

Corporation of the District of Maple Ridge

COUNCIL WORKSHOP

January 10, 2005

The Minutes of the Municipal Council Workshop held on January 10, 2005 at 9:00 a.m. in the Blaney Room of the Municipal Hall, 11995 Haney Place, Maple Ridge, British Columbia for the purpose of transacting regular Municipal business.

PRESENT

Elected Officials

Mayor K. Morse
Councillor E. Daykin
Councillor J. Dueck
Councillor C. Gordon
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 Recreational Services
P. Gill, General Manager Corporate and Financial Services
F. Quinn, General Manager Public Works and Development
Services
J. Leeburn, Director of Communications and Human
Resources
C. Marlo, Confidential Secretary

Note: These Minutes are also posted on the Municipal Web Site at www.mapleridge.org
Councillor Gordon was not in attendance at the start of the meeting.

1. ***ADOPTION OF THE AGENDA***

The agenda was approved as circulated.

2. ***MINUTES***

R/05-02
Minutes
January 3, 2005

MOVED by Councillor Dueck
SECONDED by Councillor Daykin

**That the minutes of the Council Workshop Meeting of
January 3, 2005 be adopted as circulated.**

CARRIED

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

Note: Councillor Gordon arrived at 9:05 a.m.

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

4.1 **BC Assessment, 2005 Assessment Roll**

Letter dated December 23, 2004 from Doug Rundell, Chief Executive Officer providing information on the 2005 Assessment Roll.

The General Manager Corporate and Financial Services gave a Power Point Presentation providing an overview of assessments and taxation. A copy of the presentation was circulated at the meeting.

ACTION REQUIRED

Staff is to give a presentation on Assessments and Taxation at the January 11, 2005 Council meeting.

5. ***CORRESPONDENCE***

5.1 **Ridge Meadows Youth and Justice Advocacy Association**

Letter dated December 23, 2004 from the Deputy Attorney General advising that the Ministry will not be continuing its financial support of the associations.

Council discussed the roles of the Provincial Government and local government in funding justice programs.

ACTION REQUIRED

Mayor Morse is to discuss the funding of the Youth and Justice Advocacy Association with MLA's Ken Stewart and Randy Hawes and report back to Council.

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

7. ***MATTERS DEEMED EXPEDIENT*** - Nil

8. ***ADJOURNMENT*** - 9:37 a.m.

K. Morse, Mayor

Certified Correct

T. Fryer, Municipal Clerk