

Corporation of the District of Maple Ridge

**COMMITTEE OF THE WHOLE MEETING**

**MINUTES**

July 10, 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. Leeburn, Acting Chief Administrative Officer  
T. Fryer, Municipal Clerk  
M. Murray, General Manager of Community Development,  
Parks and Recreation Services  
J. Sorba, Acting 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*  
C. Goddard, Manager Development and Environmental  
Services  
L. Zosiak, Planner  
C. Nolan, Finance Supervisor

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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 **Maple Ridge Official Community Plan Bylaw No. 6425-2006**

Staff report dated July 10, 2006 recommending that Maple Ridge Official Community Plan Amending Bylaw No. 6425-2006 be read a first time and be forwarded to Public Hearing, be referred to the Agricultural Land Commission for comment, be submitted to the Greater Vancouver Regional District Board for acceptance and that the GVRD Board be requested to initiate an amendment to the Livable Region Strategic Plan for properties identified in the report. The by-law was circulated separately.

The Director of Planning gave a Power Point presentation providing an overview of the Official Community Plan. She indicated that if changes are made to the Green Zone they would be considered amendments to the Livable Region Strategic Plan (the "LRSP") and the process for amending that Plan is set out in the *Local Government Act*. The recommendation of staff would be to engage other agencies involved in the process and seek their guidance. She noted that the Greater Vancouver Regional District (the "GVRD") is reviewing the amending formula contained in the *Local Government Act* and staff at the GVRD is aware of the District's desire to change that formula.

The General Manager Community Development, Parks and Recreation identified that in the current Official Community Plan the property known as "Jackson Farm" is designated Park but the Park Master Plan indicates that this land is not required for park. The Director of Planning advised that the LRSP shows this property as part of the Green Zone but noted that Jackson Farm is not identified as a part of the Green Zone in our current and proposed Regional Context Statement.

The General Manager of Public Works & Development Services suggested that, if Council so directs, the wording in the RCS could be amended to strengthen the language around employment areas and how those areas will impact the Green Zone.

### ***RECOMMENDATIONS***

**That the staff report be forwarded to the Council Meeting of July 11, 2006.**

Councillor Hogarth OPPOSED

**That staff be directed to amend the language in the Regional Context Statement around employment areas and how those areas will impact the Green Zone.**

1102 **DP/057/06, 24150 130 Avenue**

Staff report dated June 29, 2006 recommending that the Municipal Clerk be authorized to sign and seal DP/057/06 to realign and rehabilitate a portion of Hennipen Creek crossing the subject property.

### ***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of July 11, 2006.**

**1103 VP/052/05, DP/052/05, 12241 224 Street**

Staff report dated July 4, 2006 recommending that the Municipal Clerk be authorized to notify qualifying property owners that VP/052/05 to increase the maximum building height and to reduce the front yard, south side, north side and rear yard setbacks will be considered by Council at the July 25 Council meeting and that the Municipal Clerk be authorized to sign DP/052/05 in support of a 95 unit residential building subject to approval of VP/052/06 and to registration of a Section 219 Restrictive Covenant.

The Planner and the Manager Development and Environmental Services provided information on the connection between this development and parking for the Evergreen complex to the south.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of July 11, 2006.**

**1104 5% Money in Lieu of Parkland Dedication, 20194 & 20197 McIvor Ave.**

Staff report dated June 21, 2006 recommending that the owner of the subject property pay an amount that is not less than \$240,000.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of July 11, 2006.**

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

**1131 Special Occasion License, Port Hammond Day**

Staff report dated June 26, 2006 recommending that the application from Port Hammond Community Association for a Special Occasion License to hold a Beer Garden at the Hammond Community Centre as part of the annual Port Hammond Day Celebrations on Sunday, August 13, 2006 be approved.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of July 11, 2006.**

**1132 2006 Community Grants**

Staff report dated June 26, 2006 recommending that the request of the Ridge Meadows Hospice for a community grant be declined.

The Finance Supervisor reviewed the reasons listed in the report for recommending that the request be declined.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of July 11, 2006.**

**1133 OCP Public Hearing Procedures**

Staff report dated June 29, 2006 recommending that the procedures contained in the report be established as the procedural rules for the OCP Public Hearing on July 24, 2006.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of July 11, 2006.**

**1134 UBCM Community Excellence Awards 2006 Nominations**

Staff report dated July 10, 2006 recommending that staff be directed to submit nominations for UBCM Community Excellence Awards for three initiatives.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of July 11, 2006.**

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

**5. *CORRESPONDENCE***

**6. *OTHER ISSUES***

7. ***ADJOURNMENT*** - 2:37 p.m.

8. ***COMMUNITY FORUM***

**Rick McWhinney**

Mr. McWhinney reviewed the history of attempts made by previous Councils to secure the “Jackson Farm” property and urged Council to retain this property as open space.

**Beryl Eales**

Ms. Eales spoke of the need to retain the “Jackson Farm” property in the Green Zone. She suggested that the community raise the funds necessary to purchase the property and offered to become involved with such a fundraiser.

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Acting Mayor L. King  
Presiding Member of the Committee