

Corporation of the District of Maple Ridge

***COUNCIL MEETING***

May 8, 2007

The Minutes of the Municipal Council Meeting held on , 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.

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***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  
M. Murray, 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  
C. Marlo, Manager of Legislative Services  
A. Gaunt, Confidential Secretary

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Note: These Minutes are also posted on the Municipal Web Site at [www.mapleridge.ca](http://www.mapleridge.ca)

100      ***CALL TO ORDER***

200      ***OPENING PRAYERS***

Pastor Gary Connolly – Maple Ridge Community Church

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

400      ***APPROVAL OF THE AGENDA***

The Manager of Legislative Services advised that the notice of postponement of Item 1101 should have been listed with Item 1102.

The agenda was approved with this correction.

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

R/07-238                      501  
Minutes  
Regular Council  
April 24, 2007

It was moved and seconded

**That the minutes of the Regular Council Meeting of April 24, 2007 be adopted as circulated**

CARRIED

R/07-239                      502  
Minutes  
Development  
Agmts Committee

It was moved and seconded

**That the minutes of the Development Agreements Committee Meetings of April 17, 24 and 30, 2007 be received.**

CARRIED

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

700      ***DELEGATIONS***

701      **The Alouette Squadron (Division of Canadian Power and Sail Squadrons)**  
- 50 years of teaching Safe Boating in Maple Ridge-Pitt Meadows, Anne MacDonald

Anne MacDonald gave a presentation providing an overview of the Canadian Power and Sail Squadrons organization.

702      **The Maple Ridge-Pitt Meadows Chamber of Commerce**  
- Property Tax Rate for Small Business, Jeff Carpenter, President

Jeff Carpenter, President, Maple Ridge-Pitt Meadows Chamber of Commerce, presented the concerns of the Chamber of Commerce pertaining to the property tax rate for small businesses in Maple Ridge, specifically the growing tax gap between residential taxes and business taxes.

Upon the request of Council, the General Manager, Corporate and Financial Services gave a PowerPoint presentation explaining the taxation methodology of the District of Maple Ridge in regard to commercial and residential property taxes.

800 ***UNFINISHED BUSINESS***

801 **DVP/036/06, 12283 224 Street**

To vary the height of the building and the exposed parking structure; the front and rear setbacks; and the number and size of residential and visitor parking spaces.

The Manager of Legislative Services advised that no correspondence had been received on this item.

R/07-240

DVP/036/06  
Sign and seal

It was moved and seconded

**That the Corporate Officer be authorized to sign and seal  
DVP/036/06 respecting property located at 12283 224 Street.**

CARRIED

900 ***CORRESPONDENCE***

1000 ***BY-LAWS***

**Bylaws for Three Readings**

1001 **Maple Ridge Council Procedures Bylaw No. 6472-2007**

To govern the procedures to be followed by Council and Council committees in conducting their business.

First, second and third readings.

R/07-241

BL 6472-2007  
Three readings

It was moved and seconded

**That Maple Ridge Council Procedures Bylaw 6472-2007 be  
read a first, second and third time.**

CARRIED

***COMMITTEE REPORTS AND RECOMMENDATIONS***

1100     ***COMMITTEE OF THE WHOLE***

**Minutes** – April 30, 2007

R/07-242  
Minutes – COW  
April 30, 2007

It was moved and seconded

**That the minutes of the Committee of the Whole Meeting of April 30, 2007 be received.**

CARRIED

**Public Works and Development Services**

1101     **DP/036/06, 12283 224 Street**

Staff report dated April 19, 2007 recommending that the Corporate Officer be authorized to sign and seal DP/036/06 respecting property located at 12283 224 Street

R/07-243  
DP/036/06  
Sign and seal

It was moved and seconded

**That the Corporate Officer be authorized to sign and seal DP/036/06 respecting property located at 12283 224 Street.**

CARRIED

1102     **DP/009/05, 22229 Brown Avenue**

Postponed to the May 22, 2007 Council meeting.

