

City of Maple Ridge

COUNCIL MEETING MINUTES

July 28, 2020

The Minutes of the City Council Meeting held on July 28, 2020 at 7:01 p.m. as an online virtual meeting hosted 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>	D. Boag, Acting Chief Administrative Officer
Mayor M. Morden	C. Crabtree, Acting General Manager Corporate Services
Councillor J. Dueck	C. Goddard, Acting General Manager Planning & Development 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	
Councillor A. Yousef	
	<i>Other Staff as Required</i>
	C. Goddard, Director of Planning
	M. McMullen, Manager of Planning and Environmental Services

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, Councillor Robson, Councillor Svendsen and Councillor Yousef 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**

R/2020-320

It was moved and seconded

That the agenda be amended by adding to Item 704 "Release of Items from Closed Council Status" the following item from the Closed Council Meeting of July 28, 2020

- **Item 04.02 Mr. Peter Hill – Request for Commemorative Naming of a Sport Field**

CARRIED

300 ***APPROVAL OF THE AGENDA***

R/2020-321

It was moved and seconded

That the agenda of the Regular Council Meeting of July 28, 2020 be adopted as amended.

CARRIED

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

401 Minutes of the Regular Council Meeting of July 14, 2020

R/2020-322

It was moved and seconded

That the minutes of the Regular Council Meeting of July 14, 2020 be adopted as circulated.

CARRIED

402 Report of the Public Hearing of July 21, 2020

R/2020-323

It was moved and seconded

That the report of the Public Hearing of July 21, 2020 be adopted as circulated.

CARRIED

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

600 ***DELEGATIONS*** – Nil

700 ***ITEMS ON CONSENT***

701 **Minutes**

701.1 Development Agreements Committee Meetings

- July 8, 2020
- July 15, 2020
- July 16, 2020
- July 21, 2020

- 701.2 Committees and Commissions of Council Meetings
- Transportation Advisory Committee – March 25, 2020

702 **Reports** – Nil

703 **Correspondence** – Nil

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

From the April 21, 2020 Closed Council Meeting:

- Item 4.1 Proposed Commuter Lot – 22625 & 22631 119 Avenue - 36 month lease to construct a commuter parking lot to be completed and executed
- Item 4.2 Southwest Neighbourhood Park Naming - Neighbourhood Park at 11683 223 Street to be formally named “Beckett Park”

From the July 28, 2020 Closed Council Meeting:

- Item 04.02 - Mr. Peter Hill – Request for Commemorative Naming of a Sport Field – request to name soccer field at Albion Park to commemorate Peter Hill respectfully declined; approval to dedicate a tree or bench at a chosen park to celebrate Peter Hill’s long term volunteer accomplishment in supporting soccer in Maple Ridge.

705 **Recommendation to Receive Items on Consent**

R/2020-324

It was moved and seconded

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

CARRIED

800 ***UNFINISHED BUSINESS***

Note: Item 801 was forwarded at the July 14, 2020 Council Workshop Meeting

801 **Business and Financial Planning Guidelines 2021-2025**

Staff report dated July 28, 2020 recommending that the 2021-2025 Business and Financial Plan Guidelines be approved.

R/2020-325

Moved and seconded

That the 2021-2025 Business and Financial Plan Guidelines be approved.

CARRIED

Councillor Robson - OPPOSED

Note: Councillor Yousef left the meeting due to technical difficulties at 7:24 p.m. and returned to the meeting at 7:27 p.m.

Note: Item 802 was forwarded at the June 23, 2020 Council Workshop Meeting

802 **Corporate Communication and Community Engagement Policy No. 5.57**

Staff report dated July 28, 2020 recommending that Communication Policy No. 5.41 be repealed and that Corporate Communication and Community Engagement Policy No. 5.57 be adopted.

R/2020-326

Moved and seconded

**That Communication Policy No. 5.41 be repealed in its entirety; and further
That the new City of Maple Ridge Corporate Communication and Community
Engagement Policy No. 5.57 be adopted.**

CARRIED

Councillor Robson – OPPOSED

900 ***CORRESPONDENCE*** – Nil

1000 **BYLAWS**

Note: Item 1001 is from the July 21, 2020 Public Hearing

Bylaws for Third Reading

- 1001 **2019-310-RZ, 11232 Dartford Street
Maple Ridge Zone Amending Bylaw No. 7603-2019**
To rezone from C-4 (Neighbourhood Public House Commercial) to H-1 (Heritage Commercial) to allow for the continued operation of a stand-alone liquor store

R/2020-327

Moved and seconded

That Zone Amending Bylaw No. 7603-2019 be given third reading.

