

**COMMITTEE OF THE WHOLE MEETING MINUTES**

June 4, 2019

The minutes of the meeting held on June 4, 2019 at 1:30 p.m. in Council Chamber of City Hall, 11995 Haney Place, Maple Ridge, BC.

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**PRESENT**

*Elected Officials:*

Chair J. Dueck  
Mayor M. Morden  
Councillor G. Robson  
Councillor R. Svendsen  
Councillor A. Yousef

*Appointed Staff*

K. Swift, Acting Chief Administrative Officer  
C. Carter, General Manager Planning & Development Services  
D. Boag, Acting General Manager Parks, Recreation & Culture D.  
Pollock, General Manager Engineering Services  
L. Benson, Director of Corporate Administration

*Other Staff as Required*

C. Goddard, Director of Planning

**ABSENT**

Councillor K. Duncan  
Councillor C. Meadus

M. Baski, Planner 2

R. Brummer, Manager of Business Operations

H. Exner, Fire Chief

D. Armour, Assistant Chief Fire Prevention & Operations

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Note: These Minutes are posted on the City website at [mapleridge.ca/AgendaCenter/](http://mapleridge.ca/AgendaCenter/)  
Video of the meeting is posted at [media.mapleridge.ca/Mediasite/Showcase](http://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 21, 2019

It was moved and seconded

**That the minutes of the May 21, 2019 Committee of the Whole Meeting be adopted.**

CARRIED

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

4. **PUBLIC WORKS AND DEVELOPMENT SERVICES**

1101 **2019-067-RZ, 23250 Silver Valley Road and 23267 137 Avenue, RS-3 to R-1**

Staff report dated June 4, 2019 recommending that Maple Ridge Zone Amending Bylaw No. 7547-2019 to rezone from RS-3 (One Family Rural Residential) to R-1 (Residential District) to allow for a future subdivision of approximately six single family lots be given first reading and that the applicant provide further information as described on Schedules A, B and J of the Development Procedures Bylaw No. 5879-1999.

M. Baski, Planner, provided a slide presentation.

It was moved and seconded

**That the staff report dated June 4, 2019 titled “First Reading, Zone Amending Bylaw No. 7547-2019, 23250 Silver Valley Road and 23267 137 Avenue” be forwarded to the Council Meeting of June 11, 2019**

CARRIED

**1102 2017-386-DVP, 13112 Alouette Road**

Staff report dated June 4, 2019 recommending that the Corporate Officer be authorized to sign and seal 2017-386-DVP to omit the requirement to dedicate Road Right of Way or construct 248 Street to a rural road standard.

The Director of Planning provided a slide presentation and responded to questions from members of Council.

It was moved and seconded

**That the staff report dated June 4, 2019 titled “Development Variance Permit, 13112 Alouette Road” be forwarded to the Council Meeting of June 11, 2019.**

CARRIED

**5. CORPORATE SERVICES – Nil**

**6. PARKS, RECREATION & CULTURE**

**1151 Recreation Facility Fees & Charges Update**

Staff report dated June 4, 2019 recommending that the Sport User Annual Contribution fee be maintained at the current rate and that Maple Ridge Recreation Facility Fees Amending Bylaw No. 7553-2019 to reduce the Dry Floor Rate by 10% be given first, second and third readings.

The Manager of Business Operations explained the purpose of the bylaw amendment. Council requested that the schedule to the bylaw be reformatted for clarity prior to first reading.

It was moved and seconded

**That the staff report dated June 4, 2019 titled “Recreation Facility Fees & Charges Update” be forwarded to the Council Meeting of June 11, 2019.**

CARRIED

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

**1171 Award of Contract – Construction of Two Fire Pumper/Tanker Trucks**

Staff report dated June 4, 2019 recommending that the contract for the construction of two fire pumper/tanker trucks be awarded to Hub Fire Engines & Equipment Ltd. of Abbotsford, B.C., and that the Corporate Officer be authorized to execute the contract.

The Fire Chief introduced the item.

It was moved and seconded

**That the staff report dated June 4, 2019 titled “Award of Contract, Construction of Two Fire Pumper/Tanker Trucks” be forwarded to the Council Meeting of June 11, 2019.**

CARRIED

**1172 Award of Contract – Construction of Two Fire Engines**

Staff report dated June 4, 2019 recommending that the contract for the construction of two fire engines be awarded to Safetek Emergency Vehicles Ltd. of Abbotsford, B.C., that the next Financial Plan Bylaw amendment increase the two existing capital projects to allow construction of the fire trucks and that the Corporate Officer be authorized to execute the contract.

The Fire Chief introduced the item and responded to questions of Council relating to options for retired fire trucks.

It was moved and seconded

**That the staff report dated June 4, 2019 titled “Award of Contract, Construction of Two Fire Engines” be forwarded to the Council Meeting of June 11, 2019.**

CARRIED

8. **OTHER COMMITTEE ISSUES – Nil**

9. **ADJOURNMENT – 1:50 p.m.**