

District of Maple Ridge

COUNCIL MEETING

June 22, 2010

The Minutes of the Municipal Council Meeting held on June 22, 2010 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 E. Daykin
Councillor C. Ashlie
Councillor J. Dueck
Councillor A. Hogarth
Councillor L. King
Councillor M. Morden
Councillor C. Speirs

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

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**

Note: Mayor Daykin announced the retirement of Mr. Mike Murray, the General Manager of Community Development. He spoke to Mr. Murray's career with the District of Maple Ridge and expressed his congratulations and best wishes.

Mayor Daykin also advised on the retirement of Mr. Brock McDonald, Director of Licences, Permits and Bylaws, spoke to his many years of service in the District and wished Mr. McDonald all the best in retirement.

300 **INTRODUCTION OF ADDITIONAL AGENDA ITEMS – Nil**

400 **APPROVAL OF THE AGENDA**

The agenda was approved as circulated.

500 **ADOPTION AND RECEIPT OF MINUTES**

501 Minutes of the Regular Council Meeting of June 8, 2010

R/2010-336 501

Minutes

Regular Council

June 8, 2010

It was moved and seconded

That the minutes of the Regular Council Meeting of June 8, 2010 be adopted as circulated.

CARRIED

502 Minutes of the Public Hearing Meeting of March 16, 2010

R/2010-337

Minutes

Public Hearing

June 15, 2010

It was moved and seconded

That the minutes of the Public Hearing of June 15, 2010 be received.

CARRIED

503 Minutes of the Development Agreements Committee Meetings of June 7 and 14, 2010

R/2010-338

Minutes

Development Agmt

Committee

It was moved and seconded

That the minutes of the Development Agreements Committee Meetings of June 7 and 14, 2010 be received.

CARRIED

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

601 **Ridge Meadows RCMP Traffic Services
– Sergeant Roland Pierschke**

Sergeant Pierschke gave an overview of the services provided by the Traffic Services Division of the Ridge Meadows RCMP and highlighted the division's objectives and goals for 2010.

700 ***DELEGATIONS***

701 **Presentation from the Maple Ridge Community Foundation to the teams of its Family Feud Fundraiser and the Citizen of the Year Recipients – Mike Murray and Ineke Boekhorst**

Patrick Smith, President of the Maple Ridge Community Foundation, presented awards to the winning teams of a Family Feud fundraiser and to the teams' charity of choice. He also presented donations from the Citizen of the Year Recipients to the charities of choice.

Mr. Smith advised on the work done by the Maple Ridge Community Foundation in terms of grants and endowment funds.

Mike Murray expressed his thanks to the Foundation for the work done in the community with this program. He thanked all for the Citizen of the Year recognition and in turn recognized the Foundation and the various charitable organizations for work continuously done.

702 **Maple Ridge-Pitt Meadows Bicycle Advisory Committee Presentation
- Alex Pope, Chair**

Mr. Pope gave a PowerPoint presentation outlining the mandate of the Bicycle Advisory Committee, the focus for the committee in 2010 and 2011 and the achievements of the committee. He also advised on the east west corridor bike routes and discussed the cycling profile in the community in terms of commute biking, recreational biking and bikes as a mode of transportation.

800 **UNFINISHED BUSINESS**

801 **BingoPlex Facility, 11887 224 Street**

Consideration of a resolution that the Great Canadian Gaming Corporation and the BC Lottery Corporation be permitted to install 100 slot machines into the existing bingo facility at 11887 224th Street on a temporary basis.

R/2010-339

BingoPlex Facility

224 Street

It was moved and seconded

That the proposal of the Great Canadian Gaming Corporation and the BC Lottery Corporation to install 100 slot machines into the existing BingoPlex at 11887 224th Street be approved for a time period not to exceed October 31, 2013.

CARRIED

900 **CORRESPONDENCE** – Nil

1000 **BY-LAWS**

Note: Items 1001 to 1003 are from the Public Hearing of June 15, 2010

Bylaws for Third Readings

1001 **RZ/083/09, 12771 McNutt Road**

Maple Ridge Zone Amending Bylaw No. 6730-2010

To rezone from RS-3 (One Family Rural Residential) to RS-2 (One Family Suburban Residential) to permit subdivision into 3 single family residential lots

Third reading

R/2010-340

RZ/083/09

BL No. 6730-2010

Third reading

It was moved and seconded

That Bylaw No. 6730-2010 be given third reading.

