

District of Maple Ridge

COMMITTEE OF THE WHOLE MEETING

MINUTES

June 21, 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 Environment
Services
R. Acharya, Planner

1. DELEGATIONS/STAFF PRESENTATIONS

1.1 Don Cherry's Sports Grill Food Primary License – J. Horobec

Ms. Horobec spoke on behalf of the Richmond Hill Estates residential area. She spoke in opposition to the proposed amendment to the food principle license of the Don Cherry Sports Grill and outlined concerns that neighbouring residents have with the application.

2. PUBLIC WORKS AND DEVELOPMENT SERVICES

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

1101 RZ/017/10, 12472 Laity Street, RS-1a to R-1

Staff report dated June 10, 2010 recommending that Maple Ridge Zone Amending Bylaw No. 6728-2010 to permit future subdivision of two single family lots be given second reading and be forwarded to Public Hearing.

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

- Application Information
- Subject Map
- Neighbourhood Context
- OCP Context
- Site Characteristics
- Preliminary Design Plans

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of June 22, 2010.

1102 RZ/080/08, 23227 Dogwood Avenue, LUC and RS-2 to C-1

Staff report dated June 16, 2010 recommending that Maple Ridge Official Community Plan Amending Bylaw No. 6687-2009 and Maple Ridge Zone Amending Bylaw No. 6688-2009 to permit renovation of an existing building into three commercial rental units be given third reading.

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

- Application Information
- Neighbourhood Context
- OCP Context
- Site Characteristics
- Site Plan
- Preliminary Design Plans

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of June 22, 2010.

1103 RZ/041/06, 24221, 24281, 24361 104 Avenue, Final One Year Extension

Staff report dated June 8, 2010 recommending that a final one year extension be granted for rezoning application RZ/041/06 to permit future subdivision for approximately 36 lots under the R-1 (Residential District) and RS-1 (One Family Urban Residential) zones.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of June 22, 2010.

1104 RZ/032/07, 12256 222 Street, Final One Year Extension

Staff report dated June 10, 2010 recommending that a final one year extension be granted for rezoning application RZ/032/07 to permit construction of two apartment buildings.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of June 22, 2010.

1105 RZ/098/07, 22810 113 Avenue, Final One Year Extension

Staff report dated June 7, 2010 recommending that a final one year extension be granted for rezoning application RZ/098/07 to permit an apartment building and 10 townhouse units.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of June 22, 2010.

1106 DP/DVP/043/10, 11229, 11233, 11225, 11205, 11215, 11209 & 11219 Creekside Street

Staff report dated June 7, 2010 recommending that the Corporate Officer be authorized to sign and seal DVP/043/10 to vary rear yard vehicular access requirements and further that the Corporate Officer be authorized to sign and seal DP/043/10 to permit 7 lots created under subdivision application SD/104/07.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of June 22, 2010.

1107 Award of Contract - Pavement Rehabilitation Program

Staff report dated June 14, 2010 recommending that the contract for the Pavement Rehabilitation Program be awarded to Imperial Paving Limited.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of June 22, 2010.

1108 Award of Contract – Intersection Improvements: 216 Street and 128 Avenue

Staff report dated June 16, 2010 recommending that the contract for intersection improvements at 216 Street and 128 Avenue be awarded to Imperial Paving Limited and that the Corporate Officer be authorized to execute the contract.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of June 22, 2010.

1109 Food Primary License – Patron Participation Entertainment Endorsement

Staff report dated June 14, 2010 recommending that the District of Maple Ridge not support the application from Don Cherry's Sports Grill requesting permission to amend the existing food primary license to allow patron participation entertainment.

The Director of Licences, Permits and Bylaws reviewed the report. He advised that although District staff recommends that the application not be supported, the final decision to allow amendment of the existing food primary license will be made by the Liquor Control and Licensing Branch.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of June 22, 2010.

1110 Bard in the Bandstand

Staff report dated June 15, 2010 recommending the use of municipal streets be authorized for the Bard in the Bandstand from Thursday, July 22 to Sunday, July 25, 2010.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of June 22, 2010.

1111 Caribbean Street Festival

Staff report May 25, 2010 recommending the use of municipal streets be authorized for the Caribbean Street Festival on Saturday, July 10 and Sunday, July 11, 2010.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of June 22, 2010.

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

1131 Special Occasion Licence

Staff report dated June 8, 2010 recommending approval of the application from Maple Ridge-Pitt Meadows Agricultural Association for a Special Occasion Licence to host a Beer Garden at the Albion Fairgrounds on Saturday, July 24 and Sunday, July 25, 2010 as part of the 2010 Maple Ridge-Pitt Meadows Country Fest.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of June 22, 2010.

1132 2009 Annual Report and 2009 Statement of Financial Information

Staff report dated June 15, 2010 recommending that the 2009 Annual Report be received and the Statement of Financial Information (SOFI) for the year ended December 31, 2009 be approved.

The General Manager of Corporate and Financial Services provided clarification on the 2009 Statement of Financial Information pertaining to employee remuneration and expenses.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of June 22, 2010.

4. **COMMUNITY DEVELOPMENT AND RECREATION SERVICES**

1151 **2010 Parks, Recreation and Cultural Master Plan Implementation**

Staff report dated June 10, 2010 recommending that the 2010 Parks, Recreation and Cultural Plan be adopted and that development and adoption of an implementation schedule for the initiatives identified in the plan be considered during the 2011 business planning cycle.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of June 22, 2010.

5. **CORRESPONDENCE** – Nil

6. **OTHER ISSUES** – Nil

7. **ADJOURNMENT** – 1:36 p.m.

8. **COMMUNITY FORUM** – Nil

M. Morden, Acting Mayor
Presiding Member of the Committee