

District of Maple Ridge

COUNCIL MEETING

February 23, 2010

The Minutes of the Municipal Council Meeting held on February 23, 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
Other Staff as Required
B. McDonald, Director of Licences, Permits and Bylaws

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 with the following changes

Item 601 to follow Item 700 Delegations
Item 1006 Withdrawn

500 **ADOPTION AND RECEIPT OF MINUTES**

501 Minutes of the Regular Council Meeting of February 9, 2010

R/2010-105 501
Minutes

Regular Council It was moved and seconded
February 9, 2010

That the minutes of the Regular Council Meeting of February 9, 2010 be adopted as circulated.

CARRIED

502 Minutes of the Public Hearing of February 16, 2010

R/2010-106
Minutes

Public Hearing It was moved and seconded
February 16, 2010

That the minutes of the Public Hearing of February 16, 2010 be received.

CARRIED

503 Minutes of the Development Agreements Committee Meetings of February 3, 4 and 9(3), 2010

R/2010-107
Minutes

Development Agmt It was moved and seconded
Committee

That the minutes of the Development Agreements Committee Meetings of February 3, 4, 9(3) and 16, 2010 be received.

CARRIED

600 **PRESENTATIONS AT THE REQUEST OF COUNCIL**

Note: Item 601 followed Item 703

601 **Progress Update to Citizens to cover January 2009 to February 2010
- Mayor Daykin**

Mayor Daykin gave a PowerPoint presentation highlighting activities between January 2009 and February 2010 and outlining work accomplished and projects completed over the course of the year. He spoke to the District's priorities for 2010.

700 **DELEGATIONS**

701 **Hats for Haiti
- Alouette Elementary School Students**

Students from the Alouette Leadership Club provided a background on the club and the projects the club has been involved with. They introduced their current project called "Hats for Haiti" whereby donations for hats are put towards funds for the earthquake victims of Haiti. The students challenged Maple Ridge residents to wear one of their hats to school or work on March 5.

702 **Volunteer Recognition Program
- Kathryn Baird, Events and Volunteer Coordinator**

The Events and Volunteer Coordinator gave a PowerPoint presentation providing information on the Maple Ridge and Pitt Meadows Parks and Leisure Services Volunteer Recognition Program. She also provided information on the Volunteer Management Software used by the program to track statistics which allow for recognition of volunteers, aid with recruitment and management of volunteers and provides for collection of feedback from volunteers.

- 703 **Haney Horsemen Association**
- **Acknowledgment of the Equine/Motor Vehicle Accident Free Year 2009**
- **Dianne Stoesz, President; Bill Archibald, HHA Trail Advisor and Director; Dave Smith, Vice President and Chair of the Trails Committee**

Ms. Stoesz announced that 2009 has been an equine/motor vehicle accident free year. She presented Council with a picture in thanks for the support for the continued development and protection of horse trails in the community.

Mr. Archibald spoke to the scope and responsibility of the Haney Horsemen Association, to the achievements of the association and the trail network built within the District of Maple Ridge.

Mr. Smith addressed the ongoing commitment of the Haney Horsemen Association to partnerships within the community and spoke to the value of the volunteers involved in the organization. He advised on the trails looked after by the volunteers and spoke to the need for a continued partnership with the District of Maple Ridge and for future infrastructure for the equestrian community.

800 ***UNFINISHED BUSINESS***

- 800 **Status of Remedial Orders Issued to Owners and Strata for property located at 11723 Fraser Street, Maple Ridge, BC (commonly known as Northumberland Court)**

Staff report dated February 4, 2010 recommending consideration of a remedial action requirement on the owner of Strata Lots 5, 6, 7 and 8 and the owners of Strata Plan NW8 to demolish Strata Lots 5, 6, 7 and 8 and that remedial action requirements be considered for any new owner of Strata Lots 5, 6, 7 and 8.

Appendices are available upon request to the Clerk's Department

- 800.1 **Presentation of staff report dated February 4, 2010**

The Director of Licences, Permits and Bylaws gave a PowerPoint presentation which provided a status report on the strata lots 5, 6, 7 and 8 at 11723 Fraser Street.

The Manager of Inspection Services advised on the deficiencies in the building's structural integrity, and the gas, electrical and plumbing systems.

