

Corporation of the District of Maple Ridge

COUNCIL WORKSHOP

March 5, 2007

The Minutes of the Municipal Council Workshop held on March 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.

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
F. Quinn, General Manager Public Works and Development
Services
J. Bastaja, Acting General Manager of Corporate and
Financial Services
J. Leeburn, Executive Director
C. Marlo, Manager of Legislative Services
A. Gaunt, Confidential Secretary
Other Staff as Required
R. Laferriere, Business Retention and Expansion Officer

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

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

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

The agenda was adopted with the addition of the following items:

- 6.1 Update on Home Warranty Protection Green Roof Notification Letter, Long Term Sustainable Vision for Maple Ridge, Greater Vancouver Regional District Green Zone, Big Brothers Bowling Event, and the Application Process Review

2. ***MINUTES***

R/07-126

Minutes

February 26, 2007

It was moved and seconded

That the minutes of the Council Workshop Meeting of February 26, 2007 be adopted as circulated.

CARRIED

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

3.1 **Vancouver Coast & Mountains Tourism Association, Kevan Ridgway, President and CEO; Tourism Maple Ridge & Pitt Meadows, Cheryl Johnson, Executive Director**

Kevan Ridgway, President and CEO of Vancouver Coast & Mountain Tourism Association gave a Power Point presentation and update on tourism activities in British Columbia and the Greater Vancouver Region. Cheryl Johnson, Executive Director, Tourism Maple Ridge and Pitt Meadows, followed up with a presentation on the work being done by the local organization to further tourism in Maple Ridge.

Note: Mayor Robson arrived at 11:30 a.m. and assumed the Chair.

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

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

Discussion of possible UBCM resolutions (from the January 29, 2007 Workshop). Letter from the Lower Mainland Local Government Association attached.

The Manager of Legislative Services advised that correspondence had been received from the Lower Mainland Local Government Association asking for resolutions to be put forward to UBCM. She also advised that the deadline for submitting resolutions to the Lower Mainland Local Government Association is March 31, 2007 and that the deadline for submitting directly to UBCM is June 30, 2007. Council discussed possible topics for resolutions. It was the consensus of Council that draft resolutions be forwarded to the Manager of Legislative Services for consideration at a future meeting.

5. ***CORRESPONDENCE*** - Nil

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

6.1 **Update on Home Warranty Protection Green Roof Notification Letter, Long Term Sustainable Vision for Maple Ridge, Greater Vancouver Regional District Green Zone, Big Brothers Bowling Event, and the Application Process Review**

In regard to the items discussed:

- The General Manager, Public Works and Development Services advised that staff will be looking at the issue of Home Warranty Protection for green roofs and bringing a report to Council following discussions with the Home Protection Office.
- The Chief Administration Officer advised that staff have been involved in an ongoing dialogue with Charles Holmes and would be bringing a follow up report to Council in the later part of April 2007.
- In regard to the Greater Vancouver Regional District green zone application, the Chief Administrative Officer advised that GVRD staff had approached the provincial government on a staff level to work on an amending formula. At the request of Council, the General Manager, Public Works and Development Services will ascertain as to what stage the process is at and if the process has not yet started, a letter will be sent requesting that an amending formula be added to current legislation.
- Councillor Hogarth asked other Council members to form a team for the Big Brothers Bowling Event scheduled for March 16th.
- The General Manager, Public Works and Development Services advised that in regard to the application process review, staff should have an update prepared for the end of March 2007.

7. ***MATTERS DEEMED EXPEDIENT***

8. ***ADJOURNMENT*** – 11:54 a.m.

R. Robon, Mayor

Certified Correct

C. Marlo, Corporate Officer