

Corporation of the District of Maple Ridge

COUNCIL MEETING

April 25, 2006

The Minutes of the Municipal Council Meeting held on April 25, 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
M. Murray, General Manager of Community Development,
Parks and Recreation Services
P. Gill, General Manager Corporate and Financial Services
J. Pickering, Acting 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***

200 ***OPENING PRAYERS***

Pastor Greg Dalman, Maple Ridge Alliance

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

The Municipal Clerk advised that consideration of item 1113 was deferred

400 ***APPROVAL OF THE AGENDA***

The agenda was approved as circulated.

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

R/06-165 501
Minutes
Council
April 11, 2006

It was moved and seconded

That the minutes of the Regular Council Meeting of April 11, 2006 be adopted as circulated.

CARRIED

R/06-166 502
Minutes
Dev. Agr. Comm.
April 11, 12, 19, 2006

It was moved and seconded

That the minutes of the Development Agreements Committee Meetings of April 11, 12 and 19, 2006 be received.

CARRIED

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

601 **Spirit of Community Good Business Awards, Social Planning Advisory Committee**

Kim Macey, Chair, Social Planning Advisory Committee, Councillor Daykin, and Councillor Dueck presented Good Business Awards to the following businesses:

Canadian Tire	Over 25 employees
Yuen's Family Martial Arts	Less than 25 employees

700 ***DELEGATIONS***

701 **Maple Ridge Pitt Meadows Children's Festival Society, Ridge Meadows Home Show, McDonald's FUNZONE, Respect Rocks, Ruth Wilson**

Ms. Wilson and representatives of the Respect Team provided information on events planned for the Children's Festival at the Home Show, May 5-7, 2006.

702 **Crystal Meth Task Force Update, Mary Robson**

Mary Robson, Deb Appleby, Paul Gill, Insp. Jim Wakely and Rob McGurr provided an overview of the activities of the Crystal Meth Task Force.

703 **Day of Mourning, New Westminster Labour Council, Simon Challenger**

Mr. Challenger spoke of the initiatives of the Labour Council to reduce the number of workplace related injuries and deaths. He asked Council to call upon the Provincial Government to work to reverse the growing trend of workplace related deaths.

ACTION REQUIRED

Councillor Hogarth is to prepare a letter on behalf of Mayor and Council to the Minister of Labour calling for improvement to the inspection process of the Workers Compensation Board.

800 ***UNFINISHED BUSINESS*** - Nil

900 ***CORRESPONDENCE*** - Nil

1000 ***BY-LAWS***

1001 **Maple Ridge Development Cost Charge Reserve Fund Expenditure Bylaw No. 6394-2006**

To refund the overpayment of one lot
Final reading

R/06-167

BL 6394-2006

Final

It was moved and seconded

That Maple Ridge Development Cost Charge Reserve Fund Expenditure Bylaw No. 6394-2006 be reconsidered and adopted.

CARRIED

COMMITTEE REPORTS AND RECOMMENDATIONS

1100 **COMMITTEE OF THE WHOLE**

1101 **Minutes** - Nil

Public Works and Development Services

1101 **RZ/029/05, 23701 Kanaka Way, RS-3 to R-3**

Staff report dated April 18, 2006 recommending that Maple Ridge Official Community Plan Amending Bylaw No. 6368-2005 and Maple Ridge Zone Amending Bylaw No. 6369-2005 to permit subdivision into approximately 35 residential lots be read a first time and forwarded to Public Hearing.

R/06-168

RZ/029/05

BL 6368-2005

BL 6369-2005

First reading

It was moved and seconded

That, acknowledging that Maple Ridge Official Community Plan Amending Bylaw No. 6368-2005 has been considered in conjunction with the Capital Expenditure Plan and Waste Management Plan, Maple Ridge Official Community Plan Amending Bylaw No. 6368-2005 be read a first time and be forwarded to Public Hearing; and

That Maple Ridge Zone Amending Bylaw No. 6369-2005 be read a first time and be forwarded to Public Hearing; and further

That the following terms and conditions be met prior to final reading:

- i. registration of a geotechnical restrictive covenant;**
- ii. a Statutory right of way must be registered over a portion of Horseshoe Creek;**
- iii. an Amenity Restrictive Covenant must be registered over a portion of Horseshoe Creek;**
- iv. park dedication as required.**

CARRIED

1102 **DP/008/06, 23981 Dewdney Trunk Road**

Staff report dated March 30, 2006 recommending that the Municipal Clerk be authorized to sign and seal DP/008/06 to facilitate changes to a commercial building.

