

COUNCIL MEETING MINUTES

February 12, 2019

The Minutes of the City Council Meeting held on February 12, 2019 at 7:03 p.m. in the Council Chamber of the City Hall, 11995 Haney Place, Maple Ridge, British Columbia for the purpose of transacting regular City business.

PRESENT

Elected Officials

Mayor M. Morden
Councillor K. Duncan
Councillor C. Meadus
Councillor G. Robson
Councillor R. Svendsen
Councillor A. Yousef

Appointed Staff

P. Gill, Chief Administrative Officer
K. Swift, General Manager Parks, Recreation and Culture
F. Quinn, General Manager Public Works and Development Services
L. Benson, Director Corporate Administration
T. Thompson, Chief Financial Officer
C. Carter, Director of Planning

ABSENT

Councillor J. Dueck

Other staff as required

D. Pollock, Municipal Engineer
D. Hall, Planner 2, Development and Environmental Services
C. Goddard, Manager of Development and Environment Services
B. Elliott, Manager of Community Planning
A. Bowden, Planner 1, Community Planning

Note: These Minutes is also posted on the City's Web Site at www.mapleridge.ca.
The meeting was also live streamed and recorded by the City of Maple Ridge.

100 ***CALL TO ORDER***

The Mayor called the meeting to order at 7:03 p.m.

200 ***AMENDMENTS TO THE AGENDA***

R/2019-073

It was moved and seconded

That the February 12, 2019 Regular Council agenda be amended as follows:

1. by adding Item 1001.1 "Maple Ridge Zone Amending Bylaw No. 7259-2016"; and,
2. by adding Item 1154 Maple Ridge Pitt Meadows Katzie Community Network Pathways application.

CARRIED

300 ***APPROVAL OF THE AGENDA***

R/2019-074

It was moved and seconded

That the February 12, 2019 Regular Council agenda be approved as amended.

CARRIED

400 ***ADOPTION OF MINUTES***

401 Minutes of the Regular Council Meeting of January 29, 2019 and the Special Council Meetings of January 29, 2019 and February 5, 2019

R/2019-075

It was moved and seconded

That the minutes of the Regular Council Meeting of January 29, 2019 and the Special Council Meetings of January 29, 2019 and February 5, 2019 be adopted as circulated.

CARRIED

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

600 ***DELEGATIONS*** – Nil

650 ***QUESTIONS FROM THE PUBLIC***

St. Anne Injunction Update

The Mayor provided an update on the court order the City sought to address the life safety issues at the St. Anne Encampment. He stated that he is grateful that no one has died from recent fires and that the intent of the court order is to address the serious fire concerns for both the camp residents and those living in the area. He advised that BC Housing representatives, Bylaw Enforcement Officers, Parks staff and the RCMP will be attending the camp to enforce the court order. He thanked residents for their patience with this

matter and advised that this Council is building a framework to make the community safe and get help for those in need.

Snow Clearing

The Mayor thanked the Operations crews for their work on clearing the roads. He advised that Council is getting many thanks and notes of appreciation from residents. He advised that staff have been running crews 24/7 to ensure that the roads are safe for residents.

Scott Gordon, 22560 124 Avenue

Mr. Gordon presented summary of information relative to the watercourse on his property. He requested Council assistance in resolving this matter with staff.

Sharon Malone, Emerald Pig Theatrical Society

Ms. Malone, Treasurer, and Kathleen Hatley, Secretary (in audience), of the Emerald Pig Theatrical Society thanked Council for their support of the Cultural plan and presented a gift to Council for the opening night performance of The Three Musketeers showing at the Port Moody Inlet Theatre.

700 ***ITEMS ON CONSENT***

701 **Minutes**

701.1 Minutes of the Development Agreements Committee Meetings of January 23, 29, 31, and February 5, 2019

701.2 Minutes of Meetings of Committees and Commissions of Council

- Agricultural Advisory Committee – November 29, 2018
- Social Policy Advisory Committee – November 7, 2018

R/2019-076

It was moved and seconded

That the items on the Consent Agenda be received into the record.

