

District of Maple Ridge

COUNCIL MEETING

June 8, 2010

The Minutes of the Municipal Council Meeting held on June 8, 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 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**

501 Minutes of the Regular Council Meeting of

R/2010-318 501
Minutes

Regular Council It was moved and seconded
May 25, 2010

**That the minutes of the Regular Council Meeting of May 25,
2010 be adopted as circulated.**

CARRIED

502 Minutes of the Development Agreements Committee Meeting of May 20,
2010

R/2010-319
Minutes

Development Agmt It was moved and seconded
Committee

**That the minutes of the Development Agreements Committee
Meeting of May 20, 2010 be received.**

CARRIED

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

700 **DELEGATIONS**

701 **Maple Ridge-Pitt Meadows Municipal Advisory Committee on Accessibility
Issues Business Planning Update**

- Greg Turnbull, Chair

Mr. Turnbull gave a PowerPoint presentation outlining work done in 2010 by the Maple Ridge-Pitt Meadows Municipal Advisory Committee on Accessibility Issues. He reviewed the structure, objectives and achievements of the committee.

800 **UNFINISHED BUSINESS**

801 **Soliciting for Donations**

Staff report dated May 5, 2010 recommending that a request for permission to allow Public Outreach Consultancy Inc. to solicit for monthly donations for the Canadian Red Cross Campaign be approved.

R/2010-320
Canadian Red
Cross Campaign

It was moved and seconded

That the request from Public Outreach Consultancy Inc., a professional fundraising organization, for permission to solicit for monthly donations, at specific locations on municipal sidewalks, be approved for the Canadian Red Cross Campaign only, and upon the following conditions:

- 1. Solicitation is not conducted within 5 metres of a financial institution;**
- 2. Solicitation takes place between the hours of 9:00 a.m. and 6:00 p.m.; and**
- 3. Solicitation does not disrupt the public's ability to enter and exit local businesses; and further**

That the necessary business licence be obtained prior to commencing fundraising on municipal sidewalks.

R/2010-321
Canadian Red
Cross Campaign
AMENDMENT

It was moved and seconded

That the motion be amended by deleting the words "and further" and adding the text

- 4. Solicitation is not conducted on December 2 and 17, 2010; and further**

AMENDMENT CARRIED

Councillor King, Councillor Speirs - OPPOSED

802 **2011 – 2015 Business Planning Guidelines**

Staff report dated May 11, 2010 recommending that the Business Planning and Budget Guidelines for 2011 through 2015 be approved.

The General Manager of Corporate and Finance advised that the 2011-2015 Business Planning Guidelines were presented at the May 25 Council Meeting and have been displayed on the District website. He also advised that no comments from the public on the business planning guidelines were received.

R/2010-322

2011-2015

Business Planning It was moved and seconded
Guidelines

That the Business Planning and Budget Guidelines for 2011 through 2015 on pages 10 and 11 of the Business Planning Guidebook 14th Edition as attached to the staff report dated May 11, 2010 be approved.

CARRIED

900 ***CORRESPONDENCE*** – Nil

1000 ***BY-LAWS*** – Nil

COMMITTEE REPORTS AND RECOMMENDATIONS

1100 ***COMMITTEE OF THE WHOLE***

Minutes – Nil

Public Works and Development Services

1101 **DP/046/10, 20690 Loughheed Highway**

Staff report dated May 31, 2010 recommending that the Corporate Officer be authorized to sign and seal DP/046/10 in support of a change of landscape design.

R/2010-323
DP/046/10
Sign and seal

It was moved and seconded

That the Corporate Officer be authorized to sign and seal DP/046/10 respecting property located at 20690 Loughway Highway.

CARRIED

1102 **Excess Capacity/Extended Services Agreement LC 141/10, Balsam Street and 133A Avenue**

Staff report dated May 28, 2010 recommending that Latecomer Charges be imposed and that the Corporate Officer be authorized to sign and seal Latecomer Agreement LC 141/10.

R/2010-324
Latecomer
Agreement
LC 141/10

It was moved and seconded

That with respect to the subdivision of lands involved in Subdivision SD/001/09 located at Balsam Street and 133A Avenue, be it resolved:

1. That the cost to provide the excess or extended services is, in whole or in part, excessive to the municipality and that the cost to provide these services shall be paid by the owner of the land being developed, 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 May 28, 2010; and further
3. That the Corporate Officer be authorized to sign and seal Excess Capacity Latecomer Agreement LC 141/01 with the subdivider of the said lands.

CARRIED

1103 **5th Annual Iron Mountain Triathlon**

Staff report dated May 19, 2010 recommending the use of municipal streets be authorized for the 5th Annual Iron Mountain Triathlon on Sunday, June 20, 2010.

R/2010-325
Use of Municipal
Streets

It was moved and seconded

That use of municipal streets be authorized for the 5th Annual Iron Mountain Triathlon on Sunday, June 20, 2010, provided the conditions outlined in Schedule 'A' attached to the staff report dated May 19, 2010 are met.