CARRIED

Bylaws for Adoption

- 1002 **2017-066-RZ, 21241 Wicklund Avenue**
Staff report dated July 28, 2020 recommending adoption

Maple Ridge Zone Amending Bylaw No. 7322-2017
To rezone from RS-1 (One Family Urban Residential) to RT-1 (Two Family Urban Residential) to permit the development of a duplex

R/2020-328

Moved and seconded

That Zone Amending Bylaw No. 7322-2017 be adopted.

CARRIED

- 1003 **2017-117-RZ, 11831, 11839 and 11865 232 Street**
Staff report dated July 28, 2020 recommending adoption

Maple Ridge Zone Amending Bylaw No. 7351-2017
To rezone from RS-1 (One Family Urban Residential) to RM-1 (Townhouse Residential) to permit construction of 46 residential townhouse units

R/2020-329

Moved and seconded

That Zone Amending Bylaw No. 7351-2017 be adopted.

CARRIED

- 1004 **2017-390-RZ, 23084 and 23100 Lougheed Highway**
Staff report dated July 28, 2020 recommending adoption

- 1004.1 **Maple Ridge Official Community Plan Amending Bylaw No. 7499-2018**
To amend the boundary of the Conservation designation and Urban Residential designation for ground-truthing

R/2020-330

Moved and seconded

That Official Community Plan Amending Bylaw No. 7499-2019 be adopted.

CARRIED

Councillor Robson, Councillor Yousef – OPPOSED

- 1004.2 **Maple Ridge Zone Amending Bylaw No. 7442-2018**
To rezone a portion of the subject property from RS-3 (One Family Rural Residential) to RM-4 (Multiple Family Residential District) to permit construction of 30 townhouses

R/2020-331

Moved and seconded

That Zone Amending Bylaw No. 7442-2018 be adopted.

CARRIED

Councillor Robson, Councillor Yousef – OPPOSED

- 1005 **Maple Ridge Highway and Traffic Amending Bylaw No. 7652-2020**
To allow the Maple Ridge Business Centre and Edge Street parking lots to change to a “pay by plate” model

R/2020-332

Moved and seconded

That Highway and Traffic Amending Bylaw No. 7652-2020 be adopted.

CARRIED

1100 ***REPORTS AND RECOMMENDATIONS***

Planning and Development Services

1101 **2017-231-RZ, Supportive Recovery Housing**

Staff report dated July 21, 2020 recommending that Maple Ridge Zone Amending Bylaw No. 7651-2020 to regulate supportive recovery homes be given first and second reading and be forwarded to Public Hearing.

MAIN MOTION
R/2020-333

That Zone Amending Bylaw No. 7651-2020 be given first and second reading and be forwarded to Public Hearing.

MOTION TO AMEND
R/2020-334

That Zone Amending Bylaw No. 7651-2020 be given first and second reading and be forwarded to Public Hearing with the addition of the requirement that supportive recovery housing facilities be separated from schools, daycares and other comparable facilities by 250m.

AMENDMENT DEFEATED

Councillor Dueck, Councillor Meadus, Councillor Robson – OPPOSED

Question on the main motion
The question was then called on the Main Motion

MAIN MOTION CARRIED

Councillor Svendsen – OPPOSED

1102 **2019-245-RZ, 22780 Dewdney Trunk Road, CS-1 to C-3**

Staff report dated July 21, 2020 recommending that Maple Ridge Zone Amending Bylaw No. 7573-2019 to rezone from CS-1 (Service Commercial) to C-3 (Town Centre Commercial) to permit the construction of a six-storey, mixed-use building with 30 apartment units be given first reading and that the applicant provide further information as described on Schedules C, D, and E of the Development Procedures Bylaw No. 5879-1999.

R/2020-335

Moved and seconded

1. That Zone Amending Bylaw No. 7573-2019 be given first reading; and
2. That the applicant provide further information as described on Schedules C, D, and E of the Development Procedures Bylaw No. 5879-1999.

