

District of Maple Ridge

COMMITTEE OF THE WHOLE MEETING

MINUTES

May 17, 2010
1:00 p.m.
Council Chamber

PRESENT

Elected Officials

Mayor E. Daykin
Councillor C. Ashlie
Councillor J. Dueck
Councillor A. Hogarth
Councillor L. King
Councillor M. Morden
Councillor C. Speirs

Appointed Staff

J. Rule, Chief Administrative Officer
S. Wheeler, Acting 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
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 Environment
Services
D. Hall, Planner

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/075/09, 23553 Larch Avenue, RS-3 to R-1 and RST-SV**

Staff report dated May 10, 2010 recommending that Maple Ridge Zone Amending Bylaw No. 6737-2010 be given first reading and that the applicant provide further information as described on Schedules C, D, E and G of the Development Procedures Bylaw No. 5879-1999.

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
- Project Information

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of May 25, 2010.

1102 RZ/012/09, 12153 214 Street, RS-1 to RT-1

Staff report dated May 4, 2010 recommending that Maple Ridge Zone Amending Bylaw No. 6743-2010 to permit development of a duplex be given first and second readings and be forwarded to Public Hearing.

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

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

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of May 25, 2010.

1103 RZ/083/09, 12771 McNutt Road, RS-3 to RS-2

Staff report dated May 6, 2010 recommending that Maple Ridge Zone Amending Bylaw No. 6730-2010 to permit subdivision and subsequent development into 3 single family residential lots be given first and second readings and be forwarded to Public Hearing.

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

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

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of May 25, 2010.

Councillor Speirs - OPPOSED

1104 RZ/028/10, 20623 113 Avenue, 20615 113 Avenue, 11312 206 Street, RS-1 to RM-2

Staff report dated May 10, 2010 recommending that Maple Ridge Zone Amending Bylaw No. 6738-2010 not be given first reading.

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

Wayne Bissky – Applicant Representative

Mr. Bissky gave a PowerPoint presentation providing details of the proposal.

The Director of Planning clarified why this application is currently not supported by staff.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of May 25, 2010.

1105 RZ/059/08, 11873 and 11865 Burnett Street, First Extension

Staff report dated May 6, 2010 recommending that a one year extension be granted for rezoning application RZ/059/08.

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

- Application Information
- Neighbourhood Context
- OCP Context
- Site Characteristics
- Development Information Meeting
- Preliminary Design Plans
- Park Dedication Plan

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of May 25, 2010.

1106 RZ/040/10, Zoning Bylaw Text Amendment

Staff report dated May 11, 2010 recommending that Maple Ridge Zone Amending Bylaw No. 6744-2010 to better align District bylaws with the policies of the Agricultural Land Commission be given first and second readings and be forwarded to Public Hearing.

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

- Application Information
- Proposed Amendment
- Policy Context

Kerry Davison - Applicant

Mr. Davison explained the background behind his application and advised that the subject property is part of the Davison Farm. He also advised on the process involved to allow for a cheese works factory and provided drawings and plans of the proposed facility

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of May 25, 2010.

1107 AL/027/10, Application to Exclude Land from the Agricultural Land Reserve, 12662, 12696, 12766, 12930, and 12960 203 Street, 12987 210 Street, 132 Avenue, 20370, 20650 132 Avenue

Staff report dated May 10, 2010 providing options for consideration of application AL/027/10 for the exclusion of 60 (152.2 acres) of land from the Agricultural Land Reserve.

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

- Application Information
- Subject Map
- Correction on map including legal description
- Neighbourhood Context
- OCP Context
- Site Characteristics
- Site Plan
- Report details

Steve Pelton - Applicant

Mr. Pelton provided a summary of the future plans for the proposed lands should they be removed from the Agricultural Land Reserve and rezoned as industrial.

The General Manager of Public Works and Development explained the absence of a staff recommendation in the staff report for this item

The Director of Planning advised that possible exclusion of this property from the Agricultural Land Resource will not automatically alter its designation as agricultural land in the Official Community Plan. The Official Community Plan would have to be amended by Council to have a different designation.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of May 25, 2010.

1108 SD/090/08, 5% Money in Lieu of Parkland Dedication, 22846 128 Avenue

Staff report dated May 6, 2010 recommending that the owner of the subject property pay an amount that is not less than \$50,500.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of May 25, 2010.

1109 SD/064/09, 5% Money in Lieu of Parkland Dedication, 23948, 23942 Dewdney Trunk Road

Staff report dated May 7, 2010 recommending that the owner of the subject property pay an amount that is not less than \$57,500.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of May 25, 2010.

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

1131 Disbursements for the month ended April 30, 2010

Staff report dated May 11, 2010 recommending that disbursements for April 2010 be approved.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of May 25, 2010.

1132 Adjustments to the 2010 Collector's Roll

Staff report dated May 3, 2010 submitting information on changes to the 2010 Collector's Roll through the issuance of Supplementary Rolls 01 and 02.

Submitted for information only

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of May 25, 2010.

1133 Soliciting for Donations

Staff report dated May 5, 2010 recommending that a request for permission to allow Public Outreach Consultancy Inc. to solicit for monthly donations for the Canadian Red Cross Campaign be approved.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of May 25, 2010.

1134 2011 – 2015 Business Planning Guidelines

Staff report dated May 11, 2010 recommending that the Business Planning and Budget Guidelines for 2011 through 2015 be approved.

Mayor Daykin suggested that a 2011-2015 Business Planning Guidelines presentation be provided at the May 25, 2010 Council Meeting and the item be dealt with at the June 2010 Council meeting following receipt of public input.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of May 25, 2010.

4. ***COMMUNITY DEVELOPMENT AND RECREATION SERVICES*** – Nil
5. ***CORRESPONDENCE*** – Nil
6. ***OTHER ISSUES*** – Nil
7. ***ADJOURNMENT*** – 2:24 p.m.
8. ***COMMUNITY FORUM*** – Nil