

Corporation of the District of Maple Ridge

COUNCIL WORKSHOP

April 18, 2005

The Minutes of the Municipal Council Workshop held on April 18, 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

T. Thompson, Budget Officer
J. Sorba, Director of Finance

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/05-192
Minutes
April 11, 2005

MOVED by Councillor Daykin
SECONDED by Councillor Speirs

That the minutes of the Council Workshop Meeting of April 11, 2005 be adopted as circulated.

CARRIED

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

Note: Councillor Gordon arrived at the meeting.

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

4.1 **Maple Ridge Financial Plan Amending Bylaw No. 6316-2005**

Discussion of a staff report recommending that the subject bylaw be given three readings. The report was circulated prior to the meeting.

The Budget Officer gave a Power Point presentation providing information property taxes and updates to the 2005-2009 Financial Plan since December 2004.

ACTION ITEM

TransLink is to be invited to a future Council Workshop to provide an update on their revenue sources.

4.2 **Maple Ridge Tax Rates Bylaw No. 6317 – 2005**

Discussion of a staff report recommending that the subject bylaw be given three readings. The report was circulated prior to the meeting.

This item was dealt with under item 4.1

4.3 **Maple Ridge Recycling Charges Amending Bylaw No. 6318-2005**

Discussion of a staff report dated April 13, 2005 recommending that the subject bylaw be given three readings.

This item was dealt with under item 4.1

4.4 **GVRD, Livable Region Strategic Plan Questionnaire**

A draft response prepared by staff was circulated at the meeting. The General Manager Public Works & Development Services gave background information on the process that was followed to include land in the green zone in the GVRD's Livable Region Strategic Plan. He indicated that staff is doing the necessary

research to prepare a report on this subject. He reviewed the options presented by staff for response to the GVRD's questionnaire.

It was consensus of Council to forward the comments marked "preferred" or "acceptable" on the handout entitled "Livable Region Strategic Plan Review Workbook #1 – Green Zone" to the GVRD.

ACTION REQUIRED

The comments marked "preferred" or "acceptable" on the handout entitled "Livable Region Strategic Plan Review Workbook #1 – Green Zone" are to be forwarded to the GVRD.

5. ***CORRESPONDENCE*** - Nil

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

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

8. ***ADJOURNMENT*** - 10:08 a.m.

K. Morse, Mayor

Certified Correct

T. Fryer, Municipal Clerk