CARRIED

1103 2020-051-RZ, 11980 Glenhurst Street, RS-3 to R-1

Staff report dated July 21, 2020 recommending that Maple Ridge Zone Amending Bylaw No. 7658-2020 to rezone from RS-3 (One Family Rural Residential) to R-1 (Residential District) to permit a subdivision of two lots of approximately 534 m² each in area be given first reading and that the applicant provide further information as described on Schedule B of the Development Procedures Bylaw No. 5879-1999.

R/2020-336

Moved and seconded

1. That Zone Amending Bylaw No. 7658-2020 be given first reading; and
2. That the applicant provide further information as described on Schedule B of the Development Procedures Bylaw No. 5879-1999, along with the information required for a Subdivision application.

CARRIED

1104 2019-081-RZ, 21358 and 21366 Dewdney Trunk Road, RS-1 and RS-1b to RM-2

Staff report dated July 21, 2020 recommending that Maple Ridge Official Community Plan Amending Bylaw No. 7657-2020 to allow an increase in maximum permitted height for an apartment building from four to five storeys be given first and second reading and be forwarded to Public Hearing and that Maple Ridge Zone Amending Bylaw No. 7540-2019 to rezone from RS-1 (One Family Urban Residential) and RS-1b (One Family Urban [Medium Density] Residential) to RM-2 (Medium Density Apartment Residential District) to permit construction of a five-storey, 54 unit, purpose-built rental apartment building be given second reading and be forwarded to Public Hearing.

R/2020-337

Moved and seconded

- 1) That, in accordance with Section 475 of the Local Government Act, opportunity for early and ongoing consultation has been provided by way of posting Official Community Plan Amending Bylaw No. 7657-2020 on the municipal website and requiring that the applicant host a Development Information Meeting (DIM), and Council considers it unnecessary to provide any further consultation opportunities, except by way of holding a Public Hearing on the bylaw;
- 2) That Official Community Plan Amending Bylaw No. 7657-2020 be considered in conjunction with the Capital Expenditure Plan and Waste Management Plan;
- 3) That it be confirmed that Official Community Plan Amending Bylaw No. 7657-2020 is consistent with the Capital Expenditure Plan and Waste Management Plan;
- 4) That Official Community Plan Amending Bylaw No. 7657-2020 be given first and second readings and be forwarded to Public Hearing;
- 5) That Zone Amending Bylaw No. 7540-2019 be given second reading, and be forwarded to Public Hearing; and
- 6) That the following terms and conditions be met prior to final reading:
 - i) Registration of a Rezoning Servicing Agreement as a Restrictive Covenant and receipt of the deposit of a security, as outlined in the Agreement;
 - ii) Approval from the Ministry of Transportation and Infrastructure;
 - iii) Site specific text amendment to Official Community Plan to permit five storeys on the subject properties;
 - iv) Road dedication on Hood Street and Dewdney Trunk Road, as required;
 - v) Consolidation of the subject properties;
 - vi) Registration of a Restrictive Covenant for the Geotechnical Report, which addresses the suitability of the subject properties for the proposed development;
 - vii) Registration of a Restrictive Covenant for Stormwater Management;
 - viii) Registration of a Restrictive Covenant for Visitor Parking;
 - ix) Registration of a Housing Agreement in accordance with Section 483 of the Local Government Act and a Restrictive Covenant stating that all units will be restricted to residential rental units;
 - x) Removal of existing buildings; and

- x) In addition to the site profile, a disclosure statement must be submitted by a Professional Engineer advising whether there is any evidence of underground fuel storage tanks on the subject properties. If so, a Stage 1 Site Investigation Report is required to ensure that the subject property is not a contaminated site.
- xii) Payment of the cash contribution for the additional density, from 1.8 FSR to 2.1 FSR, at a rate of \$161.46 / m² X 360 m² (3,875 ft²), for a total of approximately \$58,125.00.

Note: Councillor Duncan joined the meeting at 8:16 p.m.

R/2020-338

Moved and seconded

That Application No. 2019-081-RZ be referred back to staff.

