

***COMMITTEE OF THE WHOLE MEETING***

***MINUTES***

March 6, 2017  
1:15 p.m.  
Council Chamber

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***PRESENT***

*Elected Officials*

Mayor N. Read  
Councillor K. Duncan  
Councillor B. Masse  
Councillor G. Robson  
Councillor T. Shymkiw  
Councillor C. Speirs

*Appointed Staff*

E.C. Swabey, Chief Administrative Officer  
D. Cramb, Acting General Manager of Parks, Recreation & Culture  
C. Nolan, General Manager Corporate and Financial Services  
D. Pollock, Acting General Manager Public Works and Development Services

***ABSENT***

Councillor C. Bell

C. Carter, Director of Planning  
L. Darcus, Manager of Legislative Services  
A. Gaunt, Confidential Secretary

*Other Staff as Required*

C. Goddard, Manager of Development and Environmental Services  
R. MacNair, Manager of Bylaws and Licences  
M. Van Dop, Deputy Fire Chief  
H. Exner, Fire Chief  
V. Richmond, Manager of Parks Planning and Operations

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Note: Councillor Robson was not in attendance at the start of the meeting.

**1. *DELEGATIONS/STAFF PRESENTATIONS***

**1.1 Proposed Civic Facilities**

- **Linda Meyer, A.A.B.A.P.B.D**

Ms. Meyer read from a prepared script and outlined her concerns with the financial component of the proposed recreational and cultural projects to be built by the City of Maple Ridge. She advised on which projects she felt the City should move forward with and which should not be built and outlined her reasons behind those choices.

Note: Councillor Robson joined the meeting at 1:36 p.m.

## 1.2 Ripe Rides

- Nitesh Mistry, Director of Business Operations
- Tiffany Rennick, Marketing Coordinator

Mr. Mistry gave a Power Point presentation providing background information on Ripe Rides and outlining how the company intends to conduct business in the Maple Ridge Area. He responded to questions from Council.

## 2. *PUBLIC WORKS AND DEVELOPMENT SERVICES*

Note: The following items have been numbered to correspond with the Council Agenda:

### 1101 2013-085-SD, 23154 136 Avenue, Local Area Service

Staff report dated March 6, 2017 recommending that a Local Area Service Bylaw be authorized for enhanced landscape maintenance costs for property located at 23154 136 Avenue referred to as “Robinson Eco Cluster” and that Robinson Eco Cluster Local Area Service Bylaw No. 7277-2016 be given first, second and third readings.

The Manager of Development and Environmental Services gave a Power Point presentation providing the following information:

- Application Information
- Subject Map
- Official Community Plan Context
- Neighbourhood Context
- Development Proposal
- Subdivision Plan
- Local Area Service Agreement
- Areas for Local Area Service

Note: Councillor Shymkiw left the meeting at 2:00 p.m.

## *RECOMMENDATION*

**That the staff report be forwarded to the Council Meeting of March 14, 2017.**

**1102 2012-004-DVP, 23791 112 Avenue**

Staff report dated March 6, 2017 recommending that the Corporate Officer be authorized to sign and seal 2012-004-DVP to vary a requirement to construct an urban road on 112 Avenue and to vary the front yard setback.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of March 14, 2017.**

Note: Councillor Shymkiw returned to the meeting at 2:09 p.m.

**1103 2017-018-DVP, 2013-029-DP, 22305 and 22315 122 Avenue**

Staff report dated March 6, 2017 recommending that the Corporate Officer be authorized to sign and seal 2017-018-DVP for variances to increase maximum building height from 4 to 5 storeys, to increase the height of the underground parking structure, to reduce the underground parking structure setback and to reduce the number of short term bicycle parking stalls and that the Corporate Officer be authorized to sign and seal 2013-029-DP to permit a five storey apartment building with underground parking under the RM-2 (Medium Density Apartment Residential) zone.

The Manager of Development and Environmental Services gave a Power Point presentation providing the following information:

- Application Information
- Subject Map
- Official Community Plan Context
- Neighbourhood Plan Context
- Site Characteristics
- Development Proposal
- Site Plan
- Underground Parking Setback and Height Variance
- Building Elevations Showing Height Variance
- Proposed Setback Variance

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of March 14, 2017.**

**1104 2014-091-DVP, 12420 Ansell Street**

Staff report dated March 6, 2017 recommending that the Corporate Officer be authorized to sign and seal 2014-091-DVP for variances to reduce the carriageway widths on Ansell Street and 124 Avenue and to reduce the road right-of-way on 124 Avenue.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of March 14, 2017.**

**3. *FINANCIAL AND CORPORATE SERVICES (including Fire and Police)***

**1131 Strategic Wildfire Prevention Initiative – UBCM Grant Funding**

Staff report dated March 6, 2017 recommending that staff make application for grant funding to the Union of British Columbia Municipalities (UBCM) Strategic Wildfire Prevention Initiative for FireSmart Planning and that the City provide overall grant management for the FireSmart funding.

The Deputy Fire Chief reviewed the staff report.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of March 14, 2017.**

**4. *PARKS, RECREATION & CULTURE***

**1151 Award of Contract RFP-PL17-13: Consulting Services for Synthetic Sports Field Design (Albion Sports Complex and Merkley Park)**

Staff report dated March 6, 2017 recommending that Contract RFP-PL17-13: Consulting Services for Synthetic Sports Field Design (Albion Sports Complex and Merkley Park) be awarded to R.F. Binnie and Associates, that a contingency be established for the project and further that the Corporate Officer be authorized to execute the contract.

The Manager of Parks Planning and Operations reviewed the staff report.

***RECOMMENDATION***

**That the staff report be forwarded to the Council Meeting of March 14, 2017.**

5.     ***CORRESPONDENCE*** – Nil
6.     ***OTHER ISSUES*** – Nil
7.     ***ADJOURNMENT*** – 2:35 p.m.
8.     ***COMMUNITY FORUM*** – Nil

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K. Duncan, Acting Mayor  
Presiding Member of the Committee