CARRIED

Financial and Corporate Services (including Fire and Police)

1131 Adjustments to the 2010 Collector's Roll

Staff report dated May 25, 2010 submitting information on changes to the 2010 Collector's Roll through the issuance of Supplementary Roll 03.

Submitted for information only

Community Development and Recreation Service

1151 Municipal-School District Master Agreement on Cooperation for the Joint Use of Facilities and Coordination of Services

Staff report dated May 7, 2010 recommending that the Master Agreement on Cooperation for the Joint Use of Facilities and Coordination of Services be endorsed and that the Corporate Officer be authorized to sign the agreement.

R/2010-326
Joint Use of
Facilities Agreement

It was moved and seconded

That the Master Agreement on Cooperation for the Joint Use of Public Facilities and Coordination of Services attached to the staff report dated May 7, 2010 be endorsed and the Corporate Officer be authorized to sign the agreement.

CARRIED

1152 Lease of Lot 1 District Lot 399 GP1 NWD LMP 12218 for Supportive Housing Project

Staff report dated June 3, 2010 recommending that the lease agreement between the District of Maple Ridge and the Provincial Rental Housing Corporation for the lease of Lot 1 District Lot 399 GP1 NWD LMP 12218 be approved and that the Corporate Officer be authorized to sign the agreement.

The Manager of Legislative Services advised on revisions made to the agreement presented.

R/2010-327

Lease of Lot for

Supportive Housing Project It was moved and seconded

That Sections 3.2 and 26.2 of the lease agreement attached to the staff report dated June 3, 2010 between the District of Maple Ridge and the Provincial Rental Housing Corporation for the lease of Lot 1 District Lot 399 GP1 NWD LMP 12218 be deleted; and further

That the lease agreement as amended be approved and the Corporate Officer be authorized to sign the agreement, subject to final adoption of the rezoning bylaw for the property.

CARRIED

Correspondence – Nil

Other Committee Issues – Nil

1200 **STAFF REPORTS** – Nil

1300 **RELEASE OF ITEMS FROM CLOSED COUNCIL**

From the May 17, 2010 Closed Council Meeting

- Ridge Meadows Youth & Justice Advocacy Association Lease

1400 **MAYOR'S REPORT**

Mayor Daykin congratulated the high school graduates involved in the upcoming celebrations and wished all a safe graduation weekend. He attended the Air Cadets Annual Ceremonial Review, the Army Cadet Annual Ceremonial Review, the Scouts Canada Chief Scout Award Ceremony and the Girl Guides Annual Youth Achievement Awards Ceremony. He also attended the 3rd Annual Aboriginal Achievements Awards and the South Haney Neighbourhood Block Party. Mayor Daykin reminded residents of the upcoming Rick Hansen Wheels in Motion event and of Elder Abuse Awareness Day on June 15.

1500 **COUNCILLORS' REPORTS**

Councillor Ashlie

Councillor Ashlie expressed her congratulations to all graduates in School District No. 42. She attended meetings of the Literacy Commission, the Social Planning Advisory Committee and the opening ceremony for the training tower at the Justice Institute. She advised that June 7 to June 11 is Seniors' Week and encouraged residents to attend events. Councillor Ashlie complimented the Farmers' Market and the businesses on 224th Street for contributing to the positive growth in the area.

Councillor Dueck

Councillor Dueck sent out compliments to the Farmers' Market for the job the market is doing. She attended a Regional Planning Committee meeting. Councillor Dueck also sent out best wishes to graduates and encouraged all to celebrate safely.

Councillor Hogarth

Councillor Hogarth congratulated Maple Ridge graduates. He attended the Accessibility Awards hosted by the Maple Ridge-Pitt Meadows Municipal Advisory Committee for Accessibility. He advised that June 26th is Aboriginal Day and that festivities will be held in Memorial Peace Park.

Councillor King

Councillor King attended a meeting of the Literacy Commission. She participated in Bike to Work Week.

Councillor Morden

Councillor Morden attended a meeting of the Downtown Maple Ridge Business Improvement Association and an annual Rotary fundraising golf tournament. He presented photos and spoke to work being done by local RCMP officers whose function it is to train Afghanistan national police department members.

Councillor Speirs

Councillor Speirs attended the Alouette River Management Annual General Meeting, the opening ceremony for the training tower at the Justice Institute and the Federation of Canadian Municipalities conference. He reminded residents of the Rick Hansen Wheels in Motion event on June 13.

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

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

1800 ***QUESTIONS FROM THE PUBLIC***

Phil Cartmel

Mr. Cartmel asked Mayor and Council to view the trails and green areas in the Maple Crest Subdivision. He expressed concern over the lack of maintenance provided by the current contractor and provided photographs of areas in need of maintenance. He presented a petition requesting that the landscaping in the subdivision be maintained as per the Landscape Maintenance Agreement for the area.

Mayor Daykin recommended that Mr. Cartmel discuss the issue further with the General Manager of Community Development, Parks and Recreation Services.

1900 ***ADJOURNMENT*** – 7:58 p.m.

E. Daykin, Mayor

Certified Correct

C. Marlo, Corporate Officer