

Corporation of the District of Maple Ridge

***COMMITTEE OF THE WHOLE MEETING
MINUTES***

August 21, 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
S. Wheeler, Acting General Manager of Community
Development, Parks and Recreation Services
P. Gill, General Manager Corporate and Financial Services
R. Carmichael, General Manager Public Works and
Development Services
C. Marlo, Confidential Secretary

Other Staff as Required

C. Goddard, Manager of Development and Environmental
Services
L. Zosiak, Planner
B. McDonald, Director of Licenses, Bylaws and Permits

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

1.1 **Mr. George Nestor, Alouette Transit Systems Ltd.**

Mr. Nestor outlined the concerns of Alouette Transit Systems Ltd. with respect to the training requirements and vehicle age limitation contained in the proposed taxi bylaw. He asked that Council consider providing an extension to the seven year age limitation for vehicles that would pass inspection and sufficient time for replacement of vehicles not meeting the requirements.

The Director of Licenses, Bylaws and Permits advised that if Council wished to make any amendments to the by-law, they would have to rescind third reading, amend the by-law and give third reading to the amended by-law at a Council meeting and then proceed to final reading at a subsequent meeting.

ACTION REQUIRED

The staff report which accompanied the by-law when it was presented for first reading is to be included on the August 28, 2006 Council Workshop agenda for discussion.

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

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

1101 **RZ/044/05, Amendment to Zone Amending Bylaw No. 6417-2006 and Off-Street Parking and Loading Amendment Bylaw No. 6418-2006**

Staff report dated August 4, 2006 recommending that Maple Ridge Zone Amending Bylaw No. 6417-2006 be given First Reading and forwarded to Public Hearing and that Maple Ridge Off-Street Parking and Loading Amendment Bylaw No. 6418-2006 be given First, Second and Third Reading.

The Manager Development and Environmental Services reviewed the amendments and advised that the upcoming review of parking requirements in the downtown core may ultimately eliminate the need for this amendment within that area.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of August 29, 2006.

Councillor Hogarth OPPOSED

1102 **RZ/049/06, 20133 Lougheed Highway, CS-1 to CD-2-98**

Staff report dated July 31, 2006 recommending that Maple Ridge Zone Amending Bylaw No. 6429-2006 to amend the CS-1 (Service Commercial) zone to CD-2-98 (Comprehensive Development) zone 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
- Submitted information
- Development considerations
- Site Plans

The applicant provided information on their discussions with the Ministry of Transportation.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of August 29, 2006.

1103 RZ/075/06, Text Amendment to the P-1 Park and School Zone to provide for an Animal Shelter as a permitted use in the P-1 Zone

Staff report dated August 14, 2006 recommending that Maple Ridge Amending Bylaw No. 6433-2006 be read a first time and forwarded to Public Hearing.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of August 29, 2006.

Note: Councillor Stewart left the meeting at 3:05 p.m.

1104 AL/061/06, 21791 136th Avenue and Lot 3, Plan 5154

Staff report dated August 16, 2006 recommending that Council authorize application AL/061/06 for subdivision within the Agricultural Land Reserve for property located at 21791 136th Avenue and Lot 3, Plan 5154 to proceed to the Agricultural Land Commission for further consideration.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of August 29, 2006.

1105 DP/067/05 and VP/067/05, 11282 Cottonwood Drive

Staff report dated July 31, 2006 recommending that the Municipal Clerk be authorized to sign and seal DP/067/05 (DPXXI), once the Variance Permit (VP/067/05) has been authorized respecting property located at 11282 Cottonwood Drive, and that the Municipal Clerk be authorized to notify qualifying property owners that approval of VP/067/95 respecting property located at 11282 Cottonwood Drive will be considered by Council at the September 12, 2006 meeting.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of August 29, 2006.

Councillor Hogarth Opposed

1106 Golden Ears Winter Club Primary Liquor License Application

Staff report dated August 15, 2006 recommending that the District of Maple Ridge Council supports the issuance of a liquor primary license for the Golden Ears Winter Club.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of August 29, 2006.

1107 Amendment to the Maple Ridge Recycling Depot License Agreement between the Greater Vancouver Sewerage & Drainage District and the District of Maple Ridge

Staff report dated August 14, 2006 recommending that the Mayor and Municipal Clerk be authorized to sign and execute the amendment to the Maple Ridge Recycling Depot License Agreement (between the Greater Vancouver Sewerage & Drainage District and the District of Maple Ridge).

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of August 29, 2006.

1108 St. Patrick's School Walk-a-thon

Staff report dated July 24, 2006 recommending that St. Patrick's School be authorized to use municipal streets for their annual Walk-a-thon on Friday September 22, 2006 between 9:45 AM and 1:00 PM, provided the conditions outlined in Schedule 'A' attached to the staff report dated July 24, 2006 are met.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of August 29, 2006.

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

1131 **Disbursements for the month ended July 31, 2006**

Staff report dated August 14, 2006 recommending that the disbursements for the month ended July 31, 2006 be approved.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of August 29, 2006.

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

5. ***CORRESPONDENCE*** - Nil

6. ***OTHER ISSUES*** - Nil

7. ***ADJOURNMENT*** - 3:08 p.m.

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

Acting Mayor C. Speirs
Presiding Member of the Committee