

Corporation of the District of Maple Ridge

COUNCIL MEETING

February 8, 2005

The Minutes of the Municipal Council Meeting held on February 8, 2005 at 7:00 p.m. in the Council Chamber of the Municipal Hall, 11995 Haney Place, Maple Ridge, British Columbia for the purpose of transacting regular Municipal business.

PRESENT

Elected Officials

Mayor K. Morse
Councillor E. Daykin
Councillor J. Dueck
Councillor C. Gordon
Councillor J. Harris
Councillor F. Isaac
Councillor C. Speirs

Appointed Staff

F. Quinn, Acting Chief Administrative Officer
T. Fryer, Municipal Clerk
J. Pickering, Director of Planning
C. Marlo, Confidential Secretary

Note: These Minutes are also posted on the Municipal Web Site at www.mapleridge.org

The meeting was filmed by Shaw Communications Inc..

100 **CALL TO ORDER**

200 **OPENING PRAYERS**

Pastor Harry Loewen, East Ridge Community Fellowship conducted the Opening Prayers.

300 **PRESENTATIONS AT THE REQUEST OF COUNCIL** - Nil

400 **ADOPTION OF MINUTES**

R/04-52
Minutes
January 25, 2005

401
MOVED by Councillor Daykin
SECONDED by Councillor Dueck

That the minutes of the Regular Council Meeting of January 25, 2005 be adopted as circulated.

CARRIED

R/05-53 402
Minutes
Dev. Agr. Comm. MOVED by Councillor Daykin
January 19, 26, SECONDED by Councillor Dueck
February 1, 2005

That the minutes of the Development Agreements Committee Meetings of January 19, 26 and February 1, 2005 be received.

CARRIED

500 ***DELEGATIONS***

501 **Spirit of BC Community Committees Maple Ridge-Pitt Meadows Update, Bonnie Telep**

Ms. Telep invited the Mayor and Council and all citizens of Maple Ridge to participate in an event on February 12, 2005 at the Silver Bridge on Harris Road to celebrate it being 5 years before the opening of the 2010 Winter Olympics.

502 **Deborah Snowden, DVP/089/04**

Ms. Snowden spoke on behalf of neighbouring property owners in opposition to Variance Permit application DVP/089/04. She asked that the District reject the application and meet with the neighbourhood to plan for the extension of 270 Street.

600 ***UNFINISHED BUSINESS***

601 **DVP/089/04, 12170 270 Street**

To defer construction of the extension of 270 Street including pavement, watermain and storm sewer until a future phase of subdivision.

The Municipal Clerk advised that a letter and petition with 14 signatures opposing the permit was received from Deborah Snowden as well as letters from Gordon and Tracy Lazarowich, Tim and Louise Gadsby and Claude and Sharon LaCroix. All correspondence was circulated to Council

R/05-54 MOVED by Councillor Gordon
DVP/089/04 SECONDED by Councillor Daykin

DEFERRED **That the Municipal Clerk be authorized to sign and seal DVP/089/04 respecting property located at 12170 270 Street.**

The Acting Chief Administrative Officer advised that staff would be supportive of a deferral of this item in order to review the new information provided by Ms. Snowden and to meet with the applicant and area residents. He suggested that the application be brought forward for consideration at the next appropriate Council meeting following the meeting with the applicant and residents.

MOVED by Councillor Gordon
SECONDED by Councillor Dueck

That consideration of resolution R/05-54 regarding application DVP/089/04 be deferred.

CARRIED

602 **DVP/061/00, 133 Avenue/240 Street**

To reduce the minimum parcel depth from 27 metres to 23.67 metres for proposed Lot 31 and to reduce the required right of way width of a Local Collector road from 20 metres to 15 metres for approximately 18 metres in length.

The Municipal Clerk advised that an email was received from Peter Weber and circulated to Council

R/05-55
DVP/061/00

MOVED by Councillor Isaac
SECONDED by Councillor Harris

That the Municipal Clerk be authorized to sign and seal DVP/061/00 respecting property known as Lot 1, Sec.28, Tp.12, Plan LMP 35466 NWD.

CARRIED

700 **CORRESPONDENCE** - Nil

800 ***BY-LAWS***

801 **RZ/020/04, 12410 Blue Mountain Crescent
Maple Ridge Zone Amending Bylaw No. 6247-2004**

To rezone from RS-3 (One Family Rural Residential) to RS-2 (One Family Suburban Residential) to permit future subdivision into three 0.4 hectare (one acre) parcels.

Final reading

R/05-56
BL 6247-2004
Final reading

MOVED by Councillor Dueck
SECONDED by Councillor Daykin

That Maple Ridge Zone Amending Bylaw No. 6247-2004 be reconsidered and adopted.

The Director of Planning confirmed that an engineer's report that confirmed that the property could be serviced by a septic system was received.

CARRIED

ACTION REQUIRED

A notation that all conditions for final reading have been met is to be included in future presentations of bylaws.

