

Corporation of the District of Maple Ridge

***COUNCIL MEETING***

May 10, 2005

The Minutes of the Municipal Council Meeting held on May 10, 2005 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 K. Morse  
Councillor E. Daykin  
Councillor J. Dueck  
Councillor C. Gordon  
Councillor J. Harris  
Councillor F. Isaac  
Councillor C. Speirs

*Appointed Staff*

J. Rule, Chief Administrative Officer  
T. Fryer, Municipal Clerk  
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, Confidential Secretary  
*Other Staff as Required*

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Note: These Minutes are also posted on the Municipal Web Site at [www.mapleridge.org](http://www.mapleridge.org)

The meeting was filmed by Shaw Communications Inc..

100      ***CALL TO ORDER***

200      ***OPENING PRAYERS***

Pastor Roger Cooper, St. George's Anglican Church, conducted the Opening Prayers.

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

400      ***APPROVAL OF THE AGENDA***

The agenda was approved as circulated.

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

R/05-179  
Minutes  
Council  
April 26, 2005

501  
MOVED by Councillor Daykin  
SECONDED by Councillor Speirs

**That the minutes of the Regular Council Meeting of April 26, 2005 be adopted as circulated.**

CARRIED

R/05-180  
Minutes  
Dev. Agr. Comm.  
April 21, 27, 28, 28  
28, 29, May 2, 2005

502  
MOVED by Councillor Daykin  
SECONDED by Councillor Speirs

**That the minutes of the Development Agreements Committee Meetings of April 21, 27, 28, 28, 29 and May 2, 2005 be received.**

CARRIED

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

700      ***DELEGATIONS***

701      **1<sup>st</sup> Laity View Cub Pack, Jeremy Moen, Paige Versendaal, and Duncan Clelland**

Jeremy Moen, Paige Versendaal and Duncan Clelland presented badges to representatives of the Royal Canadian Legion to commemorate the 60<sup>th</sup> anniversary of the end of World War II and the year of the Veteran.

800 ***UNFINISHED BUSINESS*** - Nil

900 ***CORRESPONDENCE*** - Nil

1000 ***BY-LAWS***

***Bylaws for Final Reading***

1001 **RZ/063/04, 23823 and 23821 132 Avenue**  
Staff report dated April 25, 2005 recommending final reading.

1001.1 **Maple Ridge Official Community Plan Amending Bylaw No. 6288-2004**  
To designate from Conservation and Open Space to Low Density Urban and to remove a portion of a watercourse and to remove Open Space and Conservation Designation  
Final reading

R/05-181  
RZ/063/04  
BL 6288-2004  
Final

MOVED by Councillor Isaac  
SECONDED by Councillor Harris

**That Maple Ridge Official Community Plan Amending Bylaw No. 6288-2004 be reconsidered and adopted.**

CARRIED

1001.2 **Maple Ridge Zone Amending Bylaw No. 6275-2004**  
To rezone from RS-3 (One Family Rural Residential) to RS-1 (One Family Urban Residential) and RS-1b (One Family Urban (Medium Density) Residential) to permit future subdivision into 20 lots  
Final reading

R/05-182  
RZ/063/04  
BL 6275-2004  
Final

MOVED by Councillor Gordon  
SECONDED by Councillor Speirs

**That Maple Ridge Zone Amending Bylaw No. 6275-2004 be reconsidered and adopted.**

CARRIED

- 1002     **CP/128/04, 11900 Block of 224 Street**  
Staff report dated April 28, 2005 recommending final reading.  
**Maple Ridge Official Community Plan Amending Bylaw No. 6295-2005**  
To designate from Park to Town Centre Commercial and to designate as  
Development Permit Area XXXVI  
Final reading

R/05-183  
CP/128/04                    MOVED by Councillor Dueck  
BL 6295-2005                SECONDED by Councillor Daykin  
Final

**That Maple Ridge Official Community Plan Amending Bylaw  
No. 6295-2005 be reconsidered and adopted.**

CARRIED

- 1003     **Maple Ridge Financial Plan Amending Bylaw No. 6316-2005**  
To amend the 2005-2009 Business Plan  
Final reading

R/05-184  
BL 6316-2005                MOVED by Councillor Gordon  
Final                            SECONDED by Councillor Dueck

**That Maple Ridge Financial Plan Amending Bylaw No. 6316-  
2005 be reconsidered and adopted.**

CARRIED

- 1004     **Maple Ridge Tax Rates Bylaw No. 6317-2005**  
To set the tax rate for the year 2005  
Final reading

R/05-185  
BL 6317-2005                MOVED by Councillor Daykin  
Final                            SECONDED by Councillor Isaac

**That Maple Ridge Tax Rates Bylaw No. 6317 – 2005 be  
reconsidered and adopted.**

The General Manager Corporate and Financial Services advised that public comment on the Financial Plan and the amendment was invited but none was received. He indicated that the tax bills would be mailed in May and taxes are

due at the end of June. He pointed out that the District is the collection agency for several other agencies, including the School Board and TransLink, and noted that Council has no discretion over the charges of those entities.

