

City of Maple Ridge

COUNCIL MEETING AGENDA

January 16, 2018

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

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.

100 **CALL TO ORDER**

200 **AMENDMENTS TO THE AGENDA**

300 **APPROVAL OF THE AGENDA**

400 **ADOPTION AND RECEIPT OF MINUTES**

401 Minutes of the Regular and Special Council Meetings

- Regular Council - November 28, 2017
- Regular Council - December 5, 2017
- Special Council – November 21, 2017
- Special Council – December 12, 2017

402 Minutes of the Public Hearing of December 5, 2017

500 **PRESENTATIONS AT THE REQUEST OF COUNCIL**

600 **DELEGATIONS**

700 ***ITEMS ON CONSENT***

701 ***Minutes***

701.1 Development Agreements Committee Meetings of December 4, 12, 19(2) and 22, 2017

701.2 Meetings of Committees and Commissions of Council

- Community Heritage Commission – November 9, 2017

702 ***Reports***

702.1 **Adjustments to the 2017 Collector's Rolls**

Staff report dated January 16, 2018 submitting information on changes to the 2017 Collector's Roll through the issuance of Supplementary Roll 7.

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

Staff report dated January 16, 2018 recommending that the disbursements for the month ended November 30, 2017 be received for information.

702.3 **Intermunicipal Business Licence Update**

Staff report dated January 16, 2018 providing an update on the Intermunicipal Business Licence (IMBL) program.

703 ***Correspondence***

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

From the January 9, 2018 Special Closed Council Meeting

Item 01.01 Appointment of Corporate Officer

800 ***UNFINISHED BUSINESS***

801 **Falcon Homes – Amendments to Purchase and Sale Agreement**

Staff report dated January 16, 2018 recommending that the first and second amendments to the Purchase and Sale Agreement between the City of Maple Ridge and Falcon Homes Ltd. dated May 21, 2017 and November 22, 2017 consecutively be approved and that the Corporate Officer be authorized to execute the agreements.

900 ***CORRESPONDENCE***

Bylaws for Adoption

1000 ***BYLAWS***

1001 **2016-240-RZ, 11893 to 11865 227 Street; 22638 119 Avenue and 22633 Selkirk Avenue**

Staff report dated January 16, 2018 recommending adoption

1001.1 **Maple Ridge Official Community Plan Amending Bylaw No. 7342-2017**

To amend Schedule “B” of the Official Community Plan from Medium and High-Rise Apartment to Town Centre Commercial
Adoption

1001.2 **Maple Ridge Zone Amending Bylaw No. 7262-2016**

To rezone from RS-1 (One Family Urban Residential) to C-3 (Town Centre Commercial) to permit the future construction of three mixed use commercial residential six storey buildings
Adoption

1001.3 **Repeal of Selkirk Avenue Housing Agreement Bylaw No. 7346-2017**

To allow the housing agreement to be consistent with the Sales and Purchase Agreement
Repeal

1001.4 **Selkirk Avenue Housing Agreement Bylaw No. 7347-2017**

To allow the City of Maple Ridge to enter into a Housing Agreement
First, second and third readings

1002 **Maple Ridge 2018-2022 Financial Plan Bylaw No. 7405-2017**
To establish the five year financial plan for the years 2018 through 2022
Adoption

1003 **Maple Ridge Council Procedure Amending Bylaw No. 7411-2017**
To change S. 31 in Council Procedure Bylaw No. 6472-2007 by moving
'Questions from the Public" to follow "Delegations" and to change the day
of the first regular Council meeting after an election
Adoption

1100 ***REPORTS AND RECOMMENDATIONS***

Public Works and Development Services

1101 **2012-031-RZ, 11055 Hazelwood Street, Rescind Second and Third
Reading**

Staff report dated January 16, 2018 recommending that the second and
third readings of Maple Ridge Zone Amending Bylaw No. 6914-2012 be
rescinded and that the proposed timeline as outlined be endorsed.