1103     **Request for Municipal Sewer Service, 22351 144 Avenue, Timberline Ranch**

Staff report dated April 19, 2007 recommending a sanitary sewer connection to the municipal sewerage system be approved under conditions detailed in the recommendations.

The General Manager, Public Works and Development Services advised that although this sanitary sewage connection will be the sole proprietorship of Timberline Ranch, there is an agreement between the municipality and Timberline Ranch, therefore, any deviances from the contract would require approval of Council.

R/07-244

Municipal Sewer  
Connection

It was moved and seconded

**That approval be granted for a sanitary sewer connection to the municipal system subject to:**

- 1. approval from the Greater Vancouver Sewerage & Drainage District to amend the Fraser Sewerage Area to include the developed portion of Timberline Ranch;**
- 2. a written agreement by Timberline Ranch to design and install the sewer connection and system in accordance with the current municipal standards and specifications and that they will operate, maintain, repair, rehabilitate and/or replace the components over the period of time that Timberline Ranch remains in operation for the permitted land uses;**
- 3. Timberline Ranch submitting an annual report to the District demonstrating that the connection and system is adequately maintained and has integrity;**
- 4. the District retaining the right to terminate the connection should Timberline Ranch fail to perform any of its obligations under the agreement or should the land use or sewage volumes and characteristics change; and further**

**That the Greater Vancouver Sewerage & Drainage District Board be requested to include in the Fraser Sewerage Area, the developed portion of Timberline Ranch.**

CARRIED

1104 **AL/123/06, Non-Farm Use Within the Agricultural Land Reserve, 22351 144 Avenue, Timberline Ranch**

Staff report dated April 24, 2007 recommending that application AL/123/06 for non-farm use within the Agricultural Land Reserve be authorized to proceed to the Agricultural Land Commission.

R/07-245  
AL/123/06  
Non-Farm Use  
With the ALR

It was moved and seconded

**That Application AL/123/06 located at 22351 144 Avenue be authorized to go forward to the Agricultural Land Commission.**

CARRIED

1105 **Payment for 240 Street Storm Sewer Project**

Staff report dated April 13, 2007 recommending that payment be made to CP Rail for the installation of culverts at 240 Street and Highway 7.

R/07-246  
240 St Storm  
Sewer Project

It was moved and seconded

**That payment be made to CP Rail in the amount of \$220,235.76 for the installation of culverts at 240 Street and Highway 7.**

CARRIED

1106 **12<sup>th</sup> Annual Haney Hawgs Show and Shine**

Staff report dated April 19, 2007 recommending that the use of municipal streets be authorized for the 12<sup>th</sup> Annual Haney Hawgs Show and Shine on Saturday, May 26, 2007.

R/07-247  
Haney Hawgs  
Show and Shine

It was moved and seconded

**That the use of municipal streets be authorized for the 12<sup>th</sup> Annual Haney Hawgs Show and Shine on Saturday, May 26, 2007, between 9:00 AM and 5:00 PM, provided the conditions outlined in Schedule 'A' attached to the staff report dated April 19, 2007 are met.**

CARRIED

1107      **10<sup>th</sup> Annual Walk a Mile for Mental Health**

Staff report dated April 16, 2007 recommending the use of municipal streets and sidewalks for the 10<sup>th</sup> Annual Walk a Mile for Mental Health on Friday, May 11, 2007.

R/07-248

Walk a Mile for  
Mental Health

It was moved and seconded

**That the use of municipal streets be authorized for the 10<sup>th</sup> Annual Walk a Mile for Mental Health event on Friday, May 11, 2007, between 11:00 AM and 1:00 PM, provided the conditions outlined in Schedule 'A' attached to the staff report dated April 16, 2007 are met.**

CARRIED

1108      **10th Annual Vistas Run**

Staff report dated April 19, 2007 recommending the use of municipal streets for the 10<sup>th</sup> Annual Vistas Run on Sunday, May 27, 2007.

