

COUNCIL MEETING MINUTES

April 9, 2019

The Minutes of the City Council Meeting held on April 9, 2019 at 7:00 p.m. in the Council Chamber of the City Hall, 11995 Haney Place, Maple Ridge, British Columbia for the purpose of transacting regular City business.

PRESENT	Appointed Staff
<i>Elected Officials</i>	K. Swift, Acting Chief Administrative Officer
Mayor M. Morden	F. Quinn, General Manager Public Works and Development Services
Councillor K. Duncan	D. Boag, Acting General Manager Parks, Recreation & Culture
Councillor J. Dueck	L. Benson, Director of Corporate Administration
Councillor C. Meadus	T. Thompson, Chief Financial Officer
Councillor G. Robson	<i>Other Staff as Required</i>
Councillor R. Svendsen	C. Carter, Director of Planning
Councillor A. Yousef	D. Pollock, Municipal Engineer
	C. Goddard, Manager of Development and Environmental Services
	B. Elliott, Manager of Community Planning
	R. McNair, Senior Advisor, Bylaw and Licensing Services

Note: These Minutes are also posted on the City's Web Site at www.mapleridge.ca.
The meeting was also live streamed and is available at <http://media.mapleridge.ca/Mediasite/Showcase/default/Channel/council>.

100 **CALL TO ORDER**

The Mayor called the meeting to order at 7:03 p.m.

200 **AMENDMENTS TO THE AGENDA**

R/2019-201

It was moved and seconded

That the April 9, 2019 agenda be amended by adding Item 901 – Alouette Dam Fish Flushing Flows 2019; and,

That the agenda as amended be adopted

CARRIED

300 ***APPROVAL OF THE AGENDA***

400 ***ADOPTION OF MINUTES***

401 Minutes of the Regular Council Meeting of March 19, 2019 and Special Council Meetings of March 5, 2019, March 12, 2019, March 19, 2019 and March 27, 2019

R/2019-202

It was moved and seconded

That the minutes of the Regular Council Meeting of March 19, 2019 and Special Council Meetings of March 5, 2019, March 12, 2019, March 19, 2019 and March 27, 2019 be adopted as circulated.

CARRIED

402 Minutes to the Public Hearing of March 19, 2019

R/2019-203

It was moved and seconded

That the Report of Public Hearing of March 19, 2019 be adopted as circulated.

CARRIED

500 ***PRESENTATIONS AT THE REQUEST OF COUNCIL***

600 ***DELEGATIONS***

601 **Petition to reinstate lane barrier - Haley Street back lane in Silver Ridge**

- Martin Viljoen, neighbourhood representative
- Susanne Sloboda, neighbourhood representative

Speakers provided a presentation and presented the Corporate Office with a petition. Council received the petition and directed staff to bring back analysis for local traffic thru the neighbourhood and surrounding area once the 232nd roadwork is complete.

602 **Remembering Working People – Grant De Patie, BC Federation of Labour’s Young Workers Committee**

- Milena Kollay, MoveUP, Chair, BC Federation of Labour’s Young Workers Committee
- Alex Gendron, Member of United Steel Workers, Co-Chair, BC Federation of Labour’s Young Workers Committee

Milena Kollay and Alex Gendron gave a PowerPoint presentation relating to their work on the Remembering Working People project. They advised that a plaque in the name of the late Grant De Patie, who was killed in a workplace accident, would be installed at the intersection of his accident. They advised of the “Grants Law” regulations and how the regulations have been softened by the Provincial Government. They noted that the Alive After 5 project educates youth on their workplace rights and safety.

603 Item Removed - Late Cancellation

650 **QUESTIONS FROM THE PUBLIC**

There were 7 speakers covering the following topics:

1. Burnett Street Neighbours’ group showing a petition
2. Inquiry regarding St. Anne Camp-related costs
3. Provincial Government infringement of Burnett residents’ rights
4. Burnett Street petition vetting; Council social media policy
5. Lack of housing; legal process for the St. Anne Camp

R/2019-204

It was moved and seconded

That question period be extended to allow the remaining two speakers a chance to speak.

CARRIED

Councillor Robson - OPPOSED

6. Burnett Street housing; petition vetting and policy
7. Request to have answers to public questions online

For full details, watch the Council Meeting video at
<http://media.mapleridge.ca/Mediasite/Showcase/default/Channel/council>

700 **ITEMS ON CONSENT**

701 **Minutes**

701.1 Minutes of the Development Agreements Committee Meetings of March 19, 2019, March 20, 2019, March 26, 2019, April 2, 2019 and April 4, 2019.

701.2 Minutes of Meetings of Committees and Commissions of Council

- Advisory Design Panel – January 16, 2019
- Agricultural Advisory Committee – February 28, 2019
- Municipal Advisory Committee on Accessibility and Inclusiveness – September 20, 2018

702 **Reports**

702.1 **Disbursements for the Month ended February 28, 2019**

Staff report dated April 9, 2019 providing information on Disbursements for the Month ended February 28, 2019.

702.2 **2019 Council Expenses**

Staff report dated April 9, 2019 providing information on 2019 Council Expenses.

