

COUNCIL WORKSHOP AGENDA

May 15, 2018

6:30 p.m.

PLEASE NOTE THE CHANGE IN TIME

Council Chambers, 1st Floor, City Hall

The purpose of the Council Workshop is to review and discuss policies and other items of interest to Council. Although resolutions may be passed at this meeting, the intent is to make a consensus decision to send an item to Council for debate and vote or refer the item back to staff for more information or clarification. The meeting is live streamed and recorded by the City of Maple Ridge.

REMINDERS

May 15, 2017

Public Hearing

7:00 p.m.

1. ***ADOPTION OF THE AGENDA***
2. ***ADOPTION OF MINUTES***
 - March 27, 2018 Council Workshop Meeting
 - April 3, 2018 Council Workshop Meeting
 - April 17, 2018 Council Workshop Meeting
3. ***PRESENTATIONS AT THE REQUEST OF COUNCIL***
4. ***UNFINISHED AND NEW BUSINESS***
 - 4.1 **Remedial Action for the Removal of Hazardous Building Located at 11271 206 Street**

Staff report dated May 15, 2018 recommending that building at 11271 206 Street, Maple Ridge, BC be declared a hazardous condition.

5. ***CORRESPONDENCE***

5.1 **Fraser Health – Ridge Meadows Hospital Parking Rates**

Letter dated April 12, 2018 from Michael Marchbank, President and Chief Executive Officer, Fraser Health, responding to a letter from the City of Maple Ridge requesting a plan for a substantial reduction in hospital parking rates at Ridge Meadows Hospital.

5.2 **Federation of Canadian Municipalities (“FCM”) – Nominations to Board of Directors 2018**

E-mail dated April 12, 2018 from Sylvie Delaquis, Corporate Secretary, CEO’s Office, FCM, providing information on nominations to FCM’s Board of Directors for the 2018 election period.

5.3 **Chamber of Commerce – Proposed Shelter on Burnett Street**

Letter dated April 23, 2018 from Ken Holland, President, Maple Ridge Pitt Meadows Chamber of Commerce expressing concern with the lack of public input pertaining to the proposed shelter on Burnett Street.

5.4 **Ministry of Forests, Lands, Natural Resource Operations and Rural Development, BC Geographical Office – Proposals to Adopt Official Names for Peaks in the Pacific Range**

Letter dated March 9, 2018 from Carla Jack, BC Geographical Names Office providing information on the proposals to adopt official names for three peaks in the Pacific Range and requesting advice and comments on the names chosen.

5.4 **Upcoming Events**

May 26, 2018 1:00 – 2:00 p.m.	Karina LeBlanc Field Opening – Merkley Park Organizer: City of Maple Ridge
May 27, 2018 9:00 a.m.	VistasRun 2018, Kanaka Creek Regional Park Organizer: Ridge Meadows Hospice Society
May 30-June 1, 2018	Recycling Council of BC Conference/Trade Show – Whistler, BC Organizer: Recycling Council of BC
June 3, 2018 Registration: 10:00 a.m. Walk Start: 11:00 a.m.	Walk for ALS, Tri-Cities/Ridge Meadows, River Secondary School, Port Coquitlam Organizer: ALS Society of BC

6. *MAYOR AND COUNCILLORS' REPORTS*

7. *BRIEFING ON OTHER ITEMS OF INTEREST/QUESTIONS FROM COUNCIL*

8. *MATTERS DEEMED EXPEDIENT*

9. *ADJOURNMENT*

Checked by: _____

Date: _____

2.0 Minutes

City of Maple Ridge

COUNCIL WORKSHOP MINUTES

March 27, 2018

The Minutes of the City Council Workshop held on March 27, 2018 at 5:30 p.m. in the Blaney Room of City Hall, 11995 Haney Place, Maple Ridge, British Columbia for the purpose of transacting regular City business.

PRESENT

Elected Officials

Councillor C. Bell

Councillor B. Masse

Councillor G Robson

Councillor T. Shymkiw

Councillor C. Speirs

ABSENT

Mayor N. Read

Councillor K. Duncan

Appointed Staff

P. Gill, Chief Administrative Officer

D. Boag, Acting General Manager of Parks, Recreation & Culture

F. Quinn, General Manager Public Works and Development Services

T. Thompson, Interim Director of Finance

L. Benson, Manager of Legislative Services

Other Staff as Required

D. Pollock, Municipal Engineer

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

Note: Councillor Shymkiw chaired the meeting in the absence of Mayor Read.

1. *ADOPTION OF THE AGENDA*

R/2018-158

It was moved and seconded

That the agenda of the March 27, 2018 Council Workshop Meeting be adopted as circulated.

CARRIED

2. *MINUTES*

R/2018-159

It was moved and seconded

That the minutes of the Council Workshop Meeting of February 20, 2018 and March 6, 2018 be adopted as circulated.

CARRIED

3. ***PRESENTATIONS AT THE REQUEST OF COUNCIL*** – Nil

4. ***UNFINISHED AND NEW BUSINESS***

4.1 **TransLink – Proposed Lougheed Highway B-Line**

- Sarah Ross, Director of System Planning, TransLink
- Brian Soland, Senior Planner, TransLink

The Director of System Planning, TransLink, gave a PowerPoint presentation providing the following:

- Outline of TransLink projects
- Information on the implementation of the Lougheed Highway B-Line and the Maple Ridge Pitt Meadows Area Transport Plan including:
 - Consultation timeline for both projects
 - Objective of the Area Transport Plan
 - Overview of key components of the Area Transport Plan
 - Mayors' 10-Year Vision for B-Lines across the region
 - Importance of the B-Line Corridor, special elements of the proposed line, proposed stops and the alignment in Maple Ridge
 - Proposed improvements in speed and reliability
 - Breakdown of issues being consulted on and promotion of the consultation process and events

4.2 **Albion Dyking District and Maple Ridge Road 13 Dyking District Status Update**

Staff report dated March 27, 2018 providing information on the status of the Albion Dyking District and the Maple Ridge Road 13 Dyking District.

