

Corporation of the District of Maple Ridge

COMMITTEE OF THE WHOLE MEETING

MINUTES

September 12, 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
B. McDonald, Acting General Manager Public Works and
Development Services
C. Marlo, Confidential Secretary

Other Staff as Required

C. Goddard, Manager Development and Environmental
Services
J. Sheehan, Environmental Technician

1. **DELEGATIONS/STAFF PRESENTATIONS**

1.1 **Generations Christian Fellowship Church, Pastor Mike Schroeder**

Pastor Schroeder distributed and read a brief requesting a grant of \$13,418.44, the amount paid to the District for 2005 taxes, be given to Generations Fellowship Church. Due to the wording of their Lease to Purchase contract the BC Assessment Authority did not consider the church to have ownership in the building.

The General Manager Corporate and Financial Services advised that the assessment function is conducted by an independent party. Calculation of taxes for this property would have affected calculation of taxes for other properties so the collection of taxes from this Church would not have been a “windfall” to the District as suggested in the brief. He indicated that there is \$2,000 remaining in the budget for grants.

The Chief Administrative Officer recommended that council direct staff to review the request and come back to Council with a report.

ACTION REQUIRED

Staff is to prepare a report for Council on the request of Generations Christian Fellowship Church for a grant in the amount of \$13,418.44 and advise the Church of the date when the report will be considered by Council.

2. ***PUBLIC WORKS AND DEVELOPMENT SERVICES***

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

1101 **RZ/104/03, 12212 228 Street**

Presentation of a staff report dated September 6, 2005 recommending that Maple Ridge Zone Amending Bylaw No. 6243-2004 be forwarded to Public Hearing and that registration of a Restrictive Covenant for building design guidelines be completed prior to final reading.

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

- Application information
- Subject map
- Neighbourhood context
- OCP context
- Site plan
- Application details
- Streetscapes

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of September 13, 2005.

1102 **VP/043/05, 23678 112 Avenue and 11145 236 Street**

Staff report dated September 2, 2005 recommending that qualifying property owners be notified that VP/043/05 to reduce the lane right of way width, reduce the lane width, construct the lane with gravel shoulders, not construct 112 Avenue except for a storm sewer and walkway and reduce the lot depth from 30 meters to

27 meters for lots fronting Kanaka Way will be considered by Council at the September 27, 2005 meeting.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of September 13, 2005.

1103 VP/034/05, DP/034/05, 12258 224 Street

Presentation of a staff report dated September 1, 2005 recommending that the Municipal Clerk notify qualifying property owners that VP/034/05 to vary the minimum setbacks and maximum height will be considered by Council at the September 27, 2005 meeting and that the Municipal Clerk be authorized to sign DP/034/05 in support of a development plan for an apartment complex adjacent to Morse Creek subject to approval of VP/034/05.

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

- Application information
- Subject map
- Neighbourhood context
- OCP context
- Submitted information
- Site Plan
- Renderings of building
- Landscape Plan

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of September 13, 2005.

1104 Towing Contract

Staff report dated August 29, 2005 recommending that Maple Ridge Towing be awarded the towing contract for disabled municipal and RCMP vehicles.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of September 13, 2005.

1105 Terry Fox Run, Use of Streets

Staff report dated August 30, 2005 recommending that the Terry Fox Run be authorized to use municipal streets on Sunday, September 18, 2005.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of September 13, 2005.

1106 Royal Canadian Legion, Remembrance Day Parade

Staff report dated September 2, 2005 submitting information on the annual Remembrance Day Parade.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of September 13, 2005.

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

1131 Disbursements for the month ended August 31, 2005

Staff report dated September 6, 2005 recommending that the disbursements for the month of August be approved.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of September 13, 2005.

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

1151 **Fraser Valley Regional Library Operating and Services Agreement**

Staff report dated August 29, 2005 recommending that the Mayor and Municipal Clerk be authorized to sign the Library Agreement for 2005

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of September 13, 2005.

1152 **Arts Centre and Cultural Services Operating Agreement Correction**

Staff report dated September 6, 2005 recommending that the fee for service amount be amended and that the Mayor and Municipal Clerk be authorized to initial the change in the agreement.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of September 13, 2005.

5. ***CORRESPONDENCE***

1171 **Greater Vancouver Regional District, Establishment of Mosquito Control Administration and Coordination Service**

Letter dated August 9, 2005 from J. Marvin Hunt, Chair, GVRD Board, requesting that council give formal consent to the amended version of the bylaw to establish the Mosquito Control Administration and Coordinator Service.

The Environmental Technician provided information on funding and participation in the service.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of September 13, 2005.

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

7. ***ADJOURNMENT*** – 1:43 p.m.

8. ***COMMUNITY FORUM***

Harry Nicholson

Mr. Nicholson displayed photos of the boulders placed along the fence of his property by the adjoining development. He noted that when he asked to see the District file on that development it did not include all the drawings. He suggested that land contours should be on a map that is certified by a surveyor. He indicated that this matter is likely to go to become a civil matter and when he goes to court he will require all the drawings. Mayor Morse requested that staff follow up with Mr. Nicholson on this matter. Mr. Nicholson referred to the need to have a definition of a dangerous tree in the tree bylaw.

ACTION REQUIRED

Staff is to contact Mr. Nicholson regarding his concerns.

Acting Mayor E. Daykin
Presiding Member of the Committee