

District of Maple Ridge

COUNCIL MEETING

February 9, 2010

The Minutes of the Municipal Council Meeting held on February 9, 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
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
A. Wood, Municipal Engineer

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**

Pastor Susan Cockburn, Alpha Canada 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 January 26, 2010

R/2010-080 501
Minutes

Regular Council It was moved and seconded
January 26, 2010

That the minutes of the Regular Council Meeting of January 26, 2010 be adopted as circulated.

CARRIED

502 Minutes of the Development Agreements Committee Meetings of January 25, 2010

R/2010-081
Minutes

Development Agmt It was moved and seconded
Committee

That the minutes of the Development Agreements Committee Meetings of January 25, 2010 be received.

CARRIED

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

601 **224 Street and Loughheed Highway Improvements
- Andrew Wood, Municipal Engineer**

The Municipal Engineer gave a PowerPoint presentation on the Town Centre Improvement Project for 224th Street. He provided the background on the project and work done to date, addressed challenges that will be faced during the construction phase and spoke to approaches to dealing with those challenges. He also provided information on issues critical to ensuring the success of the project and outlined the next steps to be followed in the process.

602 **Economic Advisory Commission Update
- Mike Shardlow, Chair**

Mr. Shardlow gave a PowerPoint presentation which outlined the role of the Economic Advisory Commission, highlighted the advantages the municipality offers its residents and prospective businesses and addressed challenges faced by the District. He put forward recommendations from the Economic Advisory Commission for work to be done in the future.

700 **DELEGATIONS** – Nil

800 **UNFINISHED BUSINESS**

801 **Area Plan Assessment Policy Report**

Staff report dated January 20, 2010 recommending that the Area Planning Assessment Policy be adopted.

R/2010-082

Area Plan

Assessment Policy It was moved and seconded

That the Area Planning Assessment Policy attached to the staff report dated January 20, 2010 be adopted.

R/2010-083

Area Plan

Assessment Policy It was moved and seconded

That consideration of Resolution R/2010-082 be deferred to a future Council Workshop Meeting.

CARRIED

Councillor King, Councillor Speirs - OPPOSED

900 **CORRESPONDENCE** – Nil

1000 **BY-LAWS**

Bylaws for Final Reading

1001 **RZ/050/06, Maple Ridge Development Procedures Amending Bylaw No. 6706-2009**

To implement changes to the development process
Final reading

R/2010-084

RZ/050/06

BL No. 6706-2009 It was moved and seconded

Final reading

That Bylaw No. 6706-2009 be adopted.

R/2010-085

RZ/050/06

BL No. 6706-2009 It was moved and seconded

That the Development Application Submission Checklist, Schedule I, Rezoning Application (For Bylaw First Reading Only) be amended by the deletion of the text "Additional Information may also be required as follows:

- 5. A metric scaled preliminary site plan sufficient in detail to demonstrate what is being proposed on the site, compliance with the Zoning Bylaw and any development permit guidelines. All variances must be clearly noted."**

AMENDMENT DEFEATED

Mayor Daykin, Councillor Dueck, Councillor Hogarth, Councillor Morden, Councillor King, Councillor Speirs – OPPOSED

MOTION CARRIED

Councillor Ashlie - OPPOSED

COMMITTEE REPORTS AND RECOMMENDATIONS

1100 COMMITTEE OF THE WHOLE

Minutes – February 1, 2010

R/2010-086

Minutes

COW

February 1, 2010

It was moved and seconded

That the minutes of the Committee of the Whole Meeting of February 1, 2010 be received.

CARRIED

Public Works and Development Services

1101 DP/048/09, 23150, 23140, 23120, 23100, 22980, and 22956 Gilbert Drive

Staff report dated January 22, 2010 recommending that the Corporate Officer be authorized to sign and seal DP/048/09 to permit construction of 21 townhouses under the New RST-SV (Street Townhouse – Silver Valley) zone.

R/2010-087

DP/048/09

Sign and seal

It was moved and seconded

That the Corporate Officer be authorized to sign and seal DP/048/09 respecting properties located at 23150, 23140, 23120, 23100, 22980, and 22956 Gilbert Drive.

CARRIED

1102 AL/089/09, 12852 224 Street, Non Farm Use (Garden Suite) Application within the Agricultural Land Reserve

Staff report dated January 21, 2010 recommending that AL/089/09 be forwarded to the Agricultural Land Commission and that staff work with the Commission to prepare guidelines to expedite the approval process for similar applications.

R/2010-088
AL/089/09
Forward to ALC

1102.1

It was moved and seconded

That Application AL/089/09 be authorized to go forward to the Agricultural Land Commission

CARRIED

R/2010-089
AL/089/09

It was moved and seconded

That staff be directed to work with the Agricultural Land Commission to prepare guidelines in order to expedite the approval process for similar applications that may occur in the future.

