

Corporation of the District of Maple Ridge

**COMMITTEE OF THE WHOLE MEETING**

**MINUTES**

May 14, 2007  
1:00 p.m.  
Council Chamber

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*PRESENT*

*Elected Officials*

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

*Appointed Staff*

M. Murray, General Manager of Community Development,  
Parks and Recreation Services  
L. Benson, Policy Analyst  
F. Quinn, General Manager Public Works and Development  
Services  
J. Pickering, Director of Planning  
C. Marlo, Manager of Legislative Services  
A. Gaunt, Confidential Secretary

*ABSENT*

Mayor G. Robson

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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/DVP/058/06, 12065, 12073, 12085, 12097 228 Street**

Staff report dated May 4, 2007 recommending that the Manager of Legislative Services be authorized to notify qualifying property owners that approval of DVP/058/06 to vary the front and side yard setbacks will be considered by Council at the June 12, 2007 meeting and that upon favourable consideration of DVP/058/06, the Corporate Officer be authorized to sign and seal DP/058/06.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of May 22, 2007.**

**1102 DP/015/07, 20395 Lougheed Highway and 20398 Dewdney Trunk Road**

Staff report dated May 2, 2007 recommending that the Corporate Officer be authorized to sign and seal DP/015/07 to permit phase three of the restoration project.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of May 22, 2007.**

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

**1131 Disbursements for the month ended March 31, 2007**

Staff report dated April 20, 2007 recommending that the disbursements for March 31, 2007 be approved.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of May 22, 2007.**

**1132 2006 Consolidated Financial Statements**

Staff report dated May 8, 2007 recommending that the report to the Audit and Finance Committee dated April 18, 2007 and the 2006 Consolidated Financial Statements be received.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of May 22, 2007.**

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

**1151 Golden Ears Winter Club One-Time Grant Request**

Staff report dated May 8, 2007 recommending the award of a one-time grant to the Golden Ears Winter Club, subject to the availability of funding within the Municipal Grant Program.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of May 22, 2007.**

5. ***CORRESPONDENCE*** - Nil

6. ***OTHER ISSUES*** - Nil

7. ***ADJOURNMENT*** – 1:03 p.m.

8. ***COMMUNITY FORUM*** - Nil

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L. King, Acting Mayor  
Presiding Member of the Committee