CARRIED

- 1005     **Maple Ridge Recycling Charges Amending Bylaw No. 6318-2005**  
          To set the recycling charges  
          Final reading

R/05-186  
BL 6318-2005  
Final

MOVED by Councillor Dueck  
SECONDED by Councillor Gordon

**That Maple Ridge Recycling Charges Amending Bylaw No. 6318-2005 be reconsidered and adopted.**

CARRIED

- 1006     **Maple Ridge Water Shortage Response Plan Bylaw No. 6307-2005**  
          To set out the District response to water shortages  
          Final reading

R/05-187  
BL 6307-2005  
Final

MOVED by Councillor Daykin  
SECONDED by Councillor Isaac

**That Maple Ridge Water Shortage Response Plan By-law No. 6307-2005 be reconsidered and adopted.**

CARRIED

- 1007     **Maple Ridge Water Service Amending Bylaw No. 6308-2005**  
          To amend the text and Schedule D  
          Final reading

R/05-188  
BL 6308-2005  
Final

MOVED by Councillor Gordon  
SECONDED by Councillor Daykin

**That Maple Ridge Water Service Amending Bylaw No. 6308-2005 be reconsidered and adopted.**

CARRIED

1008 **Maple Ridge Ticket Information System Utilization Amending Bylaw No. 6311-2005**

To include fines contained in the Water Shortage Response Plan By-Law into the Ticket System

Final reading

R/05-189

BL 6311-2005

Final

MOVED by Councillor Daykin

SECONDED by Councillor Isaac

**That Maple Ridge Ticket Information System Utilization Amending Bylaw No. 6311-2005 be reconsidered and adopted.**

CARRIED

***COMMITTEE REPORTS AND RECOMMENDATIONS***

1100 ***COMMITTEE OF THE WHOLE***

1100 ***Minutes***

R/05-190

Minutes – COW

May 2, 2005

MOVED by Councillor Dueck

SECONDED by Councillor Daykin

**That the Minutes of the Committee of the Whole Meeting of May 2, 2005 be received.**

CARRIED

**Public Works and Development Services**

**1101 DP/019/05, 11497 236 Street, Strata Lots 4-11**

Staff report dated April 14, 2005 recommending that the Municipal Clerk be authorized to sign DP/019/05 in support of revisions to a development plan for 8 bare land strata lots.

R/05-191                      MOVED by Councillor Isaac  
DP/019/05                    SECONDED by Councillor Speirs

**That the Municipal Clerk be authorized to sign and seal DP/019/05 respecting property located at 11497 236 Street, Strata Lots 4-11.**

CARRIED

**1102 2005 TransLink Operation, Maintenance and Rehabilitation Program Agreement**

Staff report dated April 14, 2005 recommending that the Mayor and Municipal Clerk be authorized to sign the Major Road Network Operation, Maintenance and Rehabilitation Program Agreement No. 2005-11.

R/05-192                      MOVED by Councillor Daykin  
2005 TransLink                SECONDED by Councillor Gordon  
Operation  
Agreement

**That the Mayor and Municipal Clerk be authorized to sign and execute the agreement titled “Major Road Network Operation, Maintenance and Rehabilitation Program Agreement No. 2005-11” as attached to the staff report titled 2005 TransLink Operation, Maintenance and Rehabilitation Program Agreement dated April 14, 2005.**

The General Manager Public Works & Development Services reviewed the report.

CARRIED

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

**1131 Computer Refresh Program - Purchase Recommendations**

Staff report dated April 25, 2005 recommending that staff be authorized to enter into a purchase agreement with Microserve for the supply of 383 computers for the next three years.

R/05-193

Computer  
Refresh Program

MOVED by Councillor Dueck  
SECONDED by Councillor Speirs

**That the Information Services Department be authorized to enter into a purchase agreement with Microserve for the supply of 383 computers for the next three years for an amount not to exceed \$601,190 to be paid out of the Equipment Replacement Reserve Fund.**

CARRIED

**Community Development and Recreation Service**

**1151 Parkside Lot 21 (Boundary Park)**

Staff report dated May 2, 2005 recommending that the concept plan be endorsed.

R/05-194

Parkside Lot 21  
Concept Plan

MOVED by Councillor Isaac  
SECONDED by Councillor Speirs

**That the concept plan attached to the staff report titled “Parkside Lot 21 (Boundary Park)” dated May 2, 2005 be endorsed.**

The General Manager Community Development, Parks and Recreation displayed the concept plan and reviewed the report.

