

District of Maple Ridge

COUNCIL MEETING

May 11, 2010

The Minutes of the Municipal Council Meeting held on May 11, 2010 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 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
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
J. Pickering, Director of Planning
C. Marlo, Manager of Legislative Services
A. Gaunt, Confidential Secretary

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

The meeting was filmed by Shaw Communications Inc.

100 **CALL TO ORDER**

200 **OPENING PRAYERS**

Pastor Les Warriner – Living Way Foursquare Church

300 **INTRODUCTION OF ADDITIONAL AGENDA ITEMS**

1201 **Development Cost Charge Imposition Bylaw No. 6705-2009**

400 **APPROVAL OF THE AGENDA**

The agenda was approved with the addition of Item 1201

500 **ADOPTION AND RECEIPT OF MINUTES**

501 Minutes of the Regular Council Meeting of April 27, 2010

R/2010-259 501
Minutes

Regular Council It was moved and seconded
April 27, 2010

That the minutes of the Regular Council Meeting of April 27, 2010 be adopted as circulated.

CARRIED

502 Minutes of the Development Agreements Committee Meetings of April 22 and April 23(2), 2010

R/2010-260
Minutes

Development Agmt It was moved and seconded
Committee

That the minutes of the Development Agreements Committee Meetings of April 22 and April 23(2), 2010 be received.

CARRIED

600 **PRESENTATIONS AT THE REQUEST OF COUNCIL**

601 **Awards to Ridge Meadows RCMP Officers**

- Superintendent Dave Walsh, Officer In Charge, Ridge Meadows RCMP

Superintendent Walsh presented Ridge Meadows RCMP officers recently receiving awards and commendations for their service to the community. Awards for recognition for a record number of drunk driving arrests were presented to Constables Kyle Sametz, Tony Eeftink, Mitch Gordon, Glen Porter and Patrick Russell. Commanding Officer's commendations for exemplary service and bravery were presented to Corporal Dave Ewert and Constables Michael Turner, Amanda Priest, Jodi Lymburner and Peter MacDonald.

700 **DELEGATIONS**

701 **Welcome Wagon - 80th Year Anniversary**
- Kay Thomas

Ms. Thomas spoke to Welcome Wagon's 80th Year Anniversary and explained the programs available through the greeting service. She announced that the District of Maple Ridge received a "Community of the Year" award for the 60,000 to 100,000 population category at Welcome Wagon's Annual Spring Conference and thanked all those contributing to this honour. She presented Mayor and Council with the award received at the conference.

702 **Silver Valley Association – Silver Valley Festival Presentation and Thank You to Council**
- Donn York, Peter Tam

Mr. York announced that the 3rd Annual Silver Valley Spring Festival will be held on May 22, 2010.

Mr. Tam gave a PowerPoint presentation outlining events to be held during the Silver Valley Spring Festival.

703 **Vancouver Area Cycling Coalition – Bike to Work Week**
- Rick Halas

Mr. Halas gave a PowerPoint presentation providing information on Bike-To-Work Week which will take place from May 31 to June 6. On behalf of the Vancouver Area Cycling Coalition and the Maple Ridge Pitt Meadows Bicycle Advisory Committee, he issued a challenge to the City of Pitt Meadows and the District of Maple Ridge as to which community will have the most participants.

800 **UNFINISHED BUSINESS – Nil**

900 **CORRESPONDENCE – Nil**

1000 **BY-LAWS**

Bylaws for Final Reading

1001 **Maple Ridge Official Community Plan Amending Bylaw No. 6726-2010
Greenhouse Gas Emissions Reduction Targets**

To amend Chapter 5, Natural Features of the Maple Ridge Official
Community Plan to incorporate greenhouse gas emissions reduction
targets
Final reading

R/2010-261

BL No. 6726-2010

Emissions reduction It was moved and seconded

Targets

Final reading

That Bylaw No. 6726-2010 be adopted.

CARRIED

1002 **Maple Ridge 2010-2014 Financial Plan Amending Bylaw No. 6739-2010**

To update the 2010-2014 Financial Plan
Final reading

R/2010-262

BL No. 6739-2010

2010-2014 It was moved and seconded

Financial Plan

Final reading

That Bylaw No. 6739-2010 be adopted.

