

City of Maple Ridge

COUNCIL MEETING MINUTES

June 11, 2019

The Minutes of the City Council Meeting held on June 11, 2019 at 7:00 p.m. in the Council Chamber 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>	K. Swift, Acting Chief Administrative Officer
Mayor M. Morden	C. Carter, General Manager Planning & Development Services
Councillor J. Dueck	D. Pollock, General Manager Engineering Services
Councillor C. Meadus	D. Pope, Acting General Manager Parks, Recreation & Culture
Councillor G. Robson	L. Benson, Director of Corporate Administration
Councillor R. Svendsen	
Councillor A. Yousef	<i>Other Staff as Required</i>
	C. Nolan, Corporate Controller
<i>ABSENT</i>	
Councillor Duncan	

Note: These Minutes are also posted on the City's Web Site at www.mapleridge.ca
The meeting was also live streamed and is available at
<http://media.mapleridge.ca/Mediasite/Showcase/default/Channel/council>

100 **CALL TO ORDER**

200 **AMENDMENTS TO THE AGENDA**

300 **APPROVAL OF THE AGENDA**

R/2019-351

It was moved and seconded

That the agenda of the Regular Council Meeting of June 11, 2019 be adopted as circulated.

CARRIED

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

401 Minutes of the Regular Council Meeting of May 28, 2019 and the Special Council Meetings of May 28 and June 4, 2019

R/2019-352

It was moved and seconded

That the minutes of the Regular Council Meeting of May 28, 2019 and the Special Council Meetings of May 28 and June 4, 2019 be adopted as circulated.

CARRIED

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

600 ***DELEGATIONS*** – Nil

650 ***QUESTIONS FROM THE PUBLIC SESSION*** – Nil

700 ***ITEMS ON CONSENT***

701 **Minutes**

701.1 Minutes of the Development Agreements Committee Meetings of May 22, May 29 and May 30, 2019 and June 5, 2019

701.2 Minutes of Meetings of Committees and Commissions of Council

- Active Transportation Advisory Committee – September 26, 2018 and April 24, 2019
- Agricultural Advisory Committee – April 25, 2019
- Social Policy Advisory Committee – May 1, 2019

702 **Reports**

702.1 **2019 Innovation in Emerging Cities Series**

Staff report dated June 11, 2019 providing an overview of the 2019 Innovation in Emerging Cities series of events.

702.2 **Disbursements for the month ended April 30, 2019**

Staff report dated June 11, 2019 providing information on disbursements for the month ended April 30, 2019.

703 **Correspondence** – Nil

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

From the Closed Council Meeting of April 2, 2019

Item 04.01 Social Housing Plan – Update and Next Steps

- Resolution directing staff to provide an approach and costs for developing a communications strategy to social housing

From the Closed Council Meeting of May 21, 2019

Item 04.01 2020 BC Summer Games Board of Directors

- Appointments to the Maple Ridge 2020 BC Summer Games Board of Directors

R/2019-353

It was moved and seconded

That the items on the Consent Agenda be received into the record.

CARRIED

800 ***UNFINISHED BUSINESS***

801 **Award of Contract, Garibaldi Secondary School Sports Court Renovation**

Staff report dated June 11, 2019 recommending that Contract ITT-PL19-22: Garibaldi Sports Court Restoration be awarded to Cedar Crest Lands (BC) Ltd., that a contingency be authorized, that the project budget be increased funded from the Capital Works Reserve with the next financial plan bylaw amended to reflect the increase and that the Corporate Officer to authorized to execute the contract.

R/2019-354

It was moved and seconded

That Contract ITT-PL19-22: Garibaldi Sports Court Restoration be awarded to Cedar Crest Lands (BC) Ltd. in the amount of \$575,381 excluding taxes, and that a contingency of \$60,000 be authorized; and

That this project budget be increased by \$247,000 funded from the Capital Works Reserve and that the next Financial Plan Bylaw is amended to reflect this; and

That the Corporate Officer be authorized to execute the contract; and further

That the Corporate Officer be authorized to execute the construction agreement with School District No. 42.