CARRIED

Councillor King, Councillor Speirs – OPPOSED

- 1002 **RZ/012/09, 12153 214 Street**
 Maple Ridge Zone Amending Bylaw No. 6743-2010
 To rezone from RS-1 (One Family Urban Residential) to RT-1 (Two Family
 Urban Residential) to permit the development of a duplex
 Third reading

R/2010-341
RZ/012/09
BL No. 6743-2010 It was moved and seconded
Third reading

That Bylaw No. 6743-2010 be given third reading.

CARRIED

- 1003 **RZ/040/10**
 Maple Ridge Zone Amending Bylaw No. 6744-2010
 Text amendment to the Zoning Bylaw to better align District bylaws with the
 policies of the Agricultural Land Commission
 Third reading

R/2010-342
RZ/040/10
BL No. 6744-2010 It was moved and seconded
Third reading

That Bylaw No. 6744-2010 be given third reading.

CARRIED

Bylaws for Final Reading

- 1004 **RZ/047/09, 22207 Brown Avenue**
 Maple Ridge Zone Amending Bylaw No. 6681-2009
 Staff report dated June 9, 2010 recommending final reading
 To rezone from RS-1 (One Family Urban Residential) and RT-1 (Two Family
 Urban Residential) to RM-2 (Medium Density Apartment Residential) to
 permit construction of a “Supportive Housing” proposal with 46 units in a
 4-storey wooden framed structure.
 Final reading

R/2010-343

RZ/047/09

BL No. 6681-2009 It was moved and seconded

Final reading

That Bylaw No. 6681-2009 be adopted.

CARRIED

COMMITTEE REPORTS AND RECOMMENDATIONS

1100 COMMITTEE OF THE WHOLE

Minutes – June 7, 2010

R/2010-344

Minutes

COW

June 7, 2010

It was moved and seconded

That the minutes of the Committee of the Whole Meeting of June 7, 2010 be received.

CARRIED

Public Works and Development Services

1101 RZ/017/10, 12472 Laity Street, RS-1a to R-1

Staff report dated June 10, 2010 recommending that Maple Ridge Zone Amending Bylaw No. 6728-2010 to permit future subdivision of two single family lots be given second reading and be forwarded to Public Hearing.

R/2010-345

RZ/017/10

BL No. 6728-2010 It was moved and seconded

Second reading

Public Hearing

- 1. That Bylaw No. 6728-2010 be given second reading and be forwarded to Public Hearing; and**

2. That the following terms and conditions be met prior to final reading:
 - i. Road dedication as required;
 - ii. Removal of the existing building.

CARRIED

1102 RZ/080/08, 23227 Dogwood Avenue, LUC and RS-2 to C-1

Staff report dated June 16, 2010 recommending that Maple Ridge Official Community Plan Amending Bylaw No. 6687-2009 and Maple Ridge Zone Amending Bylaw No. 6688-2009 to permit renovation of an existing building into three commercial rental units be given third reading.

R/2010-346

RZ/080/08

BL No. 6687-2009

BL No. 6688-2009

Third reading

It was moved and seconded

1. That Bylaw No. 6687-2009 be given third reading;
2. That in accordance with Section 879 of the Local Government Act opportunity for early and ongoing consultation has been provided by way of posting Bylaw No. 6687-2009 on the municipal website and requiring that the applicant host a Development Information Meeting, and Council considers it unnecessary to provide any further consultation opportunities, a Public Hearing has been held on the bylaw;
3. That Bylaw No. 6687-2009 be considered in conjunction with the Capital Expenditure Plan and Waste Management Plan;
4. That it be confirmed that Bylaw No. 6687-2009 is consistent with the Capital Expenditure Plan and Waste Management Plan;
5. That Bylaw No. 6688-2009 be given third reading;

6. That the following terms and conditions be met prior to final reading:
- i. Registration of a Rezoning Servicing Agreement as a Restrictive Covenant and receipt of the deposit of security as outlined in the Agreement;
 - ii. Amendment to Schedule "B" of the Official Community Plan;
 - iii. A disclosure statement must be submitted by a Professional Engineer advising whether there is any evidence of underground fuel storage tanks. If there is evidence, a site profile pursuant to the Waste Management Act must be provided in accordance with the regulations;
 - iv. Pursuant to the *Contaminated Site Regulations of the Environmental Management Act*, the subdivider will provide a Site Profile for the subject land(s);
 - v. Registration of an amenity parking agreement as a Restrictive Covenant; and
 - vi. Incorporation of the parking management mitigation measures, as outlined in Section d of the third reading report dated June 16, 2010.