CARRIED

1003 **Maple Ridge Tax Rates Bylaw No. 6740-2010**

To establish 2010 tax rates
Final reading

R/2010-263

BL No. 6740-2010

2010 Tax Rates It was moved and seconded

Final reading

That Bylaw No. 6740-2010 be adopted.

CARRIED

- 1004 **Maple Ridge Road 13 Dyking District Tax Rates Bylaw No. 6741-2010**
 To establish the 2010 tax rates for the Maple Ridge Road 13 Dyking
 District
 Final reading

R/2010-264
BL No. 6741-2010
Road 13 Dyking It was moved and seconded
District
Final reading

That Bylaw No. 6741-2010 be adopted.

CARRIED

- 1005 **Albion Dyking District Tax Rates Bylaw No. 6742-2010**
 To establish the 2010 tax rates for the Albion Dyking District
 Final reading

R/2010-265
BL No. 6742-2010
Albion Dyking It was moved and seconded
District
Final reading

That Bylaw No. 6742-2010 be adopted.

CARRIED

COMMITTEE REPORTS AND RECOMMENDATIONS

- 1100 ***COMMITTEE OF THE WHOLE***

Minutes – May 3, 2010

R/2010-266
Minutes
COW It was moved and seconded
May 3, 2010

**That the minutes of the Committee of the Whole Meetings of
May 3, 2010 be received.**

CARRIED

Public Works and Development Services

1101 RZ/026/10, 24160 125 Avenue, RS-3 to RS-2

Staff report dated April 22, 2010 recommending that Maple Ridge Zone Amending Bylaw No. 6736-2010 be given first reading and that the applicant provide further information as described on Schedule B of the Development Procedures Bylaw No. 5879-1999.

R/2010-267

RZ/026/10

BL No. 6736-2010 It was moved and seconded

First reading

That Bylaw No. 6736-2010 be given first reading; and

That the applicant provide further information as described on Schedule B of the Development Procedures Bylaw No. 5879-1999.

CARRIED

Councillor King, Councillor Speirs - OPPOSED

1102 RZ/054/02, 22600 136 Avenue, First Extension

Staff report dated April 21, 2010 recommending that under Maple Ridge Development Procedures Bylaw No. 5879-1999, a one year extension be granted for rezoning application RZ/054/02.

R/2010-268

RZ/054/02

One Year Final It was moved and seconded

Extension

That a one year extension be granted for rezoning application RZ/054/02 and that the following conditions be addressed prior to consideration of final reading:

- i. Registration of a Rezoning Servicing Agreement as a Restrictive Covenant and receipt of the deposit of security as outlined in the Agreement;**
- ii. Amendment to Part IV, Figure 2 (Land Use Plan) and Figure 4 (Trails/Open Space) of the Silver Valley Area Plan of the Official Community Plan;**

- iii. Registration of a geotechnical report as a Restrictive Covenant which addresses the suitability of the site for the proposed development;
- iv. Park dedication as required;
- v. Pursuant to the *Contaminated Site Regulations of the Environmental Management Act*, the subdivider will provide a Site Profile for the subject land.

CARRIED

1103 RZ/004/06, 12142, 12170, 12140 203 Street and 20468 122 Avenue,
Final One Year Extension

Staff report dated April 21, 2010 recommending that pursuant to Maple Ridge Development Procedures Bylaw No. 5879-1999, a final one year extension be granted for rezoning application RZ/004/06.

R/2010-269
RZ/004/06
One Year Final
Extension

It was moved and seconded

That pursuant to Maple Ridge Development Procedures Bylaw No. 5879-1999, a final one year extension be granted for rezoning application RZ/004/06; and that the following conditions be addressed prior to consideration of final reading:

- i. Registration of a Rezoning Servicing Agreement including the deposit of security as outlined in the Agreement;
- ii. Amendment to Schedule "B" of the Official Community Plan;
- iii. Road dedication as required;
- iv. Registration of a 219 Restrictive Covenant prohibiting basements on this site.

CARRIED

1104 AL/084/09, Application to Exclude Land from the Agricultural Land Reserve, 12353 264 Street,

Staff report dated April 27, 2010 providing options for consideration of application AL/084/09 to exclude 4.045 hectares (10 acres) of land from the Agricultural Land Reserve.

R/2010-270
AL/084/09
Exclude from
ALR

It was moved and seconded

That Application AL/084/09 for property located at 12353 264 Street not be forwarded to the Agricultural Land Commission.

