

City of Maple Ridge

COUNCIL MEETING MINUTES

July 11, 2017

The Minutes of the City Council Meeting held on , 2017 at 7:02 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 K. Duncan
Councillor B. Masse
Councillor G. Robson
Councillor T. Shymkiw
Councillor C. Speirs

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. Goddard, Acting Director of Planning
L. Darcus, Manager of Legislative Services
A. Gaunt, Confidential Secretary

Other staff as required

D. Cramb, Senior Recreation Manager
D. Hall, Planner 2
C. Chan, Planner 1
B. Elliott, Manager of Community Planning

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***

The following are amendments to the agenda:

Addition of Item 602 Haney Neptunes Aquatic Club, Jim Baxter
Addition of Item 801 2014-003-CU, 19975, 19989, 19997 Dunn Avenue
Withdrawal of Item 1102 at the request of the applicant
Item 1152 will be dealt with following Item 700

300 ***APPROVAL OF THE AGENDA***

R/2017-289

It was moved and seconded

That the agenda for the July 11, 2017 Council Meeting be approved as amended.

CARRIED

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

401 Minutes of the Regular Council Meeting of June 23, 2017, the Special Council Meeting of June 27, 2017 and the Regular Council Meeting of June 27, 2017

R/2017-290

It was moved and seconded

That the minutes of the June 23, 2017, the Special Council Meeting of June 27, 2017 and the Regular Council Meeting of June 27, 2017 be adopted as circulated.

CARRIED

402 Minutes of the Public Hearing of June 20, 2017

R/2017-291

It was moved and seconded

That the minutes of the Public Hearing of June 20, 2017 be adopted as circulated.

CARRIED

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

600 ***DELEGATIONS***

601 **Maple Ridge, Pitt Meadows and Katzie, Seniors Network**

- Heather Treleaven, Coordinator

Ms. Treleaven gave a PowerPoint presentation providing information on the Maple Ridge, Pitt Meadows and Katzie, Seniors Network. She introduced the partners and organizations within the Seniors Network, highlighted major achievements, funding successes and the Network's focus for the future.

602 **Haney Neptunes Aquatic Club**

- Jim Baxter, President

Mr. Baxter spoke in response to a decision made by Council at the July 11, 2017 Council Workshop to not pursue an outdoor pool. He expressed that the outdoor pool originally suggested by the Haney Neptunes could fit onto the site in Hammond and provided reasons as to why he felt the decision to not pursue an outdoor pool should be revisited.

700 ***ITEMS ON CONSENT***

701 **Minutes**

701.1 Development Agreements Committee – June 27, 2017 and July 5, 2017

701.2 Minutes of Meetings of Committees and Commissions of Council

- Active Transportation Advisory Committee – May 31, 2017
- Community Heritage Commission – May 2, 2017

702 **Reports**

702.1 **2017 Business Class Property Taxation**

Staff report dated July 11, 2017 providing information on the municipal portion of the tax rate assessed to Business Class properties across lower mainland properties.

702.2 **2017 Major Industry Class Property Taxation**

Staff report dated July 11, 2017 comparing the City of Maple Ridge's current Major Industry Class municipal tax rate in 2017 to other municipalities in the area.

703 **Correspondence**

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

From the June 13, 2017 Closed Council Meeting

- 04.01 Discussions with Lisa Beare, MLA, Maple Ridge-Pitt Meadows and Bob D'Eith, MLA, Maple Ridge-Mission - Press Release
- 04.03 Licence to Occupy Portion of Sidewalk and On-Street Parking Space - Chameleon Café – 11965 224 Street
- 04.04 Fortis BC Community Giving 2017 Nominations

From the June 27, 2017 Closed Council Meeting

- 04.03 Press Release only re: a Memorandum of Understanding with Present Occupants of the St. Anne's Lands

R/2017-292

It was moved and seconded

That Items 701.1, 701.2, 702.1, 702.2 and 704 on the "Items for Consent" agenda be received into the record.

CARRIED

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

1152 Parks, Recreation and Cultural Facilities – Public Engagement Final Report

Staff report dated July 11, 2017 requesting direction on which Parks, Recreation and Culture Concept Bundles to proceed with and that a borrowing bylaw be prepared to include the items selected.

The General Manager of Parks, Recreation and Cultural Services introduced the topic. She highlighted the chart providing information on population growth and facility progress and referred to the consultation process carried out.

The Senior Recreation Manager gave a PowerPoint presentation providing the following information:

- Key learnings of the 2017 Community Consultation
- Criteria which can be used when considering new facilities
- Information and feedback provided by stakeholder groups on concepts

- Visuals of the projects listed in the staff report including Maple Ridge Civic Centre, Multi-Use Wellness Facility, Ice Facilities expansion at Planet Ice, 5000 Capacity Stadium and Sports Field, various Community Centres (Albion Community Center, Silver Valley Gathering Places, Hammond Community Centre Renovation, Whonnock Lake – RCKC Facility Renovation)

The General Manager of Parks, Recreation and Cultural Services stated that an example meant to demonstrate capacity, includes upgrades to the leisure centre and sports fields as has been discussed has been attached the report.

