

City of Maple Ridge

COUNCIL MEETING MINUTES

January 11, 2022

The Minutes of the City Council Meeting held virtually and hosted in Council Chambers on January 11, 2022 at 7:02 p.m. at 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	D. Pollock, General Manager Engineering Services
Councillor G. Robson	P. Hlavac-Winsor, General Counsel and Executive Director,
Councillor R. Svendsen	Legislative Services
Councillor A. Yousef	S. Nichols, Corporate Officer
	T. Thompson, Director of Finance
<i>ABSENT</i>	<i>Other Staff as Required</i>
Councillor K. Duncan	C. Goddard, Director of Planning
	F. Smith, Director of Engineering

Note: These Minutes are also posted on the City's Web Site at www.mapleridge.ca
Video of the meeting is posted at media.mapleridge.ca/Mediasite/Showcase

Note: Due to the COVID-19 pandemic, Councillor Robson, Councillor Svendsen and Councillor Yousef participated electronically. The Mayor chaired the meeting from Council Chambers.

100 ***CALL TO ORDER***

200 ***AMENDMENTS TO THE AGENDA***

300 ***APPROVAL OF THE AGENDA***

R/2022-CM-001

It was moved and seconded

That the agenda of the Regular Council Meeting of January 11, 2022 be adopted as circulated.

CARRIED

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

401 Minutes of the Regular Council Meeting of December 14, 2021

R/2022-CM-002

It was moved and seconded

That the minutes of the Regular Council Meeting of December 14, 2021 be adopted as circulated.

CARRIED

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

600 ***DELEGATIONS*** – Nil

700 ***ITEMS ON CONSENT***

701 ***Minutes***

701.1 Meetings of the Development Agreements Committee

- December 9, 2021
- December 13, 2021
- December 22, 2021

702 ***Reports***

702.1 **Disbursements for the month ended November 30, 2021**

Staff report dated January 11, 2022 titled "Disbursements for the month ended November 30, 2021" recommending receipt.

702.2 **Notification from Metro Vancouver Regarding the City of Surrey Proposed Regional Growth Strategy Amendments**

Staff report dated January 11, 2022 outlining the site characteristics, development proposal and alignment with the City of Surrey Proposed Regional Growth Strategy Type 3 amendments. The City of Maple Ridge has been invited to provide written comments to Metro Vancouver by January 14, 2022.

703 ***Correspondence*** - Nil

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

705 **Recommendation to Receive Items on Consent**

R/2022-CM-003

It was moved and seconded

That items on the "Items for Consent" agenda be received into the record.

CARRIED

800 ***UNFINISHED BUSINESS*** – Nil

900 ***CORRESPONDENCE*** – Nil

1000 ***BYLAWS***

1001 **Bylaw No. 7805-2021**

A Bylaw to establish a Local Area Service for the 23300 Block of Tamarack Lane Sanitary Sewer Extension

R/2022-CM-004

It was moved and seconded

That 23300 Block of Tamarack Lane Sanitary Sewer Extension Bylaw No. 7805-2021 be adopted.

CARRIED

1002 **2021-494-RZ, Parking Bylaw Amendment - Payment In-Lieu Parking Rate, Off-Street Parking and Loading Amending Bylaw No. 7795-2021**

Staff report dated January 11, 2022 titled "Parking Bylaw Amendment - Payment In-Lieu Parking Rate, Off-Street Parking and Loading Bylaw No. 7795-2021" recommending adoption of Off-Street Parking and Loading Amending Bylaw No. 7795-2021.

R/2022-CM-005

It was moved and seconded

That Off-Street Parking and Loading Amending Bylaw No. 7795-2021 be adopted.

CARRIED

1100 ***REPORTS AND RECOMMENDATIONS***

Planning and Development Services

1101 2020-129-RZ, 13287 232 Street, RS-3 to RS-1

Staff report dated January 11, 2022 recommending that Maple Ridge Zone Amending Bylaw No. 7654-2020, 13287 232 Street, to rezone from RS-3 (Single Detached Rural Residential) to RS-1 (Single Detached Residential) to permit a future subdivision of two lots and that the applicant provide further information as described on Schedules A, B, and E of the Development Procedures Bylaw No. 5879-1999.