CARRIED

800 ***UNFINISHED BUSINESS***

801 **Maple Ridge Community Heritage Register Update: Additional Statements of Significance**

Staff report dated January 29, 2019 recommending that the proposed seven new and three revised Statements of Significance attached to the staff report dated January 29, 2019 be endorsed and added/replace the existing documentation in the Maple Ridge Community Heritage Register and that the Corporate Officer be authorized to submit the Statements of Significance to the BC Heritage Branch Registrar for inclusion on the BC Register of Historic Places.

Staff answered questions relative to Jackson Farm and future parkland initiatives.

R/2019-077

It was moved and seconded

That the proposed seven new Statements of Significance attached to the staff report dated January 29, 2019 be endorsed and added to the Maple Ridge Community Heritage Register; and,

That the three revised Statements of Significance attached to the staff report dated January 29, 2019 be endorsed and replace the existing documentation in the Maple Ridge Community Heritage Register; and,

That the Corporate Officer be authorized to submitted the attached Statements of Significance to the BC Heritage Branch Registrar for inclusion on the BC Register of Historic Places.

CARRIED

802 **Culture Plan Implementation Framework**

Staff report dated February 5, 2019 recommending that the Maple Ridge Culture Plan Implementation Framework be endorsed.

Staff answered questions relative to the committee structure, diversity inclusion, project funding, and next steps.

R/2019-078

It was moved and seconded

That the Maple Ridge Culture Plan Implementation Framework be endorsed.

CARRIED

Councillor Robson – OPPOSED

803 Downtown Maple Ridge Business Improvement Association request to continue the Façade Improvement Program for three years commencing 2019

Staff report dated February 5, 2019 recommending that \$25,000 be allocated to the Downtown Maple Ridge Façade Improvement Program for 2019 and that staff engage in consultation with stakeholders in the town centre and bring a report to Council to identify new partnership initiatives to continue to enhance downtown.

Staff answered questions relative to the 1 year extension and future BIA projects.

MAIN MOTION

R/2019-080

It was moved and seconded

That \$25,000 be allocated to the Downtown Maple Ridge Facade Improvement Program for 2019, and further,

That staff engage in consultation with stakeholders in the town centre and bring a report to Council to identify new partnership initiatives to continue to enhance the downtown.

It was moved and seconded

That the forgoing motion be amended to allocate \$75,000 to allow the program to extend for a further three years.

MOTION AS AMENDED CARRIED

804 2019 Community to Community Forum

Staff report dated February 5, 2019 recommending that the City of Maple Ridge host a Community to Community Forum with Katzie First Nation and Kwantlen First Nation.

R/2019-081

It was moved and seconded

That the City of Maple Ridge host a Community to Community Forum with Katzie First Nation and Kwantlen First Nation.

CARRIED

900 **CORRESPONDENCE** – Nil

1000 **BYLAWS**

Bylaws for Adoption

1001 **2016-176-RZ, 23710 133 Avenue**

1001.1 **Maple Ridge Zone Amending Bylaw No. 7259-2016**

Staff report dated February 12, 2019 recommending that Maple Ridge Zone Amending Bylaw No. 7259-2016 to rezone from RS-3 (One Family Rural Residential) and RS-2 (One Family Suburban Residential) to RM-1 (Townhouse Residential) be adopted.

R/2019-082

It was moved and seconded

That Zone Amending Bylaw No. 7259-2016 be adopted.

CARRIED

1100 **COMMITTEE REPORTS AND RECOMMENDATIONS**

Public Works and Development Services

1101 **2018-325-RZ, 12581 243 Street, RS-3 to RS-2**

Staff report dated February 5, 2019 recommending that Maple Ridge Zone Amending Bylaw No. 7495-2018 to rezone from RS-3 (One Family Rural Residential) to RS-2 (One Family Suburban Residential) to permit future subdivision into two lots be given first reading and that the applicant provide further information as described on Schedules B and E of the Development Procedures Bylaw No. 5879-1999 along with the information required for a Subdivision application.

R/2019-083

It was moved and seconded

That Zone Amending Bylaw No. 7495-2018 be given first reading; and

That the applicant provide further information as described on Schedules B and E of the Development Procedures Bylaw No. 5879-1999, along with the information required for a Subdivision application.

