

District of Maple Ridge

**COMMITTEE OF THE WHOLE MEETING**

**MINUTES**

September 17, 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 C. Speirs  
Councillor K. Stewart

*Appointed Staff*

J. Rule, Chief Administrative Officer  
M. Murray, General Manager of Community Development,  
Parks and Recreation Services  
L. Benson, Acting General Manager Corporate and  
Financial Services  
F. Quinn, General Manager Public Works and Development  
Services

**ABSENT**

Councillor L. King

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  
L. Zosiak, Planner

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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/070/06, 22875 132 Avenue, RS-3 to R-1, RST and CD-3-98, RS-1d and A-1**

Staff report dated September 5, 2007 recommending that Maple Ridge Official Community Plan Amending Bylaw No.s 6508-2007 and 6512-2007 and Maple Ridge Zone Amending Bylaw No. 6467-2007 to permit a 58 lot eco-cluster residential development be given first reading and forwarded to Public Hearing.

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

- Application Information
- Site Characteristics
- Subject Map and Aerial Photo
- Neighbourhood Context
- OCP Context

The Planner advised that the portion of the site proposed for development is above the flood plain and will be accessed via 136<sup>th</sup> Avenue. The Manager of Development and Environmental Services advised that a horse trail would be accommodated at the bottom of the development.

### ***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of September 25, 2007.**

### **1102 RZ/042/07, 13790 256 Street, A-2 to M-4**

Staff report dated September 7, 2007 recommending that Maple Ridge Zone Amending Bylaw No. 6495-2007 to permit the extraction and processing of gravel resources and Zone Amending Bylaw No. 6501-2007 to allow for accessory asphalt plant, accessory concrete plant and product manufacturing be given first reading and forwarded to Public Hearing.

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

- Application Information
- Subject Map
- Neighbourhood Context
- OCP Context
- Site Characteristics

The Environmental Planner provided an overview of the environmental planning which has been carried out on this site.

### ***ACTION REQUIRED***

**That the term 'multi-use' be used to identify trails.**

**RECOMMENDATION**

**That the staff report be forwarded to the Council Meeting of September 25, 2007.**

**1103 DP/029/05, 23701 Kanaka Way**

Staff report dated September 4, 2007 recommending that the Corporate Officer be authorized to sign and seal DP/029/05 in support of a development proposal for 35 lots.

The Manager of Development and Environmental Services advised that this site is above the floodplain.

**RECOMMENDATION**

**That the staff report be forwarded to the Council Meeting of September 25, 2007.**

**1104 DP/047/07, 23701 Kanaka Way**

Staff report dated September 5, 2007 recommending that the Corporate Officer be authorized to sign and seal DP/047/07 in support of a development plan for subdivision and building activity adjacent to Horseshoe Creek and its tributaries.

**RECOMMENDATION**

**That the staff report be forwarded to the Council Meeting of September 25, 2007.**

**1105 SD/078/06, 5% Money in Lieu of Parkland Dedication, 24901 108 Avenue**

Staff report dated September 5, 2007 recommending that the owner of the subject property pay an amount that is not less than \$105,000.

**RECOMMENDATION**

**That the staff report be forwarded to the Council Meeting of September 25, 2007.**

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

1131 Disbursements for the month ended August 31, 2007

Staff report dated September 12, 2007 recommending that the disbursements for August 31, 2007 be approved.

**RECOMMENDATION**

**That the staff report be forwarded to the Council Meeting of September 25, 2007.**

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

5. **CORRESPONDENCE - Nil**

6. **OTHER ISSUES - Nil**

7. **ADJOURNMENT - 1:24 p.m.**

8. **COMMUNITY FORUM**

**Tim Wittenberg**

Mr. Wittenberg spoke of a recent Haney Horsemen dinner event.

He expressed that the RCMP horseback patrol was a good idea provided it will be done on a regular basis and suggested that the mounted patrol be used to police the dykes as well as high accident areas involving horses.