

Corporation of the District of Maple Ridge

COUNCIL MEETING

January 23, 2007

The Minutes of the Municipal Council Meeting held on January 23, 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
C. Marlo, Manager of Legislative Services
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
J. Pickering, Director of Planning
A. Gaunt, Confidential Secretary

Other Staff as Required

R. Carmichael, Director of Engineering Operations
B. McDonald, Director of Licenses, Permits & Bylaws

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 Rod Shearer, High Way Church, conducted the Opening Prayers.

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

The Manager of Legislative Services announced the addition of the following items:

1401 Pitt Meadows Airport Society Appointments

400 ***APPROVAL OF THE AGENDA***

The agenda was approved as amended

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

R/07-031 501
Minutes

Regular Council It was moved and seconded
January 9, 2007

That the minutes of the Regular Council Meeting of January 9, 2007 be adopted as circulated.

CARRIED

R/07-032 502
Minutes

Public Hearing It was moved and seconded
January 16, 2007

That the minutes of the Public Hearing of January 16, 2007 be received.

CARRIED

R/07-033 503
Dev. Agr. Com.

January 4, 2007 It was moved and seconded

That the minutes of the Development Agreements Committee Meetings of January 4, 2007 be received.

CARRIED

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

601 **Snow Removal Update, Director of Engineering Operations**

The General Manager, Public Works and Development Services summarized municipal snow removal procedure and protocol.

The Director of Engineering Operations provided a PowerPoint update on snow removal.

The Director of Licenses, Permits & Bylaws provided information on the municipality's Highway and Traffic Bylaw regarding snow removal by property owners and businesses and the Bylaw Department's response to the last snow event.

700 ***DELEGATIONS***

701 **City/School Board Walkway, 218th & Mount Crescent to Maple Ridge Secondary, Sue Keenan**

Ms. Keenan expressed concerns regarding communication and the public consultation process. She expressed that she had now been working with staff and feels progress has been made on this issue.

ACTION REQUIRED

The General Manager, Public Works and Development Services is speak further with Ms. Keenan on the matter of property owner notification.

702 **Variety Club Telethon, Eric Phillips and Mike Lelland**

Sierra and Jeanesse, Variety Club children, spoke to what Variety Club has done for them in terms of providing equipment, computers and support and shared why they fundraise and speak for Variety.

Mr. Phillips encouraged the community, Council and municipal staff to support the Variety Club Telethon.

800 ***UNFINISHED BUSINESS***

801 **DVP/081/05, 13511 240 Street**

To postpone the urban street upgrading of the 136th Avenue and 240th Street frontages to a future phase of development.

The Manager of Legislative Services advised that letters opposing the application were received from Brenda Winpenny and Sharlene Syer, Dominic Duchesneau and Darrel Guerrier.

R/07-034

DVP/081/05

sign and seal

It was moved and seconded

**That the Corporate Officer be authorized to sign and seal
DVP/081/05 respecting property located at 13511 240 Street.**

CARRIED

The Director of Planning advised that this application is a variance to delay the construction on the road to the north on lands that are designated for conservation use. It is not in relation to the subdivision in any way.

802 **DVP/025/06, 24190 125 Street**

To vary the pavement width for 125th Avenue from 7.0 meters (22.96 feet to 6.2 meters (20.34 feet)

The Manager of Legislative Services advised that no correspondence was received on this item.

R/07-035

DVP/025/06
sign and seal

It was moved and seconded

That the Corporate Officer be authorized to sign and seal DVP/025/06 respecting property located at 24190 125 Avenue.

CARRIED

803 **DVP/017/05, 23379 Kanaka Way**

(To vary the parcel depth from 30 meters to 29 meters on the lots abutting Kanaka Way;

To reduce the required minimum lane width from 7.5 meters to 6 meters;

To relax the rear yard setback from 11 meters to 10 meters for proposed lots 6-11;

To vary the minimum height requirements of 9.0 meters to 9.5 meters;

To relax the requirement of no less than 7.5 meters from the North property line to 5 meters for Unit 1; 6 meters for Unit 11; and 1.5 meters for Unit 21; and

To relax the requirements of no less than 7.5 meters from the South property line to 6.9 meters for Unit 10 and 3 meters for Unit 28).

The Manager of Legislative Services advised that no correspondence was received on this item.

R/07-036

DVP/017/05
Sign and seal

It was moved and seconded

That the Corporate Officer be authorized to sign and seal DVP/017/05 respecting property located at 23379 Kanaka Way.

