

Corporation of the District of Maple Ridge

***COUNCIL MEETING***

June 27, 2006

The Minutes of the Municipal Council Meeting held on June 27, 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.

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*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  
B. MacDonald, Acting General Manager Public Works and  
Development Services  
J. Pickering, Director of Planning  
C. Marlo, Confidential Secretary

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Note: These Minutes are also posted on the Municipal Web Site at [www.mapleridge.org](http://www.mapleridge.org)

The meeting was filmed by Shaw Communications Inc..

100      ***CALL TO ORDER***

200      ***OPENING PRAYERS***

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

400      ***APPROVAL OF THE AGENDA***

The agenda was approved.

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

R/06-291                      501  
Minutes

May 16, 23 & June 13    It was moved and seconded  
Special Council  
May 23

**That the minutes of the Regular Council Meetings of May 23 and June 13, 2006 and the Special Council Meeting of May 16, 2006 be adopted as circulated; and further**

**That the minutes of the Special Council Meeting of May 23, 2006 as amended at the June 19, 2006 Council Workshop meeting be adopted.**

CARRIED

Councillor King, Councillor Speirs    OPPOSED

R/06-292                      502  
Minutes

Public Hearing                      It was moved and seconded  
June 20, 2006

**That the minutes of the Public Hearing of June 20, 2006 be received.**

CARRIED

R/06-293                      503  
Minutes

Dev. Agr. Committee    It was moved and seconded  
June 12, 19, 2006

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

CARRIED

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

700      ***DELEGATIONS***

701      **Ridge Meadows Fall Prevention Society, Bob Sutherland**

Mr. Sutherland gave a Power Point presentation providing an overview of the Ridge Meadows Fall Prevention Society.

702      **Dan Ackimenko, Skateboard Park at Thomas Haney Secondary School**

Mr. Ackimenko spoke about the experiences of his family at skateboard parks throughout the lower mainland and of the risks that children are exposed to at those facilities. He asked that if Council's decision is to proceed with the park at Thomas Haney Secondary School that practices are put in place to eliminate those risks.

800      ***UNFINISHED BUSINESS***

The Municipal Clerk advised of the addition of the following item:

806      **Maple Ridge Business Licensing and Regulation By-law No. 6333-2005**

Note:      Councillor Hogarth excused himself for item 801

801      **DVP/052/06, 23838 120A Lane**

To vary the minimum building setbacks for townhouse residential and to vary the maximum permitted projection for a roof overhang

R/06-294

DVP/052/06

It was moved and seconded

**That the Municipal Clerk be authorized to sign and seal  
DVP/052/06 respecting property located at 23838 120A Lane.**

Councillor Speirs advised that the owner of a neighbouring property to the north expressed concerns to him about the proximity of the development to his bedroom window.

CARRIED

Note:      Councillor Hogarth returned to the meeting.

802 **DVP/074/04, 12191 228 Street**

To vary the building setbacks for townhouses for the garage portion of Units 1-9 and to vary the siting of Units 1 & 10 from the front lot line.

R/06-295

DVP/074/04

It was moved and seconded

**That the Municipal Clerk be authorized to sign and seal DVP/074/04 respecting property located at 12191 228 Street.**

CARRIED

803 **VP/110/05, 22466 North Avenue**

To reduce the useable open space area and to reduce the common activity area.

R/06-296

VP/110/05

It was moved and seconded

**That the Municipal Clerk be authorized to sign and seal DVP/110/05 respecting property located at 22466 North Avenue.**

CARRIED

804 **Youth Action Park Site Selection and Host Program** (from the June 19, 2006 Council Workshop)

Staff report dated June 14, 2006 recommending that the resolution considered and deferred at the May 23, 2006 Council meeting be amended to include that a facility hosting program be considered during the 2007 annual budget process.

R/06-297

Youth Action Park

It was moved and seconded

**That resolution R/06-231 from the May 23, 2006 Council Meeting be amended to include following “guidelines for uses” “; and further That a facility hosting program be considered during the 2007 annual budget process” and that the resolution as amended be adopted”.**

The General Manager of Community Development, Parks and Recreational Services provided information on the community consultation process, the reasons for selecting the site and the mentorship program model that will be considered in the 2007 business planning process. He advised that the design work will be done in the Fall and construction would begin early in 2007.

CARRIED

805 **Cottonwood Drive Construction (Between 118 Avenue and 119 Avenue)**  
(from the June 19, 2006 Council Workshop)

Staff report dated June 16, 2006 recommending that staff be directed to proceed with the detailed design and earthworks portion of the Cottonwood Drive Project and address screen issues identified by the neighbourhood.