The Municipal Engineer gave a PowerPoint presentation providing the following:

- Background and information on existing Lower Mainland dykes
- Outline of the Lower Mainland Flood Management Strategy phases
- History and current status of the four dyking districts in Maple Ridge - Tretheway-Edge, Albion, Maple Ridge Road 13 and Maple Ridge Pitt Meadows
- Information on the standards for dyke construction and maintenance
- Highlights of a study done by the Provincial Government on the effects of sea level rise and climate change on the Fraser River flood scenarios
- Summary of proposed transfers of the Albion Dyking District and Maple Ridge Road 13 Dyking District from the Provincial Government to the City of Maple Ridge
- Possible steps for the City of Maple Ridge for the upgrading of local dykes

5. ***CORRESPONDENCE***

5.1 **Upcoming Events**

April 4, 2018 8:00 a.m.	Innovation in Emerging Cities – The ACT, Maple Ridge, BC Organizer: City of Maple Ridge
April 9, 2018 12:00 p.m.	Humans of Maple Ridge – The ACT, Maple Ridge, BC Organizer: Maple Ridge Opioid Overdose Response Task Group
April 12, 2018 7:30 a.m.	CivX 2018 – Morris J. Wosk Centre for Dialogue, Asian Pacific Hall, 580 W. Hastings Street, Vancouver, BC Organizer: Civic Info BC
April 21, 2018 10:00 a.m.	Celebrate Earth Day – Memorial Peace Park, Maple Ridge, BC Organizer: Ridge Meadows Recycling Society
April 28, 2018 9:00 a.m.	Council of Councils – The Westin Wall Centre, 3099 Corvette Way, Richmond, BC Organizer: Metro Vancouver Board

6. ***MAYOR'S AND COUNCILLORS' REPORTS***

Councillor Speirs

Councillor Speirs participated in the opening of the Film Festival. He attended a Pot Luck event hosted by the Historical Society, an information session on the Pitt Meadows Airport hosted by the City of Pitt Meadows and a meeting of the Maple Ridge Pitt Meadows Municipal Advisory Committee on Accessibility and Inclusiveness. Councillor Speirs also attended a forum on Poverty Reduction, a Repair Café event, a modular housing information session, a Metro Vancouver Utilities Committee meeting and a Multi-cultural Society Meet and Greet.

Councillor Masse

Councillor Masse referred to Work BC and Fraser Health and their collaboration to help persons find employment.

Councillor Bell

Councillor Bell attended the modular housing information session. She asked whether BC Housing would be able to present to Council on the proposals.

Councillor Robson

Councillor Robson commented on the modular housing information session and the impact of the proposals put forward by BC Housing on the community.

7. *BRIEFING ON OTHER ITEMS OF INTEREST/QUESTIONS FROM COUNCIL* – Nil
8. *MATTERS DEEMED EXPEDIENT* – Nil
9. *ADJOURNMENT* - 7:40 p.m.

N. Read, Mayor

Certified Correct

L. Benson, Corporate Officer

COUNCIL WORKSHOP MINUTES

April 3, 2018

The Minutes of the City Council Workshop held on April 3, 2018 at 6:00 p.m. in the Blaney Room of City Hall, 11995 Haney Place, Maple Ridge, British Columbia for the purpose of transacting regular City business.

PRESENT

Elected Officials

Mayor N. Read
Councillor K. Duncan
Councillor B. Masse
Councillor G Robson
Councillor T. Shymkiw
Councillor C. Speirs

ABSENT

Councillor C. Bell

Appointed Staff

F. Quinn, Acting Chief Administrative Officer and General Manager Public Works and Development Services
K. Swift, General Manager of Parks, Recreation & Culture
T. Thompson, Interim Director of Finance
L. Benson, Manager of Legislative Services

Other Staff as Required

D. Boag, Director of Parks and Facilities
L. Zosiak, Planner 2

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

1. ***ADOPTION OF THE AGENDA***

R/2018-188

It was moved and seconded

That the agenda of the April 3, 2018 Council Workshop Meeting be adopted as circulated.

CARRIED

2. ***MINUTES*** – Nil

3. ***PRESENTATIONS AT THE REQUEST OF COUNCIL*** – Nil

4. ***UNFINISHED AND NEW BUSINESS***

4.1 **Parks & Recreation Facility Infrastructure Project Updates**

- David Boag, Director of Parks & Facilities

The General Manager of Parks, Recreation & Culture introduced the topic.

The Director of Parks & Facilities gave a PowerPoint presentation providing the following information:

- Delivering on the City's various plans and projects
- New infrastructure projects: Merkley Park/Karina Leblanc Field; Leisure Centre Pool & Lobby improvements; Albion Community Centre; Thomas Haney/Telosky Stadium Fields; Additional Ice Sheet; MRSS Track Facility improvements; Hammond Community Centre renovation; Silver Valley Neighbourhood Gathering Places; Whonnock Canoe & Kayak Facility Upgrades
- Karina Leblanc Public Art
- Other major capital projects
- Efficiencies & Opportunities
- Timelines & Resources

4.2 **BC Housing Offer of Existing House on Royal Crescent**

Staff report dated April 3, 2018 recommending that staff be directed to accept the Mussallem Residence for relocation to the Maple Ridge Cemetery, on the condition that BC Housing provide sufficient funds for such move, and to restore, service and repurpose the building as outlined in "BC Housing Offer of Existing House on Royal Crescent" dated April 3, 2017.

