Corporation of the District of Maple Ridge

COUNCIL WORKSHOP

June 18, 2007

The Minutes of the Municipal Council Workshop held on June 18, 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
J. Pickering, Director of Planning
C. Goddard, Manager of Development and Environmental Services

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

1. ADOPTION OF THE AGENDA

The agenda was approved with the deletion of the following item:

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

2. MINUTES

R/07-308 Minutes June 11, 2007

It was moved and seconded

That the minutes of the Council Workshop Meeting of June 11, 2007 be adopted as circulated.

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

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

Item withdraw at request of the RCMP.

4. **UNFINISHED AND NEW BUSINESS**

4.1 **Maple Ridge Development Process**

Staff report dated June 4, 2007 recommending bylaw, policy, and procedural changes to the development process be forwarded to Council for consideration.

The Director of Planning gave a PowerPoint presentation which provided an overview of the development process review and improvements to the process as recommended by staff.

The Director of Planning advised that several forums with the development community had been held, that negative feedback had been minimal and that there had been no opposition to the suggested changes as developers understood that the process presented is standard throughout the Lower Mainland.

It was moved and seconded

R/07-309 Changes to the Development Process That the Maple Ridge Development Process staff report dated June 4, 2007 recommending bylaw, policy, and procedural changes to the development process be forwarded to the Committee of the Whole meeting of June 18, 2007.

CARRIED

Note: Councillor Hogarth left the meeting at 11:42 a.m.

4.2 **Freshet Update**

The Chief Administrative Officer advised that the freshet of 2007 had run its course.
4.3 Discussion of UBCM Resolutions

The Manager of Legislative Services advised that a list of resolutions previously submitted by Council had been provided.

She referred to a letter dated June 11, 2007 from Brenda Binnie, President, Union of British Columbia Municipalities (UBCM), providing information pertaining to a proposal for a single business licence and asked Council if they wished to prepare a resolution for UBCM.

R/07-310
UBCM Resolutions

It was moved and seconded

That the Union of British Columbia Municipalities be advised that the District of Maple Ridge does not support a proposal by the Ministry of Small Business and Revenue for a single business license for municipalities throughout BC.

CARRIED

4.4 Discussion of the Federation of Canadian Municipalities Constitution

Councillor King provided information pertaining to the removal of a duly elected Director to the Federation of Canadian Municipalities. She advised that concern had been expressed in regard to a section of the constitution of the Federation of Canadian Municipalities pertaining to removal of directors and requested that a letter be forwarded to the Federation requesting that section be changed.

R/07-311
Federation of Cdn Municipalities Constitution

It was moved and seconded

That a letter be forwarded to the Federation of Canadian Municipalities requesting that Article 11, Section 25, Removal of Directors, in the FCM Bylaws, be changed to include some reasoning for the removal of a director; and

That a full report concerning the recent removal of a director be received as soon as the Federal of Canadian Municipalities is able to produce one.

CARRIED
5. **CORRESPONDENCE** – Nil

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

7. **MATTERS DEEMED EXPEDIENT** – Nil

8. **ADJOURNMENT** – 11:48 a.m.

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G. Robson, Mayor

Certified Correct

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C. Marlo, Corporate Officer