R/07-249

Vistas Run

It was moved and seconded

**That the use of municipal streets be authorized for the 10<sup>th</sup> Annual Vistas Run on Sunday, May 27, 2007, between 7:00 AM and 1:00 PM, provided the conditions outlined in Schedule 'A' attached to the staff report dated April 19, 2007 are met.**

CARRIED

1109      **4<sup>th</sup> Annual Ridge Meadows Hospital Foundation Fund Run**

Staff report dated April 19, 2007 recommending the use of municipal streets for the 4<sup>th</sup> Annual Ridge Meadows Hospital Foundation Fund Run on Sunday, June 3, 1007.

R/07-250  
RM Hospital  
Foundation Fund  
Run

It was moved and seconded

**That the use of municipal streets be authorized for the 4<sup>th</sup> Annual Ridge Meadows Hospital Foundation Fund Run on Sunday, June 3, 2007, provided the conditions outlined in Schedule 'A' attached to the staff report dated April 19, 2007 are met.**

CARRIED

**Financial and Corporate Services (including Fire and Police)**

1131 **Designation of Municipal Employees**

Staff report dated April 13, 2007 recommending the designation of municipal employees for the purposes of the Financial Disclosure Act of the Province of British Columbia be approved.

R/07-251  
Designation of  
Municipal  
Employees

It was moved and seconded

**That those persons who are employed or appointed by the Council of the District of Maple Ridge as:**

- a) **Chief Administrative Officer**
- b) **Manager of Legislative Services**
- c) **General Manager of Corporate and Financial Services**
- d) **General Manager of Community Development, Parks and Recreation**
- e) **General Manager of Public Works and Development Services**

**be designated as municipal employees for the purposes of the Financial Disclosure Act of the Province of British Columbia.**

CARRIED

1132      **Special Occasion License**

Staff report dated April 23, 2007 recommending that Maple Ridge/Pitt Meadows Agricultural Association application for a Special Occasion License to host a Beer Garden on July 21, 22, and 23, 2007, as part of the Maple Ridge Fair, be approved and that the use of the Albion Fairgrounds be authorized.

R/07-252

Special Occasion      It was moved and seconded  
License

**That the application from the Maple Ridge-Pitt Meadows Agricultural Association by way of a letter dated April 17, 2007 for a Special Occasion License to host a Beer Garden at the Albion Fairgrounds as part of the 2007 Maple Ridge Fair be approved as follows:**

**Friday, July 21, 2007, 5:00 p.m. – Midnight  
Saturday, July 22, 2007, 12:00 Noon – 12:00 Midnight  
Sunday, July 23, 2007, 12:00 Noon – 6:00 p.m.**

**And further, that the use of the Albion Fairgrounds (Municipal property) for this Special Occasion License be authorized.**

CARRIED

1133      **2007-2011 Financial Plan Amending Bylaw**

Staff report dated April 30, 2007 recommending that Maple Ridge Financial Plan Bylaw No. 6474-2007 be read a first, second and third time.

R/07-253

BL 6474-2007      It was moved and seconded  
Three readings

**That Maple Ridge Financial Plan Amending Bylaw No. 6474-2007 be read a first, second and third time.**

CARRIED

1134      **2007 Property Tax Rates Bylaw**

Staff report dated April 30, 2007 recommending that Maple Ridge Tax Rates Bylaw No. 6475-2007 be read a first, second and third time.

R/07-254  
BL 6475-2007  
Three readings

It was moved and seconded

**That Maple Ridge Tax Rates Bylaw No. 6475-2007 be read a first, second and third time**

CARRIED

**Community Development and Recreation Service**

1151      **Parks and Leisure Rental Fees & Charges**

Staff report dated April 25, 2007 recommending that the Maple Ridge Recreation Facility Fees Amending Bylaw No. 6476-2007 be read a first, second and third time.

