

Corporation of the District of Maple Ridge

COMMITTEE OF THE WHOLE MEETING

MINUTES

February 20, 2006
1:00 p.m.
Council Chamber

PRESENT

Elected Officials

Mayor G. Robson
Councillor E. Daykin
Councillor L. King
Councillor C. Speirs
Councillor K. Stewart

Appointed Staff

J. Rule, Chief Administrative Officer
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 J. Dueck
Councillor A. Hogarth

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

Other Staff as Required

C. Goddard, Manager Development and Environmental
Services
J. Sheehan, Environmental Technician
M. Smitton, Assistant Chief, Community Safety Officer
K. Swift, Marketing Manager
P. Vandermoor, Sports Fitness Coordinator

1. **DELEGATIONS/STAFF PRESENTATIONS**

1.1 **Fire Department Update**

The Assistant Chief, Community Safety Officer, gave a Power Point presentation providing an update on the activities of the Fire Department.

1.2 **Parks & Leisure Services, 4th Quarter 2005 Update, Kelly Swift**

The Marketing Manager and the Sports Fitness Coordinator gave a Power Point presentation providing information on the Active Community Walking Campaign.

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

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

1101 **RZ/007/05, 24167, 24198 & 24234 104 Avenue, RS-3 to R-3**

Presentation of a staff report dated February 6, 2006 recommending that Maple Ridge Official Community Plan Amending Bylaw No. 6389-2006 and Maple Ridge Zone Amending Bylaw No. 6390-2006 to allow for subdivision into approximately 34 single family residential lots be read a first time and 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
- Development Information Meeting
- Preliminary Subdivision Plan
- Project details

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of February 28, 2006.

1102 **RZ/073/04, 12161 237th Street, First Extension**

Presentation of a staff report dated February 10, 2006 recommending that a one year extension be grant for rezoning application RZ/073/04.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of February 28, 2006.

1103 DP/122/04, 21500 & 21514 Donovan Avenue

Staff report dated February 8, 2006 recommending that the Municipal Clerk be authorized to sign and seal DP/122/04 in support of a development plan for subdivision adjacent to McKinney Creek.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of February 28, 2006.

1104 Maple Ridge Development Cost Charge Reserve Fund Expenditure Bylaw No. 6384-2006

Staff report dated January 30, 2006 recommending that the subject bylaw which will facilitate the construction and/or implementation of 2006 capital projects be given three readings.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of February 28, 2006.

ACTION REQUIRED

A list of the 2006 capital projects is to be presented at the February 28, 2006 Council meeting.

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

1131 Adjustments to 2002 Collector's Roll

Staff report dated January 31, 2006 providing information on the Collector's Roll.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of February 28, 2006.

1132 Disbursements for the month ended January 31, 2006

Staff report dated February 3, 2006 recommending that the disbursements for January 2006 be approved.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of February 28, 2006.

1133 Policy 10.01 – (Disposal of Found Goods)

Staff report dated February 10, 2006 recommending that the Policy 10.01, Disposal of Found Goods, be adopted.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of February 28, 2006.

4. *COMMUNITY DEVELOPMENT AND RECREATION SERVICES*

1151 2006 Tourism Society Fee-for-Service Agreement

Staff report dated February 13, 2006 recommending that the Mayor and Municipal Clerk be authorized to execute the Tourism Society Fee-for-Service Agreement.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of February 28, 2006.

1152 Ecosystem Restoration Associates Agreement

A staff report dated February 15, 2006 recommending that the Mayor and Municipal Clerk be authorized to execute the Community Ecosystem Restoration Initiative Agreement was circulated prior to the meeting.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of February 28, 2006.

ACTION REQUIRED

Staff is to make arrangements for a presentation on the Community Ecosystem Restoration Initiative to be made at a Council meeting.

5. ***CORRESPONDENCE*** - Nil

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

7. ***ADJOURNMENT*** – 1:27 p.m.

8. ***COMMUNITY FORUM***

Harry Nicholson

Mr. Nicholson suggested that official minutes be prepared for development information meetings. The Director of Planning advised that development information meetings are not formal meetings. Developers are required to submit an attendance list, comment sheets and a general indication of what happened at the meeting.