

Corporation of the District of Maple Ridge

COUNCIL MEETING

February 13, 2007

The Minutes of the Municipal Council Meeting held on February 13, 2007 at 7:00 p.m. in the Council Chamber of the Municipal Hall, 11995 Haney Place, Maple Ridge, British Columbia for the purpose of transacting regular Municipal business.

PRESENT

Elected Officials

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

Appointed Staff

J. Rule, Chief Administrative Officer
P. Gill, General Manager Corporate and Financial Services
F. Quinn, General Manager Public Works and Development Services
J. Pickering, Director of Planning
R. Riach, Property & Risk Manager
A. Gaunt, Confidential Secretary

Note: These Minutes are also posted on the Municipal Web Site at www.mapleridge.org

The meeting was filmed by Shaw Communications Inc.

100 ***CALL TO ORDER***

200 ***OPENING PRAYERS***

Harry Loewen, East Ridge Community Fellowship

300 ***INTRODUCTION OF ADDITIONAL AGENDA ITEMS***

400 ***APPROVAL OF THE AGENDA***

The agenda was approved as circulated.

500 ***ADOPTION AND RECEIPT OF MINUTES***

R/07-059 501
Minutes

Regular Council It was moved and seconded
January 23, 2007

That the minutes of the Regular Council Meeting of January 23, 2007 be adopted as circulated.

CARRIED

R/07-060 502
Dev. Agr. Comm.
Jan. 16, 26,
Feb 5, 7, 2007

It was moved and seconded

That the minutes of the Development Agreements Committee Meetings of January 16 (2), 26, February 5 and 7, 2007 be received.

CARRIED

600 ***PRESENTATIONS AT THE REQUEST OF COUNCIL*** - Nil

700 ***DELEGATIONS***

701 **Introduction of New Members, RCMP, Inspector Jim Wakely**

Delegation withdrawn.

702 **Scouts and Guides Week, Peter Tam**

Mr. Peter Tam, Commissioner, Maple Ridge/Pitt Meadows Area and his troop put forward a PowerPoint presentation regarding the 100 year centennial celebration of Scouts Canada. Information regarding Scout/Guide Week, which runs from February 17 to February 25, was presented. The District of Maple Ridge was thanked for its support with a Letter of Appreciation.

800 ***UNFINISHED BUSINESS***

801 **DVP/125/06, 11143 Hynes Street**

To relax the height restriction from 6.0 meters (19.68 ft) to 7.61 meters (24.97 ft), a variance of 1.61 meters (5.28 ft).

The Property and Risk Manager advised that no correspondence was received on this item.

R/07-061
DVP/125/06
sign and seal

It was moved and seconded

**That the Corporate Officer be authorized to sign and seal
DVP/125/06 respecting property located at 11143 Hynes Street.**

CARRIED

802 **DVP/103/05, 23004 Dewdney Trunk Road**

To relax the exterior side yard setback from 7.5 meters to 4.5 meters on the west side (230th Street); and to relax the interior side yard setback from 7.5 meters to 3.3 meters.

The Property and Risk Manager advised that no correspondence was received on this item.

R/07-062
DVP/103/05
sign and seal

It was moved and seconded

**That the Corporate Officer be authorized to sign and seal
DVP/103/05 respecting property located at 23004 Dewdney
Trunk Road.**

CARRIED

900 ***CORRESPONDENCE*** - Nil

1000 ***BY-LAWS***

Bylaws for Final Reading

1001 **RZ/098/05, 11920 228 Street**

Maple Ridge Zone Amending Bylaw 6380-2005

To rezone from RM-3 (High Density Apartment) to RM-6 (Regional Town Centre High Density Apartment Residential) to permit a 16 storey residential tower.

Final reading

R/07-063
BL 6380-2005
Final reading

It was moved and seconded

That Maple Ridge Zone Amending Bylaw 6380-2005 be reconsidered and adopted.

CARRIED

The Director of Planning advised that the development permit for this building was also an item on the agenda and a rendering was available as part of that report.

1002 **Maple Ridge Dog Pound and Dog Control Amending Bylaw No. 6463-2007**
Housekeeping amendment to change fee amount
Final reading

R/07- 064
BL 6463-2007
Final reading

It was moved and seconded

That Maple Ridge Dog Pound and Dog Control Amending Bylaw No. 6463-2007 be reconsidered and adopted.

