

Corporation of the District of Maple Ridge

**COUNCIL WORKSHOP**

January 9, 2006

The Minutes of the Municipal Council Workshop held on January 9, 2006 at 10:30 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 G. Robson  
Councillor E. Daykin  
Councillor J. Dueck  
Councillor A. Hogarth  
Councillor L. King  
Councillor C. Speirs  
Councillor K. Stewart

*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*

D. Cramb, Recreation Manager - West  
L. Benson, Financial Analyst

---

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 approved as circulated.

2. ***MINUTES***

R/06-01

Minutes  
December 19, 2005

It was moved and seconded

**That the minutes of the Council Workshop Meeting of  
December 19, 2005 be adopted as circulated.**

CARRIED

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

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

4.1 **Maple Ridge Museum Presentation, Val Patenaude and Sharif Senbel**

The General Manager of Community Development, Parks and Recreational Services advised that funding for construction and operation of a new museum is not within the District's 5 year plan.

Val Patenaude provided background information on the design requirements for a new museum. She indicated that the design being presented included all desired elements for a museum but that some of the options could be phased in. She advised that there could be additional funding sources through other levels of government.

Sharif Senbel gave a power point presentation providing details of the museum.

4.2 **B.C. Assessment Authority, Property Assessment Notices**

The General Manager of Corporate and Financial Services gave a power point presentation providing information on the property assessment and property taxation processes.

4.3 **Committee Appointments**

Consideration of a resolution to amend the Committee Appointments to appoint Councillor King to the Ridge Meadows Recycling Society and to appoint Councillor Speirs to the Maple Ridge Pitt Meadows Arts Council.

The Municipal Clerk advised that the resolution should be that Councillor Speirs be appointed to the Community Heritage Commission instead of the Maple Ridge Pitt Meadows Arts Council.

R/06-02

Committee  
Appointments

It was moved and seconded

**That Councillor King be appointed as the Council liaison to the Ridge Meadows Recycling Society in place of Councillor Speirs and that Councillor Speirs be appointed as the Council liaison to the Maple Ridge Community Heritage Commission in place of Councillor King.**

CARRIED

5. ***CORRESPONDENCE***

5.1 **Bus Accessibility for Senior's and People with Disabilities, City of North Vancouver**

Letter from Sandra Dowey, City Clerk, providing information on a resolution by the City of North Vancouver to request that any new purchase of buses for the North Shore and the region as a whole be low floor buses.

R/06-03

Correspondence            It was moved and seconded  
City of N. Vancouver

**That the letter dated October 19, 2005 from Sandra Dowey, City Clerk, City of North Vancouver, be received for information and forwarded to the Municipal Advisory Committee on Accessibility Issues.**

CARRIED

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

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

8. ***ADJOURNMENT*** - 11:40 a.m.

---

G. Robson, Mayor

Certified Correct

---

T. Fryer, Municipal Clerk