

City of Maple Ridge

**COUNCIL MEETING AGENDA**

**May 14, 2019**

**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 venue for debate of issues before voting on a bylaw or resolution.

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100      **CALL TO ORDER**

200      **AMENDMENTS TO THE AGENDA**

300      **APPROVAL OF THE AGENDA**

400      **ADOPTION OF MINUTES**

401      Minutes of the Regular Council Meetings of April 9 and 23, 2019 and Special Council Meetings of April 2, 8, 16 and 23, 2019

402      Minutes to the Public Hearing of April 16, 2019

500      **PRESENTATIONS AT THE REQUEST OF COUNCIL**

600      **DELEGATIONS**

601      **Empower a Youth - Teaching Money Matters, Community Project (For young adults Maple Ridge/Pitt Meadows)**

- Jesse Sidhu, CEO and Founder of Empower a Youth
- Alex Wells, Creative Director, Empower a Youth

602 **Great Canadian Gaming Corp & BC Lottery Corp**

- Chuck Keeling, Vice President, GCGC
- Greg Walker, Director of Public Affairs, BCLC

650 ***QUESTIONS FROM THE PUBLIC***

Note: Questions from the Public are limited to 15 minutes unless extended by a motion approved by the majority of Council. Each speaker is limited to 2 minutes at a time.

700 ***ITEMS ON CONSENT***

701 **Minutes**

701.1 Minutes of the Development Agreements Committee Meetings of April 24, 2019, May 1, 2019, May 3, 2019 and May 7, 2019

701.2 Minutes of Meetings of Committees and Commissions of Council

- Advisory Design Panel – March 20, 2019
- Agricultural Advisory Committee – March 28, 2019
- Audit and Finance Committee – April 16, 2019
- Economic Development Committee – December 5, 2018
- Public Art Steering Committee – April 11, 2019
- Social Policy Advisory Committee – March 6, 2019

702 **Reports**

702.1 **Disbursements for the month ended March 31, 2019**

Staff report dated May 14, 2019 providing information on Disbursements for the month ended March 31, 2019.

702.2 **2019 Council Expenses**

Staff report dated May 14, 2019 providing information on 2019 Council Expenses.

800 ***UNFINISHED BUSINESS***

For the following items that refer to staff report earlier than this agenda date: the items were presented at Council Workshop and/or Audit and Finance Committee meetings typically a week prior, to provide Council with an opportunity to ask staff detailed questions. The items are now before the regular Council Meeting for debate and vote. Both meetings are open to the public. **The reports are not reprinted again in hard copy**, however; they can be found in the electronic agenda or in the Council Workshop and Audit and Finance Committee agenda packages dated accordingly.

**801 2018 Consolidated Financial Statements**

Staff report dated April 23, 2019 recommending that the 2018 Financial Statements be accepted.

**900 CORRESPONDENCE**

**1000 BYLAWS**

**Bylaws for Adoption**

**1001 Maple Ridge 2019-2023 Financial Plan Amending Bylaw No. 7544-2019**  
To amend the Maple Ridge 2019-2023 Financial Plan Bylaw No. 7452-2018  
Adoption

**1002 Maple Ridge 2019 Property Tax Rates Bylaw No. 7545-2019**  
To establish property tax rates for Municipal and Regional District purposes  
for the year 2019  
Adoption

**1003 Maple Ridge Sewer Rate Amending Bylaw No. 7546-2019**  
To amend the Maple Ridge Sewer Rate Bylaw No. 718-1964  
Adoption

**1004 Albion Dyking District Tax Rates Bylaw No. 7458-2019**  
To impose taxes upon lands in the Albion Dyking District  
Adoption

**1005 Maple Ridge Road 13 Dyking District Tax Rates Bylaw No. 7459-2019**  
To impose taxes upon lands in the Maple Ridge Road 13 Dyking District  
Adoption

**1100 COMMITTEE REPORTS AND RECOMMENDATIONS**

For the following items that refer to staff report earlier than this agenda date: the items were presented at a Committee of the Whole meeting typically a week prior on the date of the staff report, to provide Council with an opportunity to ask staff detailed questions. The items are now before the regular Council Meeting for debate and vote. Both meetings are open to the public. **The reports are not reprinted again in hard copy.** however; they can be found in the electronic agenda or in the Committee of the Whole agenda package dated accordingly.