The General Manager of Corporate and Financial Services provided an explanation on how the funding model will work.

1152

R/2017-293

It was moved and seconded

That any future alternate approval process separate out questions by projects.

CARRIED

1152.1

R/2017-294

It was moved and seconded

That staff be directed to proceed with the Maple Ridge Civic and Cultural Facility, including a youth wellness facility.

DEFEATED

Councillor Bell, Councillor Masse, Councillor Robson,
Councillor Shymkiw - OPPOSED

1152.1.1

R/2017-295

It was moved and seconded

That a report be provided on the capital needs of the Youth Mental Wellness Facility and possible space available location for post-secondary.

CARRIED

1152.3
R/2017-296

It was moved and seconded

That staff be directed to proceed with the Multi-use Wellness Facility with an aquatic facility and one ice pad.

DEFEATED

Councillor Bell, Councillor Masse, Councillor Shymkiw,
Councillor Robson - OPPOSED

Councillor Robson put forward a motion to direct staff to have a conversation with Myrtha Pools on whether or not an outdoor pool can be built in a timely fashion. It was the consensus of Council that a motion directing staff to not pursue an outdoor pool had been carried.

The Manager of Legislative Services advised that a motion which has been voted on and carried cannot be brought back for reconsideration by a Council member who did not vote or did not vote on the prevailing side.

Councillor Shymkiw moved to bring the original motion pertaining to an outdoor pool back for reconsideration.

1152.3.1
R/2017-297

It was moved and seconded

That the motion carried at the July 4, 2017 Council Workshop Meeting stating "That staff do not pursue an outdoor pool" be reconsidered at the July 18, 2017 Council Workshop Meeting.

CARRIED

Mayor Read, Councillor Duncan and Councillor Speirs - OPPOSED

1152.3.2
R/2017-298

It was moved and seconded

That staff provide a report on options in achieving an indoor running track (appropriate for seniors) in Maple Ridge.

CARRIED

Mayor Read, Councillor Duncan and Councillor Speirs - OPPOSED

1152.4

Main motion

R/2017-299

It was moved and seconded

That staff be directed to proceed with the conversion of the existing curling club ice pad to an NHL size rink, and the addition of a fourth ice pad attached to the Planet Ice complex.

Amendment to the main motion

R/2017-300

It was moved and seconded

That the text “conversion of the existing curling club ice pad to an NHL size rink and” be removed from the main motion.

CARRIED

Councillor Duncan – OPPOSED

Motion as amended

R/2017-301

It was moved and seconded

That staff be directed to proceed with the addition of a fourth ice pad attached to the Planet Ice complex.

CARRIED

Councillor Duncan - OPPOSED

1152.5

Main motion

R/2017-302

It was moved and seconded

That staff be directed to proceed with a 5,000 seat Stadium and renovations to the Maple Ridge Secondary School Track.

Amendment to the motion

R/2017-303

It was moved and seconded

That the text “a 5,000 seat Stadium and” be removed.

CARRIED

Councillor Duncan - OPPOSED

Main motion as amended

R/2017-304

It was moved and seconded

That staff be directed to proceed with renovations to the Maple Ridge Secondary School Track.

CARRIED

1152.6.1

R/2017-305

It was moved and seconded

That staff be directed to proceed with the Albion Community Centre.

CARRIED

1152.6.2

R/2017-306

It was moved and seconded

That staff be directed to proceed with Silver Valley gathering places project.

CARRIED

1152.6.3

R/2017-307

It was moved and seconded

That staff be directed to proceed with the Hammond Community Centre Renovation.

CARRIED

1152.6.4

R/2017-308

It was moved and seconded

That staff be directed to proceed with the Whonnock Lake Community Centre – Ridge Canoe and Kayak Club renovation.

CARRIED

1152.7

R/2017-309

It was moved and seconded

That staff be directed to bring back a funding model to include items selected which are as follows:

- The addition of a fourth ice pad attached to the Planet Ice complex.
- Renovations to the Maple Ridge Secondary School Track.
- The Albion Community Centre.
- Silver Valley gathering places project.
- The Hammond Community Centre Renovation.
- The Whonnock Lake Community Centre – Ridge Canoe and Kayak Club renovation.

CARRIED

800 ***UNFINISHED BUSINESS***

801 **2014-003-CU, 19975, 19989, 19997 Dunn Avenue**

Maple Ridge Official Community Plan Amending Bylaw No. 7064-2014

Staff report dated June 27, 2017 recommending adoption

To provide a Temporary Use Permit to temporarily allow vehicle inventory storage on the three subject properties zoned RS-3 (One Family Rural Residential)

Adopt

R/2017-310

It was moved and seconded

That the Corporate Officer be authorized to sign and seal 2014-003-CU respecting the properties located at 19975, 19989, and 19997 Dunn Avenue.

CARRIED

900 ***CORRESPONDENCE*** – Nil

1000 ***BYLAWS***

Bylaws for Adoption

- 1001 **2017-115-RZ, 10181 247 Street**
Maple Ridge Zone Amending Bylaw No. 7321-2017
Staff report dated July 11, 2017 recommending adoption
To rezone from R-1 (Residential District) to RS-1b (One Family Urban
[Medium Density] Residential) to rectify the split-zoning that currently
applies to the subject property (this is not creating a new lot)
Adoption

R/2017-311

It was moved and seconded

That Bylaw No. 7321-2017 be adopted.