CARRIED

Councillor Duncan – OPPOSED

1102 **2018-249-RZ, 25180 108 Avenue, A-2 & RS-3 to A-1 & RS-2**

Staff report dated February 5, 2019 recommending that Maple Ridge Zone Amending Bylaw No. 7517-2018 to rezone from A-2 (Upland Agricultural) and RS-3 (One Family Rural Residential) to A-1 (Small Holding Agricultural) and RS-2 (One Family Suburban Residential) be given first reading and that the applicant provide further information as described on Schedules A, B, F, G & J of the Development Procedures Bylaw No. 5879-1999 along with the information required for a Subdivision application.

R/2019-084

It was moved and seconded

That Zone Amending Bylaw No. 7517-2018 be given first reading; and

That the applicant provide further information as described on Schedules (A, B, F, G, & J) of the Development Procedures Bylaw No. 5879-1999, along with the information required for a Subdivision application.

CARRIED

Councillor Duncan – OPPOSED

1103 **2014-040-RZ, 24138 Lougheed Highway, RS-3 to RS-2**

Staff report dated February 5, 2019 recommending that Maple Ridge Zone Amending Bylaw No. 7221-2016 to rezone from RS-3 (One Family Rural Residential) to RS-2 (One Family Suburban Residential) be denied.

R/2019-085

It was moved and seconded

That first reading for Zone Amending Bylaw No. 7221-2016 be denied.

DEFEATED

Councillors Meadus, Robson, Svendson and Yousef – OPPOSED

Staff answered questions relative to rezoning and industrial / employment land designation.

It was moved and seconded

That staff to prepare a new rezoning bylaw and accompanying OCP amending bylaw for consideration, with additional information being provided and assessed prior to second reading.

CARRIED

Councillor Duncan – OPPOSED

1104 2017-184-RZ, 23585 128 Avenue

Staff report dated February 5, 2019 recommending that Maple Ridge Official Community Plan Amending Bylaw No. 7530-2019 to re-designate a portion of the subject property to Conservation for the riparian setback area of Dogwood Creek be given first and second readings and be forwarded to Public Hearing and that Maple Ridge Zone Amending Bylaw No. 7392-2017 to allow a text amendment to the RS-2 (One Family Suburban Residential) zone with density provisions to create a 5 lot subdivision be given second reading and be forwarded to Public Hearing.

R/2019-086

It was moved and seconded

That Official Community Plan Amending Bylaw No. 7530-2019 be given first and second readings and be forwarded to Public Hearing;

That Zone Amending Bylaw No. 7392-2017 be given second reading, and be forwarded to Public Hearing.

CARRIED

1105 2019-004-DVP, 12705 235 Street

Staff report dated February 5, 2019 recommending that the Corporate Officer be authorized to sign and seal 2019-004-DVP respecting property located at 12705 235 Street.

The Corporate Officer advised that 12 letters were sent out and no correspondence received in response.

R/2019-087

It was moved and seconded

That the Corporate Officer be authorized to sign and seal 2019-004-DVP respecting property located at 12705 235 Street.

CARRIED

1106 2016-176-DVP, 23710 133 Avenue

Staff report dated February 5, 2019 recommending that the Corporate Officer be authorized to sign and seal 2016-176-DVP respecting property located at 23710 133 Avenue.

The Corporate Officer advised that 97 letters were mailed out and one letter in opposition was received in response.

R/2019-088

It was moved and seconded

That the Corporate Officer be authorized to sign and seal 2016-176-DVP respecting property located at 23710 133 Avenue.

CARRIED

1107 **2016-176-DP, 23710 133 Avenue**

Staff report dated February 5, 2019 recommending that the Corporate Officer be authorized to sign and seal 2016-176-DP respecting property located at 23710 133 Avenue.

R/2019-089

It was moved and seconded

That the Corporate Officer be authorized to sign and seal 2016-176-DP respecting property located at 23710 133 Avenue.