CARRIED

900 **CORRESPONDENCE** - Nil

1000 **BYLAWS**

Note: Items 1001 to 1003 are from the Public Hearing of January 16, 2007

1001 **RZ/100/06, 24308 102 Avenue**
Maple Ridge Zone Amending Bylaw No. 6452-2006
To permit subdivision into four residential lots
Second and third reading

R/07-037
RZ/100/06
BL 6452-2006
Second, third

It was moved and seconded

**That Maple Ridge Zone Amending Bylaw No. 6452-2006 be
read a second and third time.**

CARRIED

1002 **RZ/073/05, 20713 Golf Lane**
Maple Ridge Zone Amending Bylaw No. 6448-2006
To permit subdivision into two residential lots.
Second and third reading

R/07-038
RZ/073/06
BL 6448-2006
Second, third

It was moved and seconded

**That Maple Ridge Zone Amending Bylaw No. 6448-2006 be
read a second and third time.**

CARRIED

1003 **RZ/092/06, 20110 Lougheed Highway**
Maple Ridge Zone Amending Bylaw No. 6450-2006
To permit a broader range of professional services and retail uses.
Second and third reading

R/07-039
RZ/092/06
BL 6450-2006
Second, third

It was moved and seconded

**That Maple Ridge Zone Amending Bylaw No. 6450-2006 be
read a second and third time.**

CARRIED

Bylaws for Final Reading

1004 **Maple Ridge Social Planning Advisory Committee Amending Bylaw No. 6455-2006**

To increase the membership of the Committee
Final reading

R/07-040

BL 6450-2006

It was moved and seconded

Final reading

That Maple Ridge Social Planning Advisory Committee Amending Bylaw No. 6455-2006 be reconsidered and adopted.

CARRIED

COMMITTEE REPORTS AND RECOMMENDATIONS

1100 ***COMMITTEE OF THE WHOLE***

Minutes

R/07-041

Minutes – COW

January 15, 2007

It was moved and seconded

That the minutes to the Committee of the Whole Meeting of January 15, 2007 be received.

CARRIED

Public Works and Development Services

1101 **RZ/028/05, 10583 and 10587 245B Street, First Extension**

Staff report dated December 20, 2006 recommending that a one year extension be granted for rezoning application RZ/028/05 to permit subdivision into approximately 11 lots.

R/07-042

RZ/028/05

Final reading

It was moved and seconded

That a one year extension be granted for rezoning application RZ/028/05 and that the following conditions be addressed prior to consideration of final reading:

- i. **Registration of a Rezoning Development Agreement including the deposit of security as outlined in the Agreement;**
- ii. **Park dedication as required.**

CARRIED

1102 **VP/103/05, 23004 Dewdney Trunk Road, Variance Permit**

Staff report dated January 2, 2007 recommending that the Manager of Legislative Services be authorized to notify qualifying property owners that approval of VP/103/05 respecting property located at 23004 Dewdney Trunk Road will be considered by Council at the February 13, 2007 meeting.

R/07-043
VP/103/05
Notification

It was moved and seconded

That the Manager of Legislative Services be authorized to notify qualifying property owners that approval of VP/103/05 respecting property located at 23004 Dewdney Trunk Road will be considered by Council at the February 13, 2007 meeting.

CARRIED

1103 **VP/125/06, 11143 Hynes Street**

Staff report dated January 8, 2007 recommending that the Manager of Legislative Services be authorized to notify qualifying property owners that approval of VP/125/06 respecting property located at 11143 Hynes Street will be considered by Council at the February 13, 2007 meeting.

R/07-044
VP/125/06
Notification

It was moved and seconded

That the Manager of Legislative Services be authorized to notify qualifying property owners that approval of VP/125/06 respecting property located at 11143 Hynes Street will be considered by Council at the February 13, 2007 meeting.

CARRIED

1104 DP/017/05 and DP/064/06, 23379 Kanaka Way

Staff report dated January 5, 2007 recommending that the Corporate Officer be authorized to sign and seal DP/064/06 respecting property located at 23379 Kanaka Way.

R/07-045
DP/064/06
sign and seal

It was moved and seconded

That the Corporate Officer be authorized to sign and seal DP/064/06 respecting property located at 23379 Kanaka Way.

CARRIED

1105 Mobile Home Park Redevelopment Tenant Assistance Policy

Staff report dated January 4, 2007 recommending that the proposed Mobile Home Park Redevelopment Tenant Assistance Policy Assistance Policy be adopted.

This item has been referred to a future Council Workshop.

1106 Maple Ridge Dog Pound and Dog Control Amending Bylaw No. 6463-2007

Staff report dated January 8, 2007 recommending that Maple Ridge Dog Pound and Dog Control Amending Bylaw No. 6463-2007 be given first, second and third reading.

