

COMMITTEE OF THE WHOLE MEETING MINUTES

September 1, 2020

The Minutes of the Committee of the Whole Meeting held on September 1, 2020 at 1:30 p.m. virtually and in Council Chambers of the City Hall, 11995 Haney Place, Maple Ridge, British Columbia for the purpose of transacting regular City business.

PRESENT	Appointed Staff
Elected Officials	A. Horsman, Chief Administrative Officer
Mayor M. Morden	D. Boag, General Manager Parks, Recreation & Culture
Councillor J. Dueck	C. Carter, General Manager Planning & Development Services
Councillor K. Duncan	C. Crabtree, Acting General Manager Corporate Services
Councillor C. Meadus	D. Pollock, General Manager Engineering Services
Councillor G. Robson	D. Denton, Deputy Corporate Officer
Councillor R. Svendsen	T. Thompson, Chief Financial Officer
Councillor A. Yousef	Other Staff as Required
	W. Cooper, Planner 1
	A. Rieu, Planner 1
	M. Baski, Planner
	R. Brummer, Manager, Business Operations
	C. Neufeld, Manager of Parks Planning & Development
	M. McMullen, Manager of Development and Environmental Services

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

Note: Due to the COVID-19 pandemic, Council members who so choose participated electronically.

1. **CALL TO ORDER**

2. **ADOPTION AND RECEIPT OF MINUTES**

2.1 Minutes of the Committee of the Whole Meeting of July 21, 2020

It was moved and seconded

That the minutes of the July 21, 2020 Committee of the Whole Meeting be adopted.

CARRIED

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

4. ***PLANNING AND DEVELOPMENT SERVICES***

1101 2018-182-RZ, 11040 Cameron Court, RS-2 to RS-1d

Staff report dated September 1, 2020 recommending that Maple Ridge Zone Amending Bylaw No. 7562-2019 to rezone from RS-2 (One Family Suburban Residential) to RS-1d (One Family Urban [Half Acre] Residential) to permit approximately 6 single family lots of not less than 557 m² in area each be given first reading and that the applicant provide further information as described on Schedules C, D, E and G of the Development Procedures Bylaw No. 5879-1999, along with the information required for a subdivision application.

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

It was moved and seconded

That the staff report dated September 1, 2020 titled “First Reading, Zone Amending Bylaw No. 7562-2019, 11040 Cameron Court” be forwarded to the Council Meeting of September 8, 2020.

CARRIED

1102 2020-066-RZ, 11886, 11892 and 11902 232 Street, RS-1 to RM-1

Staff report dated September 1, 2020 recommending that Maple Ridge Zone Amending Bylaw No. 7647-2020 to rezone from RS-1 (One Family Urban Residential) to RM-1 (Townhouse Residential District) to permit a 47 unit townhouse residential development 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.

A. Rieu, Planner, provided a summary presentation and staff answered Council questions.

It was moved and seconded

That the staff report dated September 1, 2020 titled “First Reading, Zone Amending Bylaw No. 7647-2020, 11886, 11892 and 11902 232 Street” be forwarded to the Council Meeting of September 8, 2020.

CARRIED

1103 2020-168-RZ, 13960 232 Street, 13897 and 14027 Silver Valley Road, RS-3 to R-1, R-2, RST-SV

Staff report dated September 1, 2020 recommending that Maple Ridge Zone Amending Bylaw No. 7662-2020 to rezone from RS-3 (One Family Rural Residential) to R-1 (Residential District), R-2 (Urban Residential District), RST-SV (Street Townhouse - Silver Valley) to permit a future single family subdivision and street-oriented townhouse units be given first reading and that the applicant provide further information as described on Schedules A through G, and J of the Development Procedures Bylaw No. 5879-1999, along with the information required for an Intensive Residential Development Permit and a Subdivision application.

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

It was moved and seconded

That the staff report dated September 1, 2020 titled "First Reading, Zone Amending Bylaw No. 7662-2020, 13960 232 Street, 13897 and 14027 Silver Valley Road" be forwarded to the Council Meeting of September 8, 2020.

CARRIED

1104 2020-217-RZ, 22000 Block and 22631 119 Avenue and Portion of 22558 McIntosh Avenue, Temporary Use Permit

Staff report dated September 1, 2020 recommending that Maple Ridge Official Community Plan Amending Bylaw No. 7664-2020 to allow a Temporary Use Permit for a public gravel parking lot for approximately 128 vehicles for a period of 3 years be given first and second reading and be forwarded to Public Hearing.

M. McMullen, Manager of Development and Environmental Services, provided a summary presentation and staff answered Council questions.

