

City of Maple Ridge

COUNCIL MEETING MINUTES

November 12, 2019

The Minutes of the City Council Meeting held on November 12, 2019 at 7:00 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.

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

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

100 **CALL TO ORDER**

200 **AMENDMENTS TO THE AGENDA** – Nil

300 **APPROVAL OF THE AGENDA**

R/2019-641

It was moved and seconded

That the November 12, 2019 Regular Council Meeting agenda be approved as circulated.

CARRIED

400 **ADOPTION OF MINUTES**

401 Minutes of the Regular Council Meeting of October 29, 2019

R/2019-642

It was moved and seconded

That the minutes of the Regular Council Meeting of October 29, 2019 be adopted as circulated.

CARRIED

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

600 **DELEGATIONS**

601 **Agricultural Advisory Committee - Food Garden Contest**

- Carla Schiller, Agricultural Sector Committee Member

Ms. Schiller provided a presentation and presented awards to the following:

- Best Garden Box Design – Kirsten
- Most Inspiring Garden – Bernice
- Best Use of Space, Most Ingenious Watering System – Elena
- Best Variety, Best Tomato DNA Bank – James

602 **Operation Red Nose**

- Nicky Tu, KidsSport, Coordinator, Operation Red Nose
- Kate Woochuk, Road Safety Coordinator, ICBC

Ms. Tu and Ms. Woochuk provided details of the Operation Red Nose program. The delegation asked Council to encourage staff, friends and local residents to volunteer, to make a donation or become a program sponsor, and to make use of the Operation Red Nose program.

603 **Maple Ridge-Pitt Meadows Arts Council Update**

- Ms. Curtis Pendleton, Artistic and Executive Director, The ACT Arts Centre

Ms. Pendleton, Artistic and Executive Director, thanked board members in attendance and provided a presentation on achievements and highlights of the councils' strategic plan.

650 **QUESTIONS FROM THE PUBLIC**

A. Bronswyk, President, Meadow Ridge Knights Football Association requested clarification relative to staff comments at the November 5, 2019 Committee of the Whole meeting regarding field allocation. Ms. Bronswyk provided the Deputy Corporate Officer with communication between the Association and City staff and requested staff follow up.

C. Bossley, Burnett St. requested clarification on the City's relationship with the Fraserview Village Community Hall.

B. Boswick, Coaching Coordinator, Meadow Ridge Knights Football Association, inquired as to the process for field allocation.

700 **ITEMS ON CONSENT**

701 **Minutes**

701.1 Minutes of the Development Agreements Committee Meetings of October 30, 2019

701.2 Minutes of Meetings of Committees and Commissions of Council

- Agricultural Advisory Committee – June 27, 2019 and September 26, 2019

702 **Reports**

703 **Correspondence**

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

From the November 5, 2019 Closed Council Meeting
Item 04.02 Ridge Meadows Airport Society Board Appointment
- Appointment of Al Horsman, Chief Administrative Officer

R/2019-643

It was moved and seconded

That the items on the Consent Agenda be received into the record.

CARRIED

800 **UNFINISHED BUSINESS**

Note: Item 801 was forwarded from the October 29, 2019 Council Workshop Meeting

801 **Advisory Committee Review**

801.1 **Advisory Committee Review – Final Recommendations**

Staff report dated October 29, 2019 recommending that the current Advisory Commission and Committee bylaws be repealed, that the Maple Ridge Community Heritage Commission Bylaw No. 7588-2019 be given first, second and third reading and that the Committees of Council Policy 3.11 be approved as amended.

R/2019-644

It was moved and seconded

That the following advisory committee bylaws and their amendments be repealed:

- **Maple Ridge Community Heritage Commission Bylaw No. 5908 - 2000**
- **Maple Ridge Agricultural Advisory Committee Bylaw No. 6471-2007**
- **Maple Ridge Public Art Steering Committee Bylaw No. 6659-2009**
- **Maple Ridge Active Transportation Advisory Committee Bylaw No. 7201-2016**
- **Maple Ridge Environmental Advisory Committee Bylaw No. 7202-2016**
- **Maple Ridge Social Policy Advisory Committee Bylaw No. 7203-2016**
- **Maple Ridge Economic Development Committee Bylaw No. 7204-2016**
- **Maple Ridge and Pitt Meadows Municipal Advisory Committee on Accessibility and Inclusiveness, Bylaw No. 7344-2017;**

That Maple Ridge Community Heritage Commission Bylaw No. 7588-2019 be read a first, second and third time; and further

That Committees of Council Policy 3.11 be approved as amended.