The Fire Chief advised on the December 19, 2009 fire at the Northumberland complex. He reported that the building has been unsecured on different occasions and that persons have been living within the dwelling. He also reported on the hazardous materials contained in the units and advised that a fire starting at these premises will spread rapidly due to the lack of fire separation walls. Fire fighters will not be able to enter this structure to safely fight a fire or rescue anyone that may be inside.

The Director of Licences, Permits and Bylaws advised that very little work has been carried out on the buildings since April 2009. He also advised on meetings held with a potential purchaser.

800.2 Presentations by affected property owners (5 minutes each)

Ghalib Rawji

Mr. Rawji identified himself as the potential new owner of the Northumberland Complex and advised on the conditions of sale. He also advised on work currently being done at the site which included removal of combustible materials, removal of all debris from crawl spaces and vacant areas and the placement of on site security personnel. Mr. Rawji spoke to his intentions for the property in the future and indicated that he will be investigating further options with District staff. He requested that remedial action against himself be put on hold until the investigation of options as to how to proceed with the property can be completed or that he be given 120 days minimum prior to the commencement of any remedial action.

Maryanne Jones

Ms. Jones advised that the completion date of the sale of her unit falls on her husband's birthday and wished the best for all of Council.

800.3 Consideration of the Remedial Action Order

R/2010-108

Remedial Order
Northumberland
Court

It was moved and seconded

WHEREAS Division 12 of Part 3 of the Community Charter (the "Charter") authorizes Council to impose a remedial action requirement on the owner or owners of a building including a requirement to remove or demolish the building or to bring the building up to a standard specified by bylaw where: 1) Council considers that the building is in or creates an unsafe condition;

2) Council considers that the building contravenes the Provincial building regulations or a District bylaw under s. 8(3)(l) (buildings and other structures); and/or 3) Council declares the building is a nuisance;

AND WHEREAS Jagdev Singh Athwal is currently the registered owner (the "Owner") of four strata lots in a building known as Units #5, #6, #7 and #8, 11723 Fraser Street, Maple Ridge, BC and legally described as:

Strata Lot 5 of District Lot 398 Group 1 New Westminster District Strata Plan NW8 together with an interest in the common property in proportion to the unit entitlement of the strata lot as shown on form 1,

Strata Lot 6 of District Lot 398 Group 1 New Westminster District Strata Plan NW8 together with an interest in the common property in proportion to the unit entitlement of the strata lot as shown on form 1,

Strata Lot 7 of District Lot 398 Group 1 New Westminster District Strata Plan NW8 together with an interest in the common property in proportion to the unit entitlement of the strata lot as shown on form 1,

Strata Lot 8 of District Lot 398 Group 1 New Westminster District Strata Plan NW8 together with an interest in the common property in proportion to the unit entitlement of the strata lot as shown on form 1;

(the "Strata Lots");

AND WHEREAS the building containing the Strata Lots includes common property (the Strata Lots and the common property collectively being, the "Building") that is owned by Jagdev Singh Athwal, Sonia Athwal, Mary Ann Rose Jones, Michael John Kwasnica, Sean Douglas Myers and Regina Luise Oemitzsch, as tenants in common in proportion to the unit entitlement of each of their strata lots as shown on form 1 filed with Strata Plan NW-8 ("The Owners, Strata Plan NW-8");

NOW THEREFORE, the Council of the District of Maple Ridge, in open meeting assembled, resolves as follows:

- 1. THAT Council hereby considers that the Building is in and creates an unsafe condition, within the meaning of Section**

73(2)(a) of the *Charter*, as a result of the Building contravening the District of Maple Ridge Building Bylaw No. 6180-2003, the BC Building Code 2006, the Canadian Electrical Code Part 1, 2006, the B-149.1-05 Natural Gas and Propane Installation Code, the District of Maple Ridge Fire Prevention Bylaw No. 4111-1988, and/or the BC Fire Code 2006.