CARRIED

Bylaw for First Reading

1003 **RZ/087/05, 10000 Block 248 Street**
Maple Ridge Zone Amending Bylaw 6459-2006
Request of Mayor Robson for reconsideration of resolution defeated at the January 9, 2007 Council Meeting
To rezone from RS-3 (One Family Rural Residential) and A-2 (Upland Agriculture) to A-1 (Small Holdings Agriculture) to permit subdivision into approximately four lots
First reading

R/07-065
BL 6459-2006
First reading

It was moved and seconded

That Maple Ridge Zone Amending Bylaw No. 6459-2006 be read a first time and be forwarded to Public Hearing; and

That the following terms and conditions be met prior to final reading:

- i. Approval from the Ministry of Transportation;**
- ii. Road dedication as required;**
- iii. Park dedication as required.**

CARRIED

Councillor King, OPPOSED

COMMITTEE REPORTS AND RECOMMENDATIONS

1100 *COMMITTEE OF THE WHOLE*

Minutes

R/07-066
Minutes – COW
February 5, 2007

It was moved and seconded

That the minutes of the Committee of the Whole Meeting of February 5, 2007 be received

CARRIED

Public Works and Development Services

1101 RZ/086/06, 22139, 22149, 22157, 22163, 22175 119th Avenue, RS-1 to CD-1-00

Staff report dated January 24, 2007 recommending that Maple Ridge Zone Amending Bylaw 6443-2006 to permit construction of a Seniors' Village be read a first time and be forwarded to Public Hearing.

R/07-067
RZ/086/06
BL 6443-2006
First

It was moved and seconded

That Maple Ridge Zone Amending Bylaw No. 6443-2006 be read a first time and be forwarded to Public Hearing; and

That the following terms and conditions be met prior to final reading:

- i. Approval from the Ministry of Transportation;**
- ii. Registration of a Rezoning Development Agreement including the deposit of security as outlined in the Agreement;**

- iii. **A geotechnical report which addresses the suitability of the site for the proposed development;**
- iv. **Road dedication as required;**
- v. **Consolidation of the six lots on the development site;**
- vi. **Removal of the existing buildings and clearing all the debris from site;**
- vii. **Registration of a 219 Restrictive Covenant for the Leadership in Energy and Environmental Design Green Building Rating System components that will be included on the final project design plans;**
- viii. **Registration of a 219 Restrictive Covenant at the Land Title Office restricting the use to seniors only;**
- ix. **Registration of a 219 Restrictive Covenant at the Land Title Office securing visitor parking on the site.**

CARRIED

1102 **RZ/112/06, 23840 River Road, M-2 to M-3**

Staff report dated January 11, 2007 recommending that Maple Ridge Zone Amending Bylaw No. 6464-2007 to permit construction of a restaurant and brewpub be read a first time and be forwarded to Public Hearing.

R/07-068
BL 6464-2007
First

It was moved and seconded

That Maple Ridge Zone Amending Bylaw No. 6464-2007 be read a first time and be forwarded to Public Hearing; and

That the following terms and conditions be met prior to final reading.

- i. **Approval from the Ministry of Transportation;**
- ii. **Registration of a Rezoning Development Agreement including the deposit of security as outlined in the Agreement;**
- iii. **A geotechnical report which addresses the suitability of the site for the proposed development;**
- iv. **A Statutory right of way plan and agreement must be registered at the Land Title Office for a pedestrian pathway along the waterfront;**
- v. **Road dedication as required;**
- vi. **A 219 Restrictive Covenant for protection of the stream setback area must be registered at the Land Title Office.**

CARRIED

1103 **VP/073/05, 20713 Golf Lane**

Staff report dated January 25, 2007 recommending that the Manager of Legislative Services be authorized to notify property owners that approval of VP/073/05 to permit the variance of minimum lot depth will be considered by Council at the February 27, 2007 meeting.

R/07-069
VP/073/05
Notification

It was moved and seconded

That the Manager of Legislative Services be authorized to notify qualifying property owners that approval of VP/073/05 respecting property located at 20713 Golf Lane will be considered by Council at the February 27, 2007 meeting.

CARRIED

1104 **RZ/058/06, 12065, 12073, 12085, 12097 228th Street, RS-1 to RM-2**

Staff report dated January 25, 2007 providing options for Council's consideration of Maple Ridge Zone Amending Bylaw No. 6428-2006 to permit the construction of an apartment and townhouse complex.

