

District of Maple Ridge

**COUNCIL WORKSHOP**

May 3, 2010

The Minutes of the Municipal Council Workshop held on May 3, 2010 at 11:10 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 E. Daykin  
Councillor C. Ashlie  
Councillor J. Dueck  
Councillor A. Hogarth  
Councillor L. King  
Councillor M. Morden  
Councillor C. Speirs

*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*

A. Wood, Municipal Engineer  
D. Boag, Director of Parks and Facilities  
S. Blue, Manager of Strategic Economic Initiatives  
S. Del Monte, Manager of Corporate Communications

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

Note: Councillor Hogarth was not present at the start of the meeting.

1. **ADOPTION OF THE AGENDA**

The agenda was approved as circulated.

2. **MINUTES**

R/2010-245  
Minutes  
April 26, 2010

It was moved and seconded

**That the minutes of the Council Workshop Meeting of April 26, 2010 be adopted as circulated.**

CARRIED

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

Note: Councillor Hogarth arrived at 11:12 a.m.

4. **UNFINISHED AND NEW BUSINESS**

4.1 **Financial Plan Amending Bylaw**

Staff report dated April 26, 2010 recommending that Maple Ridge 2010-2014 Financial Plan Amending Bylaw No. 6739-2010 be given first, second and third readings.

R/2010-246

BL No. 6739-2010

Three readings                      It was moved and seconded

**That Bylaw No. 6739-2010 be given first, second and third readings.**

CARRIED

4.2 **2010 Tax Rates**

Staff report dated April 26, 2010 recommending that Maple Ridge Tax Rates Bylaw No. 6740-2010 be given first, second and third readings.

R/2010-247

BL No. 6740-2010

Three readings                      It was moved and seconded

**That Bylaw No. 6740-2010 be given first, second and third readings.**

CARRIED

4.3 **Tax Rate Bylaws – Maple Ridge Road 13 Dyking District and Albion Dyking District**

Staff report dated April 27, 2010 recommending that Road 13 Dyking District Tax Rates Bylaw No. 6741-2010 be given first, second and third readings and that Albion Dyking District Tax Rates Bylaw No. 6742-2010 be given first, second and third readings.

R/2010-248

BL No. 6741-2010

BL No. 6742-2010 It was moved and seconded

Three readings

**That Bylaw No. 6741-2010 be given first, second and third readings; and further**

**That Bylaw No. 6742-2010 be given first, second and third readings.**

CARRIED

#### 4.4 2010 Property Assessments and Taxation

Staff report dated April 26, 2010 providing an update on the 2010 property assessments and taxation.

R/2010-249

2010 Property

Assessments and

Taxation

It was moved and seconded

**That the staff report dated April 26, 2010 titled “2010 Property Assessments and Taxation” be received for information.**

CARRIED

#### 4.5 Stormwater and Drainage Utility Examination Update

Staff report dated April 27, 2010 recommending that a guiding set of principles for the possible establishment of a Stormwater and Drainage Utility be prepared.

The Municipal Engineer reviewed the report. He explained stormwater management issues.

R/2010-250

Stormwater and

Drainage Utility

Principles

It was moved and seconded

**That a guiding set of principles for the possible establishment of a Stormwater and Drainage Utility be prepared.**

CARRIED

#### 4.6 School District 42/P&LS Master Agreement

Agreement attached for discussion and to be forwarded to the Maple Ridge and Pitt Meadows Parks & Leisure Services Commission

The General Manager of Community Development, Parks and Recreation Services provided the history and the background on the agreement between School District No. 42 and the Maple Ridge Pitt Meadows Parks and Leisure Services Commission.

#### 4.7 Wild Play Licence to Occupy

Staff report dated April 13, 2010 recommending that the Maple Ridge Campground site be approved for use as a "Wild Play Element Park" and that the Corporate Officer be authorized to sign the License to Occupy Agreement with Wild Play Ltd.

The Director of Parks and Facilities distributed an amendment to the agreement and advised on changes.

R/2010-251

Wild Play

Element Park

It was moved and seconded

**That the Maple Ridge Campground site be approved for use as a "Wild Play Element Park" as described in the proposal submission dated February 25, 2010, which was previously distributed at the Council Workshop meeting on April 26, 2010; and further**

**That the Corporate Officer be authorized to sign the License to Occupy Agreement with Wild Play Ltd. for a period of 10 years, with the option to renew for an additional two periods of 5 years each as outlined in the terms and conditions in the license agreement.**

CARRIED

#### 4.8 Living Water Smart

The Manager of Sustainability and Corporate Planning provided information on the Provincial Government's Living Water Smart Plan.

5. **CORRESPONDENCE** – Nil
  
6. **BRIEFING ON OTHER ITEMS OF INTEREST/QUESTIONS FROM COUNCIL** – Nil
  
7. **MATTERS DEEMED EXPEDIENT** – Nil
  
8. **ADJOURNMENT** – 12:21 p.m.

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E. Daykin, Mayor

Certified Correct

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C. Marlo, Corporate Officer