

Corporation of the District of Maple Ridge

COUNCIL MEETING

September 13, 2005

The Minutes of the Municipal Council Meeting held on September 13, 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

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
B. McDonald, Acting General Manager Public Works and
Development Services
C. Goddard, Manager Development and Environmental
Services
C. Marlo, Confidential Secretary
Other Staff as Required
C. Carter, Manager of Community Planning

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 Duane Goertzen conducted the Opening Prayers.

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

The following item was introduced for addition to the agenda:

1201 **Official Community Plan Process Report (Bylaw No. 6303-2005)**

400 ***APPROVAL OF THE AGENDA***

The agenda was approved with the addition of item 1201.

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

R/05-346
Minutes
Council
August 30, 2005

501
MOVED by Councillor Gordon
SECONDED by Councillor Speirs

That the minutes of the Regular Council Meeting of August 30, 2005 be adopted as circulated.

CARRIED

R/05-347
Minutes
Dev. Agr. Comm.
August 24, 30, 2005

502
MOVED by Councillor Gordon
SECONDED by Councillor Speirs

That the minutes of the Development Agreements Committee Meetings of August 24 and 30, 2005 be received.

CARRIED

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

700 ***DELEGATIONS***

701 **Fire Department Update, Fire Chief Dane Spence**

Chief Dane Spence reviewed the development of the Fire Department Master Plan and introduced the initial group of full-time Fire Fighters.

702 **Terry Fox Run, Fred Fox**

Fred Fox provided information on the 25th Anniversary Terry Fox Run.

800 ***UNFINISHED BUSINESS***

801 **DVP/054/05, 10300 Industrial Avenue**

To waive the requirement to underground the overhead utility plant on Industrial Avenue

R/05-348 MOVED by Councillor Gordon
DVP/054/05 SECONDED by Councillor Dueck

That the Municipal Clerk be authorized to sign and seal DVP/054/05 respecting property located at 10300 Industrial Avenue.

CARRIED

Note: Item 1201 was dealt with prior to item 900

900 ***CORRESPONDENCE*** - Nil

1000 ***BY-LAWS***

1001 **Maple Ridge Ticket Information System Utilization Amending Bylaw No. 6340-2005**

To amend ticket amounts for certain offenses
Final reading

R/05-349 MOVED by Councillor Isaac
BL 6340-2005 SECONDED by Councillor Daykin
Final

That Maple Ridge Ticket Information System Utilization Amending Bylaw No. 6340-2005 be reconsidered and adopted.

CARRIED

1002 **Maple Ridge and Pitt Meadows Parks & Leisure Services Joint Leisure Services Amending Bylaw No. 6335-2005**

To delegate authority to staff to enter into caretaker agreements
Final reading

R/05-350 MOVED by Councillor Speirs
BL 6335-2005 SECONDED by Councillor Dueck
Final

That Maple Ridge and Pitt Meadows Parks and Leisure Services Commission Amending Bylaw No. 6335-2005 be reconsidered and adopted.

CARRIED

1003 **Maple Ridge Regulation of Untidy and Unsightly Premises Amending Bylaw No. 6353-2005**

To require occupiers of property to remove graffiti
Final reading

R/05-351 MOVED by Councillor Daykin
BL 6353-2005 SECONDED by Councillor Isaac
Final

That Maple Ridge Regulation of Untidy and Unsightly Premises Amending Bylaw No. 6353-2005 be reconsidered and adopted.

CARRIED

COMMITTEE REPORTS AND RECOMMENDATIONS

1100 ***COMMITTEE OF THE WHOLE***

1101 ***Minutes***

R/05-352 MOVED by Councillor Dueck
Minutes COW SECONDED by Councillor Isaac
August 29, 2005

That the minutes of the Committee of the Whole Meeting of August 29, 2005 be received.

CARRIED

Public Works and Development Services

1101 **RZ/104/03, 12212 228 Street**

Staff report dated September 6, 2005 recommending that Maple Ridge Zone Amending Bylaw No. 6243-2004 be forwarded to Public Hearing and that registration of a Restrictive Covenant for building design guidelines be completed prior to final reading.

R/05-353
RZ/104/03
BL 6242-2004
Public Hearing

MOVED by Councillor Daykin
SECONDED by Councillor Speirs

That Maple Ridge Zone Amending Bylaw No. 6243-2004 be forwarded to Public Hearing.

That registration of a Restrictive Covenant for building design guidelines, including the house designs as shown in Appendix III of the staff report dated September 6, 2005, be completed prior to final reading of Maple Ridge Zone Amending Bylaw No. 6243-2004.

