

Corporation of the District of Maple Ridge

**COMMITTEE OF THE WHOLE MEETING**

**MINUTES**

May 15, 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  
R. Riach, Acting Municipal Clerk  
M. Murray, General Manager of Community Development,  
Parks and Recreation Services  
P. Gill, General Manager Corporate and Financial Services  
B. McDonald, Acting General Manager Public Works and  
Development Services  
C. Marlo, Confidential Secretary

*Other Staff as Required*

C. Goddard, Manager Development and Environmental  
Services  
D. Hall, Planner  
T. Cotroneo, Youth Services Coordinator

---

Note: Mayor Robson was not in attendance at the start of the meeting.

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 **VP/029/06, 10110 240 Street**

Staff report dated May 1, 2006 recommending that the Municipal Clerk be authorized to notify qualifying property owners that approval of VP/029/06, to vary the minimum lot depth and the right of way width and construction standards, will be considered at the June 13, 2006 Council meeting.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of May 23, 2006.**

***ACTION REQUIRED***

**Staff is to provide Council with information on funding for future undergrounding of the utilities.**

**1102 VP/030/04, DP/030/04, 23853 Dewdney Trunk Road**

Staff report dated May 4, 2006 recommending that the Municipal Clerk be authorized to notify qualifying property owners that VP/030/04, to vary the siting exceptions, will be considered at the June 13, 2006 Council meeting and that the Municipal Clerk be authorized to sign and seal DP/030/04, subject to approval of VP/030/04, to allow for development of a commercial project.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of May 23, 2006.**

**1103 VP/110/05 & DP/110/05, 22466 North Avenue**

Staff report dated April 12, 2006 recommending that the Municipal Clerk be authorized to notify qualifying property owners that approval of VP/110/05, to permit design changes to a retaining wall, will be considered at the May 23, 2006 Council Meeting and that the Municipal Clerk be authorized to sign DP/110/05 subject to approval of VP/110/05.

Note: Mayor Robson arrived at 1:10 p.m.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of May 23, 2006.**

**1104 AL/017/06, 24079 and 24111 Dewdney Trunk Road**

Staff report dated May 5, 2006 providing resolutions for Council's consideration respecting an application for exclusion from the Agricultural Land Reserve.

The Planner provided clarification that the current RS-3 zoning permits any use that enables farming and is a permitted use within the Agricultural Land Reserve.

She indicated that the applicant is proposing an 80,000 sq. ft. commercial development on the property and a rezoning application would be required for that use.

**Kabel Atwal, Applicant's Representative**

Mr. Atwal cited the applicant's rationale for requesting exclusion indicating that the land is unsuitable for farming due to its poor soil and its isolation from agriculture due to the surrounding land uses. It is their opinion that the property presents the best opportunity for neighbourhood shopping for that area. He asked that Council approve their request to have the application forwarded to the Agricultural Land Commission.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of May 23, 2006.**

**1105 AL/028/06, 23375 124A Avenue, 12498 232 Street and 12476 232 Street**

Staff report dated May 5, 2006 providing resolutions for Council's consideration respecting an application for exclusion from the Agricultural Land Reserve.

The Planner displayed a map identifying the location of the watercourses on the property. She indicated that if development were to occur on the site, stream setback regulations would apply.

**Orlando Johansson, Applicant**

Mr. Johansson spoke in support of the application. He advised that an agrologist's report is being prepared and will be sent to Council upon receipt.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of May 23, 2006.**

**1106 5% Money in lieu of Parkland Dedication, 23060 117 Avenue**

Staff report dated May 2, 2006 recommending that the owner of land proposed for subdivision at 23060 117 Avenue pay an amount that is not less than \$35,000.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of May 23, 2006.**

**1107 Hybrid Electric Vehicles**

Staff report dated May 9, 2006 recommending that the Mayor and Municipal Clerk be authorized to sign and seal contracts with West Coast Toyota and Metro Motors Ford for the supply of hybrid electric vehicles for the municipal fleet.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of May 23, 2006.**

**1108 Kelly Smith – Wheeling in Support of Rick Hansen Wheels in Motion**

Staff report dated May 9, 2006 recommending that the Rick Hansen Man in Motion Foundation be authorized to use municipal streets on June 7, 2006.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of May 23, 2006.**

**1109 3<sup>rd</sup> Annual Rick Hansen Wheels in Motion Event**

Staff report dated May 4, 2006 recommending that the Rick Hansen Man in Motion Foundation be authorized to use municipal streets on Sunday, June 11, 2006.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of May 23, 2006.**

**1110 3<sup>rd</sup> Annual Ridge Meadows Hospital Foundation Fund Run**

Staff report dated May 3, 2006 recommending that the Ridge Meadows Hospital Foundation be authorized to use municipal streets on Sunday, June 4, 2006.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of May 23, 2006.**

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

1131 **Special Occasion License, Maple Ridge Fair**

Staff report dated May 2, 2006 recommending that the application from the Maple Ridge–Pitt Meadows Agricultural Association for a Special Occasion License to host a Beer Garden during the Maple Ridge Fair, July 22 & 23, 2006 be approved.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of May 23, 2006.**

1132 **2007-2011 Business Planning Guidelines**

Staff report dated May 5, 2006 recommending that the 2007-2011 Business Planning Guidelines be approved.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of May 23, 2006.**

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

1151 **Youth Action Park Site Selection**

Staff report dated May 10, 2006 recommending that construction of a community level Youth Action Park at Thomas Haney Secondary School be endorsed and that a Youth Action Park Advisory Committee be formed to monitor use and provide recommendations on a rewards program and on operations and guidelines for use.

The Youth Services Coordinator gave a Power Point presentation providing details of the project. The General Manager Community Development, Parks and Recreation advised that the proposal would not be fully supervised but that alternative methods of supervision could be explored. He noted that the District has several unsupervised facilities that are frequented by young people that do not experience problems. The Youth Services Coordinator indicated that opportunities for youth participation in the construction could be investigated.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of May 23, 2006.**

5. ***CORRESPONDENCE*** - Nil

6. ***OTHER ISSUES***

1171 **Business Improvement Area**

Report dated May 4, 2006 from the Council Task Force on Downtown Revitalization recommending that the establishment of a Business Improvement Area be endorsed and that staff be directed to report on how such an area would work.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of May 23, 2006.**

7. ***ADJOURNMENT*** - 2:00 p.m.

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

---

Acting Mayor Al Hogarth  
Presiding Member of the Committee