

Corporation of the District of Maple Ridge

***COUNCIL WORKSHOP***

May 2, 2005

The Minutes of the Municipal Council Workshop held on May 2, 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.

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***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*

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

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Note: These Minutes are also posted on the Municipal Web Site at [www.mapleridge.org](http://www.mapleridge.org)

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

The agenda was adopted as circulated.

2. ***MINUTES***

R/05-177  
Minutes  
April 25, 2005

MOVED by Councillor Isaac  
SECONDED by Councillor Harris

**That the minutes of the Council Workshop Meeting of April 25, 2005 be adopted as circulated.**

CARRIED

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

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

4.1 **Property Taxation and Assessments**

The General Manager Corporate and Financial Services noted that one of the local newspapers had incorrectly reported that the Financial Plan and Tax Rate Bylaws had been adopted by Council. He clarified that Council had given three readings to those bylaws and would consider final reading at the May 10, 2005 Council meeting. He provided information on TransLink's 3 Year and 10 Year Outlook and the impact TransLink's plans will have on property tax bills.

The General Manager Public Works & Development Services gave an update on transit service to eastern Maple Ridge and on plans for a West Coast Express Station in Albion.

4.2 **Golden Ears Bridge Agreement**

The General Manager Public Works and Development Services advised that the agreement with TransLink is nearing completion. He expects to present a report at the next Council Workshop. He provided information on TransLink's communication program and advised that emergency services representatives have been meeting with TransLink to establish response protocols.

4.3 **Discussion of Communications with Katzie First Nation**

- GVRD Presentation
- Blue Mountain

Mayor Morse gave an update on a recent workshop at the GVRD involving Katzie First Nation representatives. Councillor Gordon provided information on the negotiations between First Nations and the Ministry of Forests for logging rights on crown land.

***ACTION REQUIRED***

**Staff is to organize a dinner meeting with Katzie First Nation.**

5. ***CORRESPONDENCE*** – Nil
  
6. ***BRIEFING ON OTHER ITEMS OF INTEREST/QUESTIONS FROM COUNCIL*** - Nil
  
7. ***MATTERS DEEMED EXPEDIENT*** - Nil
  
8. ***ADJOURNMENT*** - 9:58 a.m.

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K. Morse, Mayor

Certified Correct

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T. Fryer, Municipal Clerk