R/2022-CM-006

It was moved and seconded

- 1. That in respect of Section 475 of the Local Government Act, requirement for consultation during the development or amendment of an Official Community Plan, Council must consider whether consultation is required with specifically:
 - i) The Board of the Regional District in which the area covered by the plan is located, in the case of a Municipal Official Community Plan;**
 - ii) The Board of any Regional Districts that is adjacent to the area covered by the plan;**
 - iii) The Council of any municipality that is adjacent to the area covered by the plan;**
 - iv) First Nations;**
 - v) Boards of Education, Greater Boards and Improvements District Boards; and**
 - vi) The Provincial and Federal Governments and their agencies.****

and in that regard it is recommended that no additional consultation be required in respect of this matter beyond the early posting of the proposed Official Community Plan amendments on the City's website, together with an invitation to the public to comment; and

- 2. That Zone Amending Bylaw No. 7654-2020 be given first reading; and further**
- 3. That the applicant provide further information as described on Schedules A, B and E of the Development Procedures Bylaw No. 5879-1999, along with the information required for a Subdivision application.**

CARRIED

Councillor Robson and Councillor Yousef – OPPOSED

1102 2021-307-RZ, 12208 and 12194 206 Street, RS-3 and RS-1 to RM-1

Staff report dated January 11, 2022 recommending that the Maple Ridge Zone Amending Bylaw No. 7789-2021 to rezone from RS-3 (Single Detached Rural Residential) and RS-1 (Single Detached Residential) to RM-1 (Low Density Townhouse Residential) to permit the future construction of approximately 35 residential townhouse units be given first reading and that the applicant provide further information as described on Schedules C, D, E, F and G of the Development Procedures Bylaw No. 5879-1999.

R/2022-CM-007

It was moved and seconded

That Zone Amending Bylaw No. 7789-2021 be given first reading; and further

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

CARRIED

1103 2021-055-RZ, 25443 Bosonworth Avenue, RS-3 to RS-2

Staff report dated January 11, 2022 recommending that Maple Ridge Zone Amending Bylaw No. 7804-2021 to rezone from RS-3 (Single Detached Rural Residential) to RS-2 (Single Detached Suburban Residential) to permit a future subdivision into two lots, with the existing residence remaining, be given first reading and that the applicant provide further information as described on Schedules B and G of the Development Procedures Bylaw No. 5879-1999, along with the information required for a Natural Features Development Permit and a Subdivision application.

R/2022-CM-008

It was moved and seconded

That Zone Amending Bylaw No. 7804-2021 be given first reading; and further

That the applicant provide further information as described on Schedules B and G of the Development Procedures Bylaw No. 5879-1999, along with information required for a Natural Features Development Permit and a Subdivision application.

CARRIED

Councillor Robson and Councillor Yousef – OPPOSED

1104 2020-411-RZ, 21429 121 Avenue, RS-1 to R-1

Staff report dated January 11, 2022, recommending that Zone Amending Bylaw No. 7689-2020 to rezone from RS-1 (Single Detached Residential) to R-1 (Single Detached (Low Density) Urban Residential) to permit a future subdivision of two lots be given second reading and be forwarded to a Public Hearing.

R/2022-CM-009

It was moved and seconded

1. That Zone Amending Bylaw No. 7689-2020 be given second reading, and be forwarded to Public Hearing; and further
2. That the following terms and conditions be met prior to final reading:
 - i) Road dedication on 121 Avenue as required;
 - ii) Removal of existing buildings;
 - iii) In addition to the site profile, a disclosure statement must be submitted by a Professional Engineer advising whether there is any evidence of underground fuel storage tanks on the subject property. If so, a Stage 1 Site Investigation Report is required to ensure that the subject property is not a contaminated site; and
 - iv) That a voluntary contribution, in keeping with the Council Policy 6.31 with regard to Community Amenity Contributions, be provided.

CARRIED

1200 *STAFF REPORTS* – Nil

1300 *OTHER MATTERS DEEMED EXPEDIENT* – Nil

1400 *PUBLIC QUESTION PERIOD* – Nil

1500 *MAYOR AND COUNCILLORS' REPORTS*

1600 **NOTICES OF MOTION AND MATTERS FOR FUTURE MEETINGS**

1700 *ADJOURNMENT* – 7:21 p.m.

M. Morden, Mayor

Certified Correct

S. Nichols, Corporate Officer