

Corporation of the District of Maple Ridge

COUNCIL MEETING

April 24, 2007

The Minutes of the Municipal Council Meeting held on , 2007 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
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
C. Goddard, Manager of Development and Environmental
Services
R. Riach, Property and Risk Manager
A. Gaunt, Confidential Secretary

Note: These Minutes are also posted on the Municipal Web Site at www.mapleridge.ca

The meeting was filmed by Shaw Communications Inc.

100 ***CALL TO ORDER***

200 ***OPENING PRAYERS***

Duane Goerzen – Maple Ridge Community Church

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

400 ***APPROVAL OF THE AGENDA***

The agenda was approved with the following addition:

704 Girl Guides of Canada

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

R/07-213 501

Minutes
Regular Council
April 10, 2007

It was moved and seconded

That the minutes of the Regular Council Meeting of April 10, 2007 be adopted as circulated

CARRIED

R/07-214 502

Minutes
Public Hearing
April 17, 2007

It was moved and seconded

That the minutes of the Public Hearing of April 17, 2007 be received.

CARRIED

R/07-215 503

Minutes
Development
Agmts Committee

It was moved and seconded

That the minutes of the Development Agreements Committee Meetings of April 2, and 4, 2007 be received.

CARRIED

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

700 ***DELEGATIONS***

701 **Youth Week Awards – Tony Cotroneo**

Tony Cotroneo presented the young people from Maple Ridge and Pitt Meadows receiving the BC Youth Week Award and presented the Youth Outreach Initiative Continuum Award to Tyler Noor.

702 **New Westminster & District Labour Council
– Day of Mourning Presentation, Jennifer McKenna**

Jennifer McKenna spoke to April 28th as being the National Day of Mourning held to recognize workers killed or injured or made ill on the job. She gave an overview as to the meaning and the history behind that day.

703 **Naturopathic Medicine Week – Marc Boutet**

Mr. Boutet was not available to attend.

Note: Item 704 was presented prior to Item 701

704 **Girl Guides of Canada – Ashley Bloom, Alouette Girl Guides**

Ashley Bloom spoke to her involvement with the Girl Guides and the positive contributions made to the community by the organization.

800 ***UNFINISHED BUSINESS***

801 **DVP/005/06, 13935 and 14041 232 Street**

To vary front and rear setbacks and height prior to subdivision into 38 lots.

The Corporate Officer advised that no correspondence had been received from neighbouring property owners.

R/07-216

DVP/005/06

Sign and seal

It was moved and seconded

**That the Corporate Officer be authorized to sign and seal
DVP/005/06 respecting property located at 13935 and 14041
232 Street.**

CARRIED

Councillor King OPPOSED

900 ***CORRESPONDENCE***

1000 ***BY-LAWS***

Note: Item 1001 is from the Public Hearing of April 17, 2007

Bylaws for Second and Third Reading

- 1001 **RZ/016/07, 20130 Lougheed Highway
Maple Ridge Zone Amending Bylaw No. 6469-2007**
To rezone from CS-1 (Service Commercial) to C-2 (Community Commercial)
to permit a broader range of professional services and retail uses.
Second and third reading.

R/07-217
RZ/016/07
BL 6469-2007
Second, third

It was moved and seconded

**That Maple Ridge Zone Amending Bylaw No. 6469-2007 be
read a second and third time.**

CARRIED

Bylaws for Final Reading

- 1002 **RZ/036/06, 12283 224th Street
Maple Ridge Zone Amending Bylaw 6438-2006**
Staff report dated April 5, 2007 recommending final reading.
To rezone from RS-1 (One Family Urban Residential) to RM-2 (Medium
Density Apartment Residential) to permit the development of a 64 unit
apartment building.
Final reading.

R/07-218
RZ/036/06
BL 6438-2006
Final reading

It was moved and seconded

**That Maple Ridge Zone Amending Bylaw 6438-2006 be
reconsidered and adopted.**

CARRIED

COMMITTEE REPORTS AND RECOMMENDATIONS

1100 ***COMMITTEE OF THE WHOLE***

Minutes – April 16, 2007

R/07-219

Minutes – COW
April 16, 2007

It was moved and seconded

That the minutes of the Committee of the Whole Meeting of April 16, 2007 be received.

CARRIED

Public Works and Development Services

1101 **DP/020/07, 12283 224 Street – Watercourse Protection Development Permit**

Staff report dated April 3, 2007 recommending that the Corporate Officer be authorized to sign and seal DP/020/07 for construction of a four storey apartment with related building activity adjacent to Morse Creek.

R/07-220

DP/020/07
Sign and seal

It was moved and seconded

That the Corporate Officer be authorized to sign and seal DP/020/07 respecting property located at 12283 224 Street.

CARRIED

1102 **VP/036/06, 12283 224th Street**

Staff report dated April 4, 2007 recommending that the Corporate Officer be authorized to notify qualifying property owners that approval of VP/036/06 to vary the height of the building and the exposed parking structure; the front and rear setbacks; and the number and size of residential and visitor parking spaces will be considered by Council at the May 8, 2007 meeting.

