

District of Maple Ridge

**COMMITTEE OF THE WHOLE MEETING**

**MINUTES**

July 9, 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*

P. Gill, Acting Chief Administrative Officer  
M. Murray, General Manager of Community Development,  
Parks and Recreation 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*

C. Goddard, Manager of Development and Environmental  
Services  
R. Acharya, Planner  
P. Grootendorst, Chief/Director-Operations

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1. ***DELEGATIONS/STAFF PRESENTATIONS***

2. ***PUBLIC WORKS AND DEVELOPMENT SERVICES***

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

1101 **RZ/066/05, 23929 and 23943 130 Avenue, RS-2 to RS-1b and RT-1**

Staff report dated June 29, 2007 recommending that Maple Ridge Zone Amending Bylaw No. 6492-2007 to permit a subdivision of 11 lots be given first reading and forwarded to Public Hearing.

The Planner provided details of the environmental issues to be addressed by the applicant. Issues regarding the slope would also be addressed at the subdivision approval stage.

**RECOMMENDATION**

**That the staff report be forwarded to the Council Meeting of July 10, 2007.**

**1102 DP/056/06, 24180 and 24208 102 Avenue**

Staff report dated June 29, 2007 recommending that the Corporate Officer be authorized to sign and seal DP/056/06 in support of a 24 lot subdivision.

**That the staff report be forwarded to the Council Meeting of July 10, 2007.**

**1103 Drinking Water Quality Report 2006**

Staff report dated June 25, 2007 providing information on the annual Drinking Water Quality Report.

**RECOMMENDATION**

**That the staff report be forwarded to the Council Meeting of July 10, 2007.**

**1104 2007 TransLink MRN Operation, Maintenance and Rehabilitation Program Agreement**

Staff report dated June 29, 2007 recommending that the Mayor and the Corporate Officer be authorized to sign and execute *Major Road Network Operation, Maintenance and Rehabilitation Program Agreement No. 2007-11*.

**RECOMMENDATION**

**That the staff report be forwarded to the Council Meeting of July 10, 2007.**

**ACTION REQUIRED**

**Staff is to provide a map for the regular Council meeting on July 10, 2007 indicating other TransLink projects in the community.**

**1105 Excess Capacity/Extended Services Agreement LC 120/07, 245 Street and McClure Drive**

Staff report dated June 29, 2007 recommending that Latecomer Charges be imposed and that the Mayor and the Corporate Officer be authorized to sign and seal Latecomer Agreement LC 120/07.

**RECOMMENDATION**

**That the staff report be forwarded to the Council Meeting of July 10, 2007.**

**1106 Excess Capacity/Extended Services Agreement LC 121/07, 124 Avenue and Cherry Place**

Staff report dated June 29, 2007 recommending that Latecomer Charges be imposed and that the Mayor and the Corporate Officer be authorized to sign and seal Latecomer Agreement LC 121/07.

**RECOMMENDATION**

**That the staff report be forwarded to the Council Meeting of July 10, 2007.**

**1107 Excess Capacity/Extended Services Agreement LC 122/07, 228 Street and 122 Avenue**

Staff report dated June 29, 2007 recommending that Latecomer Charges be imposed and that the Mayor and the Corporate Officer be authorized to sign and seal Latecomer Agreement LC 122/07.

**RECOMMENDATION**

**That the staff report be forwarded to the Council Meeting of July 10, 2007.**

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

**1131 Disbursements for month ended May 31, 2007**

Staff report dated June 29, 2007 recommending that the disbursements for May 31, 2007 be approved.

**RECOMMENDATION**

**That the staff report be forwarded to the Council Meeting of July 10, 2007.**

**1132 New Website Policy, Community Directory and Events Calendar Postings**

Staff report dated June 8, 2007 proposing new guidelines for postings to the District website for community directory listings and public events.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of July 10, 2007.**

**1133 Community Wildfire Protection Plan**

Staff report dated June 27, 2007 recommending that the Community Wildfire Protection Plan be adopted in principle and that staff be directed to apply to the Union of British Columbia Municipalities for grant funding to develop an implementation plan.

The Fire Chief/Director of Operations reviewed the staff recommendations. He introduced Bruce Blackwell, B.A. Blackwell and Associates.

Mr. Blackwell gave a PowerPoint presentation which provided an overview of the Community Wildfire Protection Plan.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of July 10, 2007.**

***ACTION ITEM***

**Staff is to provide a full presentation of the Community Wildfire Protection Plan at the Council Meeting of July 10, 2007.**

**1134 Economic Advisory Commission Bylaw Amendment**

Staff report dated July 4, 2007 recommending that Maple Ridge Economic Advisory Committee Amending Bylaw No. 6491-2007 to change the composition of members be given three readings.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of July 10, 2007.**

4. **COMMUNITY DEVELOPMENT AND RECREATION SERVICES**

1151 **Fraser Valley Regional Library 2008 Budget**

Staff report dated June 19, 2007 recommending that the 2008 Fraser Valley Regional Library Budget be endorsed.

**RECOMMENDATION**

**That the staff report be forwarded to the Council Meeting of July 10, 2007.**

1152 **Local Area Service Petition for Provision of a Municipal Service, Maple Crest Subdivision**

Staff report dated July 4, 2007 recommending that Maple Crest Enhanced Landscape Maintenance Bylaw No. 6493-2007 for the provision of local area service to maintain enhanced landscaped areas be given three readings.

**RECOMMENDATION**

**That the staff report be forwarded to the Council Meeting of July 10, 2007.**

1153 **Report on Prison Work Crews**

Staff report dated July 3, 2007 providing information on the benefits of prison work crews participating in a work program.

**RECOMMENDATION**

**That the staff report be forwarded to the Council Meeting of July 10, 2007.**

5. **CORRESPONDENCE** - Nil

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6. **OTHER ISSUES** - Nil

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7. ***ADJOURNMENT*** – 1:34 p.m.
  
8. ***COMMUNITY FORUM*** – Nil

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A. Hogarth, Acting Mayor  
Presiding Member of the Committee