

Corporation of the District of Maple Ridge

***COUNCIL MEETING***

May 22, 2007

The Minutes of the Municipal Council Meeting held on May 22, 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 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  
J. Pickering, Director of Planning  
C. Marlo, Manager of Legislative Services  
A. Gaunt, Confidential Secretary  
*Other Staff as Required*  
C. Nolan, Manager of Accounting

*ABSENT*

Councillor A. Hogarth

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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***

Gary Connolly – Maple Ridge Community Church

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

400      ***APPROVAL OF THE AGENDA***

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

- 1202   Rick Hansen Wheels in Motion Event
- 1301   Federal Funding for Summer Programs for Children
- 1302   Status of Whonnock Lake

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

501      Minutes of the Regular Council Meeting of May 8, 2007

R/07-263           501  
Minutes  
Regular Council       It was moved and seconded  
May 8, 2007

**That the minutes of the Regular Council Meeting of May 8, 2007 be adopted as circulated**

CARRIED

502      Minutes of the Public Hearing of May 15, 2007

R/07-264           502  
Minutes  
Public Hearing       It was moved and seconded  
May 15, 2007

**That the minutes of the Public Hearing of May 15, 2007 be received.**

CARRIED

503      Minutes of the Development Agreements Committee Meetings of April 25 and 30, May 1, 3(3), 14, 2007

R/07-265           503  
Minutes               It was moved and seconded  
Development  
Agmts Committee

**That the minutes of the Development Agreements Committee Meetings of April 25 and 30, May 1, 3(3), 14, 2007 be received.**

CARRIED

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

601        **2006 Consolidated Financial Statements and Consideration of Item 1132  
– Manager of Accounting**

The Manager of Accounting gave a power point presentation providing an overview and an explanation of the 2006 Consolidated Financial Statements as presented to and approved by the Audit and Finance Committee.

Note:      Item 1132 was dealt prior to Item 602

602        **Regional Town Centre Area Plan Process  
– Director of Planning**

The Director of Planning gave an overview of the regional town centre area plan process. She advised that the town centre area plan is part of a continuing program to revitalize the downtown area while expanding on the Smart Growth on the Ground program. She also advised that a separate parking study for the downtown area would be incorporated into the plan.

700        ***DELEGATIONS*** - Nil

800        ***UNFINISHED BUSINESS*** - Nil

900        ***CORRESPONDENCE*** - Nil

1000      ***BY-LAWS***

Note:      Items 1001 to 1002 are from the Public Hearing of May 15, 2007

**Bylaws for Second and Third Reading**

1001      **RZ/082/06, 11384 and 11410 Burnett Street**

1001.1    **Maple Ridge Official Community Plan Amending Bylaw No. 6453-2006**  
To amend Schedule “B” of the Official Community Plan to designate from Urban Residential to Conservation to allow for the enhancement and relocation of Roslyn Creek.  
Second and third reading.

R/07-266  
RZ/082/06  
BL 6453-2006  
Second, third

It was moved and seconded

**That Maple Ridge Official Community Plan Amending Bylaw No. 6453-2006 be read a second and third time.**

CARRIED

1001.2 **Maple Ridge Zone Amending Bylaw No. 6454-2006**  
To rezone from RS-3 (One Family Rural Residential) to RM-1 (Townhouse Residential) to permit a townhouse development of 19 units.  
Second and third reading

R/07-267  
RZ/082/06  
BL 6454-2006  
Second, third

It was moved and seconded

**That Maple Ridge Zone Amending Bylaw No. 6454-2006 be read a second and third time.**

CARRIED

1002 **RZ/066/06, 12461 Garibaldi Street**  
**Maple Ridge Zone Amending Bylaw No. 6437-2006**  
To rezone from RS-3 (One Family Rural Residential) to RS-2 (One Family Suburban Residential) to permit the subdivision into two lots.  
Second and third reading

R/07-268  
RZ/066/06  
BL 6437-2006  
Second, third

It was moved and seconded

**That Maple Ridge Zone Amending Bylaw No. 6437-2006 be read a second and third time.**

CARRIED

Councillor Speirs, Councillor King - OPPOSED

**Bylaws for Final Reading**

- 1003     **RZ/016/07, 20130 Lougheed Highway  
Maple Ridge Zone Amending Bylaw No. 6469-2007**  
Staff report dated May 11, 2007 recommending final reading.  
To rezone from CS-1 (Service Commercial) to C-2 (Community Commercial)  
to permit a broader range of professional services and retail uses.  
Final reading

R/07-269  
RZ/016/07                    It was moved and seconded  
BL 6469-2007  
Final reading

**That Maple Ridge Zone Amending Bylaw 6469-2007 be  
reconsidered and adopted.**

CARRIED

- 1004     **Maple Ridge Council Procedures Bylaw No. 6472-2007**  
To govern the procedures to be followed by Council and Council committees  
in conducting their business.  
Final reading.