1102 **2017-262-RZ, 11060 Cameron Court, RS-3 to RS-1d**

Staff report dated January 16, 2018 recommending that Maple Ridge Zone
Amending Bylaw No. 7409-2017 to rezone from RS-3 (One Family Rural
Residential) to RS-1d (One Family Urban [Half Acre] Residential) to permit
subdivision of approximately 19 single family lots no less than 557 m² in
area be given first reading and that the applicant provide further
information as described on Schedules A, B and F of the Development
Procedures Bylaw No. 5879-1999, along with the information required for a
subdivision application.

1103 **2017-461-RZ, 11641 227 Street, RS-1 to RM-2**

Staff report dated January 16, 2018 recommending that Maple Ridge Zone
Amending Bylaw No. 7282-2016 be rescinded and that Maple Ridge Zone
Amending Bylaw No. 7401-2017 to rezone from RS-1 (One Family Urban
Residential) to RM-2 (Medium Density Apartment Residential) to permit two
5 storey apartment buildings be given first reading and that the applicant
provide further information as described on Schedules A, C, D, E, F and G of
the Development Procedures Bylaw No. 5879-1999, along with a
subdivision application.

1104 2017-489-RZ, 11903 and 11917 Burnett Street, RS-1 to RM-2

Staff report dated January 16, 2018 recommending that Maple Ridge Zone Amending Bylaw No. 7407-2017 to rezone from RS-1 (One Family Urban Residential) to RM-2 (Medium Density Apartment Residential) to permit a five storey condominium 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 along with the information specified in this staff report.

1105 2016-091-RZ, 14155 Marc Road, A-2 to R-1 and R-2

Staff report dated January 16, 2018 recommending that Maple Ridge Official Community Plan Amending Bylaw No. 7416-2017 to revise the boundaries of the land use designations to fit the site conditions be given first reading and second reading and be forwarded to Public Hearing and that Maple Ridge Zone Amending Bylaw No. 7254-2016 to rezone from A-2 (Upland Agricultural) to R-1 (Residential District) and R-2 (Urban Residential District) to permit a future subdivision of approximately 109 lots be given second reading as amended and be forwarded to Public Hearing.

1106 2016-004-RZ, 13245 236 Street, RS-3 and RS-2 to RM-1

Staff report dated January 16, 2018 recommending that Maple Ridge Zone Amending Bylaw No. 7211-2016 to rezone from RS-3 (One Family Rural Residential) and RS-2 (One Family Suburban Residential) to RM-1 (Townhouse Residential) to permit future development of 31 townhouse units be given second reading and be forwarded to Public Hearing.

1107 2016-150-DVP, 21083 River Road

Staff report dated January 16, 2018 recommending that the Corporate Officer be authorized to sign and seal 2016-150-DVP to reduce the required Collector road standard and the required building envelope.

1108 2016-240-DVP, 2016-240-DP, 22638 119 Avenue and 22633 Selkirk Avenue

Staff report dated January 16, 2018 recommending that the Corporate Officer be authorized to sign and seal 2016-240-DVP to reduce side lot lines and to reduce front and rear lot lines for the second storey and that the Corporate Officer be authorized to sign and seal 2016-240-DP to permit future construction of two mixed use commercial residential six storey buildings.

1109 **2016-274-SD, 5% Money in Lieu of Parkland Dedication, PID 217-967-546**

Staff report dated January 16, 2018 recommending that the owner of land proposed for subdivision at PID 217-967-546, under application 2016-274-SD, shall pay to the City of Maple Ridge an amount that is not less than \$67,100.00.

Financial and Corporate Services (including Fire and Police)

1131 **Miscellaneous Finance Fees and Charges Bylaw Amendment – Bylaw No.7413-2017**

Staff report dated January 16, 2018 recommending that Maple Ridge Miscellaneous Finance Fees and Charges Amending Bylaw No.7413-2017 to impose a fee for the service of providing incident or investigation reports related to the Fire Department.

Parks, Recreation & Culture

1151

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**.

Mayor and Council at **mayorandcouncil@mapleridge.ca**.

Checked by: _____

Date: _____