

City of Maple Ridge

COUNCIL MEETING MINUTES

February 25, 2020

The Minutes of the City Council Meeting held on February 25, 2020 at 7:01 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.

<i>PRESENT</i>	<i>Appointed Staff</i>
<i>Elected Officials</i>	D. Pollock, Acting Chief Administrative Officer
Mayor M. Morden	D. Boag, General Manager Parks, Recreation & Culture
Councillor J. Dueck	C. Carter, General Manager Planning & Development Services
Councillor K. Duncan	C. Crabtree, Acting General Manager Corporate Services
Councillor C. Meadus	L. Benson, Director of Corporate Administration
Councillor R. Svendsen	S. Nichols, Deputy Corporate Officer
Councillor A. Yousef	T. Thompson, Chief Financial Officer
	<i>Other Staff as Required</i>
<i>ABSENT</i>	Y. Chui, Recreation Manager Arts & Community Connections
Councillor G. Robson	T. Cotroneo, Manager of Community Engagement
	C. Goddard, Director of Planning
	M. Orsetti, Director of Bylaw & Licensing Services

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

100 CALL TO ORDER

200 AMENDMENTS TO THE AGENDA

300 APPROVAL OF THE AGENDA

R/2020-066

It was moved and seconded

That the agenda of the Regular Council Meeting of February 25, 2020 be adopted as circulated.

CARRIED

400 ADOPTION AND RECEIPT OF MINUTES

401 Minutes of Regular Council Meeting of February 11, 2020

R/2020-067

It was moved and seconded

That the minutes of the Regular Council Meeting of February 11, 2020 be adopted as circulated.

CARRIED

402 Report of Public Hearing of February 18, 2020

R/2020-068

It was moved and seconded

That the report of the Public Hearing held of February 18, 2020 be received.

CARRIED

500 PRESENTATIONS AT THE REQUEST OF COUNCIL – Nil

600 DELEGATIONS

601 BC Rent Bank

Melissa Giles, representing BC Rent Bank, provided a presentation to Council relative to their program and the opportunity for a rent bank service in Maple Ridge.

700 ITEMS ON CONSENT

701 MINUTES

701.1 Minutes of the Development Agreements Committee Meetings of

- February 6, 2020
- February 13, 2020

701.2 Minutes of Meetings of Committees and Commissions of Council

- November 13, 2019 Environmental Advisory Committee

702 REPORTS

702.1 Disbursements for the month ended January 31, 2020

703 CORRESPONDENCE – Nil

704 RELEASE OF ITEMS FROM CLOSED COUNCIL STATUS

From the February 18, 2020 Closed Council Meeting:

Item 4.2 *Appointment to the Board of Variance (“BOV”)
That Ms. Lilian Kan be appointed to the Board of Variance for a three
year term, commencing February 18, 2020 and ending February 17,
2023.*

R/2020-069

It was moved and seconded

That the items on consent be received into the record.

CARRIED

800 UNFINISHED BUSINESS – Nil

900 CORRESPONDENCE – Nil

1000 BYLAWS

Note: Items 1001 to 1002 are from the February 18, 2020 Public Hearing

Bylaws for Third Reading

1001 2019-334-RZ, Proposed Revisions to the Development Permit Process

That Maple Ridge Official Community Plan Amending Bylaw No. 7594-2019 be given third reading and be adopted.

R/2020-070

It was moved and seconded

That Maple Ridge Official Community Plan Amending Bylaw No. 7594-2019 be given third reading and be adopted.

CARRIED

1002 2019-350-RZ, 20629 119 Avenue, Text Amendment

That Maple Ridge Zone Amending Bylaw No. 7601-2019 be given third reading and be adopted.

R/2020-071

It was moved and seconded

That Maple Ridge Zone Amending Bylaw No. 7601-2019 be given third reading and be adopted.

CARRIED

Bylaws For Adoption

1003 Maple Ridge Cemetery Bylaw No. 7612-2020

That Cemetery Bylaw No. 7612-2020 be adopted.

That Cemetery Bylaw No. 7260-2016 be repealed in its entirety.

R/2020-072

It was moved and seconded

That Cemetery Bylaw No. 7612-2020 be adopted.

That Cemetery Bylaw No. 7260-2016 be repealed in its entirety.

CARRIED

1100 COMMITTEE REPORTS AND RECOMMENDATIONS

Public Works and Development Services

1101 2019-258-AL, 20625 Powell Avenue, Application for Subdivision in the ALR

Staff report dated February 4, 2020 recommending that Application 2019-258-AL, for Homesite Severance, not be authorized to proceed to the Agricultural Land Commission.

R/2020-073

It was moved and seconded

That Application 2019-258-AL, for Homesite Severance, be authorized to proceed to the Agricultural Land Commission.

CARRIED

Councillor Duncan – OPPOSED

1102 2019-409-RZ, 12471 223 Street

Staff report dated February 18, 2020 recommending that Zone Amending Bylaw No. 7613-2020, to rezone the subject property from RS-1 (One Family Urban Residential) to R-4 (Single Detached (Infill) Urban Residential) zone, to permit a 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/2020-074

It was moved and seconded

That Zone Amending Bylaw No. 7613-2020 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

1103 2019-427-RZ, 20638 Lougheed Highway

Staff report dated February 18, 2020 recommending that Zone Amending Bylaw No. 7609-2019, to rezone the subject property from RS-1 (One Family Urban Residential) to C-2 (Community Commercial), to permit the construction of a two-storey commercial building with retail ground floor and office space above, 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.