CARRIED

1103 RZ/041/06, 24221, 24281, 24361 104 Avenue, Final One Year Extension

Staff report dated June 8, 2010 recommending that a final one year extension be granted for rezoning application RZ/041/06 to permit future subdivision for approximately 36 lots under the R-1 (Residential District) and RS-1 (One Family Urban Residential) zones.

R/2010-347

RZ/041/06

One Year Extension It was moved and seconded

Final

That a one year extension be granted for rezoning application RZ/041/06 and that the following conditions be addressed prior to consideration of final reading:

- i. Registration of a Rezoning Servicing Agreement including the deposit of security as outlined in the Agreement;
- ii. Amendment to Schedule "A" & "C" of the Official Community Plan;
- iii. A Statutory Right of Way plan and agreement must be registered at the Land Title Office;

- iv. Road dedication as required;
- v. Park dedication as required.

CARRIED

1104 RZ/032/07, 12256 222 Street, Final One Year Extension

Staff report dated June 10, 2010 recommending that a final one year extension be granted for rezoning application RZ/032/07 to permit construction of two apartment buildings.

Note: Councillor Hogarth left the meeting.

R/2010-348

RZ/032/07

One Year Extension It was moved and seconded

Final

That pursuant to Maple Ride Development Procedures Bylaw No. 5879-1999, a final one year extension be granted for rezoning application RZ/032/07 (property located at 12256 222 Street) and that the following conditions be addressed prior to consideration of final reading:

- i. Registration of a Rezoning Servicing Agreement including the deposit of security as outlined in the Agreement;
- ii. Amendment to Schedule "B" & "C" of the Official Community Plan;
- iii. Registration of a Geotechnical Report;
- iv. Cash in lieu of the proposed trail;
- v. Road dedication as required;
- vi. Park dedication as required;
- vii. Registration of a Restrictive Covenant protecting the Visitor Parking;
- viii. Completion of the Green Building Checklist;
- ix. Registration of a statutory right-of-way for municipal access and maintenance of the sanitary sewer.

CARRIED

1105 RZ/098/07, 22810 113 Avenue, Final One Year Extension

Staff report dated June 7, 2010 recommending that a final one year extension be granted for rezoning application RZ/098/07 to permit an apartment building and 10 townhouse units.

R/2010-349

RZ/098/07

One Year Extension It was moved and seconded

Final

That a one year extension be granted for rezoning application RZ/098/07 and that the following conditions be addressed prior to consideration of final reading:

- i. Approval from the Ministry of Transportation;**
- ii. Registration of a Rezoning Servicing Agreement including the deposit of security as outlined in the Agreement;**
- iii. The registration of a 219 Restrictive Covenant addressing the suitability of the site for development from a geotechnical point of view;**
- iv. Road dedication as required;**
- v. Registration of a Restrictive Covenant protecting the Visitor Parking.**

CARRIED

1106 DP/DVP/043/10, 11229, 11233, 11225, 11205, 11215, 11209 & 11219 Creekside Street

Staff report dated June 7, 2010 recommending that the Corporate Officer be authorized to sign and seal DVP/043/10 to vary rear yard vehicular access requirements and further that the Corporate Officer be authorized to sign and seal DP/043/10 to permit 7 lots created under subdivision application SD/104/07.

R/2010-350

DP/DVP/043/10

Sign and seal It was moved and seconded

That the Corporate Officer be authorized to sign and seal DVP/043/10 respecting property located at 11229, 11233, 11225, 11205, 11215, 11209 and 11219 Creekside Street; and further

That the Corporate Officer be authorized to sign and seal DP/043/10

CARRIED

Note: Councillor Hogarth returned to the meeting

1107 Award of Contract - Pavement Rehabilitation Program

Staff report dated June 14, 2010 recommending that the contract for the Pavement Rehabilitation Program be awarded to Imperial Paving Limited.