CARRIED

1152     **GVRD Sub-Regional Greenway Plan**

Staff report dated April 18, 2005 recommending that the GVRD Pitt Meadows – Maple Ridge Sector Recreational Greenway Plan be endorsed. (*Public copies of the Plan are available on the District website or at Municipal Hall*)

R/05-195

GVRD Sub-Regional     MOVED by Councillor Gordon  
Greenway Plan         SECONDED by Councillor Dueck

**That the Pitt Meadows – Maple Ridge Sector Recreational Greenway Plan attached to the staff report dated April 18, 2005 be endorsed.**

The General Manager Community Development, Parks and Recreation displayed a map of the Greenway Plan and reviewed the report.

CARRIED

Correspondence - Nil

Other Committee Issues - Nil

1200     **STAFF REPORTS**

1201     **National Public Works Week (May 15-21, 2005)**

Staff report dated May 2, 2005 recommending that support for National Public Works Week be acknowledged.

R/05-196                 MOVED by Councillor Isaac  
National Public         SECONDED by Councillor Gordon  
Works Week

**That support for National Public Works Week (May 15 to May 21, 2005) be acknowledged.**

CARRIED

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

Mayor Morse provided an update on Council's initial discussion of the Official Community Plan. She indicated that the intent is for the bylaw to come to Council for consideration of first reading at the May 24, 2005 Council meeting. This would be followed by a Public Hearing where there would be opportunity for people to comment on the Plan.

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

1500     ***QUESTIONS FROM THE PUBLIC***

**Dan Olson, Item 1201**

Mr. Olson asked if the policy not to issue proclamations had been changed. Mayor Morse responded that there had been no change to the policy. The Municipal Clerk advised that Council reviewed the policy in 2004 and decided to continue the policy to not issue proclamations. He confirmed that it is a written policy that is posted to the District web site.

**Joanne Olson, Item 1131**

Mrs. Olson questioned why the District's old computers would be disposed of at an auction house in Surrey and not in Maple Ridge. The General Manager Corporate and Financial Services advised that the disposal of the computers was included in the tender for the purchase of new equipment and it was found through that process that the best value was through the business in Surrey.

**Ken Hemminger, Item 502**

Mr. Hemminger requested clarification of a decision of the Development Agreements Committee to release a redundant covenant. The General Manager Public Works & Development Services indicated that he did not have the information at hand but would get back to Mr. Hemminger.

**Dave Smith, KEEPS, Items 1102 and 1152**

Mr. Smith asked if there was an opportunity to look again at the impervious surfaces, riparian areas and conservation lines for this development. The Director of Planning advised that she would have to get back to Mr. Smith with that information. Mr. Smith asked if everyone who participated in the completion of the Greenway Plan would be recognized. Mayor Morse indicated that the General Manager Community Development, Parks and Recreation Services will be doing this.

1600 ***COUNCILLORS' REPORTS***

**Councillor Gordon**

Councillor Gordon gave an update on treaty meetings she attended and encouraged the public to attend the Farmers Market on Saturdays outside The ACT.

**Councillor Harris**

Councillor Harris attended the Annual General Meeting of E-Comm and advised that the Pitt Meadows Airport Society is working on its 10 year plan.

**Councillor Speirs**

Councillor Speirs attended the Home Show, an Athletes in Kind event and the openings of the Farmers' Market, and the Trevor Linden Gymnasium at Camp Good Times. He participated in Walk A Mile for Mental Health and attended a meeting of Thornhill residents.

**Councillor Isaac**

Councillor Isaac attended the Home Show and the VE Day commemoration. She announced an upcoming event of the North Fraser Therapeutic Society.

**Councillor Dueck**

Councillor Dueck noted that Councillor Isaac has put her name forward to be President of the Lower Mainland Municipal Association. She commended Maple Ridge citizens on their participation in fundraising for causes such as the Cancer Society. She attended the Annual General Meeting of the Ridge Meadows Recycling Society and a meeting of the Social Planning Advisory Committee.

**Councillor Daykin**

Councillor Daykin commended the Operations staff for the work that they do and the Fire Fighters for their fund raising efforts for the local hospital at the Home Show.

1700 ***MAYOR'S REPORT***

Mayor Morse spoke of the turnout at the Home Show and congratulated staff for their work at the Show. She encouraged the public to attend events at the Operations Centre for Public Works Week. She attended the 60<sup>th</sup> Anniversary Celebrations of VE Day at the Legion.

1800     ***OTHER MATTERS DEEMED EXPEDIENT*** - Nil

1900     ***NOTICES OF MOTION*** - Nil

2000     ***ADJOURNMENT*** - 8:08 p.m.

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K. Morse, Mayor

Certified Correct

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T. Fryer, Municipal Clerk