R/07-070
BL 6428-2006

It was moved and seconded

That Maple Ridge Zone Amending Bylaw No. 6428-2006 be read a second and third time.

CARRIED

1105 **AL/120/06, 11576 240th Street**

Staff report dated January 25, 2007 recommending that application AL/120/06 for subdivision within the ALR not be forwarded to the Agricultural Land Commission.

R/07-071
AL/120/06
Recommendation
DEFERRED

It was moved and seconded

That application AL/120/06 for property located at 11576 240th Street not be forwarded to the Agricultural Land Commission.

The Director of Planning advised that the timing for a review of this application would depend on the establishment of the Agricultural Advisory Committee. She

also stated that the application fee would be forfeited if this application was defeated, however there was no time limit on bringing a deferred application back before Council.

It was moved and seconded
That consideration of resolution R/07-071 be deferred.

CARRIED

Councillor Speirs, Councillor King, OPPOSED

1106 **AL/068/05, Blaney Bog Regional Park**

Staff report dated January 26, 2007 recommending that the Mayor and Corporate Officer be authorized to execute the Contract of Purchase agreement for subdivision proposal AL/068/05 to extend the original completion date.

R/07-072
AL/068/05
Blaney Bog
Contract Extension

It was moved and seconded

That the Mayor and the Corporate Officer be authorized to execute the Contract of Purchase agreement for subdivision proposal AL/068/05 attached to the staff report dated January 26, 2007.

CARRIED

1107 **DP/VP/098/05, 11920 228 Street**

Staff report dated January 24, 2007 recommending that the Manager of Legislative Services be authorized to notify qualifying property owners that approval of VP/098/05 to vary the front lot line setback and the maximum gross floor area will be considered by Council at the February 27, 2007 meeting and that upon favourable consideration of VP/098/05, DP/098/05 to permit a 16 storey residential tower be approved.

R/07-073
VP/098/05
Notification
DP/098/05
Sign and seal

It was moved and seconded

That the Manager of Legislative Services be authorized to notify qualifying property owners that approval of VP/098/05 respecting property located at 11920 – 228th Street will be

**considered by Council at the February 27, 2007 Council Meeting;
and**

**That the Manager of Legislative Services be authorized to sign
and seal DP/098/05 respecting property located at 11920 – 228th
Street subject to approval of VP/098/05.**

The Director of Planning provided a visual of the proposed 16 storey tower. She advised that landscaping consideration had been included in the development permit.

CARRIED

1108 **DP/117/06, Lot 120, D.L. 401, Plan 60562, McIntosh Avenue**

Staff report dated January 29, 2007 recommending that the Corporate Officer be authorized to sign and seal DP/117/06 to permit the construction of a Town Centre Transit Exchange at the existing transit service hub located at McIntosh Avenue.

R/07-074
DP/117/06
Sign and seal

It was moved and seconded

**That the Corporate Officer be authorized to sign and seal
DP/117/06 respecting property legally described in Lot 120, DL,
401, Plan 60562**

CARRIED

The General Manager, Public Works and Development Services advised that construction is scheduled to start in the summer with completion by the Fall.

1109 **Maple Ridge Development Cost Charge Reserve Fund Expenditure Bylaw
No. 6460-2006**

Staff report dated January 5, 2007 recommending that Maple Ridge Development Cost Charge Reserve Fund Expenditure Bylaw No. 6460-2006 to authorize the expenditures of the 2007 capital projects and previous years' projects be read a first, second and third time.

R/07-075
BL 6460-2006
First, second, third

It was moved and seconded

**That Maple Ridge Development Cost Charge Reserve Fund
Expenditure Bylaw No. 6460-2006 be read a first, second and
third time.**

CARRIED

The General Manager, Public Works and Development Services advised that there are a number of parks, infrastructure and road projects included in the bylaw and as each is tendered, they will come before Council for approval.

1110 **Local Area Services – Paving of Gravel Road – 130 Avenue, December 2006 delegation**

Staff report dated January 17, 2007 recommending that staff be directed to work with the property owners of 130 Avenue to advance a Local Area Service; that the District contribute to the proposed LAS on the same basis as all of the other benefiting parcels; and that the proposed road be built to the minimum rural local road standard.

R/07-076

Local Area Service 130 Avenue It was moved and seconded

**That staff be directed to work with the property owners of 130 Avenue to advance a Local Area Service; and
That the District contribute to the proposed LAS on 130 Avenue on the same basis as all of the other benefiting parcels; and
further**

That the proposed road be built to the minimum rural local road standard for Silver Valley.