CARRIED

900 **CORRESPONDENCE** – Nil

1000 **BYLAWS** – Nil

1100 **REPORTS AND RECOMMENDATIONS**

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. 7457-2019 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.

R/2019-355

It was moved and seconded

- 1. In respect of Section 475 of the Local Government Act, requirement for consultation during the development or amendment of an Official Community Plan, Council must consider whether consultation is required with specifically:**
 - i. The Board of the Regional District in which the area covered by the plan is located, in the case of a Municipal Official Community Plan;**
 - ii. The Board of any Regional District that is adjacent to the area covered by the plan;**
 - iii. The Council of any municipality that is adjacent to the area covered by the plan;**
 - iv. First Nations;**

- v. **Boards of Education, Greater Boards and Improvements District Boards; and**
- vi. **The Provincial and Federal Governments and their agencies.**

and in that regard it is recommended that no additional consultation be required in respect of this matter beyond the early posting of the proposed Official Community Plan amendments on the City's website, together with an invitation to the public to comment;

- 2. That Zone Amending Bylaw No. 7547-2019 be given first reading; and
- 3. That the applicant provide further information as described on Schedules A, B and J of the Development Procedures Bylaw No. 5879-1999, along with the information required for a Subdivision application.

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.

R/2019-356

It was moved and seconded

That the Corporate Officer be authorized to sign and seal 2017-386-DVP respecting property located at 13112 Alouette Road.

CARRIED

Corporate Services – Nil

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.

R/2019-357

It was moved and seconded

That the Sport User Annual Contribution fee for Westview Secondary School, Pitt Meadows Secondary School and Samuel Robertson Technical School fields be maintained at the current rate and that Merkley Park/Maple Ridge Secondary, Golden Ears Elementary and Telosky Stadium/Thomas Haney Secondary fields capital replacement be funded through the Capital Infrastructure Replacement Fund; and further

That the Maple Ridge Recreation Facility Fees Amending Bylaw No. 7553-2019 be given first, second and third readings to reduce the dry floor rate by 10%, retroactive to April 1, 2019.

CARRIED

Administration (including Fire and Police)

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.

R/2019-358

It was moved and seconded

That the contract for the construction of two fire pumper/tanker trucks at the cost of \$1,350,626 plus applicable taxes and a 10% contingency be awarded to Hub Fire Engines & Equipment Ltd. of Abbotsford, B.C. and that the Corporate Officer be authorized to execute the contract.

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.

R/2019-359

It was moved and seconded

That the contract for the construction of two fire engines at the cost of \$2,277,514 plus applicable taxes and a 10% contingency; be awarded to Safetek Emergency Vehicles Ltd of Abbotsford, B.C.; and

That the next Financial Plan Bylaw amendment increase the two existing capital projects to construct Fire Engines to \$1,252,633 each, with increased funding of \$452,633 from the Fire Department Capital Acquisition Reserve and \$172,633 from the Fire Department Equipment Replacement Reserve; and further

That the Corporate Officer be authorized to execute the contract.

CARRIED

Other Committee Issues – Nil

1200 **STAFF REPORTS – Nil**

1300 **OTHER MATTERS DEEMED EXPEDIENT – Nil**

1400 **NOTICES OF MOTION AND MATTERS FOR FUTURE MEETINGS – Nil**

1500 **MAYOR AND COUNCILLORS' REPORTS**

Mayor Morden delivered a slide presentation highlighting progress made to date on the implementation of Council's Strategic Plan.

The presentation can be viewed at:

<http://media.mapleridge.ca/Mediasite/Play/cd6055f632f14adcab3e6d2ad2f3ab041d?playFrom=411000>

Councillors provided updates on meetings and events attended and upcoming.

1600 *ADJOURNMENT* – 7:52 p.m.

Certified Correct

M. Morden, Mayor

L. Benson, Corporate Officer