

Corporation of the District of Maple Ridge

COUNCIL MEETING

January 10, 2006

The Minutes of the Municipal Council Meeting held on January 10, 2006 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 Robson
Councillor E. Daykin
Councillor J. Dueck
Councillor A. Hogarth
Councillor L. King
Councillor C. Speirs
Councillor K. Stewart

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

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***

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

400 ***APPROVAL OF THE AGENDA***

The agenda was approved as circulated

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

R/06-04 501
Minutes

December 5 & 13,
2005 It was moved and seconded

**That the minutes of the Inaugural Council Meeting of
December 5, 2005 and the Regular Council Meeting of
December 13, 2005 be adopted as circulated.**

CARRIED

R/06-05 502
Minutes

Public Hearing It was moved and seconded
December 13, 2005

**That the minutes of the Public Hearing of December 13, 2005
be received.**

CARRIED

R/06-06 503
Minutes

Dev. Agr. Comm. It was moved and seconded
December 7, 2005

**That the minutes of the Development Agreements Committee
Meeting of December 7, 2005 be received.**

CARRIED

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

700 ***DELEGATIONS***

701 **Campaign for Pesticide Reduction, Maria Raynalds**

Ms. Raynalds provided an update on the activities of the Campaign. She presented a petition to Council signed by Maple Ridge physicians in support of their education campaign and a pesticide bylaw. She asked that Council

support their education campaign, give staff the mandate to prepare a pesticide bylaw and make it mandatory for new development to have 6-8" of topsoil on the front lawn.

R/06-07

Campaign for Pesticide Reduction It was moved and seconded

That the requests of the Campaign for Pesticide Reduction presented at the January 10, 2006 Council meeting be considered at a future Council Workshop.

CARRIED

702 **Substance Misuse Prevention Task Force Presentation, Cheryl Ashlie**

Ms. Ashlie gave a power point presentation providing information on the history, goals, objectives, roles and approach, accomplishments and activities of the Task Force,

703 **Alouette Addictions Services, Ron Lawrence**

Mr. Lawrence gave a power point presentation providing an update on the structure and services of Alouette Addictions Services.

ACTION REQUIRED

Council is to consider endorsement of the Alouette Addictions Services' request for additional funding from Fraser Health.

800 ***UNFINISHED BUSINESS***

801 **TCUP/047/04, Temporary Commercial Use Permit, 20542 Dewdney Trunk Road**

To allow a taxi dispatch use for two years

R/06-08

TCUP/047/04 It was moved and seconded

That the Municipal Clerk be authorized to sign and seal TCUP/047/04 respecting property located at 20542 Dewdney Trunk Road.

CARRIED

900 ***CORRESPONDENCE*** - Nil

1000 ***BY-LAWS***

Bylaws for Final Reading

1001 **Maple Ridge Consolidated Financial Plan Bylaw No. 6378-2005**
To authorize the implementation of the 2006-2010 Business Plan
Final reading

R/06-09

BL 6378-2005

Final

It was moved and seconded

That Maple Ridge Consolidated Financial Plan Bylaw No. 6378-2005 be reconsidered and adopted.

CARRIED

COMMITTEE REPORTS AND RECOMMENDATIONS

1100 ***COMMITTEE OF THE WHOLE***

1101 ***Minutes***

R/05-010

Minutes

COW

Dec. 12 & 19, 2005

It was moved and seconded

That the Minutes of the Committee of the Whole Meeting of December 12 and 19, 2005 be received.

CARRIED

Public Works and Development Services

1101 **Variance Permit, 15-23100 129 Avenue**

Staff report dated December 6, 2005 recommending that the Municipal Clerk be authorized to notify qualifying property owners that VP/091/05 to permit construction of a detached garage will be considered at the January 24, 2005 Council meeting.

R/06-11
VP/091/05

It was moved and seconded

That the Municipal Clerk be authorized to notify qualifying property owners that approval of VP/091/05 respecting property located at 15-23100 129 Avenue will be considered by Council at the January 24, 2006 meeting.

CARRIED

1102 **Development Permit Application for 22221 Callaghan Avenue**

Staff report dated December 7, 2005 recommending that the Municipal Clerk be authorized to sign DP/051/05 to permit development of an apartment complex subject to the registration of a Section 219 Restrictive Covenant over the 15 metre stream setback areas, a Statutory Right-of-Way over two pedestrian walkways and a Section 219 Restrictive Covenant that LEED components will be included in the final design.

The Director of Planning displayed the transportation plan and provided information on amendments suggested by the traffic engineer employed by the applicant to address questions and concerns raised by Council at Committee of the Whole. She advised that the applicant will be incorporating the engineer's suggestions into the design.

R/06-12
DP/051/05

It was moved and seconded

That the Municipal Clerk be authorized to sign and seal DP/051/05 respecting property located at 22221 Callaghan Avenue, subject to the registration of a:

- i. Section 219 Restrictive Covenant over the 15 metre stream setback areas;**
- ii. Statutory Right-of-Way over the two pedestrian walkways;**
- iii. Section 219 Restrictive Covenant for the Leadership in Energy and Environmental Design Green Building Rating System components that will be included on the final project design plans.**

CARRIED

Councillor King, Councillor Speirs OPPOSED

1103 **Amendment to Soil Removal Bylaw No. 4109-1988**

Staff report dated December 13, 2005 recommending that Maple Ridge Soil Removal Amending Bylaw No. 6376-2005 to permit removal of gravel from Parcel C, Plan 7858 be given three readings.

The Municipal Clerk indicated that staff is recommending that consideration of the Amending Bylaw be deferred.

