

District of Maple Ridge

**COMMITTEE OF THE WHOLE MEETING**

**MINUTES**

June 7, 2010  
1:00 p.m.  
Council Chamber

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**PRESENT**

*Elected Officials*

Mayor E. Daykin  
Councillor C. Ashlie  
Councillor J. Dueck  
Councillor A. Hogarth  
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

**ABSENT**

Councillor L. King

*Other Staff as Required*

C. Goddard, Manager of Development and Environment  
Services

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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:

1101 **DP/046/10, 20690 Loughheed Highway**

Staff report dated May 31, 2010 recommending that the Corporate Officer be authorized to sign and seal DP/046/10 in support of a change of landscape design.

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

- Application Information
- Subject Map
- Neighbourhood Context
- Site Characteristics
- Landscape Plan

**Joe Ternowski - Applicant**

Mr. Ternowski advised on the landscaping along Lougheed Highway in front of the new coffee shop business.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of June 8, 2010.**

**1102 Excess Capacity/Extended Services Agreement LC 141/10, Balsam Street and 133A Avenue**

Staff report dated May 28, 2010 recommending that Latecomer Charges be imposed and that the Corporate Officer be authorized to sign and seal Latecomer Agreement LC 141/10.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of June 8, 2010.**

**1103 5<sup>th</sup> Annual Iron Mountain Triathlon**

Staff report dated May 19, 2010 recommending the use of municipal streets be authorized for the 5<sup>th</sup> Annual Iron Mountain Triathlon on Sunday, June 20, 2010.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of June 8, 2010.**

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

1131 **Adjustments to the 2010 Collector's Roll**

Staff report dated May 25, 2010 submitting information on changes to the 2010 Collector's Roll through the issuance of Supplementary Roll 03.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of June 8, 2010.**

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

1151 **Municipal-School District Master Agreement on Cooperation for the Joint Use of Facilities and Coordination of Services**

Staff report dated May 7, 2010 recommending that the Master Agreement on Cooperation for the Joint Use of Facilities and Coordination of Services be endorsed and that the Corporate Officer be authorized to sign the agreement.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of June 8, 2010.**

1152 **Lease of Lot 1 District Lot 399 GP1 NWD LMP 12218 for Supportive Housing Project**

Staff report dated June 3, 2010 recommending that the lease agreement between the District of Maple Ridge and the Provincial Rental Housing Corporation for the lease of Lot 1 District Lot 399 GP1 NWD LMP 12218 be approved and that the Corporate Officer be authorized to sign the agreement.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of June 8, 2010.**

5. ***CORRESPONDENCE*** – Nil

6. ***OTHER ISSUES*** – Nil

7. ***ADJOURNMENT*** – 1:12 p.m.

8. ***COMMUNITY FORUM***

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Councillor Morden, Acting Mayor  
Presiding Member of the Committee