

District of Maple Ridge

COUNCIL MEETING

April 13, 2010

The Minutes of the Municipal Council Meeting held on March 23, 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 Rod Sherling, High Way Church

300 **INTRODUCTION OF ADDITIONAL AGENDA ITEMS**

400 **APPROVAL OF THE AGENDA**

The agenda was adopted as circulated.

500 **ADOPTION AND RECEIPT OF MINUTES**

501 Minutes of the Regular Council Meeting of March 23, 2010

R/2010-184 501
Minutes

Regular Council It was moved and seconded
March 23, 2010

**That the minutes of the Regular Council Meeting of March 23,
2010 be adopted as circulated**

CARRIED

502 Minutes of the Development Agreements Committee Meetings of March 8,
12, 23 and 31, 2010

R/2010-185
Minutes

Development Agmt It was moved and seconded
Committee

**That the minutes of the Development Agreements Committee
Meetings of March 8, 12, 23 and 31, 2010 be received.**

CARRIED

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

700 **DELEGATIONS**

701 **Maple Ridge Pitt Meadows Arts Council Presentation**

- **Roger Welch, President, Board of Directors**
- **Lindy Sisson, Executive Director**

Mr. Welch thanked Council members for the continued support of the Maple Ridge Pitt Meadows Arts Council. He advised that April 17 to April 24 is Celebration of the Arts week and provided an overview of the events which will be held during that week.

Ms. Sisson gave a PowerPoint presentation which provided information on the vision and mission of the Maple Ridge Pitt Meadows Arts Council and the background and history of the organization. She reported on the Arts Council presentation series, attendance and participation statistics for the ACT, community initiatives, upcoming arts programs and upcoming events.

- 702 **Volunteer Maple Ridge Pitt Meadows**
• **Ashley Singh, Community Volunteer Developer**

Ms. Singh provided information on the function of the volunteer centre hosted by Maple Ridge/Pitt Meadows Community Services. She advised that National Volunteer Week is from April 18 to 24 and listed a number of events being held by the volunteer centre to celebration volunteerism.

800 **UNFINISHED BUSINESS** – Nil

900 **CORRESPONDENCE** – Nil

1000 **BY-LAWS** – Nil

COMMITTEE REPORTS AND RECOMMENDATIONS

1100 **COMMITTEE OF THE WHOLE**

Minutes – N/A

Public Works and Development Services

1101 **RZ/035/08, 11307 and 11295 Maple Crescent, C-3 to M-3**

Staff report dated April 6, 2010 recommending that Maple Ridge Zone Amending Bylaw No. 6666-2009 be given first reading.

R/2010-186

RZ/035/08

BL No. 6666-2009 It was moved and seconded
First reading

In respect of Section 879 of the *Local Government Act*, requirement for consultation during the development or amendment of an Official Community Plan, Council must consider whether consultation is required with specifically:

- a. The Board of the Regional District in which the area covered by the plan is located, in the case of a Municipal Official Community Plan;
- b. The Board of any Regional District that is adjacent to the area covered by the plan;

- c. The Council of any municipality that is adjacent to the area covered by the plan;
- d. First Nations;
- e. School District Boards, greater boards and improvements district boards, and
- f. The Provincial and Federal Governments and their agencies.

and in that regard it is recommended that no additional consultation be required in respect of this matter beyond the early posting of the proposed Official Community Plan amendments on the District's website, together with an invitation to the public to comment, and;

That Zone Amending Bylaw No. 6666-2009 be given First Reading.

CARRIED

Councillor King, Councillor Morden, Councillor Ashlie - OPPOSED

1102 **RZ/071/09, 12161 237 Street, A-1 to RM-1**

Staff report dated April 1, 2010 recommending that Maple Ridge Zone Amending Bylaw No. 6719-2010 be given first reading.

R/2010-187

RZ/071/09

BL No. 6719-2010

First reading

It was moved and seconded

In respect of Section 879 of the *Local Government Act*, requirement for consultation during the development or amendment of an Official Community Plan, Council must consider whether consultation is required with specifically:

- a. The Board of the Regional District in which the area covered by the plan is located, in the case of a Municipal Official Community Plan;
- b. The Board of any Regional District that is adjacent to the area covered by the plan;
- c. The Council of any municipality that is adjacent to the area covered by the plan;
- d. First Nations;
- e. School District Boards, greater boards and improvements district boards, and
- f. The Provincial and Federal Governments and their agencies.

and in that regard it is recommended that no additional consultation be required in respect of this matter beyond the early posting of the proposed Official Community Plan amendments on the District's website, together with an invitation to the public to comment, and;

That Zone Amending Bylaw No. 6719-2010 be given first reading.