The General Manager of Parks, Recreation & Culture introduced the topic and reviewed the staff report.

R/2018-189

It was moved and seconded

That staff be directed to accept the Mussallem Residence for relocation to the Maple Ridge Cemetery, on condition that the funds provided by BC Housing are sufficient to move, restore, service and repurpose the building, as outlined in the report titled "BC Housing Offer of Existing House on Royal Crescent", dated April 3, 2018; and

That should BC Housing not provide the necessary funds to move, restore, service and repurpose the building that the offer be respectfully declined.

CARRIED

4.3 2018 Local Government Election Approach and Budget

Staff report dated April 3, 2018 recommending that staff enhance voting opportunities in the 2018 Local Government Election beyond those of 2014, that a City-wide mail-out with election information be contracted and that funding for enhancements be allocated from accumulated surplus.

The Corporate Officer reviewed the staff report. She gave a PowerPoint presentation providing the following information:

- Voting opportunities in 2014 for advanced voting and voting on election day
- Proposed voting opportunities in 2018 for advanced voting and voting on election day
- Map of proposed 2018 voting places

R/2018-190

It was moved and seconded

That staff enhance voting opportunities in the 2018 Local Government Election beyond those of 2014 by: a) doubling advance voting opportunities from six to twelve; b) extending all voting opportunities to span from 8:00 am to 8:00 pm; and c) introducing Sunday advance voting; and

That a City-wide mail-out be contracted, providing citizens with election information, and further,

That \$19,000 be allocated from accumulated surplus to fund these election enhancements.

CARRIED

5. *CORRESPONDENCE*

5.1 Upcoming Events

April 6, 2018 4:00 p.m.	Chief and Council Inauguration – 19700A Salish Road, Pitt Meadows, BC Organizer: Katzie First Nation
April 21, 2018 6:00 p.m.	Celebrate Local Culinary Arts Students – Thomas Haney Secondary, Maple Ridge, BC Organizer: BC Agriculture in the Classroom Foundation

6. ***MAYOR'S AND COUNCILLORS' REPORTS*** – Nil
7. ***BRIEFING ON OTHER ITEMS OF INTEREST/QUESTIONS FROM COUNCIL*** - Nil
8. ***MATTERS DEEMED EXPEDIENT*** - Nil
9. ***ADJOURNMENT***- 7:07 p.m.

N. Read, Mayor

Certified Correct

L. Benson, Corporate Officer

COUNCIL WORKSHOP MINUTES

April 17, 2018

The Minutes of the City Council Workshop held on April 17, 2018 at 5:30 p.m. in the Blaney Room of City Hall, 11995 Haney Place, Maple Ridge, British Columbia for the purpose of transacting regular City business.

PRESENT

Elected Officials

Mayor N. Read
Councillor C. Bell
Councillor K. Duncan
Councillor B. Masse
Councillor G Robson
Councillor T. Shymkiw
Councillor C. Speirs

Appointed Staff

P. Gill, Chief Administrative Officer
K. Swift, General Manager of Parks, Recreation & Culture
F. Quinn, General Manager Public Works and Development Services
L. Benson, Director of Corporate Administration
T. Thompson, Chief Financial Officer
A. Gaunt, Confidential Secretary

Other Staff as Required

C. Carter, Director of Planning
B. Elliott, Manager of Community Planning
L. Zosiak, Planner 2
C. Crabtree, Chief Information Officer

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

Note: Councillor Robson was not in attendance at the start of the meeting. He joined the meeting at 5:32 p.m.
Councillor Duncan participated via telephone at the start of the meeting. She joined the meeting in person at 5:37 p.m.

1. *ADOPTION OF THE AGENDA*

R/2018-212

It was moved and seconded

That the agenda of the April 17, 2018 Council Workshop Meeting be amended with the addition of Item 4.4 Mussallem Residence Donation as per addendum and adopted as amended.

The General Manager of Parks, Recreation & Cultural Services provided clarification on the donation of the Mussallem Residence to the City by BC Housing.

DEFEATED

Councillor Bell, Councillor Masse, Councillor Robson,
Councillor Shymkiw - OPPOSED

R/2018-213

It was moved and seconded

That the agenda of the April 17, 2018 Council Workshop Meeting be adopted.

CARRIED

Councillor Duncan - OPPOSED

2. ***MINUTES*** – Nil

3. ***PRESENTATIONS AT THE REQUEST OF COUNCIL*** – Nil

4. ***UNFINISHED AND NEW BUSINESS***

4.1 **Development Liaison Committee – Feedback on Community Amenity Contributions (“CACs”)**

- Jeff Fisher, Urban Development Institute
- Mark Sakai, Greater Vancouver Homebuilders Association

The General Manager of Public Works and Development introduced the topic and provided information on the background leading to the discussion. He provided a PowerPoint presentation highlighting resolutions previously discussed at a March 6, 2018 Council Workshop Meeting.

Mr. Fisher and Mr. Sakai provided backgrounds on the Urban Development Institute (“UDI”) and the Greater Vancouver Homebuilders Association (“GVHBA”) and the memberships of both organizations. They commented on Maple Ridge’s Development Liaison Committee and the positive aspects experienced by UDI and GVHBA through participation on the committee.

Mr. Fisher and Mr. Sakai addressed the issues of community amenity contributions and affordable housing and outlined where their membership stood on these topics.

Note: Councillor Robson excused himself from discussion of Item 4.2 at 6:27 p.m. due to conflict as a picture of his home is in the Heritage Resources of Maple Ridge 2018. He did not return to the meeting.

