

District of Maple Ridge

COUNCIL MEETING

July 13, 2010

The Minutes of the Municipal Council Meeting held on July 13, 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

P. Gill, Acting Chief Administrative Officer
K. Swift, General Manager of Community Development,
Parks and Recreation Services
P. Gill, General Manager Corporate and Financial Services
R. Carmichael, 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
D. Spence, Fire Chief/Director of Safety

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 Rod Shearing, High Way Church

300 **INTRODUCTION OF ADDITIONAL AGENDA ITEMS**

400 **APPROVAL OF THE AGENDA**

The agenda was approved with the consideration of Item 1131 prior to Item 701

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

501 Minutes of the Regular Council Meeting of June 22, 2010

R/2010-343 501
Minutes

Regular Council It was moved and seconded
June 22, 2010

That the minutes of the Regular Council Meeting of June 22, 2010 be adopted as circulated.

CARRIED

502 Minutes of the Development Agreements Committee Meetings of June 25, and July 8, 2010

R/2010-344
Minutes

Development Agmt It was moved and seconded
Committee

That the minutes of the Development Agreements Committee Meetings of June 25 and July 8, 2010 be received.

CARRIED

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

601 **Update on Fire Hall #1 Expansion and Renovations – Fire Chief Spence**

Fire Chief Spence gave a PowerPoint presentation providing an update on the expansion and renovation of Fire Hall #1. He outlined the history of the building and highlighted the special features incorporated into the new building design as well as the future uses for the building. He advised on the costs associated with the construction.

The Fire Chief announced that the official opening of the new building took place on June 25 and that open house sessions for the public will be held in conjunction with Fire Prevention Week during the first month of October.

700 ***DELEGATIONS***

701 **Fall Prevention Society, Bob Sutherland**
– Presentation to Ronnie Brusatore, Retired Board Member

Mr. Sutherland gave a PowerPoint presentation providing a history of the Fall Prevention Society, its purpose and the work it does to raise awareness in the community. He highlighted the Fall Prevention clinics hosted by the Society and spoke to the intent of the clinics.

Ms. Ronnie Brusatore, a retired Board member was recognized for her hard work and dedication to the Society over the years.

800 ***UNFINISHED BUSINESS – Nil***

900 ***CORRESPONDENCE – Nil***

1000 ***BY-LAWS***

Bylaws for Final Reading

1001 **RZ/040/10, Zoning Bylaw Text Amendment**
Maple Ridge Zone Amending Bylaw No. 6744-2010
To better align District bylaws with the policies of the Agricultural Land Commission
Final reading

R/2010-345

RZ/040/10

BL No. 6744-2010 It was moved and seconded

Final reading

That Bylaw No. 6744-2010 be adopted.

CARRIED

1002 **RZ/045/08, 22692 Lougheed Highway**
Staff report dated July 7, 2010 recommending final reading

1002.1 **Maple Ridge Official Community Plan Amending Bylaw No. 6584-2008**
To amend the conservation area and to include zoning C-6 (Community Gaming Facility) in the Regional Town Centre Commercial Category
Final reading

R/2010-346
RZ/045/08
BL No. 6584-2008 It was moved and seconded
Final reading

That Bylaw No. 6584-2008 be adopted.

CARRIED

1002.2 **Maple Ridge Zone Amending Bylaw No. 6585-2008**
To rezone from C-3 (Town Centre Commercial) & RS-1 (One Family Urban Residential) to C-6 (Community Gaming Facility) to permit the development of a mixed use gaming and entertainment complex
Final reading

R/2010-347
RZ/045/08
BL No. 6585-2008 It was moved and seconded
Final reading

That Bylaw No. 6585-2008 be adopted.

CARRIED

1002.3 **Maple Ridge Off Street Parking and Loading Amending Bylaw No. 6590-2008**
To establish the parking requirements for community gaming use
Final reading

R/2010-348
RZ/045/08
BL No. 6590-2008 It was moved and seconded
Final reading

That Bylaw No. 6590-2008 be adopted.

CARRIED

1002.4 **Maple Ridge Subdivision and Development Servicing Amending Bylaw No. 6589-2008**

To bring full urban services to the site
Final reading

R/2010-349

RZ/045/08

BL No. 6589-2008 It was moved and seconded

Final reading

That Bylaw No. 6589-2008 be adopted.

CARRIED

COMMITTEE REPORTS AND RECOMMENDATIONS

1100 **COMMITTEE OF THE WHOLE**

Minutes – July 5, 2010

R/2010-350

Minutes

COW

July 5, 2010

It was moved and seconded

That the minutes of the Committee of the Whole Meeting of July 5, 2010 be received.

CARRIED

Public Works and Development Services

1101 **DP/DVP/047/09, 22207 Brown Avenue**

Staff report dated June 23, 2010 recommending that the Corporate Officer be authorized to sign and seal DVP/047/09 to vary setbacks and further that the Corporate Officer be authorized to sign and seal DP/047/09 to permit 46 unit supportive housing building.

The Manager of Legislation Services advised that correspondence was received from Debbra Davie and Frayne Walker opposing the variance.

R/2010-351
DP/DVP/047/09
Sign and seal

It was moved and seconded

That the Corporate Officer be authorized to sign and seal DVP/047/09 respecting property located at 22207 Brown Avenue; and further

That the Corporate Officer be authorized to sign and seal DP/047/09 respecting property located at 22207 Brown Avenue.

CARRIED

1102 AL/053/10, 25433 117 Avenue, 25412 117 Avenue, 25494 117 Avenue, & Lot B Plan 6831.

Staff report dated June 22, 2010 recommending that a non-farm use application for AL/053/10 be forwarded to the Agricultural Land Commission for their consideration.