CARRIED

Councillor Robson, Councillor Svendsen – OPPOSED

1105 **2019-425-RZ, 25057, 25123 and 25171 112 Avenue, RS-3 to R-1, R-2 and R-3**

Staff report dated July 21, 2020 recommending that Maple Ridge Official Community Plan Amending Bylaw No. 7605-2020 to re-designate land use to single family and to re-designate portions of the property to Conservation be given first and second reading and be forwarded to Public Hearing and that Maple Ridge Zone Amending Bylaw No. 7606-2020 to rezone from RS-3 (One Family Rural Residential) to R-1 (Residential District), R-2 (Urban Residential District) and R-3 (Special Amenity Residential District) to permit a subdivision of approximately 84 lots be given second reading and be forwarded to Public Hearing.

R/2020-339

Moved and seconded

- 1) That, in accordance with Section 4 75 of the *Local Government Act*, opportunity for early and ongoing consultation has been provided by way of posting Official Community Plan Amending Bylaw No. 7605-2020 on the municipal website and requiring that the applicant host a Development Information Meeting (DIM), and Council considers it unnecessary to provide any further consultation opportunities, except by way of holding a Public Hearing on the bylaw;
- 2) That Official Community Plan Amending Bylaw No. 7605-2020 be considered in conjunction with the Capital Expenditure Plan and Waste Management Plan;

- 3) That it be confirmed that Official Community Plan Amending Bylaw No. 7605-2020 is consistent with the Capital Expenditure Plan and Waste Management Plan;
- 4) That Official Community Plan Amending Bylaw No. 7605-2020 be given first and second readings and be forwarded to Public Hearing;
- 5) That Zone Amending Bylaw No. 7606-2020 be given second reading, and be forwarded to Public Hearing;
- 6) That the following terms and conditions be met prior to final reading:
 - i) Registration of a Rezoning Servicing Agreement as a Restrictive Covenant and receipt of the deposit of a security, as outlined in the Agreement;
 - ii) Amendment to Official Community Plan Schedule "A", Chapter 10.2 Albion Area Plan, Schedule 1: Albion Area Plan, Figure 1: Northeast Albion and Schedule "C";
 - iii) Road dedication on 112 Avenue and a traffic circle at the corner of 252 Street and 112 Avenue, as required;
 - iv) Park dedication as required, including construction of multi-purpose trails; and removal of all debris and garbage from park land;
 - v) Registration of a Restrictive Covenant for the Geotechnical Report, which addresses the suitability of the subject properties for the proposed development;
 - vi) Registration of a Statutory Right-of-Way plan and agreement for the sanitary sewer and any other servicing Statutory Right-of-Ways that may be required once detailed designs are provided;
 - vii) Registration of a Restrictive Covenant for Stormwater Management;
 - viii) Removal of existing buildings;
 - ix) Notification to the Department of Fisheries and Oceans and the Ministry of Environment and approvals for in-stream works as required;
 - x) A Professional Engineer's certification that adequate water quantity for domestic and fire protection purposes can be provided;
 - xi) In addition to the site profile, a disclosure statement must be submitted by a Professional Engineer advising whether there is any evidence of underground fuel storage tanks on the subject property(ies). If so, a Stage 1 Site Investigation Report is required to ensure that the subject property is not a contaminated site; and

- xii) That a voluntary contribution, in the amount of \$5,100.00 per lot be provided in keeping with the Council Policy with regard to Community Amenity Contributions.

CARRIED

Councillor Duncan – OPPOSED

1106 2020-117-RZ, 11903 and 11917 Burnett Street, Temporary Use Permit Area

Staff report dated July 21, 2020 recommending that Maple Ridge Official Community Plan Amending Bylaw No. 7659-2020 to designate the subject properties as a Temporary Use Permit Area to allow for a sales centre for a future apartment site be given first reading and that the applicant provide further information as described on Schedule H of the Development Procedures Bylaw No. 5879-1999.

R/2020-340

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, and;
2. That Official Community Plan Amending Bylaw No. 7659-2020 be given first reading; and
3. That the applicant provide further information as described on Schedule H of the Development Procedures Bylaw No. 5879-1999.

CARRIED

1107 2018-394-RZ, Maple Ridge Zoning Bylaw

Staff report dated July 21, 2020 recommending that Maple Ridge Zoning Bylaw No. 7600-2019 to regulate zoning in the City of Maple Ridge be given second reading and be forwarded to Public Hearing.