4.2 The Heritage Resources of Maple Ridge “Heritage Inventory”

Presentation by Don Luxton, Donald Luxton and Associates

Staff report dated April 17, 2018 recommending that the Heritage Resources of Maple Ridge 2018 document be endorsed.

The Director of Planning introduced the topic.

Mr. Luxton gave a PowerPoint presentation outlining the process involved in the development of the Maple Ridge Heritage Inventory Review. He spoke on the purpose of the project, the methodology and work plan for various past, current and future stages and the consultation involved. Mr. Luxton advised on the updating of the Heritage Evaluation, research undertaken for existing and new sites and recommendations for the Heritage Resources of Maple Ridge 2018 document.

R/2018-214

It was moved and seconded

That the Heritage Resources of Maple Ridge 2018 document be endorsed.

CARRIED

4.3 Open Government Application

Staff report dated April 17, 2018 recommending that staff be directed to submit an application to the Smart Cities Challenge and that the application be endorsed.

The Chief Information Officer reviewed the report. She advised on amendments to the resolution provided in the staff report.

R/2018-215

It was moved and seconded

That the application to the Smart Cities challenge with a Challenge Statement of *“The City of Maple Ridge will provide its citizens access to the data, information, tools and applications that they need to connect with each other and with their local government so that every citizen who wants to participate and collaborate in Community issues is empowered to do so”* be endorsed.

CARRIED

5. ***CORRESPONDENCE***

Note: Item 5.1 was dealt with following Item 6.0

5.1 **Upcoming Events**

April 23, 2018 6:00 p.m.	14 th Anniversary Celebration – Maple Ridge Baptist Church, 22155 Lougheed Highway, Maple Ridge BC Organizer: Ridge Meadows Celebrate Recovery
May 2, 2018 All Day Event	McHappy Day Drop In – McDonald's, 22780 Lougheed Highway, Maple Ridge, BC Organizer: Ronald McDonald House of BC
May 7, 2018 7:00 p.m.	2018 Youth Talent Show – The ACT, Maple Ridge BC Organizer: City of Maple Ridge
May 12, 2018 11:00 p.m.	Haney Farmers Market Opening Ceremony – Memorial Peace Park, Maple Ridge BC Organizer: Haney Farmers Market Society
May 12, 2018 6:00 p.m.	Citizen of the Year Dinner – Meadow Gardens Golf Club, 19675 Meadow Gardens Way, Pitt Meadows, BC Organizer: Maple Ridge Community Foundation

6. ***BRIEFING ON OTHER ITEMS OF INTEREST/QUESTIONS FROM COUNCIL*** – Nil

7. ***MATTERS DEEMED EXPEDIENT*** – Nil

8. ***MAYOR'S AND COUNCILLORS' REPORTS*** – Nil

9. ***ADJOURNMENT***- 6:52 p.m.

N. Read, Mayor

Certified Correct

L. Benson, Corporate Officer

City of Maple Ridge

TO: Her Worship Mayor Nicole Read and Members of Council
DATE: May 15, 2018
FROM: Chief Administrative Officer
Meeting: Workshop
SUBJECT: Remedial Action for the removal of hazardous building located at 11271 206 St

EXECUTIVE SUMMARY:

The house located on the property at 11271 206 St. (the “Property”) is the subject of this remedial action order for over two years. The Bylaw Department has been responding to resident complaints at this property beginning January 2016. Staff have attended this site on numerous occasions and requested that the Owner take steps to mitigate the hazardous condition in the community by removing the unsafe structures.

Letters have been sent to the Owner from the City’s law firm (Appendix II) as well as from the City’s Building Department (Appendix III) with no result. The current condition of the structure creates an unsafe condition. All of staff’s efforts to achieve compliance have met with negative results as the Owner has done nothing to remedy the situation.

As Council is aware, Section 73 and 74 of the *Community Charter* provides authority to Council to pass a Remedial Action Requirement requiring an owner or occupier of real property to take measures to deal with a hazardous condition or declared nuisance.

If a person with notice of this resolution wishes to request reconsideration of these requirements by Council, written notice of this request must be provided to the Manager of Legislative Services within 14 business days of that person receiving notice of the resolution.

In the event the owner or occupier has not performed all of the Remedial Action Requirements within the time provided for compliance after the resolution is delivered to them, the City may, by its own forces or those of a contractor engaged by the City, enter the Property and perform the Remedial Action Requirements.

In the event the City takes the above referenced action, the City may recover the expense from the owner or occupier, together with costs and interest, in the same manner as municipal taxes in accordance with sections 17, 258, and 259 of the *Community Charter*.

Based upon the above referenced information on this matter staff recommends Council pass the following resolutions.

RECOMMENDATIONS:

1. That the building at 11271 206 St., Maple Ridge, BC, legally described as PID 011-317-639, Lot 756 District Lot 278 Group1 Township 12, New Westminster District Plan 8654 be declared a hazardous condition within the meaning of paragraph 73 1 (a) of the *Community Charter*;

2. That the Owner must, no later than thirty (30) days after receiving a copy of this resolution, remove the unsafe building.

DISCUSSION:

Background Context:

Staff received a complaint regarding the property at 11271 206 St. in January 2016. A subsequent inspection revealed the presence of a building that had been placed on the lot without permits. This house had been inspected by building staff when it was located in North Vancouver to accommodate a move to Maple Ridge and a letter was sent on June 30, 2015 setting out the conditions for the move. These conditions have not been met.

Several subsequent inspections revealed no change in the condition and bylaw staff contacted the owner numerous times with no result.

As the Owner took no steps to remediate the situation, a letter was sent to him from the City of Maple Ridge solicitor on October 13, 2017. This letter states that the owner must bring the building into compliance or face legal action.

To date, the owner has done nothing to remediate the situation.

