

District of Maple Ridge

COUNCIL WORKSHOP

March 22, 2010

The Minutes of the Municipal Council Workshop held on March 22, 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

ABSENT

Councillor L. King

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

Other Staff as Required

L. Benson, Manager of Sustainability and Corporate
Planning
L. Zosiak, Planner
S. Wheeler, Director of Community Services
S. Blue, Manager of Strategic Economic Initiatives
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 adopted as circulated.

2. **MINUTES**

R/2010-152
Minutes
March 15, 2010

It was moved and seconded

That the minutes of the Council Workshop Meeting of March 15, 2010 be adopted as circulated.

CARRIED

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

4. **UNFINISHED AND NEW BUSINESS**

4.1 **First Reading – Greenhouse Gas Emissions Reduction Targets Official Community Plan Amending Bylaw No. 6726-2010**

Discussion of Item 1201 on the March 23, 2010 Council Meeting agenda

The Manager of Sustainability and Corporate Planning reviewed the report.

R/2010-153

BL No. 6726-2010

First reading

It was moved and seconded

That the report dated March 9, 2010 titled “First Reading – Greenhouse Gas Emissions Reduction Targets Official Community Plan Amending Bylaw No. 6726-2010” be moved forward to the March 23, 2010 Council Meeting.

CARRIED

4.2 **Homelessness Update**

The Director of Community Services provided a review and summary of a report prepared by the Greater Vancouver Regional Steering Committee on Homelessness titled “Homelessness in Metro Vancouver: A Comparative Community Profile”. She highlighted the Maple Ridge/Pitt Meadows community profile in terms of the homeless in both communities.

R/2010-154

Homelessness

Update

It was moved and seconded

That the report dated March 16, 2010 titled “Homelessness in Metro Vancouver: A Comparative Community Profile” be forwarded to the Maple Ridge Social Planning Advisory Committee for review.

CARRIED

4.3 Parcel Tax Review Panel Appointment

Consideration of a resolution to appoint Councillor Ashlie to the Parcel Tax Review Panel in place of Councillor Morden

R/2010-155

Appointment to

Parcel Tax Review
Panel

It was moved and seconded

That Councillor Ashlie be appointed to the Parcel Tax Review Plan in place of Councillor Morden.

CARRIED

4.4 Policy on Council and Staff Liaison Roles

Staff report dated March 18, 2010 recommending that the draft policy on Council and Staff Liaisons be reviewed and adopted.

The General Manager of Community Development, Parks and Recreation Services reviewed the report. He noted Council input as to modifications to the draft policy and advised that the revised policy will be brought forward to an upcoming Council meeting.

4.5 Lower Mainland Local Government Association (LMLGA) Resolution

Resolution for submission to the LMLGA put forward by Councillor Hogarth.

R/2010-156

UBCM Resolution
2010

It was moved and seconded

That the following resolution be submitted to the Lower Mainland Local Government Association (LMLGA):

WHEREAS British Columbia Building Code Standards only allow accessible building standards to be applied on multi-family housing and cannot be applied to single family dwellings or townhouse development;

AND WHEREAS there is a severe shortage of all housing types that are accessible;

THEREFORE BE IT RESOLVED that the Local Government Act and/or Community Charter be changed and provide policy for local governments to apply tax incentives, development cost proportional forgiveness, density bonusing or other tools to encourage construction of accessible housing in all housing forms.

CARRIED

4.6 **Healthy Communities Committee Update**

Councillor Dueck provided an update on the process being followed to form a Healthy Communities Committee.

5. **CORRESPONDENCE** – Nil

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

7. **MATTERS DEEMED EXPEDIENT** – Nil

8. **ADJOURNMENT** – 10:53 a.m.

E. Daykin, Mayor

Certified Correct

C. Marlo, Corporate Officer