2. THAT Council hereby considers that the Building is in a hazardous condition, within the meaning of Section 73(2)(b) of the *Charter*, as a result of the Building contravening the District of Maple Ridge Building Bylaw No. 6180-2003, the BC Building Code 2006, the Canadian Electrical Code Part 1, 2006, the B-149.1-05 Natural Gas and Propane Installation Code, the District of Maple Ridge Fire Prevention Bylaw No. 4111-1988, and/or the BC Fire Code 2006.
3. THAT Council hereby declares that the Building is a nuisance, within the meaning of Section 74(2) of the *Charter*, as Council considers the Building to be so dilapidated and unclean as to be offensive and pose a risk to the community.
4. THAT Council hereby requires pursuant to its remedial action powers under Part 3, Division 12 of the *Charter* that the Owner and The Owners, Strata Plan NW-8:
 - a. secure and keep secure the Building against unauthorized entry and to prevent occupancy no later than twenty four (24) hours after notice of this remedial action requirement under s. 77 of the *Charter* has been sent by the District to the Owner and The Owners, Strata Plan NW-8;
 - b. demolish and remove the Building no later than thirty (30) days after notice of this remedial action requirement under s. 77 of the *Charter* has been sent by the District to the Owner and The Owners, Strata Plan NW-8;
 - c. erect a strongly constructed fence at least 1.5 meters tall around the area where the Building was formerly located no later than thirty (30) days after notice of this remedial action requirement under s. 77 of the *Charter* has been sent by the District to the Owner and The Owners, Strata Plan NW-8; and

- d. fill in and level any hole created by the removal of the Building no later than thirty (30) days after notice of this remedial action requirement under s. 77 of the *Charter* has been sent by the District to the Owner and The Owners, Strata Plan NW-8.
5. THAT Council acknowledges that the Owner has entered into a Contract of Purchase and Sale Agreement to transfer ownership of the Strata Lots to 0799258 B.C. Ltd. (the "New Owner") with a completion date of March 3, 2010 and that the New Owner has an equitable interest in the Strata Lots. Should the sale of the Strata Lots to the New Owner complete on or before March 3, 2010, Council hereby requires pursuant to its remedial action powers under Part 3, Division 12 of the *Charter* that, notwithstanding section 4 of this resolution, the New Owner and The Owners, Strata Plan NW-8 either:
- a. undertake the following:
 - i. secure and keep secure the Building against unauthorized entry and to prevent occupancy no later than twenty four (24) hours after notice of this remedial action requirement under s. 77 of the *Charter* has been sent by the District to the Owner and The Owners, Strata Plan NW-8;
 - ii. demolish and remove the Building no later than sixty (60) days after March 3, 2010;
 - iii. erect a strongly constructed fence at least 1.5 meters tall around the area where the Building was formerly located no later than sixty (60) days after March 3, 2010; and
 - iv. fill in and level any hole created by the removal of the Building no later than sixty (60) days after March 3, 2010; or
 - b. undertake the following:
 - i. secure and keep secure the Building against unauthorized entry and to prevent occupancy no later than twenty four (24) hours after notice of this remedial action requirement under s. 77 of the *Charter* has been sent by the District to the Owner and The Owners, Strata Plan NW-8;

- ii. agree in writing with the District's Manager of Inspection Services and the District's Fire Chief on a scheduled plan of repair, renovation and rehabilitation of the Building including completion dates to, in the opinion of the District's Manager of Inspection Services and the District's Fire Chief, ensure the Building's safety and habitability in compliance with the standards specified in the District of Maple Ridge Building Bylaw No. 6180-2003, the BC Building Code 2006, the Canadian Electrical Code Part 1, 2006, the B-149.1-05 Natural Gas and Propane Installation Code, the District of Maple Ridge Fire Prevention Bylaw No. 4111-1988, and the BC Fire Code 2006 as identified in the Manager of Inspection Service's reports dated February 16, 2009 and February 11, 2010 and the Fire Chief's reports dated March 9, 2009 and February 11, 2010 no later than thirty (30) days after March 3, 2010;
- iii. commence the scheduled work and proceed diligently and in a timely manner in strict accordance with the dates set out in the agreed scheduled plan pursuant to section 5(b)(i) of this resolution no later than thirty (30) days after March 3, 2010; and
- iv. complete all scheduled work and obtain from the District's Manager of Inspections an occupancy permit, no later than sixty (60) days after March 3, 2010;

(section 4 and section 5 collectively, the "Remedial Action Requirement")

6. THAT the District advise the Owner, The Owners, Strata Plan NW-8 and the New Owner that they or any of them may request that Council reconsider the Remedial Action Requirement by providing the District written notice within 14 days of the date on which notice under s. 77 of the *Charter* was sent and that if any or all of the actions required by the Remedial Action Requirement is not completed by the date specified for compliance (including adhering to the completion dates specified in the agreed plan pursuant to section 5(b)(i) of this resolution), the District may take action in accordance with section 17 of the *Charter* and undertake any or all of the actions required by the Remedial Action Requirement without further notice

to and at the expense of the Owner, The Owners, Strata Plan NW-8 and the New Owner, as applicable.

