

District of Maple Ridge

**COUNCIL MEETING**

July 10, 2007

The Minutes of the Municipal Council Meeting held on July 10, 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.

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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*

P. Gill, Acting Chief Administrative Officer  
M. Murray, General Manager of Community Development,  
Parks and Recreation Services  
J. Pickering, Director of Planning  
C. Marlo, Manager of Legislative Services  
A. Gaunt, Confidential Secretary

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

The meeting was filmed by Shaw Communications Inc.

100     **CALL TO ORDER**

200     **OPENING PRAYERS**

Richard Bott – St. Andrew’s United Church

300     **INTRODUCTION OF ADDITIONAL AGENDA ITEMS**

400     **APPROVAL OF THE AGENDA**

The agenda was approved with the addition of the following item:

601 Community Wildfire Protection Plan – Fire Chief/Director of Operations

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

501 Minutes of the Regular Council Meeting of June 26, 2007

R/07-343

Minutes

Council Meeting

June 26, 2007

It was moved and seconded

**That the minutes of the Regular Council Meeting of June 26, 2007 be adopted as circulated**

CARRIED

502 Minutes of the Development Agreements Committee Meetings of June 28(2), 2007

R/07-344

Minutes

Development Agmts

Committee

502

It was moved and seconded

**That the minutes of the Development Agreements Committee Meetings of June 28(2), 2007 be received.**

CARRIED

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

601 **Community Wildfire Protection Plan– P. Grootendorst, Fire Chief/Director of Operations**

The Fire Chief/Director of Operations gave a PowerPoint presentation which provided an overview of the Community Wildfire Protection Plan and reviewed staff recommendations.

700 ***DELEGATIONS***

701 **Insurance Corporation of British Columbia – Loss Prevention and Road Safety – Kate Wochuk, Regional Coordinator, Loss Prevention and Road Safety, Greater Vancouver-Pitt Meadows**

Ms. Wochuck gave an overview of projects and works that have been done in the community in the past year and defined community development partnerships between ICBC and the District of Maple Ridge.

800 **UNFINISHED BUSINESS**

801 **DVP/086/06, 22141 119 Avenue**

To vary setbacks, roof height, stair structures and the maximum percentage of permitted small car parking spaces in support of a seniors' residential complex.

The Manager of Legislative Services advised that an e-mail had been received from Susan Tomlin.

The Director of Planning advised that access to the HandiDart service will not be changing, that a shadow casting study had been carried out and that the existing trees have been dealt with through the development permit.

R/07-345

DVP/086/06

Sign and seal

It was moved and seconded

**That the Corporate Officer be authorized to sign and seal DVP/086/06 respecting property located at 22141 119 Avenue.**

CARRIED

802 **DVP/021/07, 21751 136 Avenue**

To reduce amount of frontage being serviced.

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

R/07-346

DVP/021/07

Sign and seal

It was moved and seconded

**That the Corporate Officer be authorized to sign and seal DVP/021/07 respecting property located at 21751 136 Avenue.**

CARRIED

900 **CORRESPONDENCE** - Nil

1000 **BY-LAWS** - Nil

**COMMITTEE REPORTS AND RECOMMENDATIONS**

1100 **COMMITTEE OF THE WHOLE**

Minutes - Nil

Public Works and Development Services

1101 **RZ/066/05, 23929 and 23943 130 Avenue, RS-2 to RS-1b and RT-1**

Staff report dated June 29, 2007 recommending that Maple Ridge Zone Amending Bylaw No. 6492-2007 to permit a subdivision of 11 lots be given first reading and forwarded to Public Hearing.

R/07-347  
RZ/066/05  
BL 6492-2007  
First Reading

It was moved and seconded

**That Bylaw No. 6492-2007 be given first reading and be forwarded to Public Hearing; and**

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

- i) **Registration of a Rezoning Servicing Agreement including the deposit of security as outlined in the Agreement;**
- ii) **A summary of the geotechnical report which addresses the suitability of the site for the proposed development;**
- iii) **Road dedication as required;**
- iv) **Park dedication as required;**
- v) **Consolidation of the development site;**
- vi) **Removal of the existing building/s;**
- vii) **A Restrictive Covenant for the Duplex design including the requirement to achieve safe visibility must be registered at the Land Title Office;**
- viii) **A landscape plan prepared by a Landscape Architect for the riparian area must be submitted including the security to do the works for the re-vegetation and enhancement works proposed.**

CARRIED

1102 **DP/056/06, 24180 and 24208 102 Avenue**

Staff report dated June 29, 2007 recommending that the Corporate Officer be authorized to sign and seal DP/056/06 in support of a 24 lot subdivision.

R/07-348  
DP/056/06  
Sign and seal

It was moved and seconded

**That the Corporate Officer be authorized to sign and seal DP/056/06 respecting property located at 24180 and 24208 102 Avenue.**

CARRIED

1103 **Drinking Water Quality Report 2006**

Staff report dated June 25, 2007 providing information on the annual Drinking Water Quality Report.