CARRIED

Councillor Morden - OPPOSED

1105 Municipal Equipment Purchase – One Street Sweeper and One Tandem Axle Dump Truck

Staff report dated April 27, 2010 recommending that the contract for the purchase of one street sweeper with a catch basin cleaner boom attachment and accessories be awarded to Cubex Limited and that the contract for the purchase of one tandem dump truck and accessories be awarded to First Truck Centre.

R/2010-271
Award of Contract
Municipal
Equipment

It was moved and seconded

That the contract for the purchase of one Street Sweeper complete with catch basin cleaner boom attachment, and accessories be awarded to Cubex Limited, Surrey, BC and further that the District of Maple Ridge enter into a contract to purchase the equipment for \$187,042.05 including extended warrantee and optional items plus applicable taxes of approximately \$20,040.17; and further

That the contract for the purchase of one Tandem Dump Truck and accessories be awarded to First Truck Centre, Vancouver, BC and further that the District of Maple Ridge enter into a contract to purchase the equipment for \$186,055.00 including extended warrantee and optional items plus applicable taxes of approximately \$22,326.60.

CARRIED

1106 2010 TransLink MRN Operation, Maintenance and Rehabilitation Program Agreement

Staff report dated April 26, 2010 recommending that the Corporate Officer be authorized to sign and execute Major Road Network Operation, Maintenance and Rehabilitation Program Agreement No. 2010-11.

R/2010-272
2010 TransLink
MRN Operation
Agreement

It was moved and seconded

That the Corporate Officer be authorized to sign and execute the agreement titled Major Road Network Operation, Maintenance and Rehabilitation Program Agreement No. 2010-11, as attached to the staff report dated April 26, 2010

CARRIED

1107 Farmers Market Events at Spirit Square

Staff report dated April 19, 2010 recommending the use of municipal streets be authorized for the Farmers Market Events at Spirit Square on Saturday, June 19, Saturday, July 24 and Saturday, August 28, 2010.

R/2010-273
Use of Municipal
Streets

It was moved and seconded

That use of municipal streets be authorized for the Farmers Market Events at Spirit Square on Saturday, June 19, Saturday July 24 and Saturday August 28, 2010, provided the conditions outlined in Schedule 'A' attached to the staff report dated April 19, 2010 are met.

CARRIED

1108 Canada Day Event

Staff report dated April 26, 2010 recommending the use of municipal streets be authorized for the annual Canada Day Event on Thursday, July 1, 2010.

R/2010-274
Use of Municipal
Streets

It was moved and seconded

That use of municipal streets be authorized for the annual Canada Day Event on Thursday, July 1, 2010, provided the conditions outlined in Schedule 'A' attached to the staff report dated April 26, 2010 are met.

CARRIED

1109 **7th Annual Ridge Meadows Hospital Foundation Fund Run**

Staff report dated April 26, 2010 recommending the use of municipal streets be authorized for the 7th Annual Ridge Meadows Hospital Foundation Fund Run on Sunday, June 6, 2010.

R/2010-275
Use of Municipal
Streets

It was moved and seconded

That the use of municipal streets be authorized for the 7th Annual Ridge Meadows Hospital Foundation Fund Run on Sunday, June 6, 2010, provided the conditions outlined in Schedule 'A' attached to the staff report dated April 26, 2010 are met.

CARRIED

1110 **Cruise for a Cause Day**

Staff report dated April 26, 2010 recommending the use of municipal streets be authorized for the Cruise for a Cause Day on Thursday, August 26, 2010.

R/2010-276
Use of Municipal
Streets

It was moved and seconded

That use of municipal streets be authorized for the Cruise for a Cause Day on Thursday, August 26, 2010 between 3:00 p.m. and 10:30 p.m., provided the conditions outlined in Schedule 'A' attached to the staff report dated April 26, 2010 are met.

CARRIED

Financial and Corporate Services (including Fire and Police)

1131 Disbursements for the month ended March 31, 2010

Staff report dated April 23, 2010 recommending that disbursements for March 2010 be approved.

R/2010-277

Disbursements

March 31, 2010 It was moved and seconded

That the disbursements as listed below for the month ended March 31, 2010 be approved.