R/2010-352
AL/053/10
Forward to ALC

It was moved and seconded

That application AL/053/10 be forwarded to the Agricultural Land Commission for their consideration.

R/2010-353
AL/053/10
Forward to ALC

It was moved and seconded

That the motion be amended by adding the words “; and further That video coverage of the discussion of application AL/053/10 be included.”

CARRIED
MOTION AS AMENDED CARRIED

1103 Award of Contract – Abernethy Way Realignment at 224 Street

Staff report dated June 25, 2010 recommending that the contract for the Abernethy Way Realignment at 224 Street be awarded to Tag Construction Ltd.

R/2010-354
Award of Contract
Tag Construction
Ltd.

It was moved and seconded

That Contract (Reference No. ITT-EN10-162; Project No. E02-010-128) Abernethy Way Realignment at 224 Street, be awarded to Tag Construction Ltd. in the amount of \$1,328,000.00 plus applicable taxes; and

That the Corporate Officer be authorized to execute the contract.

CARRIED

Financial and Corporate Services (including Fire and Police)

Note: Item 1131 was dealt with following Item 601

1131 Fire Hall #1 Expansion and Renovations

Staff report dated June 28, 2010 recommending that the report be received for information and that the expenses indicated be approved.

R/2010-355
Fire Hall #1
Expansion and
Renovations

It was moved and seconded

That the staff report dated June 28, 2010 titled “Fire Hall #1 Expansion and Renovation” be received; and further

That the following expenses, funded by the Fire Department Capital Acquisition Reserve Fund, be approved:

Mierau Contractors	\$7,741,871.
Contract Additions	310,000.
Professional Fees	750,000.
Transition Costs	<u>135,000.</u>
Total	\$8,936,871.

CARRIED

1132 **Disbursements for the Month Ended May 31, 2010**

Staff report dated June 25, 2010 recommending that disbursements for May 2010 be approved.

R/2010-356
Disbursements
May 2010

It was moved and seconded

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

General	\$ 3,380,790
Payroll	\$ 1,455,321
Purchase Card	\$ <u>108,531</u>
	\$ <u>4,944,642</u>

CARRIED

Community Development and Recreation Service – Nil

Correspondence – Nil

Other Committee Issues – Nil

1200 **STAFF REPORTS** – Nil

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

1400 **MAYOR'S REPORT**

Mayor Daykin welcomed Kelly Swift, the new General Manager of Community Development, Parks and Recreation Service and wished her all the best for the future in her new role.

Mayor Daykin attended the Canada Day celebration in Memorial Park and participated in a tour of the new WildPlay Adventure Park. He advised that the official opening for the adventure park will be on July 15.

Mayor Daykin spoke to the Metro Vancouver Solid Waste Management Plan and advised on comments to be forwarded to Metro Vancouver by Council. He also advised that the last opportunity for the public to comment on the plan will be the evening of July 14 in Burnaby.

1500 **COUNCILLORS' REPORTS**

Councillor King

Councillor King attended the Canada Day celebrations.

Councillor Morden

Councillor Morden attended his regular meetings, the Canada Day celebrations and the Maple Ridge Caribbean Festival. He offered his appreciation to the organizers of the Caribbean Festival for their hard work in running the event. Councillor Morden spoke to the large numbers of volunteers involved in the auxiliary services of the RCMP and encouraged residents to consider volunteering.

Councillor Speirs

Councillor Speirs attended the Family Education and Support Centre Annual General Meeting, Lilith Fair, the Canada Day celebrations, the Farmers' Market. He participated in a parks tour with the Maple Ridge-Pitt Meadows Parks & Leisure Services Commission and took part in the activities at the WildPlay Adventure Park.

Councillor Ashlie

Councillor Ashlie attended the Canada Day celebrations and the Caribbean Festival. She also attended a Fraser Health Municipal Advisory Meeting, a TransLink meeting with Mayor Daykin and a Harm Reduction meeting.

Councillor Dueck

Councillor Dueck attended the Canada Day celebration as well as several other events. She participated in a parks tour with the Maple Ridge-Pitt Meadows Parks & Leisure Services Commission which included a tour of the new WildPlay Adventure Park.

Councillor Hogarth

Councillor Hogarth attended the Caribbean Festival and the Canada Day celebration. He also attended the annual general meeting of the Fall Prevention Society.

Mayor Daykin spoke to the construction on 224th Street and reported that the work is progressing well. He advised that the Stanley Cup will be in Maple Ridge on July 18 and encouraged residents to go out and see the Cup.

1600 ***OTHER MATTERS DEEMED EXPEDIENT*** - Nil

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

1800 ***QUESTIONS FROM THE PUBLIC***

Dian Murrell – Alouette Valley Farm & Homeowners Association

Ms. Murrell inquired as to the status of a soil deposit application forwarded to the Agricultural Land Commission by the District, indicating that this application is of great concern to the neighbouring residents.

The Acting General Manager of Public Works and Development Services recommended that details can be supplied by the planner working with the application.

Rosemary Webster – Alouette Valley Farm & Homeowners Association

Ms. Webster referred to a task force recommendation for a hydrology study and asked for an estimated completion time and anticipated use for that study.

The Acting General Manager recommended that the Acting General Manager of Public Works and Development Services investigate and provide answers for Ms. Webster.

1900 ***ADJOURNMENT*** - 8:30 p.m.

E. Daykin, Mayor

Certified Correct

C. Marlo, Corporate Officer