

COMMITTEE OF THE WHOLE MEETING MINUTES

July 2, 2019

The minutes of the meeting held on July 2, 2019 at 1:43 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
Mayor M. Morden	D. Pope, Acting General Manager Parks, Recreation & Culture
Councillor J. Dueck	D. Pollock, General Manager Engineering Services
Councillor C. Meadus	C. Goddard, Director of Planning
Councillor G. Robson	L. Benson, Director of Corporate Administration
Councillor R. Svendsen	<i>Other Staff as Required</i>
Councillor A. Yousef	D. Hall, Planner
ABSENT	W. Cooper, Planner
Councillor K. Duncan	C. Nolan, Corporate Controller
	Y. Chui, Recreation Manager Arts & Community Connections

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 June 18, 2019

It was moved and seconded

That the minutes of the June 18, 2019 Committee of the Whole Meeting be adopted.

CARRIED

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

4. **PUBLIC WORKS AND DEVELOPMENT SERVICES**

1101 **2019-183-AL, 12176 237 Street, Application to Exclude Land from the Agricultural Land Reserve**

Staff report dated July 2, 2019 providing options for consideration pertaining to Application 2019-183-AL to exclude approximately 1.12 hectares (2.8 acres) of land from the Agricultural Land Reserve.

Diana Hall, Planner provided a summary presentation and staff answered Council questions.

It was moved and seconded

That the staff report dated July 2, 2019 titled “2019-183-AL, 12176 237 Street, Application to Exclude Land from the Agricultural Land Reserve” be forwarded to the Council Meeting of July 9, 2019.

CARRIED

1102 **2019-126-AL, 12392 248 Street, Application for Non-adhering Residential Uses in the Agricultural Land Reserve**

Staff report dated July 2, 2019 recommending that Application 2019-126-AL for residential development within the Agricultural Land Reserve be forwarded to the Agricultural Land Commission.

Diana Hall, Planner provided a summary presentation and staff answered Council questions.

It was moved and seconded

That the staff report dated July 2, 2019 titled “2019-126-AL, 12392 248 Street, Application for Non-adhering Residential Uses in the Agricultural Land Reserve” be forwarded to the Council Meeting of July 9, 2019.

CARRIED

1103 **2019-200-AL, 13055 210 Street, Application for Non-adhering Residential Uses in the Agricultural Land Reserve**

Staff report dated July 2, 2019 recommending that Application 2019-200-AL for residential development within the Agricultural Land Reserve be forwarded to the Agricultural Land Commission.

Diana Hall, Planner provided a summary presentation and staff answered Council questions.

It was moved and seconded

That the staff report dated July 2, 2019 titled "2019-200-AL, 13055 210 Street, Application for Non-adhering Residential Uses in the Agricultural Land Reserve" be forwarded to the Council Meeting of July 9, 2019.

CARRIED

1104 2018-464-RZ, 11907 223 Street, RM-3 to RM-2

Staff report dated July 2, 2019 recommending that Maple Ridge Zone Amending Bylaw No. 7563-2019 to rezone from RM-3 (High Density Apartment Residential District) to RM-2 (Medium Density Apartment Residential District) to permit the construction of a six-storey residential apartment with approximately 51 units be given first reading and that the applicant provide further information as described on Schedules A, C, D and E of the Development Procedures Bylaw No. 5879-1999.

Chuck Goddard, Director of Planning provided a summary presentation and staff answered Council questions.

It was moved and seconded

That the staff report dated July 2, 2019 titled "First Reading, Zone Amending Bylaw No. 7563-2019, 11907 223 Street" be forwarded to the Council Meeting of July 9, 2019.

CARRIED

1105 2019-090-RZ, 22090 Cliff Avenue, RS-1 to RS-1b

Staff report dated July 2, 2019 recommending that Maple Ridge Zone Amending Bylaw No. 7559-2019 to rezone from RS-1 (One Family Urban Residential) to RS-1b (One Family Urban (medium density) Residential) to allow future subdivision into 2 lots be given first reading and that the applicant provide further information as described on Schedules B, E and G of the Development Procedures Bylaw No. 5879-1999.

Chuck Goddard, Director of Planning provided a summary presentation and staff answered Council questions.

Mayor Morden left the meeting at 2:15 during discussion of the item.

It was moved and seconded

That the staff report dated July 2, 2019 titled "2019-090-RZ, First Reading, Zone Amending Bylaw No. 7559-2019, 22090 Cliff Avenue" be forwarded to the Council Meeting of July 9, 2019.

CARRIED

Councillor A. Yousef, Councillor G. Robson - OPPOSED

1106 2019-119-RZ, 12791 232 Street, RS-2 to C-1

Staff report dated July 2, 2019 recommending that Maple Ridge Zone Amending Bylaw No. 7558-2019 to rezone from RS-2 (One Family Suburban Residential) to CS-1 (Service Commercial) to permit a commercial development 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.

Chuck Goddard, Director of Planning provided a summary presentation and staff answered Council questions.

