

City of Maple Ridge

COUNCIL MEETING MINUTES

July 12, 2022

The Minutes of the City Council Meeting held virtually and hosted in Council Chambers on July 12, 2022 at 7:00 p.m. at 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>	S. Hartman, Chief Administrative Officer
Mayor M. Morden	C. Carter, General Manager Planning & Development Services
Councillor J. Dueck	C. Crabtree, General Manager Corporate Services
Councillor C. Meadus	D. Pollock, General Manager Engineering Services
Councillor G. Robson	P. Hlavac-Winsor, Acting Corporate Officer, General Counsel and Executive Director, Legislative Services
Councillor R. Svendsen	A. Nurvo, Deputy Corporate Officer
Councillor A. Yousef	
<i>ABSENT</i>	<i>Other Staff as Required</i>
Councillor K. Duncan	C. Goddard, Director of Planning
	S. Kane, Business Licence Coordinator
	C. Nolan, Deputy Director of Finance
	M. Orsetti, Director, Bylaw & Licensing
	V. Richmond, Director of Parks and Facilities
	J. Kim, 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: Councillor Robson and Councillor Yousef participated electronically. The Mayor chaired the meeting from Council Chambers.

100 ***CALL TO ORDER***

200 ***AMENDMENTS TO THE AGENDA***

300 ***APPROVAL OF THE AGENDA***

R/2022-CM-219

It was moved and seconded

That the agenda of the Regular Council Meeting of July 12, 2022 be adopted.

CARRIED

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

401 Minutes of the Regular Council Meeting of June 28, 2022

R/2022-CM-220

It was moved and seconded

That the minutes of the Regular Council Meeting of June 28, 2022 be adopted as circulated.

CARRIED

402 Report of Public Hearing of June 21, 2022

R/2022-CM-221

It was moved and seconded

That the minutes of the Report of Public Hearing of June 21, 2022 be adopted as circulated.

CARRIED

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

600 ***DELEGATIONS***

601 **Bear Aware**

Presentation by BC Conservation Officer Sergeant Todd Hunter providing an update on Conservation Officer operations, where support is needed, and human wildlife conflict.

700 ***ITEMS ON CONSENT***

701 **Minutes**

701.1 **Meetings of the Development Agreements Committee**

- June 23, 2022
- June 28, 2022
- July 6, 2022

701.2 **Committees and Commissions of Council Meetings**

Audit & Finance Committee

- February 28, 2022
- April 25, 2022
- June 13, 2022

- June 27, 2022

Transportation Advisory Committee

- February 23, 2022

Parks, Recreation and Culture Advisory Committee

- March 30, 2022

702 **Reports**

703 **Correspondence**

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

705 **Recommendation to Receive Items on Consent**

R/2022-CM-222

It was moved and seconded

That the items on the Consent Agenda of the July 12, 2022 Council Meeting be received into the record.

CARRIED

800 **UNFINISHED BUSINESS** - Nil

900 **CORRESPONDENCE** – Nil

1000 **BYLAWS**

1100 **REPORTS AND RECOMMENDATIONS**

Planning and Development Services

1101 **2021-512-RZ, 21735 & 21742 123 Avenue and 21744 124 Avenue, RS-1 To R-4**

Staff report dated July 5, 2022, recommending that Zone Amending Bylaw No. 7823-2022 to rezone from RS-1 (Single Detached Residential) to R-4 (Single Detached (Infill) Urban Residential), to permit a future subdivision of approximately eight lots, be given first reading and that the applicant provide further information as outlined in the report.

R/2022-CM-223

It was moved and seconded

That Council refer Zone Amending Bylaw No. 7823-2022 back to staff for discussion with the applicant to investigate the use of RS-1b (557m²) lots, taking into consideration Council's comments.

CARRIED

ENGINEERING SERVICES

1131 Maple Ridge Ticket Information Utilization Amending Bylaw No. 7858-2022 and Bylaw Notice Enforcement Amending Bylaw No. 7859-2022

Staff report dated July 5, 2022, recommending that Maple Ridge Ticket Information Utilization Amending Bylaw No. 7858-2022 and Bylaw Notice Enforcement Amending Bylaw No. 7859-2022, to provide consistency, coordination and compliance with corresponding tickets offences bylaws, be given first, second and third readings.

R/2022-CM-224

It was moved and seconded

That Maple Ridge Ticket Information Utilization Amending Bylaw No. 7858-2022 be given first, second and third readings; and

That Bylaw Notice Enforcement Amending Bylaw No. 7859-2022 be given first, second and third readings.

CARRIED

Parks, Recreation and Culture

1171 Award of Contract: 241A St Park Construction

Staff report dated July 5, 2022, recommending that Contract ITT-PL21-11: New Park Construction at 241A Street: 112 Avenue, be awarded to GPM Civil Contracting Inc.

R/2022-CM-225

It was moved and seconded

That Contract ITT-PL21-11: New Park Construction at 241A Street & 112 Avenue, Maple Ridge be awarded to GPM Civil Contracting Inc. in the amount of \$2,129,201.00 plus taxes, and a contingency of \$200,000 be authorized; and

That the project budget be increased by \$597,120.00 through the Park Development Cost Charge Fund and be included in the next Financial Plan Bylaw amendment; and further

That the Corporate Officer be authorized to execute the contract.

CARRIED

1200 ***STAFF REPORTS*** – Nil

1300 ***OTHER MATTERS DEEMED EXPEDIENT*** – Nil

1400 ***PUBLIC QUESTION PERIOD***

No members of the public asked any questions of Council.

1500 ***MAYOR AND COUNCILLORS' REPORTS***

Mayor and Councillors provided an update of recent community events in which they participated.

1600 ***NOTICES OF MOTION AND MATTERS FOR FUTURE MEETINGS*** – Nil

1700 ***ADJOURNMENT*** – 7:59 p.m.

Certified Correct



P. Hlavac-Winsor, Acting Corporate Officer

M. Morden, Mayor