

Corporation of the District of Maple Ridge

COUNCIL MEETING

March 14, 2006

The Minutes of the Municipal Council Meeting held on March 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 A. Hogarth
Councillor L. King
Councillor C. Speirs
Councillor K. Stewart

Appointed Staff

J. Rule, Chief Administrative Officer
T. Fryer, Municipal Clerk
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

Other Staff as Required

K. Swift, Manager Marketing & Customer Service

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 Patricia Bryan, His Path Christian Centre 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/06-101 501
Minutes
Council
February 28, 2006

It was moved and seconded

That the minutes of the Regular Council Meeting of February 28, 2006 be adopted as circulated.

CARRIED

R/06-102 502
Minutes
Dev. Agr. Comm.
February 23, 24, 28,
March 1, 2, 2006

It was moved and seconded

That the minutes of the Development Agreements Committee Meetings of February 23, 24, 28 (2) and March 1 and 2, 2006 be received.

CARRIED

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

601 **Portrait Homes, 2005 Gold Georgie Award Winner for the Best Residential Development in British Columbia – Silver Ridge**

The General Manager of Public Works & Development Services presented a commemorative plaque to Harry and Robert Grimm of Portrait Homes in recognition of their achievement in receiving a 2005 Gold Georgie Award for the Best Residential Development in British Columbia. Portrait Homes presented a plaque to the District in recognition of their assistance with the Silver Ridge development.

700 ***DELEGATIONS*** – Nil

800 ***UNFINISHED BUSINESS*** - Nil

900 ***CORRESPONDENCE*** - Nil

1000 ***BY-LAWS***

Bylaws for Final Reading

1001 **Maple Ridge Development Cost Charge Reserve Fund Expenditure Bylaw
No. 6384-2006**

To facilitate the construction and/or implementation of 2006 capital projects
Final reading

R/06-103

BL 6384-2006

It was moved and seconded

Final

**That Maple Ridge Development Cost Charge Reserve Fund
Expenditure Bylaw No. 6384-2006 be reconsidered and
adopted.**

CARRIED

ACTION REQUIRED

The list of 2006 capital projects is to be posted to the website.

COMMITTEE REPORTS AND RECOMMENDATIONS

1100 ***COMMITTEE OF THE WHOLE***

1101 ***Minutes***

R/05-104

Minutes

It was moved and seconded

Committee of Whole

March 6, 2006

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

CARRIED

Public Works and Development Services

1101 DP/113/05, 20398 Dewdney Trunk Rd.

Staff report dated February 16, 2006 recommending that the Municipal Clerk be authorized to sign and seal DP/113/05 to permit restoration work at Westgate Mall.

R/06-105
DP/113/05

It was moved and seconded

That the Municipal Clerk be authorized to sign and seal DP/113/05 respecting property located at 20398 Dewdney Trunk Rd.

CARRIED

1102 DP/065/05 & VP/065/05, Development Permit & Development Variance Permit, 22150 and 22136 Dewdney Trunk Road

Staff report dated February 23, 2006 recommending that the Municipal Clerk be authorized to notify qualifying owners that consideration of VP/065/05 to vary the minimum setback to an interior side yard and the minimum setback to a front lot line will be considered by Council at the March 28, 2006 meeting and that the Municipal Clerk be authorized to sign and seal DP/065/05 to regulate the form and character of a 58 unit apartment complex subject to approval of VP/065/05.

R/06-106
DP/065/05
VP/065/05

It was moved and seconded

That the Municipal Clerk be authorized to notify qualifying property owners that approval of VP/065/05 respecting property located at 22150 and 22136 Dewdney Trunk Rd. will be considered by Council at the March 28, 2006 meeting; and

That the Municipal Clerk be authorized to sign and seal DP/065/05 respecting property located at 22150 and 22136 Dewdney Trunk Road subject of approval of VP/065/05.

CARRIED

Note: Councillor Speirs left the meeting for discussion of item 1103 as he has an interest in one of the properties

1103 **Completion of Local Area Sanitary Service, 23376, 23386 & 23394 124 Avenue**

Staff report dated January 30, 2006 providing information on the completion of provision of municipal sewer services to the subject properties.

R/06-107

Local Area Sanitary Service, 124 Ave. It was moved and seconded

That the staff report dated January 30, 2006 titled “Completion of Local Area Sanitary Service, 23376, 23386 & 23394 124 Avenue” be received for information.

CARRIED

Note: Councillor Speirs returned to the meeting.