R/2020-341

Moved and seconded

That Zoning Bylaw No. 7600-2019 be given second reading, and be forwarded to Public Hearing.

CARRIED

1108 2017-117-DVP and 2017-117-DP, 11831, 11839 and 11865 232 Street

Staff report dated July 21, 2020 recommending that the Corporate Officer be authorized to sign and seal 2017-117-DVP to vary front yard setbacks, rear line setbacks and reduce north and south interior side lot setbacks and that the Corporate Officer be authorized to sign and seal 2017-117-DP to allow construction of a 46 unit residential townhouse development.

R/2020-342

Moved and seconded

- 1. That the Corporate Officer be authorized to sign and seal 2017-117-DVP respecting property located at 11831, 11839 and 11865 232 Street; and**
- 2. That the Corporate Officer be authorized to sign and seal 2017-117-DP respecting property located at 11831, 11839 and 11865 232 Street.**

CARRIED

1109 2017-390-DVP and 2017-390-DP, 23084 and 23100 Lougheed Highway

Staff report dated July 21, 2020 recommending that the Corporate Officer be authorized to sign and seal 2017-390-DVP to reduce minimum building setbacks for specified buildings, vary the requirements for parking, increase maximum height of specified buildings, and reduce view arc requirements from living room windows for specified units and that the Corporate Officer be authorized to sign and seal 2017-390-DP to permit construction of 30 townhouse units.

R/2020-343

Moved and seconded

1. That the Corporate Officer be authorized to sign and seal 2017-390-DVP respecting property located at 23084 and 23100 Loughheed Highway; and
2. That the Corporate Officer be authorized to sign and seal 2017-390-DP respecting property located at 23084 and 23100 Loughheed Highway.

CARRIED

Councillor Robson, Councillor Yousef – OPPOSED

1110 **2020-198-DVP, 12182 and 12184 228 Street**

Staff report dated July 21, 2020 recommending that the Corporate Officer be authorized to sign and seal 2020-198-DVP to waive the requirement to provide underground utilities and allow servicing by overhead utility poles.

Note: Councillor Duncan and Councillor Yousef left the meeting at 8:50 p.m. and did not return.

R/2020-344

Moved and seconded

That the Corporate Officer be authorized to sign and seal 2020-198-DVP respecting property located at 12182 and 12184 228 Street.

CARRIED

Engineering Services

1131 **Award of Contract RFP-EN20-30: Engineering Consulting Services for Roadway Data Collection and Pavement Management System Reporting**

Staff report dated July 21, 2020 recommending that Contract RFP-EN20-30: Engineering Consulting Services for Roadway Data Collection and Pavement Management System Reporting be awarded to Tetra Tech Canada Inc., that a contingency for unanticipated additional works be approved and that the Corporate Officer be authorized to execute the contract.

R/2020-345

Moved and seconded

That Contract RFP-EN20-30: Engineering Consulting Services for Roadway Data Collection and Pavement Management System Reporting be awarded to Tetra Tech Canada Inc. in the amount of \$159,604.00 excluding taxes; and

That a contingency of \$15,960.00 be approved for unanticipated additional works; and further

That the Corporate Officer be authorized to execute the Contract.

CARRIED

1132 Award of Contract ITT-EN20-33: Culvert Replacements on 132 Avenue

Staff report dated July 21, 2020 recommending that Contract ITT-EN20-33: Culvert Replacements on 132 Avenue be awarded to RTR Terra Contracting Ltd., that a contingency to address potential variations in field conditions be approved and that the Corporate Officer be authorized to execute the contract.

R/2020-346

Moved and seconded

That Contract ITT-EN20-33: Culvert Replacements on 132 Avenue be awarded to RTR Terra Contracting Ltd. in the amount of \$250,451.50 excluding taxes; and

That a contract contingency of \$50,000.00 be approved to address potential variations in field conditions; and further

That the Corporate Officer be authorized to execute the contract.

CARRIED

1133 Award of Contract ITT-EN20-34: Culvert Replacement 100 m east of 28269 104 Avenue

Staff report dated July 21, 2020 recommending that Contract ITT-EN-32: Culvert Replacement on 104 Avenue, 100m east of 28269 be awarded to Mission Contractors Ltd., that a contingency to address potential variations in field conditions be approved and that the Corporate Officer be authorized to execute the contract.

