

Corporation of the District of Maple Ridge

COMMITTEE OF THE WHOLE MEETING

MINUTES

November 6, 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

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 **RZ/015/06, 24982 108 Avenue and 10706 248 Street, RS-3 and A-2 to RS-1B, R-1 and RS-2**

Staff report dated October 26, 2006 recommending that Maple Ridge Zone Amending Bylaw No. 6446-2006 to permit future subdivision into 80 lots be read a first time and forwarded to Public Hearing.

The Director of Planning gave a Power Point presentation providing the following information:

- Application Information
- Neighbourhood Context
- OCP Context
- Site Plan

David Laird, Applicant's Representative

Mr. Laird advised that most of the technical work has been completed on this application including environmental and geotechnical studies. He provided further details of the project plans.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of November 14, 2006.

1102 **RZ/058/06, 12065, 12073, 12085 and 12097 228 Street, RS-1 to RM-2**

Staff report dated October 25, 2006 recommending that Maple Ridge Zone Amending Bylaw No. 6428-2006 to permit construction of 107 units in an apartment and townhouse form be given first reading and forwarded to Public Hearing.

The Director of Planning gave a Power Point presentation providing the following information:

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

Arthur Buse, Applicant's Representative

Mr. Buse advised that the applicant is applying LEEDS principles to this project but was not directed by the District to obtain certification. He indicated that the units would meet the required codes for accessibility but none would be specifically designed for people with mobility issues. The units are designed for market re-sale and not for rental or low-costing housing.

The Director of Planning advised that the project has been reviewed by the Advisory Design Panel and that shadow casting work has been done. Further information can be provided on this at the Public Hearing.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of November 14, 2006.

ACTION REQUIRED

The issue of requiring accessibility and low cost housing units in the downtown area is to be discussed at a future Council Workshop.

1103 Maple Ridge Dog Pound and Dog Control Amending Bylaw No. 6422-2006

Staff report dated October 30, 2006 recommending that the subject bylaw to increase dog licencing fees and requirements for securing dangerous and vicious dogs for the protection of the public be given three readings.

The Director of Licenses, Permits and Bylaws reviewed the amendments. The General Manager of Corporate and Financial Services pointed out that the increase in fees also ties into the need for funding of a new animal shelter.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of November 14, 2006.

1104 Amendments to Maple Ridge Ticket Information System Utilization Bylaw No. 4432-1990

Staff report dated October 30, 2006 recommending that Maple Ridge Ticket Information System Utilization Amending Bylaw No. 6441-2006 be given three readings.

The Director of Licenses, Permits and Bylaws reviewed the amendments and explained the procedure for collecting fines.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of November 14, 2006.

Note: Mayor Robson left the meeting at 4:30 p.m.

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

1131 **Disbursements for the month ended September 30, 2006**

Staff report dated October 20, 2006 recommending that the disbursements for September 2006 be approved.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of November 14, 2006.

1132 **Adjustments to 2004 and 2005 Collector's Rolls**

Staff report dated October 19, 2006 providing information on changes to the 2004 and 2005 Collector's Rolls.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of November 14, 2006.

1133 **Adjustments to 2005 Collector's Roll**

Staff report dated October 27, 2006 providing information on changes to the 2005 Collector's Roll.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of November 14, 2006.

1134 **Adjustments to 2006 Collector's Roll**

Staff report dated October 19, 2006 providing information on changes to the 2006 Collector's Roll.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of November 14, 2006.

1135 Adjustments to 2006 Parking Site Roll

Staff report dated October 23, 2006 providing information on changes to the 2006 Parking Site Roll.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of November 14, 2006.

4. ***COMMUNITY DEVELOPMENT AND RECREATION SERVICES*** - Nil
5. ***CORRESPONDENCE*** - Nil
6. ***OTHER ISSUES*** - Nil
7. ***ADJOURNMENT*** – 4:31 p.m.
8. ***COMMUNITY FORUM*** - Nil

Acting Mayor Ken Stewart
Presiding Member of the Committee