

District of Maple Ridge

COUNCIL WORKSHOP

June 7, 2010

The Minutes of the Municipal Council Workshop held on June 7, 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 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

ABSENT

Councillor L. King

Other Staff as Required

J. Pickering, Director of Planning
C. Carter, Manager of Community Planning
D. Hall, Planner
B. McDonald, Director of Licences, Permits and Bylaws

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

1. **ADOPTION OF THE AGENDA**

The agenda was approved as circulated.

2. **MINUTES**

R/2010-313
Minutes
May 17, 2010

It was moved and seconded

That the minutes of the Council Workshop Meeting of May 17, 2010 be adopted as circulated.

CARRIED

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

4. **UNFINISHED AND NEW BUSINESS**

4.1 **Briefing on the Needs Assessment for First Nation Residents Living in Maple Ridge and Pitt Meadows
- Rain Daniels**

Ms. Daniels gave a PowerPoint presentation which provided a review of a consultative project undertaken with both Aboriginal and non-Aboriginal community members regarding the establishment of a new Aboriginal non-profit organization. She acknowledged the groups involved, provided a background and timelines for the project and outlined the demographics of the Aboriginal population in the area. Ms. Daniels highlighted questions asked during the consultation process and provided an overview of the feedback received and spoke to the need for a central gathering place within the Maple Ridge area.

4.2 **Agricultural Impact Assessments**

Staff report dated June 2, 2010 recommending that the report titled "Agricultural Impact Assessments" be received for information.

The Manager of Community Planning reviewed the report. She advised that that the Agricultural Land Commission's requirements were used as a base to develop guidelines for the District's Agricultural Impact Assessment requirements. She also advised that agricultural impact assessments carried out by a registered agrologist are required for properties which are adjacent to, or abut onto, agricultural land.

R/2010-314

Agricultural Impact
Assessments

It was moved and seconded

That the staff report dated June 2, 2010 titled "Agricultural Impact Assessments" be received for information.

CARRIED

4.3 **Aquifer Signage Update**

Staff report dated May 31, 2010 recommending that funding for aquifer signage be considered during Business Planning for 2011.

The General Manager of Public Works and Development reviewed the report. He advised that signs identifying aquifers will be placed in high visibility areas to ensure greatest impact. He also advised that the District is working with the Ministry of Land, Water and Air Protection to identify the status of wells in Maple Ridge, particularly in the urban areas.

R/2010-315
Aquifer Signage

It was moved and seconded

That funding for Aquifer Signage be considered during Business Planning for 2011.

CARRIED

4.4 **Soliciting for Donations**

Staff report dated May 5, 2010 recommending that a request for permission to allow Public Outreach Consultancy Inc. to solicit for monthly donations for the Canadian Red Cross Campaign be approved.

The Manager of Legislative Services reviewed the report.

The Chief Administrative Officer advised that Council is able to place restrictions on such a request.

The Director of Licences, Permits and Bylaws advised on the business licensing process for the applicant.

R/2010-316
Canadian Red
Cross Campaign

It was moved and seconded

That consideration of the staff report dated May 5, 2010 titled "Soliciting for Donations" be referred to the June 8, 2010 Council Meeting for consideration.

CARRIED

5. **CORRESPONDENCE**

5.1 **Changes to Liquor Licencing Policy**

Letter dated May 11, 2010 from the Union of British Columbia Municipalities (“UBCM”) providing information on proposed changes to the provincial liquor licensing policy and requesting feedback on issues identified in the legislation.

The Director of Licences, Permits and Bylaws reviewed the letter. He advised on concerns he has with changes introduced to the Liquor Licencing Policy.

R/2010-317

Changes to the
Liquor Licencing
Policy

It was moved and seconded

That the letter dated May 11, 2010 from UBCM be received for information; and further

That the staff be directed to prepare a letter for submission by Mayor and Council to UBCM establishing the impact of changes to the provincial liquor licensing policy, establishing that consultation did not occur, requesting the re-establishment of a licensing working group and outlining the concerns of the District.

CARRIED

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

7. **MATTERS DEEMED EXPEDIENT** – Nil

8. **ADJOURNMENT** – 10:48 a.m.

E. Daykin, Mayor

Certified Correct

C. Marlo, Corporate Officer