

City of Maple Ridge

COUNCIL MEETING AGENDA

JANUARY 28, 2020

7:00 p.m.

Council Chambers

Meeting Decorum:

Council would like to remind all people present tonight that serious issues are decided at Council meetings which affect many people's lives. Therefore, we ask that you act with the appropriate decorum that a Council Meeting deserves. Commentary and conversations by the public are distracting. Should anyone disrupt the Council Meeting in any way, the meeting will be stopped and that person's behavior will be reprimanded. The meeting is live streamed and recorded by the City of Maple Ridge.

Note: This Agenda is also posted on the City's Web Site at www.mapleridge.ca

The purpose of a Council meeting is to enact powers given to Council by using bylaws or resolutions. This is the venue for debate of issues before voting on a bylaw or resolution.

100 CALL TO ORDER

200 AMENDMENTS TO THE AGENDA

300 APPROVAL OF THE AGENDA

400 ADOPTION OF MINUTES

401 Minutes of Regular Council Meeting of January 14, 2020

500 PRESENTATIONS AT THE REQUEST OF COUNCIL - Nil

600 DELEGATIONS - Nil

700 ITEMS ON CONSENT

701 MINUTES

701.1 Minutes of the Development Agreements Committee Meetings of:

- January 7, 2020
- January 15, 2020

701.2 Minutes of Meetings of Committees and Commissions of Council

- November 6, 2019 Social Policy Advisory Committee

702 REPORTS – Nil

703 CORRESPONDENCE – Nil

704 RELEASE OF ITEMS FROM CLOSED COUNCIL STATUS

From the January 14, 2020 Closed Council Meeting:

Item 4.1 *Environmental Advisory Committee*
That a temporary increase of the Members at Large positions from four members as outlined in Committees of Council Policy 3.11 - Schedule D, to five members, and further;
That Dennis Kinsey be appointed to the Maple Ridge Environmental Advisory Committee as a Member at Large for a one-year term commencing January 1, 2020 and expiring December 31, 2020.

Item 4.3 *Telosky Stadium Field Sponsorship Offer and Naming Request Update*
That staff be directed to submit the Naming Opportunity Request Form to School District No. 42, that the new synthetic field located at the corner of Loughheed Highway and 116 Avenue be named "Polygon Field" and the one located at the entry to the Thomas Haney Secondary School on 116 Avenue be named "Morningstar Field" for not more than ten years and that name signs at the entry locations for both fields be permitted to recognize the respective sponsorships should Ministry approval be obtained.

From the January 21, 2020 Closed Council Meeting:

Item 4.11 *Exempt Staff – General Wage Adjustments*
That the Director of Human Resources be authorized to implement a 2.0% wage adjustment to exempt employees effective January 1, 2020.

Item 4.2 *Economic Development Committee Members at Large Renewals*
That Chrislana Gregory and Tom Meier be appointed to the Economic Development Committee for a two year term commencing January 1, 2020.

Item 4.3 *Change of Signing Officer for MR Road 13 Dyking District and Albion Dyking District*
That Frank Quinn be removed as a signing officer for the Albion Dyking District and Maple Ridge Road 13 Dyking District held under Relationship # 29180513; and,
That Al Horsman and David Pollock be approved as signing officers for the Albion Dyking District and Maple Ridge Road 13 Dyking District held under Relationship # 29180513.

800 UNFINISHED BUSINESS – Nil

900 CORRESPONDENCE – Nil

1000 BYLAWS

BYLAWS FOR ADOPTION

1001 Maple Ridge Nuisance Prohibition Bylaw No. 7596-2019

That Maple Ridge Nuisance Prohibition Bylaw No. 7596-2019, a bylaw for preventing, abating and prohibiting nuisances, be adopted.

1002 2015-373-RZ, 23616 132 Avenue

Staff report dated January 28, 2020 recommending adoption of Official Community Plan Amending Bylaw No. 7469-2018 and Zone Amending Bylaw No. 7195-2015 to permit the construction of 16 townhouse units.

1100 COMMITTEE REPORTS AND RECOMMENDATIONS

*For the following items that refer to staff report earlier than this agenda date: the items were presented at a Committee of the Whole meeting typically a week prior on the date of the staff report, to provide Council with an opportunity to ask staff detailed questions. The items are now before the regular Council Meeting for debate and vote. Both meetings are open to the public. **The reports are not reprinted again in hard copy**, however; they can be found in the electronic agenda or in the Committee of the Whole agenda package dated accordingly.*

Public Works and Development Services

1101 2019-341-RZ, 12162, 12170 and 12178 Fletcher Street, RS1- to RM-1

Staff report dated January 21, 2020 recommending that Maple Ridge Zone Amending Bylaw No. 7587-2019 to rezone from RS-1 (One Family Urban Residential) to RM-1 (Townhouse Residential) to permit a 15 unit townhouse residential development be given first reading and that the applicant provide further information as described on Schedules C, D and E of the Development Procedures Bylaw No. 5879-1999.

1102 2019-310-RZ, 11232 Dartford Street, C-4 to H-1

Staff report dated January 21, 2020 recommending that Maple Ridge Zone Amending Bylaw No. 7603-2019 to rezone from C-4 (Neighbourhood Public House Commercial) to H-1 (Heritage Commercial) to allow the licensed retail store to operate as an independent principle use be given first reading and that the applicant provide further information as described on Schedule E of the Development Procedures Bylaw No. 5879-1999.

