

District of Maple Ridge

COMMITTEE OF THE WHOLE MEETING

MINUTES

April 19, 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 C. Speirs

Appointed Staff

J. Rule, Chief Administrative Officer
M. Murray, General Manager of Community Development,
Parks and Recreation Services
J. Bastaja, Acting General Manager Corporate and Financial
Services
F. Quinn, General Manager Public Works and Development
Services

ABSENT

Councillor M. Morden

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

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/035/08, 11307 and 11295 Maple Crescent, C-3 to M-3**

Staff report dated April 12, 2010 recommending that Maple Ridge Official Community Plan Amending Bylaw No. 6665-2009 to designate from Urban Residential to Industrial be given first and second readings and be forwarded to Public Hearing and that Maple Ridge Zone Amending Bylaw No. 6666-2009 to permit a two-storey strata industrial warehouse building be given second reading and be forwarded to Public Hearing.

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
- Rendering of Proposed Buildings

Kenneth Kim – Applicant Representative

Mr. Kim provided an explanation of how the comments from the Advisory Design Panel may be addressed at the development permit stage.

The Manager of Development and Environmental Services explained how comments from the Advisory Design Panel are dealt with by staff. He advised that elements of the application related to recycling will be looked at during the development permit phase.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of April 27, 2010.

1102 RZ/071/09, 12161 237 Street, A-1 to RM-1

Staff report dated April 7, 2010 recommending that Maple Ridge Official Community Plan Amending Bylaw No. 6718-2010 to include the property within the Urban Area Boundary, change the designation to Urban Residential and to remove the 'starred property' designation be given first and second reading and be forwarded to Public Hearing and that Maple Ridge Zone Amending Bylaw No. 6719-2010 to permit future construction of 105 townhouse units be given second reading and be forwarded to Public Hearing.

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

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

Wayne Bissky – Applicant Representative

Mr. Bissky gave a PowerPoint presentation providing an overview of the project. He spoke to the history of the site, advised on the results of a public information meeting and outlined the proposed storm water management systems.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of April 27, 2010.

Councillor Speirs - OPPOSED

1103 RZ/072/09, 10175, 10121 and 10141 240 Street, RS-2 and RS-3 to RM-1

Staff report dated April 9, 2010 recommending that Maple Ridge Official Community Plan Amending Bylaw No. 6731-2010 to designate land use to Urban Residential and Conservation, amend the Urban Boundary and to remove the 'starred property' designation be given first and second readings and be forwarded to Public Hearing and that Maple Ridge Zone Amending Bylaw No. 6732-1010 to permit a 164 unit townhouse development be given second reading and be forwarded to Public Hearing.

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

Rob Ciccozzi – Applicant Representative

Mr. Ciccozzi advised on the history of the project and the type of housing being proposed for the site. He gave a PowerPoint presentation highlighting the general character and feature elements of the townhouses in the application.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of April 27, 2010.

1104 DVP/DP/094/07, 23948, 23942 Dewdney Trunk Road

Staff report dated April 8, 2010 recommending that the Corporate Officer be authorized to sign and seal DVP/094/07 and DP/094/07 to retain the aboveground utility company plant along Dewdney Trunk Road and to permit development of five single family dwellings.

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 Context Plan
- Site Plan

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of April 27, 2010.

1105 VP/045/06, 11566 224 Street

Staff report dated April 9, 2010 recommending that the Corporate Officer be authorized to sign and seal VP/045/06 to vary maximum retaining wall height for an apartment development site.

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

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

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of April 27, 2010.

1106 DP/068/08, Acknowledgement of Payment in Lieu, 22320 Lougheed Highway

Staff report dated April 12, 2010 recommending acknowledgement of payment for one off-street parking space.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of April 27, 2010.

1107 13th Annual Vistas Run

Staff report dated March 31, 2010 recommending the use of municipal streets be authorized for the 13th Annual Vistas Run on Sunday, May 30, 2010.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of April 27, 2010.

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

1131 Inspection of Municipal Works

Staff report dated April 8, 2010 providing recommendations for inspection of municipal works as requested by the Municipal Insurance Association.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of April 27, 2010.

1132 Disbursements for the month ended February 28, 2010

Staff report dated April 9, 2010 recommending that disbursements for February 2010 be approved.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of April 27, 2010.

4. **COMMUNITY DEVELOPMENT AND RECREATION SERVICES**

1151 **Joint Leisure Services – Agreement Review**

Staff report dated April 12, 2010 recommending that the 2010 Joint Leisure Services Review report be received for information, that the next detailed reviewed be completed in 2015 and that joint delivery system recommendations provided in the 2010 Parks, Recreation and Cultural Master Plan be implemented.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of April 27, 2010.

5. **CORRESPONDENCE** – Nil

6. **OTHER ISSUES** – Nil

7. **ADJOURNMENT** – 2:03 p.m.

8. **COMMUNITY FORUM** – Nil

L. King, Acting Mayor
Presiding Member of the Committee