CARRIED

1111 **Sewer Flush Truck Purchase**

Staff report dated January 25, 2007 recommending that the purchase invoice to Vimar Equipment Ltd. be approved.

R/07-077

Approval of Purchase Invoice It was moved and seconded

That the purchase invoice to Vimar Equipment Ltd. for \$153,580.86 including PST and GST be approved.

CARRIED

The General Manager, Public Works and Development Services gave an overview of how Excess Capacity Services Agreements and Latecomer Charges are applied in the District of Maple Ridge.

1112 Revised Excess Capacity/Extended Services Agreement LC 109/05-01, 248 Street and McClure Drive

Staff report dated January 31, 2007 recommending that Latecomer Charges be imposed and that the Mayor and the Corporate Officer be authorized to sign Revised Latecomer Agreement LC 109/05-01.

R/07-078

LC 109/05-01

It was moved and seconded

That with respect to the subdivision of lands involved in subdivision SD 121/04 located at 248 Street and McClure Drive, be it resolved:

- 1. That the cost to provide the excess or extended services are, in whole or in part, excessive to the municipality and that the cost to provide these services shall be paid by the owners of the land being subdivided, and**
- 2. That Latecomer Charges be imposed for such excess or extended services on the parcels and in the amounts as set out in the staff report dated January 31, 2007, and**
- 3. That the Mayor and Corporate Officer be authorized to sign and seal Revised Excess Capacity Latecomer Agreement LC 109/05-01 with the subdivider of the said lands, and further**
- 4. That the Excess Capacity Latecomer Agreement LC 109/05 be cancelled.**

CARRIED

1113 Excess Capacity/Extended Services Agreement LC 111/06, 239B Street and 130 Avenue

Staff report dated January 22, 2007 recommending that Latecomer Charges be imposed and that the Mayor and the Corporate Officer be authorized to sign Latecomer Agreement LC 111/06.

R/07-079

LC 111/06

It was moved and seconded

That with respect to the subdivision of lands involved in subdivision SD 133/03 located at 239B Street and 130 Avenue, be it resolved:

1. That the cost to provide the excess or extended services are, in whole or in part, excessive to the municipality and that the cost to provide these services shall be paid by the owners of the land being subdivided, and
2. That Latecomer Charges be imposed for such excess or extended services on the parcels and in the amounts as set out in the staff report dated January 22, 2007, and further
3. That the Mayor and Corporate Officer be authorized to sign and seal Excess Capacity Latecomer Agreement LC 111/06 with the subdivider of the said lands.

CARRIED

1114 **Excess Capacity/Extended Services Agreement LC 115/06, 250 Street and 119 Avenue**

Staff report dated January 22, 2007 recommending that Latecomer Charges be imposed and that the Mayor and the Corporate Officer be authorized to sign Latecomer Agreement LC 115/06.

R/07-080
LC 115/06

It was moved and seconded

That with respect to the subdivision of lands involved in subdivision SD 25/02 located at 250 Street and 119 Avenue, be it resolved:

1. That the cost to provide the excess or extended services are, in whole or in part, excessive to the municipality and that the cost to provide these services shall be paid by the owners of the land being subdivided, and
2. That Latecomer Charges be imposed for such excess or extended services on the parcels and in the amounts as set out in the staff report dated January 22, 2007, and further
3. That the Mayor and Corporate Officer be authorized to sign and seal Excess Capacity Latecomer Agreement LC 115/06 with the subdivider of the said lands.

CARRIED

1115 **Excess Capacity/Extended Services Agreement LC 116/06, 242B Street and 102 Avenue**

Staff report dated January 22, 2007 recommending that Latecomer Charges be imposed and that the Mayor and the Corporate Officer be authorized to sign Latecomer Agreement LC 116/06.

R/07-081
LC 116/06

It was moved and seconded

That with respect to the subdivision of lands involved in subdivision SD 643/03 located at 242B Street and 102 Avenue, be it resolved:

- 1. That the cost to provide the excess or extended services are, in whole or in part, excessive to the municipality and that the cost to provide these services shall be paid by the owners of the land being subdivided, and**
- 2. That Latecomer Charges be imposed for such excess or extended services on the parcels and in the amounts as set out in the staff report dated January 22, 2007, and further**
- 3. That the Mayor and Corporate Officer be authorized to sign and seal Excess Capacity Latecomer Agreement LC 116/06 with the subdivider of the said lands.**

CARRIED

1116 **Excess Capacity/Extended Services Agreement LC 117/06, 236 Street and 112A Avenue**

Staff report dated January 22, 2007 recommending that Latecomer Charges be imposed and that the Mayor and the Corporate Officer be authorized to sign Latecomer Agreement LC 117/06.

