

COUNCIL MEETING MINUTES

April 13, 2021

The Minutes of the City Council Meeting held virtually and hosted in Council Chambers on April 13, 2021 at 7:00 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	C. Carter, General Manager Planning & Development Services
Councillor J. Dueck	C. Crabtree, General Manager Corporate Services
Councillor K. Duncan	S. Hartman, General Manager Parks, Recreation & Culture
Councillor C. Meadus	D. Pollock, General Manager Engineering Services
Councillor G. Robson	D. Denton, Acting Corporate Officer
Councillor R. Svendsen	T. Thompson, Director of Finance
Councillor A. Yousef	<i>Other Staff as Required</i>
	M. McMullen, Manager of Development and Environmental Services
<i>ABSENT</i>	J. Mickleborough, Director of Engineering
Councillor Duncan	

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 Meadus, Councillor Robson and Councillor Svendsen participated electronically. Councillor Robson was not in attendance at the start of the meeting. The Mayor chaired the meeting from Council Chambers.

100 **CALL TO ORDER**

200 **AMENDMENTS TO THE AGENDA** – Nil

300 **APPROVAL OF THE AGENDA**

Note: Councillor Robson joined the meeting at 7:02 p.m.

R/2021-CM-117

It was moved and seconded

That the agenda of the Regular Council Meeting of April 13, 2021 be adopted as circulated.

CARRIED

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

401 Minutes of the Regular Council Meeting of March 30, 2021

R/2021-CM-118

It was moved and seconded

That the minutes of the Regular Council Meeting of March 30, 2021 be adopted as circulated.

CARRIED

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

600 ***DELEGATIONS***

601 **Downtown Maple Ridge Business Improvement Association Annual Review**

- Ineke Boekhorst, Executive Director

Ms. Boekhorst gave a presentation highlighting the activities and achievements of the Business Improvement Association (BIA) in the last fifteen years. She provided a sampling of projects of the last five years and showcased improvements such as the banners and murals found throughout the downtown area and the Pianos on the Street program.

Ms. Boekhorst advised on how the BIA is helping local businesses cope with the impact of the COVID-19 pandemic and highlighted various virtual programs taking place in the downtown core. She also advised on promotional items available in many member shops. She requested support for a bylaw renewal process to allow the BIA to continue its work for another five years.

700 ***ITEMS ON CONSENT***

701 **Minutes**

701.1 Development Agreements Committee Meetings

- March 10, 2021
- March 31, 2021
- April 7, 2021

701.2 Committees and Commissions of Council Meetings

- Social Policy Advisory Committee - January 6, 2021
- Parks, Recreation and Culture Committee - January 27, 2021
- Advisory Design Panel - February 17, 2021

702 **Reports**

702.1 **Disbursements for the month ended February 28, 2021**

Staff report dated April 13, 2021 providing information on disbursements for the month ended February 28, 2021.

703 **Correspondence**

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

From the Closed Council Meeting of April 6, 2021

- Item 04.01 Police Dispatch Services Agreement Renewal - to be forwarded to the April 13, 2021 Council Meeting

705 **Recommendation to Receive Items on Consent**

R/2021-CM-119

It was moved and seconded

That items on the Consent Agenda of the April 13, 2021 Council Meeting be received into the record.

CARRIED

800 ***UNFINISHED BUSINESS***

801 **Police Dispatch Services Agreement Renewal**

Staff report dated April 13, 2021 recommending that the Second Renewal and Amending Dispatch Services Agreement between the City of Maple Ridge and E-Comm be renewed for a two year period and that the Corporate Officer be authorized to execute the agreement.

R/2021-CM-120

Moved and seconded

That the Second Renewal and Amending Dispatch Services Agreement between the City of Maple Ridge and E-Comm be renewed for a two year period; and further

That the Corporate Officer be authorized to execute the agreement.

CARRIED

900 ***CORRESPONDENCE*** – Nil

1000 ***BYLAWS***

Bylaws for Adoption

1001 **Maple Ridge Ticket Information Utilization Amending Bylaw No. 7680-2020**
To include the recently adopted Zoning Bylaw, Boulevard Maintenance Bylaw and Sign Bylaw and other housekeeping changes

R/2021-CM-121

Moved and seconded

That Ticket Information Utilization Amending Bylaw No. 7680-2020 be adopted.

CARRIED

1002 **Maple Ridge Bylaw Notice Enforcement Amending Bylaw No. 7681-2020**
To include the recently adopted Zoning Bylaw, Boulevard Maintenance Bylaw and Sign Bylaw and other housekeeping changes

R/2021-CM-122

Moved and seconded

That Bylaw Notice Enforcement Amending Bylaw No. 7681-2020 be adopted.

CARRIED

1003 **Maple Ridge Off-Street Parking and Loading Amending Bylaw No. 7663-2020**
To include amendments incorporating changes resulting from the adoption of the Zoning Bylaw including updated permitted uses, changes to zone names, addition of new zones, updated references to the Zoning Bylaw, other municipal bylaws and government regulation and formatting improvements

R/2021-CM-123

Moved and seconded

That Off-Street Parking and Loading Amending Bylaw No. 7663-2020 be adopted.

CARRIED

1004 **Maple Ridge Subdivision and Development Servicing Amending Bylaw No. 7671-2020**

To include amendments incorporating changes resulting from the adoption of the Zoning Bylaw including updated permitted uses, changes to zone names, addition of new zones, updated references to the Zoning Bylaw, other municipal bylaws and government regulation and formatting improvement

R/2021-CM-124

Moved and seconded

That Subdivision and Development Servicing Amending Bylaw No. 7671-2020 be adopted.

CARRIED

1100 ***REPORTS AND RECOMMENDATIONS***

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.

R/2021-CM-125

Moved and seconded

- 1. That Zone Amending Bylaw No. 7725-2021 be given first reading; and**
- 2. That the applicant provide further information as described on Schedules A, B, E, F, G, J of the Development Procedures Bylaw No. 5879-1999, along with a Subdivision application.**

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.

R/2021-CM-126

Moved and seconded

That Business Licencing and Regulation Amending Bylaw No. 7722-2021 be given first, second and third reading.

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.

R/2021-CM-127

Moved and seconded

That Zone Amending Bylaw No. 7723-2021 be given first and second reading and be forwarded to Public Hearing.

CARRIED

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.

R/2021-CM-128

Moved and seconded

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.

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.

R/2021-CM-129

Moved and seconded

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.

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.

R/2021-CM-130

Moved and seconded

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.

CARRIED

Corporate Services - Nil

Parks, Recreation & Culture – Nil

Administration – Nil

1200 ***STAFF REPORTS*** – Nil

1300 ***OTHER MATTERS DEEMED EXPEDIENT*** – Nil

1400 ***PUBLIC QUESTION PERIOD*** – Nil

1500 ***MAYOR AND COUNCILLORS' REPORTS***

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*** – 8:06 p.m.

M. Morden, Mayor

Certified Correct

D. Denton, Acting Corporate Officer