It was moved and seconded

That the staff report dated September 1, 2020 titled "First and Second Reading, Official Community Plan Amending Bylaw No. 7664-2020, 22000 Block and 22631 119 Avenue and Portion of 22558 McIntosh Avenue" be forwarded to the Council Meeting of September 8, 2020.

CARRIED

1105 2019-394-RZ, 20857 Golf Lane, RS-1 to R-1

Staff report dated September 1, 2020 recommending that Maple Ridge Zone Amending Bylaw No. 7611-2020 to rezone from RS-1 (One Family Urban Residential) to R-1 (Residential District) to permit a future subdivision of approximately 6 single family lots be given second reading and be forwarded to Public Hearing.

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

It was moved and seconded

That the staff report dated September 1, 2020 titled “Second Reading, Zone Amending Bylaw No. 7611-2020, 20857 Golf Lane” be forwarded to the Council Meeting of September 8, 2020.

CARRIED

OPPOSED – Councillor Robson

1106 2018-498-RZ, 21640 124 Avenue, RS-1 to RT-2

Staff report dated September 1, 2020 recommending that Maple Ridge Zone Amending Bylaw No. 7533-2019 to rezone from RS-1 (One Family Urban Residential) to RT-2 (Ground Oriented Residential Infill) to permit 3 dwelling units be given third reading.

M. McMullen, Manager of Development and Environmental Services, provided a summary presentation and staff answered Council questions.

It was moved and seconded

That the staff report dated September 1, 2020 titled “Third Reading, Zone Amending Bylaw No. 7533-2019, 21640 124 Avenue” be forwarded to the Council Meeting of September 8, 2020.

CARRIED

1107 2017-489-DVP, 2017-489-DP, 11903 and 11917 Burnett Street

Staff report dated September 1, 2020 recommending that the Corporate Officer be authorized to sign and seal 2017-489-DVP to reduce front, rear and sideyard setbacks, to increase maximum building storeys and height and to reduce the minimum visitor parking spaces and be authorized to sign and seal 2017-489-DP to permit construction of a five storey residential building with 54 apartment units.

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

It was moved and seconded

That the staff report dated September 1, 2020 titled “Development Variance Permit and Development Permit, 11903 and 11917 Burnett Street” be forwarded to the Council Meeting of September 8, 2020.

CARRIED

1108 2020-251-DVP, 24592 105A Avenue

Staff report dated September 1, 2020 recommending that the Corporate Officer be authorized to sign and seal 2020-251-DVP to reduce a rear yard setback to have the house oriented towards 105A Avenue rather than 245B Street.

M. Baski, Planner, provided a summary presentation and staff answered Council questions.

It was moved and seconded

That the staff report dated September 1, 2020 titled “Development Variance Permit, 24592 105A Avenue” be forwarded to the Council Meeting of September 8, 2020.

CARRIED

5. ENGINEERING SERVICES

1131 Award of Contract, Municipal Replacement Combination Tandem Axle Sander Truck with Underbody Plow

Staff report dated September 1, 2020 recommending that the contract for the purchase of one Combination Tandem Axle Sander Dump Truck with Underbody Plow be awarded to Harbour International Trucks Ltd. and that the Corporate Officer be authorized to execute the contract.

It was moved and seconded

That the staff report dated September 1, 2020 titled “Award of Contract – Municipal Replacement Combination Tandem Axle Sander Truck with Underbody Plow” be forwarded to the Council Meeting of September 8, 2020.

CARRIED

6. CORPORATE SERVICES – Nil

7. PARKS, RECREATION & CULTURE

1171 Golden Ears Winter Club Operating Agreement

Staff report dated September 1, 2020 recommending that the City of Maple Ridge enter into a new operating agreement with Golden Ears Winter Club (GEWC) for a three year period ending on August 31, 2023 and that the Corporate Officer be authorized to execute the operating agreement.

R. Brummer, Manager, Business Operations, provided a summary presentation and staff answered Council questions.

It was moved and seconded

That the staff report dated September 1, 2020 titled “Golden Ears Winter Club Operating Agreement” be forwarded to the Council Meeting of September 8, 2020.

CARRIED

1172 Metro Vancouver Greenways Plan

Staff report dated September 15, 2020 recommending that the updates to the Metro Vancouver Regional Greenways Plan on the detailed greenways route plan be provided to Metro Vancouver Parks for consideration.

C. Neufeld, Manager of Parks Planning & Development, provided a summary presentation and staff answered Council questions.

It was moved and seconded

That the staff report dated September 1, 2020 titled “Metro Vancouver Greenways Plan” be forwarded to the Council Meeting of September 8, 2020.

CARRIED

8. ADMINISTRATION – Nil

9. ADJOURNMENT – 3:40 p.m.

Mayor Morden, Chair
Presiding Member of the Committee