

District of Maple Ridge

COUNCIL WORKSHOP

July 12, 2010

The Minutes of the Municipal Council Workshop held on July 12, 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

Appointed Staff

P. Gill, Acting Chief Administrative Officer
K. Swift, General Manager of Community Development,
Parks and Recreation Services
R. Carmichael, Acting General Manager Public Works and
Development Services
J. Leeburn, Executive Director
C. Marlo, Manager of Legislative Services
A. Gaunt, Confidential Secretary

GUEST

R. Kamp, MP

Other Staff as Required

S. Cote-Rolvink, Manager of Inspection Services
D. Merenick, Bylaws Supervisor
S. Blue, Manager of Strategic Economic Initiatives

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

Note: Councillor King was not present at the beginning of the meeting

1. ADOPTION OF THE AGENDA

The agenda was approved as circulated.

2. MINUTES

R/2010-359
Minutes
July 5, 2010

It was moved and seconded

That the minutes of the Council Workshop Meeting of July 5, 2010 be adopted as circulated.

CARRIED

Note: Councillor King joined the meeting at 9:03 a.m.

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

3.1 **Mr. Kamp, MP – Pitt Meadows-Maple Ridge-Mission**

Mayor Daykin welcomed Mr. Kamp. The following items were put forward and discussed:

- Medicinal Marijuana
- Federal packaging standards as it relates to Metro Vancouver's solid waste management plan
- National Housing Strategy

Mr. Kamp offered to return to a future Council Workshop meeting to speak to additional items.

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

4.1 **E3 Fleet Program Update**

Staff report dated July 6, 2010 providing an update on the District's E3 Fleet Program and initiatives.

The Director of Engineering Operations reviewed the report.

4.2 **Major Industry Class Property Taxation**

Staff report dated July 7, 2010 providing information on the District's Major Industry Class Property Taxation.

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

4.3 **Housing Accessibility Update**

The Manager of Inspection Services distributed a staff report dated July 12, 2010 titled "Adaptable Housing Standards and the BC Building Code" and reviewed the report.

R/2010-360
Housing
Accessibility

It was moved and seconded

That the adaptable housing criteria be forwarded to the Maple Ridge Municipal Advisory Committee for Accessibility Issues for review and comment.

CARRIED

4.4 Animal Services Council Update

The Bylaws Supervisor provided an update on the volunteer program at the Maple Ridge SPCA shelter. She spoke to changes in management and the volunteer program at the shelter and reported on the progress of construction. She also advised that Katie's Place has been receiving cats from the local SPCA and that this relationship has grown in a positive manner.

The Manager of Inspection Services provided an update on the construction progress of the new shelter. He advised that a late November or early December completion date is anticipated.

Note: The meeting was recessed at 11:10 a.m. and reconvened at 11:23 a.m.

4.5 Metro Vancouver Draft Solid Waste Management Plan

Staff report dated July 8, 2010 recommending that a plan that includes an in-region mass burn incineration facility not be supported, that existing successful multi-drop recycling centers be investigated and expansion considered and that municipalities be allowed an appropriate time to address financial implications resulting from the Solid Waste Management Plan.

Mayor Daykin reviewed the Metro Vancouver Solid Waste Management Plan. He provided a history of waste management plans which have been worked on by the Waste Management Committee and outlined the goals in the current draft plan. He spoke to the inclusion of mass burn incineration facilities in the plan.

The Metro Vancouver Solid Waste Management Plan was discussed.

R/2010-361

MV Solid Waste

Management Plan

It was moved and seconded

That the Solid Waste Management Plan be generally supported by the District of Maple Ridge with the following specific comments:

That a plan that includes a Mass Burn Incineration Facility not be supported;

That Council supports Metro Vancouver investigating multi-drop recycling centers that are already in operation to learn from successful operations and consider additional funding to allow existing operations to expand prior to building new centers that may duplicate existing efforts; and further

That the Solid Waste Management Plan allow municipalities the appropriate time to address the implications emanating from the Plan.

CARRIED

5. **CORRESPONDENCE**

5.1 **Pension Reform – New Westminster & District Labour Council**

E-mail dated June 18, 2010 from Carolyn Rice, Secretary-Treasurer, New Westminister & District Labour Council requesting support for the Federation of Canadian Municipalities resolution and four point plan to expand and improve Canada's pension system.

R/2010-362

Pension Reform

It was moved and seconded

That the e-mail dated June 18, 2010 from Carolyn Rice, Secretary-Treasurer, New Westminister & District Labour Council requesting support for the Federation of Canadian Municipalities resolution and four point plan to expand and improve Canada's pension system be forwarded to a regular Council Meeting.

CARRIED

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

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

8. ***ADJOURNMENT*** - 12:40 p.m.

E. Daykin, Mayor

Certified Correct

C. Marlo, Corporate Officer