City of Maple Ridge

COMMITTEE OF THE WHOLE MEETING MINUTES

March 1, 2022

The Minutes of the Committee of the Whole Meeting held on March 1, 2022 at 11:01 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.

PRESENT	Appointed Staff
Elected Officials	S. Hartman, Chief Administrative Officer
Mayor M. Morden	C. Carter, General Manager Planning & Development Services
Councillor C. Meadus	C. Crabtree, General Manager Corporate Services
Councillor G. Robson	D. Pollock, General Manager Engineering Services
Councillor R. Svendsen Councillor A. Yousef	P. Hlavac-Winsor, General Counsel and Executive Director, Legislative Services
	S. Nichols, Corporate Officer
ABSENT .	T. Thompson, Director of Finance
Councillor J. Dueck	
Councillor K. Duncan	Other Staff as Required
	C. Goddard, Director of Planning
	A. Grochowich, Planner 2
	D. Hall, Planner 2
	F. Smith, Director of Engineering

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 chose to participate electronically. The Acting Mayor chaired the meeting from Chambers.

1. CALL TO ORDER

2. ADOPTION AND RECEIPT OF MINUTES

2.1 Minutes of the Committee of the Whole Meeting of February 15, 2022

It was moved and seconded

That the minutes of the February 15, 2022 Committee of the Whole Meeting be adopted.

CARRIED

3. **DELEGATIONS/STAFF PRESENTATIONS** - nil

4. PLANNING AND DEVELOPMENT SERVICES

1101 2021-457-RZ, Addendum to Regulation of Pharmacies Staff Report dated February 15, 2022

Staff report dated March 1, 2022, recommending that Zone Amending Bylaw No. 7790-2021, to limit the proliferation of pharmacies in the City of Maple Ridge, be given first and second reading and forwarded to Public Hearing.

A. Grochowich, Planner 2, provided a brief background on the item, a summary presentation and offered four options for Council consideration. Staff responded to questions from Council.

It was moved and seconded

That staff report dated March 1, 2022, titled "Addendum to Regulation of Pharmacies Staff Report dated February 15, 2022" be forwarded to the Council Meeting of March 8, 2022.

CARRIED

1102 2018-248-RZ, 21587 128 Avenue, A-2 to CS-4

Staff report dated March 1, 2022, recommending that Maple Ridge Zone Amending Bylaw No. 7822-2021 to rezone from A-2 (Upland Agricultural) to CS-4 (Rural Commercial), to permit the future construction of a commercial building be given first reading and that the applicant provide further information as described in the staff report.

D. Hall, Planner 2, provided a summary presentation and advised that the applicant is available to respond to questions. Staff responded to questions from Council.

It was moved and seconded

That staff report dated March 1, 2022, titled "First Reading, Zone Amending Bylaw No. 7822-2021, 21587 128 Avenue" be forwarded to the Council Meeting of March 8, 2022.

CARRIED

Councillor Robson - OPPOSED

1103 2021-579-RZ, 23682 Dewdney Trunk Road, M-1 to RM-1 and R-2

Staff report dated March 1, 2022, recommending that Maple Ridge Zone Amending Bylaw No. 7826-2022 to rezone from M-1 (Service Industrial) to RM-1 (Low Density Townhouse Residential) and R-2 (Single Detached (Medium Density) Urban Residential), to permit a future subdivision of approximately two single-family lots and the future construction of approximately 16 townhouse units on a third lot, be given first reading and that the applicant provide further information as described in the staff report.

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

It was moved and seconded

That staff report dated March 1, 2022, titled "First Reading, Zone Amending Bylaw No. 7826-2022, 23682 Dewdney Trunk Road" be forwarded to the Council Meeting of March 8, 2022.

CARRIED

Councillor Robson and Councillor Yousef - OPPOSED

1104 2022-028-RZ, 11758 221 Street & 22119, 22127, 22137, 22147, 22155, 22165 and 22173 Cliff Avenue

Staff report dated March 1, 2022, recommending that Official Community Plan Amending Bylaw No. 7828-2022, to redesignate 11758 221 Street & 22119, 22127, 22137, 22147, 22155, and 22165 Cliff Avenue from Single-Family Residential to Low Rise Apartment and 22173 Cliff Avenue from Single-Family Residential to Town Centre Commercial, be given first reading.

A. Grochowich, Planner 2, provided a summary on the application and a presentation. Staff responded to questions from Council.

It was moved and seconded

That staff report dated March 1, 2022, titled "First Reading, Official Community Plan Amending Bylaw No. 7828-2022, 11758 221 Street & 22119, 22127, 22137, 22147, 22155, 22165 and 22173 Cliff Avenue" be forwarded to the next Council Meeting of March 8, 2022.

CARRIED

- ENGINEERING SERVICES Nil
- 6. CORPORATE SERVICES Nil
- 7. PARKS, RECREATION & CULTURE Nil

- 8. ADMINISTRATION Nil
- 9. COMMUNITY FORUM Nil
- 10. NOTICE OF CLOSED COUNCIL MEETING Nil
- **11. ADJOURNMENT 12:19** p.m.

Councillor C. Meadus, Chair

Presiding Member of the Committee