

City of Maple Ridge

COUNCIL MEETING MINUTES

March 9, 2021

The Minutes of the City Council Meeting held virtually and hosted in Council Chambers on March 9, 2021 at 7:03 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>	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 C. Meadus	C. Crabtree, General Manager Corporate Services
Councillor G. Robson	D. Pollock, General Manager Engineering Services
Councillor R. Svendsen	S. Nichols, Corporate Officer
Councillor A. Yousef	T. Thompson, Director of Finance
	<i>Other Staff as Required</i>
<i>ABSENT</i>	C. Goddard, Director of Planning
Councillor K. Duncan	J. Mickelborough, 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 and Councillor Yousef participated electronically. The Mayor chaired the meeting from Council Chambers.

100 ***CALL TO ORDER***

200 ***AMENDMENTS TO THE AGENDA*** – Nil

300 ***APPROVAL OF THE AGENDA***

R/2021-CM-078

It was moved and seconded

That the agenda of the Regular Council Meeting of March 9, 2021 be adopted as circulated.

CARRIED

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

401 Minutes of the Regular Council Meeting of February 23, 2021

R/2021-CM-079

It was moved and seconded

That the minutes of the Regular Council Meeting of February 23, 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 Development Agreements Committee Meetings

- February 22, 2021
- February 24, 2021

701.2 Committees and Commissions of Council Meetings

- Public Art Steering Committee – November 5, 2020
- Economic Development Committee – November 5, 2020
- Community Heritage Commission – November 12, 2020
- Municipal Advisory Committee on Accessibility and Inclusiveness – November 19, 2020
- Agricultural Advisory Committee – November 26, 2020
- Public Art Steering Committee – December 11, 2020
- Advisory Design Panel – January 20, 2021
- Community Development & Enterprise Services Committee – January 25, 2021

702 ***Reports***

702.1 **2020 Council Expenses**

Staff report dated March 9, 2021 providing information on Council expenses recorded to December 31, 2020.

703 ***Correspondence*** – Nil

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

705 **Recommendation to Receive Items on Consent**

R/2021-CM-080

It was moved and seconded

That the items on the Consent Agenda of the March 9, 2021 Council Meeting be received into the record.

CARRIED

800 ***UNFINISHED BUSINESS*** – Nil

900 ***CORRESPONDENCE*** – Nil

1000 ***BYLAWS***

Bylaws for Adoption

1001 **2016-246-RZ, 12111 and 12119 203 Street**
Staff report recommending adoption

Maple Ridge Zone Amending Bylaw No. 7267-2016

To rezone from RS-1 (One Family Urban Residential) to RM-1 (Townhouse Residential) to permit construction of 10 townhouse units

R/2021-CM-081

Moved and seconded

That Zone Amending Bylaw No. 7267-2016 be adopted.

CARRIED

1002 **Maple Ridge Advisory Design Panel Amending Bylaw No. 7696-2020**
To include gender neutral language and permit the option of Design Panel meetings being held virtually

R/2021-CM-082

Moved and seconded

That Advisory Design Panel Amending Bylaw No. 7696-2020 be adopted.

CARRIED

1100 ***REPORTS AND RECOMMENDATIONS***

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.

R/2021-CM-083

Moved and seconded

1. That Zone Amending Bylaw No. 7712-2021 be given first reading; and
2. 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.

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.

The Corporate Officer advised that 13 notices were mailed in relation to the item and no correspondence was received.

R/2021-CM-084

Moved and seconded

1. That the Corporate Officer be authorized to sign and seal 2016-246-DVP respecting properties located at 12111 and 12119 203 Street; and

2. That the Corporate Officer be authorized to sign and seal 2016-246-DP respecting properties located at 12111 and 12119 203 Street.

CARRIED

Engineering Services – Nil

Corporate Services – Nil

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/2021-CM-085

Moved and seconded

That Policy No. 4.27 - Facility Rental Fee Waiver - Registration Subsidy Rebate be adopted as amended; and further

That Policy No. 4.28 - Park and Facility Advertising be adopted as amended.

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.

R/2021-CM-086

Moved and seconded

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.

CARRIED

Administration – Nil

1200 **STAFF REPORTS** – Nil

1300 **OTHER MATTERS DEEMED EXPEDIENT** – Nil

1400 **PUBLIC QUESTION PERIOD** – Nil

1500 **MAYOR AND COUNCILLORS' REPORTS**

Members of Council acknowledged the long service of David Boag, General Manger of Parks, Recreation & Culture and wished him well on his retirement.

The Mayor and Council members provided their reports on activities participated in during the past few weeks.

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

1700 **ADJOURNMENT** – 7:27 p.m.

M. Morden, Mayor

Certified Correct

S. Nichols, Corporate Officer