R/2010-351
Award of Contract

It was moved and seconded

That the contract for the Pavement Rehabilitation Program be awarded to Imperial Paving Limited, and that the District of Maple Ridge enter into a contract for Pavement Rehabilitation for \$1,399,021.80 including HST; and further

That additional work locations may be added under extra work provisions in the contract up to 25% of the value of the contract (\$349,755.45 including HST)

CARRIED

1108 Award of Contract – Intersection Improvements: 216 Street and 128 Avenue

Staff report dated June 16, 2010 recommending that the contract for intersection improvements at 216 Street and 128 Avenue be awarded to Imperial Paving Limited and that the Corporate Officer be authorized to execute the contract.

R/2010-352
Award of Contract

It was moved and seconded

That Contract (Reference No. ITT-EN10-163; Project No. E02-010-151) Intersection Improvements: 216 Street and 128 Avenue, be awarded to Imperial Paving Ltd. in the amount of \$228,460.00 plus taxes; and further

That the Corporate Officer be authorized to execute the contract.

CARRIED

1109 Food Primary License – Patron Participation Entertainment Endorsement

Staff report dated June 14, 2010 recommending that the District of Maple Ridge not support the application from Don Cherry's Sports Grill requesting permission to amend the existing food primary license to allow patron participation entertainment.

R/2010-353

Don Cherry's Sports
Grill Food Primary
License

It was moved and seconded

Whereas the District of Maple Ridge Council considered an application for patron participation entertainment for Don Cherry's Sports Grill located at 11598 224 Street, Maple Ridge, BC; and

Whereas letters were sent to 186 surrounding residents requesting comment on the proposal and 48 residents responded indicating they did not support the amendment based on their concerns that the introduction of patron participation entertainment would increase the noise in the neighbourhood; and

Whereas the Bylaw Department is concerned that the addition of patron participation entertainment has the potential to result in the establishment being operated contrary to the primary purpose of a restaurant with a food primary license and this change in the operation of the establishment may result in excessive noise being generated which would negatively impact the residents of the neighbourhood;

Therefore be it resolved that the District of Maple Ridge Council does not support the introduction of patron participation entertainment at Don Cherry's Sports Grill located at 11598 224 Street, Maple Ridge, BC.

CARRIED

1110 Bard in the Bandstand

Staff report dated June 15, 2010 recommending the use of municipal streets be authorized for the Bard in the Bandstand from Thursday, July 22 to Sunday, July 25, 2010.

R/2010-354
Use of Municipal
Streets

It was moved and seconded

That use of municipal streets be authorized for the Bard in the Bandstand from Thursday, July 22 to Sunday July 25, 2010, provided the conditions outlined in Schedule 'A' attached to the staff report dated June 15, 2010 are met.

CARRIED

1111 Caribbean Street Festival

Staff report May 25, 2010 recommending the use of municipal streets be authorized for the Caribbean Street Festival on Saturday, July 10 and Sunday, July 11, 2010.

R/2010-355
Use of Municipal
Streets

It was moved and seconded

That use of municipal streets be authorized for the Caribbean Street Festival on Saturday July 10, 2010 and Sunday, July 11, 2010, provided the conditions outlined in Schedule 'A' attached to the staff report dated May 25, 2010 are met.

CARRIED

Financial and Corporate Services (including Fire and Police)

1131 Special Occasion Licence

Staff report dated June 8, 2010 recommending approval of the application from Maple Ridge-Pitt Meadows Agricultural Association for a Special Occasion Licence to host a Beer Garden at the Albion Fairgrounds on Saturday, July 24 and Sunday, July 25, 2010 as part of the 2010 Maple Ridge-Pitt Meadows Country Fest.

R/2010-356
Special Occasion
Licence

It was moved and seconded

That the application from the Maple Ridge-Pitt Meadows Agricultural Association by way of a letter dated May 26, 2010 for a Special Occasion Licence to host a Beer Garden at the Albion Fairgrounds as part of the 2010 Maple Ridge-Pitt Meadows Country Fest be approved as follows:

**Saturday July 24, 2010 12:00 Noon–12:00 Midnight
Sunday July25, 2010 12:00 Noon – 6:00 p.m.**

And further, that the use of the Albion Fairgrounds (Municipal property) for this Special Occasion Licence be authorized.

CARRIED

1132 2009 Annual Report and 2009 Statement of Financial Information

Staff report dated June 15, 2010 recommending that the 2009 Annual Report be received and the Statement of Financial Information (SOFI) for the year ended December 31, 2009 be approved.

