

City of Maple Ridge

COUNCIL MEETING MINUTES

June 12, 2018

The Minutes of the City Council Meeting held on June 12, 2018 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

Elected Officials

Mayor N. Read
Councillor C. Bell
Councillor B. Masse
Councillor G. Robson
Councillor T. Shymkiw
Councillor C. Speirs

Appointed Staff

P. Gill, Chief Administrative Officer
K. Swift, General Manager of Parks, Recreation & Culture
F. Quinn, General Manager Public Works and Development Services
C. Nolan, Controller
C. Carter, Director of Planning
L. Benson, Corporate Officer
A. Gaunt, Confidential Secretary

ABSENT

Councillor K. Duncan

Other staff as required

C. Goddard, Manager of Development and Environmental Services
A. Kopystynski, Planner 2
C. Chan, Planner 1
D. Pollock, Municipal Engineer
R. MacNair, Manager of Bylaw and Licensing Services

Note: These Minutes are also posted on the City's Web Site at www.mapleridge.ca

The meeting was live streamed and recorded by the City of Maple Ridge

100 ***CALL TO ORDER***

200 ***AMENDMENTS TO THE AGENDA***

- Item 602 is revised to indicate a change in presenters from Ryan Groundwater, CUPE to Michelle Baski, CUPE
- Items 1105 and 1106 are withdrawn
- Item 1152 will be dealt with following Item 700

300 ***APPROVAL OF THE AGENDA***

R/2018-316

It was moved and seconded

That the agenda of the Regular Council Meeting of June 12, 2018 be revised to indicate a change in presenters for Item 602, the withdrawal of Items 1105 and 1106 and that Item 1152 will be dealt with following Item 700 Items on Consent; and further

That the agenda as amended be approved.

CARRIED

400 ***ADOPTION AND RECEIPT OF MINUTES***

401 Minutes of the Special Council Meeting of May 15 and May 22, 2018 and the Regular Council Meetings of May 8 and May 22, 2018

R/2018-317

It was moved and seconded

That the minutes of the Special Council Meetings of May 15 and May 22, 2018 and the Regular Council Meetings of May 8 and May 22, 2018 be adopted as circulated.

CARRIED

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

601 **2018 Canadian Association of Municipal Administrators (CAMA) Willis Award for Innovation**

- Jake Rudolph, Board Member, Canadian Association of Municipal Administrators (CAMA)

Mr. Rudolph awarded the Willis Award for Innovation to Mayor Read. Mayor Read stated that the award was received for work carried out on Open Government and expressed her appreciation for all persons involved in the project.

602 **CUPE Sanitation Campaign**

- Michelle Baski, CUPE 622 Representative

Ms. Baski gave a PowerPoint presentation on a future campaign by CUPE related to providing solid-waste pick-up as a City service and providing it in-house with unionized workers.

603 **WildsafeBC Presentation - Strategic Plan for Reduction in Wildlife Conflict**

- Dan Mikolay, WildSafeBC Community Coordinator

Mr. Mikolay gave a PowerPoint presentation providing background information on WildsafeBC and highlighting the work being carried out in partnership with the City of Maple Ridge in reducing bear/human conflicts and in achieving Bear Smart status from the Ministry of Environment. He also spoke on a proposed Wildlife and Vector Control Bylaw, further actions needed to achieve Bear Smart status and tips to allow homeowners to help eliminate wildlife attractants.

650 ***QUESTIONS FROM THE PUBLIC*** – Nil

700 ***ITEMS ON CONSENT***

701 **Minutes**

701.1 Development Agreements Committee Meetings of May 18 and May 30, 2018

701.2 Committees and Commissions of Council

- Agricultural Advisory Committee – April 5, 2018
- Advisory Design Panel – April 18, 2018

702 **Reports**

702.1 **Innovation in Emerging Cities**

Staff report dated June 12, 2018 providing information on the Innovation in Emerging Cities Forum hosted by the City of Maple Ridge on April 4, 2018.

