

Corporation of the District of Maple Ridge

**COMMITTEE OF THE WHOLE MEETING**

**MINUTES**

May 16, 2005  
1:00 p.m.  
Council Chamber

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**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

**ABSENT**

Councillor Gordon

J. Pickering, Director of Planning

C. Marlo, Confidential Secretary

*Other Staff as Required*

G. Fujii, Manager Development and Environmental Services

B. McDonald, Director of Licenses, Bylaws and Permits

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1. **DELEGATIONS/STAFF PRESENTATIONS**

1.1 **Public Works and Development Services Update**

The Municipal Engineer and the Director of Engineering Operations gave a Power Point presentation providing first quarter highlights of the Public Works Department.

2. **PUBLIC WORKS AND DEVELOPMENT SERVICES**

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

1101 **RZ/022/05, 20242 Chatwin Avenue, RS-1 to RS-1b**

*Presentation of a staff report* dated May 5, 2005 recommending that Maple Ridge Zone Amending Bylaw No. 6323-2005 to permit subdivision into two residential lots be read a first time and be forwarded to Public Hearing.

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

- Application Information
- Neighbourhood Context
- Submitted Information
- Project Details
- Proposed Subdivision Plan
- Development Considerations

### ***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of May 24, 2005.**

#### **1102 DP/026/04, VP/026/04, 23981 Dewdney Trunk Road**

*Presentation of a staff report* dated May 6, 2005 recommending that qualifying property owners be advised that consideration of a permit to vary the side yard setback to permit construction of 4 columns and a roof canopy of a proposed food store building and to allow an existing above-ground electrical plant to remain will be considered at the June 14, 2005 Council meeting and that the Municipal Clerk be authorized to sign DP/026/04 to permit development of a community commercial centre subject to approval of VP/026/04.

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

- Application Information
- Neighbourhood Context
- OCP Context
- Site Characteristics
- Submitted Information
- Project Details
- Development Considerations

The Manager of Development and Environmental Services confirmed that the applicant has satisfied the requirement for parking spaces for accessibility.

The applicant, Hywel Jones, addressed issues concerning parking and the streetscape.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of May 24, 2005.**

***ACTION REQUIRED***

**Staff is to speak to TransLink about the possibility of installing a bus shelter at the 23981 Dewdney Trunk Road bus stop.**

**1103 DP/063/04, 23823 & 23821 132 Avenue**

*Presentation of a staff report* dated May 9, 2005 recommending that the Municipal Clerk be authorized to sign DP/063/04 in support of a development plan for subdivision adjacent to Fern Creek.

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

- Application Information
- Neighbourhood Context
- Site Characteristics
- Submitted Information
- Development Considerations
- Project Details

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of May 24, 2005.**

**1104 Amendment to Business License Bylaw No. 2542-1978, 23853 Dewdney Trunk Road**

*Presentation of a staff report* dated April 19, 2005 recommending that the subject bylaw to restrict business operating hours to Monday through Sunday between the hours of 8:00 a.m. and 10:00 p.m. be given three readings.

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

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of May 24, 2005.**

**1105 Golden Ears Bridge Project Master Municipal Agreement**

*Presentation of a staff report* dated May 10, 2005 recommending that the Mayor and Municipal Clerk be authorized to execute the Master Municipal Agreement with TransLink for the completion of the Golden Ears Bridge Project.

The General Manager Public Works and Development Services reviewed the report. He confirmed that the agreement contains provisions for the municipality to review the effectiveness of mitigation with TransLink. The District will have a role in the review of the bridge design and will be available to those residents seeking assistance with their own mitigation negotiations with TransLink. He advised that TransLink is investigating different technologies for tolling that would provide consistency across the region if other tolls were to be implemented.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of May 24, 2005.**

**1106 Recycling Refuse Truck Replacement**

Staff report dated April 29, 2005 recommending that tender #2005-14 for the replace of one single Axle Low Profile Recycling Refuse truck be awarded to Freightliner of Vancouver Ltd.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of May 24, 2005.**

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

**1131 Special Occasion License, Maple Ridge-Pitt Meadows Agricultural Association**

Staff report dated April 29, 2005 recommending that a Special Occasion License to host a Beer Garden, July 23 & 24, 2005, at the 2005 Maple Ridge Fair be approved.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of May 24, 2005.**

4. ***COMMUNITY DEVELOPMENT AND RECREATION SERVICES*** - Nil
  
5. ***CORRESPONDENCE*** - Nil
  
6. ***OTHER ISSUES*** - Nil
  
7. ***ADJOURNMENT*** - 2:05 p.m.
  
8. ***COMMUNITY FORUM***

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Acting Mayor C. Speirs  
Presiding Member of the Committee