

COMMITTEE OF THE WHOLE MEETING MINUTES

February 1, 2022

The Minutes of the Committee of the Whole Meeting held on February 1, 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 G. Robson	D. Pollock, General Manager Engineering Services
Councillor R. Svendsen	P. Hlavac-Winsor, Acting Corporate Officer
Councillor A. Yousef	
	<i>Other Staff as Required</i>
ABSENT:	W. Cooper, Planner 1
Councillor K. Duncan	C. Goddard, Director of Planning
Councillor C. Meadus	B. Livingstone, BR&E Officer
	M. McMullen, Manager of Development and Environmental Services
	F. Smith, Director of Engineering
	R. Tardif, Planner 1

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: Due to the COVID-19 pandemic, Councillor Robson and Councillor Yousef chose to participate electronically. The Acting Mayor chaired the meeting from Council Chambers.

1. **CALL TO ORDER**

2. **ADOPTION AND RECEIPT OF MINUTES**

2.1 Minutes of the Committee of the Whole Meeting of January 18, 2022

It was moved and seconded

That the minutes of the January 18, 2022 Committee of the Whole Meeting be adopted.

CARRIED

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

3.1 **Economic Development Committee Update**

Staff report dated February 1, 2022, title “Economic Development Committee Update” for information.

Mehdi Vezvaei, Chair of the Economic Development Committee provided a detailed presentation and Mr. Livingstone answered Council questions.

It was moved and seconded

That the staff report dated February 1, 2022, titled “Economic Development Committee Update” be received for information.

CARRIED

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

1101 **2020-392-RZ, 12040 248 Street, Temporary Use Permit**

Staff report dated February 1, 2022, recommending that a Temporary Use Permit, to allow for up to three years, the temporary storage of a shipping container and unenclosed storage of construction materials over a portion of the site that is zoned CS-1 (Service Commercial), be forwarded to the next Public Hearing and subsequent Council meeting for decision.

Rene Tardif, Planner 1, provided a summary presentation with additional comments from the Applicant and staff and the Applicant answered Council questions.

It was moved and seconded

That the staff report dated February 1, 2022, titled “Temporary Use Permit, 12040 248 Street” be forwarded to the Council Meeting of February 8, 2022.

CARRIED

1102 **2021-397-RZ, 20206 Chatwin Avenue, RS-1 to RS-1b**

Staff report dated February 1, 2022, recommending that Maple Ridge Zone Amending Bylaw No. 7818-2021 to rezone from RS-1 (Single Detached Residential) to RS-1b (Single Detached (Medium Density) Residential), to permit a future subdivision of approximately four lots be given first reading and that the applicant provide further information as described on Schedules B, F, and G of the Development Procedures Bylaw No. 5879-1999, along with the information required for a Subdivision application.

Mark McMullen, Manager of Development and Environmental Services, provided a summary presentation and staff answered Council questions.

Note: Councillor Robson left the meeting at 11:24 a.m. and did not return to the meeting

It was moved and seconded

That the staff report dated February 1, 2022, titled “First Reading, Zone Amending Bylaw No. 7818-2021, 20206 Chatwin Avenue” be forwarded to the Council Meeting of February 8, 2022.

CARRIED

1103 2021-419-RZ, 24070 128 Avenue and 24195 Fern Crescent, RS-3 to R-3 and R-1

Staff report dated February 1, 2022, recommending that Maple Ridge Zone Amending Bylaw No. 7791-2021 to rezone from RS-3 (Single Detached Rural Residential) to R-3 (Single Detached (Intensive) Urban Residential) and R-1 (Single Detached (Low Density) Urban Residential), to permit a future subdivision of approximately 27 single-family lots, be given first reading and that the applicant provide further information as described on Schedules A, B, D, E, and J of the Development Procedures Bylaw No. 5879-1999, along with the information required for a Subdivision application.

Wendy Cooper, Planner 1, provided a summary presentation.

It was moved and seconded

That the staff report dated February 1, 2022, titled “First Reading, Zone Amending Bylaw No. 7791-2021, 24070 128 Avenue and 24195 Fern Crescent” be forwarded to the Council Meeting of February 8, 2022.

CARRIED

1104 2018-159-DVP, 24331 and 24315 110 Avenue

Staff report dated February 1, 2022, recommending that the Corporate Officer be authorized to sign and seal 2018-159-DVP to reduce the minimum required lot width.

Wendy Cooper, Planner 1, provided a summary presentation.

It was moved and seconded

That the staff report dated February 1, 2022, titled “Development Variance Permit, 24331 and 24315 110 Avenue” be forwarded to the Council Meeting of February 8, 2022.

CARRIED

5. ENGINEERING SERVICES - Nil
6. CORPORATE SERVICES – Nil
7. PARKS, RECREATION & CULTURE – Nil
8. ADMINISTRATION – Nil
9. COMMUNITY FORUM

There were no speakers present.

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 relates 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)(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure might reasonably be expected to harm the interests of the municipality;
- Section 90(1)(g) litigation or potential litigation affecting the municipality;
- Section 90(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- Section 90(2)(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party;

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 – 11:39

Councillor Judy Dueck, Chair
Presiding Member of the Committee