R/06-298

Cottonwood Dr.  
Project LTC

It was moved and seconded

**That staff be directed to proceed with the detailed design and earthworks portion of the Cottonwood Drive Project LTC# 1793, and address screening issues identified by the neighbourhood.**

Councillor Stewart advised that he and Mayor Robson met with local residents. During that meeting residents were assured that traffic calming measures and proper cross walks would be included. Council discussed the need to review the Neighbourhood Traffic Management Policy.

The Chief Administrative Officer advised that he would discuss with Engineering staff how the design of this section of the project will relate to the overall project.

The Acting General Manager of Public Works & Development Services indicated that the detailed design should be completed in 6-8 weeks. Staff will be reviewing the design and construction schedule with the neighbourhood. Earth works will occur in 2006 but paving will not be done until the Summer of 2007.

CARRIED

***ACTION REQUIRED***

**Discussion of the Neighbourhood Traffic Management Policy is to be included at a future Council Workshop.**

806 **Maple Ridge Business Licensing and Regulation By-law No. 6333-2005**

Staff report dated June 20, 2006 recommending that the subject by-law be amended as described in the staff report and be read a second and third time

R/06-299  
BL 6333-2005  
Second, third

It was moved and seconded

**That Maple Ridge Business Licensing and Regulation By-law No. 6333-2005 be amended as outlined in the staff report dated June 20, 2006 and that By-law No. 6333-2005 as amended be read a second and third time.**

CARRIED

900 ***CORRESPONDENCE*** - Nil

1000 ***BY-LAWS***

1001 **RZ/106/05, Meadowridge School, 12188 240<sup>th</sup> Street and 24169 Dewdney Trunk Road**

1001.1 **Maple Ridge Official Community Plan Amending Bylaw No. 6386-2006**

To designate from Suburban Residential to School

Second and third reading

R/06-300  
BL 6386-2006  
Second, third

It was moved and seconded

**That Maple Ridge Official Community Plan Amending Bylaw No. 6386-2006 be read a second and third time.**

CARRIED

1001.2 **Maple Ridge Official Community Plan Amending Bylaw No. 6387-2006**

To permit any approved non-farm uses on designated Agricultural land within the Agricultural Land Reserve

Second and third reading

R/06-301  
BL 6387-2006  
Second, third

It was moved and seconded

**That Maple Ridge Official Community Plan Amending Bylaw No. 6387-2006 be read a second and third time.**

CARRIED

- 1001.3 **Maple Ridge Zone Amending Bylaw No. 6388-2006**  
To rezone from RS-3 (One Family Rural Residential) to P-1 (Park and School) to permit expansion of the school  
Second and third reading

R/06-302  
BL 6388-2006 It was moved and seconded  
Second, third

**That Maple Ridge Zone Amending Bylaw No. 6388-2006 be read a second and third time.**

CARRIED

- 1002 **RZ/074/04, 12191 228 Street**  
Staff report dated June 19, 2006 recommending final reading

- 1002.1 **Maple Ridge Official Community Plan Amending Bylaw No. 6256-2004**  
To amend Schedules "A" and "H" of the Official Community Plan to designate as Development Permit Area IV(32)  
Final reading

R/06-303  
BL 6256-2004 It was moved and seconded  
Final

**That Maple Ridge Official Community Plan Amending Bylaw No. 6256-2004 be reconsidered and adopted.**

CARRIED

- 1002.2 **Maple Ridge Zone Amending Bylaw No. 6257-2004**  
To rezone from RS-1 (One Family Urban Residential) to RM-1 (Townhouse Residential) to permit the construction of 10 detached townhouse units.  
Final reading

R/06-304  
BL 6257-2004 It was moved and seconded  
Final

**That Maple Ridge Zone Amending Bylaw No. 6257-2004 be reconsidered and adopted.**

CARRIED

***COMMITTEE REPORTS AND RECOMMENDATIONS***

1100 ***COMMITTEE OF THE WHOLE***

1101 **Minutes**

R/06-305

Minutes – COW

June 12, 19, 2006

It was moved and seconded

**That the Minutes of the Committee of the Whole Meetings of June 12 and 19, 2006 be received.**

CARRIED

**Public Works and Development Services**

1101 **RZ/025/06, 24190 125 Avenue, RS-3 to RS-2**

Staff report dated May 31, 2006 recommending that Maple Ridge Zone Amending Bylaw No. 6406-2006 to amend the RS-3 (One Family Rural Residential) zone to the RS-2 (One Family Suburban Residential) zone be read a first time and forwarded to Public Hearing.

R/06-306

RZ/025/06

BL 6406-2006

First reading

It was moved and seconded

**That Maple Ridge Zone Amending Bylaw No. 6406-2006 be read a first time and be forwarded to Public Hearing.**

The Director of Planning advised that the application meets all existing regulations. The issue with this application is the utilization of an on-site septic system. The system has been reviewed by an Engineer and deemed acceptable. She indicated that there have been claims from residents that septic systems are failing in the area but no reports of failure have been received from the Fraser Health Authority. Residents have indicated that they will be petitioning for sewer service.

