

Corporation of the District of Maple Ridge

COUNCIL MEETING

May 9, 2006

The Minutes of the Municipal Council Meeting held on May 9, 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
Jane Pickering, General Manager Public Works and
Development Services
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 Gary Connolly, Maple Ridge Community Church conducted the Opening Prayers

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

The Municipal Clerk advised that item 1106 had been withdrawn from the agenda by the applicant.

400 ***APPROVAL OF THE AGENDA***

The agenda was approved as amended.

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

R/06-186 501
Minutes
Council
April 25, 2006

It was moved and seconded

That the minutes of the Regular Council Meeting of April 25, 2006 be adopted as circulated.

CARRIED

R/06-187 502
Minutes
Dev. Agr. Comm.
April 21, 24, 28,
May 1, 2006

It was moved and seconded

That the minutes of the Development Agreements Committee Meetings of April 21, 24, 28 and the two meetings of May 1, 2006 be received.

CARRIED

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

700 ***DELEGATIONS***

701 **Community Ecosystem Restoration Initiative, Dr. Robert Falls, Ecosystem Restoration Associates**

Dr. Falls gave a presentation providing an overview of an initiative to support local communities to help combat climate change. Maple Ridge is the first community to participate in this program.

702 **Haney Farmers' Market, Eileen Dwillies, Thomas Robson and CJ Jackman-Zigante**

Mr. Robson gave a power point presentation providing information on the Farmers' Market and announced that the Market Season begins May 13 at Memorial Peace Park.

703 **Child Development Centre, Shawn Audette, Director**

Mr. Audette gave a power point presentation providing an overview of the services provided by the Child Development Centre and invited the community to attend an Open House at the Centre on May 26, 2006.

800 ***UNFINISHED BUSINESS*** - Nil

900 ***CORRESPONDENCE*** - Nil

1000 ***BY-LAWS***

1001 **Maple Ridge Security Alarm By-law No. 6400-2006**

To reduce the number of false alarms requiring response from the Police
Department
Final reading

R/06-188

BL 6400-2006

It was moved and seconded

Final

**That Maple Ridge Security Alarm By-law No. 6400-2006 be
reconsidered and adopted.**

The General Manager Corporate and Financial Services advised that the
implementation date of the by-law is September 1, 2006 which will give time
to educate alarm monitoring companies on the changes and enable a couple of
housekeeping amendments requested by Council to be made.

CARRIED

1002 **Maple Ridge Fire Alarm By-law No. 6401-2006**

To reduce the number of false alarms requiring response from the Fire
Department
Final reading

R/06-189

BL 6401-2006

It was moved and seconded

Final

**That Maple Ridge Fire Alarm By-law No. 6401-2006 be
reconsidered and adopted.**

The Municipal Clerk advised that correspondence was received from Anne van
Bemmelen and Bernie Stoelzle and Barry Tyldesley of the Haney Bingo-Plex
concerning By-law Nos. 6400-2006 and 6401-2006 and circulated to Mayor
and Council.

CARRIED

1003 **Maple Ridge Financial Plan By-law No. 6402-2006**
 To amend the 2006 Financial Plan
 Final reading

R/06-190
BL 6402-2006 It was moved and seconded
Final

That Maple Ridge Financial Plan Amending By-law No. 6402-2006 be reconsidered and adopted.

The General Manager Corporate and Financial Services gave a power point presentation providing information on the following:

- 2005 Financial Results
- Changes to the 2006 Financial Plan
- Tax Rates

CARRIED

1004 **Maple Ridge Tax Rates By-law No. 6403-2006**
 To establish tax rates for the year 2006
 Final reading

R/06-191
BL 6403-2006 It was moved and seconded
Final

That Maple Ridge Tax Rates By-law No. 6403-2006 be reconsidered and adopted.

CARRIED

1005 **RZ/129/03, 21222 123 Avenue**
 Maple Ridge Zone Amending Bylaw No. 6306-2005
 Staff report dated April 18, 2006 recommending final reading
 To rezone from RS-1 (One Family Urban Residential) to R-1 (Residential District) to permit subdivision into two lots
 Final reading

R/06-192
RZ/129/03 It was moved and seconded
BL 6306-2005
Final

That Maple Ridge Zone Amending Bylaw No. 6306-2005 be reconsidered and adopted.

