

Corporation of the District of Maple Ridge

**COUNCIL WORKSHOP**

February 26, 2007

The Minutes of the Municipal Council Workshop held on February 26, 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  
C. Marlo, Manager of Legislative Services  
Amanda Gaunt, Confidential Secretary

*Other Staff as Required*

Andrew Wood, Municipal Engineer  
Sue Wheeler, Director of Community Services

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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 adopted with the following amendments

- 4.5 Homelessness Municipal Report Card
- 4.6 GVRD Report to the Land Use and Transportation Committee

2. ***MINUTES***

R/07-093  
Minutes  
February 19, 2007

It was moved and seconded

**That the minutes of the Council Workshop Meeting of February 19, 2007 be adopted as circulated.**

CARRIED

Council discussed the possibility of cancelling the March 19, 2007 meetings. It was the consensus of Council not to cancel the meetings.

Note: Items 3.1 and 3.2 followed item 4.2

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

3.1 **Flood Hazard Model Results, Steve Litke**

Steve Litke gave a power point presentation on flood hazards in the Fraser Basin.

R/07-094

Flood Hazard  
Model Results

It was moved and seconded

**That the Provincial Government be urged to take a leading role in addressing the flood proofing deficiencies for the Fraser River identified in the Fraser Basin Council report and that letters be written to the Premier and appropriate Provincial Ministers, with copies forwarded to the Federal Government, urging this action.**

CARRIED

3.2 **SPAC – Substance Misuse Task Force - Sue Wheeler, SPAC Staff Liaison, Cheryl Ashlie, Task Force Chairperson, Marika Sandrelli, Coordinator, Ron Lawrance, Executive Director Alouette Addictions, Karen Turner, Manager of Maple Ridge Treatment Centre**

A report entitled “Putting the Pieces Together” was presented by the Substance Misuse Prevention Task Force.

R/07-095

SPAC Substance  
Misuse Task Force

It was moved and seconded

**That the Social Planning Advisory Committee’s Substance Misuse Prevention Task Force report, “Putting the Pieces Together” be endorsed.**

CARRIED

R/07-096

Lower Mainland  
Summit on Addictions

It was moved and seconded

**That the concept of hosting the First Lower Mainland summit on addictions be referred to the Social Planning Advisory Committee for comment.**

CARRIED

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

4.1 **Award of Contract E05-010-021, 240<sup>th</sup> Street Storm Sewer Project**

Staff report dated February 13, 2007 recommending that Contract E05-010-021 be awarded to Directional Mining and Drilling Ltd.

R/07-097

Contract Award            It was moved and seconded  
Execute

**That Contract E05-010-021, installation of 345 metres of storm sewer on 240 Street: Lougheed Highway & North, be awarded to Directional Mining and Drilling Ltd. in the amount of \$1,821,600.00 and that the Mayor and the Corporate Officer be authorized to execute the contract.**

CARRIED

4.2 **Draft Discussion Paper on a Regional Affordable Housing Strategy for Greater Vancouver**

Staff report dated February 21, 2007 recommending that the “Draft Discussion Paper on a Regional Affordable Housing Strategy for Greater Vancouver” be received.

The General Manager of Community Development, Parks and Recreation Services summarized the discussion paper. He advised that other communities had concerns in regard to fiscal involvement of local governments.

R/07-098

Regional Affordable    It was moved and seconded  
Housing Strategy

**That the Greater Vancouver Regional District “Draft Discussion Paper on Regional Affordable Housing Strategy for Greater Vancouver” be received and that it be indicated that while there are many aspects in the report which Council can support, Council does have concerns related to the proposed fiscal involvement of local and regional government.**

CARRIED

Note: The meeting recessed and reconvened in Council Chambers at 10:59 p.m. for the presentation of item 3.1.

Note: The meeting reconvened in the Blaney Room at 2:00 p.m.