CARRIED

1102 **VP/043/05, 23678 112 Avenue and 11145 236 Street**

Staff report dated September 2, 2005 recommending that qualifying property owners be notified that VP/043/05 to reduce the lane right of way width, reduce the lane width, construct the lane with gravel shoulders, not construct 112 Avenue except for a storm sewer and walkway and reduce the lot depth from 30 meters to 27 meters for lots fronting Kanaka Way will be considered by Council at the September 27, 2005 meeting.

R/05-354
VP/043/05
Notify owners

MOVED by Councillor Gordon
SECONDED by Councillor Isaac

That the Municipal Clerk be authorized to notify qualifying property owners that approval of VP/043/05 respecting property located at 23678 112 Avenue and 11145 236 Street will be considered by Council at the September 27, 2005 meeting.

The Manager Development and Environmental Services advised that the application would have been referred to the Fire Department and that this development is similar to others to the west that have been completed. He confirmed that the road width would be sufficient to allow 2 vehicles to travel on the road but that it is narrower than other areas of the District. Maintenance of the gravel shoulders will be the responsibility of the District.

CARRIED

1103 **VP/034/05, DP/034/05, 12258 224 Street**

Staff report dated September 1, 2005 recommending that the Municipal Clerk notify qualifying property owners that VP/034/05 to vary the minimum setbacks and maximum height will be considered by Council at the September 27, 2005 meeting and that the Municipal Clerk be authorized to sign DP/034/05 in support of a development plan for an apartment complex adjacent to Morse Creek subject to approval of VP/034/05.

R/05-355 MOVED by Councillor Isaac
VP/034/05,DP034/05 SECONDED by Councillor Dueck
Notify owners

That the Municipal Clerk be authorized to notify qualifying property owners that approval of VP/034/05 respecting property located at 12258 224 Street will be considered by Council at the September 27, 2005 meeting; and further

That the Municipal Clerk be authorized to sign and seal DP/034/05 respecting property located at 12258 224 Street subject to approval of VP/034/05.

CARRIED

1104 **Towing Contract**

Staff report dated August 29, 2005 recommending that Maple Ridge Towing be awarded the towing contract for disabled municipal and RCMP vehicles.

R/05-356 MOVED by Councillor Dueck
Towing Contract SECONDED by Councillor Daykin
Maple Ridge
Towing

That a contract with Maple Ridge Towing (1981) Ltd. of Maple Ridge, B.C. to provide towing services for disabled Municipal vehicles belonging to the Districts of Maple Ridge and Pitt Meadows, as well as disabled vehicles used by the Ridge Meadows RCMP Detachment, be awarded; and further

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

The General Manager of Corporate and Financial Services confirmed that the District of Pitt Meadows is signing the same contract with Maple Ridge Towing.

CARRIED

1105 **Terry Fox Run, Use of Streets**

Staff report dated August 30, 2005 recommending that the Terry Fox Run be authorized to use municipal streets on Sunday, September 18, 2005.

R/05-357
Terry Fox Run
Use of Streets

MOVED by Councillor Isaac
SECONDED by Councillor Gordon

That the Terry Fox Run be authorized to use municipal streets on Sunday, September 18, 2005 for the Maple Ridge/Pitt Meadows Terry Fox Run, provided the conditions outlined in Schedule "A" attached to the staff report dated August 30, 2005 are met.

CARRIED

1106 **Royal Canadian Legion, Remembrance Day Parade**

Staff report dated September 2, 2005 submitting information on the annual Remembrance Day Parade.

The Municipal Clerk noted that no resolution is required from Council as Freedom of the District was conferred upon the Legion.

Financial and Corporate Services (including Fire and Police)

1131 **Disbursements for the month ended August 31, 2005**

Staff report dated September 6, 2005 recommending that the disbursements for the month of August be approved.

R/05-358
Disbursements
August 2005

MOVED by Councillor Dueck
SECONDED by Councillor Daykin

That the disbursements as listed below for the month ended August 30, 2005 be approved

General	\$ 12,562,637
Payroll	1,015,163
Purchase Card	<u>83,554</u>
Total	<u>\$13,661,354</u>

CARRIED

Community Development and Recreation Service

1151 Fraser Valley Regional Library Operating and Services Agreement

Staff report dated August 29, 2005 recommending that the Mayor and Municipal Clerk be authorized to sign the Library Agreement for 2005

R/05-359
Library 2005
Operating Agreement

MOVED by Councillor Daykin
SECONDED by Councillor Isaac

That the Mayor and Municipal Clerk be authorized to sign the Fraser Valley Regional Library Operating and Services Agreement for 2005 attached to the staff report dated August 29, 2005.