CARRIED

- 1006 **RZ/096/05, 22941 and 22921 Dewdney Trunk Road
Maple Ridge Zone Amending Bylaw No. 6365-2005**
Staff report dated April 19, 2006 recommending final reading
To rezone from RS-1 (One Family Urban Residential) to CS-1 (Service
Commercial) to permit construction of a Lordco Auto Parts Retail Centre
Final reading

R/06-193
RZ/096/05 It was moved and seconded
BL 6365-2005
Final

**That Maple Ridge Zone Amending Bylaw No. 6365-2005 be
reconsidered and adopted.**

CARRIED

COMMITTEE REPORTS AND RECOMMENDATIONS

1100 ***COMMITTEE OF THE WHOLE***

1101 **Minutes**

R/05-194
Minutes It was moved and seconded
Com. of the Whole
April 24, May 1, 2006

**That the Minutes of the Committee of the Whole Meetings of
April 24 and May 1, 2006 be received.**

CARRIED

Public Works and Development Services

1101 **RZ/106/05, 24169 Dewdney Trunk Rd. and 12188 240 Street, RS-3 to P-1**

Staff report dated April 26, 2006 recommending that Maple Ridge Official
Community Plan Amending Bylaw Nos. 6386-2006 and 6387-2006 and Maple
Ridge Zone Amending Bylaw No. 6388-2006 to permit expansion of the
existing Meadowridge School be read a first time and forwarded to Public
Hearing.

R/06-195
RZ/106/05
BL 6386-2006
BL 6387-2006
BL 6388-2006
First reading

It was moved and seconded

That, acknowledging that Maple Ridge Official Community Plan Amending By-law No. 6386-2006 and Maple Ridge Official Community Plan Amending Bylaw No.6387-2006 have been considered in conjunction with the Capital Expenditure Plan and Waste Management Plan, Maple Ridge Official Community Plan Amending Bylaw Nos. 6386-2006 and 6387-2006 be read a first time and be forwarded to Public Hearing; and

That Maple Ridge Zone Amending Bylaw No. 6388-2006 be read a first time and forwarded to Public Hearing; and further

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

- i. Registration of a Rezoning Development Agreement including the deposit of security as outlined in the Agreement;**
- ii. Registration of a Section 219 Covenant limiting the enrollment to no more than 600 students and adhering to the site plan as approved by the Agricultural Land Commission;**
- iii. Consolidation of the development site; and**
- iv. A landscape plan prepared by a Landscape Architect must be submitted including the security to do the works.**

CARRIED

1102 **DP/096/05, 22941 and 22921 Dewdney Trunk Road**

Staff report dated April 19, 2006 recommending that the Municipal Clerk be authorized to sign DP/096/05 to permit development of a Lordco Auto Parts Retail Centre.

R/06-196
DP/096/05

It was moved and seconded

That the Municipal Clerk be authorized to sign and seal DP/096/05 respecting property located at 22941 and 22921 Dewdney Trunk Road.

The Director of Planning confirmed that the developer has met the requirements of the Development Permit Area for development abutting residential properties. She advised that the no setback boulevard standards are required for this property or those adjacent. Any changes to that standard would have been required to have been made at the rezoning stage.

CARRIED

Councillor Speirs OPPOSED

1103 **National Public Works Week (May 21-27, 2006)**

Staff report dated April 18, 2006 providing information on National Public Works Week.

This report was submitted for information only.

1104 **Excess Capacity/Extended Services Agreement LC 114/06, 240 Street and 113 Avenue**

Staff report dated April 25, 2006 recommending that the Mayor and Municipal Clerk be authorized to sign and seal LC 114/06.

R/06-197
LC 114/06

It was moved and seconded

That with respect to the subdivision of lands involved in subdivision SD 76/03 located at 240 Street and 113 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 25, 2006, and further**

3. **That the Mayor and Municipal Clerk be authorized to sign and seal Excess Capacity Latecomer Agreement LC 114/06 with the subdivider of the said lands.**

CARRIED

1105 **Lougheed Highway Median Barrier Project Award**

Staff report dated April 24, 2006 recommending that Contract No. E02-010-093, Lougheed Highway Median Barrier Project, be awarded to Columbia Bitulithic Ltd.

R/06-198

Contract #02-101-093 It was moved and seconded

That Contract No. E02-010-093, Lougheed Highway Median Barrier Project, be awarded to Columbia Bitulithic Ltd. and that the Mayor and Municipal Clerk be authorized to execute the contract.

CARRIED

1106 **Timberline Ranch "Roof Raiser" Walk-a-thon Event**

Staff report dated April 24, 2006 recommending that Timberline Ranch be authorized to use municipal streets on May 13, 2006.

This item was withdrawn by the organizer.

1107 **11th Annual Haney Hawgs Show and Shine**

Staff report dated April 24, 2006 recommending that Haney Hawgs be authorized to use municipal streets on Saturday, May 27, 2006.

R/06-199

Haney Hawgs
Use of streets

It was moved and seconded

That the Haney Hawgs organizer be authorized to use municipal streets on Saturday, May 27, 2006, between 9:00 a.m. and 5:00 p.m. for their Annual Haney Hawgs Show and

Shine, provided the conditions outlined in Schedule "A" attached to the staff report dated April 24, 2006 are met.

CARRIED

Financial and Corporate Services (including Fire and Police)

1131 Door-to-door Soliciting, Royal Canadian Air Cadets

Staff report dated April 24, 2006 recommending that the 583 Coronation Squadron be permitted to conduct Tag Day soliciting on October 7 and 8, 2006.

