

Corporation of the District of Maple Ridge

COUNCIL MEETING

March 8, 2005

The Minutes of the Municipal Council Meeting held on March 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

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

Appointed Staff

J. Rule, Chief Administrative Officer
T. Fryer, Municipal Clerk
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, Confidential Secretary

ABSENT

Mayor K. Morse

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 Gerry Peters conducted the Opening Prayers.

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

301 **Core Report Review, Chuck Gale**

The Chief Administrative Officer introduced Mr. Gale. He advised that the Core Project Review Report would be available to Council and the public following Mr. Gale's presentation and would be posted to the District's website the following day.

**That the minutes of the Public Hearing of February 15, 2005
be received.**

CARRIED

500 ***DELEGATIONS***

501 **St. John Ambulance (Ridge-Meadows Branch), Life Saving Awards,
Michelle Riddell**

Ms. Riddell provided information on the history of the St. John Ambulance Life Saving Awards. Ms. Riddell and Officer Paul Briggs presented a Life Saving Award to Mr. Ken Johnson a Maple Ridge resident who rescued a woman trapped in a partially submerged vehicle.

502 **Livable Region Coalition, Highway 1/Port Mann Bridge Widening,
Gordon Price**

Mr. Price gave a Power Point presentation concerning the twinning of Port Mann Bridge and the impact of this plan on the region, on traffic, and on pollution.

ACTION REQUIRED

Discussion of Mr. Price's presentation is to be included on a future Council Workshop agenda.

503 **Ridge Meadows Fall Prevention Society, Bob Sutherland and Elaine Dipalo**

Mr. Sutherland and Ms. Dipalo gave a power point presentation providing information on the Society and its activities and goals.

ACTION REQUIRED

The District's website is to include a link to the Ridge Meadows Fall Prevention Society's website, www.rmfallprevention.homestead.com.

600 ***UNFINISHED BUSINESS*** - Nil

700 ***CORRESPONDENCE*** – Nil

800 ***BY-LAWS***

801 **Maple Ridge Highway Closure and Dedication Removal Bylaw No. 6265-2004**

To consolidate the closed portion of St. Ives Street with properties at 20220 and 20234 Chigwell Street

Final reading

R/05-102
BL 6265-2004
Final

MOVED by Councillor Dueck
SECONDED by Councillor Gordon

That Maple Ridge Highway Closure and Dedication Removal By-law No. 6265-2004 be reconsidered and adopted.

CARRIED

900 ***COMMITTEE REPORTS AND RECOMMENDATIONS***

901 **Minutes**

R/05-103
Minutes
Committee of Whole
February 28, 2005

MOVED by Councillor Speirs
SECONDED by Councillor Daykin

That the Minutes of the Committee of the Whole Meeting of February 28, 2005 be received.

CARRIED

Public Works and Development Services

902 **VP/027/03, 10300 Industrial Avenue**

Staff report dated February 11, 2005 recommending that the Municipal Clerk be authorized to notify qualifying property owners that approval of VP/027/03 to postpone upgrading of 104 Avenue and Industrial Avenue to an urban standard to a future date will be considered at the March 22, 2005 meeting.

R/05-104
VP/027/03

MOVED by Councillor Gordon
SECONDED by Councillor Speirs

That the Municipal Clerk be authorized to notify qualifying property owners that approval of VP/027/03 respecting property located at 10300 Industrial Avenue will be considered by Council at the March 22, 2005 meeting.

CARRIED

903 **VP/037/03, 24318 102 Avenue**

Staff report dated February 14, 2005 recommending that the Municipal Clerk be authorized to notify qualifying property owners that approval of VP/037/03 to vary the right of way width standards to match the existing Albion Village road right of way standard will be considered at the March 22, 2005 meeting.

R/05-105
VP/037/03

MOVED by Councillor Daykin
SECONDED by Councillor Harris

That the Municipal Clerk be authorized to notify qualifying property owners that approval of VP/037/03 respecting property located at 24318 102 Avenue will be considered by Council at the March 22, 2005 meeting.

CARRIED

904 **DP/008/05, 11871 203 Street**

Staff report dated February 9, 2005 recommending that the Municipal Clerk be authorized to sign and seal DP/008/05 to permit development of an automobile dealership.

R/05-106
DP/008/05

MOVED by Councillor Harris
SECONDED by Councillor Dueck

That the Municipal Clerk be authorized to sign and seal DP/008/05 respecting property located at 11871 203 Street.

The Director of Planning advised that the entire development would be paved which will provide for easy access to other businesses in the area. She indicated

that the property would feature street trees at the front and landscaping at the back of the property to provide a buffer for residents.

CARRIED

Councillor Gordon OPPOSED

905 **DP/121/04, 10703 248 Street**

Staff report dated February 17, 2005 recommending that the Municipal Clerk be authorized to sign and seal DP/121/04 to permit development adjacent to Maggy Creek and Thornvale Creek systems.

R/05-107 MOVED by Councillor Speirs
DP/121/04 SECONDED by Councillor Dueck

That the Municipal Clerk be authorized to sign and seal DP/121/04 respecting property located at 10703 248 Street.

