

COMMITTEE OF THE WHOLE MEETING MINUTES

May 21, 2019

The minutes of the meeting held on May 21, 2019 at 2:04 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
Chair J. Dueck	F. Quinn, General Manager Public Works & Development Services
Mayor M. Morden	D. Boag, Acting General Manager Parks, Recreation & Culture
Councillor C. Meadus	L. Benson, Director of Corporate Administration
Councillor G. Robson	C. Carter, Director of Planning
Councillor R. Svendsen	D. Pollock, Municipal Engineer
Councillor A. Yousef	<i>Other Staff as Required</i>
	C. Goddard, Manager of Development & Environmental Services
ABSENT	D. Cramb, Senior Recreation Manager
Councillor K. Duncan	C. Nolan, Corporate Controller

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**

2. **ADOPTION AND RECEIPT OF MINUTES**

2.1 Minutes of the Committee of the Whole Meeting of May 7, 2019

It was moved and seconded

That the minutes of the May 7, 2019 Committee of the Whole Meeting be adopted.

CARRIED

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

4. **PUBLIC WORKS AND DEVELOPMENT SERVICES**

1101 **2018-180-RZ, 22057 and 22083 Lougheed Highway, RS-1 to RM-2**

Staff report dated May 21, 2019 recommending that Maple Ridge Zone Amending Bylaw No. 7481-2018 to rezone from RS-1 (One Family Urban Residential) to RM-2 (Medium Density Apartment Residential) to allow a five-storey apartment building with approximately 86 units and underground parking be given first reading and that the applicant provide further information as described on Schedules C, D and E of the Development Procedures Bylaw No. 5879-1999.

C. Goddard provided a slide presentation and answered Council questions.

It was moved and seconded

That the staff report dated May 21, 2019 titled “First Reading, Zone Amending Bylaw No. 7481-2018 22057 and 22083 Loughheed Highway and PID 001-844-652” be forwarded to the Council Meeting of May 28, 2019.

CARRIED

1102 2019-081-RZ, 21358 and 21366 Dewdney Trunk Road, RS-1, RS-1b to RM-2

Staff report dated May 21, 2019 recommending that Maple Ridge Zone Amending Bylaw No. 7540-2019 to rezone from RS-1 (One Family Urban Residential) and RS-1b (One Family Urban [Medium Density] Residential) to RM-2 (Medium Density Apartment Residential) to allow future construction of a five-storey, 54 unit, purpose-built rental apartment building be given first reading and that the applicant provide further information as described on Schedules C, D and E of the Development Procedures Bylaw No. 5879-1999.

C. Goddard provided a slide presentation, followed by one provided by the applicant. C. Goddard and the applicant responded to questions from Council.

It was moved and seconded

That the staff report dated May 21, 2019 titled “First Reading, Zone Amending Bylaw No. 7540-2019, 21358 and 21366 Dewdney Trunk Road” be forwarded to the Council Meeting of May 28, 2019.

CARRIED

1103 2019-091-RZ, 21585 River Road, RS-1 to RT-2

Staff report dated May 21, 2019 recommending that Maple Ridge Zone Amending Bylaw No. 7541-2019 to rezone from RS-1 (One Family Urban Residential) to RT-2 (Ground-Oriented Residential Infill) to permit the development of courtyard residential housing with five dwelling units, clustered around a common courtyard be given first reading and that the applicant provide further information as described on Schedules C, D and E of the Development Procedures Bylaw No. 5879-1999.

C. Goddard provided a slide presentation. The applicant introduced himself and the project. C. Goddard answered Council questions.

It was moved and seconded

That the staff report dated May 21, 2019 titled “First Reading, Zone Amending Bylaw No. 7541-2019 21585 River Road” be forwarded to the Council Meeting of May 28, 2019.

CARRIED

1104 2017-117-RZ, 11865, 11839, 11831 232 Street, RS-1 to RM-1

Staff report dated May 21, 2019 recommending that Maple Ridge Zone Amending Bylaw No. 7351-2017 to rezone from RS-1 (One Family Urban Residential) to RM-1 (Townhouse Residential) to permit the future construction of a 46-unit residential townhouse development be given second reading and be forwarded to Public Hearing.

C. Goddard provided a slide presentation and answered Council questions.

It was moved and seconded

That the staff report dated May 21, 2019 titled “Second Reading Zone Amending Bylaw No. 7351-2017, 11865, 11839, 11831 232 Street” be forwarded to the Council Meeting of May 28, 2019.

CARRIED

1105 Drinking Water Quality Report 2018

Staff report dated May 21, 2019 providing information on Drinking Water Quality Report 2018.

D. Pollock provided a slide presentation and answered Council questions.

It was moved and seconded

That the staff report dated May 21, 2019 titled “Drinking Water Quality Report 2018” be forwarded to the Council Meeting of May 28, 2019.

CARRIED

1106 Post Disaster Water Supply – briefing

D. Pollock provided a verbal briefing. No resolution required.

1107 Contract Award: Hydrovac Services

Staff report dated May 21, 2019 recommending that a one (1) year agreement for Hydrovac services on an as, if and when required basis be awarded to Badger Daylighting Limited Partnership and McCrae’s Environmental Services Ltd. with the option to renew.

It was moved and seconded

That the staff report dated May 21, 2019 titled “Contract Award: Hydrovac Services” be forwarded to the Council Meeting of May 28, 2019.

CARRIED

5. **CORPORATE SERVICES – Nil**

6. **PARKS, RECREATION & CULTURE**

1151 Award of Contract for Phase One of the Albion Community Centre

Staff report dated May 21, 2019 recommending that the Contract for Construction of Phase One of the Albion Community Centre be awarded to Double V Construction Ltd. in the amount of \$5,306,981 excluding taxes, and that a contingency of \$530,698 be authorized and that the Corporate Officer be authorized to execute the contract.

D. Cramb answered questions from Council.

It was moved and seconded

That the staff report dated May 21, 2019 titled "Award of Contract for Phase One of the Albion Community Centre" be forwarded to the Council Meeting of May 28, 2019.

CARRIED

Councillor Robson - OPPOSED

7. ***ADMINISTRATION (including Fire and Police)*** – Nil
8. ***OTHER COMMITTEE ISSUES*** – Nil
9. ***ADJOURNMENT*** – 3:08 p.m.

Councillor Judy Dueck
Presiding Member of the Committee