R/06-200
Air Cadets
Tag Day

It was moved and seconded

That the request dated April 24, 2006, of the 583 Coronation Squadron of the Royal Canadian Air Cadets, for permission to conduct Tag Day soliciting at business entrances throughout the District of Maple Ridge on Saturday, October 7, 2006 and Sunday, October 8, 2006 be approved.

CARRIED

Community Development and Recreation Service

1151 Street Banners

Staff report dated April 27, 2006 recommending that the Spirit of BC Committee be permitted to sell sponsorships for the production of street banners to be designed by area youth with an Olympic theme and that the banners be placed in an alternating pattern to the District's banners.

R/06-201
Street banners

It was moved and seconded

That the Spirit of BC Community Committee for Maple Ridge and Pitt Meadows be permitted to sell sponsorships for the production of street banners to be designed by area youth with an Olympic Theme; and further

That the banners be placed in an alternating pattern to the District's own banners and placed each year at the time the banners are normally placed by the District.

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 requested clarification of fees charged for business licenses. Mayor Robson suggested that Mr. Barnes meet with the Director of Licenses, Bylaws and Permits to discuss this issue.

Eric Phillips

Mr. Phillips asked about Council's participation in the Emergency Responders head shaving fund raising event at the Home Show. Council indicated that they had donated to the fund rather than have their heads shaved.

1600 ***COUNCILLORS' REPORTS***

Councillor Hogarth

Councillor Hogarth attended the Home Show, a Smart Growth on the Ground Conference, the Fraser Port Authority tour of the Fraser River and a municipal

walking event. He gave an update on the Select Committee on the Official Community Plan. A report will be presented at the May 15, 2006 Council Workshop and a Special Council meeting will be held on May 16, 2006 to discuss the recommendations in the report.

Councillor Dueck

Councillor Dueck gave an update on the work she is doing with the Downtown Revitalization Task Force to reduce Development Cost Charges. The Provincial Government's Development and Finance Committee is reviewing the District's request and are expected to respond in July. She reminded the public of the Haney Rotary Charity Golf Tournament to raise funds for the Iron Horse Youth Safe House. She participated in the Mountain Festival Parade, the Home Show, the Epic Homes opening and the Heart & Stroke Big Bike fund raiser.

Councillor Daykin

Councillor Daykin advised that a report on the Business Improvement Area will be coming to Council on May 15, 2006. TransLink is working with Engineering staff on the new bus loop. He attended the Home Show, and the Fraser Port Authority tour of the Fraser River. He acknowledged Public Works Week and thanked employees working in that Department. He encouraged the public to attend the Open House at the Operations Centre on May 27, 2006.

Councillor Stewart

Councillor Stewart attended the Home Show, the Epic Homes Open House, and the Heart & Stroke Big Bike event. He gave an update on LMTAC meetings and reported that he has met with the Solicitor General to work on issues of concern to local citizens.

Councillor Speirs

Councillor Speirs attended the opening of the MainStage 2006 office, the Smart Growth on the Ground conference, the Dean's Barbecue at the UBC Research Forest, the Ride the Ridge bicycle race, a meeting of the Community Heritage Commission, the Home Show, the Fraser River Port Authority river tour and two municipal walking events. He announced that the Provincial Rhythmic Gymnastics Championships would be taking place in Maple Ridge on June 17 and 18, 2006 and encouraged the public to attend.

Councillor King

Councillor King advised that progress is being made on the signage program for the Downtown Revitalization project and that the Engineering Department would be moving forward on some of the downtown beautification projects. She attended the municipal walking event, the Fraser Port Authority river tour and the Home Show. She offered her congratulations to Elizabeth Bachinsky,

Maple Ridge's Artist in Residence, on the publication of her second book of poetry.

1700 ***MAYOR'S REPORT***

Mayor Robson attended the Home Show. He announced that Coast Mountain Bus Company would be holding an Open House at Haney Place Mall on May 10, 2006 and encouraged the public to attend. He advised that a new taxi by-law is expected to be coming to Council soon. He congratulated Epic Homes on the excellent customer service they demonstrated to a resident of one of their homes. He spoke of the need to offer medical services to youth who are addicted to crystal meth and urged health services to come up with a solution to the difficulties faced when these young people seek treatment.

1800 ***OTHER MATTERS DEEMED EXPEDIENT***

Referring to discussion of item 1101, Councillor Hogarth requested that boulevard treatment on Dewdney Trunk Road be a topic for the next Council Workshop agenda.

ACTION REQUIRED

Discussion of boulevards on Dewdney Trunk Road is to be included on a Council Workshop agenda.

1900 ***NOTICES OF MOTION***

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

G. Robson, Mayor

Certified Correct

T. Fryer, Municipal Clerk