

District of Maple Ridge

**COUNCIL MEETING**

July 27, 2010

The Minutes of the Municipal Council Meeting held on July 27, 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.

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*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  
D. Boag, Acting General Manager of Community Development, Parks and Recreation Services  
P. Gill, General Manager Corporate and Financial Services  
R. Carmichael, Acting General Manager Public Works and Development Services  
C. Goddard, Acting Director of Planning  
C. Marlo, Manager of Legislative Services  
John Bastaja, Chief Information Officer  
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**

Pastor Rod Shearing, High Way Church

300     **INTRODUCTION OF ADDITIONAL AGENDA ITEMS**

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 July 13, 2010

R/2010-360      501  
Minutes

Regular Council  
July 13, 2010

It was moved and seconded

**That the minutes of the Regular Council Meeting of July 13,  
2010 be adopted as circulated.**

CARRIED

502      Minutes of the Public Hearing Meeting of July 20, 2010

R/2010-361  
Minutes

Public Hearing  
July 20, 2010

It was moved and seconded

**That the minutes of the Public Hearing of July 20, 2010 be  
received.**

CARRIED

503      Minutes of the Development Agreements Committee Meetings of July  
12(2), 14 and 19, 2010

R/2010-362  
Minutes

Development Agmt  
Committee

It was moved and seconded

**That the minutes of the Development Agreements Committee  
Meetings of July 12(2), 14 and 19, 2010 be received.**

CARRIED

600     **PRESENTATIONS AT THE REQUEST OF COUNCIL**

601     **Progress Report to Citizens: (Activities from January to July 2010)  
- Mayor Daykin**

Mayor Daykin gave a PowerPoint presentation highlighting activities between January and July 2010. He outlined relationships formed between the municipality and other organizations in the community, past and future transportation improvements, the continued marketing of Maple Ridge to encourage investment, initiatives focusing on community safety, the progress being made in the downtown core and the partnerships in sustainability and the environment. Mayor Daykin addressed the community's need for increased shopping opportunities, outlined the policy work being carried out at the municipal level and detailed the District's priorities for 2010 and 2011.

700     **DELEGATIONS – Nil**

800     **UNFINISHED BUSINESS – Nil**

900     **CORRESPONDENCE**

901     **Pension Reform – New Westminster & District Labour Council**

E-mail dated June 18, 2010 from Carolyn Rice, Secretary-Treasurer, New Westminster & District Labour Council requesting support for the Federation of Canadian Municipalities resolution and four point plan to expand and improve Canada's pension system.

*Forwarded from the July 5, 2010 Council Workshop Meeting*

R/2010-363  
Pension Reform

It was moved and seconded

**That a letter be forwarded to the Federation of Canadian Municipalities supporting the four point plan to expand and improve Canada's pension system.**

CARRIED

902 **Request for Patron Participation Entertainment Endorsement, Don Cherry's Sports Grill – Liquor Control and Licensing Branch**

Letter dated July 14, 2010 from Theresa Killoran, A/Deputy General Manager, Licensing and Local Government Liaison advising that the request from Don Cherry's Sports Grill for the addition of patron participation entertainment has been denied.

1000 **BY-LAWS**

Note: Item 1001 is from the Public Hearing of July 20, 2010

**Bylaws Third Readings**

- 1001 **RZ/017/10, 12472 Laity Street  
Maple Ridge Zone Amending Bylaw No. 6728-2010**  
To rezone from RS-1a (One Family Amenity Residential) to R-1 (Residential District) to permit the future subdivision of 2 single family lots  
Third reading

R/2010-364

RZ/017/10

BL No. 6728-2010 It was moved and seconded

**That Bylaw No. 6728-2010 be given third reading.**

CARRIED

OPPOSED – Councillor Ashlie, Councillor Morden

**Bylaws for Final Reading**

- 1002 **RZ/087/07, 23940 118 Avenue  
Maple Ridge Zone Amending Bylaw No. 6602-2008**  
Staff report dated July 15, 2010 recommending final reading  
To rezone from RS-3 (One Family Rural Residential) to R-1 (Residential District) to permit a 5 lot subdivision

R/2010-365  
RZ/087/07  
BL No. 6602-2008     It was moved and seconded

**That Bylaw No. 6602-2008 be adopted.**

CARRIED

**COMMITTEE REPORTS AND RECOMMENDATIONS**

1100     **COMMITTEE OF THE WHOLE**

**Minutes** – July 19, 2010

R/2010-366  
Minutes  
COW                     It was moved and seconded  
July 19, 2010

