

City of Maple Ridge

***SPECIAL COUNCIL MEETING MINUTES***

August 7, 2018

The Minutes of the Special City Council Meeting held on August 7, 2018 at 6:02 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.

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***PRESENT***

***Elected Officials***

Mayor N. Read  
Councillor B. Masse  
Councillor G. Robson  
Councillor C. Speirs

***ABSENT***

Councillor C. Bell  
Councillor K. Duncan  
Councillor T. Shymkiw

***Appointed Staff***

F. Quinn, Acting Chief Administrative Officer  
L. Benson, Director of Corporate Administration  
C. Carter, Director of Planning

***Other staff as required***

C. Goddard, Manager of Development and Environmental Services  
D. Pollock, Municipal Engineer  
A. Kopystynski, Planner 2

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Note: These Minutes are also posted on the City's Web Site at [www.mapleridge.ca](http://www.mapleridge.ca)

The meeting was live streamed and recorded by the City of Maple Ridge

100      ***CALL TO ORDER***

200      ***APPROVAL OF THE AGENDA***

R/2018-464

It was moved and seconded

That the agenda for the August 7, 2018 Special Council Meeting be approved as circulated.

CARRIED

300      ***UNFINISHED BUSINESS***

301      **2015-297-DVP, 23025, 23054, 23060 and 23075 Loughheed Highway**

Staff report dated July 24, 2018 recommending that the Corporate Officer be authorized to sign and seal 2015-297-DVP to relax the setback along a cul-de-sac to permit construction of an approximately 125 unit townhouse complex.

The Director of Corporate Administration advised that no correspondence was received on this application.

R/2018-465

It was moved and seconded

**That the Corporate Officer be authorized to sign and seal 2015-297-DVP respecting property located at 23025, 23054, 23060 and 23075 Loughheed Highway.**

CARRIED

302      **2015-297-DP, 23025, 23054, 23060 and 23054 Loughheed Highway**

Staff report dated July 24, 2018 recommending that the Corporate Officer be authorized to sign and seal 2015-297-DP to permit 125 townhouse units in phase 1 of a multi-phased development.

R/2018-466

It was moved and seconded

**That the Corporate Officer be authorized to sign and seal 2015-297-DP respecting property located at 23025, 23054, 23060 and 23054 Loughheed Highway.**

CARRIED

303      **2016-105-DVP, 13245 236 Street**

Staff report dated July 24, 2018 recommending that the Corporate Officer be authorized to sign and seal 2016-105-DVP to reduce minimum front, rear, interior and exterior yard setbacks for specified blocks, increase maximum building height for specified blocks, reduce the minimum required Useable Open Space minimum dimension for specified blocks and increase the maximum retaining wall height to permit a townhouse development consisting of 31 units.

The Director of Corporate Administration advised on the receipt of two e-mail expressing concern over the removal of trees.

R/2018-467

It was moved and seconded

**That the Corporate Officer be authorized to sign and seal 2016-105-DVP respecting property located at 13245 236 Street.**

Note: The Manager of Development and Environmental Services gave a PowerPoint presentation providing the following information:

- Subject Map
- Official Community Plan Context
- Neighbourhood Plan Context
- Clarification on areas in which trees are to be preserved
- Proposed variances meant to aid in preservation of existing trees

CARRIED

Mayor Read - OPPOSED

304      **2016-105-DP, 13245 236 Avenue, Wildfire Development Permit**

Staff report dated July 24, 2018 recommending that the Corporate Officer be authorized to sign and seal 2016-105-DP to fulfill requirements of the Wildfire Development Permit Area guidelines.

R/2018-468

It was moved and seconded

**That the Corporate Officer be authorized to sign and seal 2016-105-DP respecting property located at 13245 236 Avenue.**

CARRIED

305      **2016-004-DP, 13245 236 Street**

Staff report dated July 24, 2018 recommending that the Corporate Officer be authorized to sign and seal 2016-004-DP to permit a 31 unit townhouse development consisting of seven buildings, under the RM-1 (Townhouse Residential) zone.

R/2018-469

It was moved and seconded

**That the Corporate Officer be authorized to sign and seal 2016-004-DP respecting property located at 13245 236 Street.**

CARRIED

Mayor Read - OPPOSED

400      *ADJOURNMENT* – 6:18 p.m.

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N. Read, Mayor

Certified Correct

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L. Benson, Corporate Officer