CARRIED

Councillor King, Councillor Speirs OPPOSED

1102      **DP/083/03, 10110 240 Street**

Staff report dated June 7, 2006 recommending that the Municipal Clerk be authorized to sign and seal DP/083/03 respecting property located at 10110 240 Street.

R/06-307  
DP/083/03

It was moved and seconded

**That the Municipal Clerk be authorized to sign and seal DP/083/03 respecting property located at 10110 240 Street.**

CARRIED

1103      **2006 – 236 & 256 Street Water Pump Station Improvements**

Staff report dated June 6, 2006 recommending that Contract No. E03-010-054 be awarded to Kedco Constructors Ltd.

R/06-308  
Contract E03-1010-  
054

It was moved and seconded

**That Contract No. E03-010-054, 2006 – 236 and 256 Street Pump Station Improvements be awarded to Kedco Constructors Ltd. and that the Mayor and Municipal Clerk be authorized to executive the contract.**

CARRIED

1104      **Canada Day Festivities**

Staff report dated June 9, 2006 recommending that Maple Ridge/Pitt Meadows Parks & Leisure Services be authorized to use municipal sidewalks and streets on Saturday, July 1, 2006 between 9:00 a.m. and 5:00 p.m.

R/06-309  
Canada Day  
Use of streets

It was moved and seconded

**That Maple Ridge Parks and Leisure Services be authorized to use municipal streets for their annual Canada Day festivities on Saturday, July 1, 2006 between 9:00 a.m. and 5:00 p.m., provided the conditions outlined in Schedule ‘A’ attached to the staff report dated June 9, 2006 are met.**

CARRIED

1105     **The Royal Canadian Legion – Canada Day Memorial**

Staff report dated June 9, 2006 providing information regarding the request received from the Royal Canadian Legion – Maple Ridge Branch #88 to use municipal streets for a parade on Saturday, July 1, 2006.

1106     **1<sup>ST</sup> Annual Iron Mountain – Half Ironman – Date Change**

Staff report dated June 8, 2006 recommending that the 1<sup>st</sup> Annual Iron Mountain-Half Ironman be authorized to use municipal streets on Sunday, July 2, 2006, changed from a Council approved previous date of July 9, 2006.

R/06-310

Half Ironman  
Use of streets

It was moved and seconded

**That permission to use municipal streets on Sunday, July 2, 2006 be authorized for the 1<sup>st</sup> Annual Iron Mountain – Half Ironman, provided the conditions outlined in Schedule ‘A’ attached to the staff report dated June 8, 2006 are met.**

CARRIED

1107     **2006 TransLink Operation, Maintenance and Rehabilitation Program Agreement**

Staff report dated June 5, 2006 recommending that the Mayor and Municipal Clerk be authorized to sign and execute the agreement titled *Major Road Network Operation, Maintenance and Rehabilitation Program Agreement No. 2006-11*.

R/06-311

TransLink  
Agreement

It was moved and seconded

**That the Mayor and Municipal Clerk be authorized to sign and execute the agreement titled “Major Road Network Operation, Maintenance and Rehabilitation Program Agreement No. 2006-11” as attached to the staff report dated June 5, 2006.**

CARRIED

1108     **Gateway Program**

Staff report dated June 2, 2006 recommending that this report be received for information.

1109     **Maple Ridge Watercourse Protection Bylaw**

Staff report dated June 11, 2006 recommending that the existing Watercourse Protection Bylaw No. 5807-1999 be repealed and replaced by Maple Ridge Watercourse Protection Bylaw No. 6410-2006 and be given first, second, and third reading.

R/06-312

BL 6410-2006

First, second, third

It was moved and seconded

**That Maple Ridge Watercourse Protection By-law No. 6410-2006 be read a first, second and third time.**

The Director of Planning advised that the by-law will come into effect when final reading is given. Staff will conduct a workshop at the Builders' Forum in September to educate developers on the new regulations.

CARRIED

1110     **Amendment to Maple Ridge Ticket Information System Utilization Bylaw No. 4432-1990**

Staff report dated June 15, 2006 recommending that Maple Ridge Ticket Information System Utilization Amending Bylaw No. 6411-2006 be given first, second and third readings.

R/06-313

BL 6411-2006

First, second, third

It was moved and seconded

**That Maple Ridge Ticket Information System Utilization Amending By-law No. 6411-2006 be read a first, second and third time.**

CARRIED

**Financial and Corporate Services (including Fire and Police)**

1131 **Statement of Financial Information (SOFI) for the year ended December 31, 2005**

Staff report dated June 14, 2006 recommending that the Statement of Financial Information be approved.

