

District of Maple Ridge

COMMITTEE OF THE WHOLE MEETING

MINUTES

July 5, 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
K. Swift, 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** – Nil

2. **PUBLIC WORKS AND DEVELOPMENT SERVICES**

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

1101 **DP/DVP/047/09, 22207 Brown Avenue**

Staff report dated June 23, 2010 recommending that the Corporate Officer be authorized to sign and deal DVP/047/09 to vary setbacks and further that the Corporate Officer be authorized to sign and seal DP/047/09 to permit 46 unit supportive housing building.

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

- Application Information
- Location of Subject Site
- Neighbourhood Context (2007)
- OCP Context
- Site Characteristics
- Proposed Site Plan
- Preliminary Design Plans

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of July 13, 2010.

1102 AL/053/10, 25433 117 Avenue, 25412 117 Avenue, 25494 117 Avenue, & Lot B Plan 6831.

Staff report dated June 22, 2010 recommending that a non-farm use application for AL/053/10 be forwarded to the Agricultural Land Commission for their consideration.

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

- Application Information
- Development Proposal
- Neighbourhood Context (2007)
- OCP Context
- Zoning
- Agricultural Land Commission Approval Options
- Development Considerations

Applicant Representatives

The applicant representatives advised that the Heather Hills Farm Society is a non-profit and non-reporting society.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of July 13, 2010.

1103 Award of Contract – Abernethy Way Realignment at 224 Street

Staff report dated June 25, 2010 recommending that the contract for the Abernethy Way Realignment at 224 Street be awarded to Tag Construction Ltd.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of July 13, 2010.

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

1131 Fire Hall #1 Expansion and Renovations

Staff report dated June 28, 2010 recommending that the report be received for information and that the expenses indicated be approved.

Fire Chief Spence reviewed the report.

Council requested that Chief Spence provide a presentation on Fire Hall #1 expansion and renovations at the July 13, 2010 Council Meeting as well as in the Fall.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of July 13, 2010.

1132 Disbursements for the Month Ended May 31, 2010

Staff report dated June 25, 2010 recommending that disbursements for May 2010 be approved.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of July 13, 2010.

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

5. **CORRESPONDENCE** – Nil

6. **OTHER ISSUES** – Nil

7. **ADJOURNMENT** – 1:35 p.m.

8. **COMMUNITY FORUM** – Nil

M. Morden, Acting Mayor
Presiding Member of the Committee