**That the minutes of the Committee of the Whole Meeting of July 19, 2010 be received.**

CARRIED

**Public Works and Development Services**

1101     **RZ/093/06, 23050, 23024 and 23000 136 Avenue, Final One Year Extension**

Staff report dated July 7, 2010 recommending that a final one year extension be granted for rezoning application RZ/093/06 to permit development of 84 single family lots and 6 street townhouses units (duplex-type units) under the R-1 (Residential District), R-3 (Special Amenity Residential District), RS-1b (One Family Urban [Medium Density] Residential) and RST (Street Townhouse Residential) zones.

R/2010-367  
RZ/093/06  
One Year Final  
Extension

It was moved and seconded

**That pursuant to Maple Ridge Development Procedures Bylaw No. 5879-1999, a final one year extension be granted for rezoning application RZ/093/06 (property located at 23050, 23024 and 23000 136 Avenue) and that the following conditions be addressed prior to consideration of final reading:**

- (a) Department of Fisheries and Oceans approval for instream works and creek crossing in the southwest corner of the site;**
- (b) Registration of a Rezoning Servicing Agreement including the deposit of security as outlined in the Agreement;**
- (c) Amendment to Part IV, Figure 2 (Land Use Plan), Figure 3A (Blaney Hamlet Land Use Plan) and Figure 4 (Trails / Open Space) of the Silver Valley Area Plan of the Official Community Plan;**
- (d) Registration of a Section 219 Covenant for a Geotechnical Report that addresses the suitability of the site for the proposed development;**
- (e) A Statutory Right-of-Way plan and agreement must be registered at the Land Title Office for the sanitary sewer system to be built from Foreman Drive and 136 Avenue;**
- (f) Consolidation of the development site;**
- (g) Park dedication as required;**
- (h) Road dedication for site access purposes as required, including those portions of 136 Avenue and 231 Street south of 136 Avenue that will be located on the property north of the development site (23103 136 Avenue);**
- (i) Construction of those portions of 136 Avenue and 231 Street south of 136 Avenue that will be dedicated on the property north of the development site (23103 136 Avenue), reconstruction of the portion of existing 136 Avenue from development site east to 232 Street to an urban standard, and construction of the emergency access road through the Park land at the southwest corner of the site;**
- (j) Removal of the existing buildings;**
- (k) A Section 219 Restrictive Covenant for the duplex design must be registered at the Land Title Office;**
- (l) Pursuant to the *Contaminated Site Regulations of the Environmental Management Act*, the developer will provide a Site Profile for the subject lands.**

- (m) **Construction of an equestrian trail through the Park along the south boundary of the site;**
- (n) **An Archaeological Impact Assessment for potential archaeological finds on the site is required and any recommendations or impacts to be addressed.**

CARRIED

**1102 AL/048/10, 12787 256 Street**

Staff report dated July 13, 2010 recommending that Application AL/048/10 to subdivide 6.4 hectares (15.1 acres) of land within the Agricultural Land Reserve not be forwarded to the Agricultural Land Commission.

R/2010-368  
AL/048/10  
Not Forward to  
ALC

It was moved and seconded

**That Application AL/048/10 not be authorized to go forward to the Agricultural Land Commission.**

CARRIED

Councillor Hogarth - OPPOSED

**1103 Award of Contract, River Road Drainage Improvements (Darby Street to Carshill Street)**

Staff report dated July 14, 2010 recommending that the contract for River Road Drainage Improvements (Darby Street to Carshill Street) be awarded to Double M Excavating Ltd. and that the Corporate Officer be authorized to execute the contract.

R/2010-369  
Award of Contract  
Double M  
Excavating

It was moved and seconded

That Contract No. ITT-EN10-171: River Road Drainage Improvements (Darby Street to Carhill Street), be awarded to Double M Excavating Ltd. In the amount of \$2,454,227.06 excluding taxes; and

That the Corporate Officer be authorized to execute the contract; and further

That the Financial Plan be amended to include a capital project to replace a section of sanitary sewer for \$398,945 funded from the Sewer Utility

CARRIED

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

**1131 Disbursements for the Month Ended June 30, 2010**

Staff report dated July 5, 2010 recommending that disbursements for June 2010 be approved.