Alternatives:

Council does not approve the Remedial Action resolution and provides staff with an alternative direction in dealing with this situation.

CONCLUSIONS:

The unsafe building constitutes a hazard to community. City staff have given the Owner ample opportunity to resolve the situation but it appears that he does not intend to take any action in response to the problem. City staff recommend that Remedial Action Requirements as described in the recommendation in this report be adopted.

The recommendations contained in this report have been reviewed by the City's solicitors.

"Original signed by R. MacNair"

Prepared by: R. MacNair
Manager of Bylaw & Licensing Services

"Original signed by Frank Quinn"

Approved by: Frank Quinn, MBA, P.Eng
General Manager Public Works and Development Services

"Original signed by Paul Gill"

Concurrence: Paul Gill, CPA, CGA
Chief Administrative Officer

APPENDIX I



49.20724, -122.65115, -5.2m
2018/01/24 14:51:02



49.20744, -122.65109
2018/01/24 14:50:27



49.20733, -122.65115, 2.2m
2018/01/24 14:50:45



STEWART McDANNOLD STUART

Barristers & Solicitors

PH: 250.380.7744 | 2nd Floor, 837 Burdett Ave.
FX: 250.380.3008 | Victoria, BC V8W 1B3
logolaw@sms.bc.ca | www.sms.bc.ca

October 13, 2017

File No.: 183 014

Sean M. McQuillan
#2007 – 161 West Georgia Street
Vancouver, BC
V6B 0K9

Dear Mr. McQuillan:

RE: 11271 206th Street, Maple Ridge, BC

We are solicitors to the City of Maple Ridge, and in that capacity, have been advised of the circumstances surrounding your use of the above-noted property for which you are the registered owner.

In particular, a building in the form of a single-family residence has been brought onto the lands without having first obtained the necessary approvals and building permits as required under the bylaws of the City of Maple Ridge.

Compliance with city bylaws must be achieved and the violations cannot continue or remain outstanding. Despite having been contacted by the City, the matter remains unresolved.

Please be advised that unless, within two weeks from the date of this correspondence, the City has confirmed that you have taken steps to bring this property into compliance and have applied for or received all necessary approvals or permits in a time and within a manner satisfactory to our client, we will seek further instructions from the City regarding the taking of legal steps, which may include the commencement of a Supreme Court action seeking an order of the Court for compliance. You should be further advised that in the event such steps are taken, any and all legal costs will be sought to be awarded against you and collected.

We trust that you will see fit to take immediate steps to voluntarily comply such that further proceedings are unnecessary, failing which we will proceed as above without further notice.

Yours truly,

Robert Macquisten*

RM/mec

cc: Client

*Law Corporation

June 30, 2015

File No.: 15-114602

SEAN MCQUILLAN
161 WEST GEORGIA ST UNIT 2007
VANCOUVER BC V6B 0K9

Dear SEAN MCQUILLAN:

Re: Proposed House Move to Maple Ridge, BC site still to be determined

An inspection was conducted at **252 EAST 5TH AVENUE**, NORTH VANCOUVER, by City staff on **June 19th, 2015**. This inspection was done as staff needed to determine up-grade requirements as part of the process to moving a house to Maple Ridge and to bring the building into compliance with bylaws and the BC Building Code.

The following items are required to be completed to ensure the building complies with all applicable bylaws and provincial regulations:

Building Inspection (inspection completed by Stephen Cote-Rolvink):

1. A building permit for the new foundation and basement will be required. A complete set of floors plans and elevations of the entire building are required for our records.
2. The foundation will need to be designed by a structural engineer and the engineer will also need to evaluate the existing structure to determine any additional structural or seismic upgrades.
3. A geotechnical engineer will be required to evaluate the bearing soils for this building.
4. A fire sprinkler system complying to NFPA 13D is required to be installed in the building.
5. Smoke/ carbon monoxide detectors are required in the furnace room, within every bedroom, on every floor and on the floors containing bedrooms in hallway, within five (5) meters of bedroom doors. These detectors are to be interconnected with each other and be equipped with a battery back-up.
6. All exterior and interior guards and handrails are to comply with current code requirements.
7. The masonry chimney and fire place will have to be replaced in their entirety.
8. Stairs containing winders will have to be redone to comply to current code requirements for winder configuration.
9. Stairs to attic room to be redone to have code compliant respecting headroom clearances.
10. Separate electrical, sprinkler, gas and plumbing permits are required.

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11271 206 Street, Maple Ridge, BC

June 30, 2015

Plumbing Requirements:

1. All plumbing and gas to be upgrade to comply to current plumbing and gas codes.
2. Sprinkler system is required to be installed.
3. Permits are required for the above noted work.

Electrical Requirements:

1. All electrical systems are to be upgraded to comply with current electrical code.
2. An electrical permit is required.

All items listed above are required to be completed as part of the house move. All plumbing & electrical work is to be completed by certified trades licensed to work in the City of Maple Ridge. Please note that additional requirements may result from the opening of walls for the verification of installed fixtures, systems and devices.

Contact the city's engineering department to determine what will be required to service this property. Contact the City planning department to determine if any requirements regarding heritage designations.

If applications are not received by **August 4th, 2015** this file will be closed and documentation filed for record purposes.

I may be contacted via email at scoterolvink@mapleridge.ca or via phone at 604-467-7389.

Sincerely,

"Original signed by Stephen J. Cote-Rolvink"

Stephen J. Côté-Rolvink, R.B.O., C.R.B.O
Manager of Inspection Services

/SC

Cc File

RECEIVED
MAY 11 2018
[Signature]

April 12, 2018

Mr. Paul Gill
Chief Administrative Officer
District of Maple Ridge
11995 Haney Place
Maple Ridge, BC V2X 6A9

Dear Mr. Gill:

Thank you for your letter of March 26, 2018 regarding Ridge Meadows Hospital parking rates.