R/2020-347

Moved and seconded

That Contract ITT-EN20-34: Culvert Replacement on 104 Avenue 100m east of 28269 be awarded to Mission Contractors Ltd. in the amount of \$180,477.44 excluding taxes; and

That a contract contingency of \$36,000.00 be approved to address potential variations in field conditions; and further

That the Corporate Officer be authorized to execute the contract.

CARRIED

1134 Renewal of Contract: Hydrovac Services

Staff report dated July 21, 2020 recommending that a one year renewal agreement for hydrovac services be awarded to Badger Daylighting Limited Partnership and McRae's Environmental Services Ltd. and that the Corporate Officer be authorized to execute the agreements.

R/2020-348

Moved and seconded

That a one (1) year renewal agreement for Hydrovac services on an as, if and when required basis be awarded to Badger Daylighting Limited Partnership and McRae's Environmental Services Ltd. for a second year, with the option to renew for three (3) additional one (1) year periods; and

That the Corporate Officer be authorized to execute the agreements.

CARRIED

Corporate Services

1151 2019 Annual Report and 2019 Statement of Financial Information

Staff report dated July 21, 2020 recommending that the 2019 Annual Report be received and that the 2019 Statement of Financial Information be approved.

R/2020-349

Moved and seconded

That the 2019 Annual Report be received as required by the Community Charter; and

That the 2019 Statement of Financial Information be approved as required by the Financial Information Act.

CARRIED

1152 2020 Property Tax Sale Deferral

Staff report dated July 21, 2020 recommending that 2020 Property Tax Sale Deferral Bylaw No. 7660-2020 to defer the 2020 property tax sale be given first, second and third readings and be adopted.

R/2020-350

Moved and seconded

That 2020 Property Tax Sale Deferral Bylaw No. 7660-2020 be given first, second and third readings and be adopted.

CARRIED

Parks, Recreation & Culture

1171 Award of Contract - Ridge Canoe and Kayak Club ("RCKC") Docks and Floating Boathouse Platform Construction

Staff report dated July 21, 2020 recommending that Contract RFP-PL20-01: RCKC Docks and Floating Boathouse Platform Construction be awarded to Blue Water Systems Ltd., that a contingency be authorized and that the Corporate Officer be authorized to execute the contract.

R/2020-351

Moved and seconded

**That Contract RFP-PL20-01: RCKC Docks and Floating Boathouse Platform Construction be awarded to Blue Water Systems Ltd. for the total base bid price of \$481,000.00 excluding taxes; and
That a contingency of \$48,000.00 be authorized; and further**

That the Corporate Officer be authorized to execute the contract.

CARRIED

1172 Award of Contract – Albion Community Centre Construction Phase Two

Staff report dated July 21, 2020 recommending that the contract for the Albion Community Centre Construction Phase Two be awarded to Double V Construction Ltd., that a contingency be authorized, that the Financial Plan Bylaw be amended to include additional funds from Accumulated Surplus and from the Parks & Recreation Improvements Reserve, and that the Corporate Officer be authorized to execute the contract.

R/2020-352

Moved and seconded

That the Contract for the Albion Community Centre Construction Phase Two be awarded to Double V Construction Ltd. in the amount of \$13,070,170 excluding taxes, and that a contingency of \$1,300,000 be authorized; and

That the Financial Plan Bylaw be amended to include an additional \$1,000,000 from Accumulated Surplus and \$1,200,000 from the Parks & Recreation Improvements Reserve; and further

That the Corporate Officer be authorized to execute the contract.

CARRIED

Councillor Robson – OPPOSED

Administration – Nil

1200 ***STAFF REPORTS*** – Nil

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

1400 ***PUBLIC QUESTION PERIOD*** – Nil

During Mayor and Councillors' Reports, E. Comninos entered the meeting and asked that Council not proceed with the Hood Street development noting traffic and parking concerns. Staff advised that the development is now back with staff and the applicant.

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

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

The Mayor provided a quarterly update video presentation.

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

1700 ***ADJOURNMENT*** – 9:26 p.m.

Certified Correct

M. Morden, Mayor

S. Nichols, Corporate Officer