R/2019-204.1

It was moved and seconded

That the items on the Consent Agenda be received into the record.

CARRIED

800 ***UNFINISHED BUSINESS***

801 **City of Maple Ridge Strategic Plan 2019-2022 and Council Workplan Matrix - March 19, 2019**

Staff report dated March 19, 2019 recommending that the “City of Maple Ridge Strategic Plan 2019-2022” and “Council Workplan Matrix - March 19, 2019” be given final consideration.

R/2019-205

It was moved and seconded

That the “City of Maple Ridge Strategic Plan 2019-2022” and the “Council Workplan Matrix – March 19, 2019” be given final consideration.

CARRIED

802 **Single Family Residential Building Permit Frontage Improvements Policy**

Staff report dated March 19, 2019 recommending that “Single Family Residential Building Permit Frontage Improvements Policy” be adopted.

Council requested a staff presentation. D. Pollock, Municipal Engineer, gave a PowerPoint presentation addressing requirements applicants undergo during a building permit application.

R/2019-206

It was moved and seconded

That the "Single Family Residential Building Permit Frontage Improvements Policy" be adopted.

CARRIED

900 **CORRESPONDENCE**

- 901 Alouette Dam Fish Flushing Flows 2019
Letter to Council dated April 5, 2019 from the Alouette River Management Society (ARMS) stating that BC Hydro has recently lowered the lake levels and they are concerned for the ecosystem as a result of low water levels.

1000 **BYLAWS**

Bylaws for Third Reading

1001 **2017-184-RZ, 23585 128 Avenue**

1001.1 **Maple Ridge Official Community Plan Amending Bylaw No. 7530-2019**

To re-designate a portion of the subject property from Estate Suburban Residential to Conservation and Forest and to add to Schedule "C" areas designated as Conservation and Forest.

R/2019-207

It was moved and seconded

That the Official Community Plan Amending Bylaw No. 7530-2019 be given third reading.

CARRIED

1001.2 **Maple Ridge Zone Amending Bylaw No. 7392-2017**

A text amendment to the RS-2 (One Family Suburban Residential) zone with density bonus provisions to create a 5 lot subdivision.

R/2019-208

It was moved and seconded

That Zone Amending Bylaw No. 7392-2017 be given third reading.

CARRIED

1002 **2013-087-RZ, 23500 and 23550 Larch Avenue**

1002.1 **Maple Ridge Official Community Plan amending Bylaw No. 7526-2018**

To establish a defined boundary between the portion of the site to be developed and the portion proposed to be developed as neighborhood park to the west.

R/2019-209

It was moved and seconded

That the Official Community Plan Amending Bylaw No. 7526-2018 be given third reading.

CARRIED

1002.2 Maple Ridge Zone Amending Bylaw No. 7068-2014

To rezone from RS-3 (One Family Rural Residential) and RS-2 (One Family Suburban Residential) to RM-1 (Townhouse Residential) and P-1 (Park and School) to allow future development of approximately 19 townhouses with 0.53 ha (1.3 acres) allocated for a future neighborhood park and conservation lands.

R/2019-210

It was moved and seconded

That Zone Amending Bylaw No. 7068-2014 be given third reading.

CARRIED

1003 2017-461-RZ, 11641 227 Street

1003.1 Maple Ridge Official Community Plan Amending Bylaw No. 7525-2018

To amend the Conservation Boundary and to amend the Low-Rise Apartment land use designation to permit a 6 storey development.

R/2019-211

It was moved and seconded

That the Official Community Plan Amending Bylaw No. 7525-2018 be given third reading.

CARRIED

Councillor Duncan – OPPOSED

1003.2 Maple Ridge Zone Amending Bylaw No. 7401-2017

To rezone from RS-1 (One Family Urban Residential) to RM-2 (Medium Density Apartment Residential) to permit the future construction of two residential apartment buildings with approximately 153 residential units.

R/2019-212

It was moved and seconded

That Zone Amending Bylaw No. 7401-2017 be given third reading.

CARRIED

Councillor Duncan – OPPOSED

Bylaws for Adoption

- 1004 **2016-009-RZ, 23729 Dewdney Trunk Road
Maple Ridge Zone Amending Bylaw No. 7220-2016**
Staff report dated April 9, 2019 recommending adoption to rezone from RS-3 (One Family Rural Residential) to RM-1 (Townhouse Residential) to permit future construction of a 41-unit multi-family development.

R/2019-213

It was moved and seconded

That Zone Amending Bylaw No. 7220-2016 be adopted.

CARRIED

- 1005 **Maple Ridge Business Licencing and Regulation Amending Bylaw No. 7529-2019**
To create a separate category for cannabis related businesses and to address the need for a fee for the review of each application and to bring certain sections up to date.

R/2019-214

It was moved and seconded

That the Maple Ridge Business Licencing and Regulation Amending Bylaw No. 7529-2019 be adopted.