R/07-221
VP/036/06
Notification

It was moved and seconded

That the Corporate Officer be authorized to notify qualifying property owners that approval of VP/036/06 respecting property located at 12283 224th Street will be considered by Council at the May 8, 2007 meeting.

CARRIED

Financial and Corporate Services (including Fire and Police)

1131 **Adjustments to the 2002, 2003, 2004 and 2005 Collector's Roll**

Staff report dated March 30, 2007 submitting information on changes to the 2002 through 2005 Collector's Rolls through the issuance of Supplementary Rolls 30/2002, 29/2003, 25/2005 and 14/2005.

R/07-222
Collectors' Roll
2002 to 2005

It was moved and seconded

That the staff report dated March 30, 2007 submitting information on changes to the 2002 through 2005 Collector's Rolls be received.

CARRIED

1132 **2007 Community Grants**

Staff report dated March 16, 2007 recommending that the proposed distribution of grants as shown on Schedule "A" be approved.

R/07-223
2007 Community
Grants

It was moved and seconded

That the proposed distribution of grants as shown on Schedule "A" of the staff report dated March 16, 2007 be approved.

CARRIED

Community Development and Recreation Service

1151 **Katzie Memorandum of Understanding for Blue Mountain**

Staff report dated March 16, 2007 recommending that the Mayor and the Manager of Legislative Services be authorized to execute the draft Memorandum of Understanding with the Katzie First Nation concerning Blue Mountain attached to the report. *Deferred from the April 10, 2007 Council Meeting.*

R/07-224

MOU – Katzie
Blue Mountain

It was moved and seconded

That the Mayor and the Manager of Legislative Services be authorized to execute the final Memorandum of Understanding with the Katzie First Nation concerning Blue Mountain attached to the staff report dated March 16, 2007.

CARRIED

Correspondence - Nil

Other Committee Issues - Nil

1200 **STAFF REPORTS**

1201 **RZ/066/06, 12461 Garibaldi Street, RS-3 to RS-2**

Staff report dated April 18, 2007 recommending that Maple Ridge Zone Amending Bylaw No. 6437-2006 to permit subdivision into two lots be read a first time and be forwarded to Public Hearing. *Deferred from the October 10, 2006 Council meeting.*

R/07-225

RZ/066/06
BL 6437-2006
First reading

It was moved and seconded

That Maple Ridge Zone Amending Bylaw No. 6437-2006 be read a first time and forwarded to Public Hearing.

CARRIED

Mayor Robson, Councillor King and Councillor Speirs – OPPOSED

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 Greater Vancouver Regional District meeting on April 20th and reported that all resolutions on climate change coming from the World Mayor's Council were passed. She advised that the Village Assist Ridge Meadows Society, an organization helping to rebuild a village in Sri Lanka in the wake of the tsunami, was having a fashion show and authentic Ceylon high tea on May 12th and encouraged people to attend.

Councillor Speirs

Councillor Speirs attended Earth Day on April 22nd. He spoke to the Race the Ridge Bike Race on April 28th and 29th and also acknowledged the large group of volunteers in Maple Ridge.

Councillor Stewart

Councillor Stewart attended the Sunshine Dreams for Kids charity baseball event, Earth Day, a meeting with the Justice Institute and the Fire Academy, the memorial service of George Mussallem, the opening of the first phase of the Pitt River Regional Greenway and a Baha'i Faith dinner. He also reminded all of the upcoming Big Bike Race for the Heart and Stroke Foundation.

Councillor Hogarth

Councillor Hogarth attended Earth Day. He advised that it was Volunteer Recognition Week and wished to recognize the Eagles as a volunteer organization raising funds to donate to other volunteer organizations. He also encouraged participation in the Maple Ridge Home Show on May 4th, 5th and 6th as well as the Rhodo Sale at the Whonnock Lake Centre.

Councillor Dueck

Councillor Dueck attended the Citizen of the Year Event, the celebration of life for George Mussallem and the opening of the first phase of the Pitt River Regional Greenway.

Councillor Daykin

Councillor Daykin attended the Sunshine Dreams for Kids charity baseball event, the Maple Ridge Historical Society heritage tea at the seniors' activity centre, the Shower of Stars Event and the Farmers' Market. He also attended the official opening of the first BCAA office in Maple Ridge.

1600 ***MAYOR'S REPORT***

Mayor Robson encouraged participation in Volunteer Week. He attended the Sunshine Dreams for Kids charity baseball event, the Citizen of the Year Event, and the all star football game at Samuel Robertson Technical Secondary.

1700 ***OTHER MATTERS DEEMED EXPEDIENT***

1800 ***NOTICES OF MOTION***

1900 ***QUESTIONS FROM THE PUBLIC***

Gladys Hewson

Ms. Hewson asked if more support would be given to hockey in the Maple Ridge/Pitt Meadows area and if the Pitt Meadows arenas would be supported.

Mayor Robson advised that the City of Pitt Meadows could be contacted in regard to the Pitt Meadows arena.

2000 ***ADJOURNMENT*** - 7:45 p.m.

G. Robson, Mayor

Certified Correct

R. Riach, Corporate Officer