The Minutes of the Municipal Council Workshop held on August 30, 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 M. Morden
Councillor C. Speirs

Appointed Staff
J. Rule, Chief Administrative Officer
K. Swift, 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. Pickering, Director of Planning
C. Marlo, Manager of Legislative Services
A. Gaunt, Confidential Secretary
L. Marchand, Clerk’s Department

Other Staff as Required
D. Lench, RCMP
S. Wheeler, Director of Community Services
C. DiGiamberardine, Neighbourhood Development Coordinator
D. Hall, Planner

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

1. ADOPTION OF THE AGENDA

The agenda was adopted as circulated.

2. MINUTES

R/2010-401 Minutes August 30, 2010

It was moved and seconded

That the minutes of the Council Workshop Meeting of July 19, 2010 be adopted as circulated.

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

4. **UNFINISHED AND NEW BUSINESS**

4.1 **Criminal Record Check Process**

Inspector Derren Lench introduced Senior Constable Chad Kisby, Constable Mark Brissom and Special Operations Constable on the Watch Lori Havenaar. Inspector Lench provided details regarding changes to the criminal record check process.

4.2 **South Haney Neighbourhood Development Initiative Update**

The Neighbourhood Development Coordinator introduced Michelle Ninow as the consultant for South Haney Neighbourhood Development Initiative. Ms. Ninow provided an overview of the initiative.

4.3 **Social Safety Net Report Summary**

Staff report dated August 25, 2010 summarizing the Federation of Canadian municipalities’ “Quality of Life in Canadian Municipalities Mending Canada’s Social Safety Net: The Role of Municipal Governments” report be accepted as information.

The Director of Community Services reviewed the report.

R/2010-402
Social Safety Net Report Summary

It was moved and seconded

That the staff report summarizing the Federation of Canadian Municipalities’ “Quality of Life in Canadian Municipalities Mending Canada’s Frayed Social Safety Net: The Role of Municipal Governments Report” be referred to the Social Planning Advisory Committee.

CARRIED

4.4 **Albion Concept Plan Status Report**

Staff report dated August 26, 2010 recommending that the “Albion Flats Concept Plan Status Report” be received as information.

The Director of Planning reviewed the report.
R/2010-403
Albion Concept Plan
Status Report
It was moved and seconded That the staff report dated August 26, 2010 titled “Albion Flats Concept Status Report” be received for information and that the schedule of the Charette process be endorsed.
CARRIED

5. CORRESPONDENCE

5.1 Metro Vancouver – Integrated Liquid Waste and Resource Management Plan


R/2010-404
Waste Management Plan
It was moved and seconded That a staff report on the Metro Vancouver Integrated Liquid Waste and Resource Management Plan be prepared.
CARRIED

5.2 City of North Vancouver – Long Form of the Canada Census

Memo dated July 22, 2010 from Robyn G. Anderson, City Clerk, City of North Vancouver circulating a UBCM resolution to call upon the federal government to maintain the long form of the 2011 and future census undertakings.

R/2010-405
Long form of the Canada Census
5.2.1
It was moved and seconded That the following resolution be forwarded to the Federal Government:
WHEREAS the long form of the Canada Census has provided and continues to provide invaluable information to communities across Canada about their socio-economic, demographic, ethnic and other characteristics;

AND WHEREAS this information is crucial to the planning and development of resilient and successful communities;

THEREFORE BE IT RESOLVED THAT the District of Maple Ridge call upon the federal government to maintain the long form for the 2011 and future census undertakings.

DEFEATED

Mayor Daykin, Councillor Ashlie, Councillor Dueck, Councillor Morden - OPPOSED

5.2.2

Long form of the Canada Census

It was moved and seconded

That staff provide further information on the Federal Government’s decision to cancel the long-form census for the September 13, 2010 Council Workshop Meeting.

CARRIED

5.3 BC Health Coalition – For-Profit Clinics

E-mail dated August 20, 2010 from Ron Sward, BC Health Coalition requesting endorsement at UBCM of a resolution requesting a moratorium on expansion and funding of private, for-profit surgical and diagnostic clinics.

R/2010-407

BC Health Coalition
For-Profit Clinics

It was moved and seconded

That the e-mail dated August 20, 2010 from Ron Sward, BC Health Coalition be received for information and no further action taken.

CARRIED
5.4 **BC Ambulance Service – Meeting Invitation – 2010 UBCM Convention**

E-mail dated August 17, 2010 sent on behalf of Les Fisher, Chief Operating Officer and Carl Roy, Executive Officer, BC Ambulance Service issuing an invitation to meet during the Union of British Columbia Municipalities Convention. Council requested to meet with the BC Ambulance Service representatives for discussion of ambulance response times, the transfer process and the Prince George Pilot Project.

5.5 **BC Hydro – Meeting Invitation – 2010 UBCM Convention**

Letter dated August 11, 2010 from Arleen Shwetz, Manager, Lower Mainland-South Coast Community Relations, BC Hydro issuing an invitation to book a meeting with senior BC Hydro Managers to discuss local issues. Council requested to meet with BC Hydro representatives to discuss road rehabilitation, underground wiring, the possible sale of energy into the grid and use of LED lights.

5.6 **City of Burnaby – Changes to the Liquor Control and Licencing Act under Bill 20**

Letter dated August 3, 2010 from Councillor Sav Dhaliwal, Acting Mayor, City of Burnaby requesting support for a request that the province continue to allow local government input on specific food primary and liquor primary licence applications and Licensees Retail Store applications.

Mayor Daykin advised that the subject matter was dealt with previously by Council.

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

Councillor Dueck advised that the latest draft Regional Growth Strategy has been issued by Metro Vancouver and that review of the document is required by October 15. She expressed concern that there have been extensive changes to the document and with no clear indication of the track changes, it is difficult to recognize amendments and/or changes.

The Chief Administrative Officer advised that Planning staff will be asked to review the document and highlight the changes that affect Maple Ridge.
Councillor Ashlie reviewed the municipal stats/numbers included in the NAIOP newspaper and suggested that the stats be discussed at a future Council Workshop Meeting.

The Chief Administrative Officer advised that once the new numbers are published in September they will be reviewed with Council.

Councillor Hogarth advised that Richard Bullock has been appointed as the new Chair of the Agricultural Land Commission.

7. **MATTERS DEEMED EXPEDIENT** – Nil

8. **ADJOURNMENT** - 10:58 am

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E. Daykin, Mayor

Certified Correct

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C. Marlo, Corporate Officer