

COMMITTEE OF THE WHOLE MEETING

MINUTES

March 20, 2017
1:02 p.m.
Council Chamber

PRESENT

Elected Officials

Councillor K. Duncan
Councillor B. Masse
Councillor G. Robson
Councillor T. Shymkiw
Councillor C. Speirs

ABSENT

Mayor Read
Councillor Bell

Appointed Staff

E.C. Swabey, Chief Administrative Officer
K. Swift, General Manager of Parks, Recreation & Culture
P. Gill, General Manager Corporate and Financial Services
F. Quinn, General Manager Public Works and Development Services

C. Carter, Director of Planning
L. Darcus, Manager of Legislative Services

Other Staff as Required

C. Goddard, Manager of Development and Environmental Services
D. Hall, Planner 2
M. Baski, Planner 1
D. Pollock, Municipal Engineer
J. Storey, Director of Engineering Operations

Note: Mayor Read and Councillor Robson were 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 March 6, 2017**

It was moved and seconded

That the minutes of March 6, 2017 of the Committee of the Whole Meeting be adopted.

CARRIED

3. *DELEGATIONS/STAFF PRESENTATIONS*

3.1 Proposed Civic Facilities

- Linda Meyer, A.A.B.A.P.B.D

Ms. Meyer read from a prepared statement. She outlined concerns pertaining to accessibility for the future facilities. She expressed the need for larger change rooms and referred to a newspaper article on the closing of the Maple Ridge pool and the hosting of the 2020 BC Summer Games. Ms. Meyer asked questions on planned repairs and renovations particularly to the change rooms for the families and disabled. She questioned how local residents with lower income will be assisted in being able to attend a recreation centre with similar facilities.

Note: Councillor Robson joined the meeting at 1:11 p.m.

Ms. Meyer referred to the proposed aquatic facility and outlined suggestions as to where the centre could be located and expressed the requirement to ensure that all facilities comply with the BC Human Rights Code.

Note: Mayor Read joined the meeting at 1:15 p.m.

3.2 Ridge Meadows Association for Community Living – Support for the Inclusion BC Clothes Line Project - Community Benefits of Textile Recycling

- Margaret Ickert, RMACL Business Development Office
- Ailsa Beischer, Manager Clothes Drop Program at Inclusion BC Foundation

Ms. Ickert and Ms. Beischer gave a PowerPoint presentation providing the background and history on Inclusion BC and outlining the partnership between the Ridge Meadows Association for Community Living. They highlighted the Clothes Drop program and the services provided and gave information on the chute design for that program, emphasizing that proceeds from the Clothes Drop program will be distributed locally. Ms. Ickert spoke to a possible partnership between Inclusion BC and the City of Maple Ridge to assist in providing locations for donation bins.

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

Note: The following items have been numbered to correspond with the Council Agenda:

1101 2016-209-RZ, 20421 123 Avenue, RS-1 to RS-1b

Staff report dated March 20, 2017 recommending that Maple Ridge Zone Amending Bylaw No. 7264-2016 to rezone from RS-1 (One Family Urban Residential) to RS-1b (One Family Urban [Medium Density] Residential) to permit a 2 lot subdivision be given second reading and be forwarded to Public Hearing.

Moved and seconded

That the staff report be forwarded to the Council Meeting of March 28, 2017.

CARRIED

1102 2012-013-DVP, 24152 112 Avenue

Staff report dated March 20, 2017 recommending that the Corporate Officer be authorized to sign and seal 2012-013-DVP to reduce the required width of the constructed road on 242 Street from an urban collector width to an urban local width across the frontage of the park.

M. Baski, Planner reviewed the report.

Moved and seconded

That the staff report be forwarded to the Council Meeting of March 28, 2017.

CARRIED

1103 2017-050-DVP, 12260 250 Street

Staff report dated March 20, 2017 recommending that the Corporate Officer be authorized to sign and seal 2017-050-DVP to vary the requirement to construct 250 Street to the north edge of the property line and to vary the requirement for full urban upgrades.

Moved and seconded

That the staff report be forwarded to the Council Meeting of March 28, 2017.

CARRIED

1104 Award of Contract, Municipal Equipment Purchase, Two Tandem Axle Dump Trucks with Underbody Plow and Sander

Staff report dated March 20, 2017 recommending that the contract for the purchase of two tandem axle dump trucks be awarded to Harbour International Trucks Ltd. and that the Corporate Officer be authorized to execute the contract.

The Director of Engineering Operations reviewed the staff report. He clarified that the trucks are replacement vehicles.

Moved and seconded

That the staff report be forwarded to the Council Meeting of March 28, 2017.

CARRIED

5. *FINANCIAL AND CORPORATE SERVICES (including Fire and Police)*

1131 Disbursements for the month ended February 28, 2017

Staff report dated March 20, 2017 recommending that the disbursements for the month ended February 28, 2017 be received for information.

Moved and seconded

That the staff report be forwarded to the Council Meeting of March 28, 2017.

CARRIED

1132 2017 Council Expenses

Staff report dated March 20, 2017 providing an update on Council expenses to the end of January and February 2017.

Moved and seconded

That the staff report be forwarded to the Council Meeting of March 28, 2017.

CARRIED

6. *PARKS, RECREATION & CULTURE* – Nil

7. ***ADMINISTRATION***

1171 **Partnering Agreement – Employment Land Investment Incentive Program**

Staff report dated March 20, 2017 recommending that the Corporate Officer be authorized to execute Partnering Agreements with 874668 BC Ltd. under building permits 16-112807, 16-112814 and 16-116919.

Moved and seconded

That the staff report be forwarded to the Council Meeting of March 28, 2017.

CARRIED

8. ***OTHER ISSUES*** – Nil

9. ***ADJOURNMENT*** – 1:45 p.m.

10. ***COMMUNITY FORUM*** – Nil

K. Duncan, Acting Mayor
Presiding Member of the Committee