

Corporation of the District of Maple Ridge

***COUNCIL MEETING***

June 28, 2005

The Minutes of the Municipal Council Meeting held on June 28, 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.

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***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*

J. Rule, Chief Administrative Officer  
T. Fryer, Municipal Clerk  
M. Murray, General Manager of Community Development,  
Parks and Recreation Services  
J. Bastaja, Acting General Manager Corporate and Financial  
Services  
F. Quinn, General Manager Public Works and Development  
Services  
J. Pickering, Director of Planning  
C. Marlo, Confidential Secretary

*Other Staff as Required*

J. Sorba, Director of Finance

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Note: These Minutes are also posted on the Municipal Web Site at [www.mapleridge.org](http://www.mapleridge.org)  
Councillor Gordon was not in attendance at the start of the meeting.

The meeting was filmed by Shaw Communications Inc..

100      ***CALL TO ORDER***

200      ***OPENING PRAYERS***

Pastor Brad Warner conducted the Opening Prayers.

300      ***INTRODUCTION OF ADDITIONAL AGENDA ITEMS*** - Nil

400      ***APPROVAL OF THE AGENDA***

The agenda was approved as circulated.

500      ***ADOPTION AND RECEIPT OF MINUTES***

R/05-253  
Minutes  
Council  
June 14, 2005

501  
MOVED by Councillor Dueck  
SECONDED by Councillor Speirs

**That the minutes of the Regular Council Meeting of June 14, 2005 be amended on page 19, the third sentence under Betty Von Hardenberg, to delete the words “above 264 Street” and replace with “north of 104 Avenue between 248 Street and 264 Street” and that the minutes as amended be adopted.**

CARRIED

R/05-254  
Minutes  
Public Hearing  
June 14, 2005

502  
MOVED by Councillor Dueck  
SECONDED by Councillor Daykin

**That the minutes of the Public Hearing of June 14, 2005 be received.**

CARRIED

R/05-255  
Minutes DAC  
June 8, 14, 21,  
22, 2005

503  
MOVED by Councillor Dueck  
SECONDED by Councillor Daykin

**That the minutes of the Development Agreements Committee Meetings of June 8, 14, 21, and 22, 2005 be received.**

CARRIED

600      ***PRESENTATIONS AT THE REQUEST OF COUNCIL***

601      **Gateway Project, Don Wharf, Project Director, North & South Fraser Perimeter Road**

Mr. Wharf gave a power point presentation providing an update on the Ministry of Transport's Gateway Project and pre-design consultation for the Pitt River Bridge.

602      **Presentation of the 2004 Annual Report, Jake Sorba, Director of Finance**

The Director of Finance gave a power point presentation providing information on the 2004 Annual Report for Fiscal Year Ending December 31, 2004.

Note:      Councillor Gordon arrived at 7:30 p.m.

700      ***DELEGATIONS***

701      **Finnish Settlement Centennial, Eila Male, Joanne Foote, Simon Challenger**

Joanne Foote provided an update on activities planned for Webster's Corner Day including festivities for the Finnish Settlement Centennial. Ms. Male gave information on the history of the Finnish Settlement in Webster's Corner.

702      **Welcome Wagon Canada, Kay Thomas**

Ms. Thomas outlined the services of Welcome Wagon Canada and advised that this year is the 75<sup>th</sup> anniversary of Welcome Wagon. She announced that at a recent Welcome Wagon Conference Maple Ridge was named Community of the Year for Western Canada.

800      ***UNFINISHED BUSINESS***

801      **DVP/058/03, 11264 236 Street**

To vary the minimum parcel depth from 27 metres to 24 metres for three of the proposed 16 lots and to permit the rear yard setback for proposed lot 14 to be reduced from 11 metres to 6 meters.

R/05-256                      MOVED by Councillor Isaac  
DVP/058/03                  SECONDED by Councillor Gordon

**That the Municipal Clerk be authorized to sign and seal  
DVP/058/03 respecting property located at 11264-236 Street.**

CARRIED

802            **DVP/064/03, 24222 & 24246 102 Avenue**  
To vary the minimum lot depth on arterial roads from 30 meters to 29.5 meters;  
and to vary the right of way width standards for an urban street from 18 meters  
to 16.5 meters; and to vary the minimum right of way standard for a lane from  
7.5 meters to 6 meters to match the existing Albion Village road right of way  
standard.

