

COMMITTEE OF THE WHOLE MEETING MINUTES

April 6, 2021

The Minutes of the Committee of the Whole Meeting held on April 6, 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	C. Carter, General Manager Planning & Development Services
Councillor J. Dueck	C. Crabtree, General Manager Corporate Services
Councillor C. Meadus	S. Hartman, General Manager Parks, Recreation & Culture
Councillor G. Robson	S. Nichols, Corporate Officer
Councillor R. Svendsen	D. Pollock, General Manager Engineering Services
Councillor A. Yousef	T. Thompson, Chief Financial Officer
	<i>Other Staff as Required</i>
<i>Absent</i>	C. Goddard, Director of Planning
Councillor K. Duncan	A. Grochowich, Planner 2
	M. McMullen, Manager of Community Planning and Environmental Services
	J. Mickleborough, Director of Engineering

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 Meadus and Councillor Yousef choose to participate electronically.

1. ***CALL TO ORDER***
2. ***ADOPTION AND RECEIPT OF MINUTES*** – Nil
3. ***DELEGATIONS/STAFF PRESENTATIONS*** – Nil

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

1101 **2021-131-RZ, 23103 136 Avenue, A-2 to R-2**

Staff report dated April 6, 2021 recommending that Maple Ridge Zone Amending Bylaw No. 7725-2021 to rezone from A-2 (Upland Agricultural) to R-2 (Single Detached [Medium Density] Urban Residential) to permit a future subdivision of approximately 20 lots be given first reading and that the applicant provide further information as described on Schedules A, B, E, F, G and J of the Development Procedures Bylaw No. 5879-1999, along with a Subdivision application.

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

The Chair invited the applicant, J. Lycan, to speak to the staff presentation. Mr. Lycan did not add comments to the presentation.

It was moved and seconded

That the staff report dated April 6, 2021 titled “First Reading, Zone Amending Bylaw No. 7725-2021, 23103 136 Avenue” be forwarded to the Council Meeting of April 13, 2021, 2021

CARRIED

1102 **2017-231-RZ, Business Licencing and Regulation Bylaw Definitions and Licence Fee Update, Assisted Living Facilities and Transitional Housing**

Staff report dated April 6, 2021 recommending that Maple Ridge Business Licencing and Regulation Amending Bylaw No. 7722-2021 to add new terms and fees resulting from the adoption of Zone Amending Bylaw No. 7651-2020 be given first, second and third reading.

A. Grochowich, Planner provided a summary presentation and staff answered Council questions.

It was moved and seconded

That the staff report dated April 6, 2021 titled “Business Licencing and Regulation Bylaw Definitions + Licence Fee Update for Assisted Living Facilities and Transitional Housing, First, Second and Third Reading, Business Licencing and Regulation Amending Bylaw No. 7722-2021” be forwarded to the Council Meeting of April 13, 2021, 2021

CARRIED

1103 2017-231-RZ, Assisted Living Residences in Residential Areas

Staff report dated April 6, 2021 recommending that Maple Ridge Zone Amending Bylaw No. 7723-2021 to permit all classes of assisted living residences in residential areas, namely for seniors, persons with disabilities and people receiving services associated with mental health be given first and second reading and be forwarded to Public Hearing.

A. Grochowich, Planner provided a summary presentation and staff answered Council questions.

It was moved and seconded

That the staff report dated April 6, 2021 titled “Assisted Living Residences in Residential Areas, First and Second Reading, Zone Amending Bylaw No. 7723-2021” be forwarded to the Council Meeting of April 13, 2021, 2021

CARRIED

5. ENGINEERING SERVICES

1131 12342 244 Street – Request for Sanitary Sewer Service Connection Outside the Urban Containment Boundary

Staff report dated April 6, 2021 recommending that the request to provide a sanitary sewer service connection to 12342 244 Street be supported and forwarded to the Greater Vancouver Sewerage and Drainage District Board for consideration.

J. Mickleborough, Director of Engineering spoke to the staff report and staff answered Council questions.

It was moved and seconded

That the staff report dated April 6, 2021 titled “12342 244 Street- Request for Sanitary Sewer Service Connection Outside the Urban Containment Boundary” be forwarded to the Council Meeting of April 13, 2021, 2021

CARRIED

1132 12606 224 Street – Request for Sanitary Sewer Service Connection Outside the Urban Containment Boundary

Staff report dated April 6, 2021 recommending that the request to provide a sanitary sewer service connection to 12606 224 Street be supported and forwarded to the Greater Vancouver Sewerage and Drainage District Board for consideration.

J. Mickleborough, Director of Engineering spoke to the staff report and staff answered Council questions.

It was moved and seconded

That the staff report dated April 6, 2021 titled “12606 224 Street- Request for Sanitary Sewer Service Connection Outside the Urban Containment Boundary” be forwarded to the Council Meeting of April 13, 2021, 2021

CARRIED

1133 12745 Laity Street - Request for Sanitary Sewer Service Connection Outside the Urban Containment Boundary

Staff report dated April 6, 2021 recommending that the request to provide a sanitary sewer service connection to 12745 Laity Street be supported and forwarded to the Greater Vancouver Sewerage and Drainage District Board for consideration.

J. Mickleborough, Director of Engineering spoke to the staff report and staff answered Council questions.

It was moved and seconded

That the staff report dated April 6, 2021 titled “127 45 Laity Street - Request for Sanitary Sewer Service Connection Outside the Urban Containment Boundary” be forwarded to the Council Meeting of April 13, 2021, 2021

CARRIED

6. CORPORATE SERVICES – Nil

7. PARKS, RECREATION & CULTURE – Nil

8. ADMINISTRATION – Nil

9. ADJOURNMENT – 2:21 p.m.