CARRIED

- 1002 **Maple Ridge and Pitt Meadows Municipal Advisory Committee on**
Accessibility and Inclusiveness Bylaw No. 7344-2017
To establish a committee to advise Council on the enhancement of
accessibility and inclusivity for present and future citizens of Maple Ridge
and Pitt Meadows
Adoption

R/2017-312

It was moved and seconded

That Bylaw No. 7344-2017 be adopted.

CARRIED

1100 ***COMMITTEE REPORTS AND RECOMMENDATIONS***

Public Works and Development Services

- 1101 **Addendum Report, 2016-100-AL, Cell Tower, 25762 Dewdney Trunk Road**

Staff report dated July 11, 2017 recommending that Application 2016-100-
AL for non-farm use in the Agricultural Land Reserve to allow for a cell
phone tower be authorized to proceed to the Agricultural Land Commission.

R/2017-313

It was moved and seconded

**That Application 2016-100-AL be authorized to proceed to the Agricultural
Land Commission and further;**

If the application is approved by the Agricultural Land Commission, that staff be directed to acknowledge satisfactory completion of the Public Notification process by Cypress Land Services on behalf of TELUS, noting that there were numerous objections to the proposed cellular communications tower for this location.

DEFEATED

Mayor Read, Councillor Bell, Councillor Duncan, Councillor Masse, Councillor Robson, Councillor Shymkiw, Councillor Speirs – OPPOSED

Note: Item 1102 was withdrawn at the request of the applicant.

1102 **2017-198-AL, 21587 128 Avenue, Application to Exclude Land from the Agricultural Land Reserve**

1103 **2017-221-RZ, 22032 119 Avenue, RS-1 to RT-2**

Staff report dated July 11, 2017 recommending that Maple Ridge Zone Amending Bylaw No. 7355-2017 to rezone from RS-1 (One Family Urban Residential) to RT-2 (Ground-Oriented Residential Infill) to support the development of a triplex residential building be given first reading and that the applicant provide further information as described on Schedules C, D and E of the Development Procedures Bylaw No. 5879-1999.

R/2017-314

It was moved and seconded

That Bylaw No. 7355-2017 be given first reading; and

That the applicant provide further information as described on Schedules C, D and E of the Development Procedures Bylaw No. 5879–1999.

CARRIED

1104 **Adoption of Corporate Asset Management Policy 9.13**

Staff report dated July 11, 2017 recommending that Corporate Asset Management Policy 9.13 be adopted.

R/2017-315

It was moved and seconded

That Corporate Asset Management Policy 9.13 be adopted.

CARRIED

Financial and Corporate Services (including Fire and Police)

1131 Development Cost Charges Imposition Bylaw

Staff report dated July 11, 2017 recommending that Maple Ridge Development Cost Charges Imposition Bylaw No. 7320-2017 be given first reading and that the proposed stakeholder consultation process outlined in the staff presentation dated July 4, 2017 be endorsed.

R/2017-316

It was moved and seconded

That Bylaw No. 7320-2017 be given first reading; and further

That the proposed stakeholder consultation process, as outlined in the July 4, 2017 staff presentation, be endorsed.

CARRIED

Councillor Shymkiw - OPPOSED

Community Development and Recreation Service

1151 Construction and Operating Agreements for Synthetic Fields on School District No. 42 Property

Staff report dated July 11, 2017 recommending that the construction and operating agreements templates be approved and that the Corporate Officer be authorized to execute the agreements once final terms have been completed.

R/2017-317

It was moved and seconded

That the construction and operating agreement templates dated June 27, 2017 be approved; and

That the Corporate Officer be authorized to execute the agreements once staff has completed the final terms.

CARRIED

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

1152 **Parks, Recreation and Cultural Facilities – Public Engagement Final Report**

Administration – Nil

Other Committee Issues – Nil

1200 ***STAFF REPORTS*** – Nil

1300 ***OTHER MATTERS DEEMED EXPEDIENT*** – Nil

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

1500 ***QUESTIONS FROM THE PUBLIC***

Bert Woldring

Mr. Woldring expressed his opinion on the current tent city in Maple Ridge. He referred to a press release which pertained to the tent city and asked where he could find that. He stated he also has a press release related to social services and distributed that document to Council.

John McKenzie

Mr. McKenzie asked if the City still holds a huge debt. The General Manager of Corporate and Financial Services provided clarification on the existing debt held by the City. Mr. McKenzie asked how additional projects will be managed. The General Manager of Corporate and Financial Services provided a further explanation on the management of additional projects.

Harald Mischke

Mr. Mischke expressed concern with the current number of forest fires burning in the interior to the province. He referred to the forest surrounding the City of Maple Ridge and suggested that Council should consider having a plan to fight wildfires.

1600 *ADJOURNMENT* – 10:03 p.m.

Certified Correct

N. Read, Mayor

L. Darcus, Corporate Officer