R/07-082
LC 117/06

It was moved and seconded

That with respect to the subdivision of lands involved in subdivision SD 112/05 located at 236 Street and 112A Avenue, be it resolved:

- 1. That the cost to provide the excess or extended services are, in whole or in part, excessive to the municipality and that the cost to provide these services shall be paid by the owners of the land being subdivided, and**
- 2. That Latecomer Charges be imposed for such excess or extended services on the parcels and in the amounts as set out in the staff report dated January 22, 2007, and further**
- 3. That the Mayor and Corporate Officer be authorized to sign and seal Excess Capacity Latecomer Agreement LC 117/06 with the subdivider of the said lands.**

CARRIED

1117 **Excess Capacity/Extended Services Agreement LC 118/06, 240 Street and 132 Avenue**

Staff report dated January 22, 2007 recommending that Latecomer Charges be imposed and that the Mayor and the Corporate Officer be authorized to sign Latecomer Agreement LC 118/06.

R/07-083
LC 118/06

It was moved and seconded

That with respect to the subdivision of lands involved in subdivision SD 34/04 located at 240 Street and 132 Avenue, be it resolved:

- 1. That the cost to provide the excess or extended services are, in whole or in part, excessive to the municipality and that the cost to provide these services shall be paid by the owners of the land being subdivided, and**
- 2. That Latecomer Charges be imposed for such excess or extended services on the parcels and in the amounts as set out in the staff report dated January 22, 2007, and further**
- 3. That the Mayor and Corporate Officer be authorized to sign and seal Excess Capacity Latecomer Agreement LC 118/06 with the subdivider of the said lands.**

CARRIED

Financial and Corporate Services (including Fire and Police)

1131 **Disbursements for month ended December 31, 2006**

Staff report dated January 26 2007 recommending that the disbursements for the month ended December 31, 2006 be approved.

R/07-084
Disbursements
December 31, 2006

It was moved and seconded

That the disbursements as listed below for the month ended December 31, 2006 be approved.

General	\$ 6,482,001.
Payroll	\$1,071,944.
Purchase Card	<u>\$100,849.</u>
	\$7,654,794.

CARRIED

Community Development and Recreation Service

1151 **Maple Ridge Lawn Bowling Club – Loan Request**

Staff report dated January 12, 2007 recommendation that a \$30,000 interest free loan be considered for the Maple Ridge Lawn Bowling Club for the purpose of installing new artificial turf for the lawn bowling green.

R/07-085

Maple Ridge Lawn Bowling Loan It was moved and seconded

That a \$30,000 interest free loan be approved for the Maple Ridge Lawn Bowling Club for the purpose of installing new artificial turf for the lawn bowling green, noting that:

- a. such loan shall only be advanced upon proof of expenditures for the turf being received by the District along with an indication that no other fundraised support is available to the Club at the time of expenditure, and**
- b. the outstanding balance of the loan is to be paid off the earlier of:**
 - i. \$7,500 per annum payable on July 1st each year with the first payment due on July 1, 2008 or**
 - ii. as funds raised specifically for the project from outside sources (such as service clubs) become available.**

CARRIED

Correspondence - Nil

Other Committee Issues

1181 **2007 Tourism Society Fee-For-Service Agreement**

Staff report dated February 1, 2007 recommending that the Mayor and the Corporate Officer be authorized to execute the agreement with the Tourism Society attached.

R/07-086

2007 Tourism Society Fee-for-Service Agmt It was moved and seconded

That the Mayor and the Corporate Officer be authorized to execute the agreement with the Tourism Society attached to the staff report dated February 1, 2007.

CARRIED

1182 **UBCM Community Tourism Program Application**

Staff report dated February 1, 2007 recommending that staff be authorized to submit to UBCM to release funding for the projects identified in the staff report.

R/07-087

UBCM Community Program Application It was moved and seconded

That staff be authorized to submit a Community Tourism Program funding application to UBCM for the projects identified in the staff report dated February 1, 2007.

