

Corporation of the District of Maple Ridge

**COMMITTEE OF THE WHOLE MEETING**

**MINUTES**

June 19, 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  
B. McDonald, Acting General Manager Public Works and  
Development Services  
A. Gaunt, Committee Clerk

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The Municipal Clerk advised that the Agenda had been amended to include the following items:

- 1109 Maple Ridge Watercourse Protection Bylaw
- 1110 Amendment to Maple Ridge Ticket Information System Utilization Amending Bylaw No. 6359-2006

1. **DELEGATIONS/STAFF PRESENTATIONS**

1:00 p.m.

1.1 **Fire Department Update**

A PowerPoint presentation update was given by the Fire Department for the time period of Jan 1 to May 31, 2006.

2. **PUBLIC WORKS AND DEVELOPMENT SERVICES**

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

**1101 RZ/025/06, 24190 125 Avenue, RS-3 to RS-2**

Staff report dated May 31, 2006 recommending that Maple Ridge Zone Amending Bylaw No. 6406-2006 to amend the RS-3 (One Family Rural Residential) zone to the RS-2 (One Family Suburban Residential) zone be read a first time and forwarded to Public Hearing.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of June 27, 2006.**

**1102 DP/083/03, 10110 240 Street**

Staff report dated June 7, 2006 recommending that the Municipal Clerk be authorized to sign and seal DP/083/03 respecting property located at 10110 240 Street.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of June 27, 2006.**

**1103 2006 – 236 & 256 Street Water Pump Station Improvements**

Staff report dated June 6, 2006 recommending that Contract No. E03-010-054 be awarded to Kedco Constructors Ltd.

Staff advised that as this is a significant contract, a representative from Kedco Constructors was present to answer any questions. Staff also advised Council that there are provisions for budget overruns and that the contractor was bound by the contract.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of June 27, 2006.**

***ACTION ITEM***

**Staff is to research a previous commitment made by the Provincial Government to provide funds for this project.**

**1104 Canada Day Festivities**

Staff report dated June 9, 2006 recommending that Maple Ridge/Pitt Meadows Parks & Leisure Services be authorized to use municipal sidewalks and streets on Saturday, July 1, 2006 between 9:00 a.m. and 5:00 p.m.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of June 27, 2006.**

**1105 The Royal Canadian Legion – Canada Day Memorial**

Staff report dated June 9, 2006 providing information regarding the request received from the Royal Canadian Legion – Maple Ridge Branch #88 to use municipal streets for a parade on Saturday, July 1, 2006.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of June 27, 2006.**

**1106 1<sup>ST</sup> Annual Iron Mountain – Half Ironman – Date Change**

Staff report dated June 8, 2006 recommending that the 1<sup>st</sup> Annual Iron Mountain-Half Ironman be authorized to use municipal streets on Sunday, July 2, 2006, changed from a Council approved previous date of July 9, 2006.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of June 27, 2006.**

**1107 2006 TransLink Operation, Maintenance and Rehabilitation Program Agreement**

Staff report dated June 5, 2006 recommending that the Mayor and Municipal Clerk be authorized to sign and execute the agreement titled *Major Road Network Operation, Maintenance and Rehabilitation Program Agreement No. 2006-11*.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of June 27, 2006.**

**1108 Gateway Program**

Staff report dated June 2, 2006 recommending that this report be received for information.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of June 27, 2006.**

**1109 Maple Ridge Watercourse Protection Bylaw**

Staff report dated June 11, 2006 recommending that the existing Watercourse Protection Bylaw No. 5807-1999 be repealed and replaced by Maple Ridge Watercourse Protection Bylaw No. 6410-2006 and be given first, second, and third reading.

A presentation by the Planning Department on efforts to improve the Maple Ridge water course protection bylaw was shown.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of June 27, 2006.**

**1110 Amendment to Maple Ridge Ticket Information System Utilization  
Amending Bylaw No. 6359-2006**

Staff report dated June 15, 2006 recommending that Maple Ridge Ticket Information System Utilization Amending Bylaw No. 6411-2006 be given first, second and third readings.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of June 27, 2006.**

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

**1131 Statement of Financial Information (SOFI) for the year ended December 31, 2005**

Staff report dated June 14, 2006 recommending that the Statement of Financial Information be approved

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of June 27, 2006.**

***ACTION REQUIRED***

**Staff is to provide information to Council regarding the allocation of budget monies not spent in 2005.**

**1132 2005 Annual Report**

Staff report dated June 14, 2006 recommending that the attached 2005 Annual Report be received.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of June 27, 2006.**

**1133 Maple Ridge Revitalization Tax Exemption Bylaw No. 6412-2006**

Staff report dated June 19, 2006 recommending three readings to the bylaw.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of June 27, 2006.**

**1134 Disbursements for the month ended May 31, 2006**

Staff report dated June 8, 2006 recommending that the disbursements for May 2006 be approved.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of June 27, 2006.**

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

5. ***CORRESPONDENCE*** - Nil

6. ***OTHER ISSUES***

In light of an accident in Maple Ridge which had caused the death of a worker, Mayor Robson queried whether the Municipal Bylaws Department had any ability to deal with contractors who didn't follow proper safety procedure. Staff advised that the Municipality had no authority over this type of accident, although community complaints about employers not following WCB stipulations are often fielded. Councillor Dueck confirmed that the Municipality has no jurisdiction over workplace accidents and the WCB was onsite immediately. She also advised that WCB records are public information.

7. ***ADJOURNMENT – 2:10 p.m.***

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

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Acting Mayor L. King  
Presiding Member of the Committee