

Corporation of the District of Maple Ridge

**COMMITTEE OF THE WHOLE MEETING**

**MINUTES**

April 30, 2007  
1:00 p.m.  
Council Chamber

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**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  
F. Quinn, General Manager Public Works and Development  
Services  
C. Goddard, Acting Director of Planning  
C. Marlo, Manager of Legislative Services  
A. Gaunt, Confidential Secretary

*Other Staff as Required*

R. Acharya, Planner  
D. Hall, Planner

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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/036/06, 12283 224 Street**

Staff report dated April 19, 2007 recommending that the Corporate Officer be authorized to sign and seal DP/036/06 respecting property located at 12283 224 Street

**RECOMMENDATION**

**That the staff report be forwarded to the Council Meeting of May 8, 2007.**

**1102 DP/009/05, 22229 Brown Avenue**

Staff report dated April 23, 2007 recommending that the Manager of Legislative Services be authorized to sign and seal DP/009/05 respecting property located at 22229 Brown Avenue.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of May 8, 2007.**

**1103 AL/123/06, Non-Farm Use Within the Agricultural Land Reserve, 22351 144 Avenue, Timberline Ranch**

Staff report dated April 24, 2007 recommending that application AL/123/06 for non-farm use within the Agricultural Land Reserve be authorized to proceed to the Agricultural Land Commission.

The Planner gave a Power Point presentation providing the following information:

- Application Information
- Neighbourhood Context
- OCP Context
- Site Plan
- Zoning Information
- Site Characteristics

The General Manager, Public Works and Development Services advised that the land use in this application was not changing, therefore a green zone amendment was not required.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of May 8, 2007.**

Note: Item 1104 was dealt with prior to Item 1103

**1104 Request for Municipal Sewer Service, 22351 144 Avenue, Timberline Ranch**

Staff report dated April 19, 2007 recommending a sanitary sewer connection to the municipal sewerage system be approved under conditions detailed in the recommendations.

**Craig Douglas – Executive Director, Timberline Ranch**

Mr. Douglas gave a synopsis of the services provided by the Timberline Ranch and its contributions to the community. He outlined the problems with the sewage system the ranch had dealt with over the last years and why a sanitary sewer connection to the municipal sewerage system was being requested.

The Municipal Engineer advised that this would be a dedicated connection which would service only this property and would be owned, operated and maintained by the ranch for sole use.

The General Manager, Public Works and Development Services advised that if a property was not in the Fraser Sewerage System, a health concern had to be demonstrated to the Greater Vancouver Regional District in order to allow for sewage connection and that this request had been submitted by the Timberline Ranch.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of May 8, 2007.**

**1105 Payment for 240 Street Storm Sewer Project**

Staff report dated April 13, 2007 recommending that payment be made to CP Rail for the installation of culverts at 240 Street and Highway 7.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of May 8, 2007.**

**1106 12<sup>th</sup> Annual Haney Hawgs Show and Shine**

Staff report dated April 19, 2007 recommending that the use of municipal streets be authorized for the 12<sup>th</sup> Annual Haney Hawgs Show and Shine on Saturday, May 26, 2007.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of May 8, 2007.**

**1107 10<sup>th</sup> Annual Walk a Mile for Mental Health**

Staff report dated April 16, 2007 recommending the use of municipal streets and sidewalks for the 10<sup>th</sup> Annual Walk a Mile for Mental Health on Friday, May 11, 2007.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of May 8, 2007.**

**1108 10<sup>th</sup> Annual Vistas Run**

Staff report dated April 19, 2007 recommending the use of municipal streets for the 10<sup>th</sup> Annual Vistas Run on Sunday, May 27, 2007.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of May 8, 2007.**

**1109 4<sup>th</sup> Annual Ridge Meadows Hospital Foundation Fund Run**

Staff report dated April 19, 2007 recommending the use of municipal streets for the 4<sup>th</sup> Annual Ridge Meadows Hospital Foundation Fund Run on Sunday, June 3, 2007.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of May 8, 2007.**

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

**1131 Designation of Municipal Employees**

Staff report dated April 13, 2007 recommending the designation of municipal employees for the purposes of the Financial Disclosure Act of the Province of British Columbia be approved.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of May 8, 2007.**

**1132 Special Occasion License**

Staff report dated April 23, 2007 recommending that Maple Ridge/Pitt Meadows Agricultural Association application for a Special Occasion License to host a Beer Garden on July 21, 22, and 23, 2007, as part of the Maple Ridge Fair, be approved and that the use of the Albion Fairgrounds be authorized.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of May 8, 2007.**

**1133 2007-2011 Financial Plan Amending Bylaw**

Staff report dated April 30, 2007 recommending that Maple Ridge Financial Plan Bylaw No. 6474-2007 be read a first, second and third time.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of May 8, 2007.**

**1134 2007 Property Tax Rates Bylaw**

Staff report dated April 30, 2007 recommending that Maple Ridge Tax Rates Bylaw No. 6475-2007 be read a first, second and third time.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of May 8, 2007.**

**4. *COMMUNITY DEVELOPMENT AND RECREATION SERVICES***

**1151 Parks and Leisure Rental Fees & Charges**

Staff report dated April 25, 2007 recommending that the Maple Ridge Recreation Facility Fees Amending Bylaw No. 6476-2007 be read a first, second and third time.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of May 8, 2007.**

5. ***CORRESPONDENCE*** - Nil
  
6. ***OTHER ISSUES*** - Nil
  
7. ***ADJOURNMENT*** - 1:28 p.m.
  
8. ***COMMUNITY FORUM*** - Nil

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L. King, Acting Mayor  
Presiding Member of the Committee