

District of Maple Ridge

COUNCIL WORKSHOP

January 25, 2010

The Minutes of the Municipal Council Workshop held on January 25, 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 L. King
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

ABSENT

Councillor Hogarth

J. Leeburn, Executive Director
C. Marlo, Manager of Legislative Services
A. Gaunt, Confidential Secretary

Other Staff as Required

S. Blue, Manager of Economic Development
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 with the following additions:

4.3 Traffic Pattern Changes on the Pitt River Bridge

2. **MINUTES**

R/2010-048
Minutes
January 18, 2010

It was moved and seconded

That the minutes of the Council Workshop Meeting of January 18, 2010 be adopted.

CARRIED

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

4. **UNFINISHED AND NEW BUSINESS**

4.1 **Aquifer Signage**

Staff report dated January 15, 2010 recommending that signage identifying the Whonnock Aquifer be purchased.

The General Manager, Public Works and Development Services reviewed the report.

R/2010-049
Whonnock Aquifer
Signage

4.1.1

It was moved and seconded

That aquifer signage be purchased for the Whonnock Aquifer identified in Figure 8 of the Official Community Plan and that gradually all other municipal aquifers be identified with signage.

DEFEATED

Mayor Daykin, Councillor Ashlie, Councillor Dueck, Councillor Morden, Councillor Speirs - OPPOSED

R/2010-050
Aquifer Signage
Within District of
Maple Ridge

4.1.2

It was moved and seconded

That aquifer signage be pursued for all aquifers, with implementation of aquifers within Maple Ridge being based on the Ministry of Land, Water and Air Protection's identified "most vulnerable aquifers" being signed first.

CARRIED

Councillor Morden - OPPOSED

R/2010-051 4.1.3
Aquifer Signage
Cost and Scope It was moved and seconded

That staff provide a report on the costs and scope associated with the signage of aquifers in Maple Ridge.

CARRIED

4.2 **SPCA Animal Shelter Update**

Staff report dated January 19, 2010 recommending that execution of a contract by the BC SPCA and J. Floris Construction Ltd. to construct the District of Maple Ridge and BC SPCA Community Animal Centre be supported.

The Director of Licences, Permits and Bylaws reviewed the report.

R/2010-052
Award of Contract
SPCA It was moved and seconded

That the execution of a contract in the amount of \$2,657,610,00 plus GST by the BC SPCA with J. Floris Construction Ltd. of Abbotsford, BC, to construct the District of Maple Ridge and BC SPCA Community Animal Centre located at 10235 Jackson Road, Maple Ridge be supported.

CARRIED

4.3 **Traffic Pattern Changes on the Pitt River Bridge**

Councillor King advised on the notice of upcoming traffic pattern changes on the Pitt River Bridge. The information as well as a link to the Gateway Program website will be provided on the District's website.

5. ***CORRESPONDENCE***

5.1 **Memo from Lower Mainland Local Government Association – 2010 Resolutions**

Memo dated January 7, 2010 from Eydie Fraser, Executive Coordinator, LMLGA, asking members to submit resolutions to their Area Association for endorsement by the March 26, 2010 deadline before proceeding to UBCM.

Council agreed to forward suggestions for resolutions to the Manager of Legislative Services.

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

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

8. ***ADJOURNMENT*** – 10:14 a.m.

E. Daykin, Mayor

Certified Correct

C. Marlo, Corporate Officer