

COMMITTEE OF THE WHOLE MEETING MINUTES

January 18, 2022

The Minutes of the Committee of the Whole Meeting held on January 18, 2022 at 11:00 a.m. virtually and in Council Chambers of the City Hall, 11995 Haney Place, Maple Ridge, British Columbia for the purpose of transacting regular City business.

<i>PRESENT</i>	<i>Appointed Staff</i>
<i>Elected Officials</i>	S. Hartman, Chief Administrative Officer
Mayor M. Morden	C. Carter, General Manager Planning & Development Services
Councillor J. Dueck	C. Crabtree, General Manager Corporate Services
Councillor C. Meadus	D. Pollock, General Manager Engineering Services
Councillor G. Robson	P. Hlavac-Winsor, General Counsel and Executive Director,
Councillor R. Svendsen	Legislative Services
Councillor A. Yousef	S. Nichols, Corporate Officer
	T. Thompson, Director of Finance
<i>ABSENT</i>	<i>Other Staff as Required</i>
Councillor K. Duncan	C. Goddard, Director of Planning
	M. McMullen, Manager of Development and Environmental Services

Note: These Minutes are posted on the City website at mapleridge.ca/AgendaCenter/
Video of the meeting is posted at media.mapleridge.ca/Mediasite/Showcase

Note: Due to the COVID-19 pandemic, Councillor Robson, Councillor Svendsen and Councillor Yousef chose to participate electronically. The Acting Mayor chaired the meeting from Council Chambers.

1. ***CALL TO ORDER***

2. ***ADOPTION AND RECEIPT OF MINUTES***

2.1 Minutes of the Committee of the Whole Meeting of January 11, 2022

It was moved and seconded

That the minutes of the January 11, 2022 Committee of the Whole Meeting be adopted.

CARRIED

3. ***DELEGATIONS/STAFF PRESENTATIONS*** – Nil

4. ***PLANNING AND DEVELOPMENT SERVICES***

1101 **2019-119-RZ, 12791 232 Street, RS-2 to CS-1**

Staff report dated January 18, 2022, recommending that Maple Ridge Official Community Plan Amending Bylaw No. 7557-2019 to redesignate the land use from Agricultural to Commercial be given first and second reading and be forwarded to Public Hearing and that Maple Ridge Zone Amending Bylaw No. 7558-2019 to rezone from RS-2 (Single Detached Suburban Residential) to CS-1 (Service Commercial) to permit the future construction of a two-storey commercial building be given second reading and be forwarded to Public Hearing.

M. Baski, Senior Planner, provided a summary presentation and staff responded to questions from Council.

It was moved and seconded

That the staff report dated January 18, 2022, titled “First and Second Reading, Official Community Plan Amending Bylaw No. 7557-2019, Second Reading, Zone Amending Bylaw No. 7558-2019, 12791 232 Street” be given first reading and forwarded to the Council Meeting of January 25, 2022.

CARRIED

1102 **2019-239-RZ, 12610 228 Street, RS-3 to R-1**

Staff report dated January 18, 2022, recommending that Maple Ridge Zone Amending Bylaw No. 7574-2019, to rezone from RS-3 (Single Detached Rural Residential) to R-1 (Single Detached (Low Density) Urban Residential), to permit a future subdivision of approximately eight lots over two phases be given second reading and forwarded to Public Hearing.

C. Goddard, Director of Planning, provided a summary presentation and staff answered Council questions.

It was moved and seconded

That the staff report dated January 18, 2022, titled “Second Reading, Zone Amending Bylaw No. 7574-2019, 12610 228 Street” be forwarded to the Council Meeting of January 25, 2022.

CARRIED

1103 2021-062-RZ, 25927 and 25801 128 Ave, Outdoor Commercial Recreation

Staff report dated January 18, 2022, recommending first and second reading of Official Community Plan Bylaw 7715-2021, second reading of Maple Ridge Zone Amending Bylaw No. 7716-2021, and that both be forwarded to Public Hearing, to permit an Outdoor Commercial Recreation (outdoor paintball and laser tag) use.

C. Goddard, Director of Planning, provided a summary presentation and staff answered Council questions.

It was moved and seconded

That the staff report dated January 18, 2022, titled “First and Second Reading, Official Community Plan Amending Bylaw No. 7715-2021; Second Reading, Zone Amending Bylaw No. 7716-2021, 25927 and 25801 128 Avenue” be forwarded to the Council Meeting of January 25, 2022.

CARRIED

1104 2021-470-RZ, 12954 Mill Street, RS-3 and RS-2 to R-2 and R-1

Staff report dated January 18, 2022, recommending that Maple Ridge Zone Amending Bylaw No. 7819-2021 to rezone from RS-3 (Single Detached Rural Residential) and RS-2 (Single Detached Suburban Residential) to R-2 (Single Detached (Medium Density) Urban Residential) and R-1 (Single Detached (Low Density) Urban Residential), to permit a future subdivision of approximately seven lots be given first reading and that the applicant provide further information as described on Schedules B, E, F, G and J of the Development Procedures Bylaw No. 5879-1999, along with the information required for a Subdivision application.