CARRIED

Councillor Duncan – OPPOSED

801.2 **Addendum to Advisory Committee Review – Final Recommendations**

Addendum staff report dated November 5, 2019 recommending that Maple Ridge Repealing Bylaw No. 7590-2019 to repeal Advisory Committee and Commission bylaws be given first, second and third readings and that Schedule G Social Policy Advisory Committee Terms of Reference of Council Policy 3.11 be replaced.

R/2019-645

It was moved and seconded

That the Maple Ridge Repealing Bylaw No. 7590-2019, as attached to the staff report dated November 12, 2019, be given first, second, and third reading.

That the Social Policy Advisory Committee Terms of Reference referred to as Schedule G of Council Policy 3.11 be replaced with Attachment B as attached to the staff report dated November 12, 2019.

CARRIED

Councillor Duncan - OPPOSED

900 **CORRESPONDENCE**

901 **Metro Vancouver – Consent to Metro Vancouver Regional Parks Service Amendment Bylaw No. 1290**

Letter from Chris Plagnol, Corporate Officer, Metro Vancouver, dated November 4, 2019 requesting consent to the approval of the adoption of Metro Vancouver Regional District Regional Parks Service Amending Bylaw No. 1290, 2019 to amend the service area to add an extraterritorial area to the regional park function.

R/2019-646

It was moved and seconded

That Council consent to the approval of the adoption of *Metro Vancouver Regional District Regional Parks Service Amending Bylaw No. 1290, 2019* on behalf of the electors; and

That staff notify the Metro Vancouver Regional District Board of its consent by Friday, December 6, 2019.

CARRIED

1000 **BYLAWS**

Bylaws for Adoption

1001 **Maple Ridge Safer Streets Bylaw No. 7581-2019**
To regulate and control aggressive solicitations
Adoption

R/2019-647

It was moved and seconded

That Maple Ridge Safer Streets Bylaw No. 7581-2019 be adopted.

CARRIED

Councillor Duncan – OPPOSED

1002 **Maple Ridge Highway and Traffic Amending Bylaw No. 7566-2019**

To align the City's bylaw with the Motor Vehicle Act and to ensure vehicle size and weight specifications are in alignment with the most recent version of the BC Commercial Transport Regulations

Adoption

R/2019-648

It was moved and seconded

That Maple Ridge Highway and Traffic Amending Bylaw No. 7566-2019 be adopted.

CARRIED

Councillor Duncan – OPPOSED

1003 **Maple Ridge Intermunicipal Business Licence Scheme Amending Bylaw No. 7572-2019**

To add the City of Merritt and the Village of Harrison Hot Springs to the Fraser Valley Intermunicipal Business Licence Program and to expand the definition of who can purchase an Intermunicipal Business Licence

Adoption

R/2019-649

It was moved and seconded

That Maple Ridge Intermunicipal Business Licence Scheme Amending Bylaw No. 7572-2019 be adopted.

CARRIED

1100 **COMMITTEE REPORTS AND RECOMMENDATIONS**

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.

R/2019-650

It was moved and seconded

1. That Zone Amending Bylaw No. 7570-2019 be given first reading; and
2. 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.

CARRIED

Councillor Duncan – OPPOSED

1102 Nil

2018-498-RZ, 21640 124 Avenue, RS-1 to RT-2 was referred back to staff at the November 5, 2019 Committee of the Whole Meeting.

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.

R/2019-651

It was moved and seconded

That the Corporate Officer be authorized to sign and seal 2019-317-DVP respecting properties located at 23870, 23878 and 23886 Dewdney Trunk Road; and 23871 and 23863 119B Avenue.

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.

R/2019-652

It was moved and seconded

That Contract ITT-EN19-66: Installation of Pedestrian-Controlled Traffic Signal at 240 Street and McClure Avenue, be awarded to Fraser City Installations (1989) Ltd. in the amount of \$167,100.00 excluding taxes; and

That a project contingency of 15% or \$25,065.00 be approved to address potential variations in field conditions; and further

That the Corporate Officer be authorized to execute the contract.

CARRIED

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.

R/2019-653

It was moved and seconded

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.

CARRIED

Parks, Recreation & Culture – Nil

Administration (including Fire and Police) – Nil

Other Committee Issues – Nil

1200 **STAFF REPORTS**– Nil

1300 **OTHER MATTERS DEEMED EXPEDIENT**– Nil

1400 **NOTICES OF MOTION AND MATTERS FOR FUTURE MEETING**– Nil

1500 **MAYOR AND COUNCILLORS' REPORTS**

1501 **Council Update – Q4**

The Mayor provided a detailed summary of the highlights of the fourth quarter of the year. A copy of the full speech will be posted to the City's website.

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

1600 **ADJOURNMENT**– 9:01 p.m.

M. Morden, Mayor

Certified Correct

L. Benson, Corporate Officer