R/06-169
DP/008/06

It was moved and seconded

That the Municipal Clerk be authorized to sign and seal DP/008/06 respecting property located at 23981 Dewdney Trunk Road.

CARRIED

1103 **DP/029/06, 10110 240 Street**

Staff report dated April 17, 2006 recommending that the Municipal Clerk be authorized to sign and seal DP/029/06 in support of a development plan for a subdivision adjacent to Mainstone Creek.

R/06-170
DP/029/06

It was moved and seconded

That the Municipal Clerk be authorized to sign and seal DP/029/06 respecting property located at 10110 240 Street.

CARRIED

1104 **Excess Capacity/Extended Services Agreement LC 113/06, 248 Street & McClure Drive**

Staff report dated March 17, 2006 recommending that the Mayor and Municipal Clerk be authorized to sign and seal LC 113/06.

R/06-171
LC 113/06

It was moved and seconded

That with respect to the subdivision of lands involved in subdivision SD 16/05 located at 248 Street and McClure Drive be it resolved:

- 1. That the cost to provide the excess or extended services are, in whole or in part, excessive to the municipality and that the cost to provide these services shall be paid by the owners of the land being subdivided, and**
- 2. That Latecomer Charges be imposed for such excess or extended services on the parcels and in the amounts as set out in the staff report dated March 17, 2006, and further**
- 3. That the Mayor and Municipal Clerk be authorized to sign and seal Excess Capacity Latecomer Agreement LC 113/06 with the subdivider of the said lands.**

CARRIED

1105 Excess Capacity/Extended Services Agreement LC 112/06, 237A Street & 132 Avenue

Staff report dated April 19, 2006 recommending that the Mayor and Municipal Clerk be authorized to sign and seal LC 112/06.

R/06-172
LC 112/06

It was moved and seconded

That with respect to the subdivision of lands involved in subdivision SD 63/04 located at 237A Street and 132 Avenue be it resolved:

- 1. That the cost to provide the excess or extended services are, in whole or in part, excessive to the municipality and that the cost to provide these services shall be paid by the owners of the land being subdivided, and**
- 2. That Latecomer Charges be imposed for such excess or extended services on the parcels and in the amounts as set out in the staff report dated April 19, 2006, and further**
- 3. That the Mayor and Municipal Clerk be authorized to sign and seal Excess Capacity Latecomer Agreement LC 112/06 with the subdivider of the said lands.**

CARRIED

1106 **Excess Capacity/Extended Services Agreement LC 109/05, 248 Street & McClure Drive**

Staff report dated March 17, 2006 recommending that the Mayor and Municipal Clerk be authorized to sign and seal LC 109/05.

R/06-173
LC 109/05

It was moved and seconded

That with respect to the subdivision of lands involved in subdivision SD 121/04 located at 248 Street and McClure Drive be it resolved:

- 1. That the cost to provide the excess or extended services are, in whole or in part, excessive to the municipality and that the cost to provide these services shall be paid by the owners of the land being subdivided, and**
- 2. That Latecomer Charges be imposed for such excess or extended services on the parcels and in the amounts as set out in the staff report dated March 17, 2006, and further**
- 3. That the Mayor and Municipal Clerk be authorized to sign and seal Excess Capacity Latecomer Agreement LC 109/05 with the subdivider of the said lands.**

CARRIED

1107 **2006 Asphalt Paving Program**

Staff report dated April 10, 2006 recommending that the Mayor and Municipal Clerk be authorized to sign a contract with Imperial Paving Ltd. for the 2006 annual asphalt paving program.

