

Corporation of the District of Maple Ridge

**COMMITTEE OF THE WHOLE MEETING**

**MINUTES**

February 6, 2006  
1:00 p.m.  
Council Chamber

---

**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*

C. Goddard, Manager of Development and Environmental  
Services  
A. Wood, Municipal Engineer  
D. Stevenson, Planning Technician

---

1. **DELEGATIONS/STAFF PRESENTATIONS**

1.1 **Todd O'Dell, Lighting of Sport Field at Westview Secondary School**

Mr. O'Dell spoke in opposition to the proposal to develop an artificial turf field at Westview Secondary School. He expressed concerns with respect to noise, loitering and parking. He pointed out that a petition signed by 38 residents asking that an alternative location be identified had been previously provided to Council.

**ACTION REQUIRED**

**Staff is to provide Council with information on the noise bylaw prior to consideration of this item at the February 14, 2006 Council meeting.**

1.2 **Sports Field User Association, Lighting of Sport Field at Westview Secondary School, Kevin Fletcher**

Mr. Fletcher, representing members of the Sport Field Users Association, spoke in support of the proposed artificial turf field.

1.3 **Fraser Basin Council, Lower Fraser River Flood Hazard Evaluation Project, Steve Lidke, Program Manager**

Mr. Lidke gave a Power Point presentation providing information on the Fraser Basin Council and the Flood Hazard Evaluation Project. A copy of the presentation was circulated.

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

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

1101 **Fraser Basin Council, Lower Fraser River Flood Hazard Evaluation Project**

Staff report dated January 24, 2006 recommending that a contribution of \$9,500 be made to the Fraser Basin Council for the Flood Hazard Evaluation Project.

Note: Councillor Speirs left the meeting.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of February 14, 2006.**

1102 **VP/005/05, Phase 3 & 4, 13819 232 Street**

*Presentation of a staff report* dated February 1, 2006 recommending that the Municipal Clerk be authorized to notify qualifying property owners that approval of VP/005/05, to permit an increase in height, will be considered at the February 28, 2006 Council meeting.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of February 14, 2006.**

**1103 DP/049/05, VP/049/05, 11657 Ritchie Avenue**

*Presentation of staff report* dated January 25, 2006 recommending that the Municipal Clerk be authorized to notify qualifying property owners that approval of VP/049/05, to decrease the minimum setback and increase the maximum height, will be considered at the February 28, 2006 Council meeting and that the Municipal Clerk be authorized to sign and seal DP/049/05 to regulate the form and character of the proposed seniors' apartment complex subject to approval of VP/049/05.

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
- Design Plans

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of February 14, 2006.**

**1104 SD/047/05, 5% Money in Lieu of Parkland Dedication, 23947 Zeron Ave.**

Staff report dated January 10, 2006 recommending that the owner of the subject property pay an amount that is not less than \$63,450.00.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of February 14, 2006.**

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

1131 **Disbursements for the month ended December 31, 2005**

Staff report dated January 18, 2006 recommending that the disbursements for the month of December 2005 be approved.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of February 14, 2006.**

1132 **Adjustments to 2005 Collector's Roll**

Staff report dated January 19, 2006 providing information on revisions to the 2005 Collector's Roll.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of February 14, 2006.**

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

Note: Item 1151 was dealt with following item 1103

1151 **Westview Secondary School Artificial Turf Sport Field**

*Presentation of a staff report* dated January 16, 2006 recommending that the general design of the subject field be endorsed, that the Mayor and Municipal Clerk be authorized to sign an agreement for the development and operation of the field, that a suitable rugby field or fields be identified and that further discussions be held with sport field user groups concerning their contribution to the cost of artificial turf replacement.

The General Manager of Community Development, Parks and Recreational Services reviewed the report. He indicated that a future site for a caretaker's residence could be identified in the design plan.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of February 14, 2006.**

**1152 Fraser Valley Regional Library Annual Budget**

Staff report dated January 31, 2006 recommending that the proposed 2006 Fraser Valley Regional Library Budget be endorsed and that a request be sent to the Library Board to revisit the cost sharing formula at the earliest opportunity.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of February 14, 2006.**

5. ***CORRESPONDENCE*** - Nil

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

7. ***ADJOURNMENT*** - 1:58 p.m.

8. ***COMMUNITY FORUM***

**Todd O'Dell**

Mr. O'Dell pointed out that if the artificial turf field is installed and the neighbouring residents express concerns some months later, there will be no going back. The reality is that the field will not be taken out.