

City of Maple Ridge

**COUNCIL MEETING AGENDA**

**May 23, 2017**

**7:00 p.m.**

**Council Chamber**

**MEETING DECORUM**

Council would like to remind all people present tonight that serious issues are decided at Council meetings which affect many people's lives. Therefore, we ask that you act with the appropriate decorum that a Council Meeting deserves. Commentary and conversations by the public are distracting. Should anyone disrupt the Council Meeting in any way, the meeting will be stopped and that person's behavior will be reprimanded. *The meeting is live streamed and recorded by the City of Maple Ridge.*

Note: This Agenda is also posted on the City's Web Site at [www.mapleridge.ca](http://www.mapleridge.ca)

The purpose of a Council meeting is to enact powers given to Council by using bylaws or resolutions. This is the final venue for debate of issues before voting on a bylaw or resolution.

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100     **CALL TO ORDER**

101     Introduction of the new Officer in Charge, Ridge Meadows RCMP Detachment

200     **AMENDMENTS TO THE AGENDA**

300     **APPROVAL OF THE AGENDA**

400     **ADOPTION AND RECEIPT OF MINUTES**

401     Minutes of the Special Council Meeting of May 9, 2017 and the Regular Council Meeting of May 9, 2017

500     **PRESENTATIONS AT THE REQUEST OF COUNCIL**

600 ***DELEGATIONS***

- 601 **Maple Ridge/Pitt Meadows Community Services Request for Financial Contributions by the City of Maple Ridge to Affordable Housing**  
*(Also refer to Item 901)*
- **Graham Plant, Development Manager, CPA Development Consultants**
  - **Glenn Campbell, Board Chair, Maple Ridge/Pitt Meadows Community Services**

700 ***ITEMS ON CONSENT***

701 **Minutes**

701.1 Development Agreements Committee Meetings of May 9, 2017

701.2 Minutes of Meetings of Committees and Commissions of Council

- Advisory Design Panel – April 11, 2017
- Agricultural Advisory Committee – March 23, 2017
- Social Policy Advisory Committee – March 1, 2017

702 **Reports**

702.1 **Drinking Water Quality Report 2016**

Staff report dated May 23, 2017 providing information on the regulatory framework and water quality monitoring data for 2016.

702.2 **Disbursements for the month ended April 30, 2017**

Staff report dated May 23, 2017 recommending that the disbursements for the month ended April 30, 2017 be received for information.

702.3 **2017 Council Expenses**

Staff report dated May 23, 2017 providing an update on Council expenses to the end of April 2017.

703 **Correspondence**

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

*From the May 9, 2017 Closed Council Meeting*

04.03 Maple Ridge Community Heritage Commission – Member at Large Appointment – Lindsay Foreman

04.04 Post Election Outreach – congratulatory letters to successful candidates

800 ***UNFINISHED BUSINESS***

Note: Items 801 and 802 were deferred at the May 9, 2017 Council Meeting

801 **Motion by Councillor Speirs**

Discussion of Riverview Lands

802 **Maple Ridge Amateur Radio Club (MRARC) – Community Gaming Grant**

Letter dated April 28, 2017 from John Mills, Chair, MRARC Lottery Grant Committee requesting support for the radio club in its application to the Ministry of Community, Sport and Cultural Development, Community Gaming Grants Branch for a grant to update its radio communications and training equipment.

900 ***CORRESPONDENCE***

901 **Maple Ridge/Pitt Meadows Community Services – City of Maple Ridge Contribution to Affordable Housing**

Letter dated April 24, 2017 from Glenn Campbell, Chair, Board of Directors, Maple Ridge/Pitt Meadows Community Services providing information on the proposed project to create affordable housing at 11907 228 Street and formally requesting a financial contribution from the City of Maple Ridge.

902 ***Metro Vancouver 2040: Shaping our Future* Amendment to Section G Performance Measures**

Letter from Chris Plagnol, Corporate Officer, Metro Vancouver notifying affected local governments and other agencies of opportunities to update the performance monitoring program including an amendment to Section G of *Metro 2040* and requesting written comments on the proposed amendment.

1000 ***BYLAWS***

***Bylaws for Adoption***

- 1001 **2013-103-RZ, 12366 Laity Street  
Maple Ridge Zone Amending Bylaw No. 7042-2013**  
Staff report dated May 23, 2017 recommending adoption  
To rezone from RS-1 (One Family Urban Residential) to R-1 (Residential District) to permit subdivision of 4 lots in the first phase and 2 lots in a second phase  
Adoption

***COMMITTEE REPORTS AND RECOMMENDATIONS***

***Public Works and Development Services***

- 1101 **2017-035-RZ, 11781 and 11775 Burnett Street, RS-1 to RM-2**  
  
Staff report dated May 23, 2017 recommending that Maple Ridge Zone Amending Bylaw No. 7325-2017 to rezone from RS-1 (One Family Urban Residential) to RM-2 (Medium Density Apartment Residential) to permit a five storey, 64 rental unit apartment 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.
- 1102 **2017-061-RZ, Various Properties in the 22200 and 22300 Blocks of Dewdney Trunk Road, the 12000 Block of Garden Street, the 12000 Block of 223 Street and 12011 224 Street, RS-1 and C-3 to CD-1-17**  
  
Staff report dated May 23, 2017 recommending that Maple Ridge Zone Amending Bylaw No. 7336-2017 to rezone from RS-1 (One Family Urban Residential) and C-3 (Town Centre Commercial) to CD-1-17 (Comprehensive Development) for redevelopment over several phases, allowing for a comprehensively planned mixed-use commercial/office and residential development in the Town Centre Area be given first reading, that Discharge Land Use Contract Bylaw No. 7337-2017 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, along with information for a Subdivision application.