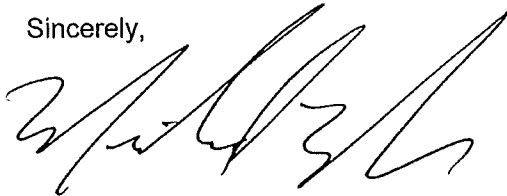
With respect to Council's motion that Fraser Health provide a plan for a substantial reduction in hospital parking rates at Ridge Meadows Hospital, I regret to advise that we are not in a position to deliver this plan.

As we have previously discussed, revenue generation from parking fees supports direct patient care as well as covering operating costs to provide safe parking, such as snow clearing, lighting, security patrols, and repaving. Reducing parking rates would require that health care funding be diverted from clinical programs, which we are not prepared to do.

Parking rates are established according to a number of factors, including traffic demand and considerations. As hospitals are often centrally located, their parking spaces are very sought after and rates are required that encourage stall rotation to ensure spaces are available and that patients and their families have access to parking at all times.

While I understand this is not the response you were hoping for, I trust you can understand that both our fiscal position and parking demand management requirements will not allow us to incorporate the plan you have proposed.

Sincerely,



Michael Marchbank
President and Chief Executive Officer

From: "Sylvie Delaquis" <sdelaquis@fcm.ca>
Date: Thu, Apr 12, 2018 at 11:09 AM -0700
Subject: info... Nominations to FCM's Board of Directors 2018
To: "Craig Speirs" <cspeirs@mapleridge.ca>

Sylvie Delaquis

Corporate Secretary | CEO's Office
Secrétaire de l'organisation | Bureau du chef de la direction
T. 613-907-6245



From: FCM Communiqué [<mailto:communiqué@fcm.ca>]
Subject: Nominations to FCM's Board of Directors 2018

March 16, 2018



Communiqué

Nominations to FCM's Board of Directors

FCM's 2018 Board of Directors election period is now open. If you are interested in running for election to FCM's Board of Directors, please visit [FCM's website](#).

For more information, contact [Sylvie Delaquis](#), Corporate Secretary, at 613-907-6245.

March 15, 2018

Memorandum to FCM Municipal Members

**THIS MESSAGE IS ADDRESSED TO ALL MEMBERS INTERESTED
IN RUNNING FOR A POSITION ON FCM'S BOARD OF DIRECTORS**

CONSENT FORM

The Federation of Canadian Municipalities' (FCM's) Annual Conference and Trade Show will be held in Halifax, Nova Scotia, from May 31-June 3, 2018. The FCM Annual General Meeting (AGM) will be held during the conference on Sunday, June 3. As part of the AGM members will elect the 2018-2019 Board of Directors.

To be registered on the list of candidates, please send us the completed Consent Form, with a resolution from your municipal council (or Executive Committee for Provincial and Territorial Associations), by Thursday, May 17, 2018.

All candidates registered by May 17, 2018 will have the opportunity to post an election campaign ad on the FCM's website (deadline: May 24, 2018).

Please see the following applicable FCM bylaws:

Article 3.02 - Eligibility

Only Elected Municipal Officials are eligible to be Directors. If a Director ceases to hold such an office, his or her position as a Director shall thereupon automatically be vacated.

Article 3.07 - Election of Directors

Each person seeking to be elected as a Director at the Annual General Meeting shall:

- (a) be an Elected Municipal Official,
- (b) have the approval of their Municipal Member, and
- (c) be present at the meeting where he or she is to be elected, except where there is evidence, which is found satisfactory by the Chair of the meeting, that the absent person has consented and remains willing to serve as a Director.

For a copy of the FCM election procedures and consent form, please visit the FCM Website.

Individuals who do not submit their consent form to FCM by **May 17, 2018** may still put forward their name on the day of the election; however, their name will not be pre-printed on the official ballot. **No individual will be eligible to run for an FCM Board seat without a duly completed consent form and a resolution from their municipal council.**

Should you have any questions regarding elections, please contact the undersigned at 613-907-6285 or elections@fcm.ca.

Tim Kehoe
Chief Elections Officer

**FEDERATION OF CANADIAN MUNICIPALITIES
ANNUAL CONFERENCE AND TRADE SHOW 2018
May 31-June 3, 2018, Halifax, Nova Scotia**

CONSENT FORM

Confidential to the FCM Chief Elections Officer and Elections Committee.

I, the undersigned, do hereby consent to have my name submitted for consideration as a member of the Board of Directors of the Federation of Canadian Municipalities.

CONDITIONS:

- a) I am an elected municipal official holding office and an FCM Municipal Member in good standing;**
- b) I am attaching a copy of a resolution from my municipal council, authorizing me to stand for election as a representative on FCM's Board of Directors;**
- c) I have secured approval that my municipal council is prepared to incur the cost of my attending meetings of FCM's Board of Directors; and**
- d) I will be in attendance at the Annual Conference, to be held May 31 to June 3, 2018.**

Please print:

NAME: _____

TITLE: _____

E-MAIL: _____

MUNICIPALITY: _____

PROVINCE: _____

SIGNATURE: _____

Return under **CONFIDENTIAL** cover to:

Chief Elections Officer
Federation of Canadian Municipalities
24 Clarence Street, Ottawa, Ontario K1N 5P3
E-mail: elections@fcm.ca
Fax: 613-241-7440

For your name to be pre-printed on the ballot, your consent form and resolution must be received by FCM by May 17, 2018.