R/07-349  
Drinking Water  
Quality Report  
2006

It was moved and seconded

**That the staff report titled "District of Maple Ridge Drinking Water Quality Report 2006" be received for information.**

CARRIED

1104 **2007 TransLink MRN Operation, Maintenance and Rehabilitation Program Agreement**

Staff report dated June 29, 2007 recommending that the Mayor and the Corporate Officer be authorized to sign and execute *Major Road Network Operation, Maintenance and Rehabilitation Program Agreement No. 2007-11*. A map and list of TransLink projects in the Maple Ridge area was provided.

R/07-350  
2007 TransLink  
Agreement  
No. 2007-11

It was moved and seconded

**That the Mayor and the Corporate Officer be authorized to sign and execute the agreement titled *Major Road Network Operation, Maintenance and Rehabilitation Program Agreement No. 2007-11* as attached to the staff report dated June 29, 2007.**

CARRIED

1105 **Excess Capacity/Extended Services Agreement LC 120/07, 245 Street and McClure Drive**

Staff report dated June 29, 2007 recommending that Latecomer Charges be imposed and that the Mayor and the Corporate Officer be authorized to sign and seal Latecomer Agreement LC 120/07.

R/07-351  
LC 120/07

It was moved and seconded

**That with respect to the subdivision of lands involved in subdivision SD 28/05 located at 245 Street and McClure Drive, be it resolved that:**

- 1. 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 June 29, 2007; and further**
- 3. That the Mayor and the Corporate Officer be authorized to sign and seal Excess Capacity Latecomer Agreement LC 120/07 with the subdivider of the said lands.**

CARRIED

**1106 Excess Capacity/Extended Services Agreement LC 121/07, 124 Avenue and Cherry Place**

Staff report dated June 29, 2007 recommending that Latecomer Charges be imposed and that the Mayor and the Corporate Officer be authorized to sign and seal Latecomer Agreement LC 121/07.

R/07-352  
LC 121/07

It was moved and seconded

**That with respect to the subdivision of lands involved in subdivision SD 25/05 located at 124 Avenue and Cherry Place, be it resolved that:**

- 1. 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 June 29, 2007; and further**
- 3. That the Mayor and the Corporate Officer be authorized to sign and seal Excess Capacity Latecomer Agreement LC 121/07 with the subdivider of the said lands.**

CARRIED

**1107 Excess Capacity/Extended Services Agreement LC 122/07, 228 Street and 122 Avenue**

Staff report dated June 29, 2007 recommending that Latecomer Charges be imposed and that the Mayor and the Corporate Officer be authorized to sign and seal Latecomer Agreement LC 122/07.

R/07-353  
LC 122/07

It was moved and seconded

**That with respect to the subdivision of lands involved in subdivision SD 104/04 located at 228 Street and 122 Avenue, be it resolved that:**

1. 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 June 29, 2007; and further
3. That the Mayor and the Corporate Officer be authorized to sign and seal Excess Capacity Latecomer Agreement LC 122/07 with the subdivider of the said lands.

CARRIED

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

**1131 Disbursements for month ended May 31, 2007**

Staff report dated June 29, 2007 recommending that the disbursements for May 31, 2007 be approved.

R/07-354  
Disbursements  
Month ended  
May 31, 2007

It was moved and seconded

That the disbursements as listed below for the month ended May 31, 2007 be approved.

General	\$ 4,157,095.
Payroll	\$ 1,119,954.
Purchase Card	<u>\$ 81,996.</u>
	\$ 5,359,045.

CARRIED

**1132 New Website Policy, Community Directory and Events Calendar Postings**

Staff report dated June 8, 2007 proposing new guidelines for postings to the District website for community directory listings and public events.

The Acting Administrative Officer advised that it was the intent of the policy to include links to MLA's and MP's.

R/07-355  
New Website  
Policy

It was moved and seconded

**That Council Policy #5.46, Community Group Web Page & Links, be rescinded; and further**

**That a new policy, Community Directory and Events Calendar Postings on District of Maple Ridge Website, attached to the staff report dated June 8, 2007, be adopted.**

CARRIED

Note: Item 1133 was dealt with prior to Item 700

**1133 Community Wildfire Protection Plan**

Staff report dated June 27, 2007 recommending that the Community Wildfire Protection Plan be adopted in principle and that staff be directed to apply to the Union of British Columbia Municipalities for grant funding to develop an implementation plan.

R/07-356  
Community Wildfire  
Protection Plan

It was moved and seconded

**That the recommendations contained in the Community Wildfire Protection Plan be adopted in principle pending the development of a detailed implementation plan with an associated financial plan which will be brought back to Council for their consideration and adoption; and**

**That staff be instructed to make application to the Union of British Columbia Municipalities for grant funding to development an implementation plan for the Community Wildfire Protection Plan recommendations.**

CARRIED

**1134 Economic Advisory Commission Bylaw Amendment**

Staff report dated July 4, 2007 recommending that Maple Ridge Economic Advisory Commission Amending Bylaw No. 6491-2007 to change the composition of members be given three readings.

