

COMMITTEE OF THE WHOLE MEETING MINUTES

February 2, 2021

The Minutes of the Committee of the Whole Meeting held on February 2, 2021 at 1:31 p.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>	A. Horsman, Chief Administrative Officer
Mayor M. Morden	D. Boag, General Manager Parks, Recreation & Culture
Councillor J. Dueck	C. Carter, General Manager Planning & Development Services
Councillor K. Duncan	C. Crabtree, General Manager Corporate Services
Councillor C. Meadus	S. Nichols, Corporate Officer
Councillor G. Robson	D. Pollock, General Manager Engineering Services
Councillor R. Svendsen	T. Thompson, Director of Finance/Chief Financial Officer
Councillor A. Yousef	
	<i>Other Staff as Required</i>
	W. Cooper, Planner
	G. Goddard, Director of Planning
	M. McMullen, Manager of Planning and Environmental Services
	R. MacNair, Senior Advisor, Bylaw & Licensing Services
	R. Tardiff, Planner

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 Yousef and Councillor Duncan choose to participate electronically. Acting Mayor Robson 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 19, 2021

It was moved and seconded

That the minutes of the January 19, 2021 Committee of the Whole Meeting be adopted.

CARRIED

3. **DELEGATIONS/STAFF PRESENTATIONS** – Nil

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

1101 **2020-409-RZ, 11089 240 Street, 11101 239 Street and 11094 Buckerfield Drive, RS-3, R-1 and R-2 to R-1 and R-2**

Staff report dated February 2, 2021 recommending that Maple Ridge Zone Amending Bylaw No. 7701-2021 to rezone from RS-3 (Single Detached Rural Residential) to R-1 (Single Detached [Low Density] Urban Residential) and R-2 (Single Detached [Medium Density] Urban Residential) to permit a future subdivision of approximately 19 single family lots.

R. Tardiff, Planner, advised that the applicant is in attendance to respond to questions. Mr. Tardiff provided a summary presentation and staff answered Council questions.

It was moved and seconded

That the staff report dated February 2, 2021 titled “First Reading, Zone Amending Bylaw No. 7701-2021, 11089 240 Street, 11101 239 Street and 11094 Buckerfield Drive” be forwarded to the Council Meeting of February 9, 2021.

CARRIED

1102 **2014-070-RZ, 10470 245B Street and 24589 104 Avenue, RS-2 to RS-1b**

Staff report dated February 2, 2021 recommending that Maple Ridge Official Community Plan Amending Bylaw No. 7156-2015 to adjust the area designated Conservation around the watercourse be given first and second reading and be forwarded to Public Hearing and that Maple Ridge Zone Amending Bylaw No. 7157-2015 to rezone from RS-2 (Single Detached Suburban Residential) to RS-1b (Single Detached (Medium Density) Residential) to permit a future subdivision of 11 lots and 0.277 ha (0.68 acres) of dedicated parkland.

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

It was moved and seconded

That the staff report dated February 2, 2021 titled “First and Second Reading, Official Community Plan Amending Bylaw No. 7156-2015; Second Reading, Zone Amending Bylaw No. 7157-2015, 10470 2458 Street and 24589 104 Avenue” be forwarded to the Council Meeting of February 9, 2021.

CARRIED

1103 2018-182-RZ, 11040 Cameron Court, RS-2 to RS-1d

Staff report dated February 2, 2021 recommending that Maple Ridge Zone Amending Bylaw No. 7562-2019 to rezone from RS-2 (Single Detached Suburban Residential) to RS-1d (Single Detached (Half Acre) Residential), with a density bonus, to permit a future subdivision of approximately 6 lots be given second reading as amended and be forwarded to Public Hearing.

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

It was moved and seconded

That the staff report dated February 2, 2021 titled "Second Reading, Zone Amending Bylaw No. 7562-2019, 11040 Cameron Court" be forwarded to the Council Meeting of February 9, 2021.

CARRIED

1104 2018-190-RZ, 23627 132 Avenue, RS-2 to RM-1

Staff report dated February 2, 2021 recommending that Maple Ridge Zone Amending Bylaw No. 7470-2018 to rezone RS-2 (Single Detached Suburban Residential) to RM-1 (Low Density Townhouse Residential), to permit the future construction of a 23-unit residential townhouse development be given second reading as amended and be forwarded to Public Hearing.

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

It was moved and seconded

That the staff report dated February 2, 2021 titled "Second Reading, Zone Amending Bylaw No. 7470-2018, 23627 132 Avenue" be forwarded to the Council Meeting of February 9, 2021.

CARRIED

1105 2020-031-RZ, Vape Retail Prohibition

Staff report dated February 2, 2021 recommending that Maple Ridge Zone Amending Bylaw No. 7629-2020 to define and prohibit vape retail be given second reading as amended and be forwarded to Public Hearing.

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

It was moved and seconded

That the staff report dated February 2, 2021 titled “Second Reading, Zone Amending Bylaw No. 7629-2020, Vape Retail Prohibition” be forwarded to the Council Meeting of February 9, 2021.

CARRIED

1106 Proposed New Cannabis Retail Store at 22362 Dewdney Trunk Road

Staff report dated February 2, 2021 recommending that the application for a non medical cannabis retail store by NDR Retail Holdings Ltd. located at 22362 Dewdney Trunk Road, Maple Ridge be denied and that a copy of the resolution be forwarded to the Liquor and Cannabis Regulation Branch in accordance with legislative requirements.

R. MacNair, Senior Advisor, Bylaw & Licensing Services reviewed the staff report and staff answered Council questions.

It was moved and seconded

That the staff report dated February 2, 2021 titled “Proposed New Cannabis Retail Store at 22362 Dewdney Trunk Road” be forwarded to the Council Meeting of February 9, 2021.

CARRIED

5. ENGINEERING SERVICES – Nil

6. CORPORATE SERVICES – Nil

7. PARKS, RECREATION & CULTURE

1171 Revision of Award of Contract RFP-PL18-67 for Janitorial Services

Staff report dated February 2, 2021 recommending that Contract RFP-PL18-67 for janitorial services be renewed with Hallmark Facility Services Inc., that a contingency to address ‘as needed’ additional cleaning and COVID-19 supplemental cleaning be approved and that the Corporate Officer be authorized to execute the contract.

It was moved and seconded

That the staff report dated February 2, 2021 titled “Revision of Award of Contract RFP-PL18-67 for Janitorial Services” be forwarded to the Council Meeting of February 9, 2021.

CARRIED

8. ADMINISTRATION – Nil

9. ADJOURNMENT – 2:15 p.m.

Councillor G. Robson, Chair
Presiding Member of the Committee