**1101 2018-289-RZ, 10309 and 10337 240 Street; 10350 and 10320 Slatford Place, RS-3, RS-2 to RM-1**

Staff report dated May 7, 2019 recommending that Maple Ridge Zone Amending Bylaw No. 7543-2019 to rezone from RS-3 (One Family Rural Residential) and RS-2 (One Family Suburban Residential) to RM-1 (Townhouse Residential) to permit an approximately 110 townhouse development be given first reading and that Maple Ridge Zone Amending Bylaws No. 7400-2017 and 7232-2015 be repealed and that the applicant provide further information as described on Schedules A, C, D, F and G of the Development Procedures Bylaw No. 5879-1999, and a Subdivision application.

**1102 2019-064-RZ, 11045 Cameron Court, RS-2 to RS-1d**

Staff report dated May 7, 2019 recommending that Maple Ridge Zone Amending Bylaw No. 7551-2019 to rezone from RS-2 (One Family Suburban Residential) to RS-1d (One Family Urban (Half Acre) Residential) to enable the subdivision of approximately 6 single family lots no less than 557m<sup>2</sup> 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 an Intensive Residential Development Permit and a Subdivision application.

**1103 2017-572-RZ, 11703 Fraser Street and 11718 224 Street, RM-1 to RM-2**

Staff report dated May 7, 2019 recommending that Maple Ridge Official Community Plan Amending Bylaw No. 7550-2019 to redesignate the easterly portion of subject property (11703 Fraser Street) from Ground-Oriented Multi-Family to Low-Rise Apartment be given first and second readings and be forwarded to Public Hearing and that Maple Ridge Zone Amending Bylaw No. 7422-2018 to rezone from RM-1 (Townhouse Residential) to RM-2 (Medium Density Apartment Residential) to permit future construction of a 57 unit apartment building with underground parking be given second reading and be forwarded to Public Hearing.

**1104 2016-031-RZ, 13227 236 Street, RS-2 to RM-1**

Staff report dated May 7, 2019 recommending that Maple Ridge Zone Amending Bylaw No. 7228-2016 to rezone from RS-2 (One Family Suburban Residential) to RM-1 (Townhouse Residential) to permit the future development of 17 townhouse units be given second reading and be forwarded to Public Hearing.

**1105 2018-093-RZ, 11780 Burnett Street, RS-1 to R-1**

Staff report dated May 7, 2019 recommending that Maple Ridge Zone Amending Bylaw No. 7485-2018 to rezone from RS-1 (One Family Urban Residential) to R-1 (Residential District) to permit a two lot subdivision be given second reading and be forwarded to Public Hearing.

**1106 New Cannabis Retail Store**

Staff report dated May 7, 2019 recommending that the application for a cannabis retail store by 1151761 B.C. Ltd. at #670-22709 Lougheed Highway, Maple Ridge be supported based on the information contained in the Council report dated May 7, 2019 and that a copy of the resolution be forwarded to the Liquor and Cannabis Regulation Branch.

**5. CORPORATE SERVICES**

**6. PARKS, RECREATION & CULTURE**

**1151 Award of Contract for Maple Ridge Secondary School Track Facility Upgrades Design Services**

Staff report dated May 7, 2019 recommending that Contract RFP-PL19-31 be awarded to Simcic + Uhrich Architects in the amount of \$166,720 excluding taxes, that a contingency of \$25,000 be authorized and that the Corporate Officer be authorized to execute the contract.

**1152 Award of Contract for Hammond Community Centre Renovation Design Services**

Staff report dated May 7, 2019 recommending that Contract RFP-PL19-3 be awarded to MIZA Architects Inc. in the amount of \$263,795 plus taxes, that a contingency of \$39,500 be authorized, and that the Corporate Officer be authorized to execute the contract.

**1153 Award of Contract for Firefighters Park Construction**

Staff report dated May 7, 2019 recommending that Contract ITT-PL19-01 be awarded to Cedar Crest Lands (BC) Ltd. in the amount of \$526,500 excluding taxes, that a contingency of \$50,000 be authorized, that the budget be increased by \$133,330 funded from the Park Development Cost Charge fund and Capital Works Reserve, that the next Financial Plan Bylaw be amended to

reflect this, and that the Corporate Officer be authorized to execute the contract.

1200 **STAFF REPORTS**

1300 **OTHER MATTERS DEEMED EXPEDIENT**

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

1500 **MAYOR AND COUNCILLORS' REPORTS**

1600 **ADJOURNMENT**

**QUESTIONS FROM THE PUBLIC**

The purpose of the Questions from the Public session 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 session 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: \_\_\_\_\_