

Corporation of the District of Maple Ridge

COMMITTEE OF THE WHOLE MEETING

MINUTES

September 18, 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
F. Quinn, General Manager Public Works and Development
Services
J. Pickering, Director of Planning
A. Gaunt, Recording Secretary

Other Staff as Required

C. Goddard, Manager Development and Environmental
Services
L. Zosiak, Planner
Insp. J. Wakely, OIC, RCMP
A. Wilson, Crime Analyst, RCMP
Cpl. G. Brownridge, RCMP
Sgt. S. Hegedus, RCMP
Sgt. G. Friday, RCMP
D. Herbranson, RCMP
D. Keist, Community Volunteer Coordinator, RCMP

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

1.1 **RCMP Update, Insp. J. Wakley**

Inspector Jim Wakely reported on RCMP statistics for the months of July and August and introduced his senior management team. Members of the team spoke to their mandate and goals.

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

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

1101 RZ/009/05, 2229 Brown Avenue, RM-3 to CD-1-100

Staff report dated September 18, 2006 recommending that Maple Ridge Zone Amending Bylaw No. 6350-2005 to permit a multi-phased development of 3 four-storey apartment buildings for seniors 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
- Site Characteristics
- Site Plan
- Landscape Plan

The Planner advised that a neighbourhood park is planned for the area.

Norman Jones, Norman S. Jones Architectural Corp.

Mr. Jones provided further information on design elements of the project as they relate to patio areas, gardens and walk-ways. He advised that neighbouring property owners had been approached to sell to the developer but they were not interested. He confirmed that all units would be rental units.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of September 26, 2006.

1102 RZ/02/06, 1223, 12219 and 12224 McTavish Place, Land Use Contract to RS-1b

Staff report dated September 13, 2006 recommending that Maple Ridge Zone Amending Bylaw No. 6439-2006 to permit owners to do renovations including potential additions to their homes be read a first time and forward to Public Hearing.

The Planner gave a Power Point presentation providing the following information:

- Application Information
- Neighbourhood Context
- OCP Context

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of September 26, 2006.

1103 RZ/055/06, 24180 and 24208 102 Avenue, RS-3 to R-3

Staff report dated September 13, 2006 recommending that Maple Ridge Zone Amending Bylaw No. 6434-2006 to permit subdivision into approximately 24 lots be read a first time and forwarded to Public Hearing.

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

- Application Information
- Neighbourhood Context
- OCP Context
- Site Characteristics

He advised that a new elementary school is proposed by the School District for 104th Avenue that would serve the children of this development.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of September 26, 2006.

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

1131 Adjustments to 2006 Collector's Roll

Staff report dated September 9, 2006 providing information on revisions to the assessed value for the 2006 Collector's Roll through the issuance of Supplementary Roll 04/2006.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of September 26, 2006.

1132 Adjustments to 2006 Collector's Roll

Staff report dated September 11, 2006 providing information on revisions to the assessed value for the 2006 Collector's Roll through the issuance of Supplementary Roll 05/2006.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of September 26, 2006.

1133 Fire Engine Apparatus Purchase

Staff report dated September 13, 2006 recommending that the tender for the purchase of two fire trucks be awarded to Hub Fire Engines Ltd.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of September 26, 2006.

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

5. ***CORRESPONDENCE*** – Nil

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

7. ***ADJOURNMENT*** – 2:16

8. ***COMMUNITY FORUM***

Beryl Eales

Ms. Eales asked whether Council gives greater credence to people coming in person to speak than to e-mails and letters. She wished to give an update on Jackson's Farm and had copies of a letter to distribute to Council. The Chief Administrative Officer pointed out that this issue has been to a Public Hearing that has concluded. He questioned if Council could hear additional information after the hearing was closed. It was concluded that Ms. Eales could submit the information she wished to present to the Municipal Clerk who will review it and determine whether or not it can be forwarded to Council.

Acting Mayor C. Speirs
Presiding Member of the Committee