CARRIED

906 **DP/076/03, 24181 113 Avenue, 11330 & 11378 240 Street**

Staff report dated February 16, 2005 recommending that the Municipal Clerk be authorized to sign and seal DP/076/03 to permit development adjacent to Seigel Creek.

R/05-108 MOVED by Councillor Speirs
DP/076/03 SECONDED by Councillor Gordon

That the Municipal Clerk be authorized to sign and seal DP/076/03 respecting property located at 24181 113 Avenue, 11378 240 Street and 11330 240 Street.

The Director of Planning advised that fill would be placed in the park area to establish the geotechnical line and to allow for the planting of over 400 trees along the edge.

CARRIED

Councillor Speirs OPPOSED

907 **DP/076/04 and VP/076/04, 23608, 23618 & 23628 Dewdney Trunk Rd.**

Staff report dated February 18, 2005 recommending that the Municipal Clerk be authorized to notify qualifying property owners that approval of VP/076/04 will be considered at the March 22, 2005 Council meeting and that the Municipal Clerk be authorized to sign DP/076/04 subject to approval of VP/076/04 and completion of SD/120/03.

R/05-109 MOVED by Councillor Daykin
DP/076/04 SECONDED by Councillor Harris
VP/076/04

That the Municipal Clerk be authorized to notify qualifying property owners that approval of VP/076/04 respecting property located at 23608, 23618 and 23628 Dewdney Trunk Road will be considered by Council at the March 22, 2005 meeting; and further

That the Municipal Clerk be authorized to sign and seal DP/076/04 respecting property located at 23608, 23618 and 23628 Dewdney Trunk Road subject to:

- a) **Council approving VP/076/04**
- b) **Completion of SD/120/03 to create the new RM-1 lot.**

CARRIED

908 **Excess Capacity/Extended Services Agreement LC 96/05**

Staff report dated February 25, 2005 recommending that the Municipal Clerk be authorized to sign and seal LC/96/05.

R/05-110 MOVED by Councillor Dueck
SD 61/02 SECONDED by Councillor Daykin
LC 96/05

That with respect to subdivision SD 61/02 located at 237A Street and 132 Avenue, be it resolved that:

1. **That the cost to provide the excess or extended services are, in whole or in part, excessive to the municipality and that the cost to provide these services shall be paid by the owners of the land being subdivided, and**

2. **That Latecomer Charges be imposed for such excess or extended services on the parcels and in the amounts as set out in the staff report dated February 25, 2005, and further**
3. **That the Mayor and Municipal Clerk be authorized to sign and seal Excess Capacity Latecomer Agreement LC 96/05 with the subdivider of the said lands.**

CARRIED

909 **Maple Ridge Local Area Pressure Sewer System (136 Avenue: 224 Street to 226 Street) Construction Bylaw No. 6294-2005**

Staff report dated February 18, 2005 recommending that the subject bylaw be given three readings.

R/05-111
BL 6294-2005
First, second, third

MOVED by Councillor Gordon
SECONDED by Councillor Speirs

That Maple Ridge Local Area Pressure Sewer System (136 Avenue: 224 Street to 226 Street) Construction By-law No. 6294-2005 be read a first, second and third time.

CARRIED

910 **Royal Canadian Legion – 60th Anniversary of the end of WWII Commemoration**

Staff report dated February 16, 2005 providing information on the request of the Legion to use municipal streets on Saturday, May 7, 2005.

R/05-112
Royal Cdn. Legion
Use of streets

MOVED by Councillor Gordon
SECONDED by Councillor Daykin

That the staff report entitled “The Royal Canadian Legion – 60th Anniversary of the end of WWII Commemoration” dated February 16, 2005 be received for information.

CARRIED

911 **Community Services Council – Walk a Mile for Mental Health**

Staff report dated February 16, 2005 recommending that Community Services Council be authorized to use municipal sidewalks and streets on Friday, May 6, 2005.

R/05-113 MOVED by Councillor Daykin
Community Services SECONDED by Councillor Harris
Use of streets

That Community Services Council (the organizer) be authorized to use the required municipal sidewalks and streets on Friday, May 6, 2005 for their 8th annual “Walk a Mile for Mental Health” event, provided the conditions outlined in Schedule “A” attached to the staff report dated February 16, 2005 are met.

CARRIED

Financial and Corporate Services (including Fire and Police)

931 **Maple Ridge Water Service Amending Bylaw No. 6297-2005**

Staff report dated February 2005 recommending that the subject bylaw be given three readings.

R/05-114 MOVED by Councillor Gordon
BL 6297-2005 SECONDED by Councillor Harris
First, second, third

That Maple Ridge Water Service Amending Bylaw No. 6297-2005 be read a first, second and third time.

The General Manager Corporate and Financial Services indicated that the purpose of the bylaw is to confirm the water rates for 2005. He advised that the District purchases water from the Greater Vancouver Regional District and the Regional District is expected to increase their rate by 15% this year. A few years ago Council commenced a rate stabilization program and set aside monies to stabilize rates in the District. The result is that the District will increase its rate by 6% in 2005.