CARRIED

Councillor King, Councillor Speirs – OPPOSED

1103 RZ/072/09, 10175, 10121 and 10141 240 Street, RS-3 and RS-2 to RM-1

Staff report dated April 1, 2010 recommending that Maple Ridge Zone Amending Bylaw No. 6732-2010 be given first reading.

R/2010-188

RZ/072/09

BL No. 6732-2010

First reading

It was moved and seconded

In respect of Section 879 of the *Local Government Act*, requirement for consultation during the development or amendment of an Official Community Plan, Council must consider whether consultation is required with specifically:

- a. The Board of the Regional District in which the area covered by the plan is located, in the case of a Municipal Official Community Plan;
- b. The Board of any Regional District that is adjacent to the area covered by the plan;
- c. The Council of any municipality that is adjacent to the area covered by the plan;
- d. First Nations;
- e. School District Boards, greater boards and improvements district boards, and
- f. The Provincial and Federal Governments and their agencies.

and in that regard it is recommended that no additional consultation be required in respect of this matter beyond the early posting of the proposed Official Community Plan amendments on the District's website, together with an invitation to the public to comment, and;

That Zone Amending Bylaw No. 6732-2010 be given first reading.

CARRIED

Councillor King - OPPOSED

1104 RZ/017/10, 12472 Laity Street, RS-1a to R-1

Staff report dated March 24, 2010 recommending that Maple Ridge Zone Amending Bylaw No. 6728-2010 to permit future subdivision into two parcels zoned R-1 (Residential District) be given first reading and that the applicant provide further information as described on Schedule (A-H) of Development Procedures Bylaw No. 5879-1999.

R/2010-189

RZ/017/10

BL No. 6728-2010 It was moved and seconded

First reading

That Bylaw No. 6728-2010 be given first reading; and

That the applicant provide further information as described on Schedule (A-H) of the Development Procedures Bylaw No. 5879-1999.

CARRIED

1105 RZ/018/10, 12580 243 Street, RS-3 to RS-2

Staff report dated March 30, 2010 recommending that Maple Ridge Zone Amending Bylaw No. 6734-2010 to permit a two lot single family subdivision be given first reading and that the applicant provide further information as described in Schedule B of Development Procedures Bylaw No. 5879-1999.

R/2010-190

RZ/018/10

BL No. 6734-2010 It was moved and seconded

First reading

That Bylaw No. 6734-2010 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

1106 **RZ/021/10, 9990 240 Street, RS-2 and CS-1 to RM-1**

Staff report dated March 30, 2010 recommending that Maple Ridge Zone Amending Bylaw No. 6735-2010 to permit a townhouse development be given first reading and that the applicant provide further information as described in Schedule A, C, D and F of Development Procedures Bylaw No. 5879-1999.

R/2010-191

RZ/021/10

BL No. 6735-2010 It was moved and seconded

First reading

In respect of Section 879 of the *Local Government Act*, requirement for consultation during the development or amendment of an Official Community Plan, Council must consider whether consultation is required with specifically:

- i. The Board of the Regional District in which the area covered by the plan is located, in the case of a Municipal Official Community Plan;**
- ii. The Board of any Regional District that is adjacent to the area covered by the plan;**
- iii. The Council of any municipality that is adjacent to the area covered by the plan;**
- iv. First Nations;**
- v. School District Boards, greater boards and improvements district boards, and**
- vi. The Provincial and Federal Governments and their agencies.**

and in that regard it is recommended that no additional consultation be required in respect of this matter beyond the early posting of the proposed Official Community Plan amendments on the District's website, together with an invitation to the public to comment, and;

That Zone Amending Bylaw No. 6735-2010 be given first reading.

That the applicant provide further information as described on Schedule A, C, D and F of the Development Procedures Bylaw No. 5879-1999.

CARRIED

Councillor King, Councillor Speirs - OPPOSED

1107 **RZ/022/10, 11523 236 Street, RS-3 to RM-1**

Staff report dated March 31, 2010 recommending that Maple Ridge Zone Amending Bylaw No. 6733-2010 to permit a townhouse development be given first reading and that the applicant provide further information as described in Schedule A, C, D, F and G of Development Procedures Bylaw No. 5879-1999.

