

Corporation of the District of Maple Ridge

***SPECIAL COUNCIL***

May 16, 2006

The Minutes of the Special Council held on May 16, 2006 at 4:00 p.m. in the Blaney Room of the Municipal Hall, 11995 Haney Place, Maple Ridge, British Columbia for the purpose of transacting regular Municipal business.

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***PRESENT***

***Elected Officials***

Mayor G. Robson  
Councillor E. Daykin  
Councillor J. Dueck  
Councillor A. Hogarth  
Councillor L. King  
Councillor C. Speirs  
Councillor K. Stewart

***Appointed Staff***

J. Rule, Chief Administrative Officer  
T. Fryer, Municipal Clerk  
M. Murray, General Manager of Community Development,  
Parks and Recreation Services  
B. McDonald, Acting General Manager Public Works and  
Development Services  
J. Leeburn, Executive Director  
C. Marlo, Confidential Secretary

***Other Staff as Required***

J. Pickering, Director of Planning  
C. Carter, Manager of Community Planning  
D. Hall, Planner

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Note: These Minutes are also posted on the Municipal Web Site at [www.mapleridge.org](http://www.mapleridge.org)  
Mayor Robson was not in attendance at the start of the meeting. Councillor Hogarth chaired the meeting in his absence.

1. ***CALL TO ORDER***

Councillor Hogarth called the meeting to order.

2. ***OFFICIAL COMMUNITY PLAN***

The Director of Planning, the Manager of Community Planning and the Planner gave a Power Point presentation providing an overview of the Draft Official Community Plan and identifying how the recommendations from Stantec fit into the major areas.

Note: Mayor Robson arrived at 4:14 p.m. and assumed the Chair.

Following the presentation, Council identified issues within the Official Community Plan they each wished to address and discussed whether or not to forward the Stantec Analysis Report to the Select Committee on the Official Community Plan.

Council indicated that they considered the work of the Select Committee to be complete and that the Committee would not be required to deal with the Official Community Plan any further.

R/06-208

Special Council  
Meeting

It was moved and seconded

**That a Special Council meeting be held on a date to be determined by the Municipal Clerk to discuss the analysis of the 45 principles as they relate to the draft Official Community Plan and the outstanding issues contained in the issues report.**

CARRIED

The Director of Planning suggested that staff create a chart of the Stantec's recommendations compared to the Draft Official Community Plan to provide a framework for discussion at the meeting.

3. **ADJOURN** – 5:41 p.m.

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G. Robson, Mayor

Certified Correct

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T. Fryer, Municipal Clerk