

COMMITTEE OF THE WHOLE MEETING

MINUTES

March 5, 2019
1:33 p.m.
Council Chamber

PRESENT	<i>Appointed Staff</i>
<i>Elected Officials</i>	K. Swift, Acting Chief Administrative Officer
Mayor M. Morden	F. Quinn, General Manager Public Works and Development Services
Councillor J. Dueck	D. Boag, Acting General Manager Parks, Recreation and Community Engagement
Councillor K. Duncan	L. Benson, Director of Corporate Administration
Councillor C. Meadus	T. Thompson, Chief Financial Officer
Councillor Robson	C. Carter, Director of Planning
Councillor R. Svendsen	<i>Other Staff as Required</i>
Councillor A. Yousef	C. Goddard, Manager of Development and Environmental Services
ABSENT:	D. Hall, Planner 2, Development and Environmental Services
	D. Pollock, Municipal Engineer
	R. McNair, Senior Advisor, Bylaw and Licensing Services
	M. Orsetti, Manager of Bylaw and Licensing Services

1. **CALL TO ORDER**

Councillor Kirsten Duncan, Presiding Member, called the meeting to order at 1:33 p.m. Councillor Duncan advised on the procedural rules for the meeting.

2. **ADOPTION AND RECEIPT OF MINUTES**

2.1 Minutes of the Committee of the Whole Meeting of February 19, 2019

It was moved and seconded

That the minutes of the February 19, 2019 Committee of the Whole Meeting be adopted.

CARRIED

3. **DELEGATIONS/STAFF PRESENTATIONS** – Nil

4. **PUBLIC WORKS AND DEVELOPMENT SERVICES**

1101 **2019-016-DVP, 27134 Ferguson Avenue**

Staff report dated March 5, 2019 recommending that the Corporate Officer be authorized to sign and seal 2019-016-DVP respecting property located at 27134.

C. Goddard, Manager of Development and Environmental Services gave a PowerPoint presentation including the following information:

- Applicant Information
- Subject Map
- Official Community Plan Context
- Neighbourhood Plan Context
- Site Characteristics
- Development Proposal
- Council Recommendation

It was moved and seconded

That the staff report dated March 5, 2019 titled “Development Variance Permit 27134 Ferguson Avenue” be forwarded to the Council Meeting of March 12, 2019.

CARRIED

1102 **2018-505-DVP, 11299 240A Street**

Staff report dated March 5, 2019 recommending that the Corporate Officer be authorized to sign and seal 2018-505-DVP respecting property located at 11299 240A Street.

D. Hall, Planner 2, Development and Environmental Services advised that the applicant is in the audience to answer any questions of Council and gave a PowerPoint presentation including the following information:

- Applicant Information
- Subject Map
- Official Community Plan Context
- Neighbourhood Plan Context
- Site Characteristics
- Development Proposal single family lot
- Proposed Variances include rear yard setback and required separation between principle structure and detached garage
- Council Recommendation

It was moved and seconded

That the staff report dated March 5, 2019 titled “Development Variance Permit 11299 240A Street” be forwarded to the Council Meeting of March 12, 2019.

CARRIED

1103 Maple Ridge Business Licencing and Regulation Amending Bylaw

Staff report dated March 5, 2019 recommending that Maple Ridge Business Licencing and Regulation Amending Bylaw No. 7529-2019 be given first, second and third readings.

R. McNair, Senior Advisor, Bylaw and Licensing Services, provided Council a brief synopsis of the amendments made to the bylaw. She advised that staff realized the need for cannabis retail and production to have their own category, and explained the proposed fee model. She advised that the proposed fee for processing liquor and cannabis licences will be used to cover the cost of required mail outs. She noted that no responses were received in response to the required notices in relation to the proposed amendments to the bylaw.

It was moved and seconded

That the staff report dated March 5, 2019 titled “Maple Ridge Business Licencing and Regulation Amending Bylaw No. 7529-2019” be forwarded to the Council Meeting of March 12, 2019.

CARRIED

1104 Ridge Brewing Company Ltd. – Brewery Lounge Endorsement

Staff report dated March 5, 2019 recommending that the application for a brewery lounge endorsement, as an amendment to their manufacturing license, by Ridge Brewing Company Ltd. Located at #2-22826 Dewdney Trunk Road, Maple Ridge be supported based on the information contained in the Council report dated March 5, 2019 and that a copy of the resolution be forwarded to the Liquor and Cannabis Regulation Branch.

It was moved and seconded

That the staff report dated March 5, 2019 titled “Ridge Brewing Company Ltd. – Brewery Lounge Endorsement” be forwarded to the Council Meeting of March 12, 2019.

CARRIED

5. **CORPORATE SERVICES**

1131 **First Nation-Municipal Community Economic Development Initiative Application**

Staff report dated March 5, 2019 recommending that staff be directed to work with Kwantlen First Nation on a joint submission to the First Nation-Municipal Community Economic Development Initiative (CEDI) based on the program information attached to this report dated March 7, 2019 and that the Mayor provide a letter in support of the application to the CEDI.

It was moved and seconded

That the staff report dated March 5, 2019 titled “First Nation-Municipal Community Economic Development Initiative Application” be forwarded to the Council Meeting of March 12, 2019.

CARRIED

6. **PARKS, RECREATION & CULTURE**

1151 **Joint Youth Planning Table Recommendation**

Staff report dated March 5, 2019 recommending that Maple Ridge Council invite the City of Pitt Meadows to join the Youth Planning Table to establish a Maple Ridge & Pitt Meadows Youth Planning Table and that the Terms of Reference be amended to include voting members from the City of Pitt Meadows and that a cost sharing arrangement be developed should the City of Pitt Meadows accept the invitation to join the Youth Planning Table.

It was moved and seconded

That the staff report dated March 5, 2019 titled “Joint Youth Planning Table Recommendation” be forwarded to the Council Meeting of March 12, 2019.

CARRIED

7. **ADMINISTRATION (including Fire and Police) – Nil**

8. **OTHER COMMITTEE ISSUES– Nil**

9. **ADJOURNMENT 1:43 p.m.**