

Corporation of the District of Maple Ridge

COMMITTEE OF THE WHOLE MEETING

MINUTES

April 18, 2005
1:00 p.m.
Council Chamber

PRESENT

Elected Officials

Mayor K. Morse
Councillor E. Daykin
Councillor J. Dueck
Councillor J. Harris
Councillor F. Isaac
Councillor C. Speirs

Appointed Staff

J. Rule, Chief Administrative Officer
T. Fryer, Municipal Clerk
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
G. Fujii, Manager of Development and Environmental
Services
C. Marlo, Confidential Secretary
Other Staff as Required
J. Sheehan, Environmental Technician
A. Wood, Municipal Engineer

ABSENT

Councillor C. Gordon

1. **DELEGATIONS/STAFF PRESENTATIONS**

1.1 **Parks and Leisure Services, Quarter 1, 2005 and Aquatic Highlights**

Lex Tierney, Recreation Manager, Central and Leisure Centre, distributed and reviewed a handout title "Recreation Department Quarter 1, 2005 Highlights". He provided further information on programs available to youth aged nineteen and older.

ACTION REQUIRED

Council is to be provided with information on the tax contributions of the Katzie and Kwantlen First Nations.

1.2 Fire Department, Maple Ridge Fireworks Bylaw No. 6279-2004 and consideration of item 1131

Mark Smitton, Community Safety Officer, provided an overview of the Fireworks Task Force and the proposed ban on fireworks.

1131 Maple Ridge Fireworks Bylaw No. 6279-2004, Maple Ridge Ticket Information System Utilization Amending Bylaw No. 6286-2004

Staff report dated April 4, 2005 recommending that the subject bylaws to ban fireworks and to include the offences stipulated in the Fireworks Bylaw in the ticketing bylaw be given three readings.

The Community Safety Officer reviewed the ticketing procedure for youth and advised that consideration is being given to holding a community fireworks display in conjunction with the Halloween Haunted House at the Maple Ridge Fair Grounds.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of April 26, 2005.

2. *PUBLIC WORKS AND DEVELOPMENT SERVICES*

Note: The following items have been numbered to correspond with the Council Agenda:

1102 GVRD Request for Endorsement of Establishment of Mosquito Control Administration and Coordination Service

Presentation of a staff report dated April 5, 2005 recommending that the Establishment of a GVRD Mosquito Control Administration and Coordination Service be endorsed.

The Environmental Technician gave a Power Point presentation providing information on the mosquito control services of the GVRD.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of April 26, 2005.

1103 RZ/122/04, 21500 & 21514 Donovan Avenue, RS-1 to RS-1b

Presentation of a staff report dated April 11, 2005 recommending that Maple Ridge Official Community Plan Amending Bylaw No. 6319-2005 and Maple Ridge Zone Amending Bylaw No. 6320-2005 to permit future subdivision to create four lots be read a first time and be forwarded to Public Hearing.

The Manager of Development and Environmental Services gave a power point presentation providing information on:

- Application information
- OCP Context
- Site Characteristics
- Neighbourhood Context
- Submitted information
- Project details
- Development considerations

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of April 26, 2005.

1104 RZ/112/04, Portion of 10300 Industrial Avenue, M-2 to R-1

Presentation of a staff report dated April 13, 2005 recommending that Maple Ridge Official Community Plan Amending Bylaw No. 6309-2005 and Maple Ridge Zone Amending Bylaw No. 6310-2005 to permit subdivision into approximately 114 lots be given first reading and be forwarded to Public Hearing.

The Manager of Development and Environmental Services gave a power point presentation providing information on:

- Application information
- OCP Context
- Site Characteristics
- Neighbourhood Context
- Submitted information
- Project details
- Development considerations
- Development information meeting

David Laird, agent for the applicant, described the difficulties the applicant has had with some members of the equestrian community concerning the applicant's desire to rebuild the horse trail along the northern border of the site. He noted that this could be an issue at the Public Hearing. He provided information on the construction schedule and advised that the lots will be wider than required for R-1 zoning.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of April 26, 2005.

ACTION REQUIRED

Staff is to follow up on comments made by the applicant's representative concerning the horse trail.

Staff is to provide information on the design of this development in relation to existing development on 102 Avenue.

1105 DP/006/05, 28560 Dewdney Trunk Road

Presentation of a staff report dated April 5, 2005 recommending that the Municipal Clerk be authorized to sign and seal DP/006/05 in support of a Building Permit for a residential garage.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of April 26, 2005.

1106 DP/118/04, 10915 272 Street

Presentation of a staff report dated April 5, 2005 recommending that the Municipal Clerk be authorized to sign and seal DP/118/04 in support of a Building Permit for a residential garage.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of April 26, 2005.

1107 Maple Ridge Water Shortage Response Plan Bylaw No. 6307-2005

Presentation of a staff report dated March 22, 2005 recommending that the subject bylaw be given three readings.

The Municipal Engineer reviewed the report.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of April 26, 2005.

1108 Maple Ridge Water Service Amendment Bylaw No. 6308-2005

Presentation of a staff report dated March 22, 2005 recommending that the subject bylaw be given three readings.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of April 26, 2005.

1109 Amendment to Ticket Information System Utilization Bylaw

Presentation of a staff report dated March 22, 2005 recommending that Maple Ridge Ticket Information System Utilization Amending Bylaw No. 6311-2005 be given three readings.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of April 26, 2005.

1110 Ridge Meadows Hospital Foundation Fund Run

Staff report dated April 8, 2005 recommending that the Ridge Meadows Hospital Foundation be authorized to use municipal streets on Sunday, May 15, 2005.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of April 26, 2005.

3. ***FINANCIAL AND CORPORATE SERVICES (including Fire and Police)***

1131 **Maple Ridge Fireworks Bylaw No. 6279-2004, Maple Ridge Ticket Information System Utilization Amending Bylaw No. 6286-2004**

This item was dealt with under item 1.2

1132 **Maple Ridge Financial Plan Amending Bylaw No. 6316-2005**

A staff report dated April 13, 2005 recommending that the subject bylaw be given three readings was circulated at the meeting.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of April 26, 2005.

1133 **Maple Ridge Tax Rates Bylaw No. 6317 – 2005**

A staff report dated April 13, 2005 recommending that the subject bylaw be given three readings was circulated at the meeting.

The Budget Officer advised that the Finance Department will be posting a property tax calculator on the District web site.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of April 26, 2005.

1134 **Maple Ridge Recycling Charges Amending Bylaw No. 6318-2005**

Staff report dated April 13, 2005 recommending that the subject bylaw be given three readings.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of April 26, 2005.

1135 Adjustments to 2003 Collector's Roll

Staff report dated March 23, 2005 submitting information on Supplementary Roll 22/2003.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of April 26, 2005.

1136 Adjustments to 2004 Collector's Roll

Staff report dated March 24, 2005 submitting information on Supplementary Roll 14/2004.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of April 26, 2005.

1137 Disbursements for the month ended March 31, 2005

Staff report dated April 4, 2005 recommending that the disbursements for March 2005 be approved.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of April 26, 2005.

4. ***COMMUNITY DEVELOPMENT AND RECREATION SERVICES*** - Nil

5. ***CORRESPONDENCE*** - Nil

6. ***OTHER ISSUES*** - Nil

7. ***ADJOURNMENT*** - 2:08 p.m.

8. ***COMMUNITY FORUM*** - Nil

Acting Mayor Craig Speirs
Presiding Member of the Committee