The Municipal Clerk advised that one piece of correspondence was received  
from Mr. Bill Archibald commenting on this application.

R/05-257                      MOVED by Councillor Gordon  
DVP/064/03                  SECONDED by Councillor Speirs

**That the Municipal Clerk be authorized to sign and seal  
DVP/064/03 respecting property located at 24222 & 24246 102  
Avenue.**

CARRIED

900            **CORRESPONDENCE** – Nil

1000          **BY-LAWS**

**Bylaws for final reading**

1001          **Maple Ridge Financial Plan Amending Bylaw No. 6328-2005**  
To amend the 2005-2009 Financial Plan  
Final reading

R/05-258  
BL 6328-2005  
Final

MOVED by Councillor Gordon  
SECONDED by Councillor Speirs

**That Maple Ridge Financial Plan Amending Bylaw No. 6328-2005 be reconsidered and adopted.**

CARRIED

1002     **Maple Ridge Advisory Design Panel Bylaw No. 6326-2005**  
To amend the membership and types of applications to be reviewed by the  
Panel  
Final reading

R/05-259  
BL 6326-2005  
Final

MOVED by Councillor Harris  
SECONDED by Councillor Daykin

**That Maple Ridge Advisory Design Panel Bylaw No. 6326-2005 be reconsidered and adopted.**

CARRIED

1003     **Maple Ridge Business License Amending Bylaw No. 6314-2005**  
To restrict the operating hours at 23853 Dewdney Trunk Road  
Final reading

R/05-260  
BL 6314-2005  
Final

MOVED by Councillor Gordon  
SECONDED by Councillor Daykin

**That Maple Ridge Business License Amending Bylaw No. 6314-2005 be reconsidered and adopted.**

CARRIED

1004     **RZ/022/05, 20242 Chatwin Avenue**  
Staff report dated June 17, 2005 recommending final reading  
**Maple Ridge Zone Amending Bylaw No. 6323-2005**  
To rezone from RS-1 (One Family Urban Residential) to RS-1b (One Family  
Urban (Medium Density) Residential) to permit the future subdivision into two  
residential lots  
Final reading

R/05-261  
RZ/022/05  
BL 6323-2005  
Final

MOVED by Councillor Dueck  
SECONDED by Councillor Isaac

**That Maple Ridge Zone Amending Bylaw No. 6323-2005 be reconsidered and adopted.**

CARRIED

***COMMITTEE REPORTS AND RECOMMENDATIONS***

1100 ***COMMITTEE OF THE WHOLE***

1100 ***Minutes***

R/05-262  
Minutes COW  
June 13, 20, 2005

MOVED by Councillor Daykin  
SECONDED by Councillor Dueck

**That the Minutes of the Committee of the Whole Meetings of June 13 and 20, 2005 be received.**

CARRIED

***Public Works and Development Services***

1101 **SD 92/03 – Development Cost Charge Reimbursement, McClure Drive and 245 Street**

*Presentation of a staff report* recommending that the developer be reimbursed \$92,552 and that Maple Ridge Development Cost Charge Reserve Fund Expenditure Bylaw No. 6325-2005 be given three readings.

R/05-263  
SD 92/03  
BL 6325-2005  
First, second, third

MOVED by Councillor Isaac  
SECONDED by Councillor Daykin

**That with respect to Subdivision SD 92/03 be it resolved that the developer be reimbursed \$92,552.00 of Development Cost Charges paid by the developer, in consideration that the developer constructed services that were included in the Development Cost Charge bylaw; and further**

**That Maple Ridge Development Cost Charge Reserve Fund Expenditure Bylaw No. 6325-2005 be read a first, second and third time.**

CARRIED

**Financial and Corporate Services (including Fire and Police)**

**1131 Telecommunications Services Contract**

Staff report dated June 15, 2005 recommending that staff be authorized to enter into telecommunications services contracts.

R/05-264                      MOVED by Councillor Isaac  
Telecommunications      SECONDED by Councillor Daykin  
Services Contract

**That staff be authorized to enter into telecommunications services contracts for the provision of voice, data, and maintenance services for District and RCMP needs as outlined in the staff report dated June 15, 2005.**

CARRIED

**1132 RZ/064/03, Inclusion into Sewer Area "A", 24222 & 24246 102 Avenue**

Staff report dated June 2, 2005 recommending that Maple Ridge Sewer Area "A" Sewerage Works Construction and Loan Authorization Amending Bylaw No. 6324-2005 be given three readings.

