

Corporation of the District of Maple Ridge

***COUNCIL MEETING***

July 26, 2005

The Minutes of the Municipal Council Meeting held on July 26, 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***

P. Gill, Acting Chief Administrative Officer  
T. Fryer, Municipal Clerk  
M. Murray, General Manager of Community Development,  
Parks and Recreation Services  
J. Pickering, Director of Planning  
C. Marlo, Confidential Secretary

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Note: These Minutes are also posted on the Municipal Web Site at [www.mapleridge.org](http://www.mapleridge.org)

The meeting was filmed by Shaw Communications Inc..

100      ***CALL TO ORDER***

200      ***OPENING PRAYERS***

Pastor Trevor Stearns conducted the Opening Prayers.

300      ***INTRODUCTION OF ADDITIONAL AGENDA ITEMS***

400      ***APPROVAL OF THE AGENDA***

The agenda was approved as circulated.

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

R/05-290                      501  
Minutes                      MOVED by Councillor Daykin  
July 12, 2005                SECONDED by Councillor Gordon

**That the minutes of the Regular Council Meeting of July 12, 2005 be adopted as circulated.**

CARRIED

R/05-291                      502  
Minutes                      MOVED by Councillor Harris  
Public Hearing                SECONDED by Councillor Isaac  
June 27, 29, 30  
July 5, 6, 7, 2005  
DEFERRED

**That receipt of the minutes of the Public Hearing of June 27, 29, 30, July 5, 6 and 7, 2005 be deferred to August 30, 2005.**

CARRIED

R/05-292                      503  
Minutes                      MOVED by Councillor Isaac  
Dev. Agr. Comm.            SECONDED by Councillor Gordon  
July 5, 19, 20, 2005

**That the minutes of the Development Agreements Committee Meetings of July 5, 19 and 20, 2005 be received.**

CARRIED

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

601      **First and Second Quarter Performance Report, General Manager Community Development, Parks and Recreation**

Staff report dated July 15, 2005 submitting the First and Second Quarter Performance Report for information.

The General Manager Community Development, Parks and Recreation gave a Power Point presentation providing highlights of the Performance Report.

R/05-293  
1<sup>st</sup> & 2<sup>nd</sup> Quarter  
Performance Report

MOVED by Councillor Gordon  
SECONDED by Councillor Speirs

**That the First and Second Quarter Performance Report for 2005 attached to the staff report dated July 15, 2005 be received for information.**

CARRIED

700      ***DELEGATIONS*** – Nil

800      ***UNFINISHED BUSINESS*** – Nil

900      ***CORRESPONDENCE*** – Nil

1000     ***BY-LAWS***

***Bylaws for Final Reading***

1002     **Maple Ridge Development Cost Charge Reserve Fund Expenditure Bylaw No. 6325-2005**  
To reimburse the developer \$92,552  
Final reading

R/05-294  
BL 6325-2005  
Final reading

MOVED by Councillor Daykin  
SECONDED by Councillor Dueck

**That Maple Ridge Development Cost Charge Reserve Fund Expenditure Bylaw No. 6325-2005 be reconsidered and adopted.**

CARRIED

1003      **Maple Ridge Highway Closure and Dedication Removal Bylaw No. 6331-2005**

To complete the sale of property at 23678 112 Avenue  
Final reading

R/05-295                      MOVED by Councillor Daykin  
BL 6331-2005                SECONDED by Councillor Harris  
Final reading

**That Maple Ridge Highway Closure and Dedication Removal Bylaw No. 6331-2005 be reconsidered and adopted.**

CARRIED

1004      **Maple Ridge Regulation of Untidy and Unsightly Premises Amending Bylaw No. 6329-2005**

To require occupiers of property to remove graffiti  
Final reading

R/05-296                      MOVED by Councillor Dueck  
BL 6329-2005                SECONDED by Councillor Isaac  
Amendment  
Third reading

**That third reading given to Maple Ridge Regulation of Untidy and Unsightly Premises Amending Bylaw No. 6329-2005 on July 12, 2005 be rescinded; and**

**That the Bylaw be amended under item 1 to delete “6239-2005” and replace it with “6329-2005” and further**

**That Maple Ridge Regulation of Untidy and Unsightly Premises Amending By-law No. 6329-2005 as amended be read a third time.**

