

City of Maple Ridge

COUNCIL MEETING MINUTES

February 8, 2022

The Minutes of the City Council Meeting held virtually and hosted in Council Chambers on February 8, 2022 at 7:02 p.m. at 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, Legislative Services
Councillor R. Svendsen	S. Nichols, Corporate Officer
Councillor A. Yousef	T. Thompson, Director of Finance
<i>ABSENT</i>	
Councillor K. Duncan	<i>Other Staff as Required</i>
	C. Goddard, Director of Planning
	F. Smith, Director of Engineering

Note: These Minutes are also posted on the City's Web Site at www.mapleridge.ca
Video of the meeting is posted at media.mapleridge.ca/Mediasite/Showcase

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

100 ***CALL TO ORDER***

200 ***AMENDMENTS TO THE AGENDA***

300 ***APPROVAL OF THE AGENDA***

R/2022-CM-034

It was moved and seconded

That the agenda of the Regular Council Meeting of February 8, 2022 be adopted as circulated.

CARRIED

400 ***ADOPTION AND RECEIPT OF MINUTES***

401 Minutes of the Regular Council Meeting of January 25, 2022

R/2022-CM-035

It was moved and seconded

That the minutes of the Regular Council Meeting of January 25, 2022 be adopted as circulated.

CARRIED

402 Report of the Public Hearing of January 18, 2022

R/2022-CM-036

It was moved and seconded

That the report of the Public Hearing of January 18, 2022 be adopted as circulated.

CARRIED

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

600 ***DELEGATIONS*** – Nil

700 ***ITEMS ON CONSENT***

701 ***Minutes***

701.1 Meetings of the Development Agreements Committee

- January 20, 2022 and January 25, 2022

702 ***Reports***

702.1 Municipal Advisory Committee on Accessibility and Inclusiveness - Updated Terms of Reference

703 ***Correspondence***

703.1 **Universal No-Cost Coverage of Prescription Contraception**

Correspondence dated January 15, 2022, from Dr. Teale Phelps Bondaroff, Chair and Co-Founder of AccessBC Campaign for free prescription contraception, requesting municipalities endorse universal no-cost prescription contraception.

704 ***Release of Items from Closed Council Status*** – Nil

705 **Recommendation to Receive Items on Consent**

R/2022-CM-037

It was moved and seconded

That the items on the Consent Agenda of the February 8, 2022 Council Meeting be received into the record.

CARRIED

800 ***UNFINISHED BUSINESS*** – Nil

900 ***CORRESPONDENCE*** – Nil

1000 ***BYLAWS***

Note: Items 1001

Bylaws for Third Reading

1001 **2021-215-RZ, Zone Amending Bylaw No. 7749-2021**

**From the December 14, 2021 Council Meeting. A Public Hearing was waived in accordance with Section 464(2) of the Local Government Act.*

A bylaw to set out housekeeping amendments to Maple Ridge Zone Amending Bylaw No. 7600-2019.

R/2022-CM-038

It was moved and seconded

That Maple Ridge Zone Amending Bylaw No. 7749-2021 be given third reading.

CARRIED

1100 ***REPORTS AND RECOMMENDATIONS***

Planning and Development Services

1101 **2020-392-RZ, 12040 248 Street, Temporary Use Permit**

Staff report dated February 1, 2022, recommending that a Temporary Use Permit, to allow for up to three years, the temporary storage of a shipping container and unenclosed storage of construction materials over a portion of the site that is zoned CS-1 (Service Commercial), be forwarded to the next

Public Hearing and subsequent Council meeting for decision.

R/2022-CM-039

It was moved and seconded

That the Temporary Use Permit 2020-392-RZ, respecting property located at 12040 248 Street, be forwarded to the next available Public Hearing and subsequent Council meeting for decision.

CARRIED

1102 **2021-397-RZ, 20206 Chatwin Avenue, RS-1 to RS-1b**

Staff report dated February 1, 2022, recommending that Maple Ridge Zone Amending Bylaw No. 7818-2021 to rezone from RS-1 (Single Detached Residential) to RS-1b (Single Detached (Medium Density) Residential), to permit a future subdivision of approximately four lots be given first reading and that the applicant provide further information as described on Schedules B, F, and G of the Development Procedures Bylaw No. 5879-1999, along with the information required for a Subdivision application.

R/2022-CM-040

It was moved and seconded

- 1. That Zone Amending Bylaw No. 7818-2021 be given first reading; and further**
- 2. That the applicant provides further information as described on Schedules B, F and G of the Development Procedures Bylaw No. 5879-1999, along with information required for a Subdivision application.**

CARRIED

1103 **2021-419-RZ, 24070 128 Avenue and 24195 Fern Crescent, RS-3 to R-3 and R-1**

Staff report dated February 1, 2022 recommending that Maple Ridge Zone Amending Bylaw No. 7791-2021 to rezone from RS-3 (Single Detached Rural Residential) to R-3 (Single Detached (Intensive) Urban Residential) and R-1 (Single Detached (Low Density) Urban Residential), to permit a future subdivision of approximately 27 single-family lots, be given first reading and that the applicant provide further information as described on Schedules A, B, D, E, and J of the Development Procedures Bylaw No. 5879-1999, along with the information required for a Subdivision application.

R/2022-CM-041

It was moved and seconded

- 1. In respect of Section 475 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. Boards of Education, 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 City's website, together with an invitation to the public to comment, and;

2. That Zone Amending Bylaw No. 7791-2021 be given first reading; and further
3. That the applicant provides further information as described on Schedules A, B, D, E and J of the Development Procedures Bylaw No. 5879-1999, along with the information required for a Subdivision application.

CARRIED

Councillor Robson – OPPOSED

1104 **2018-159-DVP, 24331 and 24315 110 Avenue**

Staff report dated February 1, 2022, recommending that the Corporate Officer be authorized to sign and seal 2018-159 DVP to reduce the minimum required lot width.

The Corporate Officer advised that 14 notices mailed out in relation to the item and no correspondence was received in response.

R/2022-CM-042

It was moved and seconded

That the Corporate Officer be authorized to sign and seal 2018-159-DVP respecting property located at 24331 and 24315 110 Avenue.

CARRIED

1200 ***STAFF REPORTS*** – Nil

1300 ***OTHER MATTERS DEEMED EXPEDIENT*** – Nil

1400 ***PUBLIC QUESTION PERIOD***

There were no speakers.

1500 ***MAYOR AND COUNCILLORS' REPORTS***

Council members spoke to recent activities.

1600 **NOTICES OF MOTION AND MATTERS FOR FUTURE MEETINGS – Nil**

1700 ***ADJOURNMENT*** – 7:34 p.m.

Certified Correct

M. Morden, Mayor

S. Nichols, Corporate Officer