R/2010-192

RZ/022/10

BL No. 6733-2010 It was moved and seconded

First reading

In respect of Section 879 of the *Local Government Act*, requirement for consultation during the development or amendment of an Official Community Plan, Council must consider whether consultation is required with specifically:

- i. The Board of the Regional District in which the area covered by the plan is located, in the case of a Municipal Official Community Plan;**
- ii. The Board of any Regional District that is adjacent to the area covered by the plan;**
- iii. The Council of any municipality that is adjacent to the area covered by the plan;**
- iv. First Nations;**
- v. School District Boards, greater boards and improvements district boards, and**
- vi. The Provincial and Federal Governments and their agencies.**

and in that regard it is recommended that no additional consultation be required in respect of this matter beyond the early posting of the proposed Official Community Plan amendments on the District's website, together with an invitation to the public to comment, and;

That Zone Amending Bylaw No. 6733-2010 be given first reading.

That the applicant provide further information as described on Schedule A, C, D, F and G of the Development Procedures Bylaw No. 5879-1999.

CARRIED

1108 AL/010/10, 12616 248 Street, Homesite Severance (Subdivision) Of Land Within the Agricultural Land Reserve

Staff report dated March 30, 2010 recommending that application AL/010/10 for homesite severance (subdivision) of land within the Agricultural Land Reserve be authorized to proceed to the Agricultural Land Commission.

The Director of Planning advised that the Agricultural Land Commission has a restriction on homesite severance which requires the property to remain in the hands of the owner for 5 years.

R/2010-193

AL/010/10

Homesite Severance It was moved and seconded

That Application AL/010/10 be authorized to proceed to the Agricultural Land Commission.

CARRIED

1109 AL/020/10, 24227 Dewdney Trunk Road, Non-Farm Use Application in the Agricultural Land Reserve

Staff report dated March 30, 2010 recommending that application AL/020/10 for non-farm use to permit a wireless communications facility in the Agricultural Land Reserve be authorized to proceed to the Agricultural Land Commission

R/2010-194

AL/020/10

Non-farm Use It was moved and seconded

That Application AL/020/10 be authorized to proceed to the Agricultural Land Commission.

CARRIED

1110 SP/011/10, Soil Deposit Permit

Staff report dated March 15, 2010 recommending that application SP/011/10 for a fill permit for District of Maple Ridge properties located at the intersection of 104 Avenue and 105 Avenue be authorized to go forward to the Agricultural Land Commission.

R/2010-195

SP/011/10

Soil Deposit Permit It was moved and seconded

That the application for a fill permit under section 20 (3) of the Agricultural Land Commission Act, for District of Maple Ridge properties located at the intersection of 104 Avenue and 105 Avenue be authorized to go forward to the Agricultural Land Commission.

CARRIED

1111 Liquor Primary License – Extension of Hours

Staff report dated March 8, 2010 recommending that the extension of operating hours to 2:00 a.m. on Sundays for the Haney Hotel liquor primary license not be supported.

R/2010-196

Liquor Primary

License

Haney Hotel

It was moved and seconded

Whereas the District of Maple Ridge Council considered an application for the extension of operating hours for a liquor primary license for the Haney Hotel; and

Whereas letters were sent to 367 surrounding residents requesting comment on the proposal and 55 negative responses were received; and

Whereas the Bylaw Enforcement Department are concerned that an extension of closing hours from 12:00 a.m. to 2:00 a.m. on Sundays will generate complaints from area residents in terms of negative excessive noise generation and unruly behaviour;

Therefore be it resolved that the District of Maple Ridge Council does not support the extension of operating hours for the Haney Hotel liquor primary license.

CARRIED

Councillor Morden - OPPOSED

1112 Local Area Service, 202 Street (Chatwin Avenue to McIvor Avenue)

Staff report dated March 16, 2010 recommending that Maple Ridge 202 Street Sanitary Sewer Services Bylaw No. 6692-2009 be given first, second and third readings.

R/2010-197

Local Area Service

BL No. 6692-2009 It was moved and seconded

That Bylaw No. 6692-2009 be given first, second and third readings.

CARRIED

1113 Award of Contracts, Downtown Road and Utility Rehabilitation Project

Staff report dated April 7, 2010 recommending that Contract ITT-EN10-131 for Downtown Road and Utility Rehabilitation be awarded to Imperial Paving Limited, that Contract ITT-EN10-137 for Supply of Streetlights, Traffic Signal Poles and Accessories for the Downtown Road and Utility Rehabilitation Project be awarded to Guillevin International Co., that the total engineering services contract for ISL Engineering and Land Services be increased and that the Corporate Officer be authorized to execute the contracts.