R/2010-109
Remedial Order
Northumberland
Court
AMENDMENT

It was moved and seconded

That the motion be amended to replace Section 5 with the text:

- “5. THAT Council acknowledges that the Owner has entered into a Contract of Purchase and Sale Agreement to transfer ownership of the Strata Lots to 0799258 B.C. Ltd. (the “New Owner”) with a completion date of March 3, 2010 and that the New Owner has an equitable interest in the Strata Lots. Should the sale of the Strata Lots to the New Owner complete on or before March 3, 2010, Council hereby requires pursuant to its remedial action powers under Part 3, Division 12 of the *Charter* that, notwithstanding section 4 of this resolution, the New Owner and The Owners, Strata Plan NW-8 shall undertake the following:**
- i. secure and keep secure the Building against unauthorized entry and to prevent occupancy no later than twenty four (24) hours after March 3, 2010;**
 - ii. remove all combustible material in and around the Building and repair fire separations in the Building so that the integrity of the fire separation is maintained as identified in the District’s Manager of Inspection Services’ reports dated February 16, 2009 and February 11, 2010 and the District’s Fire Chief’s reports dated March 9, 2009 and February 11, 2010 and to the satisfaction of the District’s Manager of Inspection Services and the District’s Fire Chief no later than thirty (30) days after March 3, 2010;**
 - iii. meet with District staff to discuss plans in respect of the building and the site no later than thirty (30) days after March 3, 2010.**

(section 4 and section 5 collectively, the “Remedial Action Requirement”)”

R/2010-110
Remedial Order
Northumberland
Court
AMENDMENT TO
AMENDMENT

It was moved and seconded

That Section 5 in the original motion be retained and that the numbering be restructured to include the additional items and the date be changed to 60 days after date stated on the original motion with the text reading “April 3, 2010” rather than “March 3, 2010”.

DEFEATED

Mayor Daykin, Councillor Ashlie, Councillor Dueck, Councillor King, Councillor Speirs - OPPOSED

AMENDMENT TO MAIN MOTION CARRIED

Councillor Hogarth - OPPOSED

MAIN MOTION CARRIED AS AMENDED

Councillor Hogarth - OPPOSED

801 Albion Flats Concept Plan Process

Staff report dated February 8, 2010 recommending that the Albion Flats Concept Plan Process be approved.

Referred from the February 15, 2010 Council Workshop Meeting

R/2010-111
Albion Flats
Concept Plan
Process

It was moved and seconded

That the Albion Flats Concept Plan Process as recommended in the staff report titled “Albion Flats Concept Plan Process”, dated February 8, 2010, be approved.

R/2010-112
Albion Flats
Concept Plan
Process
AMENDMENT

It was moved and seconded

That the phrase “and, that the text in the staff report be amended to include “no later than” before March 31, 2011” be added following the word “approved”.

CARRIED

MOTION CARRIED

R/2010-113
Albion Flats
Concept Plan

It was moved and seconded

That the text “no later than March 31, 2010” in the staff report dated February 8, 2010 titled “Albion Flats Concept Plan Process” be amended to read “no later than January 31, 2011”.

DEFEATED

Mayor Daykin, Councillor Ashlie, Councillor Dueck, Councillor King, Councillor Morden, Councillor Speirs - OPPOSED

900 **CORRESPONDENCE** – Nil

1000 **BY-LAWS**

Note Items 1001 to 1004 are from the Public Hearing of February 16, 2010

Bylaws for Second and Third Readings

1001 **RZ/103/08, 28594 104 Avenue**

1001.1 **Maple Ridge Heritage Designation and Revitalization And Tax Exemption Agreement Bylaw No. 6709-2009**

To designate a property as a heritage property under Section 967 of the Local Government Act and to enter into a Heritage Revitalization Agreement under Section 966 of the Local Government Act and to grant a Tax Exemption under Section 225 of the Community Charter.

R/2010-114

RZ/103/08

BL No. 6709-2010 It was moved and seconded

That Bylaw No. 6709-2009 be given second and third readings.

CARRIED

1001.2 **Maple Ridge Heritage Site Maintenance Standards Bylaw No. 6710-2009**

To establish minimum maintenance standards for protected heritage properties

R/2010-115

RZ/103/08

BL No. 6710-2009 It was moved and seconded

That Bylaw No. 6710-2009 be given second and third readings.

