

COMMITTEE OF THE WHOLE MEETING MINUTES

March 2, 2021

The Minutes of the Committee of the Whole Meeting held on March 2, 2021 at 1:30 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	D. Pollock, General Manager Engineering Services
Councillor G. Robson	D. Denton, Deputy Corporate Officer
Councillor R. Svendsen	T. Thompson, Chief Financial Officer
Councillor A. Yousef	<i>Other Staff as Required</i>
	M. Baski, Planner 2
	R. Brummer, Business Operations Manager
	Y. Chui, Recreation Manager, Arts & Community Connections
	G. Goddard, Director of Planning
	M. McMullen, Manager of Development and Environmental Services
	D. Pope, Director, Recreation & Community Engagement

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, Mayor Morden, Councillor Duncan, Councillor Meadus, Councillor Svendsen and Councillor Yousef choose to participate electronically.

1. **CALL TO ORDER**

2. **ADOPTION AND RECEIPT OF MINUTES**

2.1 Minutes of the Committee of the Whole Meeting of February 16, 2021

It was moved and seconded

That the minutes of the February 16, 2021 Committee of the Whole Meeting be adopted.

CARRIED

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

3.1 **Alouette River Management Society (ARMS) Annual Report**

- Greta Borick-Cunningham, Executive Director

Ms. Borick-Cunningham gave a presentation presenting ARMS 2020 annual activities. She spoke on events such as ARMS response to a controlled spill on the South Alouette River, efforts to deal with the impact of COVID-19 on the organization, fundraising in 2020 and educational programs offered.

Ms. Borick-Cunningham highlighted volunteer engagement and environmental stewardship projects. She provided information on the continued work being carried out on the Alouette fish passage project, the annual Ridge Meadows Rivers Day and the Adopt-a-Block project

3.2 **Fraser North Farmers Market Delegation Annual Update**

- Melissa Maltais, Executive Director

Ms. Maltais gave a presentation providing information on the Fraser North Farmers Market Society. She outlined the guiding principles of the Society, locally grown or produced products and revenue from sales in 2020. Ms. Maltais highlighted the benefits to the community of a farmers market and spoke on volunteer and economic opportunities.

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

1101 **2018-238-RZ, 11302 Maple Crescent, RS-1 to R-1**

Staff report dated March 2, 2021 recommending that Maple Ridge Zone Amending Bylaw No. 7712-2021 to rezone from RS-1 (Single Detached Residential) to R-1 (Single Detached [Low Density] Urban Residential) to permit a future subdivision of approximately two single family lots with access from a rear lane be given first reading and that the applicant provide further information as described on Schedules B and E of the Development Procedures Bylaw No. 5879-1999, along with the information required for a Subdivision application.

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

It was moved and seconded

That the staff report dated March 2, 2021 titled “First Reading, Zone Amending Bylaw No. 7712-2021, 11302 Maple Crescent” be forwarded to the Council Meeting of March 9, 2021.

CARRIED

1102 2016-246-DVP, 2016-246-DP, 12111 and 12119 203 Street

Staff report dated March 2, 2021 recommending that the Corporate Officer be authorized to sign and seal 2016-246-DVP to reduce front and rear yard setbacks, to increase maximum building height for Building A and to reduce minimum required Usable Open Space per three bedroom unit and that the Corporate Officer be authorized to sign and seal 2016-246-DP to permit a 10 unit townhouse development consisting of two buildings under the RM-1 (Townhouse Residential) zone.

M. Baski, Planner provided a summary presentation and staff answered Council questions.

It was moved and seconded

That the staff report dated March 2, 2021 titled “Development Variance Permit, Development Permit, 12111 and 12119 203 Street” be forwarded to the Council Meeting of March 9, 2021.

CARRIED

5. ENGINEERING SERVICES – Nil

6. CORPORATE SERVICES – Nil

7. PARKS, RECREATION & CULTURE

1171 Parks, Recreation & Culture Policy Updates, Policy No. 4.27 – Facility Rental Fee Waiver – Registration Subsidy Rebate and Policy 4.28 – Park and Facility Advertising

Staff report dated March 2, 2021 recommending that Policy No. 4.27 - Facility Rental Fee Waiver - Registration Subsidy Rebate be adopted as amended and that Policy No. 4.28 - Park and Facility Advertising be adopted as amended.

R. Brummer, Business Operations Manager provided a summary presentation and staff answered Council questions.

It was moved and seconded

That the staff report dated March 2, 2021 titled “Development Variance Permit, Development Permit, 12111 and 12119 203 Street” be forwarded to the Council Meeting of March 9, 2021.

CARRIED

1172 Fraser North Farmers Market Operating Agreement Renewal

Staff report dated March 2, 2021 recommending that the Fraser North Farmers Market Society's Operating Agreement dated March 1, 2021 be approved for a three year term and that the Corporate Officer be authorized to execute the agreement.

Y. Chui, Recreation Manager, Arts & Community Connections provided a summary presentation and staff answered Council questions.

It was moved and seconded

That the staff report dated March 2, 2021 titled "Fraser North Farmers Market Operating Agreement Renewal" be forwarded to the Council Meeting of March 9, 2021.

CARRIED

8. ADMINISTRATION – Nil

9. ADJOURNMENT – 2:42 p.m.

Councillor G. Robson, Chair
Presiding Member of the Committee