

Corporation of the District of Maple Ridge

COMMITTEE OF THE WHOLE MEETING

MINUTES

September 19, 2005
1:00 p.m.
Council Chamber

PRESENT

Elected Officials

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

Appointed Staff

J. Rule, Chief Administrative Officer
T. Fryer, Municipal Clerk
F. Quinn, General Manager Public Works and Development Services
J. Pickering, Director of Planning
C. Marlo, Confidential Secretary

ABSENT

Councillor J. Harris

Other Staff as Required

C. Goddard, Manager Development and Environmental Services

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 **VP/053/05, 11534 – 239A Street**

Presentation of a staff report dated September 6, 2005 recommending that the Municipal Clerk be authorized to notify property owners that VP/053/05 to reduce the rear lot line setback and to increase the lot coverage will be considered by Council at the October 11, 2005 Council meeting.

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

- Application information
- Subject map
- Neighbourhood context

- OCP context
- Site characteristics
- Application details

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of September 27, 2005.

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

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

1151 **Amendments to Parks Bylaw**

Staff report dated September 9, 2005 recommending that Maple Ridge Parks Regulation Amending Bylaw No. 6357-2005 to prohibit possession of drug paraphernalia in a public place and to prohibit defecation and urination in or on a public place be given three readings.

The Director of Licenses, Bylaws and Permits reviewed the report and provided information on enforcement.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of September 27, 2005.

1152 **Amendments to Maple Ridge Ticket Information System Utilization Bylaw No. 4432-1990**

Staff report dated September 13, 2005 recommending that Maple Ridge Ticket Information System Utilization Amending Bylaw No. 6358-2005 to include ticket information under the Parks Regulation Bylaw be given three readings.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of September 27, 2005.

5. ***CORRESPONDENCE*** - Nil

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

7. ***ADJOURNMENT*** - 1:20 p.m.

8. ***COMMUNITY FORUM*** - Nil

Acting Mayor E. Daykin
Presiding Member of the Committee