702.2 **Drinking Water Quality Report 2017**

Staff report dated June 12, 2018 providing information on the regulatory framework and water quality monitoring data for 2017.

703 **Correspondence** – Nil

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

R/2018-318

It was moved and seconded

That Items 701.1, 701.2, 702.1 and 702.2 on the “Items on Consent” agenda be received into the record.

CARRIED

Note: Item 1152 was dealt with following Item 700 Items on Consent

800 ***UNFINISHED BUSINESS*** – Nil

900 ***CORRESPONDENCE***

901 **E-Comm 9-1-1**

Letter dated from E-Comm requesting the name of the individual who will attend the June 22, 2018 Annual General Meeting of the shareholders of E-Comm as the City’s representative.

R/2018-319

It was moved and seconded

That Councillor Bruce Bell of the City of Pitt Meadows, attend the Annual General Meeting of the Shareholders of E-Comm as the voting representative for the City of Maple Ridge.

CARRIED

1000 ***BYLAWS***

Bylaws for Adoption

1001 **2016-244-RZ, 11184, 11154 and 11080 240 Street**
Staff report dated June 12, 2018 recommending adoption

1001.1 **Maple Ridge Official Community Plan Amending Bylaw No. 7381-2017**
To amend Schedule "A", Chapter 10.2 Albion Area Plan, Schedule 1: Albion Area Plan from Neighbourhood Commercial, Medium Density Residential and Conservation to Village Commercial, Medium Density Residential and Conservation and to amend Schedule “C” of the Official Community Plan to remove from Conservation and to add to Conservation
Adoption

R/2018-320

It was moved and seconded

That Bylaw No. 7381-2017 be adopted.

CARRIED

1001.2 **Maple Ridge Zone Amending Bylaw No. 7276-2016**

To rezone from RS-3 (One Family Rural Residential) to RM-1 (Townhouse Residential) and C-5 (Village Centre Commercial), the current application is to permit construction of a mixed use commercial building with 8 rental apartment units and a 130 unit townhouse development.

Adoption

R/2018-321

It was moved and seconded

That Bylaw No. 7276-2016 be adopted.

CARRIED

1002 **Wildlife and Vector Control Bylaw No. 7437-2018**

To provide for prevention of wildlife attractants and vector control against spread of diseases

Adoption

R/2018-322

It was moved and seconded

That Bylaw No. 7437-2018 be adopted.

CARRIED

1003 **Maple Ridge Tourism Advisory Committee Bylaw No. 7459-2018**

To establish a Tourism Advisory Committee

Adoption

R/2018-323

It was moved and seconded

That Bylaw No. 7459-2018 be adopted.

CARRIED

1100 ***REPORTS AND RECOMMENDATIONS***

Public Works and Development Services

1101 **2017-563-RZ, Zoning Bylaw Text Amendment**

Staff report dated June 12, 2018 recommending that Maple Ridge Zone Amending Bylaw No. 7414-2017 to increase the interior side yard setback for some residentially zoned properties where an agricultural use is permitted be given first and second reading and be forwarded to Public Hearing.

R/2018-324

It was moved and seconded

That Bylaw No. 7414-2017 be given first and second readings and be forwarded to Public Hearing.

DEFEATED

Mayor Read, Councillor Masse, Councillor Robson,
Councillor Shymkiw - OPPOSED

1102 **2017-462-RZ, 22576, 22588 and 22596 Brown Avenue, C-3 and RS-1 to CD-1-18**

Staff report dated June 12, 2018 recommending that Maple Ridge Zone Amending Bylaw No. 7435-2018 to rezone from C-3 (Town Centre Commercial) and RS-1 (One Family Urban Residential) to CD-1-18 (Comprehensive Development) to permit a 244 unit multi-residential development be given first reading and that the applicant provide further information as described on Schedules C and D of the Development Procedures Bylaw No. 5879-1999.