C. Goddard, Director of Planning, provided a summary presentation.

It was moved and seconded

That the staff report dated January 18, 2022, titled “First Reading, Zone Amending Bylaw No. 7819-2021, 12954 Mill Street” be forwarded to the Council Meeting of January 25, 2022.

CARRIED

1105 2021-514-RZ, 11204, 11208, 11214 Charlton Street and 20318 Lorne Avenue, RS-1 to RM-1

Staff report dated January 18, 2022 recommending that Maple Ridge Zone Amending Bylaw No. 7820-2021 to rezone from RS-1 (Single Detached Residential) to RM-1 (Low Density Townhouse Residential), to permit the future construction of approximately 16 townhouse units, be given first reading and that the applicant provide further information as described on Schedules D and G of the Development Procedures Bylaw No. 5879-1999.

M. Baski, Senior Planner, provided a summary presentation.

It was moved and seconded

That the staff report dated January 18, 2022, titled “First Reading, Zone Amending Bylaw No. 7820-2021, 11204, 11208, 11214 Charlton Street and 20318 Lorne Avenue” be given first reading and forwarded to the Council Meeting of January 25, 2022.

CARRIED

1106 **2021-530-RZ, 11410 207 Street, RS-1 to RT-2**

Staff report dated January 18, 2022, recommending that Maple Ridge Zone Amending Bylaw No. 7816-2021, to rezone from RS-1 (Single Detached Residential) to RT-2 (Ground-Oriented Residential Infill), to permit the future construction of a Fourplex be given first reading and that the applicant provide further information as described in Schedules A, C, and D of the Development Procedures Bylaw No. 5879-1999.

M. Baski, Senior Planner, provided a summary presentation.

It was moved and seconded

That the staff report dated January 18, 2022, titled “First Reading, Zone Amending Bylaw No. 7816-2021, 11410 207 Street” be given first reading and forwarded to the Council Meeting of January 25, 2022.

CARRIED

1107 **2021-563-RZ, 21211 Wicklund Ave, RS-1 to RT-1**

Staff report dated January 18, 2022, recommending that Maple Ridge Zone Amending Bylaw No. 7817-2021 to rezone from RS-1 (Single Detached Residential) to RT-1 (Two-Unit Urban Residential), to permit the future construction of a duplex, be given first reading and that the applicant provides further information as described on Schedule B of the Development Procedures Bylaw No. 5879-1999.

M. Baski, provided a summary presentation.

It was moved and seconded

That the staff report dated January 18, 2022, titled “First Reading, Zone Amending Bylaw No. 7817-2021, 21211 Wicklund Avenue” be given first reading and forwarded to the Council Meeting of January 25, 2022.

CARRIED

1108 2021-571-RZ, 12390 216 Street, RS-1 to R-1

Staff Report dated January 18, 2022, recommending that Maple Ridge Zone Amending Bylaw No. 7821-2021, to rezone from RS-1 (Single Detached Residential) to R-1 (Single Detached (Low Density) Urban Residential) to permit a future subdivision of approximately two lots, be given first reading and further that the applicant provide further information as described on Schedules B of the Development Procedures Bylaw No. 5879-1999, along with the information required for a Subdivision application.

M. Baski, Senior Planner, provided a summary presentation.

It was moved and seconded

That the staff report dated January 18, 2022, titled “First Reading, Zone Amending Bylaw No. 7821-2021, 12390 216 Street”, be given first reading and forwarded to the Council Meeting of January 25, 2022.

CARRIED

5. ENGINEERING SERVICES - nil

6. CORPORATE SERVICES – nil

7. PARKS, RECREATION & CULTURE

1171 Policy review: Facility Allocation and Park Gift Program

Staff report dated January 18, 2022, recommending policies previously under the Maple Ridge and Pitt Meadows Parks & Leisure Services Commission be updated by adopting Policy 4.25 - Allocation Policy and Policy 4.26 - Park Donation and Gift Policy.

C. Neufeld, Manager of Parks Planning & Development, responded to questions from Council.

It was moved and seconded

That staff report dated January 18, 2022, titled “Policy Review: Facility Allocation and Park Gift Program” be forwarded to the Council Meeting of January 25, 2022.

CARRIED

8. ADMINISTRATION – Nil

9. COMMUNITY FORUM – Nil

10. NOTICE OF CLOSED COUNCIL MEETING

It was moved and seconded

That the meeting will be closed to the public pursuant to Sections 90 (1) and 90 (2) of the Community Charter as the subject matter being considered relates to the following;

Section 90(1)(c) labour relations or employee negotiations;

Section 90(1)(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure might reasonably be expected to harm the interests of the municipality;

Section 90(1)(g) litigation or potential litigation affecting the municipality;

Section 90(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

Section 90(1)(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;

Section 90(2)(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government and a third party;

Any other matter that may be brought before the Council that meets the requirements for a meeting closed to the public pursuant to Sections 90 (1) and 90 (2) of the Community Charter or Freedom of Information and Protection of Privacy Act.

CARRIED

11. ADJOURNMENT – 11:53 p.m.