

Corporation of the District of Maple Ridge

COMMITTEE OF THE WHOLE MEETING

MINUTES

October 2, 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
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
Andrew Wood, Municipal Engineer
Steve Wyke, Accounting Clerk II

1. **DELEGATIONS/STAFF PRESENTATIONS**

1.1 **Recognition of the Organizing Committee for the Stanley Cup Celebration**

Mayor Robson presented plaques to the Organizing Committee for the Stanley Club Celebration. Representatives of the Committee in attendance included Cpl. Rob Lemon, Cindy Dale, Gary Manson, Don Lynum, and Fred Armstrong.

2. **PUBLIC WORKS AND DEVELOPMENT SERVICES**

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

1101 **RZ/066/06, 12461 Garibaldi Street, RS-3 to RS-2**

Staff report dated September 21, 2006 recommending that Maple Ridge Zone Amending Bylaw No. 6437-2006 to permit subdivision into two lots be read a first time and be 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
- Preliminary Design Plans

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of October 10, 2006.

Councillor King, Councillor Speirs, Mayor Robson OPPOSED

ACTION REQUIRED

Staff is to provide information on septic system failures and the potential for failure in the area.

1102 RZ/036/06, 12283 224th Street, RS-1 to RM-2

Staff report dated September 26, 2006 recommending that Maple Ridge Zone Amending Bylaw No. 6438-2006 to permit development of a 64 unit apartment building be read a first time and be 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
- Submitted Information
- Site Characteristics
- Preliminary Design Plans
- Landscape Plans

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of October 10, 2006.

Note: Councillor Speirs was excused from discussion of item 1103 as he is employed in a similar industry.

1103 DP/010/05, 21735 and 21755 Lougheed Hwy.

Staff report dated September 19, 2006 recommending that the Municipal Clerk be authorized to sign and seal DP/010/05 to regulate the form and character of a proposed service commercial development.

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

- Application Information
- Neighbourhood Context
- OCP Context
- Site Characteristics
- Submitted Information
- Project Details

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of October 10, 2006.

Mayor Robson OPPOSED

Note: Councillor Speirs returned to the meeting.

1104 Drinking Water Quality Report 2005

Staff report dated September 18, 2006 providing information on the annual Drinking Water Quality Report.

The Municipal Engineer advised that a report on water metering would be presented to Council later in the year.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of October 10, 2006.

1105 25th Annual Haney-Harrison Road Relay

Staff report dated September 21, 2006 recommending that BC Road Running be authorized to use municipal streets on Saturday, November 4, 2006.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of October 10, 2006.

1106 Ridge Meadows Recycling Agreement Amendment

Staff report dated September 27, 2006 recommending that the Mayor and Municipal Clerk be authorized to execute an amendment to the Recycling Agreement to add the collection of flammable liquids, pesticides and gasoline as a service.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of October 10, 2006.

1107 Local Area Service Petition for Municipal Water Supply Service Rothsay Street: 122 Avenue to the south P/L of address 12012 Rothsay Street

Staff report dated July 4, 2006 recommending that the Rothsay water service area be expanded, that a Local Area Service, as formally petitioned, be approved, that Maple Ridge Local Area (water supply) Service Construction By-law No. 6408-2006 be given three readings and that the estimate of costs and apportionment of such costs be subject to amendment by resolution of Council when final costs are determined.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of October 10, 2006.

ACTION REQUIRED

Staff is to submit a grant application to the Provincial Government if the petition meets the criteria.

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

1131 **Disbursements for month ended August 31, 2006**

Staff report dated September 12, 2006 recommending that the disbursements for August 2006 be approved.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of October 10, 2006.

Note: Councillor Daykin excused himself from discussion of item 1132 as he is on the Board of Directors of one of the organizations applying for an exemption.

1132 **2007 Permissive Tax Exemption**

Staff report dated September 25, 2006 recommending that Maple Ridge Tax Exemption By-law No. 6440-2006 be given three readings and that the applications for a Permissive Tax Exemption by the Bethesda Christian Association and the Fraternal Order of Eagles Maple Ridge Aerie #2831 be denied.

The Accounting Clerk identified the reasons for recommending that the applications of the Bethesda Christian Association and the Fraternal Order of Eagles be denied.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of October 10, 2006.

Note: Councillor Daykin returned to the meeting.

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

1151 **Emergency Preparedness Project – Stand by Power**

Staff report dated September 1, 2006 recommending that Bynett Construction Services Ltd. be awarded the contract for Stand By Power System RFQ 060611.

The General Manager of Community Development, Parks and Recreational Services reviewed the report.

Glen Granstrom, Acumen Engineering Ltd., provided further details on the specifications of the stand by power system proposal.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of October 10, 2006.

Mayor Robson OPPOSED

5. ***CORRESPONDENCE*** - Nil

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

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

8. ***COMMUNITY FORUM***

Ting Wu

Mr. Wu asked Council to consider requesting that TransLink move the alignment of the Abernethy Connector route to the new Golden Ears Bridge to the southern edge of his property. He indicated that the owners of the properties across the street from him have signed a petition favoring the proposed change. The General Manager of Public Works and Development Services suggested that Council discuss this proposal with TransLink before considering a change of alignment.