R/2018-325

It was moved and seconded

That Bylaw No. 7435-2018 be given first reading; and

That the applicant provides further information as described on Schedules C and D of the Development Procedures Bylaw No. 5879-1999, along with the further information required in the report dated June 12, 2018.

Note: The main motion was moved and seconded. Council requested a presentation from Planning Department staff prior to the question being called.

A. Kopystynski, Planner gave a PowerPoint presentation providing the following information:

- Application Information
- Subject map
- Official Community Plan context
- Neighbourhood Plan Context
- Site Characteristics
- Development Proposal
- Zoning Text Amendment
- Aerial Rendering of Proposed Development

Mayor Read called the question on the motion.

CARRIED

Councillor Shymkiw - OPPOSED

1103 2018-097-RZ, 21571 121 Avenue, RS-1b to R-1

Staff report dated June 12, 2018 recommending that Maple Ridge Zone Amending Bylaw No.7460-2018 to rezone from RS-1b (One Family Urban (Medium Density) Residential) to R-1 (Residential District) to permit future subdivision into two lots be given first reading and that the applicant provide further information as described on Schedule B of the Development Procedures Bylaw No. 5879-1999, along with information required for a Subdivision application.

R/2018-326

It was moved and seconded

That Bylaw No. 7460-2018 be given first reading; and

That the applicant provide further information as described on Schedule B of the Development Procedures Bylaw No. 5879-1999, along with the information required for a Subdivision application.

CARRIED

1104 2018-105-RZ, 24145 and 24185 110 Avenue, RS-3 to RS-1d

Staff report dated June 12, 2018 recommending that Maple Ridge Zone Amending Bylaw No. 7466-2018 to rezone from RS-3 (One Family Rural Residential) to RS-1d (One Family Urban (Half Acre) Residential) to permit a subdivision of approximately 21 single-family lots not less than 557 m² in size be given first reading and that the applicant provide further information as described on Schedules A, B, E, F and G of the Development Procedures Bylaw No. 5879-1999, along with the information required for an Intensive Residential Development Permit and a Subdivision application.

R/2018-327

It was moved and seconded

In respect of Section 475 of the Local Government Act, requirement for consultation during the development or amendment of an Official Community Plan, Council must consider whether consultation is required with specifically:

- i. The Board of the Regional District in which the area covered by the plan is located, in the case of a Municipal Official Community Plan;**
- ii. The Board of any Regional District that is adjacent to the area covered by the plan;**
- iii. The Council of any municipality that is adjacent to the area covered by the plan;**
- iv. First Nations;**
- v. Boards of Education, Greater Boards and Improvements District Boards; and**
- vi. The Provincial and Federal Governments and their agencies.**

and in that regard it is recommended that no additional consultation be required in respect of this matter beyond the early posting of the proposed Official Community Plan amendments on the City's website, together with an invitation to the public to comment, and;

That Bylaw No. 7466-2018 be given first reading; and

That the applicant provide further information as described on A, B, E, F, and G of the Development Procedures Bylaw No. 5879-1999, along with the information required for an Intensive Residential Development Permit and a Subdivision application.

CARRIED

Note: Item 1105 has been withdrawn.

1105 2018-159-RZ, 24331 and 24315 110 Avenue, RS-3 to RS-1d

Staff report dated June 12, 2018 recommending that Maple Ridge Zone Amending Bylaw No. 7463-2018 to rezone from RS-3 (One Family Rural Residential) to RS-1d (One Family Urban (Half Acre) Residential) to permit subdivision of approximately 16 single family lots not less than 557 m² in size be given first reading and that the applicant provide further information as described on Schedules A, B, E, F and G of the Development Procedures Bylaw, along with information required for a Subdivision application.