R/06-314

2005 Statement of Financial Information      It was moved and seconded

**That the Statement of Financial Information attached to the staff report dated June 14, 2006 be approved as required by the Financial Information Act.**

CARRIED

1132 **2005 Annual Report**

Staff report dated June 14, 2006 recommending that the attached 2005 Annual Report be received.

R/06-315

2005 Annual Report      It was moved and seconded

**That the 2005 Annual Report be received as required by the Community Charter.**

CARRIED

1133 **Maple Ridge Revitalization Tax Exemption Bylaw No. 6412-2006**

Staff report dated June 19, 2006 recommending three readings to the bylaw.

R/06-316

BL 6412-2006      It was moved and seconded  
First, second, third

**That Maple Ridge Revitalization Tax Exemption By-law No. 6412-2006 be read a first, second and third time.**

CARRIED

1134      **Disbursements for the month ended May 31, 2006**

Staff report dated June 8, 2006 recommending that the disbursements for May 2006 be approved.

R/06-317

Disbursements  
May 2006

It was moved and seconded

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

<b>General</b>	<b>\$ 3,326,447</b>
<b>Payroll</b>	<b>966,383</b>
<b>Purchase Card</b>	<b><u>95,188</u></b>
<b>Total</b>	<b><u>\$4,388,018</u></b>

CARRIED

**Community Development and Recreation Service** - Nil

**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 ***COUNCILLORS' REPORTS***

**Councillor King**

Councillor King attended the presentation of the Bicycle Advisory Committee's Golden Spoke Awards. She participated in the Trans Canada Trail Challenge event and, together with Mayor Robson, a clean up of Haney Wharf. She encouraged citizens to support the community in its first efforts to host Main Stage noting that ticket sales have been the highest ever.

**Councillor Speirs**

Councillor Speirs echoed the comments of Councillor King with respect to Main Stage. He participated in the Golden Ears Bridge ground breaking ceremony and attended the Official Community Plan Open Houses, the Trans Canada Trail Challenge, Greek Days and the Vancouver Jazz Festival.

**Councillor Stewart**

Councillor Speirs attended the ground breaking ceremony for the Golden Ears Bridge, the Trans Canada Trail Challenge, GVRD Labour Bureau meetings, a Chamber of Commerce function and the Annual General Meeting of the Alouette River Management Society. He spoke of the passing of Grand Chief Peter James and of what a great experience it had been to work with him.

**Councillor Hogarth**

Councillor Hogarth attended the service for Grand Chief James and spoke of him as a man of honour. He attended the ground breaking ceremony for the Golden Ears Bridge and a session at the World Urban Forum. He noted that the Director of Planning had spoken at the Forum. He indicated that a request would be coming forward from the Accessibility Committee for funding in the budget for improved engineering of areas identified by the Committee. He presented an idea to turn hydro poles into artwork with the use of fiberglass sleeves. He hoped Council would support approaching B.C. Hydro with this idea.

**Councillor Dueck**

Councillor Dueck provided information on a pilot program of the Fraser Health Authority, the Matrix Model, to provide support to youth with addiction issues. She announced that the Rotary Club, the RCMP, the Maple Ridge Division of the Real Estate Board and the graduating class of Maple Ridge Secondary School had all donated funds to the Ridge Meadows Youth Justice & Advocacy Society. She announced that the Alouette Addiction Society would be hosting a fundraising event at Memorial Peace Park.

**Councillor Daykin**

Councillor Daykin spoke of the events planned for Canada Day at Memorial Peace Park. He announced that the Maple Ridge Library was the recipient of an award from the Canadian Library Association for its services to Seniors.

1600     **MAYOR'S REPORT**

Mayor Robson asked the Chief Administrative Officer to comment on the participation of the Director of Planning in the World Urban Forum. The Chief Administrative Officer advised that Jane Pickering, the Director of Planning had been asked to give a presentation to the World Planning Congress on Smart Growth on the Ground. He indicated that the presentation had been well received and lots of positive comments were made by participants.

The Mayor commented on the changes to the community that the Golden Ears Bridge will bring and asked the Chief Administrative Officer to elaborate on those changes. The Chief Administrative Officer spoke of the investment being made in the construction of the Golden Ears Bridge and the new Pitt River Bridge. He advised that an economic impact study commissioned by TransLink indicated there will be tremendous benefits to Maple Ridge in terms of economic development and residential growth. The study is available on TransLink's web site.

1700     **OTHER MATTERS DEEMED EXPEDIENT** – Nil

1800     **NOTICES OF MOTION** - Nil

1900     **QUESTIONS FROM THE PUBLIC** - Nil

2000     **ADJOURNMENT** - 8:58 p.m.

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G. Robson, Mayor

Certified Correct

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T. Fryer, Municipal Clerk