

Corporation of the District of Maple Ridge

COUNCIL MEETING

February 14, 2006

The Minutes of the Municipal Council Meeting held on February 14, 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 G. Robson
Councillor E. Daykin
Councillor J. Dueck
Councillor L. King
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

ABSENT

Councillor A. Hogarth
Councillor C. Speirs

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 Harry Loewen, East Ridge Community Fellowship conducted the Opening Prayers.

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

The Municipal Clerk advised that item 701, Mainstage 2006 Film Festival, was postponed to a future date.

400 ***APPROVAL OF THE AGENDA***

The agenda was approved with the deletion of item 701.

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

R/06-60
Minutes
Council
January 24, 2006

501

It was moved and seconded

That the minutes of the Regular Council Meeting of January 24, 2006 be adopted as circulated.

CARRIED

R/06-61
Minutes
Dev. Agr. Comm.
Jan. 30 & 31, 2006

502

It was moved and seconded

That the minutes of the Development Agreements Committee Meetings of January 30 and 31, 2006 be received.

CARRIED

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

700 ***DELEGATIONS***

701 **Mainstage 2006 Theatre Festival, John Stuart, Vicki McLeod**

This item was postponed to a future date.

702 **Truck Traffic on 125th Avenue, Bill Noon**

Mr. Noon expressed the concerns of his neighbourhood over the proposed use of 125th Avenue as the transportation route for the movement of soil to a development site on McIvor Avenue. Mr. Noon suggested several alternative routes that would be available in the future to the developer as development proceeds.

The General Manager of Public Works and Development Services indicated that staff is working with the developer to ensure that all safety and geotechnical requirements are met and to explore alternative routes. Staff will be in contact with the residents as these issues are finalized. He advised that rezoning of the property was approved in 1997 or 1998 and that it is not uncommon for many years to pass between zoning and development.

Mayor Robson assured Mr. Noon that Council and staff are working hard to ensure that development of this property will be done in the best way possible.

800 ***UNFINISHED BUSINESS*** - Nil

900 ***CORRESPONDENCE*** - Nil

1000 ***BY-LAWS***

1001 **Maple Ridge Outdoor Burning Regulation Amending Bylaw No. 6363-2005**

To ban land clearing fires for development purposes
Final reading

R/06-62

BL 6363-2005

It was moved and seconded

Final

That Maple Ridge Outdoor Burning Regulation Amending Bylaw No. 6363-2005 be reconsidered and adopted.

CARRIED

1002 **Maple Ridge Recreation Facility Fees Amending Bylaw No. 6385-2006**

To amend facility rental and admission rates
Final reading

R/06-63

BL 6385-2006

It was moved and seconded

Final

That Maple Ridge Recreation Facility Fees Amending Bylaw No. 6385-2006 be reconsidered and adopted.

CARRIED

COMMITTEE REPORTS AND RECOMMENDATIONS

1100 ***COMMITTEE OF THE WHOLE***

1101 **Minutes**

R/05-64

Minutes – COW
February 6, 2006

It was moved and seconded

That the Minutes of the Committee of the Whole Meeting of February 6, 2006 be received.

CARRIED

Public Works and Development Services

1101 **Fraser Basin Council, Lower Fraser River Flood Hazard Evaluation Project**

Staff report dated January 24, 2006 recommending that a contribution of \$9,500 be made to the Fraser Basin Council for the Flood Hazard Evaluation Project.

R/06-65

Fraser Basin Council
Funding

It was moved and seconded

That a contribution of \$9,500 be made to the Fraser Basin Council for the Lower Fraser River Flood Hazard Evaluation Project from capital project LTC 6042.

CARRIED

1102 **VP/005/05, Phase 3 & 4, 13819 232 Street**

Staff report dated February 1, 2006 recommending that the Municipal Clerk be authorized to notify qualifying property owners that approval of VP/005/05, to permit an increase in height, will be considered at the February 28, 2006 Council meeting.

R/06-66

VP/005/05

It was moved and seconded

That the Municipal Clerk be authorized to notify qualifying property owners that approval of VP/005/05 respecting property located at 13819 232 Street will be considered by Council at the February 28, 2006 meeting.

CARRIED

1103 **DP/049/05, VP/049/05, 11657 Ritchie Avenue**

Staff report dated January 25, 2006 recommending that the Municipal Clerk be authorized to notify qualifying property owners that approval of VP/049/05, to decrease the minimum setback and increase the maximum height, will be considered at the February 28, 2006 Council meeting and that the Municipal Clerk be authorized to sign and seal DP/049/05 to regulate the form and character of the proposed seniors' apartment complex subject to approval of VP/049/05.

R/06-67
VP/049/05
DP/049/05

It was moved and seconded

That the Municipal Clerk be authorized to notify qualifying property owners that approval of VP/049/05 respecting property located at 11657 Ritchie Avenue will be considered by Council at the February 28, 2006 meeting; and further

That the Municipal Clerk be authorized to sign and seal DP/049/05 respecting property located at 11657 Ritchie Avenue subject to approval of VP/049/05.

CARRIED

1104 **SD/047/05, 5% Money in Lieu of Parkland Dedication, 23947 Zeron Ave.**

Staff report dated January 10, 2006 recommending that the owner of the subject property pay an amount that is not less than \$63,450.00.

R/06-68
SD/047/05

It was moved and seconded

That pursuant to Council's policy regarding 5% Parkland Dedication or payment of Money In Lieu, be it resolved that the owner of land proposed for subdivision at 23947 Zeron

Avenue under application SD/047/05 shall pay to the District of Maple Ridge an amount that is not less than \$63,450.00.