R/2010-

Award of Contracts

It was moved and seconded

That Contract ITT-EN10-131 for Downtown Road and Utility Rehabilitation, be awarded to Imperial Paving Limited in the amount of \$3,425,196.20 plus taxes; and

That Contract ITT-EN10-137 for Supply of Streetlights, Traffic Signal Poles and Accessories for the Downtown Road and Utility Rehabilitation Project, be awarded to Guillevin International Co. in the amount of \$240,220.00 plus taxes; and

That the total engineering services contract for ISL Engineering and Land Services Ltd. be increased by \$87,430.00 plus taxes, and further

That the Corporate Officer be authorized to execute the contracts.

CARRIED

1114 Excess Capacity/Extended Services Agreement LC 140/10, 236 Street and 112 Avenue

Staff report dated March 19, 2010 recommending that Latecomer Charges be imposed and that the Corporate Officer be authorized to sign and seal Latecomer Agreement LC 140/10.

R/2010-198
Latecomer
Agreement
LC 140/10

It was moved and seconded

That with respect to the subdivision of lands involved in subdivision SD/104/07 located at 236 Street and 112 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 March 19, 2010, and further**
- 3. That the Corporate Officer be authorized to sign and seal Excess Capacity Latecomer Agreement LC 140/10 with the subdivider of the said lands.**

CARRIED

1115 Race the Ridge 2010 Bike Race

Staff report dated March 31, 2010 recommending the use of municipal streets be authorized for the Race the Ridge 2010 Bike Race on Saturday, May 1, 2010 and Sunday, May 2, 2010.

R/2010-199
Use of Streets
Race the Ridge
2010 Bike Race

It was moved and seconded

That use of municipal streets be authorized for the Race the Ridge 2010 Bike Race on Saturday, May 1, 2010 and Sunday, May 2, 2010, provided the conditions of Schedule 'A' attached to the staff report dated March 31, 2010 are met.

CARRIED

1116 2010 Heart and Stroke Big Bike Ride

Staff report dated March 31, 2010 recommending the use of municipal streets be authorized for the 2010 Heart and Stroke Big Bike Ride on Friday, April 23, 2010.

R/2010-200

Use of Streets

2010 Heart and

Stroke Big Bike Ride

It was moved and seconded

That use of municipal streets be authorized for the 2010 Heart and Stroke Big Bike Ride on Friday, April 23, 2010 between 9:00 a.m. and 8:00 p.m., provided the conditions outlined in Schedule 'A' attached to the staff report dated March 31, 2010 are met.

CARRIED

Financial and Corporate Services (including Fire and Police)

1131 Disbursements for the month ended January 31, 2010

Staff report dated April 1, 2010 recommending that disbursements for January 2010 be approved.

The General Manager, Corporate and Financial Services advised that the large disbursement indicated is due to a park purchase for a school/park site.

R/2010-201

Disbursements

January 2010

It was moved and seconded

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

General	\$ 8,704,980.
Payroll	\$ 1,307,571.
Purchase Card	\$ 80,519.
	<u>\$10,093,070.</u>

CARRIED

1132 Revenue Anticipation Borrowing Bylaw

Staff report dated March 23, 2010 recommending that Maple Ridge Revenue Anticipation Borrowing Bylaw No. 6729-2010 be given first, second and third reading.

R/2010-202
BL No. 6729-2010

Three readings It was moved and seconded

That Bylaw No. 6729-2010 be given first, second and third readings.

CARRIED

Community Development and Recreation Service

1151 Webster's Corner Neighbourhood Park

Staff report dated April 6, 2010 recommending that the concept plan for Webster's Corners Neighbourhood Park be approved and that staff be authorized to prepare tender documents for construction of the park.

R/2010-203
Webster's Corners
Neighbourhood
Park

It was moved and seconded

That the concept plan for Webster's Corners Neighbourhood Park dated March 16, 2010 and attached to the staff report dated April 6, 2010 be approved and staff be authorized to prepare tender documents for the construction of this park.

CARRIED

1152 Policy on Council and Staff Liaison Roles

Staff report dated March 26, 2010 recommending that the Council and Staff Liaison Roles Policy be adopted.

The General Manager of Community Development, Parks and Recreation Services advised that, once adopted, the policy will be circulated to member organizations.

R/2010-204
Council and Staff
Liaison Roles
Policy
Final reading

It was moved and seconded

That the policy on Council and Staff Liaison Roles attached to the staff report dated March 26, 2010 be adopted.