CARRIED

1108 **Ministry of Transportation and Infrastructure Project 12452-0002 Highway 7 Corridor Improvements – Haney Bypass Intersection Improvements Project: Contribution Agreement Approval**

Staff report dated February 5, 2019 recommending that the Corporate Officer be authorized to execute the Contribution Agreement titled: Project 12452-0002 Highway 7 Corridor Improvements – Haney Bypass Intersection Improvements Project for the value of \$3,500,000.00 including project contingency.

Staff clarified that the City was not financially contributing to the Province, and answered questions relative to what the money would be allocated to and who owned the fibre optic duct.

R/2019-090

It was moved and seconded

That the value of the Contribution Agreement titled: Project 12452-0002 Highway 7 Corridor Improvements - Haney Bypass Intersection Improvements Project be established up to a maximum of \$3,500,000.00 which includes a project contingency to address unforeseen site conditions; and

That the Corporate Officer be authorized to execute the Contribution Agreement.

CARRIED

1109 Contract ITT-EN18-37: Downtown Enhancement – Lougheed Highway (224 Street to 226 Street) – Update

Staff report dated February 5, 2019 recommending that the BA Blacktop Ltd. contract for ITT-EN18-37: Downtown Enhancements – Lougheed Highway (224 Street to 226 Street) be increased by \$350,000.00 to address the additional roadworks and that the funds be allocated from TransLink Major Road Network (MRN), Operation, Maintenance and Rehabilitation (OMR) funding.

R/2019-091

It was moved and seconded

That the BA Blacktop Ltd. contract for ITT-EN18-37: Downtown Enhancements - Lougheed Highway (224 Street to 226 Street) be increased by \$350,000.00 to address the additional roadworks; and

That the funds be allocated from Translink Major Road Network (MRN), Operation, Maintenance and Rehabilitation (OMR) funding.

CARRIED

Corporate Services

1131 Economic Development Committee Amending Bylaw

Staff report dated February 5, 2019 recommending that Maple Ridge Economic Development Committee Amending Bylaw No. 7531-2019 be given first, second and third readings.

R/2019-092

It was moved and seconded

That Bylaw No. 7531-2019 be given first, second and third readings.

CARRIED

Parks, Recreation & Culture

1151 Emerald Pig Theatrical Society License to Occupy Agreement

Staff report dated February 5, 2019 recommending that the Corporate Officer be authorized to execute the Licence-to-Occupy Agreement with the Emerald Pig Theatrical Society for a five-year term.

R/2019-093

It was moved and seconded

That the Corporate Officer be authorized to execute the Licence-to-Occupy Agreement with the Emerald Pig Theatrical Society for a five-year term ending on December 31, 2023, with an option to renew for one term of five (5) years.

CARRIED

1152 Maple Ridge Lapidary Club Lease Agreement

Staff report dated February 5, 2019 recommending that the Corporate Officer be authorized to execute a Lease Agreement with the Maple Ridge Lapidary Club for a five-year term.

R/2019-094

It was moved and seconded

That the Corporate Officer be authorized to execute a Lease Agreement with the Maple Ridge Lapidary Club for a five-year term ending on December 31, 2023.

CARRIED

1153 South Albion Neighbourhood Park Contribution

Staff report dated February 5, 2019 recommending that the City of Maple Ridge's funding contribution of \$578,000 for the South Albion area neighbourhood park amenities be released to School District No. 42 towards the construction of a playground, sports court, pathways and sports field at 24093 – 104 Avenue.

Staff answered questions relative to neighbourhood park project processes and funding, YMCA discussions and funding from School District No. 42 for the project.

R/2019-095

It was moved and seconded

That the City of Maple Ridge's funding contribution of \$578,000 for the South Albion area neighbourhood park amenities be released to School District No. 42 towards the construction of a playground, sports court, pathways and sports field at 24093 - 104 Avenue.

CARRIED

Councillor Robson – OPPOSED

1154 Maple Ridge Pitt Meadows Katzie Community Network Pathways Application

Staff report dated February 5, 2019 recommending that the City of Maple Ridge enter into a three-year agreement with Maple Ridge Pitt Meadows Katzie Community Network for \$5,700 annually to be funded from existing Gaming Revenue allocations, for the purpose of weekly monitoring and updating of the Pathways Application.