R/06-174
Imperial Paving
Contract

It was moved and seconded

That the Mayor and Municipal Clerk be authorized to sign and seal a contract with Imperial Paving Ltd. for the 2006 Annual Asphalt Paving Program.

CARRIED

1108 **2006 Big Bike Ride for the Heart and Stroke Foundation of BC & Yukon**

Staff report dated March 24, 2006 recommending that the Heart & Stroke Foundation be authorized to use municipal streets on April 28, 2006 for its Big Bike Ride fundraiser.

R/06-175

Heart & Stroke

It was moved and seconded

That the Big Bike Ride for the Heart and Stroke Foundation of BC & Yukon (the organizer) be authorized to use municipal streets for their 2006 Big Bike Ride on Friday, April 28, 2006 between 10:00 a.m. and 7:00 p.m., provided the conditions outlined in Schedule "A" attached to the staff report dated March 24, 2006 are met.

CARRIED

1109 **2006 Race the Ridge Bike Festival**

Staff report dated April 13, 2006 recommending that Crosstrails Adventures of BC be authorized to use municipal streets on April 29 and 30, 2006 for their Race the Ridge Bike Festival.

R/06-176

Race the Ridge

It was moved and seconded

That Crosstrails Adventures of BC (the organizer) be authorized to use municipal streets for their Race the Ridge Bike Festival on April 29, 2006 between 12:00 and 6:00 p.m. and April 30, 2006 between 10:00 a.m. and 6:00 p.m., provided the conditions of Schedule "A" attached to the staff report dated April 13, 2006 are met.

CARRIED

1110 **9th Annual Walk a Mile for Mental Health**

Staff report dated April 13, 2006 recommending that the Rainbow Club be authorized to use municipal sidewalks and streets on Friday, May 5, 2006.

R/06-177

Walk a Mile for
Mental Health

It was moved and seconded

That the Rainbow Club (the organizer) be authorized to use the required municipal sidewalks and streets on Friday, May 5, 2006 for their 9th annual “Walk a Mile for Mental Health” event, provided the conditions outlined in Schedule “A” attached to the staff report dated April 13, 2006 are met.

CARRIED

1111 **Municipal Sanitary Sewerage Systems for Lands in the Agricultural Land Reserve**

Staff report dated April 18, 2006 recommending that Policy 9.02 be revised and adopted as amended.

R/06-178
Policy 9.02

It was moved and seconded

That Policy 9.02 be revised as outlined in Appendix 1 of the staff report dated April 18, 2006 and be adopted as amended.

CARRIED

1112 **DP/026/06, 11267 Palmer Rolph Street**

Staff report dated April 18, 2006 recommending that the Municipal Clerk be authorized to sign DP/026/06 in support of a building permit for a residential addition.

R/06-179
DP/026/06

It was moved and seconded

That the Municipal Clerk be authorized to sign and seal DP/026/06 respecting property located at 11267 Palmer Rolph Street.

CARRIED

1113 **VP/110/05 & DP/110/05, 22466 North Avenue**

Staff report dated April 12, 2006 recommending that the Municipal Clerk be authorized to notify qualifying property owners that approval of VP/110/05 to permit design changes to a retaining wall will be considered at the May 9, 2006 Council Meeting and that the Municipal Clerk be authorized to sign DP/110/05 subject to approval of VP/110/05.

This item was deferred to a future Committee of the Whole meeting.

1114 **DP/035/06, 11665 Haney Bypass (formerly 22221 Callaghan Avenue)**

Staff report dated April 10, 2006 recommending that the Municipal Clerk be authorized to sign DP/035/06 to permit changes to a previously approved application.

R/06-180
DP/035/06

It was moved and seconded

That the Municipal Clerk be authorized to sign and seal DP/035/06 respecting property located at 11665 Haney Bypass, subject to registration of a:

- i. Statutory Right-of-Way over the public walkway through the site;**
- ii. Section 219 Restrictive Covenant for the LEED (Leadership in Energy and Environmental Design) Green Building Rating System components that will be included on the final project design plans.**

CARRIED

Financial and Corporate Services (including Fire and Police)

1131 **Disbursements for the month ended March 31, 2006**

Staff report dated April 11, 2006 recommending that the disbursements for the month of March be approved.