R/07-357  
BL 6491-2007  
Three readings

It was moved and seconded

**That Bylaw No. 6491-2007 be given first, second and third readings.**

CARRIED

**Community Development and Recreation Service**

**1151 Fraser Valley Regional Library 2008 Budget**

Staff report dated June 19, 2007 recommending that the 2008 Fraser Valley Regional Library Budget be endorsed.

R/07-358  
Fraser Valley  
Regional Library  
2008 Budget

It was moved and seconded

**That the input to the Fraser Valley Regional Library System budget outlined in the June 19, 2007 staff report be endorsed noting that further opportunity for input prior to final adoption of the budget will be provided.**

CARRIED

**1152 Local Area Service Petition for Provision of a Municipal Service, Maple Crest Subdivision**

Staff report dated July 4, 2007 recommending that Maple Crest Enhanced Landscape Maintenance Bylaw No. 6493-2007 for the provision of local area service to maintain enhanced landscaped areas be given three readings.

R/07-359  
Local Area Service  
BL 6493-2007  
Three readings

It was moved and seconded

**That Local Area Service to the properties outlined in bold type on the schedules attached to the report dated June 14, 2007, as formally petitioned for an estimated cost of \$60.56 per year which is to be levied on the benefiting property owners in**

accordance with the "Maple Ridge Local Area Service Policy" be authorized; and further

That Maple Ridge Enhanced Landscape Maintenance Bylaw 6493-2007 be given first, second and third readings.

CARRIED

1153 **Report on Prison Work Crews**

Staff report dated July 3, 2007 providing information on the benefits of prison work crews participating in a work program.

Correspondence - Nil

Other Committee Issues - Nil

1200 **STAFF REPORTS** - Nil

1300 **RELEASE OF ITEMS FROM CLOSED COUNCIL**

1301 **Infrastructure Grant Request for River Road** (*from the June 25, 2007 Closed Council Meeting*)

The Manager of Legislative Services announced the release of the following resolution from Closed Council:

That upon receipt of a formal response from the Provincial Government in regard to a infrastructure grant request for River Road, staff is to hold a public information meeting for residents; and

That the local improvement process previously directed by Council not be pursued; and

That the results of the Golder Associates study currently underway be used as input to address future priorities for the area; and

That the recommendations from the Golder Associates study be brought forward as part of the 2008 business planning process; and further

That this information be released to the public in the correspondence informing the residents of the proposed meeting.

1400 **MAYOR'S REPORT**

Mayor Robson attended the Maple Ridge July 1<sup>st</sup> Canada Day celebrations, a girls' soccer tournament at the Albion sports fields and a meeting with School District No. 42. He reminded all of Heritage Day celebrations to be held on August 4, 2007.

1500 **COUNCILLORS' REPORTS**

**Councillor King**

Councillor King attended a Social Planning Advisory Committee meeting, Greater Vancouver Regional District Parks Committee meeting, and a Greater Vancouver Regional District Agriculture Committee meeting. She advised that on July 19<sup>th</sup> a cycling event called Wheels for Change would take place at the Maple Ridge bandstand.

**Councillor Speirs**

Councillor Speirs attended an Alouette River Task Force meeting, met with the Haney Horsemen and the BC Horse Council and attended a memorial for Mr. Alan Spring. He noted that the Caribbean Festival is being held on July 15 and that the Music on the Wharf event is scheduled for July 16.

**Councillor Stewart**

Councillor Stewart attended a Alouette River Task Force meeting, a Greater Vancouver Regional District Labour Relations Bureau meeting and a Greater Vancouver Regional District Aboriginal Relations Committee meeting.

**Councillor Hogarth**

Councillor Hogarth attended the July 1<sup>st</sup> Canada Day celebration and a Union of British Columbia Municipalities "green infrastructure" conference.

**Councillor Dueck**

Councillor Dueck attended the Social Planning Advisory Committee meeting and the July 1<sup>st</sup> Canada Day event. She also attended the Trejan Lodge's 20<sup>th</sup> Anniversary celebration and participated in Webster's Corners Day festivities.

**Councillor Daykin**

Councillor Daykin participated in the Webster's Corners Day celebration and attended a Greater Vancouver Regional District Waste Committee meeting. He listed upcoming summer events which include the Caribbean Festival on July 15, the Maple Ridge Agricultural Fair at the Albion Fairgrounds on July 21 and 22, a Harry Potter book release event also at the Albion Fairgrounds and the August 11<sup>th</sup> Jazz and Blues Festival.

1600 ***OTHER MATTERS DEEMED EXPEDIENT*** - Nil

1700 ***NOTICES OF MOTION AND MATTERS FOR FUTURE MEETINGS*** – Nil

1800 ***QUESTIONS FROM THE PUBLIC*** – Nil

1900 ***ADJOURNMENT*** – 8:08 p.m.

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G. Robson, Mayor

Certified Correct

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C. Marlo, Corporate Officer