

COMMITTEE OF THE WHOLE MEETING MINUTES

JUNE 7, 2022

The Minutes of the Committee of the Whole Meeting held on June 7, 2022 at 11:01 a.m. virtually and in Council Chambers of the City Hall, 11995 Haney Place, Maple Ridge, British Columbia for the purpose of transacting regular City business.

<i>PRESENT</i>	<i>Appointed Staff</i>
<i>Elected Officials</i>	S. Hartman, Chief Administrative Officer
Mayor M. Morden	C. Carter, General Manager Planning & Development Services
Councillor J. Dueck	C. Crabtree, General Manager Corporate Services
Councillor C. Meadus	S. Labonne, General Manager Parks, Recreation and Culture
Councillor G. Robson	D. Pollock, General Manager Engineering Services
Councillor R. Svendsen	P. Hlavac-Winsor, General Counsel and Executive Director, Legislative Services, Acting Corporate Officer
Councillor A. Yousef	A. Nurvo, Deputy Corporate Officer
<i>ABSENT</i>	
Councillor K. Duncan	
	<i>Other Staff as Required</i>
	D. Pope, Director of Recreation & Community Engagement
	V. Richmond, Director of Parks & Facilities
	C. Goddard, Director of Planning
	F. Smith, Director of Engineering
	C. Nolan, Deputy Director of Finance
	W. Cooper, Planner
	R. Tardif, Planner 1
	T. Cotroneo, Manager of Community Engagement
	R. Brummer, Business Operations Manager
	H. Singh, Computer Support Specialist

Note: These Minutes are posted on the City website at mapleridge.ca/AgendaCenter/
Video of the meeting is posted at media.mapleridge.ca/Mediasite/Showcase

Note: Councillor Robson and Councillor Meadus participated electronically. Councillor Svendsen chaired the meeting from the Council Chambers.

1. **CALL TO ORDER**

2. **ADOPTION AND RECEIPT OF MINUTES**

2.1 Minutes of the Committee of the Whole Meeting of May 17, 2022

It was moved and seconded

That the minutes of the May 17, 2022 Committee of the Whole Meeting be adopted.

CARRIED

3. ***DELEGATIONS/STAFF PRESENTATIONS***

3.1 **Municipal Advisory Committee on Accessibility & Inclusiveness**

Presentation by T. Cotroneo, Manager of Community Engagement, of the 2020/2021 Accessibility & Inclusiveness Award Recipients.

4. ***PLANNING AND DEVELOPMENT SERVICES***

1101 **2019-055-RZ, 11839 and 11795 267 Street, RS-3 to RS-2**

Staff report dated June 7, 2022, recommending that Official Community Plan Amending Bylaw No. 7834-2022 be given first and second reading and forwarded to Public Hearing and that Zone Amending Bylaw No. 7539-2019, as amended, to rezone from RS-3 (Single Detached Rural Residential) to RS-2 (Single Detached Suburban Residential) to permit a future subdivision of approximately fifteen single-family lots, be given second reading and forwarded to Public Hearing.

C. Goddard, Director of Planning, provided a summary presentation and staff answered Council questions.

It was moved and seconded

That staff report dated June 7, 2022, titled "First and Second Reading, Official Community Plan Amending Bylaw No. 7834-2022, Second Reading, Zone Amending Bylaw No. 7539-2019, 11839 and 11795 267 Street" be forwarded to the next Council Meeting of June 14, 2022.

CARRIED

With Councillor Robson opposed

Note: The meeting recessed at 11:23 a.m. and reconvened at 11:30 a.m. with all members of Council present except Councillor Duncan.

1102 **2022-036-RZ, Zone Amending Bylaw No. 7827-2022**

Staff report dated June 7, 2022, recommending that Zone Amending Bylaw No. 7827-2022 to include housekeeping amendments to Maple Ridge Zone Amending Bylaw No. 7600-2019 be given first and second reading and that a Public Hearing be waived in accordance with the Local Government Act Section 464(2).

