

City of Maple Ridge

COMMITTEE OF THE WHOLE AGENDA

October 18, 2022

11:00 a.m.

Virtual Online Meeting including Council Chambers

*Committee of the Whole is the initial venue for review of issues. No voting takes place on bylaws or resolutions. A decision is made to send an item to Council for debate and vote or to send an item back to staff for more information or clarification before proceeding to Council.
The meeting is live streamed and recorded by the City of Maple Ridge.*

For virtual participation during Community Forum please go to
www.mapleridge.ca/640/Council-Meetings and select the meeting date.

1. CALL TO ORDER

2. ADOPTION AND RECEIPT OF MINUTES

2.1 Minutes - October 4, 2022

3. DELEGATIONS/STAFF PRESENTATIONS

4. PLANNING & DEVELOPMENT SERVICES

Note:

- *Owners and/or Agents of development applications on this agenda may be permitted to answer Council questions pertaining to their item at the conclusion of Staff presentations for that item.*
- *The following items have been numbered to correspond with the Council Agenda where further debate and voting will take place, upon Council decision to forward them to that venue.*

1101 2022-170-AL, 23154 128 Avenue, Application to Exclude Land from the Agricultural Land Reserve

Staff report dated October 18, 2022, recommending that Exclusion Application 2022-170-AL, to remove approximately 1.6 hectares of land from Agricultural Land Reserve, be forward to the Agricultural Land Commission for their review and consideration.

1102 2022-165-RZ, 13872 and 13894 Silver Valley Road, RS-3 to R-2

Staff report dated October 18, 2022, recommending that Zone Amending Bylaw No. 7893-2022, to rezone from RS-3 (Single Detached Rural Residential) to R-2 (Single Detached (Medium Density) Urban Residential), to permit a future subdivision of approximately 14 single-family lots, be given first reading and that the applicant provide further information as described in the report.

1103 2014-040-RZ, 24138 Lougheed Highway, RS-3 to RS-2

Staff report dated October 18, 2022, recommending that Official Community Plan Amending Bylaw No. 7883-2022, be given first and second reading and forwarded to Public Hearing and that Zone Amending Bylaw No. 7221-2016, to rezone from RS-3 (Single Detached Rural Residential) to RS-2 (Single Detached Suburban Residential), to permit a future two lot subdivision, be given second reading, as amended, and forwarded to Public Hearing.

**1104 2019-426-DP/DVP, 24877, 24909, 24929, 24947, 24979, 24985, and 24989
112 Avenue, Development Permit/Development Variance Permit**

Staff report dated October 18, 2022, recommending that the Corporate Officer be authorized to sign and seal 2019-426-DP and 2019-426-DVP, to allow the construction of 165 townhouse units, with variances to the driveway apron width, internal finished garage dimensions, percentage of permeable area, front, rear and interior yard setbacks, and attached units in one block.

1105 2021-564-DP, 23004 Dewdney Trunk Road, Development Permit

Staff report dated October 18, 2022, recommending that the Corporate Officer be authorized to sign and seal 2021-564-DP, to allow a three-storey mixed-use commercial and residential building.

5. ENGINEERING SERVICES

**1131 11-5255-70-156 & 11-5255-70-160, Award of Contract ITT-EN22-32: 236
Street Watermain Replacement and New 132 Avenue and 237A Street
Watermain**

Staff report dated October 18, 2022, recommending that Contract ITT-EN22-32: 236 Watermain Replacement and New 132 Avenue & 237A Street Watermain be awarded to Cancon Construction Ltd., a contract contingency be approved, the Financial Plan be amended to increase project funding and that the Corporate Officer be authorized to execute the contract.

**1132 11-5255-50-118, Award of Contract: ITT-EN22-5: Jim Robson Way Sanitary
Sewer Forcemain (Fairgrounds to River Road)**

Staff report dated October 18, 2022, recommending that Contract ITT-EN22-5: Jim Robson Way Sanitary Sewer Forcemain (Fairgrounds to River Road) be awarded to Clearway Construction, that a contract contingency be approved, that the existing WSP contract be increased, that the Financial Plan be amended to increase the project funding and that the Corporate Officer be authorized to execute the contract.

1133 11-5245-20-1185 & 06-2240-20, Latecomer Agreement LC 179/22

Staff report recommending that the Corporate Officer be authorized to sign and seal Latecomer Agreement 179/22 with the subdivider of the lands at 10455, 10469 and 10481 245B Street.

1134 11-5245-20-2015-087 & 06-2240-20, Latecomer Agreement LC 180/22

Staff report recommending that the Corporate Officer be authorized to sign and seal Latecomer Agreement 180/22 with the subdivider of the lands at 24683 and 24650 106 Avenue, and 10605 and 10501 Jackson Road.

- 6. CORPORATE SERVICES**
- 7. PARKS, RECREATION & CULTURE**
- 8. ADMINISTRATION**
- 9. COMMUNITY FORUM**
- 10. NOTICE OF CLOSED COUNCIL MEETING**
- 11. ADJOURNMENT**

COMMUNITY FORUM

The Community Forum provides the public with an opportunity to speak with Council on items that are of concern to them, with the exception of Public Hearing bylaws that have not yet reached conclusion.

There is a two (2) minute time limit per speaker with a second opportunity provided if no one else is waiting to speak. Respectful statements and/or questions must be directed through the Chair and not individual members of Council. The total session is limited to 15 minutes.

Council meetings open to the public will continue to be hosted through electronic means, with up to 33 members of the public allowed physical access to Council Chambers through a first come, first served basis.

The wearing of masks will be encouraged but not required. Sanitizer stations will be available at entry points to Council Chambers.

Please check our website for the latest updates on how the City is facilitating public participation in response to evolving Public Health Orders: <https://www.mapleridge.ca/2408/COVID-19-Information>

We encourage the public to watch the video recording of the meeting via live streaming or any time after the meeting via: <https://media.mapleridge.ca/Mediasite/Showcase>

Using Zoom, input from the public during Community Forum is being facilitated via the raised hand function through the Zoom meeting. For virtual public participation during Community Forum please join the meeting by clicking on the date of the meeting at: <https://www.mapleridge.ca/640/Council-Meetings>. When the meeting reaches the Community Forum portion, please raise your virtual hand to indicate you would like to speak.

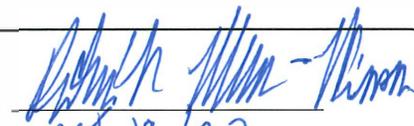
Council reserves the right to defer responding to a question in order to obtain the information required to provide a complete and accurate response.

Council will not tolerate any derogatory remarks directed at Council or staff members.

For more information on these opportunities contact:

Legal & Legislative Services Department at 604-463-5221 or clerks@mapleridge.ca
Mayor and Council at mayorcouncilandcaol@mapleridge.ca

APPROVED BY:



DATE:

Oct 12/22

PREPARED BY:



CHECKED BY: _____

DATE:

October 12, 2022

DATE: _____