

Corporation of the District of Maple Ridge

***COUNCIL WORKSHOP***

February 12, 2007

The Minutes of the Municipal Council Workshop held on February 12, 2007 at 10:30 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.

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***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  
R. Riach, Property and Risk Manager  
A. Gaunt, Confidential Secretary

*Other Staff as required*

Kelly Swift, Director of Recreation  
Rick Laferriere, Business Retention and Expansion Officer  
John Bastaja, Chief Information Officer

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Note: These Minutes are also posted on the Municipal Web Site at [www.mapleridge.org](http://www.mapleridge.org)

1. ***ADOPTION OF THE AGENDA***

The agenda was amended to include:

- 6.1 **Open House on 132<sup>nd</sup> Street – Feedback**
- 6.2 **GVRD Meeting – Update**

2. ***MINUTES***

R/07-055  
Minutes  
February 5, 2007

It was moved and seconded

**That the minutes of the Council Workshop Meeting of February 5, 2007**

CARRIED

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

3.1 **Introduction to New Members, RCMP, Inspector Wakely**

Inspector Wakely introduced Corporal Eric Rochette, Zaheer Abdulla, and Mark Gillis.

3.2 **BC Hydro, Substation Landscaping Update  
Lexa Hobenshield (BC Hydro, Community Relations), Trish Shtokalko (Project Manager, Stations Engineering), Leslie Wood, Mark Vanderzam (Landscape Architect)**

Lexa Hobenshield gave a Power Point presentation providing an update on the substation landscaping plans. She also addressed concerns and questions raised regarding the negative impact of drainage on the road and intersection near Dewdney Trunk Road and 240<sup>th</sup> Street which had come about as a result of the construction of the new substation.

Representatives from BC Hydro were asked to return in thirty days with resolutions to concerns expressed at this meeting which included:

- the proposed landscaping on the substations on both 216<sup>th</sup> and Dewdney Trunk Road and on 240<sup>th</sup> and Dewdney Trunk Road
- the placement of poles on both sides of the street at 240<sup>th</sup> Street
- the repair of the road at 240<sup>th</sup> and Dewdney Trunk Road in a timely manner
- advising the municipality of its rights under the Public Utilities Commission

3.3 **Mustel Group – 2006 Community Surveys  
Kelly Swift, Director of Recreation, Jami Koehl, Mustel Group**

Jami Koehl, Mustel Group, gave a PowerPoint presentation providing a summary of the 2006 Community Surveys carried out for the District of Maple Ridge.

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

4.1 **Innovative Telecommunications RFP Recommendations**

Staff report dated February 6, 2007 recommending that the District of Maple Ridge work with Tranzeo Wireless Technologies Inc. in a partnership arrangement to facilitate the development of a wireless pilot project.

The Chief Information Officer gave an overview of the Innovative Telecommunications RFP recommendations.

R/07-056                    4.1.1  
Tranzeo Wireless        It was moved and seconded

**That the District of Maple Ridge develop a partnership arrangement with Tranzeo Wireless Technologies Inc. to assist the District in developing its wireless network consistent with the commitments made in their response to the Innovative Telecommunications Projects Request for Proposals, and to utilize their services to grow our existing wireless network.**

CARRIED

R/07-057                    4.1.2  
Tranzeo Wireless        It was moved and seconded

**That to facilitate the design, installation and operation of a wireless network, that an Access Agreement be developed to allow Tranzeo Wireless Technologies Inc. to utilize appropriate District buildings, rights-of-way, and facilities, such as light standards, to locate and operate wireless equipment.**

CARRIED

5.        ***CORRESPONDENCE***

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

Note: Items 6.1 and 6.2 were dealt with prior to Item 4.1.

6.1        **Open House on 132<sup>nd</sup> Street – Feedback**

Councillor Stewart gave an update on comments put forward by residents at an open house regarding the 132<sup>nd</sup> Street Improvement Project.

6.2        **GVRD Meeting – Update – Mayor Robson**

Mayor Robson gave an update on a GVRD meeting held last week in regard to TransLink and the Evergeen Line.

7. ***MATTERS DEEMED EXPEDIENT***

R/07-058

Deferral of Closed Council Meeting      It was moved and seconded

**That the Closed Council Meeting scheduled for February 12, 2007 be cancelled and items deferred to the February 19, 2007 Closed Council meeting.**

CARRIED

8. ***ADJOURNMENT*** – 12:45 a.m.

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Mayor Robson

Certified Correct

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R. Riach, Property and Risk Manager