CARRIED

1103 Municipal Equipment Purchase, Two Single Axle Low Profile Recycling Trucks

Staff report dated January 27, 2010 recommending that the contract for the purchase of two single axle low profile recycling trucks be awarded to Harbour International Trucks.

R/2010-090
Award of Contract
Harbour
International Trucks

It was moved and seconded

That the contract for the purchase to two Single Axle Low Profile Recycling Trucks with Fort Fabrication Body be awarded to Harbour International Trucks and further that the District of Maple Ridge enter into a contract to purchase the two units for \$286,506.88 including warrantee and optional items plus applicable taxes of approximately \$34,380.82.

CARRIED

Financial and Corporate Services (including Fire and Police)

1131 Disbursements for the month ended November 30, 2009

Staff report dated January 15, 2010 recommending that disbursements for November 2009 be approved.

R/2010-091
Disbursements
November 2009

It was moved and seconded

That the disbursements as listed below for the month ended November 30, 2009 be approved.

General	\$ 5,511,390.
Payroll	\$ 1,397,175.
Purchase Card	<u>\$ 88,761.</u>
	<u>\$ 6,997,326.</u>

CARRIED

1132 Disbursements for the month ended December 31, 2009

Staff report dated January 18, 2010 recommending that disbursements for December 2009 be approved.

R/2010-092
Disbursements
December 2009

It was moved and seconded

That the disbursements as listed below for the month ended December 31, 2009 be approved.

General	\$ 7,936,472.
Payroll	\$ 2,142,603.
Purchase Card	<u>\$ 101,133.</u>
	<u>\$ 10,180,208.</u>

CARRIED

Community Development and Recreation Service – Nil

Correspondence – Nil

Other Committee Issues – Nil

1200 **STAFF REPORTS** – Nil

1300 **RELEASE OF ITEMS FROM CLOSED COUNCIL**

From February 1, 2010 Closed Council Meeting

Maple Ridge/Pitt Meadows Advisory Committee on Accessibility Issues - Term Appointments 2010-2011 - appointment of Joylene MacBurnie, Kimberly Hoffman and John Ricketts.

Pitt Meadows Airport Society Appointment of Director - appointment of Peter Boyle as a Director.

Maple Ridge/Pitt Meadows Bicycle Advisory Committee - Term Appointments 2010-2011 - appointment of Steve Pukesh as a Committee at Large Member representing the District of Maple Ridge.

1400 **MAYOR'S REPORT**

Mayor Daykin attended the Stand Alone Parade for the 354 RCSCC Invincible, the new Royal Canadian Sea Cadet Corps in Maple Ridge. He also attended the 2010 Olympic Touch Run event and the unveiling of pieces of art for the Spirit of Wood Celebration. Mayor Daykin expressed appreciation for all those participating in the "Paint the Town Red" initiative for the Olympic Winter Games.

1500 **COUNCILLORS' REPORTS**

Councillor Speirs

Councillor Speirs attended meetings of the Maple Ridge Community Heritage Commission and the Maple Ridge/Pitt Meadows Parks and Leisure Services Commission. He advised that the Community Heritage Commission Heritage Awards will be held on February 18 at St. Andrews Church. He encouraged residents to support the businesses on 224 Street during construction.

Councillor Ashlie

Councillor Ashlie attended the 2010 Olympic Torch Run festivities. She expressed her appreciation to the Torch Run organizers. She also attended a meeting of the Agricultural Advisory Committee.

Councillor Morden

Councillor Morden attended the 2010 Olympic Torch Relay. He also attended a meeting of the Downtown Maple Ridge Business Improvement Association. He encouraged residents as well as business owners to report all crime to the RCMP.

Councillor Dueck

Councillor Dueck attended a meeting of the Maple Ridge/Pitt Meadows Parks and Leisure Services Commission. She encouraged residents to attend an open house on February 11 for the draft Parks Master Plan. Councillor Dueck also attended the 2010 Olympic Torch Relay. She expressed appreciation to the committees organizing the event.

Councillor King

Councillor King attended the 2010 Olympic Torch Relay. She reminded residents that the ACT will be showing the opening ceremonies as well as the hockey games and the closing ceremonies. Councillor King attended meetings of the Agricultural Advisory Committee, the Social Planning Advisory Committee and the Fraser Valley Regional Library Board.

Councillor Hogarth

Councillor Hogarth attended the 2010 Olympic Torch Relay. He thanked the citizens of Maple Ridge as well as the event organizers for the work done to prepare for the relay.

1600 ***OTHER MATTERS DEEMED EXPEDIENT*** – Nil

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

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

1900 **ADJOURNMENT** - 9:02 p.m.

E. Daykin, Mayor

Certified Correct

C. Marlo, Corporate Officer