

Corporation of the District of Maple Ridge

**COMMITTEE OF THE WHOLE MEETING**

**MINUTES**

October 31, 2005  
1:00 p.m.  
Council Chamber

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*PRESENT*

*Elected Officials*

Mayor K. Morse  
Councillor E. Daykin  
Councillor J. Dueck  
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

*ABSENT*

Councillor Gordon

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

*Other Staff as Required*

D. Cramb, Recreation Manager  
C. Goddard, Manager Development and Environmental  
Services

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1. ***DELEGATIONS/STAFF PRESENTATIONS***

1.1 **Parks & Leisure Services 3<sup>rd</sup> Quarter Update, Don Cramb, Recreation  
Manager  
Arts Council Update, Sharon Bertsch, Chair, Ridge Meadows Community  
Arts Society**

The Recreation Manager gave a Power Point presentation of highlights and statistics of Parks & Leisure Services during the third quarter of 2005.

The Chair, Ridge Meadows Community Arts Council, gave a Power Point presentation on the activities of the Arts Council in 2004/2005.

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

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

**1101 DP/063/05, VP/063/05, 11969 200 Street**

*Presentation of a staff report* dated October 24, 2005 recommending that the Municipal Clerk be authorized to notify qualifying property owners that approval of VP/063/05 to vary the front entry height will be considered at the November 22, 2005 Council meeting and that the Municipal Clerk be authorized to sign DP/063/05 subject to approval of VP/063/05.

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
- Submitted Information
- Existing & Proposed Site Plans
- Elevations
- Landscape Plan
- Development Permit Plans

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of November 8, 2005.**

**1102 DP/094/05, 20395 Lougheed Highway**

*Presentation of a staff report* dated October 24, 2005 recommending that the Municipal Clerk be authorized to sign and seal DP/094/05 respecting property located at 20395 Lougheed Highway.

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
- Submitted Information

- Site Plan
- Elevations
- Building Renderings

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of November 8, 2005.**

**1103 SD/104/03, 5% Money in lieu of Parkland Dedication, 12212 228 Street**

*Presentation of a staff report* dated October 17, 2005 recommending that the owner of the land under application SD/104/03 pay an amount that is not less than \$18,000.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of November 8, 2005.**

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

**1131 Bylaw Review for Relevancy**

Staff report dated October 24, 2005 recommending that four obsolete bylaws be repealed.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of November 8, 2005.**

**1132 Disbursements for the month ended September 30, 2005**

Staff report dated October 7, 2005 recommending that the disbursements for the month of September 2005 be approved.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of November 8, 2005.**

4. ***COMMUNITY DEVELOPMENT AND RECREATION SERVICES*** - Nil
  
5. ***CORRESPONDENCE*** - Nil
  
6. ***OTHER ISSUES*** - Nil
  
7. ***ADJOURNMENT*** - 1:30 p.m.
  
8. ***COMMUNITY FORUM*** – Nil

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Acting Mayor Jon Harris  
Presiding Member of the Committee