4.3 **UBCM Resolutions for the Lower Mainland Local Government Association**

Memo dated January 22, 2007 from Councillor Sharon Gaetz, LMLGA President asking members to submit resolutions to their Area Association for endorsement before proceeding to UBCM.

This item was deferred to the March 5, 2007 Council Workshop.

4.4 **Agricultural Task Force Report on the Formation of an Agricultural Advisory Committee**

Discussion of staff report dated February 21, 2007, item 1201 on the February 27, 2007 Council agenda.

The Director of Planning reviewed the report.

R/07-099

Formation of the  
Agricultural  
Advisory Committee

It was moved and seconded

**That Maple Ridge Agricultural Advisory Committee Bylaw No. 6471-2007 be amended to include one member of the Maple Ridge Economic Advisory Commission as a voting member and that Bylaw No. 6471-2007 be forwarded to the Council meeting of February 27, 2007 for consideration.**

CARRIED

Councillor Hogarth, Councillor Speirs - OPPOSED

4.5 **Municipal Report Card on Housing and Homelessness Prepared by the Tenant Resource & Advisory Centre**

Councillor King noted that the District received a favourable report.

4.6 **Land Use and Transportation Committee Report**

A report dated February 21, 2007 from the Greater Vancouver Regional District was circulated at the meeting.

The Director of Planning advised that the report dated February 21, 2007 is based on the Maple Ridge application to have certain properties removed from the green zone. She reported that Greater Vancouver Regional District staff is following the process required by the Local Government Act.

5. ***CORRESPONDENCE***

5.1 **Canadian Action Party, Trade and Investment Labour Mobility Agreement**

Letter dated January 29, 2007 from Connie Fogal, Leader, Canadian Action Party regarding the potential effects, for local government, of the Trade and Investment Labour Mobility Agreement between British Columbia and Alberta and asking that a delegation from the lower mainland party committee be given an opportunity to address Council.

R/07-100

Canadian Action Party – Trade and Investment Labour Mobility Agmt      It was moved and seconded

**That the letter dated January 29, 2007 from Connie Fogal, Leader, Canadian Action Party, be received and referred to the Union of British Columbia Municipalities.**

CARRIED

5.2 **City of Burnaby, The Trade, Investment and Labour Mobility Agreement – British Columbia and Alberta**

Letter dated February 8, 2007 from Derek R. Corrigan, Mayor, City of Burnaby, regarding the implications of the Trade, Investment and Labour Mobility Agreement between British Columbia and Alberta on local government and requesting that all local governments examine this agreement and make the Provincial government aware of concerns.

R/07-101

City of Burnaby Trade & Investment Labour Mobility Agmt      It was moved and seconded

**That the letter dated February 8, 2007 from Derek R. Corrigan, Mayor, City of Burnaby, be received and forwarded to the Union of British Columbia Municipalities.**

CARRIED

5.3 **Canadian Dental Assistants' Association, BC Ministry of Health Dentists' Bylaws**

Letter dated February 15, 2007 from Michele Rosko, President, Canadian Dental Assistants' Association referring to the participation of the British Columbia Ministry of Health in formalizing draft bylaws for the College of Dental Surgeons of BC and asking that action be taken to defer further effort by the Ministry of Health until the Conservation on Health has been heard.

R/07-102

Cdn Dental Assts  
Dentists' bylaws

It was moved and seconded

**That the letter dated February 15, 2007 from Michele Rosko, President, Canadian Dental Assistants' Association be received and no further action taken.**

CARRIED

5.4 **Corporation of Delta, Grade 5 Recreation Pass Program – Extension of Service**

Letter dated February 16, 2007 from Claudia Jesson, Deputy Municipal Clerk, Corporation of Delta, requesting that other communities promote and undertake a Grade 5 Recreation Pass Program.