CARRIED

Financial and Corporate Services (including Fire and Police)

1131 Disbursements for the month ended December 31, 2005

Staff report dated January 18, 2006 recommending that the disbursements for the month of December 2005 be approved.

R/06-69

Disbursements It was moved and seconded
December 2005

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

General	\$ 4,876,862
Payroll	907,579
Purchase Card	<u>82,888</u>
Total	<u>\$5,867,329</u>

CARRIED

1132 Adjustments to 2005 Collector's Roll

Staff report dated January 19, 2006 providing information on revisions to the 2005 Collector's Roll.

Community Development and Recreation Service

1151 Westview Secondary School Artificial Turf Sport Field

Staff report dated January 16, 2006 recommending that the general design of the subject field be endorsed, that the Mayor and Municipal Clerk be authorized to sign an agreement for the development and operation of the field,

that a suitable rugby field or fields be identified and that further discussions be held with sport field user groups concerning their contribution to the cost of artificial turf replacement.

R/06-70

Artificial Turf Field It was moved and seconded
Westview Secondary

That the general design of the Westview School Sport Field described in the January 16, 2006 staff report on this subject be endorsed noting that the field lighting system will incorporate appropriate shielding to minimize impacts on adjacent neighbours and that sufficient area will be set aside on the perimeter of the field to accommodate additional parking and washroom facilities should such facilities be determined to be required in future; and

That the Mayor and Municipal Clerk be authorized to enter into an agreement for the development and operation of the Westview School Artificial Turf Sport Field equivalent to the agreement currently in place for Rotary Field at the Samuel Robertson Secondary School; and

That a suitable field or fields be identified to accommodate the sport of rugby in accordance with the field scheduling policy; and further

That further discussions be held with sport field user groups concerning the contribution required of those groups to cover the cost of artificial turf replacement.

CARRIED

1152 **Fraser Valley Regional Library Annual Budget**

Staff report dated January 31, 2006 recommending that the proposed 2006 Fraser Valley Regional Library Budget be endorsed and that a request be sent to the Library Board to revisit the cost sharing formula at the earliest opportunity.

R/06-71

FVRL Budget It was moved and seconded

That the proposed 2006 Fraser Valley Regional Library budget be endorsed; and further

That a request be forwarded to the Fraser Valley Regional Library Board that the cost sharing formula be revisited at the earliest opportunity.

CARRIED

Correspondence - Nil

Other Committee Issues - Nil

1200 ***STAFF REPORTS*** - Nil

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

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

Social Planning Advisory Committee – Term Reappointments (*from the January 30, 2006 Closed Council*)

1500 ***QUESTIONS FROM THE PUBLIC***

Bill Archibald

Mr. Archibald requested information on a clean up order that has been issued to a property owner who has allowed public use of his lands to many citizens including the Haney Horsemen. Mayor Robson suggested that Mr. Archibald meet with him the following day to discuss this issue.

Todd O'Dell

Mr. O'Dell spoke of his continued opposition to the development of an artificial turf sport field at Westview Secondary School. He thanked staff for their efforts to assist him but he felt that Council hasn't listened to the people. He indicated that parking has not been adequately addressed and that the District did not do a good job of notifying those people most affected by the project.

Kevin Taylor

Mr. Taylor requested further information on the status of development on McIvor Avenue. He asked if a Development Permit has been issued. The General Manager of Public Works & Development Services advised that subdivision approval would be handled by the District's Approving Officer and would not come back to Council. He was unsure if a Development Permit would be required for this property. If it is, the application would come to Council for approval. A Development Permit would be required if there is a stream on the property.

Candy Noon

Mrs. Noon felt that she was hearing different opinions from staff and from the Mayor. She asked if it had already been decided that 125th Avenue would be used as the transportation route for development of the property on McIvor Avenue. Mayor Robson advised her that the District has checked with its solicitor and been advised that the District does not have the right to tell the developer he cannot use 125th Avenue. Staff and Council will do everything they can to resolve the concerns of the residents. The District will get back to the residents as soon as they have answers to their questions.

1600 ***COUNCILLORS' REPORTS***

Councillor Daykin

Councillor Daykin participated in a Hospice Society fund raiser and attended a GVRD Wastewater Management Committee meeting.

Councillor Dueck

Councillor Dueck attended a Parks & Leisure Services Commission meeting. She announced that the Social Planning Advisory Committee has a new Chairperson, Kim Macey. She thanked all Maple Ridge residents who donated to the Variety Club Show of Hearts.

Councillor King

Councillor King worked on behalf of the Maple Ridge Pitt Meadows Arts Council and attended the Chamber of Commerce Awards Dinner.

Councillor Stewart

Councillor Stewart attended meetings of the Lower Mainland Treaty Advisory Committee, toured the women's correctional facility and participated in the Hospice Society fund raiser.

1700 ***MAYOR'S REPORT***

Mayor Robson participated in the Hospice Society fund raiser. He advised that Council would be having further discussions with the RCMP with respect to their response to residential burglar alarms. He announced that the District now has use of Air One, an RCMP helicopter.

1800 ***OTHER MATTERS DEEMED EXPEDIENT*** - Nil

1900 ***NOTICES OF MOTION*** - Nil

2000 ***ADJOURNMENT*** - 7:50 p.m.

G. Robson, Mayor

Certified Correct

T. Fryer, Municipal Clerk