The General Manager of Public Works & Development Services advised that, since Committee of the Whole, staff has had discussions with the District's solicitor with respect to this bylaw which was originally adopted in 1988. The solicitor recommends updating of other areas of the bylaw be included in the amendment. The General Manager of Public Works and Development Services presented a resolution for deferral of the amending bylaw.

R/06-13
BL 6376-2005

It was moved and seconded

That Maple Ridge Soil Removal Amending Bylaw No. 6376 – 2005 be deferred in order that all pertinent sections of Maple Ridge Soil Removal Bylaw No. 4109-1988 be updated; and further

That the Amending Bylaw be brought back to Committee of the Whole as expeditiously as possible.

CARRIED

Financial and Corporate Services (including Fire and Police) - Nil

Community Development and Recreation Service

1151 **Ridge Meadows Seniors Society Activity Centre Lease Agreement**

Staff report dated December 9, 2005 recommending that the Mayor and Municipal Clerk be authorized to sign the subject agreement.

R/06-14
Seniors Centre
Lease

It was moved and seconded

That the Mayor and Municipal Clerk be authorized to sign the Ridge Meadow Seniors Society Activity Centre lease agreement attached to the staff report dated December 9, 2005.

CARRIED

1152 **Proposed Lacrosse Box at Maple Ridge Secondary School**

Staff report dated December 12, 2005 recommending that the design and preparation of tender documents for a Lacrosse Box be approved.

R/06-15
Lacrosse Box

It was moved and seconded

That the design and preparation of tender documents for the construction of a lacrosse box at Maple Ridge Secondary School as described in the staff report dated December 12, 2005 be approved.

CARRIED

Correspondence - Nil

Other Committee Issues - Nil

1200 ***STAFF REPORTS***

1201 **DP/063/05, 11969 200 Street**

Staff report dated January 2, 2006 recommending that the Municipal Clerk be authorized to sign DP/063/05 to permit an expansion to the Canadian Tire Store.

R/06-16
DP/063/05

It was moved and seconded

That the Municipal Clerk be authorized to sign and seal DP/063/05 respecting property located at 11969 200 Street.

CARRIED

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

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

Appointments to the Community Heritage Commission and the Parks and Leisure Services Commission *(from the December 12, 2005 Closed Council)*

Appointments to the Municipal Advisory Committee on Accessibility Issues *(from the December 19, 2005 Closed Council)*

The General Manager Corporate and Financial Services announced that Insp. Jim Wakely will replace Insp. Janice Armstrong as Officer in Charge of the Ridge Meadows RCMP detachment. He provided background information on Insp. Wakely and advised that Insp. Wakely will report to the detachment in mid-January.

1500 ***QUESTIONS FROM THE PUBLIC***

Peter Barnes

Mr. Barnes presented Council with correspondence concerning the SPCA and an incident he was involved in with the RCMP.

Dave Smith

Mr. Smith suggested that Council endorse a maximum setback standard rather than just a minimum standard. He asked if there was a possibility with respect to item 1102 for a sidewalk not only to the north but south to Kanaka Creek Park. He asked if existing and new areas for gravel extraction would be shown on maps when the Soil Removal Amending Bylaw is presented. He questioned if the Official Community Plan would be going back to a public forum. Mayor Robson indicated that the report from the Select Committee for the Official

Community Plan would address the question of public participation and that information on the Soil Removal Bylaw would be coming back to Council. The General Manager of Public Works & Development Services advised that a walkway to the Fraser River is part of the design plan for item 1102.

Annette Morgan

Ms. Morgan expressed concerns about the lack of a crosswalk at 234 Street and Dewdney Trunk Road where children are crossing the street to catch the bus to Garibaldi High School. Mayor Robson suggested Ms. Morgan contact the General Manager of Public Works and Development Services to further discuss those concerns. Ms. Morgan asked if there was a budget for cleaning roadside garbage. Mayor Robson advised that the District provides funding to Adopt-a-Block for this service. Ms. Morgan suggested that businesses take more responsibility for cleaning this type of garbage.

Peter Barnes

Mr. Barnes asked if Committee of the Whole meetings have stopped. Mayor Robson informed Mr. Barnes that those meetings are still taking place.

1600 ***COUNCILLORS' REPORTS***

Councillor King

Councillor King extended her wishes for a Happy New Year to the citizens of Maple Ridge.

Councillor Speirs

Councillor Speirs also wished the community a Happy New Year. He spoke in support of the comments of Maria Raynolds with respect to pesticides.

Councillor Stewart

Councillor Stewart provided an update on the actions of the Alouette River Management Society with regard to the recent heavy rainfalls.

Councillor Hogarth

Councillor Hogarth advised that the Select Committee of Council has been meeting on the Official Community Plan and hopes to have terms of reference to Council in a few weeks. Mayor Robson noted that TransLink is prepared to discuss including future transportation plans on the maps in advance of the District's planning.

Councillor Dueck

Councillor Dueck attended the North East Sector Mayor's meeting where they discussed TransLink board representation and the proposal of the RCMP for a regional Emergency Response Team. She also attended a Greater Vancouver

Regional District Board meeting and advised that Committee selections have been postponed to later in January. She spoke of the work being done by the Substance Misuse Prevention Task Force.

Councillor Daykin

Councillor Daykin will be attending a meeting of the Fraser Valley Regional Library.

1700 ***MAYOR'S REPORT***

Mayor Robson expressed his pleasure with the way Council and staff are working together in a helpful and cohesive manner.

1800 ***OTHER MATTERS DEEMED EXPEDIENT***

1900 ***NOTICES OF MOTION***

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

G. Robson, Mayor

Certified Correct

T. Fryer, Municipal Clerk