

Corporation of the District of Maple Ridge

**COUNCIL WORKSHOP**

January 15, 2007

The Minutes of the Municipal Council Workshop held on January 15, 2007 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 J. Dueck  
Councillor E. Daykin  
Councillor A. Hogarth  
Councillor L. King  
Councillor C. Speirs  
Councillor K. Stewart

*Appointed Staff*

J. Rule, Chief Administrative Officer  
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, Manager of Legislative Services  
A. Gaunt, Confidential Secretary

*Other Staff as Required*

R. Carmichael, Director, Engineering Operations  
B. McDonald, Director, Licences, Permits & Bylaws

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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 approved with the addition of:

4.1 Snow Removal Update – Director of Engineering Operations

2. ***MINUTES***

R/07-025  
Minutes  
January 8, 2007

It was moved and seconded

**That the minutes of the Council Workshop Meeting of January 8, 2007 be adopted as circulated.**

CARRIED

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

3.1 **Mr. Randy Kamp, MP**

A list of issues to be discussed with Mr. Kamp was distributed at the meeting. Mr. Kamp provided information on each item.

***ACTION REQUIRED***

**Mr. Kamp will provide follow up for the following items:**

- SCIPi Funding – will check that commitments made through SCIPi will be honoured if approved.
- Winnipeg Model – will take a closer look at this model
- Social Programs – will supply copies of a document called Advancing the Inclusion of People with Disabilities
- Transportation – availability of green funds – will send information to the General Manager, Public Works and Development Services
- Transportation – Pitt Meadows Airport – will forward clarification to the General Manager of Corporate and Financial Services
- Environment – Alouette River Management Society – will speak with biologists about the re-establishment of a species
- Other – Federal parolees – will forward information on drug testing of parolees

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

4.1 **Snow Removal Update – Director of Engineering Operations**

The Director of Engineering Operations gave a power point presentation on the snow removal activities of District staff during the recent storms.

The Director of Licenses, Permits and Bylaws clarified that it is the responsibility of businesses and property owners to clear sidewalks. He advised that advertisements are put in the local newspapers informing residents and business owners of this responsibility.

5. ***CORRESPONDENCE***

5.1 **Fraser Valley Regional Library, 2007 Tactical Plan**

Letter dated January 3, 2007 from Saul Amdursky, Chief Executive Officer, providing a copy of the 2007 Tactical Plan

R/07-026

Fraser Valley  
Regional Library  
2007 Tactical Plan

It was moved and seconded

**That the letter from Saul Amdursky, Chief Executive Officer, Fraser Valley Regional Library dated January 3, 2007, providing a copy of the 2007 Tactical Plan be received.**

CARRIED

***ACTION REQUIRED***

**That Mr. Amdursky be invited to address Council at a future meeting.**

5.2 **Resolution from City of North Vancouver – Support for InSite**

Letter dated January 18, 2007 was circulated prior to the meeting and added to the agenda.

R/07-027

Support for  
InSite

It was moved and seconded

**That the letter from Sandra E. Dowey, City of North Vancouver dated January 10, 2007 regarding Support for InSite be received and be forwarded to a future Council Workshop.**

CARRIED

6. ***BRIEFING ON OTHER ITEMS OF INTEREST/QUESTIONS FROM COUNCIL*** - Nil
7. ***MATTERS DEEMED EXPEDIENT*** - Nil
8. ***ADJOURNMENT*** - 12:23 pm

Certified Correct

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Mayor Robson

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C. Marlo, Corporate Officer