Note: Item 1106 has been withdrawn

1106 2018-160-RZ, 24387 110 Avenue, RS-3 to RS-1d

Staff report dated June 12, 2018 recommending that Maple Ridge Zone Amending Bylaw No. 7464-2018 to rezone from RS-3 (One Family Rural Residential) to RS-1d (One Family Urban (Half Acre) Residential) to permit subdivision of approximately 11 single family lots not less than 557 m² in size be given first reading and that the applicant provide further information as described on Schedules A, B, E, F and G of the Development Procedures Bylaw, along with information required for a Subdivision application.

1107 2017-066-RZ, 21241 Wicklund Avenue, RS-1 to RT-1

Staff report dated June 12, 2018 recommending that Maple Ridge Zone Amending Bylaw No. 7322-2017 to rezone from RS-1 (One Family Urban Residential) to RT-1 (Two Family Urban Residential) to permit development of a duplex be given second reading and be forwarded to Public Hearing and that Maple Ridge Zone Amending Bylaw No. 7328-2017 to reduce minimum lot area in the RT-1 zone be given second reading and be forwarded to Public Hearing.

R/2018-328

It was moved and seconded

- 1) That Bylaw No. 7322-2017 be given second reading, and be forwarded to Public Hearing;

Note: No. 2) was not voted on. The vote was held at the end of the meeting

- 2) That Bylaw No. 7328-2017 be given second reading, and be forwarded to Public Hearing; and

3) That the following terms and conditions be met prior to final reading of Zone Amending Bylaw No. 7322-2017:

- i) Registration of a Rezoning Servicing Agreement as a Restrictive Covenant and receipt of the deposit of a security, as outlined in the Agreement;
- ii) Road dedication on Wicklund Avenue, as required;
- iii) Registration of a Restrictive Covenant for the Duplex Design;
- iv) Registration of a Restrictive Covenant for Stormwater Management;
- v) Removal of the existing building;
- vi) In addition to the site profile, a disclosure statement must be submitted by a Professional Engineer advising whether there is any evidence of underground fuel storage tanks on the subject property. If so, a Stage 1 Site Investigation Report is required to ensure that the subject property is not a contaminated site; and
- vii) That a voluntary contribution, in the amount of \$4,100 be provided in keeping with the Council Policy with regard to Community Amenity Contributions.

CARRIED

1108 2016-244-DVP, 11184, 11154 and 11080 240 Street

Staff report dated June 12, 2018 recommending that the Corporate Officer be authorized to sign and seal 2016-244-DVP to vary front yard, rear yard and exterior side yard setbacks and to increase the height of an accessory building in the RM-1 (Townhouse Residential) zone and to vary the requirement for concealed parking for apartment uses in the C-5 (Village Commercial) zone to permit a 130 unit townhouse development and mixed use commercial building with 8 rental units above.

R/2018-329

It was moved and seconded

That the Corporate Officer be authorized to sign and seal 2016-244-DVP respecting property located at 11184, 11154 and 11080 240 Street.

CARRIED

1109 2017-377-DVP, 23415 Cross Road

Staff report dated June 12, 2018 recommending that the Corporate Officer be authorized to sign and seal 2017-377-DVP to reduce minimum front yard and interior side yard setbacks and increase allowable roof height for specific units to permit construction of an 11-unit townhouse complex.

R/2018-330

It was moved and seconded

That the Corporate Officer be authorized to sign and seal 2017-377-DVP respecting property located at 23415 Cross Road.

CARRIED

1110 **2017-377-DP, 23415 Cross Road**

Staff report dated June 12, 2018 recommending that the Corporate Officer be authorized to sign and seal 2017-377-DP to permit a 11-unit townhouse complex in three buildings.

R/2018-331

It was moved and seconded

That the Corporate Officer be authorized to sign and seal 2017-377-DP respecting property located at 23415 Cross Road.

