

Corporation of the District of Maple Ridge

COMMITTEE OF THE WHOLE MEETING

MINUTES

May 2, 2005
1:00 p.m.
Council Chamber

PRESENT

Elected Officials

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

Appointed Staff

P. Gill, General Manager Corporate and Financial Services
T. Fryer, Municipal Clerk
M. Murray, General Manager of Community Development,
Parks and Recreation Services
C. Marlo, Confidential Secretary

Other Staff as Required

G. Fujii, Manager Development and Environmental Services
B. McLeod, Manager, Parks and Open Spaces
J. Bastaja, Chief Information Officer

1. **DELEGATIONS/STAFF PRESENTATIONS** - Nil

2. **PUBLIC WORKS AND DEVELOPMENT SERVICES**

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

1101 **DP/019/05, 11497 236 Street, Strata Lots 4-11**

Presentation of a staff report dated April 14, 2005 recommending that the Municipal Clerk be authorized to sign DP/019/05 in support of revisions to a development plan for 8 bare land strata lots.

The Manager Development and Environmental Services gave a Power Point presentation providing the following:

- Application Information
- OCP Context
- Neighbourhood Context
- Site Characteristics

- Submitted information
- Project Details

The applicant, Fred Formosa, explained the rationale for the proposed revisions to the development plan.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of May 10, 2005.

1102 2005 TransLink Operation, Maintenance and Rehabilitation Program Agreement

Staff report dated April 14, 2005 recommending that the Mayor and Municipal Clerk be authorized to sign the Major Road Network Operation, Maintenance and Rehabilitation Program Agreement No. 2005-11.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of May 10, 2005.

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

1131 Computer Refresh Program - Purchase Recommendations

Presentation of a staff report dated April 25, 2005 recommending that staff be authorized to enter into a purchase agreement with Microserve for the supply of 383 computers for the next three years.

The Chief Information Officer reviewed the report. He advised that the supplier has expressed an interest in extending the offer to municipal staff for personal purchases that would be made totally independent of the District. He provided information on the disposition of the existing computers.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of May 10, 2005.

4. **COMMUNITY DEVELOPMENT AND RECREATION SERVICES**

1151 **Parkside Lot 21 (Boundary Park)**

Presentation of a staff report dated May 2, 2005 recommending that the concept plan be endorsed.

The Manager of Parks and Open Spaces reviewed the report and described the features of the concept plan.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of May 10, 2005.

1152 **GVRD Sub-Regional Greenway Plan**

Presentation of a staff report dated April 18, 2005 recommending that the GVRD Pitt Meadows – Maple Ridge Sector Recreational Greenway Plan be endorsed. (Public copies of the Plan are available on the District website or at Municipal Hall)

The General Manager Community Development, Parks and Recreation reviewed the report.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of May 10, 2005.

5. **CORRESPONDENCE**

6. **OTHER ISSUES**

7. **ADJOURNMENT** - 1:31 p.m.

8. ***COMMUNITY FORUM***

Acting Mayor Craig Speirs
Presiding Member of the Committee