1103 2018-489-RZ, 20278 and 20292 Patterson Avenue, RS-1 to RM-2

Staff report dated January 21, 2020 recommending that Maple Ridge Zone Amending Bylaw No. 7523-2018 to rezone from RS-1 (One Family Urban Residential) to RM-2 (Medium Density Apartment Residential) to permit an apartment building be given first reading and that the applicant provide further information as described on Schedules C, D and E of the Development Procedures Bylaw No. 5879-1999.

1104 2019-350-RZ, 20629 119 Avenue, CS-1 text amendment

Staff report dated January 21, 2020 recommending that Maple Ridge Zone Amending Bylaw No. 7601-2019 to make a site specific text amendment to the Service Commercial CS-1 zone to allow for a physiotherapy and registered massage therapy clinic be given first and second reading and be forwarded to Public Hearing.

1105 2015-373-DVP, 23616 132 Avenue

Staff report dated January 21, 2020 recommending that the Corporate Officer be authorized to sign and seal 2015-373-DVP respecting property located at 23616 132 Avenue.

1106 2015-373-DP, 23616 132 Avenue

Staff report dated January 21, 2020 recommending that the Corporate Officer be authorized to sign and seal 2015-373-DP respecting property located at 23616 132 Avenue.

1107 2016-370-DP, 23616 132 Avenue

Staff report dated January 21, 2020 recommending that the Corporate Officer be authorized to sign and seal 2016-370-DP (Wildfire Development Permit) respecting property located at 23616 132 Avenue.

1108 2018-292-SD, 20141 Telep Avenue

Staff report dated January 21, 2020 recommending that pursuant to *Local Government Act*, Section 510, regarding 5% parkland dedication or payment in lieu, be it resolved that the owner of land proposed for subdivision under application 2018-292-SD shall pay to the City an amount that is not less than \$93,750.00.

1109 2017-436-SD, 25638 112 Avenue

Staff report dated January 21, 2020 recommending that pursuant to *Local Government Act*, Section 510, regarding 5% Parkland Dedication or payment in lieu, be it resolved that the owner of land proposed for subdivision at 25638 112 Avenue, under application 2012-102-RZ, shall pay to the City of Maple Ridge an amount that is not less than \$98,200.00.

1110 Snow and Ice Control Policy 9.08 Update – *Item deferred pending further information*

1111 Maple Ridge Ticket Information Utilization Amending Bylaw No. 7585-2019

Staff report dated January 21, 2020 recommending that the Maple Ridge Ticket Information Utilization Amending Bylaw No. 7585-2019 be given first, second and third readings.

AMENDMENT

Schedule 10 of this bylaw, as included in the January 21, 2020 Committee of the Whole agenda package, has been replaced in this agenda package (January 28, 2020 Council Meeting), to align with recent amendments to the Highway and Traffic Bylaw.

1112 Maple Ridge Noxious Weeds and Other Growth Control Bylaw No. 2384-1976

Staff report dated January 21, 2020 recommending that Maple Ridge Noxious Weed and Other Growth Control Bylaw No. 2384-1976 be repealed in its entirety.

Corporate Services

1131 Supply and Delivery of New Replacement Server Equipment

Staff report dated January 21, 2020 recommending that Contract RFP-IS19-15 City Server Replacement in the amount of \$899,669.09 (plus applicable taxes) be awarded to Turning Point Technologies, that a contingency of \$90,000.00 be established for this project, and that the Corporate Officer be authorized to execute the contract.

Parks, Recreation and Culture

1151 Maple Ridge-Pitt Meadows Agricultural Association Operating Agreement

Staff report recommending that the Maple Ridge-Pitt Meadows Agricultural Association Operating Agreement be approved for a three year term and that the Corporate Officer be authorized to execute the agreement.

1200 STAFF REPORTS – Nil

1300 OTHER MATTERS DEEMED EXPEDIENT – Nil

1400 PUBLIC QUESTION PERIOD

1500 MAYOR AND COUNCILLOR REPORTS

1600 NOTICES OF MOTION AND MATTERS FOR FUTURE MEETING

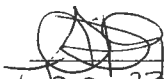
1700 ADJOURNMENT


APPROVED BY:

DATE:

CHECKED BY:

DATE:


Jan. 23/20


Jan 23/20

CHECKED BY: _____

DATE: _____

PUBLIC QUESTION PERIOD

Council Meeting Public Question Period Policy 3.15

1. The public will be afforded a **15-minute** opportunity to address Council during the regular Council meeting. This opportunity does not apply to Council meetings deemed to be Council Workshop meetings.
2. The time period may be extended with approval of the majority of Council.
3. A speaker is limited to **two (2) minutes**.
4. A speaker shall be permitted a second opportunity should there be no other members of the public waiting to ask a question.
5. A speaker may but is not required to provide their name and address for the record.
6. Questions relating to a development application are not permitted if:
 - 6.1. the application has been placed on a Public Hearing agenda; or
 - 6.2. the application has had a Public Hearing and has not yet been adopted.
7. The General Rules of Conduct outlined in the Council Procedure Bylaw apply to public question hearing speakers.
8. Where a large number of speakers are expected, the Corporate Officer (or designate) may require the use of a Speakers' List that will determine the order of speakers on a first-come-first-serve basis.
 - 8.1. The allocation of reserved spots on a Speakers' List or for speaking order in advance of the opening of the doors in advance of a meeting is not permitted.
 - 8.2. People wishing to ensure their spot during Public Question Period are encouraged to identify themselves to the Corporate Officer or designate as soon as possible after entering the meeting room to secure a spot on the Speakers' List.

For more information on these opportunities contact:
Clerk's Department at **604-463-5221** or clerks@mapleridge.ca.
Mayor and Council at mayorandcouncil@mapleridge.ca.