CARRIED

1111 **2017-576-DP, 23415 Cross Road, Wildfire Development Permit**

Staff report dated June 12, 2018 recommending that the Corporate Officer be authorized to sign and seal 2017-576-DP to fulfill requirements of the Wildfire Development Permit Area guidelines.

R/2018-332

It was moved and seconded

That the Corporate Officer be authorized to sign and seal 2017-576-DP respecting property located at 23415 Cross Road.

CARRIED

1112 **2018-029-DVP, 2018-030-DVP, 12874 and 12933 Mill Street**

Staff report dated June 12, 2018 recommending that the Corporate Officer be authorized to sign and seal 2018-029-DVP and 2018-030-DVP to reduce the rear yard setback for lots 1-17 and the front yard setback for Lot 17, reduce minimum lot depth for lot 13, waive the upgrading of the 240 Street road allowance along the development frontage and reduce the road right-of-way of a "limited local road" to permit subdivision into 24 single family residential lots.

R/2018-333

It was moved and seconded

That the Corporate Officer be authorized to sign and seal 2018-029-DVP and 2018-030-DVP respecting properties located at 12874 and 12933 Mill Street.

CARRIED

1113 **2016-035-DP, 2016-036-DP, 12874 and 12933 Mill Street, Wildfire Development Permit**

Staff report dated June 12, 2018 recommending that the Corporate Officer be authorized to sign and seal 2016-035-DP and 2016-036-DP to fulfill requirements of the Wildfire Development Permit Area guidelines.

R/2018-334

It was moved and seconded

That the Corporate Officer be authorized to sign and seal 2016-035-DP and 2016-036-DP respecting properties located at 12874 and 12933 Mill Street.

CARRIED

1114 **2018-207-DVP, 26963 116 Avenue**

Staff report dated June 12, 2018 recommending that the Corporate Officer be authorized to sign and seal 2018-207-DVP to reduce the 116 Avenue Local Street, Rural standard asphalt width requirement to permit an extension to an existing house.

R/2018-335

It was moved and seconded

That the Corporate Officer be authorized to sign and seal 2018-207-DVP respecting property located at 26963 116 Avenue.

CARRIED

1115 **2017-012-DP, 11184, 11154 and 11080 240 Street**

Staff report dated June 12, 2018 recommending that the Corporate Officer be authorized to sign and seal 2017-012-DP to permit construction of a 130 unit townhouse development.

R/2018-336

It was moved and seconded

That the Corporate Officer be authorized to sign and seal 2017-012-DP respecting property located at 11184, 11154 and 11080 240 Street.

CARRIED

1116 2017-027-DP, 11184, 11154 and 11080 240 Street, Commercial Development Permit

Staff report dated June 12, 2018 recommending that the Corporate Officer be authorized to sign and seal 2017-027-DP to permit construction of a commercial building with residential uses on the second storey.

R/2018-337

It was moved and seconded

That the Corporate Officer be authorized to sign and seal 2017-027-DP respecting property located at 11184, 11154 and 11080 240 Street.

CARRIED

1117 Award of Contract ITT-EN18-35: Albion Reservoir Expansion

Staff report dated June 12, 2018 recommending that Contract ITT-EN18-35: Albion Reservoir Expansion be awarded to Tybo Constructors Ltd, that a contract contingency be approved to address potential variations in field conditions, that the Financial Plan be amended to fund the project from Development Cost Charges and Water Capital Fund, that the existing Opus International Consultants (Canada) Ltd. for Engineering Design Services be increased and that the Corporate Officer be authorized to execute the contracts.

R/2018-338

It was moved and seconded

That Contract ITT-EN18-35: Albion Reservoir Expansion, be awarded to Tybo Constructors Ltd. in the amount of \$2,448,414.00 excluding taxes; and

That a contract contingency of \$250,000.00 be approved to address potential variations in field conditions; and

That the Financial Plan be amended to fund this project from Development Cost Charges and Water Capital Fund as identified in this report, and

That the existing Opus International Consultants (Canada) Ltd. contract for Engineering Design Services for Albion Reservoir Expansion be increased by \$74,000.00; and further

That the Corporate Officer be authorized to execute the contracts.

