

Corporation of the District of Maple Ridge

***COUNCIL WORKSHOP***

January 23, 2006

The Minutes of the Municipal Council Workshop held on January 23, 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.

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***PRESENT***

*Elected Officials*

Mayor G. Robson  
Councillor E. Daykin  
Councillor J. Dueck  
Councillor A. Hogarth  
Councillor L. King  
Councillor C. Speirs  
Councillor K. Stewart

*Guest*

R. Young, Lidstone,  
Young, Anderson

*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. Pickering, Director of Planning  
C. Carter, Manager of Community Planning  
J. Charlebois, Planner  
D. Hall, Planner

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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 amended to switch the order of items 4.1 and 4.2.

A request was made for the following topics to appear on a Council Workshop agenda:

- Pesticide bylaw
- Tree preservation bylaw

2. ***MINUTES***

R/06-23  
Minutes  
January 16

It was moved and seconded

**That the minutes of the Council Workshop Meeting of January 16, 2006 be adopted as circulated.**

CARRIED

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

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

Note: Item 4.1 was dealt with following item 4.2

4.1 **Official Community Plan (Bylaw No. 6303-2005) Issues Report**

A staff report dated January 20, 2006 providing recommendations for the issues related to the Official Community Plan was circulated prior to the meeting.

A copy of the Proposal Request for Consulting Services Visioning Process was distributed and reviewed by the Director of Planning. She advised that the request was circulated throughout the Province through BC Bid and CivicInfo. The request was also sent to specific recommended firms.

The Manager of Community Planning reviewed the "Issues Report".

R/06-24  
OCP Issues Report  
Refer to Committee

4.1.1  
It was moved and seconded

**That the "Issues Report" dated January 20, 2006 be received as information and be referred to the Select Committee on the Official Community Plan.**

CARRIED

R/06-25  
OCP Consultation

4.1.2  
It was moved and seconded

**Whereas Council has considered the requirements of Section 879 of the Local Government Act that it provide, in respect of the proposed Official Community Plan, one or more opportunities it considers appropriate for consultation with**

**persons, organizations and authorities it considers will be affected and has specifically considered the matters referred to in Section 879(2) of the Act;**

**And whereas Council has reviewed the opportunities to consult provided by the District in respect of the proposed Official Community Plan since early in the development of the plan to present (as summarized in the "Issues Report" dated January 20, 2006) and Council has reviewed the proposed ongoing opportunities to consult proposed to be provided by the District (as summarized in the Issues Report);**

**And whereas Council considers that the opportunities to consult provided by the District in respect of the proposed Official Community Plan since early in the development of the plan to present coupled with the ongoing opportunities to consult proposed to be provided by the District constitute appropriate consultation for the purposes of Section 879 of the Act;**

**Now therefore, Council resolves that the ongoing consultation, as identified in the Consultation Program specified in the Issues Report, be endorsed.**

CARRIED

#### **4.2 Official Community Plan Select Committee – Terms of Reference**

A staff report dated January 20, 2006 recommending that the Terms of Reference attached to the report be approved was circulated prior to the meeting.

Councillor Hogarth, Committee Chair, reviewed the proposed Terms of Reference of the Official Community Plan Select Committee. He advised that the Committee will meet Monday mornings from 8:30 a.m. – 10:00 a.m. in the Blaney Room at Municipal Hall. The meetings will be open to the public.

R/06-26

OCP Select Comm. It was moved and seconded  
Terms of Reference

**That the terms of reference for a Select Committee – Official Community Plan attached to the staff report dated January 20, 2006 be approved.**

CARRIED

Note: The meeting recessed at 10:57 a.m. and reconvened at 11:38 a.m.

4.3 **Conflict of Interest and Freedom of Information & Protection of Privacy Act Presentation**

Ray Young, Lidstone, Young, Anderson circulated the following notes:

- Council, Councillors, Mayors and Officers: Their Respective Roles
- Councillor Conflict of Interest
- Notes on the Open Meeting Rule
- New Ethical Conduct Rules under the *Community Charter*
- After the Public Hearing

He provided an overview of conflict of interest legislation, requirements for holding closed meetings, Council's ability to receive staff reports following a Public Hearing and access to personal records under the Freedom of Information and Protection of Privacy Act and for litigation purposes.

5. ***CORRESPONDENCE*** - Nil

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

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

8. ***ADJOURNMENT*** - 12:30 p.m.

Certified Correct

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G. Robson, Mayor

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T. Fryer, Municipal Clerk