

COMMITTEE OF THE WHOLE MEETING MINUTES

May 19, 2020

The Minutes of the Committee of the Whole Meeting held on May 19, 2020 at 1:32 p.m. in the 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	A. Horsman, 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	S. Nichols, Deputy Corporate Officer
Councillor G. Robson	D. Pollock, General Manager Engineering Services
Councillor R. Svendsen	T. Thompson, Chief Financial Officer
Councillor A. Yousef	Other Staff as Required
	M. Baski, Planner 2
	C. Goddard, Director of Planning
	M. McMullen, Manager of Planning and Environmental Services
	A. Rieu, Planner 1
	J. Storey, Director of Engineering Operations

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, Council members participated electronically.
Councillor Meadus was absent at the start of the meeting.

1. **CALL TO ORDER**

2. **ADOPTION AND RECEIPT OF MINUTES**

2.1 Minutes of the Committee of the Whole Meeting of May 5, 2020

It was moved and seconded

That the minutes of the May 5, 2020 Committee of the Whole Meeting be adopted.

CARRIED

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

4. ***PLANNING AND DEVELOPMENT SERVICES***

1101 **2020-017-AL, 12224 240 Street, Non-Farm Use Application**

Staff report dated May 19, 2020 recommending that Application 2020-017-AL to permit a temporary structure to allow for a covered outdoor play space on the existing Meadowridge School site be forwarded to the Agricultural Land Commission.

M. Baski, Planner, provided a summary presentation and staff answered Council questions.

It was moved and seconded

That the staff report dated May 19, 2020 titled “Non-Farm Use Application, 12224 240 Street” be forwarded to the Council Meeting of May 26, 2020.

CARRIED

Note: Councillor Meadus joined the meeting at 1:38 p.m. during the staff presentation for Item 1102.

1102 **2020-035-AL, 25309 Hilland Avenue, Non-Adhering Residential Use in the Agricultural Land Reserve**

Staff report dated May 19, 2020 recommending that Application 2020-035-AL to construct a new house on property at 25309 Hilland Avenue while living in an existing house on the same property be forwarded to the Agricultural Land Commission.

M. Baski, Planner, provided a summary presentation and staff answered Council questions.

It was moved and seconded

That the staff report dated May 19, 2020 titled “Non-Adhering Residential Use in the Agricultural Land Reserve, 25309 Hilland Avenue” be forwarded to the Council Meeting of May 26, 2020.

CARRIED

1103 2020-054-AL, 12406 254 Street, Non-Farm Use Application

Staff report dated May 19, 2020 recommending that Non-Farm Use Application No. 2020-054-AL to allow a wedding/small event venue on property located at 12406 254 Street not be authorized to proceed to the Agricultural Land Commission.

M. Baski, Planner, provided a summary presentation and staff answered Council questions.

It was moved and seconded

That the staff report dated May 19, 2020 titled “Non-Farm Use Application, 12406 254 Street” be forwarded to the Council Meeting of May 26, 2020.

CARRIED

1104 2019-421-RZ, 21197 Cook Avenue, RS-1 to RS-1b

Staff report dated May 19, 2020 recommending that Maple Ridge Zone Amending Bylaw No. 7641-2020 to rezone from RS-1 (One Family Urban Residential) to RS-1b (One Family Urban [Medium Density] Residential) to permit a future subdivision of two lots be given first reading and that the applicant provide further information as described on Schedule B of the Development Procedures Bylaw No. 5879-1999, along with the information required for a Subdivision application.

The Manager of Planning and Environmental Services provided a summary presentation and staff answered Council questions.

It was moved and seconded

That the staff report dated May 19, 2020 titled “First Reading, Zone Amending Bylaw No. 7641-2020, 21197 Cook Avenue” be forwarded to the Council Meeting of May 26, 2020.

CARRIED

1105 2020-065-RZ, 22323, 22335 and 22345 Callaghan Avenue, RS-1 to CD-3-20

Staff report dated May 19, 2020 recommending that Maple Ridge Zone Amending Bylaw No. 7645-2020 to rezone from RS-1 (One Family Urban Residential) to CD-3-20 (Comprehensive Development) to permit future construction of a six-storey, market-oriented apartment building with residential units and ground floor commercial space be given first reading and that the applicant provide further information as described on Schedules A, C and D of the Development Procedures Bylaw No. 5879-1999.

The Director of Planning provided a summary presentation and staff answered Council questions.

It was moved and seconded

That the staff report dated May 19, 2020 titled “First Reading, Zone Amending Bylaw No. 7645-2020, 22323, 22335 and 22345 Callaghan Avenue” be forwarded to the Council Meeting of May 26, 2020.

CARRIED

1106 2018-301-DVP, 12294 Laity Street

Staff report dated May 19, 2020 recommending that the Corporate Officer be authorized to sign and seal 2018-301-DVP to reduce the minimum required lot width and to reduce the road right-of-way width for a Collector Road standard with a bike lane.

The Director of Planning introduced Adam Rieu, Planner 1, who provided a summary presentation. Staff answered Council questions.

It was moved and seconded

That the staff report dated May 19, 2020 titled “Development Variance Permit, 12294 Laity Street” be forwarded to the Council Meeting of May 26, 2020.

CARRIED

1107 2016-219-DP, 12258 228 Street

Staff report dated May 19, 2020 recommending that the Corporate Officer be authorized to sign and seal 2016-219-DP to permit a subdivision of three single family lots and dedication of a lane.

The Manager of Planning and Environmental Services, provided a summary presentation and staff answered Council questions.

It was moved and seconded

That the staff report dated May 19, 2020 titled “Development Permit, 12258 228 Street” be forwarded to the Council Meeting of May 26, 2020.

CARRIED

5. **ENGINEERING SERVICES – Nil**
6. **CORPORATE SERVICES – Nil**
7. **PARKS, RECREATION & CULTURE – Nil**
8. **ADMINISTRATION – Nil**
9. **OTHER COMMITTEE ISSUES – Nil**
10. **ADJOURNMENT – 2:49 p.m.**

M. Morden, Chair
Presiding Member of the Committee