

***COUNCIL WORKSHOP***

June 4, 2007

The Minutes of the Municipal Council Workshop held on June 4, 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 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

***ABSENT***

Councillor L. King  
Councillor C. Speirs

J. Leeburn, Executive Director  
C. Marlo, Manager of Legislative Services  
A. Gaunt, Confidential Secretary

*Other Staff as Required*

J. Pickering, Director of Planning  
A. Wood, Municipal Engineer  
M. Davies, Area Emergency Coordinator

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

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

The agenda was approved with the following additions:

- 4.7 Smarty Award
- 4.8 UBCM Local Government and the Environment Conference
- 4.9 Emergency Program Bylaw

2. ***MINUTES***

R/07-283

Minutes

May 28, 2007

It was moved and seconded

**That the minutes of the Council Workshop Meeting of May 28, 2007 be adopted as circulated.**

CARRIED

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

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

Note: Items 4.3 and 4.7 were dealt with prior to Item 4.1

4.1 **Business Planning Best Practices**

Staff report dated May 28, 2007 providing information on business planning best practices.

The General Manager, Corporate and Financial Services provided details on the business planning best practices report.

R/07-284

Business Planning Best Practices      It was moved and seconded

**That the staff report dated May 28, 2007 providing information on business planning best practices be received.**

CARRIED

4.2 **2008 – 2012 Business Planning Guidelines**

Staff report dated June 4, 2007 recommending that the Business Planning Guidelines for 2008 through 2012 be approved.

The General Manager, Corporate and Financial Services presented the report on the 2008-2012 Business Planning Guidelines.

R/07-285

2008-2012 Business Planning Guidelines      It was moved and seconded

**That the Business Planning Guidelines for 2008 through 2012 be approved.**

CARRIED

Note: Item 4.3 was dealt with prior to Item 4.1

4.3 **River Road Storm Drainage and Road Improvements**

Staff report dated May 25, 2007 recommending that staff be directed to initiate a Local Area Service for storm drainage and road improvements along River Road.

The Municipal Engineer gave an overview of the report outlining the initiation of Local Area Service for storm drainage and road improvements along River Road.

The General Manager, Public Works and Development Services advised that other factors may also contribute to slippage of the escarpment and that more detail will be presented in the Golder Associates final report.

R/07-286

River Road Storm & Road Improvements      It was moved and seconded

**That staff be directed to initiate a Local Area Service on Council Initiative subject to petition against for:**

- 1. New storm sewer on River Road from Darby Street to Carshill Street;**
- 2. New storm sewer on Carshill Street from River Road to 200m south of Cliff Avenue;**
- 3. Road works on River Road from Darby Street to Carshill Street; and**

**That the cost sharing arrangement as outlined in Table 1 in the staff report dated May 25, 2007 be approved.**

CARRIED

#### 4.4 Feasibility Study for Bridge over South Alouette River

Staff report dated May 28, 2007 recommending that the feasibility study for a bridge over the South Alouette River be awarded to Associated Engineering.

The Municipal Engineer advised that transportation network integration of the proposed bridge with Abernethy Way would be studied separately.

R/07-287

Feasibility Study      It was moved and seconded  
Bridge, South  
Alouette River

**That the Feasibility Study for a bridge over the South Alouette River in the vicinity of 240<sup>th</sup> Street be awarded to Associated Engineering based in accordance with their submitted proposal; and**

**That the study be funded as outlined in the staff report titled “Feasibility Study for Bridge over the South Alouette River” dated May 28, 2007.**

CARRIED

#### 4.5 **Freshet Update**

The Area Emergency Coordinator gave an update on the freshet. He advised that on Saturday, June 2, 2007, the Emergency Operations Center was activated at 10:00 a.m. He also reported that the Mission gauge was forecast to reach levels of between 7 m and 7.3 m by the end of the week as a result of significant rainfall in the Prince George area.

#### 4.6 **Fraser Valley Regional Library Update**

Councillor Daykin advised that Saul Amdursky, Chief Executive Officer, Fraser Valley Regional Library left this position and an interim CEO has been appointed until a review of the management structure was carried out.

Councillor Daykin reported that the City of Abbotsford has started a process of evaluating their participation in the library system. He advised that the Fraser Valley Regional Library has responded with a report which indicates the benefits of belonging to a group.

Note: Item 4.7 was dealt with prior to Item 4.1

#### 4.7 **Smarty Award**

Councillor Hogarth advised that the District had been selected by Smart Growth BC to receive a Smarty Award. The Director of Planning explained that this award has been given to the District of Maple Ridge for the implementation plan for the Smart Growth on the Ground project.

#### ***ACTION REQUIRED***

**Staff is to make a presentation of the Smarty Award at the June 12, 2007 Council meeting.**

#### 4.8 **Local Government and the Environment Conference**

Councillor Hogarth reminded all that the Union of British Columbia Municipalities was sponsoring a Local Government and the Environment Conference and encouraged participation.

4.9 **Emergency Program Bylaw**

Staff report dated May 31, 2007 recommending that Maple Ridge Emergency Program Bylaw No. 6487-2007 be given three readings.

The Manager of Legislative Services provided an explanation of the rewriting of the bylaw.

R/07-288

BL 6487-2007

Three readings

It was moved and seconded

**That Maple Ridge Emergency Program Bylaw No. 6487-2007 be given first, second and third readings.**

CARRIED

5. ***CORRESPONDENCE*** - Nil

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

7. ***MATTERS DEEMED EXPEDIENT*** - Nil

8. ***ADJOURNMENT*** - 11:20 A.M.

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G. Robson, Mayor

Certified Correct

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C. Marlo, Corporate Officer