CARRIED

932 **Bylaw for Highway Closure & Dedication Removal for a Portion of 248 Street**

Staff report dated February 23, 2005 recommending that Maple Ridge Highway Closure and Dedication Removal Bylaw No. 6301-2005 be given three readings.

R/05-115 MOVED by Councillor Gordon
BL 6301-2004 SECONDED by Councillor Speirs
First, second, third

That Maple Ridge Highway Closure and Dedication Removal Bylaw No. 6301-2005 be read a first, second and third time.

CARRIED

933 **2005 Local Election Appointment of C.E.O. and D.C.E.O.**

Staff report dated February 15, 2005 recommending that Terry Fryer be appointed the Chief Election Officer and Jo-Anne Hertzog and Tonya Polz be appointed Deputy Chief Election Officers for the 2005 local government election.

R/05-116 MOVED by Councillor Gordon
1005 Election SECONDED by Councillor Dueck
CEO & DCEO

That pursuant to Section 41(1) and (2) of the *Local Government Act* Terry Fryer be appointed Chief Election Officer for conducting the November 19, 2005 Maple Ridge general local election with power to appoint other election officials as required for the administration and conduct of the 2005 general local election; and further

That Jo-Anne Hertzog and Tonya Polz be appointed Deputy Chief Election Officers for the November 19, 2005 Maple Ridge general local election.

CARRIED

934 **Maple Ridge Procedure Amending Bylaw No. 6296-2005**

Staff report dated February 16, 2005 recommending that Maple Ridge Council Procedure Amending Bylaw No. 6296-2005 be given three readings.

R/05-117 MOVED by Councillor Daykin
BL 6296-2005 SECONDED by Councillor Harris
First, second, third

That Maple Ridge Council Procedure Amending Bylaw No. 6296-2005 be read a first, second and third time.

CARRIED

Community Development and Recreation Service

951 Maple Ridge and Pitt Meadows Parks & Leisure Services Commission Bylaw No. 6302-2005

Staff report dated February 23 recommending that the subject bylaw be given three readings and that the Mayor and Municipal Clerk be authorized to execute the Parks & Leisure Services Agreement.

The General Manager Community Development, Parks and Recreation advised that the intent of the bylaw is to provide the Citizens at Large members of the Commission with the privilege of voting.

R/05-118
BL 6302-2005
First, second, third

MOVED by Councillor Daykin
SECONDED by Councillor Dueck

That Maple Ridge and Pitt Meadows Parks and Leisure Services Commission Bylaw No. 6302-2005 be read a first, second and third time; and further

That the Mayor and Municipal Clerk be authorized to execute the Maple Ridge and Pitt Meadows Parks and Leisure Services Agreement attached to the staff report dated February 23, 2005.

CARRIED

Correspondence - Nil

Other Committee Issues - Nil

1000 ***STAFF REPORTS***

1001 **Mobile Communications Equipment**

Staff report dated February 8, 2005 recommending that a contract be awarded to Wireless Technology Systems of Coquitlam BC for upgrades to the mobile communications equipment used by the Engineering, Operations and Parks departments.

R/05-119
Contract
Wireless Tech.

MOVED by Councillor Dueck
SECONDED by Councillor Gordon

That a contract in the amount of \$194,800 be awarded to Wireless Technology Systems of Coquitlam, B.C. based on their written proposal submission dated January 15, 2005.

The General Manager Public Works and Development Services reviewed the report.

CARRIED

1098 ***MAYOR'S REPORT***

Acting Mayor Isaac announced the official opening of the 232 St. bridge and reminded the public of the upcoming Hall of Fame presentations and the Maple Ridge Community Foundation dinner. She attended the OCP Open House events and thanked staff for the service they provided to the public at those events

1099 ***COUNCILLORS' REPORTS***

Councillor Gordon

Councillor Gordon spoke of the recent Federal budget and of the initiatives of the Federation of Canadian Municipalities that were included in that budget. She noted that it is International Women's Day and cited statistics that suggest that there is still a lot of work to be done in the area of women's equality.

Councillor Dueck

Councillor Dueck advised that the public can contact the Ridge Meadows Recycling Society to purchase rain barrels and composting bins at a cost of \$45 each.

Councillor Speirs

Councillor Speirs attended the Annual General Meeting of ARMS, the OCP Open House events, an event in Burnaby for the 2009 World Police and Fire Games and an event at the Pitt Meadows Airport. He encouraged the public to watch a television show, "End of Suburbia", on Vision TV.

Councillor Daykin

Councillor Dueck reported on meetings he attended of the Substance Misuse Group and the Social Planning Advisory Committee.

Councillor Harris

Councillor Harris paid tribute to the work of Ducks Unlimited in B.C. He spoke of a project they have undertaken to restore Addington Marsh to its original state as a fresh water marsh.

1100 ***OTHER MATTERS DEEMED EXPEDIENT***

1200 ***NOTICES OF MOTION***

1300 ***ADJOURNMENT*** – 8:45 p.m.

1400 ***QUESTIONS FROM THE PUBLIC*** - Nil

F. Isaac, Acting Mayor

Certified Correct

T. Fryer, Municipal Clerk