1104 **1st Annual Iron Mountain – Half Ironman, Use of Streets**

Staff report dated February 9, 2006 recommending that the use of municipal streets on Sunday, July 9, 2006 for the 1st Annual Iron Mountain – Half Ironman be authorized.

R/06-108

Half Ironman Use of streets It was moved and seconded

That use of municipal streets on Sunday, July 9, 2006 be authorized for the 1st Annual Iron Mountain – Half Ironman, provided the conditions outlined in Schedule “A” attached to the staff report dated February 9, 2006 are met.

CARRIED

Financial and Corporate Services (including Fire and Police)

1131 **2006 Community Grants**

Staff report dated February 16, 2006 recommending that the distribution of grants as shown on Schedule “A” of the report be approved.

R/06-109
2006 Community Grants It was moved and seconded

That the distribution of community grants as shown on Schedule "A" of the staff report dated February 16, 2006 be approved.

CARRIED

Community Development and Recreation Service

1151 **Cottonwood North Park Site**

Staff report dated February 13, 2006 recommending that the concept plan for Cottonwood North Park be endorsed.

R/06-110
Cottonwood North Park Site Plan It was moved and seconded

That the November 2005 concept plan for Cottonwood North Park Site attached to the staff report dated February 13, 2006 be approved to allow further design in preparation for the tender of construction drawings.

CARRIED

1152 **UBCM Emergency Planning Grant Application 2006**

Staff report dated March 1, 2006 recommending that the UBCM Emergency Planning Grant application be approved and supported.

R/06-111
UBCM Emergency Planning Grant It was moved and seconded

That the UBCM Emergency Planning Grant application prepared by the Joint Emergency Coordinator for submission to the UBCM be approved and supported.

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***

Katies Place Shelter for Cats Request for the Use of Municipal Land (*from the February 20, 2006 Closed Council*)

E-Comm Appointment (*from the March 6, 2006 Closed Council*)

Proactive Enforcement of the Untidy and Unsightly Premises Bylaw within the Downtown Core Area (*from the March 6, 2006 Closed Council*)

1500 ***QUESTIONS FROM THE PUBLIC*** - Nil

1600 ***COUNCILLORS' REPORTS***

Councillor Daykin

Councillor Daykin attended the 5th anniversary celebrations of the new location of the Maple Ridge Library and a meeting of the Greater Vancouver Regional District Waste Management Committee. He extended best wishes for St. Patrick's Day.

Councillor Dueck

Councillor Dueck invited Council and the public to attend the ribbon cutting and Open House at Alouette Addictions Society. She commended the volunteers of that organization on their efforts. She attended meetings of the Substance Misuse Task Force and the Parks & Leisure Services Commission.

Councillor Hogarth

Councillor Hogarth gave an update on the progress of the Select Committee for the Official Community Plan. He announced that visioning sessions would be taking place at Thomas Haney Secondary School on March 20 and 25, 2006 and invited the public to attend those sessions.

Councillor King

Councillor King encouraged the public, particularly the youth of the community, to participate in the Official Community Plan visioning process. She attended the 5th anniversary celebration of the Maple Ridge Library and participated in a tour of the Recycling Depot.

Councillor Speirs

Councillor Speirs attended a tourism and heritage workshop and a KEEPS Siltation Workshop. He encouraged public participation in the Official Community Plan open houses. He participated in a tour of the Recycling Depot.

Councillor Stewart

Councillor Stewart participated in a student job interview program at Pitt Meadows Secondary School. He provided updates on meetings he has attended with BC Hydro regarding their water license, the GVRD Labour Board and the UBCM and BC Aboriginal Summit. He met with staff of the Fraser Region Correction Centre to discuss the process of providing information on inmate releases to the RCMP.

Mayor Robson advised that Imperial Paving has withdrawn their legal action against the District of Maple Ridge.

Note: Item 1700 was dealt with prior to item 1600

1700 ***MAYOR'S REPORT***

Mayor Robson reported on the accomplishments of Council since being sworn into office. He advised that the Crystal Meth Task Force is up and running, addiction services are being offered through Alouette Addiction Services, concerns have been raised with Fraser Health Authority over the lack of services for youth in the community and work is progressing on the Official Community Plan. Mayor Robson indicated that a direct transit route to Braid Street has not been implemented but he expects to report back on this issue in 60 days. He provided updates on RCMP staffing and response to home alarms, construction of new sports field, implementation of the Silver Valley Area Plan, employment initiatives and the public consultation process to determine what types of gambling should be permitted in Maple Ridge.

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

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

2000 ***ADJOURNMENT*** - 7:43 p.m.

G. Robson, Mayor

Certified Correct

T. Fryer, Municipal Clerk