C. Goddard, Director of Planning, provided a summary presentation and staff answered Council questions.

It was moved and seconded

That staff report dated June 7, 2022, titled “First and Second Reading, Zone Amending Bylaw No. 7827-2022” be forwarded to the next Council Meeting of June 14, 2022.

CARRIED

1103 2020-413-RZ, 10366 240 Street, RS-2 and RM-1

Staff report dated June 7, 2022, recommending that Zone Amending Bylaw No. 7699-2021 to rezone from RS-2 (Single Detached Suburban Residential) to RM-1 (low Density Townhouse Residential), to permit the future construction of approximately 30 townhouse units, be given second reading and forwarded to Public Hearing.

R. Tardif, Planner 1, provided a summary presentation of the application and proposed variances and staff answered Council questions. D. Johnson, Architect, answered questions from Council on behalf of the applicant.

It was moved and seconded

That staff report dated June 7, 2022, titled “Second Reading, Zone Amending Bylaw No. 7699-2021, 10366 240 Street” be forwarded to the next Council Meeting of June 14, 2022.

CARRIED

1104 2019-244-DVP/DP, 12155 Edge Street

Staff report dated June 7, 2022, recommending that the Corporate Officer be authorized to sign and seal 2019-244-DVP to reduce setbacks for the buildings and projections, front line setback for the parkade, residential and visitor parking stalls along with short term bike parking stalls, and that the Corporate Officer be authorized to sign and seal and 2019-244-DP to permit the construction of a 209-unit apartment building.

W. Cooper, Planner, provided a summary presentation and reviewed the proposed variances, and staff answered Council questions. R. Leitch, Architect, answered questions from Council on behalf of the applicant.

It was moved and seconded

That staff report dated June 7, 2022, titled “Development Variance Permit and Development Permit, 12155 Edge Street” be forwarded to the next Council Meeting of June 14, 2022.

CARRIED

5. ENGINEERING SERVICES - Nil

6. CORPORATE SERVICES - Nil

7. PARKS, RECREATION & CULTURE

1171 Albion Community Centre Child Care Lease

Staff report dated May 17, 2022, recommending that a five (5) year lease be awarded to the YMCA of Great Vancouver, including an option to renew and that the Corporate Officer be authorized to execute the contract

R. Brummer, Business Operations Manager, summarized the staff report and staff answered questions from Council.

It was moved and seconded

That staff report dated June 7, 2022, titled “Albion Community Centre Child Care Lease” be forwarded to the next Council Meeting of June 14, 2022.

CARRIED

1172 Public Places, Parks and Recreation Facilities Regulation Bylaw No. 7854-2022

Staff report dated June 7, 2022, recommending that Public Places, Parks and Recreation Facilities Regulation Bylaw No. 7854-2022 be given first, second and third readings that that Maple Ridge Parks and Recreation facilities Regulation Bylaw No. 7085-2014 be repealed in its entirety upon adoption of the Public Places, Parks and Recreation Facilities Regulation Bylaw No. 7854-2022.

V. Richmond, Director of Parks and Facilities, provided a summary presentation of the current Bylaw and proposed revisions, and staff answered Council questions.

It was moved and seconded

That staff report dated June 7, 2022, titled “Public Places, Parks and Recreation Facilities Regulation Bylaw No. 7854-2022” be forwarded to the next Council Meeting of June 14, 2022.

CARRIED

8. ADMINISTRATION – Nil

9. COMMUNITY FORUM

No members of the public had any questions for Council.

10. NOTICE OF CLOSED COUNCIL MEETING

It was moved and seconded

That the meeting will be closed to the public pursuant to Sections 90(1) and 90(2) of the Community Charter as the subject matter being considered related to the following:

Section 90(1)(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;


Section 90(1)(c) labour relations or other employee relations;

Section 90(1)(l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report].

Any other matter that may be brought before the Council that meets the requirements for a meeting closed to the public pursuant to Sections 90(1) and 90(2) of the Community Charter or Freedom of Information and Protection of Privacy Act.

CARRIED

11. ADJOURNMENT – 12:31 p.m.



Councillor R. Svendsen, Chair
Presiding Member of the Committee