

City of Maple Ridge

COUNCIL MEETING MINUTES

June 9, 2020

The Minutes of the City Council Meeting held on June 9, 2020 at 7:00 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.

<i>PRESENT</i>	<i>Appointed Staff</i>
<i>Elected Officials</i>	C. Carter, Acting Chief Administrative Officer
Mayor M. Morden	D. Boag, General Manager Parks, Recreation & Culture
Councillor J. Dueck	C. Crabtree, Acting General Manager Corporate Services
Councillor K. Duncan	D. Pollock, General Manager Engineering Services
Councillor C. Meadus	S. Nichols, Corporate Officer
Councillor G. Robson	T. Thompson, Chief Financial Officer
Councillor R. Svendsen	<i>Other Staff as Required</i>
Councillor A. Yousef	C. Balatti, Recreation Manager, Health and Wellness
	Petra Frederick, Community Coordinator
	C. Goddard, Director of Planning
	R. MacNair, Senior Advisor, Bylaw and Licensing Services
	M. Vogel, Computer Support Specialist

Note: These Minutes are also posted on the City's Web Site at www.mapleridge.ca
Video of the meeting is posted at media.mapleridge.ca/Mediasite/Showcase

Note: Due to the COVID-19 pandemic, Council members participated electronically. The Mayor chaired the meeting from Council Chambers.

Note: Councillor Duncan was absent at the start of the meeting.

100 ***CALL TO ORDER***

200 ***AMENDMENTS TO THE AGENDA*** – Nil

300 ***APPROVAL OF THE AGENDA***

R/2020-243

It was moved and seconded

That the agenda of the Regular Council Meeting of June 9, 2020 be approved as circulated.

CARRIED

400 ***ADOPTION AND RECEIPT OF MINUTES***

401 Minutes of the Regular Council Meeting of May 26, 2020

R/2020-244

It was moved and seconded

That the minutes of the Regular Council Meeting of May 26, 2020 be adopted as circulated.

CARRIED

402 Report of the Public Hearing of May 19, 2020

R/2020-245

It was moved and seconded

That the report of the Public Hearing of May 19, 2020 be adopted as circulated.

CARRIED

500 ***PRESENTATIONS AT THE REQUEST OF COUNCIL***

600 ***DELEGATIONS***

601 **Municipal Advisory Committee on Accessibility and Inclusiveness (MACAI) Update**

- **Petra Frederick, Community Coordinator and MACAI Staff Liaison**

The Community Coordinator and MACAI Staff Liaison provided a presentation acknowledging members, noting 2019 achievements, outlining the 2020 work plan, acknowledging Difference Maker, and presenting the World Health Organization Age-friendly City certificate.

Note: Councillor Duncan joined the meeting at 7:03 p.m. during the staff presentation.

700 ***ITEMS ON CONSENT***

701 ***Minutes***

701.1 Development Agreements Committee Meeting of May 26, 2020 and June 1, 2020

702 **Reports** – Nil

703 **Correspondence** - Nil

704 **Release of Items from Closed Council Status** – Nil

705 **Recommendation to Receive Items on Consent**

R/2020-246

It was moved and seconded

That items on the “Items for Consent” agenda be received into the record.

CARRIED

800 ***UNFINISHED BUSINESS***

801 **Community Child Care Space Creation Action Plan**

Staff report dated June 9, 2020 recommending that the Community Child Care Space Creation Action Plan be endorsed.

The Recreation Manager of Health and Wellness spoke to the staff report, providing clarification requested at May 12, 2020 Council Workshop. Staff responded to questions from Council.

R/2020-247

Moved and seconded

That the Community Child Care Space Creation Action Plan be endorsed.

CARRIED

Councillor Robson, Councillor Yousef – OPPOSED

900 ***CORRESPONDENCE*** – Nil

1000 ***BYLAWS*** – Nil

1100 ***REPORTS AND RECOMMENDATIONS***

Public Works and Development Services

1101 **2019-188-AL, 25975 116 Avenue, Non-Farm Use Application; Non Adhering Residential Use Application**

Staff report dated June 2, 2020 recommending that Application 2019-188-AL to allow fill onto the property for driveway access to proposed agricultural buildings and to allow retention of an existing single family dwelling for accessory farm help be forwarded to the Agricultural Land Commission.

R/2020-248

Moved and seconded

That Application 2019-188-AL, respecting property located at 25975 116 Avenue, be forwarded to the Agricultural Land Commission for consideration.

CARRIED

1102 **2019-309-RZ, 22580 Hinch Crescent, RS-1 to R-2**

Staff report dated June 2, 2020 recommending that Maple Ridge Zone Amending Bylaw No. 7589-2019 to rezone from RS-1 (One Family Urban Residential) to R-2 (Urban Residential District) to permit a future subdivision of two lots be given first reading and that the applicant provide further information as described on Schedules A and B of the Development Procedures Bylaw No. 5879-1999, along with the information required for a Subdivision application.

R/2020-249

Moved and seconded

- 1. That Zone Amending Bylaw No. 7589-2019 be given first reading; and**
- 2. That the applicant provide further information as described on Schedule A and B of the Development Procedures Bylaw No. 5879-1999, along with the information required for a Subdivision application.**

DEFEATED

Councillor Dueck, Councillor Meadus, Councillor Robson, Councillor Svendsen and Councillor Yousef – OPPOSED

1103 Proposed New Cannabis Retail Store at 11696 224 Street

Staff report dated June 2, 2020 providing the options of approving or denying an application for a non-medical cannabis retail store by Green Dreamz Garage Inc. located at 11696 224 Street.

R/2020-250

Moved and seconded

1. That the application for a non medical cannabis retail store by Green Dreamz Garage Inc. located at 11696 224 Street, Maple Ridge be approved based on the information contained in the staff report dated June 2, 2020; and further
2. That a copy of the resolution be forwarded to the Liquor and Cannabis Regulation Branch in accordance with the legislative requirements.

CARRIED

Councillor Svendsen – OPPOSED

Corporate Services – Nil

Parks, Recreation & Culture – Nil

Administration (including Fire and Police) – Nil

1200 **STAFF REPORTS** – Nil

1300 **OTHER MATTERS DEEMED EXPEDIENT** – Nil

1400 **PUBLIC QUESTION PERIOD** – Nil

1500 **MAYOR AND COUNCILLORS' REPORTS**

The Mayor and Council members provided their reports on activities participated in during the past few weeks.

1600 NOTICES OF MOTION AND MATTERS FOR FUTURE MEETINGS – Nil

1700 *ADJOURNMENT* – 8:07p.m.

Certified Correct

M. Morden, Mayor

S. Nichols, Corporate Officer