

District of Maple Ridge

COUNCIL WORKSHOP

May 10, 2010

The Minutes of the Municipal Council Workshop held on May 10, 2010 at 9:00 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 E. Daykin
Councillor C. Ashlie
Councillor J. Dueck
Councillor A. Hogarth
Councillor L. King
Councillor M. Morden
Councillor C. Speirs

GUEST

Reg Suddaby, Ridge-
Meadows Recycling
Society

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. Blue, Manager of Strategic Economic Initiatives
S. Del Monte, Manager of Corporate Communications
B. McDonald, Director of Licences, Permits & Bylaws
R. Riach, Property and Risk Manager
A. Wood, Municipal Engineer
Superintendent D. Walsh, Officer-in-Charge, Ridge-
Meadows RCMP
Inspector D. Lench, Operations NCO, Ridge-Meadows

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

1. ADOPTION OF THE AGENDA

The agenda was approved with the addition of the following item:

4.6 Update on a New Medicinal Marijuana Business in Maple Ridge

2. **MINUTES**

R/2010-252
Minutes
May 3, 2010

It was moved and seconded

That the minutes of the Council Workshop Meeting of May 3, 2010 be adopted as circulated.

CARRIED

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

4. **UNFINISHED AND NEW BUSINESS**

4.1 **Toilet Rebate Program**

Staff report dated April 16, 2010 recommending that a residential low flush toilet rebate program be implemented in 2011 to be coordinated and administered by the Ridge Meadows Recycling Society.

The Director of Licences, Permits and Bylaws reviewed the report. He introduced Reg Suddaby, the Operations Manager of the Ridge Meadows Recycling Society.

Mr. Suddaby advised on the process involved in qualifying for the low flush toilet rebate program.

R/2010-253
Toilet Rebate
Program

It was moved and seconded

That a residential low flush toilet rebate program be funded from the water utility to a maximum of \$15,000.00 per year be implemented in 2011; and further

That the residential low flush toilet rebate program be coordinated and administered by the Ridge Meadows Recycling Society.

CARRIED

4.2 Long Term Private Commercial Leases

Staff report dated May 5, 2010 providing information outlining options available to allow Council to deal with long term private leases.

The Property and Risk Manager reviewed the report.

R/2010-254 4.2.1
Long Term Private
Commercial Leases It was moved and seconded

That the issue of Long Term Private Commercial Leases be referred to the Department of Strategic Economic Initiatives.

CARRIED

R/2010-255 4.2.2
Long Term Private
Leases LMLGA
Resolution It was moved and seconded

That the resolution titled “Long Term Private Leases” passed at the March 15, 2010 Council Workshop Meeting and forwarded to the Lower Mainland Local Government Association for consideration be rescinded.

CARRIED

4.3 Sewer to Correctional Facilities Update

Staff report dated May 6, 2010 providing an update on the project to provide sanitary sewer services to the Provincial correctional facilities.

The Municipal Engineer reviewed the report. He advised that the design of the system includes the addition of conduit for fiber optics and that cost estimates for the conduit are being worked on. He also advised on the future capacity of the sanitary sewer services.

R/2010-256
Sewer to
Correctional
Facilities Update It was moved and seconded

That the staff report dated May 6, 2010 titled “Sewer to Correctional Facilities Update” be received for information.

CARRIED

4.4 Expanded West Coast Express Service

Staff report dated May 6, 2010 recommending that the demand and viability for an expanded West Coast Express be assessed by TransLink.

Mayor Daykin reported on discussions held with the Mayors of other communities using the service of the West Coast Express.

R/2010-257
West Coast
Express Service

It was moved and seconded

WHEREAS there is a desire by the communities currently served by TransLink to expand the West Coast Express service in off-peak periods which may include mid-day, evenings and weekends.

THEREFORE be it resolved that TransLink, in cooperation with the municipalities served by the West Coast Express, assess the demand and viability for expanded West Coast Express service; and further

THAT the municipalities of Vancouver, Port Moody, Port Coquitlam, Coquitlam, Pitt Meadows and Mission be requested to adopt the same resolution and forward it to TransLink.

CARRIED

4.5 Committees of Council Policy

Staff report dated April 16, 2010 seeking direction on a draft "Committees of Council Policy"

R/2010-258
Committees of
Council Policy

It was moved and seconded

That the Committees of Council Policy be forwarded to the City of Pitt Meadows and all Council Committees and Commissions for comment and be brought back to a future Council Workshop.

CARRIED

4.6 Update on a New Medicinal Marijuana Business in Maple Ridge

The Director of Licences, Permits and Bylaws provided a report on a medicinal marijuana facility which has been established in Maple Ridge. He explained the operation of the facility and advised on the limited ability of the District to regulate it through bylaws and/or business licencing. He advised that the matter has been referred to the District solicitors.

Inspector Walsh advised that the Ridge-Meadows RCMP are investigating avenues for dealing with facilities of this type and are currently in the information gathering stage.

The Chief Administrative Officer advised that all options for regulation of medical marijuana facilities are being investigated and that staff is following up with appropriate agencies.

5. ***CORRESPONDENCE*** - Nil

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

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

8. ***ADJOURNMENT*** - 11:09 a.m.

E. Daykin, Mayor

Certified Correct

C. Marlo, Corporate Officer