CARRIED

1200 ***STAFF REPORTS***

The Director of Planning was asked to report on the last meeting of the Technical Advisory Committee of the Greater Vancouver Regional District Land Use and Transportation Committee.

She advised that the committee consists of planning directors from across the region and are tasked with reviewing the Liveable Region Strategic Plan. A report has been prepared for the Land Use and Transportation Committee to present to the Greater Vancouver Regional District Board of Directors.

ACTION REQUIRED

Staff is to provide Council with a copy of the Technical Advisory Committee review of the Liveable Region Strategic Plan

1300 ***INFORMATION UPDATES (including items of Community interest)***

1400 ***RELEASE OF ITEMS FROM CLOSED COUNCIL***

1401 **MR/PM Advisory Committee on Accessibility Issues Re-appointment of Member (from the January 29, 2007 Closed Council)**

The Property and Risk Manager announced the appointment of Maria Kovacs to the Maple Ridge/Pitt Meadows Advisory Committee on Accessibility Issue.

1402 **Golf Course Lease Awarded to Region View Recreation Services (from the January 29, 2007 Closed Council)**

The Property and Risk Manager announced that the golf course lease had been awarded to Region View Recreation Services.

1500 ***COUNCILLORS' REPORTS***

Councillor Hogarth

Councillor Hogarth attended the sod turning ceremony for the Pitt River Bridge, the open house for the Silver Valley on the Fern Crescent/132nd Street area and met with the RCMP Joint Committee to discuss methods of improving service. He will be starting work with the Accessibility Committee on putting together a book on exterior accessibility. He provided an update on the activities of the Maple Ridge/Pitt Meadows Committee on Accessibility Issues.

Councillor Dueck

Councillor Dueck attended the Pitt River Bridge groundbreaking ceremony and the opening of the new Westview Secondary School Field. She commended the sports user groups for a job well done. She also attended a Spirit of BC event at Planet Ice.

Councillor Daykin

Councillor Daykin attended the opening of the new Westview Secondary School field. He announced that Spirit of BC Week was well underway and reviewed a number of ongoing events. Councillor Daykin will be attending the Greater Vancouver Regional District Waste Management Committee meeting.

Councillor Stewart

Councillor Stewart meetings of the Lower Mainland Treaty Advisory Committee and the Greater Vancouver Regional District Labour Committee. He reported that a Tsawwassen First Nations agreement in principle had been signed and that a package would be coming to Council for review. Councillor Stewart toured the burned out building on 225th Street, attended the the Pitt River Bridge sod turning ceremony, the new Westview Secondary School field opening, the Fern Crescent open house, an Alouette River Management Society meeting and the Police Liaison meeting.

Councillor Speirs

Councillor Speirs attended the Parks and Leisure Services Commission meeting as well as the Community Heritage Commission meeting. He reminded all that February was Heritage Month and advised of events underway. Councillor Speirs also attended the Youth Council Meeting as well as the Fern Crescent Upgrade public information meeting. He also advised that on February 26th, David Suzuki was appearing at the ACT.

Councillor King

Councillor King attended the Social Planning Advisory Committee meeting and a presentation on global warming by Robert Safrata.

1600 ***MAYOR'S REPORT***

Mayor Robson advised that the presentation by Robert Safrata was part of the District's work toward becoming sustainable and carbon neutral. He stated that he was pleased to see the completion of the new field at Westview Secondary School. Mayor Robson reported that the Honorable Robert Falcon, Minister of Transportation, had stated informally that the Evergreen Line will be built and that it would be critical to Maple Ridge as it will allow the community to build around an LRT line.

1700 ***OTHER MATTERS DEEMED EXPEDIENT***

1800 ***NOTICES OF MOTION***

1900 ***QUESTIONS FROM THE PUBLIC***

Tara McKean – Applicant, Item 1105

Ms. McKean questioned why staff review applications and give personal opinions rather than only making certain that an application met requirements.

The Chief Administrative Officer advised that staff give their professional opinion, in terms of a planning perspective and in terms of the policy of the District, and provide this to Council for review and for a decision on how to proceed. He stated that Council can either ignore or accept the advice given and proceed accordingly.

Ms. McKean was advised that her application had been deferred and that the application would be sent for comment to the Agricultural Advisory Committee when formed. She would be advised of the date and time of this meeting and would be invited to attend.

2000 *ADJOURNMENT* - 8:16 p.m.

G. Robson, Mayor

Certified Correct

R. Riach, Property and Risk Manager