

Corporation of the District of Maple Ridge

**COMMITTEE OF THE WHOLE MEETING**

**MINUTES**

October 16, 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  
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*  
A. Wood, Municipal Engineer

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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:

Mayor Robson was excused from item 1101 as he has a business relationship with the applicant, Progressive Construction Ltd.

1101 **RZ/005/06, 13935 & 14041 232 Street, A-2 to R-1**

Staff report dated October 6, 2006 recommending that Maple Ridge Zone Amending Bylaw No. 6436-2006 to permit subdivision into 38 lots be read a first time and forwarded to Public Hearing.

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

- Application Information
- Project Description
- Neighbourhood Context
- OCP Context
- Site Characteristics
- Site Plan

**Allison Davies, Applicant's Representative**

Ms. Davies described the changes that were made to the design of the development based on input from the Silver Valley Neighbourhood Association including green spaces at the entrance, reduced road widths, inclusion of a trail to link the clusters and relocation of a portion of the development to a flatter section of the property. She indicated that lots sizes will vary to provide a range of housing styles, sizes and prices. Closed to 51% of the land will be green space when the project is complete.

**Wayne Jackson, Applicant's Representative**

Mr. Jackson provided information on the design of the houses and the streetscape.

**Rob Cochrane, Applicant's Representative**

Mr. Cochrane described the storm water management system.

**Don Bowins, Applicant's Representative**

Mr. Bowins provided further information on the water system.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of October 31, 2006.**

Note: Mayor Robson returned to the meeting.

**1102 Project Award – Traffic Signal Improvements on Lougheed Highway at 223 Street and Overhead Illuminated Signs on Dewdney Trunk Road at 234 and 236 Street**

Staff report dated September 27, 2006 recommending that Project No. E02-010-096 be awarded to Bayhill Contracting Ltd., that the Mayor and Municipal Clerk be authorized to execute the contract and that the Financial Plan be amended accordingly.

The Municipal Engineer described the work to be done on each of the projects and provided information on the funding of those projects.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of October 31, 2006.**

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

1131 **New Animal Services Facility**

Staff report dated October 3, 2006 recommending that staff be directed to work with the SPCA on a community consultation process to determine the type of facility required and to assess the fundraising capacity of the community.

The General Manager Corporate and Financial Services reviewed the report.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of October 31, 2006.**

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

1151 **Proposal for an Alternate Trans Canada Trail Route**

Staff report dated September 26, 2006 recommending that the rerouting of the Trans Canada Trail as described in the report be adopted.

The General Manager of Community Development, Parks and Recreational Services displayed a map and pointed out the proposed route.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of October 31, 2006.**

1152 **BC Disability Sports Rescheduled to 2009**

Staff report dated September 26, 2006 recommending that the change in date to host the BC Disability Games from 2008 to July 22-26, 2009 be approved.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of October 31, 2006.**

**1153 Tender Award for Cottonwood North Park**

Staff report dated October 11, 2006 recommending that a tender be awarded to Valley Landscaping Ltd. for construction of Cottonwood North Park.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of October 31, 2006.**

5. ***CORRESPONDENCE*** - Nil

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

7. ***ADJOURNMENT*** - 1:48 p.m.

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

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Acting Mayor Ken Stewart  
Presiding Member of the Committee