

Corporation of the District of Maple Ridge

COUNCIL WORKSHOP

June 12, 2006

The Minutes of the Municipal Council Workshop held on June 12, 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
B. McDonald, Acting General Manager Public Works
and Development Services
J. Leeburn, Executive Director
C. Marlo, Confidential Secretary
Other Staff as Required

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

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

The agenda was adopted with the addition of the following items

- 4.4 Forum on Homeless
- 4.5 Energy Grant
- 4.6 Development Cost Charges
- 6.1 Rezoning Application Process Review

2. ***MINUTES***

R/06-235

Minutes

May 29, 2006

It was moved and seconded

That the minutes of the Council Workshop Meeting of May 29, 2006 be adopted as circulated.

CARRIED

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

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

4.1 **TransLink, Fred Cummings, Golden Ears Bridge Project Director**

Bill Kendrick, Bridge Design Manager, Gold Crossing Constructors Joint Venture described the route, treatment and mitigation plans for the Golden Ears Bridge Project.

ACTION REQUIRED

Staff is to review the plans for the intersections at 210 Street and the connector and 203 Street and Lougheed Highway with TransLink.

TransLink is to provide quarterly updates to Council until completion of the project.

4.2 **Expanded Gaming Presentation, Matt Smith, Idea Works & Tactical Outcomes**

Matt Smith distributed the Final Report on the Public Consultation and gave a Power Point presentation providing an overview of the key findings of the consultation and their recommendations.

R/06-236

Gaming Report

It was moved and seconded

That the “Public Consultation on Expanded Gaming in Maple Ridge, Final Report, Monday, June 12, 2006, circulated at the June 12, 2006 Council Workshop be received for information and that the report be reviewed at the June 19, 2006 Council Workshop.

CARRIED

ACTION REQUIRED

Discussion on June 19, 2006 Council Workshop Agenda

4.3 Community Ecosystem Restoration Initiative

A staff report dated June 7, 2006 recommending that staff work with Ecosystem Restoration Associates (ERA) to complete an analysis to determine the extent of the District's carbon footprint and then determine the cost of offsetting that footprint.

R/06-237

Carbon Neutral
Community

It was moved and seconded

That staff be directed to work with Ecosystem Restoration Associates on defining the Municipality's operational carbon footprint noting that there is no cost for the analysis and noting that the intent is to determine the cost of offsetting the Municipality's carbon footprint through the Community Ecosystem Restoration Initiative for consideration in future budgets.

CARRIED

Note: The meeting recessed at 11:50 a.m. and reconvened at 2:00 p.m.

4.4 Forum on Homeless

Councillor King advised of a municipal campaign to raise income assistance rates. A decision was made to place this item on the next Council Workshop agenda.

ACTION REQUIRED

Include on next Council Workshop agenda.

4.5 **2006 Energy Aware Award**

Councillor King provided information to the Municipal Clerk on the 2006 Energy Aware Award offered by the Community Energy Association, UBC M and the Province of British Columbia and suggested that the District review the requirements and consider making an application.

4.6 **Development Cost Charges**

The Chief Administrative Officer advised that staff will be bringing a Development Cost Charge review report to Council within the next month. He also outlined the procedures required before adoption of the bylaw.

R/06-238

It was moved and seconded

That staff be directed to prepare a report on increasing Development Cost Charges.

CARRIED

5. ***CORRESPONDENCE*** - Nil

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

6.1 **Rezoning Application Process Review**

Councillor Hogarth asked about the progress of the Rezoning Application Process Review. Staff advised that the review is underway and a staff report would be presented to Council by the end of June.

7. ***MATTERS DEEMED EXPEDIENT***

8. ***ADJOURNMENT*** - 2:18 p.m.

G. Robson, Mayor

Certified Correct

T. Fryer, Municipal Clerk