CARRIED

1005      **Maple Ridge General Local Government Election Amending By-law No. 6330-2005**

To designate Saturday, November 5, 2005 as an Advance Voting Opportunity  
Final reading

R/05-297                      MOVED by Councillor Daykin  
BL 6330-2005                SECONDED by Councillor Isaac  
Final reading

**That Maple Ridge General Local Government Election Amending Bylaw No. 6330-2005 be reconsidered and adopted.**

CARRIED

***COMMITTEE REPORTS AND RECOMMENDATIONS***

1100 ***COMMITTEE OF THE WHOLE***

**Minutes**

R/05-298  
Minutes COW  
July 11, 18, 2005

MOVED by Councillor Isaac  
SECONDED by Councillor Harris

**That the Minutes of the Committee of the Whole Meetings of July 11 and 18, 2005 be received.**

CARRIED

**Public Works and Development Services**

1101 **AL/040/05, 24079 & 24111 Dewdney Trunk Road**

Staff report dated July 6, 2005 providing recommendations for consideration of application AL/040/05 to exclude approximately 6.4 hectares.

R/05-299  
AL/040/05  
Authorize to proceed

MOVED by Councillor Harris  
SECONDED by Councillor Dueck

**That application AL/040/05 for property located at 24079 and 24111 Dewdney Trunk Road be authorized to go forward to the Agricultural Land Commission with a summary of Council's comments and the staff report dated July 6, 2005.**

DEFEATED

Councillor Speirs, Councillor Gordon, Councillor Isaac, Councillor Daykin OPPOSED

R/05-300  
AL/04/05  
Not authorized to proceed

MOVED by Councillor Isaac  
SECONDED by Councillor Speirs

**That application AL/040/05 for property located at 24079 and 24111 Dewdney Trunk Road not be authorized to go forward to the Agricultural Land Commission.**

CARRIED

Councillor Dueck, Councillor Harris OPPOSED

1102 **VP/070/04, 22945 Foreman Drive & 13819 232 Street**

Staff report dated July 8, 2005 recommending that qualifying property owners be advised that VP/070/04 to vary building setbacks and building height will be considered by Council at the August 30, 2005 meeting.

R/05-301  
VP/070/04  
Notify owners

MOVED by Councillor Isaac  
SECONDED by Councillor Gordon

**That the Municipal Clerk be authorized to notify qualifying property owners that approval of VP/070/04 respecting property located at 22945 Foreman Drive and the lot on its southern boundary addressed as 13819 232 Street will be considered by Council at the August 30, 2005 meeting.**

CARRIED

1103 **VP/048/03, Property bound by 138 Ave., 229A St. & 137B Ave. and Foreman Dr.**

Staff report dated July 5, 2005 recommending that qualifying property owners be advised that VP/048/03 to vary minimum front yard and side yard setbacks, height and parcel width for some lots will be considered by Council at the August 30, 2005 meeting.

R/05-302  
VP/048/03  
Notify owners

MOVED by Councillor Daykin  
SECONDED by Councillor Isaac

**That the Municipal Clerk be authorized to notify qualifying property owners that approval of VP/048/03 respecting property described as Lot 35 Section 32, Township 12, NWD Plan BCP 18307 will be considered by Council at the August 30, 2005 meeting.**

CARRIED

1104      **SD/058/05, Subdivision and Development Servicing Amending Bylaw**

Staff report dated July 8, 2005 recommending that Maple Ridge Subdivision and Development Servicing Amending Bylaw No. 6334-2005 to enable the District to process subdivision applications that require services to be provided by on-site well(s) and on-site sewage disposal system(s) be given three readings.

R/05-303                      MOVED by Councillor Daykin  
BL 6334-2005                SECONDED by Councillor Dueck  
First, second, third

**That Maple Ridge Subdivision and Development Servicing Amending Bylaw No. 6334-2005 be read a first, second and third time.**

CARRIED

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

1131      **Council Indemnity**

Staff report dated July 13, 2005 recommending that the indemnity for Mayor and Council be approved as outlined in Schedule A of the report

R/05-304                      MOVED by Councillor Dueck  
Council Indemnity           SECONDED by Councillor Speirs

**That the indemnity for Mayor and Council as outlined in Schedule A attached to the staff report dated July 13, 2005 be approved.**

CARRIED

**Community Development and Recreation Service** - Nil

**Correspondence**- Nil

**Other Committee Issues** - Nil

1200     **STAFF REPORTS**

1201     **Awarding of Tender, Bridge Rehabilitation 2005-2006**

A staff report dated July 22, 2005 recommending the awarding of Tender ENGOPBR05 for repair and maintenance of seven bridges in Maple Ridge to Mainroad Contracting Ltd. was circulated prior to the meeting.