FCM Campaign Guidelines

A candidate for the election to the FCM Board or position of Table Officer may:

- a) announce his/her candidacy for the position of Director or Officer at any time;
- b) use social media for promotion of their candidacy at any time;
- c) incur expenses to run his/her election campaign at any time;
- d) host a hospitality suite during FCM Board meetings and meetings of provincial and territorial associations as a Mayor or Councillor, but not as a candidate until after March 15th;
- e) distribute promotional materials only after March 15th (i.e. not to be distributed at FCM Board meetings or working sessions prior to March 15th). Such promotional materials are not to identify campaign sponsors;
- f) use the FCM website for campaign advertisements as per current FCM election procedures (web ad and link is sent to all members through member send) after March 15th; and
- g) provide a list of donors/sponsors to the Chief Elections Officer for publication on the FCM website on April 15th (preliminary list) and on May 30th (final list). This list will identify the amount contributed by donors/sponsors providing more than \$100. Those contributing \$100 or less are to be listed with a single total amount. This list will not include sponsors' logos.

Any questions on FCM Election procedures or Campaign guidelines should be directed to FCM's Chief Elections Officer, Tim Kehoe (tkehoe@fcm.ca).

SAMPLE COUNCIL RESOLUTION - 2018

**FEDERATION OF CANADIAN MUNICIPALITIES –
ELECTION TO THE BOARD OF DIRECTORS**

WHEREAS the Federation of Canadian Municipalities (FCM) represents the interests of municipalities on policy and program matters that fall within federal jurisdiction;

WHEREAS FCM's Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the prestige required to carry the municipal message to the federal government; and

WHEREAS FCM's Annual Conference and Trade Show will take place from May 31 to June 3, 2018, during which time the Annual General Meeting will be held and followed by the election of FCM's Board of Directors;

BE IT RESOLVED that Council of the **(INSERT NAME OF MUNICIPAL GOVERNMENT OR PROVINCIAL OR TERRITORIAL MUNICIPAL ASSOCIATION)** endorse **(INSERT NAME OF ELECTED OFFICIAL)** to stand for election on FCM's Board of Directors for the period starting in June 2018 and ending **(INDICATE END DATE - must be at minimum until June 2019)**; and

BE IT FURTHER RESOLVED that Council assumes all costs associated with **(INSERT NAME OF ELECTED OFFICIAL)** attending FCM's Board of Directors meetings.



April 23, 2018

Proposed Shelter on Burnett Street

Recently the Chamber of Commerce serving Maple Ridge and Pitt Meadows conducted a survey of our members regarding the new proposed location for the homeless shelter on Burnett Street.

Although the results were evenly split between those who support and those who are opposed to the Burnett Street site, one thing was abundantly clear: the lack of public input was of grave concern to all of us.

We at the Chamber understand that the shelter needs to go somewhere. We have supported the findings of a committee comprised of local citizens who diligently came up with solutions that would have resolved the problem and been palatable to the broader citizenry of Maple Ridge. The findings of this committee, the hard work that was undertaken, the responsible compromises that were reached, all of these were brushed aside by the Provincial Government in an apparent effort to dictate the outcome with as little local input as possible.

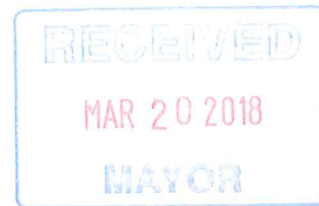
Now, in addition to the callous manner in which the first issue was resolved, we have the Royal Crescent location that has not been approved by our municipal council, has not been supported by any public consultation whatsoever, and again is being imposed on Maple Ridge by the provincial government. By doing this, the provincial government is ignoring its own insistence that businesses, in particular developers, work within a legal framework largely dictated by the municipal licensing authorities. Beyond that the provincial government is currently in a struggle with the federal government over a jurisdictional dispute regarding pipelines which bears a striking similarity to our own issue. We at the chamber would encourage the provincial government to lead by example.

We realize that the people that need these facilities require a place to live in order to start the healing process, but this facility will only put a roof over their head and will be unsupported by any type of treatment regimen. Additionally, the proximity to residential neighborhoods, schools and local business will put undue pressure on the local community from a number of points of view.

The Chamber is here to help business, to advocate on behalf of business, and see our communities grow in a healthy and productive atmosphere. We ask that our local MLA's listen to the community whose votes they have garnered and pay attention to the prior experience of those who tried to resolve the problem we are now facing. We all have to work together to fix this situation. Shelter is important, but more important is the follow up. Treatment requires a long term commitment, it is not enough to herd troubled souls into a warehouse and forget about them. If we are going to succeed in this struggle, resources will have to be brought to bear from a number of sources and the business community is a significant one.

Ken Holland
President
Chamber of Commerce serving Maple Ridge and Pitt Meadows

5.3



March 9, 2018

File: 10280-60 (92G/08)

Mayor and Council
City of Maple Ridge
11995 Haney Place
Maple Ridge, BC, V2X 6A9

Dear Mayor and Council:

The BC Geographical Names Office has received proposals to adopt "Mount Bason," "Mount Street," and "Mount Chidley" as official names for three peaks in the Pacific Range, south of Statlu Lake in the Fraser Valley Regional District, as shown on the attached maps.

The namesakes are Master Corporal Colin Bason (1978-2007) from Abbotsford, Private Terry John Street (1983-2008) from Surrey, and Private Garrett Chidley (1988-2009) from Langley. All three men proudly served in the Canadian Forces and were killed in action while serving in Afghanistan.

These peaks are within or form a portion of the boundary of the traditional territory of several First Nations, and are within or near the border of several local governments so it is important to ascertain a) if there is a known traditional name for each of the features, and b) the proposed names reflect the heritage values in the area.

