

Corporation of the District of Maple Ridge

***COUNCIL WORKSHOP***

January 29, 2007

The Minutes of the Municipal Council Workshop held on January 29, 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 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  
R. Riach, Property and Risk Manager  
A. Gaunt, Confidential Secretary

***REGRETS***

Councillor J. Dueck

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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 include:

4.1 GVRD List of Appointments

2. ***MINUTES***

R/07-049

Minutes

January 22, 2007

It was moved and seconded

**That the minutes of the Council Workshop Meeting of January 22, 2007 be adopted as circulated.**

CARRIED

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

3.1 **Introduction to New Members, RCMP, Inspector Wakely**

Inspector Wakely introduced Corporal Ryan Schleckler and Staff Sergeant Dale Quinton.

3.2 **B.C. Ambulance, Bob Sutherland and Bill Penhallurick, Supervisor, Vancouver Regional Office**

Mr. Sutherland and Mr. Penhallurick gave a PowerPoint presentation giving an overview of services provided by the BC Ambulance Service.

3.3 **Fraser Valley Regional Library Strategic Plan, Saul Amdursky, CEO**

Saul Amdursky, CEO, Fraser Valley Regional Library provided information on the strategic plan for the upcoming year. He referred to the 2007 Tactical Plan presented at the January 15, 2007 Council Workshop.

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

4.1 **GVRD List of Appointments**

The Chief Administrative Officer distributed the GVRD announcement in relation to the list of appointments of Councillors to committees.

***ACTION REQUIRED***

**The Chief Administrative Officer will follow up with the GVRD on the question of allowing alternates for representatives on the GVRD committees.**

Councillor Hogarth advised that he would be interested in being on the Transportation and Planning Committee and that he would like this request sent forward.

5. ***CORRESPONDENCE*** - Nil

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

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

8. ***ADJOURNMENT*** – 12:06 p.m.

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Mayor Robson

Certified Correct

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R. Riach, Property and Risk Manager