CARRIED

1153 Parks and Leisure Services Fees and Charges

Staff report dated March 12, 2009 recommending that Maple Ridge Recreation Facility Fees Amending Bylaw No. 6727-2010 be given first, second and third readings.

R/2010-205
Parks and Leisure
Services Fees and
Charges
Three readings

1153

It was moved and seconded

That Bylaw No. 6727-2010 be given first, second and third readings.

CARRIED

R/2010-206
HST Discussion

1153.1

It was moved and seconded

That the impact of the HST on municipal services be referred to a future Council Workshop for further discussion.

CARRIED

Note: Councillor Hogarth excused himself from the discussion of Item 1154 as he is a Board member of the SAFERHome Standards Society.

1154 SAFERHome Standards Society Municipal Membership

Staff report dated April 1, 2010 recommending that the District of Maple Ridge purchase a municipal membership with the SAFERHome Standards Society.

R/2010-207
Municipal
Membership
SAFERHome

It was moved and seconded

That the District of Maple Ridge purchase a municipal membership with the SAFERHome Standards Society for the current membership year and consider ongoing membership funding for future years in the 2011 business plan.

CARRIED

Note: Councillor Hogarth returned to the meeting

Correspondence – Nil

Other Committee Issues – Nil

1200 **STAFF REPORTS** – Nil

1300 **RELEASE OF ITEMS FROM CLOSED COUNCIL**

From the March 22, 2010 Special Closed Council Meeting:

Appointments to the Pitt Meadows Airport Society Board of Directors

- Appointment of Geoffrey Johnston and Ann McAfee to the Pitt Meadows Airport Society Board of Directors until March 31, 2011

**For Information only
No resolution required**

1400 **MAYOR'S REPORT**

Mayor Daykin reminded all that April 14th is Anti-bullying Day and encouraged everyone to wear pink to acknowledge the importance of the issue.

Mayor Daykin attended the inauguration ceremony for the new Katzie First Nation Chief and Council, a celebration acknowledging the development of a Maple Ridge environmental school and the opening of the Maple Ridge Lawn Bowling season. He also attended the groundbreaking ceremony for the new SPCA facility, the annual general meeting of the Maple Ridge Recycling Society and Maple Ridge Secondary School grad student presentations.

He advised that Metro Vancouver will be hosting a public consultation meeting on the draft Integrated Solid Waste and Resource Management Plan on May 10 at the ECRA Centre.

1500 ***COUNCILLORS' REPORTS***

Councillor Hogarth

Councillor Hogarth reported that he will be shaving his mustache during the Maple Ridge Home Show to help raise funds for the Hospice and the Hospital Foundation. He challenged others to participate in this event.

Councillor Dueck

No report

Councillor Ashlie

Councillor Ashlie attended a meeting of the Maple Ridge Social Planning Advisory Committee.

Councillor Speirs

Councillor Speirs attended the inauguration ceremony for the new Katzie First Nation Chief and Council, a meeting of the Alouette River Management Society, a rally protesting the implementation of the HST, the SPCA groundbreaking ceremony and a meeting of the Municipal Insurance Association. He also attended an Aboriginal Community Forum.

Councillor Morden

Councillor Morden attended the inauguration ceremony for the new Katzie First Nation Chief and Council, the annual general meeting of the Maple Ridge Recycling Society and the SPCA groundbreaking ceremony. He reminded residents of the Maple Ridge Home Show on April 30, May 1 and 2.

Councillor King

Councillor King attended the event announcing a new environment school project, the SPCA groundbreaking ceremony, the annual general meeting of the Maple Ridge Recycling Society and the Maple Ridge Seniors Society Heritage Tea event. She also attended a Garibaldi Art Club show, a Maple Ridge Social Planning Advisory Committee meeting, a Healthy Communities meeting and spoke to the Grade 7 class at Alouette Elementary School.

Mayor Daykin added that he attended the Sunshine Dream for Kids Charity baseball game. He reminded all that April 24th is Earth Day and events celebrating the day will be held in Memorial Peace Park from 10:00 a.m. to 2:00 p.m. He also advised that the Maple Ridge Community Foundation will be hosting its 2010 Citizen of the Year Dinner on April 24th.

Mayor Daykin thanked the volunteer film crew with SHAW Cable for their hard work over the years.

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

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

1800 ***QUESTIONS FROM THE PUBLIC*** - Nil

1900 ***ADJOURNMENT*** – 8:46 p.m.

E. Daykin, Mayor

Certified Correct

C. Marlo, Corporate Officer