802 **RZ/088/02, 12258 224 Street**

802.1 **Maple Ridge Official Community Plan Amending Bylaw No. 6092-2002**

To designate from Compact Housing (40 units per net hectare), Conservation and Park to Apartment, Conservation and Park

Final reading

R/05-57
BL 6092-2002
Final reading

MOVED by Councillor Speirs
SECONDED by Councillor Isaac

That Maple Ridge Official Community Plan Amending Bylaw No. 6092-2002 be reconsidered and adopted.

CARRIED

802.2 Maple Ridge Zone Amending Bylaw No. 6091-2002

To rezone from RS-1 (One Family Urban Residential) to RM-2 (Medium Density Apartment Residential) and P-1 (Park and School) to permit construction of 108 apartment units

Final reading

R/05-58
BL 6091-2002
Final reading

MOVED by Councillor Gordon
SECONDED by Councillor Harris

That Maple Ridge Zone Amending Bylaw No. 6091-2002 be reconsidered and adopted.

CARRIED

803 Maple Ridge Board of Variance Bylaw No. 6290-2005

Text amendments

Final reading

R/05-59
BL 6290-2005
Final reading

MOVED by Councillor Daykin
SECONDED by Councillor Isaac

That Maple Ridge Board of Variance By-law No. 6290-2005 be reconsidered and adopted.

CARRIED

804 Maple Ridge Highway Closure and Dedication Removal Bylaw No. 6266-2004

To enable completion of the exchange of a portion of 116 Avenue between 238A Street and 240 Street

Final reading

The Municipal Clerk advised correspondence from N. & K. Peereboom was received and circulated to Council.

R/05-60
BL 6266-2004
Final reading

MOVED by Councillor Speirs
SECONDED by Councillor Isaac

That Maple Ridge Highway Closure and Dedication Removal Bylaw No. 6266-2004 be reconsidered and adopted.

CARRIED

900 **COMMITTEE REPORTS AND RECOMMENDATIONS**

901 **Minutes**

R/05-61
Minutes
Committee of Whole
January 31, 2005

MOVED by Councillor Daykin
SECONDED by Councillor Harris

That the Minutes of the Committee of the Whole Meeting of January 31, 2005 be received.

CARRIED

Public Works And Development Services

Note: Councillor Speirs was excused from item 902 as he lives in the area.

902 **AL/127/04, Application to Exclude Land from the Agricultural Land Reserve, 23467 124th Avenue**

Staff report dated January 19, 2005 recommending options for consideration of AL/127/04.

R/05-62
ALR/127/04
Authorized to
forward to ALC

MOVED by Councillor Harris
SECONDED by Councillor Daykin

That application AL/127/04 for property located at 23467 124th Avenue be authorized to go forward to the Agricultural Land Commission with comments.

DEFEATED

Councillor Gordon, Councillor Isaac, Councillor Daykin OPPOSED

R/05-63
ALR/127/04
Not authorized to
forward to ALC

MOVED by Councillor Gordon
SECONDED by Councillor Isaac

That application AL/127/04 for property located at 23467 124th Avenue not be authorized to go forward to the Agricultural Land Commission.

CARRIED

Councillor Harris, Councillor Dueck OPPOSED

ACTION REQUIRED

Discussion of the options for consideration of applications for exclusion from the Agricultural Land Reserve is to be included on a future Council Workshop agenda.

Financial And Corporate Services (Including Fire And Police)

931 Social Planning Advisory Committee Amending Bylaw No. 6293-2005

Staff report dated January 18, 2005 recommending that Bylaw No. 6239-2005 to increase the size of the Committee by the addition of one Councillor be given three readings.

R/05-64
BL 6293-2005
Three readings

MOVED by Councillor Gordon
SECONDED by Councillor Daykin

That Maple Ridge Social Planning Advisory Committee Amending Bylaw No. 6293-2005 be read a first, second and third time.

Councillor Dueck announced the appointment of Kim Macy and Rev. Greg Dalman to the Social Planning Advisory Committee.

CARRIED

932 Maple Ridge Size of Council Establishment Bylaw No. 6292-2005

Staff report dated January 26, 2005 recommending that Bylaw No. 6292-2005 which enables Council to remain at six Councillors be given three readings and that approval of the electors be sought through an alternative approval process.

The Municipal Clerk gave a Power Point presentation providing information on the alternative approval process.