Before considering adoption of "Mount Bason," "Mount Street," and "Mount Chidley," may I have your advice and comments? In particular, is there a reason why the names "Mount Bason," "Mount Street," and "Mount Chidley" should not be suitable names for these features?

Adoption of these names does not prejudice legitimate claims to the land.

Thank you in advance for your comments. Your response before 15 June 2018 would be appreciated.

Kind regards,

Carla Jack
BC Geographical Names Office
Carla.Jack@gov.bc.ca

enclosure

5.4



Proposed Names

Legend



Features

Proposed name: **Mount Bason**

Centre point: 49.491389,

-122.093889

NTS map: 92G/08

Proposed name: **Mount Street**

Centre point: 49.492778,

-122.061944

NTS map: 92G/08

Proposed name: **Mount Chidley**

Centre point: 49.499444,

-122.053611

0 11.74 23.48 km

1: 577,791

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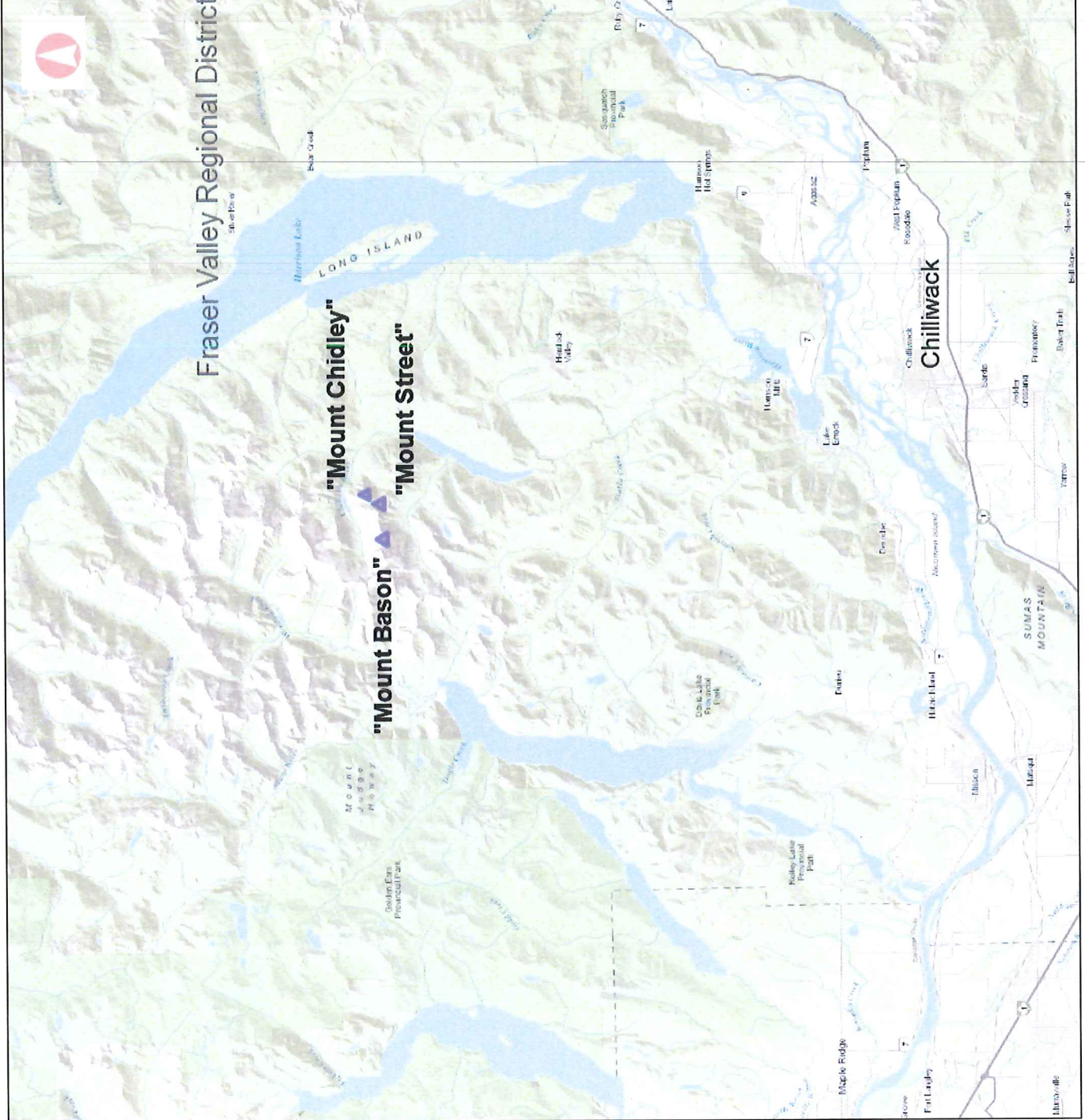
CAUTION: Maps obtained using this site are not designed to assist in navigation. These maps may be generalized and may not reflect current conditions. Uncharted hazards may exist. DO NOT USE THESE MAPS FOR NAVIGATIONAL PURPOSES.

Datum: NAD83

Projection: WGS_1984_Web_Mercator_Auxiliary

Spheroid: Spheroid

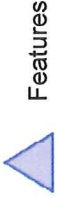
Key Map of British Columbia





Proposed Names

Legend



Features

Proposed name: **Mount Bason**

Centre point: 49.491389,
-122.093889

NTS map: 92G/08

Proposed name: **Mount Street**

Centre point: 49.492778,
-122.061944

NTS map: 92G/08

Proposed name: **Mount Chidley**

Centre point: 49.499444,
-122.053611

NTS map: 92G/08



1: 72,224

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Datum: NAD83

Projection: WGS_1984_Web_Mercator_Auxiliary
_Sphere

Key Map of British Columbia