**1103 2015-297-RZ, Various Properties in the 23000 Block of Lougheed Highway and the 11300 Block of 232 Street, RS-3 to R-2, RM-1 and C-1**

Staff report dated May 23, 2017 recommending that Maple Ridge Official Community Plan Amending Bylaw No. 7331-2017 to allow a site specific text amendment to the C-1 Zone and adjust zone boundaries to accommodate road and parkland modifications be given first and second reading and be forwarded to Public Hearing, that Housing Agreement Bylaw No. 7332-2017 to secure adaptive dwelling units be given first reading and that Maple Ridge Zone Amending Bylaw No. 7183-2015 to rezone from RS-3 (One Family Rural Residential) to R-2 (Urban Residential District), RM-1 (Townhouse Residential) and C-1 (Neighbourhood Commercial) to permit future subdivision of approximately 89 R-2 lots, 262 townhouse units, a one acre active park, conservation areas and a mixed-use commercial residential building be given second reading and be forwarded to Public Hearing.

**1104 2016-464-RZ, 20199 and 20185 McIvor Avenue, RS-1 to RS-1b**

Staff report dated May 23, 2017 recommending that Maple Ridge Official Community Plan Amending Bylaw No. 7333-2017 to include property in the Urban Area Boundary and to change land use designation from Agricultural to Urban Residential be given first and second reading and be forwarded to Public Hearing and that Maple Ridge Zone Amending Bylaw No. 7308-2017 to rezone from RS-1 (One Family Urban Residential) to RS-1b (One Family Urban [Medium Density] Residential) to permit approximately 9 RS-1b zoned lots be given second reading and be forwarded to Public Hearing.

**1105 Maple Ridge Ticket Information Utilization Amending Bylaw No. 7327-2017**

Staff report dated May 23, 2017 recommending that Maple Ridge Ticket Information Utilization Amending Bylaw No. 7327-2017 to amend the fine amount for one section of the Maple Ridge Tree Protection and Management Bylaw be given first, second and third reading.

**1106 Community Heritage Commission Recommendation regarding Federal Bill C-323**

Staff report dated May 23, 2017 recommending that a letter indicating support of Federal Bill C-323 be prepared for signature by the Mayor and forwarded to the Federal Members of Parliament.

**Financial and Corporate Services (including Fire and Police)**

**1131 Council Remuneration**

Staff report dated May 23, 2017 recommending that Maple Ridge Council Remuneration Bylaw No. 7330-2017 to establish Council remuneration be given first, second and third reading.

**1132 Train Whistle Cessation**

Staff report dated May 23, 2017 recommending that preparatory whistle cessation steps as required by Transport Canada for eight public railway crossings located in Maple Ridge be undertaken and that a resolution be prepared for consideration as per requirements by Transport Canada's Procedure for Train Whistling at Public Grade Crossings.

**Parks, Recreation & Culture**

**1151 Strong Kids Task Group**

Staff report dated May 23, 2017 recommending that the Strong Kids Team be endorsed as a Task Group based on the attached draft Terms of Reference, that the structure be reviewed after a period of three years and that the Financial Plan be amended by \$12,000 per year for the three year term to fund the work of the task group.

**Administration**

1171

**Other Committee Issues**

1191

1200 ***STAFF REPORTS***

1300 ***OTHER MATTERS DEEMED EXPEDIENT***

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

1500 ***QUESTIONS FROM THE PUBLIC***

1600 ***ADJOURNMENT***

***QUESTION PERIOD***

The purpose of the Question Period is to provide the public with an opportunity to ask questions of Council on items that are of concern to them, with the exception of Public Hearing bylaws which have not yet reached conclusion.

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

Each person will be permitted 2 minutes to ask their question (a second opportunity is permitted if no one else is sitting in the chairs in front of the podium). Questions must be directed to the Chair of the meeting and not to individual members of Council. The total Question Period is limited to 15 minutes.

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

Other opportunities are available to address Council including public hearings, delegations and community forum. The public may also make their views known to Council by writing or via email and by attending open houses, workshops and information meetings. Serving on an Advisory Committee is an excellent way to have a voice in the future of this community.

For more information on these opportunities contact:

Clerk's Department at **604-463-5221** or **[clerks@mapleridge.ca](mailto:clerks@mapleridge.ca)**.

Mayor and Council at **[mayorandcouncil@mapleridge.ca](mailto:mayorandcouncil@mapleridge.ca)**.

Checked by: \_\_\_\_\_

Date: \_\_\_\_\_