

District of Maple Ridge

COMMITTEE OF THE WHOLE MEETING

MINUTES

February 15, 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
C. Marlo, Manager of Legislative Services
A. Gaunt, Confidential Secretary

Other Staff as Required

T. Thompson, Manager of Financial Planning
D. Boag, Director of Parks and Facilities
S. Blue, Manager of Economic Development

1. DELEGATIONS/STAFF PRESENTATIONS

1.1 M. Mezzabarba – Dog Licences

Mr. Mezzabarba spoke to the issue of dog licensing. He suggested that mandatory tattooing of dogs and cats is a better solution than licensing. He also suggested that once an animal has been tattooed that payment of yearly licensing fees should be eliminated.

2. PUBLIC WORKS AND DEVELOPMENT SERVICES

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

1101 Road Resurfacing 132 Avenue Cost Share with Pitt Meadows

Staff report dated January 19, 2010 recommending that payment to Pitt Meadows for road surfacing on the Maple Ridge portion of Old Dewdney Trunk Road from 203 Street to Neaves Road be approved.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of February 23, 2010.

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

1131 Water, Sewer and Recycling Amending Bylaws

Staff report dated February 5, 2010 recommending:

1131.1 Maple Ridge Water Service Amending Bylaw No. 6715-2010

That Maple Ridge Water Service Amending Bylaw No. 6715-2010 be given first, second and third readings.

1131.2 Maple Ridge Sewer Rate Amending Bylaw No. 6716-2010

That Maple Ridge Sewer Rate Amending Bylaw No. 6716-2010 be given first, second and third readings.

1131.3 Maple Ridge Recycling Charges Amending Bylaw No. 6717-2010

That Maple Ridge Recycling Charges Amending Bylaw No. 6717-2010 be given first, second and third readings.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of February 23, 2010.

1132 Maple Ridge Filming Fees Bylaw No. 6669-2009

Staff report dated February 10, 2010 recommending that Bylaw No. 6669-2009 be given first, second and third readings.

The Manager of Economic Development advised on initiatives being pursued to attract the film industry to Maple Ridge.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of February 23, 2010.

1133 Proposed Economic Advisory Commission (EAC) Bylaw Amendment

Staff report dated February 10, 2010 recommending that Bylaw No. 6714-2010 be given first, second and third readings.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of February 23, 2010.

4. COMMUNITY DEVELOPMENT AND RECREATION SERVICES

1151 Dog Off Leash Park Locations Recommendation

Staff report dated January 29, 2010 recommending three sites for approval for use as dog off leash areas and the adoption of recommendations of the Dog Off Leash Steering Committee.

The Director of Parks and Facilities reviewed the report. He provided maps of the proposed dog off leash park locations and spoke to each proposed area. Council requested that a presentation for this item be provided at the February 23, 2010 Council meeting

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of February 23, 2010.

5. CORRESPONDENCE – Nil

6. OTHER ISSUES – Nil

7. ADJOURNMENT – 2:00 p.m.

8. COMMUNITY FORUM – Nil