

District of Maple Ridge

COMMITTEE OF THE WHOLE MEETING

MINUTES

May 3, 2010
1:00 p.m.
Council Chamber

PRESENT

Elected Officials

Mayor E. Daykin
Councillor C. Ashlie
Councillor J. Dueck
Councillor A. Hogarth
Councillor L. King
Councillor M. Morden
Councillor C. Speirs

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
D. Hall, Planner

1. **DELEGATIONS/STAFF PRESENTATIONS**

2. **PUBLIC WORKS AND DEVELOPMENT SERVICES**

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

1101 **RZ/026/10, 24160 125 Avenue, RS-3 to RS-2**

Staff report dated April 22, 2010 recommending that Maple Ridge Zone Amending Bylaw No. 6736-2010 be given first reading and that the applicant provide further information as described on Schedule B of the Development Procedures Bylaw No. 5879-1999.

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

- Application Information
- Subject Map
- Neighbourhood Context
- OCP Context
- Site Characteristics

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of May 11, 2010.

1102 RZ/054/02, 22600 136 Avenue, First Extension

Staff report dated April 21, 2010 recommending that under Maple Ridge Development Procedures Bylaw No. 5879-1999, a one year extension be granted for rezoning application RZ/054/02.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of May 11, 2010.

1103 RZ/004/06, 12142, 12170, 12140 203 Street and 20468 122 Avenue, Final One Year Extension

Staff report dated April 21, 2010 recommending that pursuant to Maple Ridge Development Procedures Bylaw No. 5879-1999, a final one year extension be granted for rezoning application RZ/004/06.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of May 11, 2010.

1104 AL/084/09, Application to Exclude Land from the Agricultural Land Reserve, 12353 264 Street,

Staff report dated April 27, 2010 providing options for consideration of application AL/084/09 to exclude 4.045 hectares (10 acres) of land from the Agricultural Land Reserve.

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

- Application Information
- Subject Map
- Neighbourhood Context
- OCP Context
- Proposed Subdivision Sketch
- Site Characteristics

She spoke to site constraints and indicated that the application is not supported by the Official Community Plan or by Metro Vancouver's Livable Region Strategic Plan. She advised that an agrologist report was not filed with the application as it has not been the practice to include such reports for applications of this nature.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of May 11, 2010.

Councillor Speirs - OPPOSED

1105 Municipal Equipment Purchase – One Street Sweeper and One Tandem Axle Dump Truck

Staff report dated April 27, 2010 recommending that the contract for the purchase of one street sweeper with a catch basin cleaner boom attachment and accessories be awarded to Cubex Limited and that the contract for the purchase of one tandem dump truck and accessories be awarded to First Truck Centre.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of May 11, 2010.

1106 2010 TransLink MRN Operation, Maintenance and Rehabilitation Program Agreement

Staff report dated April 26, 2010 recommending that the Corporate Officer be authorized to sign and execute Major Road Network Operation, Maintenance and Rehabilitation Program Agreement No. 2010-11.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of May 11, 2010.

1107 Farmers Market Events at Spirit Square

Staff report dated April 19, 2010 recommending the use of municipal streets be authorized for the Farmers Market Events at Spirit Square on Saturday, June 19, Saturday, July 24 and Saturday, August 28, 2010.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of May 11, 2010.

1108 Canada Day Event

Staff report dated April 26, 2010 recommending the use of municipal streets be authorized for the annual Canada Day Event on Thursday, July 1, 2010.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of May 11, 2010.

1109 7th Annual Ridge Meadows Hospital Foundation Fund Run

Staff report dated April 26, 2010 recommending the use of municipal streets be authorized for the 7th Annual Ridge Meadows Hospital Foundation Fund Run on Sunday, June 6, 2010.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of May 11, 2010.

1110 Cruise for a Cause Day

Staff report dated April 26, 2010 recommending the use of municipal streets be authorized for the Cruise for a Cause Day on Thursday, August 26, 2010.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of May 11, 2010.

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

1131 **Disbursements for the month ended March 31, 2010**

Staff report dated April 23, 2010 recommending that disbursements for March 2010 be approved.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of May 11, 2010.

1132 **Tourism Operator**

Staff report dated April 29, 2010 recommending that the contract for the provision of Tourism Services be awarded to Duckworth Management Group Ltd. for a five year period and that the Corporate Office be authorized to execute the contract.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of May 11, 2010.

4. **COMMUNITY DEVELOPMENT AND RECREATION SERVICES**

1151 **Award of Contract, Cliff Park Field Renovations**

Staff report dated April 21, 2010 recommending that the contract for the renovation of the soccer and ball fields at Cliff Park be awarded to Cedar Crest Lands (BC) Ltd.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of May 11, 2010.

5. **CORRESPONDENCE – Nil**

6. **OTHER ISSUES – Nil**

7. ***ADJOURNMENT*** – 1:16 p.m.

8. ***COMMUNITY FORUM*** – Nil

L. King, Acting Mayor
Presiding Member of the Committee