

City of Maple Ridge

COMMITTEE OF THE WHOLE MEETING MINUTES

April 2, 2019

The minutes of the meeting held on April 2, 2019 at 1:30 p.m. in Council Chamber of City Hall, 11995 Haney Place, Maple Ridge, BC.

| 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 Culture |
| Councillor K. Duncan | L. Benson, Director of Corporate Administration |
| Councillor C. Meadus | C. Nolan, Corporate Controller |
| Councillor G. Robson | C. Carter, Director of Planning |
| Councillor A. Yousef | |
| ABSENT: | <i>Other Staff as Required</i> |
| Councillor R. Svendsen | D. Pollock, Municipal Engineer |
| | C. Goddard, Manager of Development and Environmental Services |
| | D. Hall, Planner 2, Development and Environmental Services |
| | M. Baski, Planner 2, Development and Environmental Services |
| | S. Howe, Facilities Project Coordinator |
| | M. Johnson, Film Production Liaison |

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

1. **CALL TO ORDER**

Acting Mayor Judy Dueck, presiding member, called the meeting to order at 1:31 p.m. and 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 March 19, 2019

It was moved and seconded

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

CARRIED

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

4. **PUBLIC WORKS AND DEVELOPMENT SERVICES**

1101 **2019-055-RZ, 11839 267 Street & 11795 267 Street, RS-3 to RS-2**

Staff report dated April 2, 2019 recommending that Maple Ridge Zone Amending Bylaw No. 7539-2019 to rezone from RS-3 (One Family Rural Residential) to RS-2 (One Family Suburban Residential) to create a 16 lot subdivision be given first reading and that the applicant provide further information as described on Schedules A,B,D,F & G of the Development Procedures Bylaw No. 5879-1999, along with the information required for a Subdivision application.

D. Hall, Planner 2, gave a detailed presentation on the application, and answered questions from Council. The applicant, David Laird and Municipal Engineer D. Pollock provided additional information at the request of Council.

It was moved and seconded

That the staff report dated April 2, 2019 titled “First Reading, Zone Amending Bylaw No. 7539-2019, 11839 267 Street & 11795 267 Street” be forwarded to the Council Meeting of April 9, 2019.

CARRIED

1102 **2019-048-DVP, 12621 Ansell Street**

Staff report dated April 2, 2019 recommending that the Corporate Officer be authorized to sign and seal 2019-048-DVP respecting property located at 12621 Ansell Street.

M. Baski, Planner 2, gave a gave a detailed presentation on the application.

It was moved and seconded

That the staff report dated April 2, 2019 titled “Development Variance Permit 12621 Ansell Street” be forwarded to the Council Meeting of April 9, 2019.

CARRIED

1103 **2016-009-DP, 23729 Dewdney Trunk Road**

Staff report dated April 2, 2019 recommending that the Corporate Officer be authorized to sign and seal 2016-009-DP respecting property located at 23729 Dewdney Trunk Road.

D. Hall, Planner 2, gave a gave a detailed presentation on the application, and answered questions from Council.

It was moved and seconded

That the staff report dated April 2, 2019 titled “Development Permit 2016-009-DP 23729 Dewdney Trunk Road” be forwarded to the Council Meeting of April 9, 2019.

CARRIED

5. ***CORPORATE SERVICES***

1131 **Maple Ridge Filming Fees Amending Bylaw No. 7538-2019**

Staff report dated April 2, 2019 recommending that Filming Fees Amending Bylaw No. 7538-2019 to bring the fees and charges to a level consistent with surrounding municipalities be given first, second and third readings.

M. Johnson, Film Production Liaison, provided background on the bylaw and answered questions from Council.

It was moved and seconded

That the staff report dated April 2, 2019 titled “Maple Ridge Filming Fees Amending Bylaw No. 7538-2019” be forwarded to the Council Meeting of April 9, 2019.

CARRIED

6. ***PARKS, RECREATION & CULTURE***

1151 **Contract Award for Parks Grass Mowing and Trimming Services**

Staff report dated April 2, 2019 recommending that Contract ITT-PL18-85 for Parks Mowing and Trimming Services be awarded to Vale Lawn and Garden Care Ltd. for a two year term, in the amount of \$224,700 plus a contingency amount of \$6,700 for other mowing services that may be required up to April 30, 2021.

It was moved and seconded

That the staff report dated April 2, 2019 titled “Contract Award for Parks Grass Mowing and Trimming Services” be forwarded to the Council Meeting of April 9, 2019.

CARRIED

1152 **Contract Award for the Telosky Fieldhouse Construction**

Staff report dated April 2, 2019 recommending that Contract ITT-PL19-2 for the Fieldhouse Construction at Telosky Stadium be awarded to Golden Globe Construction Ltd. in the amount of \$1,168,000 plus taxes and that a contingency of \$195,000 be established and that the Corporate Officer be authorized to execute the contract.

S. Howe, Facilities Project Coordinator, provided Council with a presentation showing the proposed site layout and floorplan and answered questions from Council.

It was moved and seconded

That the staff report dated April 2, 2019 titled "Award of Contract for the Telosky Fieldhouse Construction" be forwarded to the Council Meeting of April 9, 2019.

CARRIED

7. **ADMINISTRATION (including Fire and Police) – Nil**
8. **OTHER COMMITTEE ISSUES – Nil**
9. **ADJOURNMENT – 2:01 p.m.**

Acting Mayor Judy Dueck
Presiding Member of the Committee