

Corporation of the District of Maple Ridge

COMMITTEE OF THE WHOLE MEETING

MINUTES

April 16, 2007
1:00 p.m.
Council Chamber

PRESENT

Elected Officials

Mayor G. Robson
Councillor E. Daykin
Councillor J. Dueck
Councillor A. Hogarth
Councillor L. King
Councillor C. Speirs
Councillor K. Stewart

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
J. Pickering, Director of Planning
R. Riach, Property and Risk Manager
A. Gaunt, Confidential Secretary

Other Staff as Required

C. Goddard, Manager of Development and Environmental
Services

1. **DELEGATIONS/STAFF PRESENTATIONS** - Nil

2. **PUBLIC WORKS AND DEVELOPMENT SERVICES**

Note: The following items have been numbered to correspond with the Council Agenda:

1101 **DP/020/07, 12283 224 Street – Watercourse Protection Development Permit**

Staff report dated April 3, 2007 recommending that the Corporate Officer be authorized to sign and seal DP/020/07 for construction of a four storey apartment with related building activity adjacent to Morse Creek.

The Manager Development and Environmental Services gave a Power Point presentation providing the following information:

- Neighbourhood Context

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of April 24, 2007.

1102 **VP/036/06, 12283 224th Street**

Staff report dated April 4, 2007 recommending that the Corporate Officer be authorized to notify qualifying property owners that approval of VP/036/06 to vary the height of the building and the exposed parking structure; the front and rear setbacks; and the number and size of residential and visitor parking spaces will be considered by Council at the May 8, 2007 meeting.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of April 24, 2007.

3. ***FINANCIAL AND CORPORATE SERVICES (including Fire and Police)***

1131 **Adjustments to the 2002, 2003, 2004 and 2005 Collector's Roll**

Staff report dated March 30, 2007 submitting information on changes to the 2002 through 2005 Collector's Rolls through the issuance of Supplementary Rolls 30/2002, 29/2003, 25/2005 and 14/2005.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of April 24, 2007.

1132 **2007 Community Grants**

Staff report dated March 16, 2007 recommending that the proposed distribution of grants as shown on Schedule "A" be approved.

The General Manager of Community Development, Parks and Recreation Services advised that another request had come forward subsequent to the development of the attached report and will be dealt with separately.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of April 24, 2007.

4. ***COMMUNITY DEVELOPMENT AND RECREATION SERVICES*** - Nil
5. ***CORRESPONDENCE*** - Nil
6. ***OTHER ISSUES*** - Nil
7. ***ADJOURNMENT*** - 1:15 p.m.
8. ***COMMUNITY FORUM*** - Nil

L. King, Acting Mayor
Presiding Member of the Committee