R/07-046
Dog Pound
BL 6463-2007
Three readings

It was moved and seconded

That Maple Ridge Dog Pound and Dog Control Amending Bylaw No. 6463-2007 be read a first, second and third time.

CARRIED

Financial and Corporate Services (including Fire and Police)

1131 Disbursements for the month ended November 30, 2006

Staff report dated December 19, 2006 recommending that the disbursements for November 2006 be approved.

R/07-047

Disbursements It was moved and seconded
November 2006

That the disbursements as listed below for the month ended November 30, 2006 be approved:

| | |
|----------------------|-------------------------|
| General | \$18,704,243. |
| Payroll | \$1,065,252. |
| Purchase Card | <u>\$90,000.</u> |
| | \$19,859,495. |

CARRIED

The General Manager, Corporate and Financial Services reviewed the expenditures.

1132 Adjustments to the 2006 Collector's Roll

Staff report dated December 27, 2006 submitting information on changes to the 2006 Collector's Roll through the issuance of Supplementary Roll 09/2006.

1133 Adjustments to the 2005 Collector's Roll

Staff report dated December 28, 2006 submitting information on changes to the 2005 Collector's Roll through the issuance of Supplementary Roll 13/2005.

1134 Adjustments to the 2002 and 2003 Collector's Roll

Staff report dated December 28, 2006 submitting information on changes to the 2002 and 2003 Collector's Roll through the issuance of Supplementary Roll 29/2002 and 28/2003

Community Development and Recreation Service

1151 **UBCM Emergency Planning Grant Application 2007**

Staff report dated January 8, 2007 recommending that the 2007 UBCM Emergency Planning Grant application attached to the January 8, 2007 report for submission to the UBCM, be approved and supported.

R/07-048

UBCM Grant Application 2007 It was moved and seconded

That the 2007 UBCM Emergency Planning Grant application attached to the staff report dated January 8, 2007 be approved and supported.

CARRIED

Correspondence - Nil

Other Committee Issues - Nil

1200 ***STAFF REPORTS*** - Nil

1300 ***INFORMATION UPDATES (including items of Community interest)***

Mayor Robson gave notice that he is seeking Council's reconsideration of Maple Ridge Zone Amending Bylaw 6459-2006 pertaining to RZ/087/05. Reconsideration is to take place at the next Council meeting.

1400 ***RELEASE OF ITEMS FROM CLOSED COUNCIL***

1401 **Pitt Meadows Airport Society Appointment of Directors** *(from the January 22, 2007 Closed Council)*

The Manager of Legislative Services announced the appointments of Peter Boyle and Michael McDowell as Directors of the Society.

1500 ***COUNCILLORS' REPORTS***

Councillor King

Councillor King is involved in the initial discussion of the formation of the Maple Ridge Agricultural Committee. She attended the Bicycle Advisory Committee meeting and commented on the new Walk Maple Ridge Pitt Meadows brochures. She advised that the Arts Council has produced a brochure for upcoming events. Councillor King attended a Chamber of Commerce meeting.

Councillor Speirs

Councillor Speirs complimented the Walk Maple Ridge/Pitt Meadows brochure and advised that this had been done in conjunction with a company called Ultimate Outdoor Adventures. He reminded all of the TransLink open house regarding the partnership with BCIT at Hammond Elementary School as well as the Historical Society's Annual General Meeting.

Councillor Stewart

Councillor Stewart also participated in the initial discussion of the Agricultural Committee. Councillor Stewart represented Maple Ridge at a conference on Public Performance Reporting.

Councillor Hogarth

Councillor Hogarth attended the first meeting of the Maple Ridge Committee on Accessibility Issues and reported on their activities. He will be attending a meeting of the Economic Advisory Committee on January 24th.

Councillor Dueck

Councillor Dueck attended the opening of the Wellness Clinic at Willow Manor. She reported that the Ridge Meadows Youth Justice Advocacy would be holding their Annual General Meeting in the near future. Councillor Dueck complimented municipal staff on their outstanding job during the last snow storm.

Councillor Daykin

Councillor Daykin stated that he felt that staff had done the best they could during the snow storm with the resources that they had. He advised that the Economic Advisory Commission had produced a marketing brochure about the Maple Ridge downtown area.

1600 ***MAYOR'S REPORT***

Mayor Robson reported that he had been appointed as a Director of TransLink.

1700 ***OTHER MATTERS DEEMED EXPEDIENT*** - Nil

1800 ***NOTICES OF MOTION*** - Nil

1900 ***QUESTIONS FROM THE PUBLIC*** - Nil

2000 ***ADJOURNMENT*** - 8:25 pm

G. Robson, Mayor

Certified Correct

C. Marlo, Manager of Legislative Services