

Corporation of the District of Maple Ridge

**COMMITTEE OF THE WHOLE MEETING**

**MINUTES**

June 20, 2005  
1:00 p.m.  
Council Chamber

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**PRESENT**

*Elected Officials*

Mayor K. Morse  
Councillor E. Daykin  
Councillor J. Harris  
Councillor F. Isaac  
Councillor C. Speirs

*Appointed Staff*

J. Rule, Chief Administrative Officer  
T. Fryer, Municipal Clerk  
M. Murray, General Manager of Community Development,  
Parks and Recreation Services  
P. Gill, General Manager Corporate and Financial Services  
F. Quinn, General Manager Public Works and Development  
Services  
C. Marlo, Confidential Secretary

**ABSENT**

Councillor J. Dueck  
Councillor C. Gordon

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1. **DELEGATIONS/STAFF PRESENTATIONS**

1.1 **Parks & Leisure Services, Customer Satisfaction Survey, Kelly Swift**

Ms. Swift, Manager Marketing & Customer Service, gave a Power Point presentation providing information on the results of a survey of Parks & Recreation Service. A copy of the presentation was circulated at the meeting.

2. **PUBLIC WORKS AND DEVELOPMENT SERVICES**

Note: The following items have been numbered to correspond with the Council Agenda:

1101 **SD 9/03 – Development Cost Charge Reimbursement, McClure Drive and 245 Street**

*Presentation of a staff report* recommending that the developer be reimbursed \$92,552 and that Maple Ridge Development Cost Charge Reserve Fund Expenditure Bylaw No. 6325-2005 be given three readings.

**RECOMMENDATION**

**That the staff report be forwarded to the Council Meeting of June 28, 2005.**

3. ***FINANCIAL AND CORPORATE SERVICES (including Fire and Police)***

1131 **Telecommunications Services Contract**

*Presentation of a staff report dated June 15, 2005 recommending that staff be authorized to enter into telecommunications services contracts.*

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of June 28, 2005.**

1132 **RZ/064/03, Inclusion into Sewer Area “A”, 24222 & 24246 102 Avenue**

*Staff report dated June 2, 2005 recommending that Maple Ridge Sewer Area “A” Sewerage Works Construction and Loan Authorization Amending Bylaw No. 6324-2005 be given three readings.*

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of June 28, 2005.**

4. ***COMMUNITY DEVELOPMENT AND RECREATION SERVICES***

1151 **UBCM Emergency Planning Grant Application**

*Presentation of a staff report dated June 16, 2005 recommending that the UBCM Emergency Planning Grant application attached to the report be submitted to the Union of British Columbia Municipalities.*

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of June 28, 2005.**

5. ***CORRESPONDENCE*** - Nil

6. ***OTHER ISSUES*** - Nil
  
7. ***ADJOURNMENT*** - 1:23 p.m.
  
8. ***COMMUNITY FORUM*** - Nil

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Acting Mayor E. Daykin  
Presiding Member of the Committee