

District of Maple Ridge

COMMITTEE OF THE WHOLE MEETING

MINUTES

July 19, 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

K. Swift, Acting Chief Administrative Officer
P. Gill, General Manager Corporate and Financial Services
R. Carmichael, Acting 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/093/06, 23050, 23024 and 23000 136 Avenue, Final One Year Extension

Staff report dated July 7, 2010 recommending that a final one year extension be granted for rezoning application RZ/093/06 to permit development of 84 single family lots and 6 street townhouses units (duplex-type units) under the R-1 (Residential District), R-3 (Special Amenity Residential District), RS-1b (One Family Urban [Medium Density] Residential) and RST (Street Townhouse Residential) zones.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of July 27, 2010.

1102 AL/048/10, 12787 256 Street

Staff report dated July 13, 2010 recommending that Application AL/048/10 to subdivide 6.4 hectares (15.1 hectares) of land within the Agricultural Land Reserve not be forwarded to the Agricultural Land Commission.

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

- Application Information
- Neighbourhood Context
- OCP Context
- Site Characteristics
- Development Considerations

Steven Ramsey – Applicant's Representative

Mr. Ramsey provided details of the proposed plans for the property, advising that the applicants are well aware of potential development issues and that water courses have been noted. He spoke to concerns on access to the property.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of July 27, 2010.

1103 Award of Contract, River Road Drainage Improvements (Darby Street to Carshill Street)

Staff report dated July 14, 2010 recommending that the contract for River Road Drainage Improvements (Darby Street to Carshill Street) be awarded to Double M Excavating Ltd. and that the Corporate Officer be authorized to execute the contract.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of July 27, 2010.

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

1131 **Disbursements for the Month Ended June 30, 2010**

Staff report dated July 5, 2010 recommending that disbursements for June 2010 be approved.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of July 27, 2010.

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

5. ***CORRESPONDENCE – Nil***

6. ***OTHER ISSUES – Nil***

7. ***ADJOURNMENT – 1:21 p.m.***

8. ***COMMUNITY FORUM***

M. Morden, Acting Mayor
Presiding Member of the Committee