

Corporation of the District of Maple Ridge

COUNCIL WORKSHOP

January 22, 2007

The Minutes of the Municipal Council Workshop held on January 22, 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.

PRESENT

Elected Officials

Mayor G. Robson
Councillor J. Dueck
Councillor E. Daykin
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
S. Rutledge, Manager of Revenue and Collections

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

Mayor Robson was not in attendance at the start of the meeting. Councillor Dueck chaired the meeting in his absence.

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

The agenda was approved as presented.

2. ***MINUTES***

R/07-027

Minutes
January 15, 2007

It was moved and seconded

That the minutes of the Council Workshop Meeting of January 15, 2007 be adopted as circulated.

CARRIED

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

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

4.1 **Ridge Canoe and Kayak Club Request for Letter of Support**

R/07-028

Letter of Support It was moved and seconded
Ridge Canoe and
Kayak Club

That a letter of endorsement be provided to the Ridge Canoe and Kayak Club for their Municipal Rural Infrastructure Program Grant application for funding to construct a clubhouse and training facility at Whonnock Lake Park noting:

- a. that the Club acknowledges there is no Municipal funding currently available for the project**
- b. that the project is to be rated third on the list of projects being applied for under this grant program behind the other projects already endorsed by Council**
- c. that final approval will be required on the building design, site placement, and a land lease agreement before the project can proceed.**

CARRIED

Note: Mayor Robson joined the meeting at 10:40 a.m.

4.2 **Assessment Review**

The General Manager, Corporate and Financial Services advised that general information had been supplied on the assessment roll at a prior meeting. This roll would be looked at in more detail on a neighbourhood to neighbourhood basis. The Manager of Revenues and Collections gave a PowerPoint presentation with this information.

5. ***CORRESPONDENCE***

5.1 **Resolution from City of North Vancouver – Support for InSite**

Letter dated January 18, 2007 was circulated prior to the meeting and added to the agenda.

R/07-029

Support for
InSite

It was moved and seconded

That the letter from Sandra E. Dowey, City of North Vancouver dated January 10, 2007 regarding Support for InSite be received and no further action be taken.

CARRIED

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

7. ***MATTERS DEEMED EXPEDIENT***

Mayor Robson advised that he has requested staff to give a presentation at the January 23rd Council meeting to explain snow removal practices in Maple Ridge.

8. ***ADJOURNMENT*** – 11:07 a.m.

Mayor Robson

Certified Correct

C. Marlo, Corporate Officer