CARRIED

Councillor Duncan – OPPOSED

1100 ***COMMITTEE REPORTS AND RECOMMENDATIONS***

Public Works and Development Services

- 1101 **2019-055-RZ, 11839 267 Street & 11795 267 Street, RS-3 to RS-2**

Staff report dated April 2, 2019 recommending that Maple Ridge Zone Amending Bylaw No. 7539-2019 to rezone from RS-3 (One Family Rural Residential) to RS-2 (One Family Suburban Residential) to create a 16 lot subdivision be given first reading and that the applicant provide further information as described on Schedules A,B,D,F & G of the Development Procedures Bylaw No. 5879-1999, along with the information required for a Subdivision application.

Staff answered questions relative to water and sewer services.

R/2019-215

It was moved and seconded

That in respect of Section 475 of the Local Government Act, requirement for consultation during the development or amendment of an Official Community Plan, Council must consider whether consultation is required with specifically:

- i. **The Board of the Regional District in which the area covered by the plan is located, in the case of a Municipal Official Community Plan;**
- ii. **The Board of any Regional District that is adjacent to the area covered by the plan;**
- iii. **The Council of any municipality that is adjacent to the area covered by the plan;**
- iv. **First Nations;**
- v. **Boards of Education, Greater Boards and Improvements District Boards; and**
- vi. **The Provincial and Federal Governments and their agencies.**

and in that regard it is recommended that no additional consultation be required in respect of this matter beyond the early posting of the proposed Official Community Plan amendments on the City's website, together with an invitation to the public to comment, and;

That Zone Amending Bylaw No. 7539-2019 be given first reading; and

That the applicant provide further information as described on Schedules (A, B, D, F, & G) of the Development Procedures Bylaw No. 5879-1999, along with the information required for a Subdivision application.

CARRIED

Councillor Duncan – OPPOSED

1102 **2019-048-DVP, 12621 Ansell Street**

Staff report dated April 2, 2019 recommending that the Corporate Officer be authorized to sign and seal 2019-048-DVP respecting property located at 12621 Ansell Street.

R/2019-216

It was moved and seconded

That the Corporate Officer be authorized to sign and seal 2019-048-DVP respecting property located at 12621 Ansell Street.

CARRIED

Councillor Duncan – OPPOSED

1103 **2016-009-DP, 23729 Dewdney Trunk Road**

Staff report dated April 2, 2019 recommending that the Corporate Officer be authorized to sign and seal 2016-009-DP respecting property located at 23729 Dewdney Trunk Road.

R/2019-217

It was moved and seconded

That the Corporate Officer be authorized to sign and seal 2016-009-DP respecting property located at 23729 Dewdney Trunk Road.

CARRIED

5. **CORPORATE SERVICES**

1131 **Maple Ridge Filming Fees Amending Bylaw No. 7538-2019**

Staff report dated April 2, 2019 recommending that Filming Fees Amending Bylaw No. 7538-2019 to bring the fees and charges to a level consistent with surrounding municipalities be given first, second and third readings.

R/2019-218

It was moved and seconded

That Filming Fees Amending Bylaw No. 7538 - 2019 be given first, second and third readings.

CARRIED

6. **PARKS, RECREATION & CULTURE**

1151 **Contract Award for Parks Grass Mowing and Trimming Services**

Staff report dated April 2, 2019 recommending that Contract ITT-PL18-85 for Parks Mowing and Trimming Services be awarded to Vane Lawn and Garden Care Ltd. for a two-year term, in the amount of \$224,700 plus a contingency amount of \$6,700 for other mowing services that may be required up to April 30, 2021.

R/2019-219

It was moved and seconded

That Contract ITT-PL18-85 for Parks Mowing and Trimming Services be awarded to Vane Lawn and Garden Care Ltd. for a two year term in the amount of \$224,700, plus a contingency amount of \$6,700 for other mowing services that may be required up to April 30, 2021.

That the Corporate Officer be authorized to execute the contract.

CARRIED

1152 **Contract Award for the Telosky Fieldhouse Construction**

Staff report dated April 2, 2019 recommending that Contract ITT-PL19-2 for the Fieldhouse Construction at Telosky Stadium be awarded to Golden Globe Construction Ltd. in the amount of \$1,168,000 plus taxes and that a contingency of \$195,000 be established and that the Corporate Officer be authorized to execute the contract.

R/2019-220

It was moved and seconded

That Contract ITT-PL19-2 for the Fieldhouse Construction at Telosky Stadium be awarded to Golden Globe Construction Ltd. in the amount of \$1,168,000 plus taxes; and

That a contingency of \$195,000 be established for this project; and further

That the Corporate Officer be authorized to execute the contract.

CARRIED

1200 **STAFF REPORTS**

1300 **OTHER MATTERS DEEMED EXPEDIENT**

1400 **NOTICES OF MOTION AND MATTERS FOR FUTURE MEETING**

1500 **MAYOR AND COUNCILLORS' REPORTS**

Council members provided updates on events and meetings they recently attended.

Councillor Robson left the meeting at 8:30 p.m. and returned at 8:32 p.m.

1600 **ADJOURNMENT** – 8:49 p.m.

M. Morden, Mayor

Certified Correct

L. Benson, Corporate Officer