CARRIED

1002 **RZ/078/09, 22491, 22505, 22515 & 22525 Brown Avenue
Maple Ridge Zone Amending Bylaw No. 6707-2009**

To rezone from RS-1 (One Family Urban Residential) to RM-2 (Medium Density Apartment Residential) to permit the construction of a four-storey, wood-frame, 77 unit residential apartment building

R/2010-116

RZ/078/09

BL No. 6707-2009 It was moved and seconded

That Bylaw No. 6707-2009 be given second and third readings.

CARRIED

1003 RZ/022/09, 23300 & 23400 136 Avenue

1003.1 Maple Ridge Official Community Plan Amending Bylaw No. 6699-2009

To amend Figures 2 and 3B of the Official Community Plan from Low Density Urban, Open Space and Conservation to Conservation and Med/High Density Residential and to amend Figure 4 of the Official Community Plan to add to conservation

R/2010-117

RZ/022/09

BL No. 6699-2009 It was moved and seconded

Second and third

That Bylaw No. 6699-2009 be given second and third readings.

CARRIED

1003.2 Maple Ridge Zone Amending Bylaw No. 6700-2009

To rezone from RS-3 (One Family Rural Residential) to RS-1b (One Family Urban (Medium Density) Residential) to permit the subdivision of 21 single family lots

R/2010-118

RZ/022/09

BL No. 6700-2009 It was moved and seconded

Second and third

That Bylaw No. 6700-2009 be given second and third readings.

CARRIED

Note: Councillor Hogarth excused himself from the discussion of Item 1004 as he has a management contract on this property

1004 RZ/085/08, 13260 236 Street

Maple Ridge Zone Amending Bylaw No. 6703-2009

To rezone from RS-3 (One Family Rural Residential) and RS-2 (One Family Suburban Residential) to RM-1 (Townhouse Residential) to permit an approximate 51 unit townhouse development

The Manager of Development and Environmental Services advised on the road standard provided by the project and on future connectivity of roads based on future projects.

R/2010-119 1004.1
RZ/085/08
BL No. 6703-2009 It was moved and seconded
Second and third
That Bylaw no. 6703-2009 be given second and third readings.

CARRIED

Councillor King, Councillor Morden – OPPOSED

R/2010-120 1004.2
Silver Valley
Area Plan
Discussion

It was moved and seconded

That an immediate conversation be held at the next available Council Workshop to address the increasing density traffic issues within the Silver Valley Area Plan which are not being mitigated through the traditional developer funded model.

CARRIED

Note: Councillor Hogarth returned to the meeting.

Bylaws for Final Reading

1005 **RZ/003/09, Beecham Place/108 Avenue/Erskine Street**
Staff report dated February 10, 2010 recommending final reading

1005.1 **Maple Ridge Official Community Plan Amending Bylaw No. 6660-2009**
To designate from Low/Medium Density Residential to Medium/High
Density Residential
Final reading

R/2010-121
RZ/003/09
BL No. 6660-2009 It was moved and seconded
Final reading

That Bylaw No. 6660-2009 be adopted.

CARRIED

1005.2 Maple Ridge Zone Amending Bylaw No. 6661-2009

To rezone from RS-1b (One Family Urban (Medium Density) Residential) to R-1 (Residential District) to permit subdivision of 34 lots into 45 lots
Final reading

R/2010-122

RZ/003/09

BL No. 66612009 It was moved and seconded

Final reading

That Bylaw No. 6661-2009 be adopted.

CARRIED

Note: Items 1006 to 1006.2 have been withdrawn at the request of the applicant.

1006 RZ/045/08, 22692 Lougheed Highway

Staff report dated February 17, 2010 recommending final reading

1006.1 Maple Ridge Official Community Plan Amending Bylaw No. 6584-2008

1006.2 Maple Ridge Zone Amending Bylaw No. 6585-2008

COMMITTEE REPORTS AND RECOMMENDATIONS

1100 COMMITTEE OF THE WHOLE

Minutes – February 15, 2010

R/2010-123

Minutes

COW

February 15, 2010

It was moved and seconded

That the minutes of the Committee of the Whole Meeting of February 15, 2010 be received.

CARRIED

Public Works and Development Services

1101 Road Resurfacing 132 Avenue Cost Share with Pitt Meadows

Staff report dated January 19, 2010 recommending that payment to Pitt Meadows for road surfacing on the Maple Ridge portion of Old Dewdney Trunk Road from 203 Street to Neaves Road be approved.