R/05-305                    MOVED by Councillor Isaac  
Bridge Rehabilitation    SECONDED by Councillor Dueck  
Mainroad Contracting

**That the 2005-2006 bridge rehabilitation construction contract be awarded to Mainroad Contracting Ltd., for the amount of \$318,403.32; and further**

**That the Mayor and Municipal Clerk be authorized to sign the contract.**

Note: Councillor Speirs left the meeting.

CARRIED

1202     **2005 Local Area Service Sanitary Sewer Projects Contract Award**

Staff report dated July 14, 2005 recommending that Contract E04-010-051 be in parts to P.W. Trenchless Construction Inc. and Pedre Contractors Ltd.

R/05-306                    MOVED by Councillor Gordon  
Contract E04-010-051    SECONDED by Councillor Daykin

**That Contract E04-010-051, 2005 Local Area Service Sanitary Sewer Projects, be awarded in parts to the lowest tenderers as follows:**

**P.W. Trenchless Construction Inc. (for Projects A and C in the staff report dated July 14, 2005) in the sum of \$252,387.32 and**

**Pedre Contractors Ltd. (for Project B in the staff report dated July 14, 2005) in the sum of \$38,381.97; and further**

**That the Mayor and Municipal Clerk be authorized to execute the contracts.**

CARRIED

Note: Councillor Speirs returned to the meeting.

1203 **Awarding of Tenders during Council Recess**

Staff report dated July 13, 2005 recommending that the Chief Administrative Officer be authorized to approve tender awards for the projects listed in the report.

R/05-307  
Awarding of  
Tenders

MOVED by Councillor Daykin  
SECONDED by Councillor Isaac

**That the Chief Administrative Officer (or Acting Chief Administrative Officer in his absence) be authorized to award contracts for the projects listed within the report dated July 13, 2005 provided the tender amount does not exceed the amount budgeted; and further**

**That the Mayor and Municipal Clerk be authorized to execute the contracts.**

CARRIED

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

Mayor Morse advised that discussion of the Official Community Plan is continuing at Council Workshop meetings.

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

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

1600 ***COUNCILLORS' REPORTS***

**Councillor Gordon**

Councillor Gordon gave an update on treaty negotiations. She attended the Caribbean Festival, and the Maple Ridge Fair.

**Councillor Harris**

Councillor Harris did not give a report.

**Councillor Isaac**

Councillor Isaac attended the Maple Ridge Fair. She reminded the public of the upcoming Jazz & Blues Festival, Pitt Meadows Airport Open House and Hammond Days.

**Councillor Dueck**

Councillor Dueck did not give a report.

**Councillor Speirs**

Councillor Speirs attended the Caribbean Festival, Mid Summers Night Dream and Music on the Wharf. He reminded the public of the upcoming Jazz and Blues Festival and the weekly Farmer's Market.

**Councillor Daykin**

Councillor Daykin announced that the Fraser Valley Regional Library is celebrating its 75<sup>th</sup> Anniversary and described an initiative of the library to encourage adult readers. He attended a Fire Fighters fundraiser for the Burn Unit and the Maple Ridge Fair.

1700 ***MAYOR'S REPORT***

Mayor Morse described the participation anticipated by volunteer groups to support the graffiti bylaw. Participants from Community Policing, youth groups and prison crews are expected to assist businesses with the work of painting over graffiti. She extended her thanks to the Parks & Recreation staff for their behind the scenes work on local festivals and to Community Policing for their support of these events.

1800 ***OTHER MATTERS DEEMED EXPEDIENT***

1900 ***NOTICES OF MOTION***

2000 ***ADJOURNMENT - 7:55 p.m.***

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K. Morse, Mayor

Certified Correct

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T. Fryer, Municipal Clerk