

Corporation of the District of Maple Ridge

COUNCIL WORKSHOP

February 13, 2006

The Minutes of the Municipal Council Workshop held on February 13, 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 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 A. Hogarth

J. Leeburn, Executive Director
C. Marlo, Confidential Secretary
Other Staff as Required
J. Pickering, Director of Planning
R. Stott, Environmental Planner
Insp. J. Wakely, RCMP
Cpl. K. Yates, RCMP

Note: These Minutes are also posted on the Municipal Web Site at www.mapleridge.org
Mayor Robson was not in attendance at the start of meeting. Councillor Daykin chaired the meeting in the absence of the Mayor.

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

The General Manager of Corporate and Financial Services advised that item 4.2 was postponed. The agenda was approved with the addition of the following item:

4.4. RCMP Update, Insp. Wakely

2. ***MINUTES***

R/06-59
Minutes
February 6, 2006

It was moved and seconded

That the minutes of the Council Workshop Meeting of February 6, 2006 be adopted as circulated.

CARRIED

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

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

Note: Mayor Robson joined the meeting at 10:34 a.m. and assumed the Chair.

4.1 **Ecosystem Restoration Associates**

Dr. Robert Falls and Bart Simmons, Ecosystem Restoration Association, gave a Power Point presentation providing information on the Community Ecosystem Restoration Initiative. A copy of the presentation was circulated at the meeting.

4.2 **Mainstage 2006 Theatre Festival**

This item was postponed.

4.3 **Sediment Control Update**

The Environmental Planner gave a Power Point presentation providing information on the District's review of erosion and sediment control policies, procedures and regulations. A copy of the presentation was circulated at the meeting. He advised that a report would soon be presented to Council

Note: Item 4.4 was dealt with prior to item 4.3

4.4 **RCMP Update, Insp. Wakely**

Insp. Wakely provided an update on community safety strategies. He advised that effective April 1, 2006 the RCMP will no longer be responding to home security system alarms. The responsibility to respond to those calls will rest with the company providing the alarm service.

5. **CORRESPONDENCE** - Nil

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

7. **MATTERS DEEMED EXPEDIENT** - Nil

8. **ADJOURNMENT** - 12:07 p.m.

G. Robson, Mayor

Certified Correct

T. Fryer, Municipal Clerk