K. Swift, General Manager of Parks, Recreation and Community Engagement provided background on the item and advised that Cheryl Ashley, representing a MCFD, was in the audience to answer any questions from Council. Mrs. Swift advised of the urgent timeline for this project and that gaming funds are typically used for this type of initiative.

R/2019-096

It was moved and seconded

That the City of Maple Ridge enter into a three-year agreement with the Maple Ridge Pitt Meadows Katzie Community Network for \$5,700 annually to be funded from existing Gaming Revenue allocations, for the purpose of weekly monitoring and updating of the Pathways Application.

CARRIED

1200 STAFF REPORTS

1201 Community Safety Plan Process

Staff report dated February 12, 2019 recommending that the process for developing a Community Safety Plan as outlined in the staff report dated February 12, 2019 be endorsed and that \$40,000 be funded from the Police Services Reserve for developing a Community Safety Plan.

P. Gill, Chief Administrative Officer, spoke to the report noting that the plan is about establishing community safety through community engagement to identify gaps and stakeholders.

R/2019-097

It was moved and seconded

That the process for developing a Community Safety Plan as outlined in the staff report dated February 12, 2019 be endorsed; and further

That \$40,000 be funded from the Police Services Reserve for developing a Community Safety Plan.

CARRIED

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

1400 ***NOTICES OF MOTION AND MATTERS FOR FUTURE MEETING*** – Nil

1500 ***MAYOR AND COUNCILLORS' REPORTS*** – Nil

Councillor Robson

Thanked the General Manager of Public Works and Development Services, and Operations crews for the great job they have done with snow clearing. He advised that he has attended several committee meetings since the last Council meeting.

Councillor Yousef

Noted the great job by City crews clearing roads. He noted he was honored to be present at the 7th Annual Urban Development Planning luncheon. He commended staff for the briefing provided to him in advance. He noted that he attended the Repair Café on Saturday. He advised that the City of Coquitlam is looking at following our Repair Café idea. He advise that he attended the Afro Galla this weekend and For the Love of Youth. He noted that he was able to attend the Maple Ridge Fire Fighters Awards ceremony. He also attended the Farmers Helping Seniors Pub Nite. He advised that there would be 10 trucks out clearing snow tonight until 7:00am and asked that residents give the trucks courtesy and space on the road.

Councillor Robson left the meeting at 8:47 p.m.

Councillor Svendson

Announced the revealing of a new public art mural for youth center opening tomorrow at 9:30 – Noon.

Councillor Robson entered the meeting at 8:48 p.m.

Councillor Duncan

Requested that staff add the mural event to the calendar. She noted that the youth event she attended was fantastic. She advised that she had attended the Metro Water Committee and MACAI. She spoke to Local Voices a partnership with the City and Heritage Society where residents who share who they are, why they live in Maple Ridge and what they do here.

Councillor Meadus

Advised that the SPAC Committee and subcommittee have noted the priorities of Council to use as alongside their workplan. She noted that she attended the Aboriginal Relations meeting at Metro. She advised that the Farmers Helping Seniors Pub Nite raised twice as much as intended. She asked that everyone be patient with Ridge Meadows Recycling noting that their trucks are made of aluminum and that they will be open on the weekend for those wishing to drop off their recycling at the depot. She attended the Firefighters awards ceremony as well.

Mayor Morden

Noted his appreciation of Council being invited to the Alouette Addictions strategic planning session. He advised that he is involved in the BC Summer Games nomination committee noting that they are currently seeking a president and vice president. He noted his attendance at the Firefighters Awards ceremony. He attended the Emerging Cities Forum for community leaders. He commented on the Leisure Centre time-lapse video presented by staff. He noted his attendance at various regional meetings, noting that the Pitt Meadows Airport Executive Committee will be bringing forward a governance structure report in the near future.

Councillor Duncan left meeting at 8:57pm.

1600 ***ADJOURNMENT – 8:58***

M. Morden, Mayor

Certified Correct

L. Benson, Corporate Officer