

District of Maple Ridge

COUNCIL WORKSHOP

July 5, 2010

The Minutes of the Municipal Council Workshop held on July 5, 2010 at 10:00 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

Appointed Staff

J. Rule, Chief Administrative Officer
K. Swift, 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

R. Carmichael, Director of Engineering Operations
J. Pickering, Director of Planning
D. Boag, Director of Parks and Facilities
L. Benson, Manager of Sustainability and Corporate
Planning
J. Bergmann, Research Technician

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/2010-359
Minutes
June 21, 2010

It was moved and seconded

That the minutes of the Council Workshop Meeting of June 21, 2010 be adopted as circulated.

CARRIED

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

4.0 **UNFINISHED AND NEW BUSINESS**

4.1 **Albion Dyking District and Maple Ridge Road 13 Dyking District**

Staff report dated June 29, 2010 recommending that the Province be requested to undertake full assessment of the dykes, pump stations and associated assets and that copies of the report be forwarded to other local governments affected by the request to transfer responsibility of dyking from the Province.

The General Manager of Public Works and Development Services and the Director of Engineering Operations reviewed the report.

R/2010-360
Dyking Districts

It was moved and seconded

1. That the Province be requested to undertake a full assessment of the dykes, pump stations and associated assets and associated administrative costs to determine the most appropriate delivery of flood protection to property owners.
2. That staff send copies of this report to other local governments, which are affected by the request to transfer responsibility of dyking from the Province, to discuss a common approach for negotiations with the Province.

CARRIED

R/2010-361
Dyking Districts

It was moved and seconded

That staff be directed to review legislation that may be ultra vires to the purpose of the dyking districts to Maple Ridge.

CARRIED

4.2 Silver Valley - Larch Avenue and 236 Street Upgrades

Staff report dated June 25, 2010 recommending that an interim asphalt pathway along 236 Street be included in the 2011 Business Plan and that staff work with appropriate property owners to advance construction of Larch Avenue and bring forward funding implications to the District for inclusion in the 2011 Business Plan.

R/2010-362

Larch Avenue and
236 Street
Upgrades

It was moved and seconded

That an interim pathway along 236 Street be brought forward for inclusion in the 2011 Business Plan;

That upgrading pedestrian access on 132nd Avenue west of 236th Street be explored as part of the 2011 business planning discussion; and further

That staff continue to work with the appropriate property owners to advance the construction of Larch Avenue and that any funding implications to the District pertaining to Larch Avenue be brought forward for inclusion in the 2011 Business Plan.

CARRIED

4.3 Maintenance of Landscaped Public Areas, Silver Valley

Staff report dated June 29, 2010 recommending that a Local Area Servicing plan for maintenance of enhanced landscaped areas in Silver Valley be prepared for discussion with residents.

The Director of Engineering Operations reviewed the report.

R/2010-363

Silver Valley
Maintenance of
Landscaped Public
Areas

It was moved and seconded

That staff be directed to prepare a Local Area Servicing Plan for the maintenance of enhanced landscaped areas in Silver Valley, for discussions with the residents, that would consider a Local Area Levy for additional maintenance costs above the base level.

CARRIED

4.4 Business Class Property Taxation

Staff report dated June 28, 2010 providing information on the District of Maple Ridge's Business Class 6 tax rate.

The General Manager of Corporate and Financial Services reviewed the report.

R/2010-364

Business Class

Property Taxation It was moved and seconded

That the staff report dated June 28, 2010 titled "Business Class Property Taxation" be received for information.

CARRIED

4.5 Solar Hot Water Ready Regulation

Staff report dated June 28, 2010 recommending that the District of Maple Ridge request to be included in the British Columbia Solar Hot Water Ready Regulation.

The Manager of Sustainability and Corporate Planning reviewed the report.

R/2010-365

BC Solar Hot Water
Ready Regulations

4.5.1

It was moved and seconded

That the District of Maple Ridge request to be included in the British Columbia Solar Hot Water Ready Regulations; and

That staff forward the related Council resolution to the Provincial Government by August 1, 2010.

CARRIED

R/2010-366 4.5.2
BC Solar Hot Water
Ready Regulations It was moved and seconded

That a letter be sent to the Provincial Government asking them to expand the scope of the Solar Hot Water Ready Regulation program to include all forms of buildings; and

That the Provincial Government permit citizens and/or businesses to sell solar power produced into the Provincial power grid; and further

That the Provincial Government bring forward additional energy efficiency initiatives for consideration.

CARRIED

5. ***CORRESPONDENCE*** – Nil

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

7. ***MATTERS DEEMED EXPEDIENT*** – Nil

8. ***ADJOURNMENT*** - 12:28

E. Daykin, Mayor

Certified Correct

C. Marlo, Corporate Officer