

District of Maple Ridge

COMMITTEE OF THE WHOLE MEETING

MINUTES

February 1, 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
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

1.1 RCMP Annual Update – Superintendent Dave Walsh, Officer-in-Charge, Ridge Meadows RCMP

Superintendent Walsh provided a PowerPoint presentation of the 2009 Annual Report for the Ridge Meadows RCMP/Police Services. He highlighted the RCMP mission statement, the goals nationally and organizationally and the local and regional priorities. He provided details of the achievements of the local detachment over the last year and spoke to critical issues faced by RCMP detachments. Superintendent Walsh also outlined the 2010 Work Plan and the financial performance for the local detachment in 2009. He provided a summary of the crime statistics for 2009.

It was noted that the presentation will be available on the District website.

1.2 **RCMP Contract Update – General Manager, Corporate and Financial Services**

The General Manager, Corporate and Financial Services gave a PowerPoint presentation which provided a background on the framework and structure of current RCMP contract, the terms of the contract and an explanation of the three phases of contract negotiations. He advised that the District of Maple Ridge is not negotiating with the RCMP rather that the Provincial Government is negotiating with Public Safety Canada, an entity of the Federal Government.

The General Manager, Corporate and Financial Services also advised that local government involvement in the contract process is being coordinated through the Union of British Columbia Municipalities and that a staff working group is providing input to UBCM. He reviewed the challenges involved in the contract negotiations and the next steps to be taken toward the finalization of the contract.

2. **PUBLIC WORKS AND DEVELOPMENT SERVICES**

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

1101 **DP/048/09, 23150, 23140, 23120, 23100, 22980, and 22956 Gilbert Drive**

Staff report dated January 22, 2010 recommending that the Corporate Officer be authorized to sign and seal DP/048/09 to permit construction of 21 townhouses under the New RST-SV (Street Townhouse – Silver Valley) zone.

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

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

Ingrid Milne - Applicant representative

Ms. Milne advised that issues brought forward by the Advisory Design Panel have been incorporated into the design of the buildings and provided information on the servicing of the buildings in terms of drainage and hydro.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of February 9, 2009.

1102 AL/089/09, 12852 224 Street, Non Farm Use (Garden Suite) Application within the Agricultural Land Reserve

Staff report dated January 21, 2010 providing options for Council's consideration for this application.

The Planner 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 February 9, 2009.

1103 Municipal Equipment Purchase, Two Single Axle Low Profile Recycling Trucks

Staff report dated January 27, 2010 recommending that the contract for the purchase of two single axle low profile recycling trucks be awarded to Harbour International Trucks.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of February 9, 2009.

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

1131 Disbursements for the month ended November 30, 2009

Staff report dated January 15, 2010 recommending that disbursements for November 2009 be approved.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of February 9, 2009.

1132 Disbursements for the month ended December 31, 2009

Staff report dated January 18, 2010 recommending that disbursements for December 2009 be approved.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of February 9, 2009.

4. **COMMUNITY DEVELOPMENT AND RECREATION SERVICES** – Nil
5. **CORRESPONDENCE** – Nil
6. **OTHER ISSUES** – Nil
7. **ADJOURNMENT** – 2:37 p.m.
8. **COMMUNITY FORUM** – Nil

A. Hogarth, Acting Mayor
Presiding Member of the Committee