

Corporation of the District of Maple Ridge

COMMITTEE OF THE WHOLE MEETING

MINUTES

July 11, 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

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
J. Pickering, Director of Planning
C. Marlo, Confidential Secretary

Other Staff as Required

C. Goddard, Manager Development and Environmental
Services
A. Wood, Municipal Engineer
B. McDonald, Director of Licenses, Bylaws and Permits

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 **RZ/056/01, 21773 Lougheed Hwy. Final One Year Extension Application**

Staff report dated June 20, 2005 recommending that a final one-year extension be granted to application RZ/056/01.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of July 12, 2005.

1102 RZ/008/04, 11330 and 11342 236 Street, First Extension Application

Staff report dated July 5, 2005 recommending that a one-year extension be granted to application RZ/008/08.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of July 12, 2005.

1103 DP/050/05, 24318 102 Avenue

Presentation of a staff report dated July 5, 2005 recommending that the Municipal Clerk be authorized to sign DP/050/05 in support of Building Permits.

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

- Application information
- Neighbourhood context
- OCP context
- Site characteristics
- Submitted information
- Project details
- Recommendation

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of July 12, 2005.

1104 Maple Ridge Regulation of Untidy and Unsightly Premises Amending Bylaw No. 6239-2005

Presentation of a staff report dated June 20, 2005 recommending that the subject bylaw to require occupiers of property to remove graffiti be given three readings.

The Director of Licenses, Bylaws and Permits reviewed the report and described the education program that Bylaw staff would undertake to gain voluntary compliance.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of July 12, 2005.

1105 Drinking Water Quality Report 2004

Staff report dated June 28, 2005 submitting the 2004 Drinking Water Quality Report for information.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of July 12, 2005.

1106 2005 Safer Cities Review of Intersection Controls Program

Presentation of a staff report dated June 21, 2005 submitting information on the program.

The Municipal Engineer provided a synopsis of the report.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of July 12, 2005.

1107 2005 Intersection Improvements Contract Award

A staff report dated July 8, 2005 was circulated prior to the meeting recommending that Contract No. E02-010-088 for improvements at three intersections be awarded to Fraser City Installations.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of July 12, 2005.

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

1131 Special Occasion License, Port Hammond Day

Staff report dated June 20, 2005 recommending that the application from the Port Hammond Community Association for a Special Occasion License for a Beer Garden on Sunday, August 14, 2005 be approved and that the use of the Hammond Community Centre be authorized.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of July 12, 2005.

1132 Disbursements for the month ended May 31, 2005

Staff report dated June 14, 2005 recommending that the disbursements for May 2005 be approved.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of July 12, 2005.

1133 Regulatory Changes for the Downtown Core

Presentation of a staff report dated June 23, 2005 recommending that staff be directed to prepare the necessary reports and bylaws.

The Chief Administrative Officer reviewed the report.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of July 12, 2005.

1134 Bylaw for Highway Closure & Dedication Removal for Undeveloped Road at Kanaka Way and Creekside St.

Staff report dated June 28, 2005 recommending that Maple Ridge Highway Closure and Dedication Removal Bylaw No. 6331-2005 be given three readings.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of July 12, 2005.

1135 Legal Services Contracts 2005-2010

Staff report dated July 6, 2005 circulated prior to the meeting recommending that the Mayor and Municipal Clerk be authorized to enter into legal services contracts.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of July 12, 2005.

1136 Maple Ridge General Local Government Election Amending By-law No. 6330-2005

Presentation of a staff report dated July 5, 2005 recommending that the subject bylaw be given three readings.

The Municipal Clerk reviewed the report.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of July 12, 2005.

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

5. ***CORRESPONDENCE*** - Nil

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

7. ***ADJOURNMENT*** - 1:40 p.m.

8. ***COMMUNITY FORUM***

Bernice Rolls

Ms. Rolls asked what cleaning tools are used for removal of graffiti. The General Manager Community Development, Parks and Recreation responded that the District hires a contractor to deal with removal of graffiti from municipal property and that he would have to enquire of the contractor what products are used.

Ms. Rolls asked that consideration be given in future to including things like a convenience store or a meeting place in small lot development. Councillor Dueck noted that staff is reviewing this type of development and Ms. Rolls' comments and suggestions could come forward as part of that review.

Acting Mayor J. Dueck
Presiding Member of the Committee