

Corporation of the District of Maple Ridge

**COMMITTEE OF THE WHOLE MEETING**

**MINUTES**

May 1, 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  
J. Pickering, Acting General Manager Public Works and  
Development Services  
C. Marlo, Confidential Secretary

*Other Staff as Required*

C. Goddard, Manager of Development and Environmental  
Services  
D. Hall, Planner  
A. Wood, Municipal Engineer

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

1.1 **Community Wildfire Protection Planning, Bruce Blackwell, BA Blackwell and Associates**

Mr. Blackwell gave a Power Point presentation identifying the key components of the Wildfire Protection Plan being developed for the District.

Note: Mayor Robson left the meeting.

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

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

**1101 RZ/106/05, 24169 Dewdney Trunk Rd. and 12188 240 Street, RS-3 to P-1**

Staff report dated April 26, 2006 recommending that Maple Ridge Official Community Plan Amending Bylaw Nos. 6386-2006 and 6387-2006 and Maple Ridge Zone Amending Bylaw No. 6388-2006 to permit expansion of the existing Meadowridge School be read a first time and forwarded to Public Hearing.

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

- Application Information
- Neighbourhood Context
- OCP Context
- Site Characteristics
- Submitted Information
- Development Considerations
- Project Details

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of May 9, 2006.**

**1102 DP/096/05, 22941 and 22921 Dewdney Trunk Road**

Staff report dated April 19, 2006 recommending that the Municipal Clerk be authorized to sign DP/096/05 to permit development of a Lordco Auto Parts Retail Centre.

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

He provided further information on landscaping and improvements to access and egress to Dewdney Trunk Road.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of May 9, 2006.**

**1103 National Public Works Week (May 21-27, 2006)**

Staff report dated April 18, 2006 providing information on National Public Works Week.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of May 9, 2006.**

**1104 Excess Capacity/Extended Services Agreement LC 114/06, 240 Street and 113 Avenue**

Staff report dated April 25, 2006 recommending that the Mayor and Municipal Clerk be authorized to sign and seal LC 114/06.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of May 9, 2006.**

**1105 Loughheed Highway Median Barrier Project Award**

Staff report dated April 24, 2006 recommending that Contract No. E02-010-093, Loughheed Highway Median Barrier Project, be awarded to Columbia Bitulithic Ltd.

The Municipal Engineer reviewed the report and identified that access to Harrison Street would ultimately be closed in favour of access from 116 Avenue.

Note: Mayor Robson returned at 1:46 p.m.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of May 9, 2006.**

***ACTION REQUIRED***

**Staff is to review the speed limit of Loughheed Highway between the Haney ByPass and 116 Avenue.**

**1106 Timberline Ranch “Roof Raiser” Walk-a-thon Event**

Staff report dated April 24, 2006 recommending that Timberline Ranch be authorized to use municipal streets on May 13, 2006.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of May 9, 2006.**

**1107 11<sup>th</sup> Annual Haney Hawgs Show and Shine**

Staff report dated April 24, 2006 recommending that Haney Hawgs be authorized to use municipal streets on Saturday, May 27, 2006.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of May 9, 2006.**

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

**1131 Door-to-door Soliciting, Royal Canadian Air Cadets**

Staff report dated April 24, 2006 recommending that the 583 Coronation Squadron be permitted to conduct Tag Day soliciting on October 7 and 8, 2006.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of May 9, 2006.**

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

**1151 Street Banners**

Staff report dated April 27, 2006 recommending that the Spirit of BC Committee be permitted to sell sponsorships for the production of street banners to be designed by area youth with an Olympic theme and that the banners be placed in an alternating pattern to the District’s banners.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of May 9, 2006.**

5. ***CORRESPONDENCE*** - Nil
  
6. ***OTHER ISSUES*** - Nil
  
7. ***ADJOURNMENT*** - 1:48 p.m.
  
8. ***COMMUNITY FORUM*** - Nil

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Acting Mayor A. Hogarth  
Presiding Member of the Committee