R/07-270  
BL 6472-2007                It was moved and seconded

**That Maple Ridge Council Procedures Bylaw No. 6472-2007 be  
reconsidered and adopted.**

CARRIED

- 1005     **Maple Ridge Recreation Facility Fees Amending Bylaw No. 6476-2007**  
To amend Parks and Leisure rental fees and charges.  
Final reading

R/07-271  
BL 6476-2007                It was moved and seconded

**That Maple Ridge Recreation Facility Fees Bylaw No. 6476-  
2007 be reconsidered and adopted.**

CARRIED

***COMMITTEE REPORTS AND RECOMMENDATIONS***

1100 ***COMMITTEE OF THE WHOLE***

**Minutes** – May 14, 2007

R/07-272

Minutes – COW  
May 14, 2007

It was moved and seconded

**That the minutes of the Committee of the Whole Meeting of May 14, 2007 be received.**

CARRIED

**Public Works and Development Services**

1101 **DP/DVP/058/06, 12065, 12073, 12085, 12097 228 Street**

Staff report dated May 4, 2007 recommending that the Manager of Legislative Services be authorized to notify qualifying property owners that approval of DVP/058/06 to vary the front and side yard setbacks will be considered by Council at the June 12, 2007 meeting and that upon favourable consideration of DVP/058/06, the Corporate Officer be authorized to sign and seal DP/058/06.

R/07-273

DVP/058/06  
Notification  
DP/058/06  
Sign and seal

It was moved and seconded

**That the Manager of Legislative Services be authorized to notify qualifying property owners that approval of DVP/058/06 respecting properties located at 12065, 12073, 12085, and 12097 228 Street will be considered by Council at the June 12, 2007 Council meeting; and**

**That the Corporate Officer be authorized to sign and seal DP/058/06 respecting properties located at 12065, 12073, 12085 and 12097 228 Street subject to approval of DVP/058/06.**

CARRIED

1102      **DP/015/07, 20395 Lougheed Highway and 20398 Dewdney Trunk Road**

Staff report dated May 2, 2007 recommending that the Corporate Officer be authorized to sign and seal DP/015/07 to permit phase three of the restoration project.

R/07-274  
DP/015/07  
Sign and seal

It was moved and seconded

**That the Corporate Officer be authorized to sign and seal DP/015/07 respecting property located at 20395 Lougheed Highway and 20398 Dewdney Trunk Road.**

CARRIED

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

1131      **Disbursements for the month ended March 31, 2007**

Staff report dated April 20, 2007 recommending that the disbursements for March 31, 2007 be approved.

R/07-275  
Disbursements  
Month ended  
March 31, 2007

It was moved and seconded

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

<b>General</b>	<b>\$ 6,616,814.</b>
<b>Payroll</b>	<b>\$ 1,563,045.</b>
<b>Purchase Card</b>	<b><u>\$ 92,174.</u></b>
	<b>\$ 8,272,033.</b>

CARRIED

Note: Item 1132 was dealt with prior to Item 602

1132      **2006 Consolidated Financial Statements**

Staff report dated May 8, 2007 recommending that the report to the Audit and Finance Committee dated April 18, 2007 and the 2006 Consolidated Financial Statements be received.

R/07-276

2006 Consolidated Financial Statements      It was moved and seconded

**That on the recommendation of the Audit & Finance Committee, the report to the Audit & Finance Committee dated April 18, 2007 and the 2006 Consolidated Financial Statements be received.**

CARRIED

**Community Development and Recreation Service**

1151      **Golden Ears Winter Club One-Time Grant Request**

Staff report dated May 8, 2007 recommending the award of a one-time grant to the Golden Ears Winter Club, subject to the availability of funding within the Municipal Grant Program.

The General Manager of Community Development, Parks and Recreation Services advised that the grant requested will be shared between the communities of Maple Ridge and Pitt Meadows based on a per capita ratio.