It was moved and seconded

That the staff report dated July 2, 2019 titled "First Reading, Zone Amending Bylaw No. 7558-2019, 12791 232 Street" be forwarded to the Council Meeting of July 9, 2019.

CARRIED

1107 2017-489-RZ, 11917 and 11903 Burnett Street, RS-1 to RM-2

Staff report dated July 2, 2019 recommending that Maple Ridge Zone Amending Bylaw No. 7407-2017 to rezone from RS-1 (One Family Urban Residential) to RM-2 (Medium Density Apartment Residential) to permit construction of 54 residential apartment units be given second reading as amended and be forwarded to Public Hearing.

Wendy Cooper, Planner provided a summary presentation and staff answered Council questions.

Mayor Morden returned to the meeting at 2:28 pm.

It was moved and seconded

That the staff report dated July 2, 2019 titled "Second Reading, Zone Amending Bylaw No. 7407-2017, 11917 and 11903 Burnett Street" be forwarded to the Council Meeting of July 9, 2019.

CARRIED

1108 2017-573-RZ, 11575, 11587 223 Street and 22300 River Road (PID 011-537-141), RS-1 to RM-2

Staff report dated July 2, 2019 recommending that Maple Ridge Zone Amending Bylaw No. 7420-2018 to rezone from RS-1 (One Family Urban Residential) to RM-2 (Medium Density Apartment Residential) to permit the construction of approximately 36 apartment units be given second reading and be forwarded to Public Hearing.

Chuck Goddard, Director of Planning provided a summary presentation and staff answered Council questions.

It was moved and seconded

That the staff report dated July 2, 2019 titled "Second Reading, Zone Amending Bylaw No. 7420-2018; 11575, 11587 223 Street and 22300 River Road (PID 011-537-141)" be forwarded to the Council Meeting of July 9, 2019.

CARRIED

1109 2016-091-DVP, 14155 Marc Road

Staff report dated July 2, 2019 recommending that the Corporate Officer be authorized to sign and seal 2016-091-DVP to vary retaining wall height.

Diana Hall, Planner provided a summary presentation and staff answered Council questions. The applicant provided additional information.

It was moved and seconded

That the staff report dated July 2, 2019 titled "Development Variance Permit, 14155 Marc Road" be forwarded to the Council Meeting of July 9, 2019.

CARRIED

1110 2018-089-DVP, 14310 256 Street

Staff report dated July 2, 2019 recommending that the Corporate Officer be authorized to sign and seal 2018-089-DVP to omit the requirement to upgrade services and utilities on 256 Street.

It was moved and seconded

That the staff report dated July 2, 2019 titled "Development Variance Permit, 14310 256 Street" be forwarded to the Council Meeting of July 9, 2019.

CARRIED

1111 2019-210-DVP, 22768 and 22772 119 Avenue

Staff report dated July 2, 2019 recommending that the Corporate Officer be authorized to sign and seal 2019-210-DVP to vary parking from 126 stalls to 112 stalls.

It was moved and seconded

That the staff report dated July 2, 2019 titled "Development Variance Permit, 22768 & 22772 119 Avenue" be forwarded to the Council Meeting of July 9, 2019.

CARRIED

1112 Award of Contract ITT-EN19-35: Dewdney Trunk Road Watermain Replacement (Edge Street to 228 Street)

Staff report dated July 2, 2019 recommending that Contract ITT-EN19-35: Dewdney Trunk Road Watermain Replacement (Edge Street to 228 Street) be awarded to Pedre Contractors Ltd., that a construction contingency be approved, that the Financial Plan be amended to increase the budget and further that the Corporate Officer be authorized to execute the contract.

It was moved and seconded

That the staff report dated July 2, 2019 titled “Award of Contract ITT-EN19-35: Dewdney Trunk Road Watermain Replacement (Edge Street to 228 Street)” be forwarded to the Council Meeting of July 9, 2019.

CARRIED

5. CORPORATE SERVICES

1131 2019 Community Grant

Staff report dated July 2, 2019 recommending that a community grant be awarded to the Jamia Riyadhul Jannah British Columbia Foundation.

Catherine Nolan, Corporate Controller answered Council questions.

It was moved and seconded

That the staff report dated July 2, 2019 titled “2019 Community Grant” be forwarded to the Council Meeting of July 9, 2019.

CARRIED

6. PARKS, RECREATION & CULTURE

1151 Maple Ridge and Pitt Meadows Arts Council Proposed Bylaw Amendments

Staff report dated July 2, 2019 recommending that the changes to the Maple Ridge and Pitt Meadows Arts Council Society’s bylaw be endorsed.

Yvonne Chui, Recreation Manager Arts & Community Connections answered Council questions.

It was moved and seconded

That the staff report dated July 2, 2019 titled “Maple Ridge Pitt Meadows Arts Council Proposed Bylaw Amendments” be forwarded to the Council Meeting of July 9, 2019.

CARRIED

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

8. **OTHER COMMITTEE ISSUES - Nil**

9. **ADJOURNMENT - 3:04 p.m.**

C. Meadus, Chair
Presiding Member of the Committee