R/05-265  
RZ/064/03                      MOVED by Councillor Gordon  
BL 6324-2005                SECONDED by Councillor Dueck  
First, second, third

**That the petitions to include the properties located at 24222 & 24246 102 Avenue in Sewer Area "A" are sufficient and valid; and further**

**That Maple Ridge Sewer Area "A" Sewerage Works Construction and Loan Authorization Amending Bylaw No. 6324-2005 be read a first, second and third time.**

CARRIED

**Community Development and Recreation Service**

1151 **UBCM Emergency Planning Grant Application**

Staff report dated June 16, 2005 recommending that the UBCM Emergency Planning Grant application attached to the report be submitted to the Union of British Columbia Municipalities.

R/05-266                      MOVED by Councillor Isaac  
UBCM Emergency              SECONDED by Councillor Harris  
Planning Grant

**That the UBCM Emergency Planning Grant application prepared by the Joint Emergency Coordinator for submission to UBCM as attached to the staff report dated June 16, 2005 be approved and supported.**

CARRIED

**Correspondence**- Nil

**Other Committee Issues** - Nil

1200 ***STAFF REPORTS***

1300 ***INFORMATION UPDATES (including items of Community interest)***

Mayor Morse noted that the first night of the OCP Public Hearings was well attended with thoughtful comments and interesting information provided in a respectful environment. She congratulated the community on their level of interest and detail. She announced that the Hearing would continued on June 29 and 30 and July 5, 6, and 7 as necessary. The Municipal Clerk advised that roughly 30 speakers per night can be heard. The speakers list for June 29 and 30 are full and the July 5 list is half full. He directed people wishing to speak to call the switchboard at Municipal Hall to have their name placed on the list.

Mayor Morse reminded the public that the homeowner's grant is not taken care of by your bank if your tax payments are made as part of your mortgage

payment. Those property owners must come into Municipal Hall before 4:00 p.m. on July 4 to obtain the appropriate signature.

1400 ***RELEASE OF ITEMS FROM CLOSED COUNCIL*** - Nil

1500 ***QUESTIONS FROM THE PUBLIC*** – Nil

1600 ***COUNCILLORS' REPORTS***

**Councillor Gordon**

Councillor Gordon spoke of the initiatives in the new Federal budget that will benefit municipalities noting in particular the gas tax rebate and Bill C-48 which contains an initiative for affordable housing. She provided an update on treaty negotiations. She attended the Police Auxiliary graduation ceremony. She reminded the public of the Farmers' Market on Saturdays in front of The ACT.

**Councillor Isaac**

Councillor Isaac attended the Police Auxiliary graduation ceremony, and Art in the Park. She provided information on events planned for Canada Day at Memorial Peace Park.

**Councillor Speirs**

Councillor Speirs attended Council of Councils and spoke of a presentation he attended at that meeting on Smart Growth.

**Councillor Daykin**

Councillor Daykin participated in the Library's strategic planning session, the Operating Engineers Rodeo, Council of Councils and an Urban Development dinner.

**Councillor Dueck**

Councillor Dueck attended a number of events for the Mayor including the Fraser Valley Teen Pageant and the Alouette Addiction Society Annual General Meeting.

**Councillor Harris**

Councillor Harris urged people to be careful around the local deer especially at this time of year. He talked of the deterrent police bait cars are to auto theft.

He reminded everyone that property taxes are due at the end of the month and encouraged the public to go out to the Farmers' Market on Saturdays.

1700 ***MAYOR'S REPORT***

Mayor Morse thanked the volunteers and businesses who donated their time or products to the Youth Safe House. She noted that the Assante Centre has celebrated another anniversary. She reminded the public that the OCP Public Hearings will continue on June 29, 30 and July 5. People wishing to be on the speakers' list are to phone Municipal Hall.

1800 ***OTHER MATTERS DEEMED EXPEDIENT***

1900 ***NOTICES OF MOTION***

2000 ***ADJOURNMENT*** - 8:30 p.m.

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K. Morse, Mayor

Certified Correct

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T. Fryer, Municipal Clerk