

Corporation of the District of Maple Ridge

COUNCIL WORKSHOP

March 26, 2007

The Minutes of the Municipal Council Workshop held on March 26, 2007 at 10:30 a.m. in the Council Chambers 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
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

K. Swift, Director of Recreation
J. Bastaja, Chief Information Officer
C. Dale, Web Manager

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 revisions and additional items:

- 3.1 RCMP Introductions postponed at the request of Inspector Wakeley
- 3.3 Emergency Operations Centre Update
- 3.4 Alouette River Task Force Update

2. ***MINUTES***

R/07-151
Minutes
March 12, 2007

It was moved and seconded

That the minutes of the Council Workshop Meeting of March 12, 2007 be adopted as circulated.

CARRIED

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

3.1 **Introduction of New Members, RCMP, Inspector Jim Wakely**

The RMCP members were unable to attend. Introductions will be rescheduled.

3.2 **Launch of District of Maple Ridge New Website, J. Bastaja, Chief Information Officer, K. Swift, Director of Recreation, C. Dale, Web Manager**

John Bastaja, Chief Information Officer gave a power point presentation on the history of the District's website and on the launch of the new municipal website. He advised that the site will be launched on March 27th.

Kelly Swift, Director of Recreation gave a power point presentation on the updated version of the District of Maple Ridge logo.

R/06-152

Web site

Logo design

It was moved and seconded

That the launch of the refreshed web site and logo design as presented by staff on March 27, 2007 be endorsed and that staff be directed to begin implementation.

CARRIED

3.3 **Emergency Operations Centre Update**

The Chief Administrative Officer gave an update on recent Emergency Operations Centre activities related to both the North and South Alouette Rivers. He also reported on the mudslide in the 21400 block of River Road which blocked the CP tracks and detailed the measures being taken to assess and resolve that situation.

R/07-153

Golder Associates

It was moved and seconded

That the General Manager, Public Works and Development Services be authorized to meet with Golder Associates the week of March 26, 2007 and request that they provide a proposal to prepare a report on the Fraser River Escarpment.

CARRIED

ACTION REQUIRED

Staff is to provide information as to the size of the area within the downtown core which would require installation of a storm sewer system.

Staff is to provide information on the history of the initial engineering done for roadwork and improvements on River Road.

3.4 Alouette River Task Force Update

The General Manager, Public Works and Development Services advised that a report will be brought to Council on April 2, 2007 on the terms of reference for the Alouette River Task Force.

4. *UNFINISHED AND NEW BUSINESS*

Note: Item 4.1 was dealt with prior to Item 3.3

4.1 Fraser Valley Regional Library Reserve Funds

E-mail from the Maple Ridge Library Manager asking for a letter from the Municipality requesting that the Fraser Valley Regional Library Board approve the use of reserve funds.

R/07-154

Fraser Valley
Regional Library
Reserve Funds

It was moved and seconded

That the Fraser Valley Library Board approve the request of Caro O’Kennedy, Library Manager, to use reserve funds for a temporary six month half-time librarian position to assist with program delivery and community outreach.

CARRIED

5. *CORRESPONDENCE*

5.1 Union of British Columbia Municipalities – Spring Conferences

Letter dated March 9, 2007 from the Union of British Columbia Municipalities outlining the 2007 Spring Conference Program and registration information.

It was agreed by Council that Councillor Stewart will be the Council representative at the RCMP Contract Consultation workshop scheduled for March 28, 2007.

6. ***BRIEFING ON OTHER ITEMS OF INTEREST/QUESTIONS FROM COUNCIL*** - Nil
7. ***MATTERS DEEMED EXPEDIENT*** - Nil
8. ***ADJOURNMENT*** - 11:29 a.m.

G. Robson, Mayor

Certified Correct

C. Marlo, Corporate Officer