R/2010-124
Road Resurfacing
Cost Sharing
132 Avenue

It was moved and seconded

That the payment of \$213,078.12 to Pitt Meadows for road resurface paving on the Maple Ridge portion of Old Dewdney Trunk Road from 203rd Street to Neaves Road be approved.

CARRIED

Financial and Corporate Services (including Fire and Police)

1131 Water, Sewer and Recycling Amending Bylaws

Staff report dated February 5, 2010 recommending:

1131.1 Maple Ridge Water Service Amending Bylaw No. 6715-2010

That Maple Ridge Water Service Amending Bylaw No. 6715-2010 be given first, second and third readings.

R/2010-125
Water Service
BL No. 6715-2010
Three readings

It was moved and seconded

That Bylaw No. 6715-2010 be given first, second and third readings.

CARRIED

1131.2 Maple Ridge Sewer Rate Amending Bylaw No. 6716-2010

That Maple Ridge Sewer Rate Amending Bylaw No. 6716-2010 be given first, second and third readings.

R/2010-126

Sewer Rates

BL No. 6716-2009 It was moved and seconded

Three readings

That Bylaw No. 6716-2010 be given first, second and third readings.

1131.3 Maple Ridge Recycling Charges Amending Bylaw No. 6717-2010

That Maple Ridge Recycling Charges Amending Bylaw No. 6717-2010 be given first, second and third readings.

R/2010-127

Recycling Charges

BL No. 6717-2010 It was moved and seconded

Three readings

That Bylaw No. 6717-2010 be given first, second and third readings.

CARRIED

1132 Maple Ridge Filming Fees Bylaw No. 6669-2009

Staff report dated February 10, 2010 recommending that Bylaw No. 6669-2009 be given first, second and third readings.

R/2010-128

Filming Fees

BL No. 6669-2009 It was moved and seconded

Three readings

That Bylaw No. 6669-2009 be given first, second and third readings.

CARRIED

1133 Proposed Economic Advisory Commission (EAC) Bylaw Amendment

Staff report dated February 10, 2010 recommending that Bylaw No. 6714-2010 be given first, second and third readings.

R/2010-129
Economic Advisory
Commission
BL No. 6714-2010
Three readings

It was moved and seconded

That Bylaw No. 6714-2010 be given first, second and third readings.

CARRIED

Community Development and Recreation Service

1151 Dog Off Leash Park Locations Recommendation

Staff report dated January 29, 2010 recommending three sites, Jerry Sulina Park, Volker Park and the Albion Fairgrounds, for approval for use as dog off leash areas and the adoption of recommendations of the Dog Off Leash Steering Committee.

The Director of Parks and Facilities gave a PowerPoint presentation which provided background on the process of investigating sites for inclusion as off leash dog parks, reviewed online survey results, specified which sites in Maple Ridge have been chosen and advised on the fencing options on each site.

R/2010-130
Dog Off Leash
Park Locations

It was moved and seconded

- 1. That three proposed Maple Ridges identified as Jerry Sulina Park, Volker Park and the Albion Fairgrounds in recommendation #1 in Appendix "A" of the staff report dated January 29, 2010 be approved for use as dog off leash areas; and**
- 2. That recommendations #2, #4 and #5 in Appendix "A" of the staff report dated January 29, 2010 be adopted; and**

3. That recommendation #6 in Appendix "A" of the staff report dated January 29, 2010 be considered as a proposed bylaw amendment; and
4. That staff be directed to research alternatives to removing dog waste; and further
5. That staff prepare a report after one year of implementation noting the impacts on all sites.

CARRIED

Correspondence – Nil

Other Committee Issues – Nil

1200 **STAFF REPORTS** – Nil

1300 **RELEASE OF ITEMS FROM CLOSED COUNCIL** – Nil

1400 **MAYOR'S REPORT** – Nil

1500 **COUNCILLORS' REPORTS** – Nil

1600 **OTHER MATTERS DEEMED EXPEDIENT** – Nil

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

1800 **QUESTIONS FROM THE PUBLIC**

Ken Hemminger

Mr. Hemminger expressed concern with the southern portion of the Jerry Sulina Park being used as an off leash dog area, indicating that the area encompasses a fish channel and turtle pond which may be adversely affected by dog activity.

1900 **ADJOURNMENT** - 10:30 p.m.

E. Daykin, Mayor

Certified Correct

C. Marlo, Corporate Officer