

Corporation of the District of Maple Ridge

COUNCIL WORKSHOP

January 17, 2005

The Minutes of the Municipal Council Workshop held on January 17, 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

Councillor E. Daykin
Councillor J. Dueck
Councillor J. Harris
Councillor F. Isaac

Appointed Staff

J. Rule, Chief Administrative Officer
T. Fryer, Municipal Clerk
M. Murray, General Manager of Community Development,
Parks and Recreational Services
F. Quinn, General Manager Public Works and Development
Services

ABSENT

Mayor K. Morse
Councillor C. Gordon
Councillor C. Speirs

J. Leeburn, Director of Communications and Human
Resources

C. Marlo, Confidential Secretary

Other Staff as Required

J. Pickering, Director of Planning
D. Cooke, GIS Technician

Note: These Minutes are also posted on the Municipal Web Site at www.mapleridge.org
Councillor Isaac chaired the meeting in the absence of the Mayor and Acting Mayor.

1. **ADOPTION OF THE AGENDA**

The agenda was adopted with the addition of the following item:

4.5 MFA AGM Meeting and Financial Forum 2005

2. **MINUTES**

R/05-25
Minutes
January 10, 2005

MOVED by Councillor Daykin
SECONDED by Councillor Harris

**That the minutes of the Council Workshop Meeting of
January 10, 2005 be adopted as circulated.**

CARRIED

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

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

4.1 **OCP Review – Public Process**

The Director of Planning provided an overview of the format, dates and notification process for Public Open Houses on the Official Community Plan. The following are the tentative dates and locations:

Monday, February 21	Ridge Meadows Seniors Society, Hall A
Thursday, February 24	Maple Ridge Golf Course
Monday, February 28	Thomas Haney Secondary School, Rotunda
Thursday, March 3	Whonnock Lake Centre

The time for each Open House is 5:00 p.m. - 8:30 p.m.

The cut-off date for submission of comments will be March 15, 2005. The Open House displays will be set up in Municipal Hall between March 4 and March 15. Copies of all reports on the OCP review will be available at the Maple Ridge Library.

4.2 **King's Inn Update**

The General Manager Community Development, Parks and Recreation advised that as a result of the needs of the homeless identified in the series of Workshops held by the District in the Fall of 2004, King's Inn is discussing changes to the services that they provide. He asked Council if they would like representatives of the organization to attend a Council Workshop to provide further information on their plans.

It was the consensus of Council to invite representatives of King's Inn to make a presentation at a future Council Workshop.

ACTION REQUIRED

Staff is to make arrangements for representatives of King's Inn to make a presentation on changes to their services at a Council Workshop meeting.

4.3 **Public Hearing Notification**

The Municipal Clerk and the GIS Technician gave a Power Point presentation providing information on the notification requirements for Public Hearings. A copy of the presentation was circulated at the meeting. The Municipal Clerk suggested that Council may wish to direct the Clerk's Department to examine the current notification requirements and report back to Council.

ACTION REQUIRED

The Clerk's Department is to prepare a report for Council on the notification requirements for Public Hearing.

4.4 **2005 Property Assessment and TransLink Levy**

This item was deferred to the January 24, 2005 Council Workshop.

4.5 **MFA AGM Meeting and Financial Forum 2005**

Councillor Isaac provided information to Council on this meeting and suggested that members of Council consider attending.

5 ***CORRESPONDENCE***

5.1 **Horse Bylaw, Ian Harms**

Letter dated December 26, 2004 from Ian Harms requesting that Council consider developing a bylaw that would make riding a safer experience.

R/05-26
Horse Bylaw
Referral to
Traffic Mgmt. Comm.

MOVED by Councillor Dueck
SECONDED by Councillor Daykin

That the letter dated December 26, 2004 from Ian Harms be referred to the Traffic Management Committee for comment; and

That staff be directed to prepare a report on the subject matter of the letter; and further

That a letter be sent to Mr. Harms advising him of the actions that have been taken by the District in this regard.

CARRIED

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

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

8. ***ADJOURNMENT*** - 9:45 a.m.

F. Isaac, Acting Mayor

Certified Correct

T. Fryer, Municipal Clerk