R/05-65
BL 6292-2005
Three readings
Alternative Approval
Process

MOVED by Councillor Isaac
SECONDED by Councillor Dueck

WHEREAS the District proposes to establish by bylaw the size of Council;

AND WHEREAS the District may adopt Maple Ridge Size of Council Bylaw No. 6292 - 2005 only with the approval of the electors;

NOW THEREFORE Council resolves as follows:

- 1. That Maple Ridge Size of Council Bylaw No. 6292 – 2005 be read a first, second and third time;**
- 2. That approval of the electors through an alternative approval process be sought in relation to Maple Ridge Size of Council Bylaw No. 6292 - 2005;**
- 3. That the Municipal Clerk be authorized to publish, in accordance with the *Community Charter*, the alternative approval process notice attached as Appendix 1 to the staff report dated January 26, 2005 titled “Maple Ridge Size of Council Bylaw No. 6292 – 2005”;**
- 4. That elector responses shall be in the form set out in Appendix 2 to the staff report dated January 26, 2005 titled “Maple Ridge Size of Council Bylaw No. 6292 – 2005”;**
- 5. The deadline for the submission of elector response forms shall be 4:00 p.m. March 18, 2005**
- 6. That a fair determination of the total number of electors of the District of Maple Ridge is 54,812;**
- 7. That the staff report dated January 26, 2005 titled “Maple Ridge Size of Council Bylaw No. 6292 – 2005”, which contains the basis on which the determination of the total number of electors of the District of Maple Ridge to which the approval process applies shall be made available to the public on request.**

CARRIED

933 Disbursements for the month ended December 31, 2004

Staff report dated January 25, 2005 recommending that the disbursements for December 2004 be approved.

R/05-66
Disbursements
December 2004

MOVED by Councillor Daykin
SECONDED by Councillor Speirs

That the disbursements as listed below for the month ended December 31, 2004 be approved

General	\$8,225,314
Payroll	948,699
Purchase Card	<u>95,998</u>
Total	<u>\$9,270,011</u>

CARRIED

Community Development And Recreation Services

951 Parks Policies – 4.05 & 4.06

Staff report dated January 3, 2005 recommending that Sport Field Closure Policy 4.05 and Sport Field Damage Policy 4.06 be rescinded.

R/05-67
Policies 4.05 & 4.06
Rescinded

MOVED by Councillor Isaac
SECONDED by Councillor Dueck

That Maple Ridge Policies 4.05 Sport Field Closure and 4.06 Sport Field Damage be rescinded.

CARRIED

952 Indoor Pool Recommendations, Pitt Meadows Family Recreation Centre

Staff report dated January 19, 2005 recommending that the recommendations contained in the Professional Environmental Recreation Consultants report on an indoor/outdoor pool addition to the Pitt Meadows Family Recreation Centre be endorsed subject to financial capability being approved in future long term financial plans of both municipalities.

As the General Manager Community Development, Parks and Recreation Services was not available to make a presentation on this item, deferral of this item to the February 22, 2005 Council meeting was recommended.

R/05-68
Indoor Pool
Pitt Meadows

MOVED by Councillor Harris
SECONDED by Councillor Isaac

That consideration of item 952, Indoor Pool Recommendations, Pitt Meadows Family Recreation Centre, be deferred to the February 22, 2005 Council meeting.

CARRIED

Correspondence - Nil

Other Issues - Nil

1000 ***STAFF REPORTS*** - Nil

1098 ***MAYOR'S REPORT***

Mayor Morse advised that Council discussed the format of Public Hearing and Committee of the Whole meetings at a recent Council Workshop and staff will be having the same discussion with developers at the next Developers' Forum. She attended a meeting of the Urban Development Institute and spoke with classes at Thomas Haney Secondary School and Yennadon Elementary School.

1099 ***COUNCILLORS' REPORTS***

Councillor Dueck

Councillor Dueck attended meetings of the Social Planning Advisory Committee and the Recycling Society. She encouraged the public to attend the Earth Day Fair at The Act on April 24. She participated in student interviews for career planning at Garibaldi Secondary School.

Councillor Isaac

Councillor Isaac reminded the public of the Hall of Fame ceremony in March. She will be attending a GVRD Parks Committee meeting.

Councillor Speirs

Councillor Speirs attended an Urban Development Institute meeting and the opening of the pedestrian tunnel at the Pitt Meadows airport. He encouraged public participation in the upcoming OCP Open Houses.

Councillor Gordon

Councillor Gordon provided an update on Treaty negotiations. She announced that the Alouette Home Start Society has received funding for two outreach workers for one year and provided an update on fundraising for the Youth Safe House.

Councillor Harris

Councillor Harris did not give a report.

Councillor Daykin

Councillor Daykin attended a meeting of the Social Planning Advisory Committee and commented on the work being done by the Committee for the Official Community Plan review.

1100 ***OTHER MATTERS DEEMED EXPEDIENT***

1200 ***NOTICES OF MOTION***

1300 ***ADJOURNMENT*** – 8:20 p.m.

1400 ***QUESTIONS FROM THE PUBLIC***

Eric Phillips

Mr. Phillips asked if Council would be participating in the Variety Club Show of Hearts campaign. Mayor Morse reminded Mr. Phillips that questions must be related to items on the agenda and suggested that he speak with the Municipal Clerk about appearing before Council as a delegation.

K. Morse, Mayor

Certified Correct

T. Fryer, Municipal Clerk