

Corporation of the District of Maple Ridge

COMMITTEE OF THE WHOLE MEETING

MINUTES

October 17, 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
C. Carter, Manager of Community Planning

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/049/05, 11657 Ritchie Avenue, RS-1 to CD-1-00**

Presentation of a staff report dated September 26, 2005 recommending that Maple Ridge Official Community Plan Amending Bylaw No. 6336-2005 and Maple Ridge Zone Amending Bylaw No. 6337-2005 to permit construction of a seniors assisted living apartment 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 information:

- Application Information
- Neighbourhood Context
- OCP Context
- Site Characteristics
- Development Information Meeting
- Preliminary Design Plans
- Park Dedication Plan

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of October 25, 2005.

1102 RZ/091/04, Lot 2, Section 28, Township 12, Plan LMP35466, 133 Avenue & 236 Street, RS-3 and C-5 to R-1

Presentation of a staff report dated September 29, 2005 recommending that Maple Ridge Official Community Plan Amending Bylaw No. 6347-2005 and Maple Ridge Zone Amending Bylaw No. 6348-2005 to remove the subject property from Development Permit Areas XXI and XXXI and to rezone from RS-3 (One Family Rural Residential) and C-5 (Village Centre Commercial) to R-1 (Residential District) to allow future subdivision into approximately 51 lots.

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

- Application Information
- Neighbourhood Context
- OCP Context
- Site Characteristics
- Application Details
- Preliminary Subdivision Plan

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of October 25, 2005.

1103 CU/047/04, 20542 Dewdney Trunk Road

Presentation of a staff report dated October 6, 2005 recommending that Maple Ridge Official Community Plan Amending Bylaw No. 6351-2005 to designate the property as a Temporary Commercial Use Permit Area be read a first time and be forwarded to Public Hearing and that after final adoption the Municipal Clerk be authorized to notify qualifying property owners that consideration of CU/047/04 will be considered by Council at a subsequent meeting.

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
- Site Plan
- Development Considerations

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of October 25, 2005.

1104 RZ/052/05, 12229 & 12241 224 Street, RM-2 to CD-1-00

Presentation of a staff report dated October 12, 2005 recommending that Maple Ridge Zone Amending Bylaw No. 6360-2005 to permit construction of a congregate care/apartment for seniors 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 information:

- Application Information
- Neighbourhood Context
- OCP Context
- Site Characteristics
- Submitted Information
- Application Details
- Site Plans
- Landscape Plans

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of October 25, 2005.

1105 DP/060/05, VP/060/05, 12238 224 Street

Presentation of a staff report dated October 6, 2005 recommending that the Municipal Clerk be authorized to notify qualifying property owners that VP/060/05 will be considered at the November 8, 2005 meeting and that the Municipal Clerk be authorized to sign DP/060/05 subject to approval of VP/060/05.

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
- Site Plans
- Landscape Plan

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of October 25, 2005.

1106 RZ/085/05, Housekeeping Amendment to Zoning Bylaw No. 3510-1985

Presentation of a staff report dated October 12, 2005 recommending that Maple Ridge Zone Amending Bylaw No. 6355-2005 be read a first time and be forwarded to Public Hearing.

The Manager, Community Planning gave a Power Point presentation providing the following information:

- General Amendments
- Administrative Amendments
- Heritage Commercial H-1 Zone

Note: Councillor Speirs left the discussion of item 1106 as he is employed in the liquor industry and the proposed amendments to the Heritage Commercial H-1 Zone would provide the Billy Miner Pub with the ability to apply to be a licensed retail store.

- Apartments and Townhouses
- Consultation
- Implications

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of October 25, 2005.

Note: Councillor Speirs returned to the meeting.

1107 SD/122/2002, Maple Ridge Development Cost Charge Reserve Fund Expenditure Bylaw No. 6325-2005

Staff report dated September 30, 2005 recommending that the subject bylaw to authorize expenditures to refund an overpayment of development costs charges be given three readings.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of October 25, 2005.

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

1131 Maple Ridge Community Heritage Commission Amending Bylaw No. 6356-2005

Staff report dated October 7, 2005 recommending that the Community Heritage Commission bylaw be amended to include a youth member appointment.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of October 25, 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 for more information on the congregate care that will be available at the apartment complex on 224th Street. The Manager Development and Environmental Services explained that the level of care will be dependent on the package that is purchased by residents.

Acting Mayor Jon Harris
Presiding Member of the Committee