R/07-255  
BL 6476-2007  
Three readings

It was moved and seconded

**That Maple Ridge Recreation Facility Fees Amending Bylaw No. 6476-2007 be read a first, second and third time.**

CARRIED

**Correspondence** - Nil

**Other Committee Issues** - Nil

1200      ***STAFF REPORTS***

1201      **Award of Contract Extension for 203 Street Bicycle lanes (Maple Crescent to Loughheed Highway)**

Staff report dated April 18, 2007 recommending that Contract E02-010-104/109 with Winvan Paving Ltd. be extended for construction of the 203 Street Bicycle Lane Project and that the Mayor and Corporate Officer be authorized to execute the document.

R/07-256

Contract Award  
203 St Bicycle  
Lanes

It was moved and seconded

**That Contract E02-010-104/109 with Winvan Paving Ltd. be extended at a quoted price of \$206,755.05 (excluding GST) for the construction of the 203 Street Bicycle Lane Project and the Mayor and Corporate Officer be authorized to execute the documents.**

CARRIED

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

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

**Maple Ridge Agricultural Advisory Committee, Appointment of New Members**

*From the April 30, 2007 Closed Council Meeting*

The Manager of Legislative Services announced that Steve Wynnyk, Matthew Laity, Heather Laity, Kerry Davison, Tim Wittenberg, Christian Cowley, Candace Gordon and Joanne ten Brink have been appointed as members of the committee.

1500 ***COUNCILLORS' REPORTS***

**Councillor Hogarth**

Councillor Hogarth attended the Ridge Meadows Education Foundation Dinner, a photo animation workshop, the Glenwood School Garden Project, a Council of Councils meeting and a transportation symposium hosted by the Greater Vancouver Regional District. He also took part in municipality's booth at the Maple Ridge Home Show.

**Councillor Dueck**

Councillor Dueck had no report.

**Councillor Daykin**

Councillor Daykin participated in the District of Maple Ridge booth at the Home Show. He attended Government House to witness Mr. Mike Murray receive the BC Community Achievement Award.

**Councillor King**

Councillor King attended the District of Maple Ridge booth at the Home Show, an Arts Council meeting, the Ridge Meadows Educational Foundation lunch, and the Social Planning Advisory Committee meeting. She also attended the Recycling Society Annual General meeting, the garden project at Glenwood School and a Greater Vancouver Regional District Agricultural Committee meeting.

**Councillor Speirs**

Councillor Speirs attended the Dean's Barbeque at the UBC Research Forest, the 'Goodbye Chums' event, and the Race the Ridge Bicycle Race in downtown Maple Ridge. He also attended a Council of Councils meeting and participated in the District of Maple Ridge booth at the Home Show.

**Councillor Stewart**

Councillor Stewart attended a meeting of the Lower Mainland Treaty Advisory Committee, a Greater Vancouver Regional District Labour meeting and a Greater Vancouver Regional District Aboriginal Committee meeting. He also took part in the District of Maple Ridge booth at the Home Show, a Council of Councils meeting and a North and South Alouette River task force meeting.

1600 ***MAYOR'S REPORT***

Mayor Robson participated in the District of Maple Ridge booth at the Home Show and attended an Audit Committee meeting. He commented on the ongoing communication between First Nations and the District of Maple Ridge with respect to Blue Mountain and advised that two new RCMP officers are conducting foot patrols of downtown Maple Ridge.

1700 ***OTHER MATTERS DEEMED EXPEDIENT*** - Nil

1800 ***NOTICES OF MOTION*** - Nil

1900     ***QUESTIONS FROM THE PUBLIC*** - Nil

2000     ***ADJOURNMENT*** - 8:01 p.m.

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G. Robson, Mayor

Certified Correct

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C. Marlo, Corporate Officer