R/07-277

Grant Award                      It was moved and seconded  
Golden Ears  
Winter Club

**That a one-time grant of up to \$16,000 be awarded to the Golden Ears Winter Club, subject to the availability of funding within the Municipal Grant program, noting that \$12,000 is available in 2007 and a further \$4,000 will need to be committed from the 2008 grant program.**

CARRIED

**Correspondence** - Nil

**Other Committee Issues** - Nil

1200     **STAFF REPORTS**

1201     **Youth Action Park at Thomas Haney Secondary School**

Staff report dated May 16, 2007 recommending the approval of the concept plan for the Youth Action Park at Thomas Haney Secondary School to allow for the development of detailed construction drawings.

The General Manager of Community Development, Parks and Recreation Services presented an overview of the proposed youth action park and the facilities to be provided. He advised that a mentorship program to encourage proper use of the site will be initiated.

R/07-278

Youth Action Park     It was moved and seconded  
Thomas Haney

**That on the recommendation of the Parks and Leisure Services Commission, the concept plan for the Youth Action Park at Thomas Haney Secondary School attached to the report dated May 16, 2007 be approved to allow for further design in preparation for the tender of construction drawings.**

CARRIED

Mayor Robson - OPPOSED

1202     **4<sup>th</sup> Annual Rick Hansen Wheels in Motion Event**

Staff report dated May 18, 2007 recommending the use of municipal streets be authorized for the 4<sup>th</sup> Annual Rick Hansen Wheels in Motion Event on Sunday, June 10, 2007.

R/07-279

Rick Hansen             It was moved and seconded  
Wheels in Motion

**That use of municipal streets be authorized for the 4<sup>th</sup> Annual Rick Hansen Wheels in Motion event on Sunday, June 10, 2007, provided the conditions outlined in Schedule 'A' attached to the staff report dated May 18, 2007 are met.**

CARRIED

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

1301     **Funding for Summer Programs for Children**

Councillor King advised that the Social Planning Advisory Committee had reported that the Federal government cut funding for summer student programs and that this would have a negative impact on the community.

The General Manager of Community Development, Parks and Recreation Services advised that the program criteria for funding had changed and that many non-profit organizations had been informed that there would be no funding.

R/07-280

Summer Student  
Funding Cuts

It was moved and seconded

**That a follow up to the Federal government funding cuts to summer student programs be on the agenda of the May 28, 2007 Council Workshop, and**

**That a letter be written to Randy Kamp, MP, expressing concern with the funding cuts, as well as the late notification of the cuts; and further**

**That consideration be given to submitting a resolution to the Federation of Canadian Municipalities.**

CARRIED

1302     **Status of Whonnock Lake**

The General Manager of Community Development, Parks and Recreation Services gave a update on the water level situation at Whonnock Lake. He reported that Golder Associates has been instructed to prepare a design of a water control mechanism and that this design would be coming forward shortly. He advised that staff has been in discussion with the consultants and the regulatory agencies involved.

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

1500     ***COUNCILLORS' REPORTS***

**Councillor King**

Councillor King participated in the opening of the Farmer's Market. She attended the Village Assist Ridge Meadows fashion show and Ceylon high tea and a Bicycle Advisory Committee meeting. She reminded all that June was Bicycle Month and encouraged everyone to participate.

**Councillor Speirs**

Councillor Speirs commented on the impact of cuts to the summer student employment grants. He advised that Maple Ridge was the first municipal member of the Smart Growth on the Ground program and commented on the positive effect of this program on the community.

**Councillor Stewart**

Councillor Stewart reported that, through a liaison with ARMS, he had met with a group of people in regard to the upper Pitt River and concerns pertaining to a series of Run of the River projects being placed into that area. He advised that the Lower Mainland Treaty Advisory Committee was continuing its work and that the Tsawwassen First Nations Agreement is scheduled to be signed on July 25, 2007.

**Councillor Dueck**

Councillor Dueck attended the Parks and Leisure Services Commission meeting and volunteered for McHappy Day. She complimented District staff on the effort put forward in preparing for a possible flood event.

**Councillor Daykin**

Councillor Daykin took part in conducting a tour of municipal hall for a group of students visiting from Mexico. He attended the Recycling Council of BC convention and will share information obtained at a later date.

1600     ***MAYOR'S REPORT***

Mayor Robson attended two flood information meetings and advised that these had been well received by the public. He expressed concern over the loss of funding for an outreach worker employed by the Canadian Mental Health Association.

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

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

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

2000     ***ADJOURNMENT*** – 8:07 p.m.

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G. Robson, Mayor

Certified Correct

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C. Marlo, Corporate Officer