

Corporation of the District of Maple Ridge

COUNCIL WORKSHOP

January 30, 2006

The Minutes of the Municipal Council Workshop held on January 30, 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 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

ABSENT

Councillor J. Dueck

J. Leeburn, Executive Director
C. Marlo, Confidential Secretary

Other Staff as Required

S. Wheeler, Central Recreation Manager, Social Planning
L. Benson, Financial Analyst
J. Sorba, Director of Finance

Note: These Minutes are also posted on the Municipal Web Site at www.mapleridge.org

1. **ADOPTION OF THE AGENDA**

The agenda was amended to include the following item:

4.3 **Fraser Valley Regional Library**

2. **MINUTES**

R/06-55
Minutes
January 23, 2006

It was moved and seconded

**That the minutes of the Council Workshop Meeting of
January 23, 2006 be adopted as circulated.**

CARRIED

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

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

4.1 **Alouette Home Start Society, Sheila McLaughlin and Dave Speers**

Dave Speers and Sheila McLaughlin gave a power point presentation providing information regarding the Iron Horse Youth Safe House and Community Outreach Program. A copy of the presentation, Social Housing statistics and a Government of Canada brochure titled "Leadership Challenge on Homelessness" were circulated to Council. Ms. McLaughlin requested that Council consider providing a letter of support to the Society for provincial funding of the Iron Horse Youth Safe House.

R/06-56

Alouette Home Start Society, letter of support It was moved and seconded

That a letter of support for funding from the Provincial Government for the Iron Horse Youth Safe House be provided to the Alouette Home Start Society.

CARRIED

4.2 **Commercial Property Tax Rates**

Staff report dated January 23, 2006 providing information on property taxation as it applies to the business community.

The Financial Analyst gave a Power Point presentation providing an overview of the report. A copy of the presentation was circulated to Council.

4.3 **Fraser Valley Regional Library**

Councillor Daykin provided information on the Library's draft budget which will be voted on by the Board on February 22, 2006.

5. ***CORRESPONDENCE*** – Nil

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

7. ***MATTERS DEEMED EXPEDIENT*** – Nil

8. ***ADJOURNMENT*** - 11:46 a.m.

G. Robson, Mayor

Certified Correct

T. Fryer, Municipal Clerk