CARRIED

1118 Award of Contract ITT-EN18-37: Downtown Enhancement – Lougheed Highway (224 Street to 226 Street)

Staff report dated June 12, 2018 recommending that Contract ITT-EN18-37: Downtown Enhancement – Lougheed Highway (224 Street to 226 Street) be awarded to BA Blacktop Ltd., that a construction contingency be approved to address potential variations in field conditions, that the Aplin and Martin Consulting Ltd. contract for Engineering Design Services be increased and that the Corporate Officer be authorized to execute the contract.

R/2018-339

It was moved and seconded

That Contract ITT-EN18-37, Award of Contract ITT-EN18-37: Downtown Enhancement – Lougheed Highway (224 Street to 226 Street), be awarded to BA Blacktop Ltd. in the amount of \$2,750,859.72 excluding taxes; and

That a construction contingency of \$270,000.00 be approved to address potential variations in field conditions; and

That the Aplin & Martin Consulting Ltd., contract for Engineering Design Services for Downtown Enhancement – Lougheed Highway (224 Street to 226 Street), be amended to increase the budget by \$180,000.00 for contract administration and inspection services; and further

That the Corporate Officer be authorized to execute the contracts.

CARRIED

1119 Gameday Cutz Inc. Liquor Primary Licence Application

Staff report dated June 12, 2018 providing options to support or not support a Liquor Primary Licence application by Gameday Cutz Inc. to serve liquor as an additional service to their primary business and that a copy of the resolution be forwarded to the Liquor Control and Licensing Branch in accordance with the legislative requirements.

R/2018-340

It was moved and seconded

That the application for a Liquor Primary License to serve liquor as an additional service to their primary business by Gameday Cutz Inc. at 600-22709 Lougheed Highway Maple Ridge be supported; and further

That a copy of the resolution be forwarded to the Liquor Control and Licensing Branch in accordance with the legislative requirements.

CARRIED

Councillor Masse - OPPOSED

1120 Maple Meadows Brewing Company Ltd. – Brewery Lounge Endorsement

Staff report dated June 12, 2018 recommending that the application by Maple Meadows Brewing Company Ltd. for a brewery lounge endorsement as an amendment to their manufacturing license be supported and that a copy of the resolution be forwarded to the Liquor Control and Licensing Branch in accordance with the legislative requirements.

R/2018-341

It was moved and seconded

That the application for a brewery lounge endorsement, as an amendment to their manufacturing license, by Maple Meadows Brewing Company Ltd. located at 22775 Dewdney Trunk Road Maple Ridge be supported; and further

That a copy of the resolution be forwarded to the Liquor Control and Licensing Branch in accordance with the legislative requirements.

CARRIED

1121 Maple Ridge Business Licencing and Regulation Amending Bylaw

Staff report dated June 12, 2018 recommending that Maple Ridge Business Licencing and Regulation Amending Bylaw No. 7467-2018 to improve the Business Licencing and Regulation Bylaw to ensure it remains current and consistent be given first, second and third readings.

R/2018-342

It was moved and seconded

That Bylaw No. 7467-2018 be given first, second and third readings.

CARRIED

1122 Award of Contract, Municipal Equipment Replacement, Three (3) Single Axle Recycling Trucks

Staff report dated June 12, 2018 recommending that the contract for the purchase of three (3) single axle recycling trucks be awarded to Harbour International Trucks Ltd. and further that the Corporate Officer be authorized to execute the contract.

R/2018-344

It was moved and seconded

That the contract for the purchase of three (3) single axle recycling trucks be awarded to Harbour International Trucks Ltd. In the amount of \$706,257.00 plus applicable taxes; and further

That the Corporate Officer be authorized to execute the contract.