R/2010-370  
Disbursements  
June 30, 2010

It was moved and seconded

That the disbursements as listed below for the month ended June 30, 2010 be approved.

General	\$ 7,368,289
Payroll	\$ 1,489,623
Purchase Card	<u>\$ 108,521</u>
	<u>\$ 8,966,433</u>

CARRIED

**Community Development and Recreation Service** - Nil

**Correspondence** - Nil

**Other Committee Issues** - Nil

1200 **STAFF REPORTS**

1201 **Award of Contract, Grant Hill (Thornhill) Communications Tower Management**

Staff report dated July 20, 2010 recommending that the contract for the Grant Hill communication tower site management services be awarded to WTS Wireless Technical Services and that the Corporate Officer be authorized to sign the contract.

The Chief Information Officer reviewed the report. He advised that a revised version of the original report was circulated.

R/2010-371

Award of Contract

WTS Wireless

Technical Services

It was moved and seconded

**That the contract for the Grant Hill communication tower site management services be awarded to WTS Wireless Technical Services and that the Corporate Officer be authorized to sign that contract.**

CARRIED

**1202 Information on Construction Tenders for Sanitary Sewer Extension to Corrections Centres**

Staff report dated July 20, 2010 providing an update on the status of the tenders for the sanitary sewer extension to the Corrections Centres.

For information only

**1202.1 Award of Contract No. ITT-EN10-176; Sanitary Sewer Extension to Corrections Centres; Aerial Crossings**

Staff report dated July 27, 2010 recommending that the contract for the Sanitary Sewer Extension to the Corrections Centres: Aerial Crossings be awarded to PW Trenchless Construction Inc., that a contract for administration and inspection services be awarded to Wedler Engineering LLP and that the Corporate Officer be authorized to execute the contracts.

R/2010-372  
Award of Contract

It was moved and seconded

**That Contract No. ITT-EN10-176: Sanitary Sewer Extension to Corrections Centres: Aerial Crossings, be awarded to PW Trenchless Construction Inc. in the amount of \$761,699.93 plus taxes; and**

**That Wedler Engineering LLP be approved to perform contract administration and inspection services and that staff be authorized to award a contract and approve expenditures up to \$285,000 plus taxes for such work; and further  
That the Corporate Officer be authorized to execute the contracts.**

CARRIED

**1300 RELEASE OF ITEMS FROM CLOSED COUNCIL**

***From the July 19, 2010 Closed Council Meeting***

- Appointments of Stan Duckworth, Malvin Harding, Glenn Ralph, Chris Rounding and Walid Salem to the Economic Advisory Commission

1400 **MAYOR'S REPORT**

Mayor Daykin attended a Mayors' Group meeting regarding the RCMP integrated teams. He will be participating in the Heritage Day events on July 31 and encouraged residents to attend.

1500 **COUNCILLORS' REPORTS**

**Councillor Ashlie**

Councillor Ashlie attended an Agricultural Advisory Committee Meeting. She advised that the Inaugural Wes Durksen Memorial Charity Golf Tournament will be held on September 2, 2010 at Pitt Meadows Golf Club and encouraged residents to attend.

**Councillor Dueck**

Councillor Dueck attended an Arts Council meeting. She wished fellow Councillors, Mayor Daykin and staff a good summer.

**Councillor Hogarth**

Councillor Hogarth wished all the best for the summer break and encouraged residents to go out and take advantage of all the summer activities taking place in the community.

**Councillor Speirs**

Councillor Speirs attended the opening of the WildPlay Adventure Park and participated in Bard on the Bandstand.

**Councillor Morden**

Councillor Morden attended the opening of the WildPlay Adventure Park.

**Councillor King**

Councillor King attended the WildPlay Adventure Park opening and Music on the Wharf. She encouraged residents to attend upcoming Music on the Wharf events scheduled for August 9 and August 23 and also encouraged all to support the Farmers' Market. She wished colleagues and staff a happy holiday.

1600 **OTHER MATTERS DEEMED EXPEDIENT – Nil**

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

1800 **QUESTIONS FROM THE PUBLIC** – Nil

1900 **ADJOURNMENT** - 8:42 p.m.

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E. Daykin, Mayor

Certified Correct

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C. Marlo, Corporate Officer