

Corporation of the District of Maple Ridge

COUNCIL WORKSHOP

April 4, 2005

The Minutes of the Municipal Council Workshop held on April 4, 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 Recreation Services
P. Gill, General Manager Corporate and Financial Services
F. Quinn, General Manager Public Works and Development
Services
J. Leeburn, Executive Director
C. Marlo, Confidential Secretary

Other Staff as Required

C. Nolan, Finance Supervisor

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 adopted as circulated.

2. ***MINUTES***

R/05-159
Minutes
March 21, 2005

MOVED by Councillor Dueck
SECONDED by Councillor Isaac

That the minutes of the Council Workshop Meeting of March 21, 2005 be adopted as circulated.

CARRIED

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

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

4.1 **2005 Community Grants**

Staff report dated March 30, 2005 recommending the distribution of grants.

Note: Councillor Gordon arrived at the meeting.

The Finance Supervisor reviewed the list of grant requests noting that only the requests from the Alouette Homestart Society and the Family Education & Support Centre are new. Staff is recommending that the request of the Alouette Homestart Society be approved as was agreed to by Council in 2004 and that the request of the Family Education & Support Centre not be approved for funding for a new roof not be approved. Staff is also recommending that some money be retained in the budget to provide for other requests that arise through the year.

It was the consensus of Council that the report be forwarded to Council for consideration.

ACTION REQUIRED

Future reports on grant applications are to include a summary of the requests and information on the responsibility of local government vs. other levels of government for provision of those services.

5. ***CORRESPONDENCE*** - Nil

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

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

8. ***ADJOURNMENT*** - 9:15 a.m.

K. Morse, Mayor

Certified Correct

T. Fryer, Municipal Clerk