

Corporation of the District of Maple Ridge

COMMITTEE OF THE WHOLE MEETING

MINUTES

January 15, 2007
1:00 p.m.
Council Chamber

PRESENT

Elected Officials

Mayor G. Robson
Councillor J. Dueck
Councillor E. Daykin
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
B. McDonald, Director of Licenses, Permits and Bylaws
D. Hall, Planner

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/028/05, 10583 and 10587 245B Street, First Extension**

Staff report dated December 20, 2006 recommending that a one year extension be granted for rezoning application RZ/028/05 to permit subdivision into approximately 11 lots

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

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

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of January 23, 2007.

1102 VP/103/05, 23004 Dewdney Trunk Road, Variance Permit

Staff report dated January 2, 2007 recommending that the Manager of Legislative Services be authorized to notify qualifying property owners that approval of VP/103/05 respecting property located at 23004 Dewdney Trunk Road will be considered by Council at the February 13, 2007 meeting.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of January 23, 2007.

1103 VP/125/06, 11143 Hynes Street

Staff report dated January 8, 2007 recommending that the Manager of Legislative Services be authorized to notify qualifying property owners that approval of VP/125/06 respecting property located at 11143 Hynes Street will be considered by Council at the February 13, 2007 meeting.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of January 23, 2007.

1104 DP/017/05 and DP/064/06, 23379 Kanaka Way

Staff report dated January 5, 2007 recommending that the Corporate Officer be authorized to sign and seal DP/064/06 respecting property located at 23379 Kanaka Way.

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

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

The Manager of Development and Environmental Services advised that the townhouses would be strata titled, however, the single family units would not be.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of January 23, 2007.

1105 Mobile Home Park Redevelopment Tenant Assistance Policy

Staff report dated January 4, 2007 recommending that the proposed Mobile Home Park Redevelopment Tenant Assistance Policy Assistance Policy be adopted.

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

- Purpose
- Background
- Provincial and Regional Context
- Relocation Policies Within the Region
- Map of Mobile Home Parks within District
- Maple Ridge Context
- Homeowner Grant Information
- Growth, Development and Affordable Housing
- Recommended Approach

The Planner advised that Mr. Glenn Recksiedler, an owner of a manufactured home, was present and had asked to address Council.

Mr. Glenn Recksiedler

Mr. Rexider stated that persons residing in manufactured homes would not receive compensation for the retail value of their home. He indicated that the idea of a Coquitlam type policy would be well received and that a relocation policy in particular would be very important. He also asked if mobile home sites could be moved into a separate zone.

The Director of Planning advised that to create a separate zone, all mobile home properties which currently have CS-3 zoning would have to be rezoned.

The Planner advised that under Provincial Legislation, manufactured home owners must receive a minimum one year's notice of eviction. The proposed Maple Ridge policy would extend this notification period.

RECOMMENDATION

That the staff report be deferred to a future Council workshop

1106 Maple Ridge Dog Pound and Dog Control Amending Bylaw No. 6463-2007

Staff report dated January 8, 2007 recommending that Maple Ridge Dog Pound and Dog Control Amending Bylaw No. 6463-2007 be given first, second and third reading.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of January 23, 2007.

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

1131 Disbursements for month ended November 30, 2006

Staff report dated December 19, 2006 recommending that the disbursements for November 2006 be approved.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of January 23, 2007.

1132 Adjustments to the 2006 Collector's Roll

Staff report dated December 27, 2006 submitting information on changes to the 2006 Collector's Roll through the issuance of Supplementary Roll 09/2006.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of January 23, 2007.

1133 Adjustments to the 2005 Collector's Roll

Staff report dated December 28, 2006 submitting information on changes to the 2005 Collector's Roll through the issuance of Supplementary Roll 13/2005.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of January 23, 2007.

1134 Adjustments to the 2002 and 2003 Collector's Roll

Staff report dated December 28, 2006 submitting information on changes to the 2002 and 2003 Collector's Roll through the issuance of Supplementary Roll 29/2002 and 28/2003. The General Manager of Corporate and Financial Services pointed out a typographical error. The reference to the 2003 and 2004 Collector's Roll should read 2002 and 2003 Collector's Roll.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of January 23, 2007.

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

1151 **UBCM Emergency Planning Grant Application 2007**

Staff report dated January 8, 2007 recommending that the 2007 UBCM Emergency Planning Grant application attached to the January 8, 2007 report for submission to the UBCM, be approved and supported.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of January 23, 2007.

5. ***CORRESPONDENCE*** - Nil

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

7. ***ADJOURNMENT*** - 1:58 pm

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

Acting Mayor, J. Dueck
Presiding Member of the Committee