R/07-103

Corp of Delta  
Gr 5 Rec Pass Prgm

It was moved and seconded

**That the letter dated February 16, 2007 from Claudia Jesson, Deputy Municipal Clerk, Corporation of Delta, be forwarded to the Parks and Leisure Services Commission.**

CARRIED

5.5 **City of North Vancouver – Increase to Minimum Wage**

Letter dated February 14, 2007 from Sandra E. Dowey, City Clerk, City of North Vancouver providing information on a resolution calling on all Union of B.C. Municipalities to endorse a request that the Provincial Government increase the minimum wage to \$10.00 per hour.

R/07-104

City of North Van      It was moved and seconded  
Increase Minimum  
Wage

**That the letter dated February 14, 2007 from Sandra E. Dowey, City Clerk, City of North Vancouver, be forward to the Maple Ridge Social Planning Advisory Committee.**

CARRIED

**5.6      City of North Vancouver – Habitat Protection for Mountain Caribou**

Letter dated February 14, 2007 from Sandra E. Dowey, City Clerk, City of North Vancouver providing information on a resolution calling on all Union of B.C. Municipalities to write a letter urging the Provincial Government to devise a plan to preserve the mountain caribou on the basis of habitat preservation.

R/07-105

Habitat Protection      It was moved and seconded  
Mountain Caribou

**That the letter dated February 14, 2007 from Sandra E. Dowey, City Clerk, City of North Vancouver, be received and no further action taken.**

CARRIED

**5.7      Greater Vancouver Regional District, Future of Sustainability Dialogues**

Letter dated February 19, 2007 from Lois E. Jackson, Chair, Greater Vancouver Regional District providing information on dialogue reports for sessions on Labour and Immigration, Drugs and Crime, and Regional Economy, detailing upcoming sessions and welcoming comments on the reports and overall dialogue program.

R/07-106

GVRD, Dialogues      It was moved and seconded  
Sustainability

**That the letter dated February 19, 2007 from Lois E. Jackson, Chair, Greater Vancouver Regional District, be received and no further action taken.**

CARRIED

**5.8 Port Amalgamation Transition Committee, Request for Meeting**

Letter dated February 7, 2007 from Sarah Morgan-Silvester, Chair, Amalgamation Transition Committee providing information on a report titled “Global Competitor, Community Partner – An Integrated Port Entity in the Lower Mainland” and asking for a meeting with Council to discuss the report.

R/07-107

Port Amalgamation     It was moved and seconded  
Transition Com  
Meeting Request

**That the letter dated February 7, 2007 from Sarah Morgan-Silvester, Chair, Amalgamation Transition Committee, be received and a meeting be arranged for further dialogue.**

CARRIED

**5.9 City of North Vancouver, Vancouver Ports Amalgamation Proposal**

Letter dated February 7, 2007 from Sandra E. Dowey, City Clerk, City of North Vancouver providing information on a resolution asking for revisions to recommendations contained in a report dated November 17, 2006 and titled “Vancouver Ports Amalgamation Proposal”.

R/07-108

City of North Van     It was moved and seconded  
Vancouver Ports  
Amalgamation

**That the letter dated February 7, 2007 from Sandra E. Dowey, City Clerk, City of North Vancouver, be received and no further action be taken.**

CARRIED

**5.10 City of Vancouver, Federation of Canadian Municipalities, Women in Municipal Politics**

Letter dated February 12, 2007 from Councillor Suzanne Anton and Councillor Heather Deal, City of Vancouver providing information on Federation of Canadian Municipalities, Women in Municipal Politics dialogue and asking for names of possible participants.

R/07-109

City of Vancouver      It was moved and seconded  
Women in  
Municipal Politics

**That the letter dated February 12, 2007 from Councillor  
Suzanne Anton and Councillor Heather Deal, City of  
Vancouver, be received and no further action be taken.**

CARRIED

6.      ***BRIEFING ON OTHER ITEMS OF INTEREST/QUESTIONS FROM  
COUNCIL*** - Nil
  
7.      ***MATTERS DEEMED EXPEDIENT*** - Nil
  
8.      ***ADJOURNMENT*** - 3:55 p.m.

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G. Robson, Mayor

Certified Correct

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C. Marlo, Corporate Officer