

Corporation of the District of Maple Ridge

**COMMITTEE OF THE WHOLE MEETING**

**MINUTES**

August 29, 2005  
1:00 p.m.  
Council Chamber

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**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  
R. Riach, Acting 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  
B. McDonald, Director of Licenses, Bylaws and Permits  
S. Jorde, East Area Recreation Manager

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1. **DELEGATIONS/STAFF PRESENTATIONS**

1.1 **Parks & Leisure Services, 2<sup>nd</sup> Quarter Update & Seniors Services Highlights**

Shelley Jorde gave a Power Point presentation providing an update on the activities of Parks & Leisure Services through the 2<sup>nd</sup> Quarter of 2005.

2. **PUBLIC WORKS AND DEVELOPMENT SERVICES**

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

Councillor Speirs was excused from the meeting for item 1101 as he is employed in the liquor industry.

**1101 RZ/010/05, 21735 & 21755 Lougheed Highway**

*Presentation of a staff report* dated August 16, 2005 recommending that Maple Ridge Official Community Plan Amending Bylaw No. 6322-2005 to designate as Development Permit Area XXXVII (3) be read a first time and forwarded to Public Hearing and that Restrictive Covenant No. T51724 and No. T51725 be forwarded to Public Hearing for consideration of discharge.

The Planner gave a Power Point Presentation providing the following information:

- Application information
- Subject map
- Neighbourhood context
- OCP context
- Site characteristics
- Submitted information
- Recommendation

Steve Zuliani, the applicant's representative, gave a Power Point presentation providing the following information:

- Site location and land use history
- OCP Designation and zoning
- Proposed Building & Site Plan
- Proposed Operations
- Public Consultation
- Main Floor Plan
- Upper Floor Plan
- Elevations
- Fencing & Landscaping

The Director of Licenses, Bylaws and Permits advised that in the future Council will also have to pass a resolution of support or non-support for the application for a liquor license. The RCMP would be asked for comment on the application at that time.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of August 30, 2005.**

Note: Councillor Speirs returned to the meeting.

**1102 RZ/028/05, 10583 & 10587 245B Street, RS-2 to RS-1b**

*Presentation of a staff report* dated July 19, 2005 recommending that Maple Ridge Zone Amending Bylaw No. 6332-2005 to rezone from RS-2 (One Family Suburban Residential) to RS-1b (One Family Urban (Medium Density) Residential) to permit subdivision into approximately 10 lots be read a first time and forwarded to Public Hearing.

The Planner gave a Power Point Presentation providing the following information:

- Application information
- Subject map
- Neighbourhood context
- OCP context
- Site characteristics
- Submitted information
- Recommendation

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of August 30, 2005.**

**1103 RZ/065/00, 11676 & 11630 236 Street, RS-3 to RG**

*Presentation of a staff report* dated August 16, 2005 recommending that Maple Ridge Official Community Plan Amending Bylaw No. 6119-2003 and Maple Ridge Zone Amending Bylaw No. 6118-2003 to permit a bare land strata subdivision for six lots be read a first time and forwarded to Public Hearing.

The Planner gave a Power Point Presentation providing the following information:

- Application information
- Subject map
- Neighbourhood context
- OCP context
- Site characteristics
- Submitted information
- Development considerations
- Project Details
- Recommendation

David Laird, the applicant's representative, advised that the developer would be lowering the top of the plateau so there will be no extra loads or dirt on the slope. Retaining walls will be of concrete construction.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of August 30, 2005.**

**1104 RZ/017/05, 23379 Kanaka Way, RS-3 to RM-1, R-3 and R-1**

*Presentation of a staff report* dated August 22, 2005 recommending that Maple Ridge Official Community Plan Amending Bylaw No. 6344-2005 and Maple Ridge Zone Amending Bylaw No. 6345-2005 to permit construction of 27 townhouse units and future subdivision into approximately 40 lots.

The Planner gave a Power Point Presentation providing the following information:

- Application information
- Subject map
- Neighbourhood context
- OCP context
- Site characteristics
- Submitted information
- Project details
- Development Information Meeting
- Development considerations
- Recommendation

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of August 30, 2005.**

***ACTION REQUIRED***

**Staff is to provide information on the ease of emergency service access from the lane to homes with double garages.**

**1105 VP/054/05, 10300 Industrial Avenue**

Staff report dated August 15, 2005 recommending that qualifying property owners be advised that consideration of VP/054/05 to waive the requirement to underground the overhead utility plant on Industrial Avenue will be considered at the September 13, 2005 Council meeting.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of August 30, 2005.**

**1106 DP/034/04, 13120 240 Street**

Staff report dated August 17, 2005 recommending that the Municipal Clerk be authorized to sign DP/034/04 to permit subdivision adjacent to Millionaire Creek.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of August 30, 2005.**

**1107 DP/062/02, 23796 116 Avenue**

Staff report dated August 16, 2005 recommending that the Municipal Clerk be authorized to sign DP/062/02 to permit subdivision adjacent to Horseshoe Creek.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of August 30, 2005.**

**1108 DP/016/05, 10673 & 10703 248 Street**

Staff report dated August 16, 2005 recommending that the Municipal Clerk be authorized to sign DP/016/05 to permit subdivision adjacent to a tributary to Maggy Creek.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of August 30, 2005.**

**1109 Amendments to Maple Ridge Ticket Information System Utilization Bylaw No. 4432-1990**

*Presentation of a staff report* dated August 11, 2005 recommending that Maple Ridge Ticket Information System Utilization Amending Bylaw No. 6340-2005 to amend ticket amounts for certain offenses be given first, second and third readings.

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

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of August 30, 2005.**

**1110 St. Patrick's School Walk-a-thon**

Staff report dated August 5, 2005 recommending that St. Patrick's School be authorized to use municipal streets on Friday, September 30, 2005.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of August 30, 2005.**

**1111 Louis' Leather Shop 5<sup>th</sup> Annual Fundraising Event**

Staff report dated August 5, 2005 recommending that Louis' Leather Shop be authorized to use municipal streets on Sunday, October 2, 2005.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of August 30, 2005.**

**1112 License Amending Agreement for Maple Ridge Recycling Services at Maple Ridge Transfer Station**

Staff report dated August 15, 2005 recommending that the Mayor and Municipal Clerk be authorized to sign the amending agreement.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of August 30, 2005.**

**1113 118 Avenue Roadworks Contract Award**

Staff report dated August 19, 2005 recommending that re-allocation of budget funding be approved and that Contract No. E02-010-092, 118 Avenue Roadworks, be awarded to Winvan Paving Ltd.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of August 30, 2005.**

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

**1131 Disbursements for the month ended June 30, 2005**

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

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of August 30, 2005.**

**1132 Disbursements for the month ended July 31, 2005**

Staff report dated August 4, 2005 recommending that the disbursements for July 2005 be approved.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of August 30, 2005.**

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

1151 **Delegation of Authority to enter into Caretaker Contracts**

Staff report dated August 8, 2005 recommending that Maple Ridge and Pitt Meadows Parks & Leisure Services Joint Leisure Services Amending Bylaw No. 6335-2005 to delegate authority for caretaker contracts to staff be given first, second and third reading.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of August 30, 2005.**

5. ***CORRESPONDENCE*** - Nil

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

7. ***ADJOURNMENT*** - 2:23 p.m.

8. ***COMMUNITY FORUM***

**Harry Nicholson, Item 1104**

Mr. Nicholson asked if there would be provision for visitor parking and expressed concerns about people parking on Gilker Hill Road. The Manager Development and Environmental Services advised that there will be some visitor parking within the development.