

Corporation of the District of Maple Ridge

COMMITTEE OF THE WHOLE MEETING

MINUTES

June 12, 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
B. McDonald, Acting General Manager Public Works and
Development
Services
J. Pickering, Director of Planning
C. Goddard, Manager, Development/Environmental Services
Lisa Zosiak, Planner
C. Marlo, Confidential Secretary
Other Staff as Required

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

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

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

1101 **RZ/103/05, 23004 Dewdney Truck Road, RS-1 to P-2**

Staff report dated June 1, 2006 recommending that Maple Ridge Official Community Plan Amending Bylaw No. 6392-2006 and Maple Ridge Zone Amending Bylaw No. 6393-2006 to permit a child care facility be read a first time and forwarded to Public Hearing.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of June 13, 2006.

1102 RZ/046/06, C-5 and M-3 Zones

Staff report dated May 30, 2006 recommending that Maple Ridge Zone Amending Bylaw No. 6405-2006 to amend the C-5 (Village Centre Commercial) zone and the M-3 (Business Park) zone be read a first time and forwarded to Public Hearing.

RECOMMENDATION

That the staff report be referred back to a Council Workshop.

1103 DP/074/04, VP/074/04, 12191 228 Street

Staff report dated May 23, 2006 recommending that the Municipal Clerk be authorized to notify qualifying property owners that approval of VP/074/04, to vary the garage sitings and to vary the siting of Units 1 and 10, will be considered at the June 27, 2006 meeting and that the Municipal Clerk be authorized to sign and seal DP/074/04, to permit development of ten townhouses, subject to approval of VP/074/04.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of June 13, 2006.

1104 DP/064/05, 10621 Jackson Road & 10627 248 Street

Staff report dated May 23, 2006 recommending that the Municipal Clerk be authorized to sign and seal DP/064/05 in support of a development plan for subdivision adjacent to a tributary to Maggy Creek.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of June 13, 2006.

1105 DP/016/06, 24500 Block of Kimola Drive

Staff report dated May 23, 2006 recommending that the Municipal Clerk be authorized to sign and seal DP/016/06 in support of a development plan for subdivision adjacent to Maggy and Thornvale Creeks.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of June 13, 2006.

1106 DP/030/05, Property South of 108 Avenue, North of 106B Avenue alignment and East of the 244th Street alignment

Staff report dated May 29, 2006 recommending that the Municipal Clerk be authorized to sign and seal DP/030/05 in support of a 104 unit townhouse development.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of June 13, 2006.

1107 DP/099/05, 23796 116 Avenue

Staff report dated May 24, 2006 recommending that the Municipal Clerk be authorized to sign and seal DP/099/05 for a 34 lot residential subdivision.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of June 13, 2006.

1108 VP/052/06, DP/052/06, 23838 120A Lane (off 238B Street)

Staff report dated May 30, 2006 recommending that the Municipal Clerk be authorized to notify qualifying property owners that VP/052/06, to vary building setbacks as well as siting exceptions, will be considered at the June 27, 2006 Council meeting and that the Municipal Clerk be authorized to sign and seal DP/052/06, subject to approval of VP/052/06, to allow for a townhouse development.

The Manager of Development and Environmental Services gave a Power Point presentation providing the following information:

- Application Information
- Neighbourhood Context
- Context Site Plan
- Site Plan

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of June 13, 2006.

Note: Councillor Hogarth returned to the meeting

1109 RZ/008/04, Final One Year Extension Application, 11330 and 11342 236 Street

Staff report dated June 1, 2006 recommending that a one year extension be granted to application RZ/008/04 to permit subdivision into 16 residential lots.

The Manager of Development and Environmental Services explained the process of extensions to development applications. The Manager of Development and Environmental Services also clarified present ownership for the parcels involved in this application.

He also explained that staff deal with the applicant, not necessarily the owner and that it is the applicant's responsibility to advise of a change of ownership.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of June 13, 2006.

1110 Street Name Change Request, 269 Street and Johnson Avenue

Staff report dated May 31, 2006 recommending that the street name of a portion of 269th Street be changed to Byrnes Road and that Johnson Avenue, in its entirety, be changed to Hilland Avenue and that notification for both proceed.

It was suggested that the previous street name also be posted on street signs to assist emergency responders.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of June 13, 2006.

1111 Caribbean Street Festival

Staff report dated May 26, 2006 recommending that the Caribbean Festival Committee be authorized to use municipal streets on Sunday, July 16, 2006.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of June 13, 2006.

1112 Trans Canada Trail Challenge Event

Staff report dated May 18, 2006 recommending that Maple Ridge/Pitt Meadows Parks & Leisure Services be authorized to use municipal sidewalks and streets on Sunday, June 25, 2006.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of June 13, 2006.

1113 1st Annual CKNW Newscruise Motorcycle Ride

Staff report dated May 18, 2006 recommending that CKNW be authorized to use municipal streets on Sunday, June 25, 2006.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of June 13, 2006.

1114 Product Care Paint Plus Depot at Maple Ridge Recycling Plant

Staff report dated May 24, 2006 recommending that staff be authorized to negotiate an amendment to the Maple Ridge Recycling Depot License Agreement between the GVS&DD and the District of Maple Ridge and an amendment to the agreement with Ridge Meadows Recycling Society to add the collection of flammable liquids, pesticides and gasoline as defined by Paint Plus as a service at no net cost to the District.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of June 13, 2006.

1115 Local Area Services

Staff report dated May 23, 2006 recommending that Maple Ridge Local Improvements Charge By-law No. 3374-1984 be repealed and that Maple Ridge Local Area Service Policy be adopted.

The Municipal Engineer advised of a typo and advised that an amended copy of the policy would be circulated to Council before the June 13th meeting.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of June 13, 2006.

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

1131 Disbursements for the month ended April 30, 2006

Staff report dated May 8, 2006 recommending that the disbursements for the month of April 2006 be approved.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of June 13, 2006.

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

5. ***CORRESPONDENCE***

6. ***OTHER ISSUES***

1102 That the C-5 (Village Centre Commercial) zone portion of Bylaw 6405-2006 be separated and the revised bylaw be forwarded to the June 13th Council meeting.

7. ***ADJOURNMENT*** - 1:50 p.m.

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

Acting Mayor L. King
Presiding Member of the Committee