

Corporation of the District of Maple Ridge

**COMMITTEE OF THE WHOLE MEETING**

**MINUTES**

April 2, 2007  
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  
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, Manager of Legislative Services  
A. Gaunt, Confidential Secretary

*Other Staff as Required*

C. Goddard, Manager of Development and Environmental  
Services  
R. Acharya, Planner

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Note: Mayor Robson was not in attendance at the start of the meeting.

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/007/05, 24176, 24198 and 24234 104 Avenue, First Extension**

Staff report dated March 19, 2007 recommending that a one year extension be granted for rezoning application RZ/007/05.

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

- Application Information
- Neighbourhood Context
- OCP Context
- Site Characteristics
- Preliminary Subdivision Layout

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of April 10, 2007.**

**1102 RZ/082/06, 11384 and 11410 Burnett Street, RS-3 to RM-1**

Staff report dated March 23, 2007 recommending that Maple Ridge Official Community Plan Amending Bylaw No. 6453-2006 and Maple Ridge Zone Amending Bylaw No. 6454-2006 to permit a townhouse development of 19 units, be read a first time and forwarded to Public Hearing.

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

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

Note: Mayor Robson joined the meeting at 1:08 p.m.

The Manager of Development and Environmental Services advised that the applicant would be working with the District's Environmental Planner, the Department of Fisheries and Oceans and the Ministry of Environmental to relocate the stream on the property.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of April 10, 2007.**

**1103 VP/005/06, 13935 and 14041 232 Street**

Staff report dated March 15, 2007 recommending that the Corporate Officer be authorized to notify qualifying property owners that approval of VP/005/06 to vary the R-1 (Residential District) zone front and rear setbacks and height will be considered by Council at the April 24, 2007 meeting.

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

- Application Information
- Neighbourhood Context
- OCP Context
- Site Characteristics
- Development Information Meeting
- Preliminary Design Plans

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of April 10, 2007.**

**1104 DP/007/07, 20180 115A Avenue**

Staff report dated March 21, 2007 recommending that the Corporate Officer be authorized to sign and seal DP/007/07 to permit construction of an industrial building and that the discharge of the design and servicing covenant from lands within the Maple Meadows Industrial Park be approved.

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

- Application Information
- Neighbourhood Context
- OCP Context
- Site Characteristics
- Development Information Meeting
- Preliminary Design Plans

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of April 10, 2007.**

**1105 Race the Ridge 2007 Bike Race**

Staff report dated March 2, 2007 recommending that the use of municipal streets be authorized for the Race the Ridge 2007 Bike Race on April 28, 2007 and April 29, 2007.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of April 10, 2007.**

**1106 2007 Heart and Stroke Big Bike Ride**

Staff report dated March 23, 2007 recommending that the use of municipal streets be authorized for the 2007 Heart and Stroke Big Bike Ride on April 27, 2007.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of April 10, 2007.**

**1107 Purchase of Six Recycling Trucks**

Staff report dated March 14, 2007 recommending that the tender for the replacement of four (with option for six) single axle low profile recycling trucks, complete with recycling body, be awarded to Freightliner of Vancouver Ltd.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of April 10, 2007.**

**1108 Sewer Equipment – Vacuum Excavator**

Staff report dated March 14, 2007 recommending that the tender for the purchase of one sewer vacuum excavator be awarded to Westvac Industrial Ltd.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of April 10, 2007.**

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

1131 **Disbursements for the month ended February 28, 2007**

Staff report dated March 16, 2007 recommending that the disbursements for the month ended February 28, 2007 be approved.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of April 10, 2007.**

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

1151 **Katzie Memorandum of Understanding for Blue Mountain**

Staff report dated March 16, 2007 recommending that the Mayor and the Manager of Legislative Services be authorized to execute the draft Memorandum of Understanding with the Katzie First Nation concerning Blue Mountain attached to the report.

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

***ACTION REQUIRED***

**The Memorandum of Understanding with the Katzie First Nation concerning Blue Mountain is to be amended prior to consideration by Council to reflect that any identified aquifer would be protected.**

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of April 10, 2007.**

5. ***CORRESPONDENCE*** - Nil

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

7. ***ADJOURNMENT*** - 1:30 p.m.

8. ***COMMUNITY FORUM***

**COMMUNITY FORUM**

The Community Forum provides the public with an opportunity to speak with Council on items that are of concern to them, with the exception of Public Hearing by-laws that have not yet reached conclusion.

Each person will be permitted 2 minutes to speak or ask questions (a second opportunity is permitted if no one else is sitting in the chairs in front of the podium). The total time for this Forum is limited to 15 minutes.

If a question cannot be answered, the speaker will be advised when and how a response will be given.

Council will not tolerate any derogatory remarks directed at Council or staff members.

If a member of the public has a concern related to a Municipal staff member, it should be brought to the attention of the Mayor and/or Chief Administrative Officer in a private meeting.

Other opportunities to address Council may be available through the office of the Municipal Clerk who can be contacted at 463-5221 or by e-mail at [cmarlo@mapleridge.ca](mailto:cmarlo@mapleridge.ca)

Checked by: \_\_\_\_\_  
Date: \_\_\_\_\_

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L. King, Acting Mayor  
Presiding Member of the Committee