

Corporation of the District of Maple Ridge

**COMMITTEE OF THE WHOLE MEETING**

**MINUTES**

January 16, 2006  
1:00 p.m.  
Council Chamber

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*PRESENT*

*Elected Officials*

Mayor G. Robson  
Councillor E. Daykin  
Councillor J. Dueck  
Councillor A. Hogarth  
Councillor L. King  
Councillor C. Speirs  
Councillor K. Stewart

*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*

A. Wood, Municipal Engineer  
C. Goddard, Manager of Development and Environmental  
Services  
D. Hall, Planner  
L. Zosiak, Planner  
D. Spence, Fire Chief, Director of Safety

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

1.1 **Greater Vancouver Water District, Stan Woods, Senior Engineer**

Mr. Woods gave a Power Point presentation providing information on the Greater Vancouver Water District Drinking Water Management Plan. A copy of the presentation was circulated to Council.

Mr. Woods provided further information on sources of water for future needs.

The Municipal Engineer advised that the District is reviewing universal water metering and expects to have a report to Council later in the year.

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

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

1101 **Greater Vancouver Water District Drinking Water Management Plan**

Staff report dated December 12, 2005 recommending that the Management Plan be endorsed and that implementation of appropriate Municipal actions be approved with the details and work plan subject to review during the Business Planning process.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of January 24, 2006.**

1102 **Conclusion of Sewer Area A**

Staff report dated December 19, 2005 providing information on the conclusion of the need for mandatory inclusion with 'Area A' for service and extensions of sewers.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of January 24, 2006.**

1103 **DP/023/05, 13843 & 22945 Foreman Drive**

*Presentation of a staff report* dated December 15, 2005 recommending that the Municipal Clerk be authorized to sign DP/023/05 in support of a development plan for subdivision.

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
- Project Details

The Manager Development and Environmental Services advised that it is the position of staff that the developer is responsible for monitoring of the site through to completion of the final building stage.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of January 24, 2006.**

**1104 AL/046/05, Subdivision within the Agricultural Land Reserve, 10184 280<sup>th</sup> Street**

*Presentation of a staff report* dated January 3, 2006 recommending that application AL/046/05 for subdivision within the ALR be authorized to proceed to the Agricultural Land Commission.

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

- Application Information
- Neighbourhood Context
- OCP Context
- Site Characteristics
- Submitted Information
- Project Details
- Zoning
- Inclusion Rationale

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of January 24, 2006.**

Mayor Robson, Councillor King OPPOSED

**1105 Street Name Change Request**

*Presentation of a staff report* dated January 9, 2006 recommending that the name of Industrial Avenue, in its entirety, be changed to Jackson Road and that notification proceed.

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

- Application Information
- Subject Map
- OCP Context

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of January 24, 2006.**

**1106 Excess Capacity/Extended Services Agreement LC 106/05, 239A Street and McClure Avenue**

Staff report dated January 11, 2006 recommending that Latecomer Charges be imposed and that the Mayor and Municipal Clerk be authorized to sign Latecomer Agreement LC 106/05.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of January 24, 2006.**

**1107 Excess Capacity/Extended Services Agreement LC 105/05, 243A Street and 102 Avenue**

Staff report dated January 11, 2006 recommending that Latecomer Charges be imposed and that the Mayor and Municipal Clerk be authorized to sign Latecomer Agreement LC 105/05.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of January 24, 2006.**

**1108 Excess Capacity/Extended Services Agreement LC 104/05, 229 Street and Dockstader Loop**

Staff report dated January 11, 2006 recommending that Latecomer Charges be imposed and that the Mayor and Municipal Clerk be authorized to sign Latecomer Agreement LC 104/05.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of January 24, 2006.**

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

1131 **Open Air Burning of Land Clearing Debris**

*Presentation of a staff report* dated January 9, 2006 recommending that Maple Ridge Outdoor Burning Regulation Amending Bylaw No. 6363-2005 to ban land clearing fires be given three readings.

The Fire Chief, Director of Safety, reviewed the report. He confirmed that the bylaw relates only to land clearing fires not to back yard burning or agricultural burning unless the burn is related to development of a farm.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of January 24, 2006.**

1132 **Door-to-door Soliciting, The Kidney Foundation of Canada**

Staff report dated December 21, 2005 recommending that the request of The Kidney Foundation of Canada – BC Branch for permission to canvass door-to-door during the month of March 2006 be approved.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of January 24, 2006.**

1133 **Adjustments to 2001, 2003 and 2004 Collector's Rolls**

Staff report dated December 21, 2005 providing information on revisions to the Collector's Rolls.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of January 24, 2006.**

**1134 Adjustments to 2005 Collector's Rolls**

Staff report dated December 13, 2005 providing information on revisions to the Collector's Rolls.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of January 24, 2006.**

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

**1151 Fees and Charges**

Staff report dated January 10, 2006 recommending that Maple Ridge Recreation Facility Fees Amending Bylaw No. 6385-2006 to reflect a 5% increase in facility admission rates and facility rental rates be read a first, second and third time.

The General Manager of Community Development, Parks and Recreational Services advised that there was an error on Schedule F in the calculation of admission fees to the Leisure Centre. A revised schedule will be distributed with the Council agenda.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of January 24, 2006.**

**1152 UBCM Walking Map and Active Community Resolution**

Staff report dated January 10, 2006 recommending that the walking map and active community project outlined in the report be supported.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of January 24, 2006.**

5. ***CORRESPONDENCE*** - Nil
  
6. ***OTHER ISSUES*** - Nil
  
7. ***ADJOURNMENT*** – 2:15 p.m.
  
8. ***COMMUNITY FORUM*** - Nil

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Acting Mayor Judy Dueck  
Presiding Member of the Committee