

Corporation of the District of Maple Ridge

**COMMITTEE OF THE WHOLE MEETING**

**MINUTES**

March 6, 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*

B. McLeod, Manager of Parks and Open Spaces

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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 **DP/113/05, 20398 Dewdney Trunk Rd.**

Staff report dated February 16, 2006 recommending that the Municipal Clerk be authorized to sign and seal DP/113/05 to permit restoration work at Westgate Mall.

**RECOMMENDATION**

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

**1102 DP/065/05 & VP/065/05, Development Permit & Development Variance Permit, 22150 and 22136 Dewdney Trunk Road**

Staff report dated February 23, 2006 recommending that the Municipal Clerk be authorized to notify qualifying owners that consideration of VP/065/05 to vary the minimum setback to an interior side yard and the minimum setback to a front lot line will be considered by Council at the March 28, 2006 meeting and that the Municipal Clerk be authorized to sign and seal DP/065/05 to regulate the form and character of a 58 unit apartment complex subject to approval of VP/065/05.

***RECOMMENDATION***

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

Note: Councillor Speirs was excused from the meeting as he has an interest in one of the properties.

**1103 Completion of Local Area Sanitary Service, 23376, 23386 & 23394 124 Avenue**

Staff report dated January 30, 2006 providing information on the completion of provision of municipal sewer services to the subject properties.

***RECOMMENDATION***

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

Note: Councillor Speirs returned to the meeting.

**1104 1<sup>st</sup> Annual Iron Mountain – Half Ironman, Use of Streets**

Staff report dated February 9, 2006 recommending that the use of municipal streets on Sunday, July 9, 2006 for the 1<sup>st</sup> Annual Iron Mountain – Half Ironman be authorized.

***RECOMMENDATION***

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

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

1131 **2006 Community Grants**

Staff report dated February 16, 2006 recommending that the distribution of grants as shown on Schedule "A" of the report be approved.

***RECOMMENDATION***

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

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

1151 **Cottonwood North Park Site**

Staff report dated February 13, 2006 recommending that the concept plan for Cottonwood North Park be endorsed.

The Manager of Parks and Open Spaces gave a Power Point presentation providing the following information:

- Site Plan
- OCP Context
- Site Features
- Concept Plan

***RECOMMENDATION***

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

1152 **UBCM Emergency Planning Grant Application 2006**

Staff report dated March 1, 2006 recommending that the UBCM Emergency Planning Grant application be approved and supported.

***RECOMMENDATION***

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

5. ***CORRESPONDENCE*** - Nil

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

7. ***ADJOURNMENT*** – 1:13 p.m.

8. ***COMMUNITY FORUM*** - Nil

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Acting Mayor E. Daykin  
Presiding Member of the Committee