

District of Maple Ridge

COUNCIL WORKSHOP

February 1, 2010

The Minutes of the Municipal Council Workshop held on February 1, 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 A. Hogarth
Councillor L. King
Councillor M. Morden
Councillor C. Speirs

ABSENT

Councillor J. Dueck

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. Wheeler, Director of Community Services
S. Matthewson, Recreation and Social Planning
Coordinator
J. Pickering, Director of Planning
C. Carter, Manager of Community Planning
S. Blue, Manager of Economic Development
S. Del Monte, Manager of Corporate Communications

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/2010-075
Minutes
January 25, 2010

It was moved and seconded

That the minutes of the Council Workshop Meeting of January 25, 2010 be adopted as circulated.

CARRIED

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

3.1 **Metro Vancouver Waste Management**
- Fred Nenninger, Division Manager, Regional Utility Planning, Metro Vancouver

Mr. Nenninger gave a PowerPoint presentation providing an update on the Metro Vancouver draft Solid Waste Management Plan. He advised on work undertaken in 2009, the Zero Waste Challenge, recent progress made in the development of the Solid Waste Management Plan and the next steps in the process.

Note: The meeting adjourned at 9:55 a.m. and reconvened at 10:00 a.m.

3.2 **Justice Institute of BC**
- Jack McGee, President; Carol Baert, Vice President, Finance and Administration; Richard Epp, Director of Facilities; Michel Tarko, Vice President of Education, Wayne Stevens, Director, Fire & Safety Division

Mr. McGee gave a PowerPoint presentation which provided an overview of programs offered at the Maple Ridge campus. He advised on a new tower training facility, partnerships within the community and upcoming projects planned for the campus.

4. **UNFINISHED AND NEW BUSINESS**

4.1 **Bill 18-2009 Assistance to Shelter Act Response to Minister Rich Coleman**

Staff report dated January 25, 2010 recommending that the letter from the Social Planning Advisory Committee addressed to Minister Rich Coleman be supported.

The General Manager of Community Development, Parks and Recreation Services identified the staff report as the work of the Maple Ridge Social Planning Advisory Committee and referred any questions to the Director of Community Services and the Recreation and Social Planning Coordinator. He advised that the Council liaisons for the committee are also at the table.

R/2010-076

Bill 18-2009

Letter to Minister It was moved and seconded

Rich Coleman

DEFERRED

That the letter from the Maple Ridge Social Planning Advisory Committee, addressed to Minister Rich Coleman, be supported and forwarded on behalf of the Maple Ridge Social Planning Advisory Committee.

R/2010-077

Bill 18-2009

Letter to Minister

Rich Coleman

It was moved and seconded

That consideration of Resolution R/2010-076 be deferred until the February 15, 2010 Council Workshop Meeting.

CARRIED

Councillor King, Councillor Speirs - OPPOSED

4.2 **Area Plan Assessment Policy Report**

Staff report dated January 20, 2010 recommending that the Area Planning Assessment Policy be adopted.

The Manager of Community Planning reviewed the report and the policy.

R/2010-078

Area Plan

Assessment Policy

It was moved and seconded

That the staff report dated January 20, 2010 titled "Area Plan Assessment Policy Report" be forwarded to the February 9, 2010 Council Meeting.

CARRIED

Note: The meeting recessed at 11:29 a.m. to go into a Closed Council meeting and reconvened at 12:01 p.m.

4.3 **224 Street and Loughheed Highway Improvements**

The Municipal Engineer gave a PowerPoint presentation providing a status report on improvements along 224 Street and Loughheed Highway and highlighting the background on the project, work done to date, next steps in the process, challenges and community concerns and some of the critical issues with the project.

The Municipal Engineer was requested to present the update at the February 9, 2010 Council Meeting.

5. **CORRESPONDENCE**

5.1 **Beekeeping Bylaw and Amendments to Zoning to Facilitate Urban Beekeeping**

Letter dated January 16, 2010 from Patrick Walen requesting review of the existing zoning bylaws that restrict beekeeping in urban areas.

R/2010-079

Beekeeping
Bylaw

It was moved and seconded

That the letter dated January 16, 2010 from Patrick Walen be referred to the Maple Ridge Agricultural Advisory Committee for comment.

CARRIED

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

7. **MATTERS DEEMED EXPEDIENT** – Nil

8. **ADJOURNMENT** - 12:30 p.m.

E. Daykin, Mayor

Certified Correct

C. Marlo, Corporate Officer