be repealed and that the Mayor & Council Communications Policy be adopted.

5. CORRESPONDENCE

5.1 Upcoming Events

By Invitation to Mayor and Council

Tuesday, October 16 11:30 am – 1:30 pm	UDI Luncheon – Michael Ferreira – Urban Analysis, Fairmont Hotel Vancouver, 900 W Georgia Street, Vancouver Host: Urban Development Institute (UDI)
Thursday, October 17 12:00 – 1:00 pm	Homelessness Action Week (HAW) Food Truck Festival Memorial Peace Park, Maple Ridge Host: Salvation Army Ridge Meadows Ministries
Friday, October 18 6:30 – 9:30 pm	Oktoberfest, Pitt Meadows Heritage Hall, 12460 Harris Road, Pitt Meadows Host: Ridge Meadows Hospice Society
Saturday, October 19 5:30 – 10:00 pm	Ridge Meadows Hospital Foundation Fundraiser – Singing in the Rain, Meadow Gardens Golf Club, 19675 Meadow Gardens Way, Pitt Meadows Host: Ridge Meadows Hospital Foundation
Sunday, October 20 6:00 – 9:00 pm	Farmers Helping Seniors Pub Night, The Haney Public House, 22222 Lougheed Hwy, Maple Ridge Host: Maple Ridge, Pitt Meadows, Katzie Seniors Network

General Community Events

Saturday, October 19 9:00 am – 2:00 pm	Haney Farmers Market, Memorial Peace Park, Maple Ridge Host: Haney Farmers Market
Saturday, October 19 6:30 – 11:00 pm	The Dead of Night: Paranormal Investigations at Haney House Haney House Museum, 11612 224 St, Maple Ridge Host: Cornerstone Supernatural & Maple Ridge Museum

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

7. MATTERS DEEMED EXPEDIENT

8. NOTICE OF CLOSED COUNCIL MEETING

The meeting will be closed to the public pursuant to Sections 90 (1) and 90 (2) of the *Community Charter* as the subject matter being considered relates to the following:

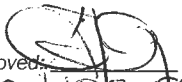
Section 90(1)(e) The acquisition or disposition of land or improvements if the council considers that disclosure might reasonably be expected to harm the interest of the municipality.

Section 90(1)(i) The receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Section 90(1)(k) Negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

Any other matter that may be brought before the Council that meets the requirements for a meeting closed to the public pursuant to Sections 90 (1) and 90 (2) of the *Community Charter* or *Freedom of Information and Protection of Privacy Act*.

9. ADJOURNMENT

Approved: 
Date: Oct 10, 2019

Space below for Clerk's Department Use Only	
Checked by: <u>adant</u> Date: <u>Oct 10, 2019</u>	Checked by: <u>MM</u> Date: <u>Oct 10, 2019</u>