R/2010-357
2009 Annual Report
2009 SOFI

It was moved and seconded

That the 2009 Annual Report be received as required by the Community Charter; and further

That the Statement of Financial Information be approved as required by the Financial Information Act.

CARRIED

Community Development and Recreation Service

1151 2010 Parks, Recreation and Cultural Master Plan Implementation

Staff report dated June 10, 2010 recommending that the 2010 Parks, Recreation and Cultural Plan be adopted and that development and adoption of an implementation schedule for the initiatives identified in the plan be considered during the 2011 business planning cycle.

The General Manager of Community Development, Parks and Recreation Services gave a presentation on parks, recreation and cultural planning, outlining its importance to a community, the history of previous plans and the achievements resulting out of those plans. He spoke to the process involved in the development of the 2010 Parks, Recreation and Cultural Master Plan.

R/2010-358

2010 Parks,
Recreation &
Cultural Master
Plan Implementation

It was moved and seconded

That the 2010 Parks, Recreation and Cultural Plan attached to the staff report dated June 16, 2010 on this subject be adopted; and further

That the Councils consider the development and adoption of an implementation schedule for the initiatives identified in the plan with appropriate phasing and financing during the 2011 business planning cycle.

CARRIED

Correspondence – Nil

Other Committee Issues – Nil

1200 **STAFF REPORTS**

Mike Murray, retiring General Manager of Community Development, Parks and Recreation Services thanked Mayor and Council for the recognition offered to him. He also thanked staff and all of the Councils, past and present, he has worked with over the years and commended the volunteers in both communities for their hard work and accomplishments.

1300 **RELEASE OF ITEMS FROM CLOSED COUNCIL**

From the June 7, 2010 Closed Council Meeting

- Appointment of Mr. Jeremiah (Jeremy) Laity to the Maple Ridge Community Heritage Commission
- Appointment of Mr. Michael Millward to Strata LMS 4011 – Panorama as the District of Maple Ridge representative
- Resignation of Ms. Angie Rowell from the Maple Ridge and Pitt Meadows Parks and Leisure Services Commission

For information only

1400 **MAYOR'S REPORT**

Mayor Daykin attended graduation celebrations for Maple Ridge Secondary School and Westview Secondary School. He attended events during Elder Abuse Awareness Day and emceed a Seniors' Star competition. Mayor Daykin also attended the District of Maple Ridge's first convocation ceremony recognizing District staff graduating from educational programs.

1500 **COUNCILLORS' REPORTS**

Councillor Hogarth

Councillor Hogarth introduced Kelly Swift, the new General Manager of Community Development, Parks and Recreation Services.

Councillor Dueck

Councillor Dueck attended graduation ceremonies for Samuel Technical Secondary School, Westview Secondary School and Maple Ridge Secondary School. She also attended a Youth and Justice Advocacy Association meeting and a meeting of the Parks and Leisure Services Commission.

Councillor Dueck spoke to time spent working with Mike Murray, the retiring General Manager of Community Development, Parks and Recreation Services and thanked him for a job well.

Councillor Ashlie

Councillor Ashlie attended a local government leadership academy.

She congratulated Mike Murray on his retirement and wished him all the best.

Councillor Speirs

Councillor Speirs attended the convocation ceremony for District staff and a strategic planning retreat hosted by the Municipal Insurance Association. He participated in the Wheel Chair Challenge event.

Councillor Morden

Councillor Morden attended his regular meetings. He wished Mike Murray the best of luck in retirement.

Councillor King

Councillor King attended the District staff convocation ceremony. She spoke to her time working with Mike Murray, expressed her appreciation for Mr. Murray's dedication to the community and wished him all the best in his retirement.

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

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

1800 ***QUESTIONS FROM THE PUBLIC***

John MacKenzie

Mr. MacKenzie thanked Council for the South Haney initiative. He asked what was happening at Northumberland Court and what type of development will be taking place.

The Chief Administrative Officer advised that the District has been in contact with the new owners of Northumberland Court, that meetings have been held and that the municipality is anticipating a response from the new owner in the near future.

1900 **ADJOURNMENT** - 9:29 p.m.

Certified Correct

E. Daykin, Mayor

C. Marlo, Corporate Officer