

District of Maple Ridge

COUNCIL WORKSHOP

April 19, 2010

The Minutes of the Municipal Council Workshop held on April 19, 2010 at 9:00 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
J. Bastaja, Acting General Manager Corporate and Financial
Services
F. Quinn, General Manager Public Works and Development
Services

ABSENT

Councillor M. Morden

J. Leeburn, Executive Director
C. Marlo, Manager of Legislative Services
A. Gaunt, Confidential Secretary

Other Staff as Required

S. Blue, Manager of Strategic Economic Initiatives
J. Pickering, Director of Planning
S. Del Monte, Manager of Corporate Communications

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

1. ADOPTION OF THE AGENDA

The agenda was approved as circulated.

2. MINUTES

R/2010-208
Minutes
April 12, 2010

It was moved and seconded

That the minutes of the Council Workshop Meeting of April 12, 2010 be adopted as circulated.

CARRIED

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

4. **UNFINISHED AND NEW BUSINESS**

4.1 **Composting Food Waste & Recycling Update, Maple Ridge Recycling Society
- Kim Day, Executive Director**

Ms. Day gave a PowerPoint presentation providing information on upcoming Earth Day activities, the Maple Ridge Recycling Society's 2009 Financial Statements and results from a phone survey pertaining to the increase in tipping fees. She also provided an update on composting activities within Metro Vancouver and spoke to the advantages and disadvantages of the use of garburators.

4.2 **Parks and Leisure Services Master Plan Update**

Staff report dated April 14, 2010 recommending that the 2010 Parks, Recreation and Cultural Master Plan Update be received for information.

The General Manager of Community Development, Parks and Recreation Services reviewed the staff report. He outlined work to be carried out following public consultation on the 2010 Parks, Recreation and Cultural Master Plan.

R/2010-209
2010 Parks,
Recreation &
Cultural Master

It was moved and seconded

That the 2010 Parks, Recreation and Cultural Master Plan Update be received for information.

CARRIED

4.3 **Agricultural Land Conversion – Taxation and Development Cost Charges**

Discussion of proposed resolutions submitted by Councillor Hogarth

R/2010-210
Discussion of
resolutions

It was moved and seconded

That discussion of the proposed resolutions pertaining to Agricultural Land Conversion – Taxation and Development Cost Charges be referred to staff for review and discussion at the next Audit and Finance Committee meeting.

CARRIED

5. **CORRESPONDENCE**

5.1 **BC Coalition for Action on Alcohol Reform – Alcohol Reduction Strategy**

Letter dated April 1, 2010 from Lembi Buchanan, Chair, BC Coalition for Action on Alcohol Reform requesting support for an initiative to proposing an alcohol reduction strategy to the Provincial Government.

R/2010-211
Alcohol Reduction
Strategy

It was moved and seconded

That the Maple Ridge Social Planning Advisory Committee be authorized to write a letter in support of the letter dated April 1, 2010 from Lembi Buchanan, Chair, BC Coalition for Action on Alcohol Reform.

CARRIED

5.2 **Government of British Columbia – Water Act**

Letter dated February 24, 2010 from John Slater, MLA Boundary-Similkameen, Parliamentary Secretary for Water Supply and Allocation requesting feedback on the document titled “British Columbia’s Water Act Modernization Discussion Paper” as attached. (Verbal update)

It was the consensus of Council that Councillor Ashlie and Councillor Speirs review the documentation pertaining to the Water Act and report back to Council.

5.3 Acute Obstetrics and Paediatrics Service Reviews

E-mail dated April 9, 2010 from Kathi Thompson, Municipal Relations Leader – Fraser Health providing summaries of service reviews for Obstetric (maternal and newborn) and Paediatric (children and youth) Services and offering to provide additional information if requested.

R/2010-212
Service Reviews

It was moved and seconded

That the e-mail dated April 9, 2010 from Kathi Thompson, Municipal Relations Leader – Fraser Health providing summaries of service reviews for Obstetric (maternal and newborn) and Paediatric (children and youth) Services be received.

CARRIED

6. ***BRIEFING ON OTHER ITEMS OF INTEREST/QUESTIONS FROM COUNCIL*** – Nil
7. ***MATTERS DEEMED EXPEDIENT*** – Nil
8. ***ADJOURNMENT*** - 11:07 a.m.

E. Daykin, Mayor

Certified Correct

C. Marlo, Corporate Officer