

District of Maple Ridge

COUNCIL WORKSHOP

June 14, 2010

The Minutes of the Municipal Council Workshop held on June 14, 2010 at 10:00 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 E. Daykin
Councillor C. Ashlie
Councillor J. Dueck
Councillor A. Hogarth
Councillor L. King
Councillor C. Speirs

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

ABSENT

Councillor M. Morden

A. Gaunt, Confidential Secretary

Other Staff as Required

C. DiGiamberardine, Recreation Coordinator for
Neighbourhood Development
A. Wood, Municipal Engineer
J. Pickering, Director of Planning
C. Carter, Manager of Community Planning
S. Blue, Manager of Strategic Economic Initiatives

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

1. ADOPTION OF THE AGENDA

The agenda was adopted with the following addition:

- 3.1 Fraser Health Update - Rowena Rizzotti , Executive Director: Maternal, Infant, Child and Youth Services for Fraser Health

2. **MINUTES**

R/2010-328

Minutes

June 7, 2010

It was moved and seconded

That the minutes of the Council Workshop Meeting of June 7, 2010 be adopted as circulated.

CARRIED

Note: Item 4.1 was dealt with prior to Item 3.1

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

3.1 **Fraser Health Update - Rowena Rizzotti, Executive Director: Maternal, Infant, Child and Youth Services for Fraser Health**

Ms. Rizzotti provided an update on a service reviews focusing on acute paediatric and acute obstetric services being carried out at Fraser Health. She outlined the consultation process involved in the service reviews and advised that decisions have not yet been made as a result of recommendations in the service reviews. Ms. Rizzotti also provided a time line for the consultation process and the development of action plans resulting from the reviews. She stated that the service review studies are intended to provide recommendations which will allow for improvements to the organization, quality and efficiency of Fraser Health's services.

4. **UNFINISHED AND NEW BUSINESS**

4.1 **South Haney Neighbourhood Development Initiative**

The Recreation Coordinator for Neighbourhood Development provided an update on the South Haney neighbourhood development initiative. She advised that criteria to select a facilitator for the project has been gathered through meetings with neighbourhood representatives and that a facilitator should be in place by the end of July. She outlined issues of concern to the residents in the South Haney neighbourhood to be addressed by the facilitator.

4.2 River Road Drainage Improvements – Darby Street to Carhill Street

Staff report dated May 27, 2010 recommending that Option 1 for the storm sewer design depth and servicing approach be supported, that the sanitary sewer replacement and pavement rehabilitation be tendered as part of the 2010 capital project, that the Financial Plan be amended subject to and subsequent to actual tender costs and that funding for sidewalks, bicycle lanes and street lighting improvements be examined as part of the 2011-2015 Business Plan.

The General Manager of Public Works and Development Services reviewed the report. The Municipal Engineer provided an update on the status of the project and outlined the various components of the project.

There was a discussion on the continuing negotiations between the District and some property owners pertaining to dedication of portions of property required to construct bike lanes and sidewalks.

R/2010-329
River Road
Drainage
Improvements

It was moved and seconded

That storm sewer design depth and servicing approach – Option 1 be supported; and

That sanitary sewer replacement and pavement rehabilitation be tendered as part of the 2010 capital project; and

That the Financial Plan be amended based on the staff report dated May27, 2010 subject to and subsequent to actual tender costs; and further

That the funding for the sidewalks, bicycle lanes and street lighting improvements be examined as part of the 2011-2015 Business Plan.

CARRIED

4.3 Albion Area Plan Update

Staff report dated June 10, 2010 recommending that the Albion Flats Concept Plan Update be received as information.

The Manager of Community Planning reviewed the report. She summarized the process involved in the preparation of a concept plan and advised on the status of each task in the process.

R/2010-330
Albion Area Plan
Update

It was moved and seconded

That the staff report dated June 10, 2010 titled “Albion Area Plan Update” be received for information.

CARRIED

5. ***CORRESPONDENCE*** – Nil
6. ***BRIEFING ON OTHER ITEMS OF INTEREST/QUESTIONS FROM COUNCIL*** – Nil
7. ***MATTERS DEEMED EXPEDIENT*** – Nil
8. ***ADJOURNMENT*** - 11:16 a.m.

E. Daykin, Mayor

Certified Correct

C. Marlo, Corporate Officer