CARRIED

1152 Arts Centre and Cultural Services Operating Agreement Correction

Staff report dated September 6, 2005 recommending that the fee for service amount be amended and that the Mayor and Municipal Clerk be authorized to initial the change in the agreement.

R/05-360
Arts Centre
Operating Agreement

MOVED by Councillor Gordon
SECONDED by Councillor Isaac

That the fee for service amount described in clause 5(c) of the Arts Centre and Cultural Services Operating Agreement dated July 1, 2005 be amended to read “Forty-Two Thousand, Two Hundred and Thirty One Dollars (\$42,231.00)”; and further

That the Mayor and Municipal Clerk be authorized to initial the change in the agreement.

CARRIED

Correspondence

1171 **Greater Vancouver Regional District, Establishment of Mosquito Control Administration and Coordination Service**

Letter dated August 9, 2005 from J. Marvin Hunt, Chair, GVRD Board, requesting that council give formal consent to the amended version of the bylaw to establish the Mosquito Control Administration and Coordinator Service.

R/05-361 MOVED by Councillor Daykin
GVRD Mosquito SECONDED by Councillor Isaac
BL 1034, 2005

That Greater Vancouver Regional District Mosquito Control Administration and Coordination Service Establishment Bylaw No. 1034, 2005 attached to the letter dated August 9, 2005 from the Greater Vancouver Regional District be approved.

CARRIED

Other Committee Issues – Nil

1200 **STAFF REPORTS**

Note: Item 1201 was dealt with prior to item 900
1201 **Official Community Plan Process Report (Bylaw No. 6303-2005)**

A staff report dated August 31, 2005 providing information on a suggested process with respect to dealing with the Official Community Plan was circulated at the meeting.

R/05-362 MOVED by Councillor Daykin
CP/010/03 SECONDED by Councillor Gordon

That the process for adoption of the Official Community Plan outlined in the staff report dated August 31, 2005 be approved.

The Manager of Community Planning explained that if changes are made to the Plan that affect the Regional Context Statement, the Statement would have to be changed and resubmitted to the Greater Vancouver Regional District.

CARRIED

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

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

The Municipal Clerk announced the release of the following items from the August 29, 2005 Closed Council Meeting:

Vacancies on the Community Heritage Commission – 2005 Term
Social Planning Advisory Committee - Vacancies 2005 Term
Rogers Wireless Inc. Tower – Approval of 3rd Party License
(From the August 29, 2005 Closed Council Meeting)

1500 ***QUESTIONS FROM THE PUBLIC***

Eric Phillips

Mr. Phillips asked that that anyone on staff, Council or the public who knows of someone who has participated in all 25 Terry Fox Runs let Eric Phillips or Lorne Riding know as the organizing committee would like to recognize those people and invite them to be part of Terry's Team at this year's event.

1600 ***COUNCILLORS' REPORTS***

Councillor Isaac

Councillor Isaac gave an update on activities at the Maple Ridge Arts Centre & Theatre.

Councillor Gordon

Councillor Gordon spoke of how proud Canadians are from coast to coast of Terry Fox. She noted that Maple Ridge just celebrated its 131st birthday. She spoke of the importance of being personally prepared for an emergency and directed people to the Provincial website and the District website for further information. She asked that people contact the Food Bank if they have extra fruit on their backyard fruit trees. She gave an update on treaty negotiations.

Councillor Daykin

Councillor Daykin announced that the Fraser Valley Library system is celebrating its 75th anniversary. He spoke of the need for the public to be prepared to look after themselves for 72 hours in the event of an emergency.

Councillor Speirs

Councillor Speirs attended a networking event of the Tourism Society. He talked about the importance of Terry Fox. He reminded the public of a fund raising event at the ACT for the Jazz & Blues Festival and of the weekly Farmers' Market.

Councillor Dueck

Councillor Dueck attended meetings of the Recycling Society, the Social Planning Advisory Committee, the Emergency Operations Centre and the opening of Michael Sather's constituency office.

Councillor Harris

Councillor Harris attended a meeting of the Heritage Commission. He noted that Maple Ridge just celebrated its 131st birthday and provided information on the first meeting of Maple Ridge Council.

1700 ***MAYOR'S REPORT***

Mayor Morse attended Pioneer Day at the Ridge Meadows Seniors Centre and reminded the public of the upcoming events including the Terry Fox Run, Cops for Cancer, and the Farmer's Market.

1800 ***OTHER MATTERS DEEMED EXPEDIENT***

1900 ***NOTICES OF MOTION***

2000 ***ADJOURNMENT*** - 8:07 p.m.

K. Morse, Mayor

Certified Correct

T. Fryer, Municipal Clerk