General	\$ 7,039,764
Payroll	\$ 1,330,971
Purchase Card	\$ <u>110,378</u>
	\$ <u>8,481,113</u>

CARRIED

1132 Tourism Operator

Staff report dated April 29, 2010 recommending that the contract for the provision of Tourism Services be awarded to Duckworth Management Group Ltd. for a five year period and that the Corporate Office be authorized to execute the contract.

R/2010-278

Award of Contract

Provision of It was moved and seconded

Tourism Services

That the contract for the Provision of Tourism Services be awarded to Duckworth Management Group LTD for a period of five years at \$35,000 per year and further that the Corporate Officer be authorized to execute the contract.

CARRIED

Community Development and Recreation Service

1151 Award of Contract, Cliff Park Field Renovations

Staff report dated April 21, 2010 recommending that the contract for the renovation of the soccer and ball fields at Cliff Park be awarded to Cedar Crest Lands (BC) Ltd.

R/2010-279

Award of Contract

Cliff Park Field

Renovations

It was moved and seconded

That the Corporate Officer be authorized to sign and execute the contract awarded to Cedar Crest Lands (BC) Ltd. for the renovation of the soccer and ball fields at Cliff Park for the sum of \$339,769.00 excluding taxes.

CARRIED

Correspondence – Nil

Other Committee Issues – Nil

1200 STAFF REPORTS

1201 Maple Ridge Development Cost Charges Imposition Amending Bylaw No. 6705-2009

Staff report dated May 10, 2010 recommending final reading

A bylaw to amend development cost charges

Final reading

R/2010-280

BL No. 6705-2009

Final reading

It was moved and seconded

That Bylaw No. 6705-2009 be adopted.

CARRIED

1300 **RELEASE OF ITEMS FROM CLOSED COUNCIL** – Nil

1400 **MAYOR'S REPORT**

Mayor Daykin spoke with Grade 9 students at Garibaldi Secondary School. He attended the opening of the 6th year of the Farmers' Market and a BBQ Fundraiser for Crohns' & Colitis Foundation at M&M Meats. He thanked M&M Meats for their fundraising efforts. Mayor Daykin also attended the Ridge Meadows Educational Foundation Annual Fundraising Dinner.

1500 **COUNCILLORS' REPORTS**

Councillor King

Councillor King attended the Port Coquitlam May Day Parade on behalf of Mayor Daykin, the opening of the 6th year of the Farmers' Market, the Ridge Meadows Educational Foundation Annual Fundraising Dinner and the Turkish celebration of EID at the Maple Ridge Library. She also attended a meeting of the Social Planning Advisory Committee, a Metro Vancouver Waste Management Committee Meeting and participated in "The Get Out Migration", a walk in support of wild salmon and in the Vancouver Sun Run.

Councillor Morden

Councillor Morden attended regular meetings. He advised on a program for new RCMP recruits called CAPTURE designed to allow recruits to identify issues and provide solutions.

Councillor Speirs

Councillor Speirs participated in "The Get Out Migration", a walk in support of wild salmon. He attended the Ridge Meadows Educational Foundation Annual Fundraising Dinner, a UBC Research Forest BBQ, the Race the Ridge bicycle event and a meeting of the Maple Ridge Pitt Meadows Parks and Leisure Services Commission.

Councillor Hogarth

Councillor Hogarth thanked his colleagues for their support in raising money for the Hospice and the Hospital Foundation. He attended a Council of Councils meeting. He reminded residents that the 2010 Accessibility Awards are scheduled for June 5 and encouraged all to nominate deserving recipients.

Councillor Dueck

No report

Councillor Ashlie

Councillor Ashlie attended the Ridge Meadows Educational Foundation Annual Fundraising Dinner. She commented on the outstanding performances of students participating in the event. Councillor Ashlie advised that another public art project will be ready for Remembrance Day 2010.

1600 ***OTHER MATTERS DEEMED EXPEDIENT*** – Nil

1700 ***NOTICES OF MOTION AND MATTERS FOR FUTURE MEETINGS*** – Nil

1800 ***QUESTIONS FROM THE PUBLIC***

John McKenzie

Mr. McKenzie commented on a newspaper article citing that owners are holding onto properties in the downtown area and he asked whether the District can provide incentives to owners to develop these properties.

The Chief Administrative Officer provided examples on incentives already provided by the District to encourage development of vacant properties.

1900 ***ADJOURNMENT*** - 7:58 p.m.

E. Daykin, Mayor

Certified Correct

C. Marlo, Corporate Officer