R/06-181
Disbursements
March 2006

It was moved and seconded

That the disbursements as listed below for the month ended March 31, 2006 be approved

General	\$ 5,440,473
Payroll	1,394,146
Purchase Card	<u>65,553</u>
Total	<u>\$6,900,172</u>

CARRIED

Community Development and Recreation Service

1151 **20% Physical Activity Challenge**

Staff report dated April 18, 2006 recommending that the District join the 20% Physical Activity Challenge and work with the Provincial Government and 2010 Legacies Now to help meet the target of increasing physical activity among its citizens and employees by 20% by 2010.

R/06-182
20% Physical
Activity Challenge

It was moved and seconded

That the District of Maple Ridge join the 20% Physical Activity Challenge and work with the Provincial Government and 2010 Legacies Now to help meet the target of increasing physical activity among its citizens and employees by 20% by 2010.

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*** - Nil

1500 ***QUESTIONS FROM THE PUBLIC***

Peter Barnes

Mr. Barnes asked when a Public Hearing would be scheduled relative to any proposals for an asphalt plant on 256 Street. Mayor Robson advised that as no application has been submitted for rezoning, no public hearing has been scheduled. The Director of Planning described for Mr. Barnes the types of industrial use permitted in M-4 and M-5 zones should any applications be submitted for this zoning.

Dan Olson

Mr. Olson asked if the Canadian flag at Municipal Hall would be flown at half mast on the National Day of Mourning. The Chief Administrative Officer advised that the municipality follows the same protocol as the Federal Government so if their protocol calls for the flag to be at half mast that day, the District will follow suit.

1600 ***COUNCILLORS' REPORTS***

Councillor Hogarth

Councillor Hogarth attended the Volunteer Appreciation night and a meeting of the Economic Advisory Committee. He provided an update on the progress of the Official Community Plan Task Force.

Councillor Dueck

Councillor Dueck announced that the Youth & Justice Advocacy Association has received \$25,000 in funding from Provincial Government for 2006 and is applying for multi-year funding. She reminded the public of the Association's upcoming fund raising dinner. She thanked Betty Fehler, who has resigned from the Board, for her many years of service. Councillor Dueck participated in a salmon release program of KEEPS at the Bell Irving Hatchery. She

commented on a joint venture of the Parks & Leisure Services Commission with the School District to offer healthy food choices in vending machines.

Councillor Daykin

Councillor Daykin attended the Fraser Valley Regional Library employee recognition dinner and the Volunteer Appreciation night. He commented on the contributions that businesses make to the community and encouraged the public to thank business for their donations

Councillor King

Councillor King attended the Volunteer Appreciation night. She provided an update on the activities of the Bicycle Advisory Committee and reminded everyone of the upcoming Annual General Meeting of the Recycling Society at the CEED Centre.

Councillor Speirs

Councillor Speirs attended the Volunteer Appreciation night. He thanked the Crystal Meth Task Force for their work and announced that the Silver Maple development in Maple Ridge has been short-listed for a Smart Growth on the Ground award. He encouraged the public to continue to provide input into the Official Community Plan.

Councillor Stewart

Councillor Stewart attended a Greater Vancouver Regional District Labour Board meeting, and the salmon release program at the Bell Irving Hatchery. He gave an update on meetings of the Lower Mainland Treaty Advisory Committee. He encouraged the public to participate in the Heart & Stroke Foundation Big Bike event.

1700 ***MAYOR'S REPORT***

Mayor Robson expressed his condolences on the passing of Ralph Barton. He assured the community that no decisions have been made with respect to rezoning of municipal lands on 256 Street and if any zoning changes are proposed there would be a Public Hearing process. He advised that comments in a local newspaper concerning the Agricultural Land Reserve were erroneous and there is no one on Council who wishes to abandon the Agricultural Land Reserve. He attended the Volunteer Appreciation night.

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

1900 ***NOTICES OF MOTION***

2000 ***ADJOURNMENT*** - 8:25 p.m.

G. Robson, Mayor

Certified Correct

T. Fryer, Municipal Clerk