

City of Maple Ridge

COMMITTEE OF THE WHOLE MEETING MINUTES

November 5, 2019

The minutes of the meeting held on November 5, 2019 at 2:03 p.m. in Council Chamber of City Hall, 11995 Haney Place, Maple Ridge, BC.

PRESENT

<i>Elected Officials:</i>	<i>Appointed Staff</i>
Mayor M. Morden	A. Horsman, Chief Administrative Officer
Councillor J. Dueck	D. Boag, Acting General Manager Parks, Recreation & Culture
Councillor K. Duncan	C. Carter, General Manager Planning & Development Services
Councillor C. Meadus	D. Pollock, General Manager Engineering Services
Councillor G. Robson	L. Benson, Director of Corporate Administration
Councillor R. Svendsen	S. Nichols, Deputy Corporate Officer
Councillor A. Yousef	T. Thompson, Chief Financial Officer
	<i>Other Staff as Required</i>
	C. Goddard, Director of Planning
	A. Kopystynski, Planner

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: Councillor Duncan was not in attendance at the start of the meeting.

1. **CALL TO ORDER**

2. **ADOPTION AND RECEIPT OF MINUTES**

2.1 **Minutes of the Committee of the Whole Meeting of October 22, 2019**

It was moved and seconded

That the minutes of the October 22, 2019 Committee of the Whole Meeting be adopted.

CARRIED

Note: Section 3 was dealt with following Item 1131

3. **STAFF PRESENTATIONS**

3.1 **Business Planning – Capital Program 2020-2024**

Staff report dated November 5, 2019 recommending that the 2020-2024 Capital Plan be included in the 2020-2024 Financial Plan Bylaw.

The Chief Financial Officer introduced the item with a presentation and responded to questions from Council. Staff from Engineering, Operations, Parks & Facilities, Fire and Information Technology spoke on projects within their respective departments.

It was moved and seconded

That the meeting be recessed for 15 minutes at 3:48 p.m.

CARRIED

It was moved and seconded

That the meeting be reconvened at 4:05 p.m.

CARRIED

Department presentations continued when the meeting was reconvened.

It was moved and seconded

That the 2020-2024 Capital Plan be included in the 2020-2024 Financial Plan Bylaw to be brought forward following the 2020-2024 Business Planning deliberations.

CARRIED

4. ***PUBLIC WORKS AND DEVELOPMENT SERVICES***

1101 **2019-193-RZ, 12525 Blue Mountain Crescent, RS-3 to RS-2**

Staff report dated November 5, 2019 recommending that Maple Ridge Zone Amending Bylaw No. 7570-2019 to rezone from RS-3 (One Family Rural Residential) to RS-2 (One Family Suburban Residential) to permit subdivision into two 1 acre lots be given first reading and that the applicant provide further information as described on Schedules B, E, F, G and J of the Development Procedures Bylaw No. 5879-1999, along with the information required for a Subdivision application.

The Director of Planning provided a presentation and responded to questions of Council.

It was moved and seconded

That the staff report dated November 5, 2019 titled "First Reading, Zone Amending Bylaw No. 7570-2019, 12525 Blue Mountain Crescent" be forwarded to the Council Meeting of November 12, 2019.

CARRIED

1102 2018-498-RZ, 21640 124 Avenue, RS-1 to RT-2

Staff report dated November 5, 2019 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 construction of a Courtyard Housing project with four dwelling units be given second reading and be forwarded to Public Hearing.

A. Kopystynski, Planner, provided a presentation and responded to questions from Council. The applicant responded to questions from Council.

It was moved and seconded

That the staff report dated November 5, 2019 titled "Second Reading, Zone Amending Bylaw No. 7533-2019, 21640 124 Avenue" be referred back to staff for further work with the applicant relative to parking and density options.

CARRIED

1103 2019-317-DVP, 23870, 23878 and 23886 Dewdney Trunk Road and 23871 and 23863 119B Avenue

Staff report dated November 5, 2019 recommending that the Corporate Officer be authorized to sign and seal 2019-317-DVP to reduce minimum rear lot line setbacks.

It was moved and seconded

That the staff report dated November 5, 2019 titled "Development Variance Permit, 23870, 23878, and 23886 Dewdney Trunk Road; 23871 and 23863 119B Avenue" be forwarded to the Council Meeting of November 12, 2019.

CARRIED

1104 Award of Contract ITT-EN19-66: Installation of Pedestrian-Controlled Traffic Signal at 240 Street and McClure Avenue

Staff report dated November 5, 2019 recommending that Contract ITT-EN19-66: Installation of Pedestrian Controlled Traffic Signal at 240 Street and McClure Avenue be awarded to Fraser City Installation (1989) Ltd., that a project contingency be approval to address potential variations in field conditions and that the Corporate Officer be authorized to execute the contract.

It was moved and seconded

That the staff report dated November 5, 2019 titled "Award of Contract ITI-EN19-66: Installation of Pedestrian-Controlled Traffic Signal at 240 Street and McClure Avenue" be forwarded to the Council Meeting of November 12, 2019.

CARRIED

5. **CORPORATE SERVICES**

1131 **Award of Contract for Audit Services**

Staff report dated November 5, 2019 recommending that the contract for audit services be awarded to BDO Canada LLP for a term of 4 years with an option to renew for 3 additional 4-year terms and that the Corporate Officer be authorized to execute the contract.

Note: Councillor Duncan joined the meeting at 2:36 p.m. after the motion was put on the floor

It was moved and seconded

That the staff report dated November 5, 2019 titled "Award of Contract for Audit Services" be forwarded to the Council Meeting of November 12, 2019.

CARRIED

Note: Section 3 was dealt with following Item 1131

6. **PARKS, RECREATION & CULTURE** – Nil

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

8. **OTHER COMMITTEE ISSUES** – Nil

9. **ADJOURNMENT** – 5:18 p.m.

Councillor R. Svendsen, Chair
Presiding Member of the Committee