

District of Maple Ridge

COMMITTEE OF THE WHOLE MEETING

MINUTES

January 11, 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 Environmental
Services
B. McLeod, Manager of Parks and Open Space

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/078/09, 22525, 22515, 22505, 22491 Brown Avenue, RS-1 to RM-2**

Staff report dated December 15, 2009 recommending that Maple Ridge Zone Amending Bylaw No. 6707-2009 to permit construction of a four-storey, wood frame, 77 unit residential apartment building be given first 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
- Subject Map
- Neighbourhood Context
- OCP Context
- Site Characteristics
- Development Information Meeting
- Preliminary Design Plans
- Park Dedication Plan

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of January 12, 2009.

Marcela Zunino – Applicant’s Architect

The architect advised on the underground parking to be provided, the provision of an area for recycling pickup and the landscaping for the project.

Graham Maclean – Applicant’s Representative

Mr. Maclean provided information on the removal of the vacant houses on the property.

1102 Excess Capacity/Extended Services Agreement LC 138/09, 20636 Tyner Avenue

Staff report dated January 4, 2010 recommending that Latecomer Charges be imposed and that the Corporate Officer be authorized to sign and seal Latecomer Agreement LC 138/09.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of January 12, 2009.

1103 Olympic Torch Relay

Staff report dated January 4, 2010 recommending the use of municipal streets be authorized for the Olympic Torch Relay, on Monday, February 8, 2010.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of January 12, 2009.

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

1131 Adjustments to the 2009 Collector's Roll

Staff report dated December 11, 2009 submitting information on changes to the 2009 Collector's Roll through the issuance of Supplementary/PAAB Roll 09.

The General Manager, Corporate and Financial Services provided details on the changes to both Supplementary/PAAB Roll 09 and 10.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of January 12, 2009.

1132 Adjustments to the 2009 Collector's Roll

Staff report dated December 31, 2009 submitting information on changes to the 2009 Collector's Roll through the issuance of Supplementary/PAAB Roll 10.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of January 12, 2009.

4. COMMUNITY DEVELOPMENT AND RECREATION SERVICES

1151 North Fraser Therapeutic Riding Association Request to Locate an Indoor Ring at the Albion Fairgrounds

Staff report dated December 16, 2009 recommending that staff be directed to proceed with research into the feasibility of locating an indoor riding ring and stables at the Albion Fairgrounds as requested by the North Fraser Therapeutic Riding Association.

The General Manager of Community Development, Parks and Recreation Services reviewed the report.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of January 12, 2009.

1152 Silver Valley Parks – Proposed Naming

Staff report dated January 4, 2010 recommending that staff be authorized to name neighbourhood parks in the Silver Valley Neighbourhood after specific trees and vegetation.

The Manager of Parks and Open Spaces advised on the use of heritage names for areas and the possible involvement of the Community Heritage Commission and spoke to past precedence in naming neighbourhood parks.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of January 12, 2009.

5. **CORRESPONDENCE** – Nil
6. **OTHER ISSUES** – Nil
7. **ADJOURNMENT** – 1:37 p.m.
8. **COMMUNITY FORUM** – Nil

J. Dueck, Acting Mayor
Presiding Member of the Committee