R/2020-075

It was moved and seconded

That Zone Amending Bylaw No. 7609-2019 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.

CARRIED

1104 2020-008-RZ, 22222 Lougheed Highway

Staff report dated February 18, 2020 recommending that Zone Amending Bylaw No. 7615-2020, a site specific text amendment to reduce the minimum separation distance between cannabis retail stores, be given first and second reading and be forwarded to Public Hearing.

R/2020-076

It was moved and seconded

That Zone Amending Bylaw No. 7615-2020 be given first and second reading and be forwarded to Public Hearing.

CARRIED

Councillor Duncan – OPPOSED

Corporate Services – Nil

Parks, Recreation and Culture

1151 Ridge Meadows Seniors Society (RMSS) Operating and Lease Agreement Renewal

Staff report dated February 18, 2020 recommending that the Operating Agreement between the City of Maple Ridge and the Ridge Meadows Seniors Society be approved for a three year term, that the Lease Agreement between the City of Maple Ridge and the Ridge Meadows Seniors Society be approved for a three year term, and that the Corporate Officer be authorized to execute the Agreements.

R/2020-077

It was moved and seconded

That the Operating Agreement between the City of Maple Ridge and the Ridge Meadows Seniors Society be approved for a three year term; and

That the Lease Agreement between the City of Maple Ridge and the Ridge Meadows Seniors Society be approved for a three year term; and

That the Corporate Officer be authorized to execute the Agreements.

CARRIED

1152 Festival Grant Program Recommendations – Intake One 2020

Staff report dated February 18, 2020 recommending that the recommended Festival Grant Program – Intake One 2020 allocations, totaling \$78,620, for events taking place between May 1 and October 31, 2020 be approved.

The Recreation Manager Arts & Community Connections spoke to the staff report and responded to questions from Council.

R/2020-078

It was moved and seconded

That the recommended Festival Grant Program - Intake One 2020 allocations, totaling \$78,620, for events taking place between May 1 and October 31, 2020 be approved.

CARRIED

1153 2020 UBCM Poverty Reduction Planning and Action Grant

Staff report dated February 18, 2020 recommending that staff be authorized to submit an application to the Union of British Columbia Municipalities 2020 Poverty Reduction Planning & Action program for a grant up to \$25,000 towards the 'Community Food Security Assessment and Prioritization' project.

The Manager of Community Engagement spoke to the staff report and responded to questions of Council.

R/2020-079

It was moved and seconded

That staff be authorized to submit an application to the Union of British Columbia Municipalities 2020 Poverty Reduction Planning & Action program for a grant up to \$25,000 towards the 'Community Food Security Assessment and Prioritization' project.

CARRIED

1154 Dementia Friendly Community Plan

Staff report dated February 18, 2020 recommending that the Dementia Friendly Community Plan attached to the staff report dated February 18, 2020 be endorsed, and further that the Dementia Friendly Community Plan be included as an appendix to the Age-friendly Action Plan, and Implementation Strategy.

The Manager of Community Engagement spoke to the staff report and responded to questions from Council

R/2020-080

It was moved and seconded

That the Dementia Friendly Community Plan attached to the staff report dated February 18, 2020 be endorsed; and

That the Dementia Friendly Community Plan be included as an appendix to the Age-friendly Action Plan, and Implementation Strategy.

CARRIED

1155 Selvey Park Observation Well Agreement

Staff report dated February 18, 2020 recommending that the Corporate Officer be authorized to execute the Selvey Park Observation Well License of Occupation with the Ministry of Environment and Climate Change Strategy for the purpose of establishing an observation well for the Whonnock Aquifer.

R/2020-081

It was moved and seconded

That the Corporate Officer be authorized to execute the Selvey Park Observation Well Agreement with the Ministry of Environment and Climate Change Strategy for the purpose of establishing an observation well for the Whonnock Aquifer.

CARRIED

Administration (including Fire and Police) – Nil

Other Committee Issues – Nil

1200 STAFF REPORTS

1201 Albion Community Centre – Operation Model

Staff report dated February 25, 2020 providing options relative to the operating model for the Albion Community Centre.

R/2020-082

It was moved and seconded

That staff be directed to move forward with a city service model for the operation and service delivery of the Albion Community Centre.

CARRIED

1300 OTHER MATTERS DEEMED EXPEDIENT

1400 PUBLIC QUESTION PERIOD

Mr. Y. Charette of 22222 Lougheed Hwy., inquired as to the role of Westridge Security in the downtown core, noting an increase of break and enter and other security related issues. The Mayor advised that two Community Safety Officers were hired recently to compliment the services of Westridge Security.

1500 MAYOR AND COUNCILLOR REPORTS

The Mayor and Councillors provided their reports on activities participated in during the past few weeks.

1600 NOTICES OF MOTION AND MATTERS FOR FUTURE MEETING

1700 ADJOURNMENT – 8:24 p.m.

Certified Correct

M. Morden, Mayor

L. Benson, Corporate Officer