CARRIED

1123 Award of Contract, Municipal Replacement Combination Tandem Axle Sander Dump Truck with Underbody Plow

Staff report dated June 12, 2018 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 further that the Corporate Officer be authorized to execute the contract.

R/2018-345

It was moved and seconded

That the contract for the purchase of one (1) combination tandem axle Sander Dump Truck with Underbody Plow be awarded to Harbour International Trucks Ltd. in the amount of \$233,640.00 plus applicable taxes of approximately \$28,036.80; and further

That the Corporate Officer be authorized to execute the contract.

CARRIED

Financial and Corporate Services (including Fire and Police)

1131 Amendment to Council Compensation

Staff report dated June 12, 2018 recommending that Council Remuneration Amending Bylaw No. 7448-2018 be given first, second and third readings.

R/2018-346

It was moved and seconded

That, on the recommendation of the Audit & Finance Committee, Council Remuneration Amending Bylaw No. 7448-2018 be given first, second and third reading.

CARRIED

Parks, Recreation & Culture

1151 Award of Contract - Blaney Hamlet Neighbourhood Park Construction

Staff report dated June 12, 2018 recommending that Contract ITT-PL18-23: Blaney Hamlet Park Construction be awarded to Wilco Civil Inc., that a budget shortfall be made up proportionally from the Park Development Cost Charge fund and General Revenue fund and further that the Corporate Officer be authorized to execute the agreement.

R/2018-347

It was moved and seconded

That Contract ITT-PL18-23: Blaney Hamlet Park Construction be awarded to Wilco Civil Inc. in the amount of \$376,642.00 plus taxes; and

That the budget shortfall of \$49,957.00 be made up proportionally from the Park Development Cost Charge fund and the General Revenue fund; and further

That the Corporate Officer be authorized to execute the contract.

CARRIED

Note: Item 1152 was dealt with following Item 700 Items on Consent

1152 Age-friendly Initiative Community Implementation Plan

Staff report dated June 12, 2018 recommending that the Age-friendly Community Implementation Plan be endorsed.

R/2018-348

It was moved and seconded

That the Age-friendly Community Implementation Plan as presented in the June 12, 2018 report titled "Age-friendly Initiative Community Implementation Plan" be endorsed.

CARRIED

Administration

1171 Cellular Communications Tower at 216 Street and 124 Avenue

Staff report dated June 12, 2018 recommending that satisfactory completion of the public consultation process by Telus be acknowledged.

R/2018-349

It was moved and seconded

That completion of the prescribed public consultation process by TELUS be acknowledged noting that thirteen comments were received from the public with 10 expressing concerns related to health and safety.

CARRIED

Councillor Masse, Councillor Speirs - OPPOSED

1172 Redemption of Tax Sale Notice – Robertson Cemetery

Staff report dated June 12, 2018 recommending that the Corporate Officer be authorized to execute any and all related documents to the City's acquisition of the Robertson Cemetery property.

R/2018-350

It was moved and seconded

That staff be directed to execute any and all related documents with respect to the City's acquisition of the Robertson Cemetery property identified as 'DL433 GP 1 Except: Part on Sketch Plan 1476, Part on Sketch Plan 5308 and Part Marked Right of Way to Cemetery Sketch 22197E'.

CARRIED

Other Committee Issues – Nil

1200 STAFF REPORTS – Nil

1300 OTHER MATTERS DEEMED EXPEDIENT- Nil

1400 NOTICES OF MOTION AND MATTERS FOR FUTURE MEETINGS – Nil

Note: Item 1107 was revisited to allow Council to vote on Item No. 2) in the staff recommendation.

R/2018-351

It was moved and seconded

That Bylaw No. 7328-2017 be given second reading and forwarded to public hearing.

CARRIED

1500 ***ADJOURNMENT*** – 9:14 p.m.

N. Read, Mayor

Certified Correct

L. Benson, Corporate Officer