

District of Maple Ridge

COUNCIL WORKSHOP

March 1, 2010

The Minutes of the Municipal Council Workshop held on March 1, 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 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 L. King
Councillor M. Morden

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

Other Staff as Required

A. Wood, Municipal Engineer
R. Carmichael, Director, Engineering Operations
B. McDonald, Director of Licences, Permits and Bylaws
S. Cote-Rolvink, Manager of Inspection Services
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/2010-131

Minutes
February 22, 2010

It was moved and seconded

That the minutes of the Council Workshop Meeting of February 22, 2010 be adopted as circulated.

CARRIED

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

3.1 **ICBC Road Safety Programs – Kate Wochuk, Road Safety Coordinator, Maple Ridge and Pitt Meadows; Glen Per, Claims Centre Manager**

Ms. Wochuk gave a PowerPoint presentation which outlined ICBC's 2009 Road Safety projects and campaigns. She advised on the partnerships between ICBC and other organizations and demonstrated 2009-2010 road safety priorities.

The Municipal Engineer advised on measures for traffic calming contained in the Neighbourhood Traffic Management Policy.

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

4.1 **Operations Update**

The Director of Engineering Operations provided a PowerPoint presentation which highlighted the District's Pavement Rehabilitation Program, the purchase of hybrid vehicles as part of a sustainability initiative and the Water Backflow Protection Program. He provided information on a new water kiosk on Jackson Road and on the 2010 sewer and drainage programs.

4.2 **Building Regulations re: Accessibility**

The Manager of Inspection Services distributed an information bulletin from the Provincial Government advising on the new adaptable housings standards in the BC Building Code.

He gave a PowerPoint presentation which provided a definition of adaptable housing standards and highlighted the significance of the new standards. He advised that the new standards can be applied either by adding requirements to the District's Land Use bylaw or by relying on the BC Building Code.

The General Manager, Public Works and Development Services advised that the Manager of Inspection Services will be attending a meeting of the Regional Permits & Licenses Committee to discuss the new adaptable housing standards and results of that meeting will be reported back to Council.

5. **CORRESPONDENCE**

5.1 **Toilet Tank Replacement Program**

E-mail dated February 23, 2010 from Ken Hemminger requesting that the District consider implementing a toilet tank replacement program.

The Director of Licences, Permits and Bylaws advised that investigation of a toilet tank replacement program is part of the Licences, Permits and Bylaws Department's work plan. He also advised that a report will be brought forward looking for direction from Council as to whether such a program should be implemented.

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

7. **MATTERS DEEMED EXPEDIENT - Nil**

8. **ADJOURNMENT - 12:15 p.m.**

E. Daykin, Mayor

Certified Correct

C. Marlo, Corporate Officer