

Corporation of the District of Maple Ridge

***COUNCIL WORKSHOP***

February 5, 2007

The Minutes of the Municipal Council Workshop held on February 5, 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*

J. Pickering, Director of Planning  
C. Carter, Manager of Community Planning

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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:

- 5.2 Amalgamation of Ports Discussion
- 5.3 Proposed Change to Committee of the Whole Agenda

2. ***MINUTES***

R/07-050  
Minutes  
January 29, 2007

It was moved and seconded

**That the minutes of the Council Workshop Meeting of January 29, 2007 be adopted as circulated.**

CARRIED

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

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

Inspector Wakely introduced Constable Lloyd and Constable Tasmura.

3.2 **BC Transmission Corporation, Interior to Lower Mainland Transmission System, Donna McGeachie, Manager, Community Relations; Melissa Holland, Sr. Major Projects Manager; Brooke Dutka, Major Projects Manager**

Ms. Holland gave a PowerPoint presentation providing an overview of the two alternatives for the proposed Interior to Lower Mainland Transmission System project. BC Transmission Corporation executive will decide on which alternative is preferred in May 2007.

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

4.1 **Implementation of Official Community Plan**

Staff report dated January 31, 2007 recommending that the report Implementation – Official Community Plan Bylaw detailing how to proceed with post-OCP planning projects be received as information.

R/07-051

Official Community Plan Implementation It was moved and seconded

**That, consistent with the Business Plans adopted December 4, 2006, the report “Implementation – Official Community Plan Bylaw,” be received as information.**

CARRIED

The Manager of Community Planning advised that the report presented identified projects which the Planning Department are responsible for in 2007 as outlined in the Official Community Plan.

5. ***CORRESPONDENCE***

5.1 **Memo from Lower Mainland Local Government Association – 2007 Resolutions**

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.

R/07-052  
LMLGA  
Call for 2007  
Resolutions

It was moved and seconded

**That the letter from Councillor Sharon Gaetz, LMLGA dated January 22, 2007 regarding submission of resolutions for 2007 be received and that resolutions be put forward by Councillors.**

CARRIED

5.2 **Amalgamation of Ports Discussion**

R/07-053  
Amalgamation  
Of Courts

It was moved and seconded

**That the amalgamation of the Port Authorities be supported subject to having one more municipal representative on the Vancouver Fraser Port Authority Board and that the Port Authority's jurisdiction be expanded to include the area to the Mission Bridge.**

CARRIED

5.3 **Proposed Change to the Committee of the Whole Agenda**

The Manager of Property and Risk Assessment advised that a request to move forward Item 1107 on the February 6, 2007 Committee of the Whole agenda had been received.

R/07-054  
Change to COW  
Agenda

It was moved and seconded

**That Committee of the Whole Agenda Item 1107 be moved forward and presented following Delegations and Presentations**

CARRIED

6. ***BRIEFING ON OTHER ITEMS OF INTEREST/QUESTIONS FROM COUNCIL*** - Nil
7. ***MATTERS DEEMED EXPEDIENT*** - Nil
8. ***ADJOURNMENT*** – 11:40 a.m.

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Mayor Robson

Certified Correct

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R. Riach, Property and Risk Manager