

COMMITTEE OF THE WHOLE MEETING MINUTES

April 19, 2022

The Minutes of the Committee of the Whole Meeting held on April 19, 2022 at 11:04 a.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>	S. Hartman, 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. Labonne, General Manager Parks, Recreation and Culture
Councillor G. Robson	D. Pollock, General Manager Engineering Services
Councillor A. Yousef	P. Hlavac-Winsor, General Counsel and Executive Director, Legislative Services, Acting Corporate Officer
<i>ABSENT</i>	A. Nurvo, Deputy Corporate Officer
Councillor K. Duncan	
Councillor R. Svendsen	
	<i>Other Staff as Required</i>
	C. Goddard, Director of Planning
	M. McMullen, Manager of Development & Environmental Services
	C. Nolan, Deputy Director of Finance
	H. Singh, Computer Support Specialist
	F. Smith, Director of Engineering
	T. Thompson, Director of Finance

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, the Mayor, Councillors Yousef, Dueck, and Robson chose to participate electronically.

1. **CALL TO ORDER**

2. **ADOPTION AND RECEIPT OF MINUTES**

2.1 Minutes of the Committee of the Whole Meeting of April 5, 2022

It was moved and seconded

That the minutes of the April 5, 2022 Committee of the Whole Meeting be adopted.

CARRIED

2.2 **ADOPTION OF AGENDA**

It was moved and seconded

That the agenda for the April 19, 2022 Committee of the Whole Meeting be adopted with an amendment to remove Item 1101.

CARRIED

3. **DELEGATIONS/STAFF PRESENTATIONS - Nil**

4. **PLANNING AND DEVELOPMENT SERVICES**

1102 **2021-411-RZ, 12392 Gray Street, RS-1 to R-1**

Staff report dated April 19, 2022, recommending that Zone Amending Bylaw -No. 7845-2022 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 lots be given first reading and that the applicant provide further information as described in the staff report.

Staff provided a summary presentation and answered Council questions.

It was moved and seconded

That staff report dated April 19, 2022, titled "First Reading, Zone Amending Bylaw No. 7845-2022, 12392 Gray Street" be forwarded to the Council Meeting of April 26, 2022.

CARRIED

1103 **2021-556-RZ, 22020 119 Avenue, RS-1 to RT-2**

Staff report dated April 19, 2022, recommending that Zone Amending Bylaw No. 7830-2022 to rezone from RS-1 (Single Detached Residential) to RT-2 (Ground-Oriented Residential Infill) to permit the future construction of a triplex be given first reading and that the applicant provide further information as described in the staff report.

Staff provided a summary presentation and answered Council questions.

Note: the Mayor left the meeting at 11:12 a.m. and reentered at 11:15 a.m.

It was moved and seconded

That the staff report dated April 19, 2022, titled "First Reading, Zone Amending Bylaw No. 7830-2022, 22020 119 Avenue" be forwarded to the Council Meeting of April 26, 2022.

CARRIED

1104 **2021-244-RZ, 13917 & 13992 Silver Valley Road and 13897 & 13960 232 Street, RS-3 to R-1 and R-2**

Staff report dated April 19, 2022, recommending that Official Community Plan Amending Bylaw No. 7846-2022 be given first and second reading and forwarded to Public Hearing and that Zone Amending Bylaw No. 7768-2021 to rezone from RS-3 (Single Detached Rural Residential) to R-1 (Single Detached (Low Density) Urban Residential) and R-2 (Single Detached (Medium Density) Urban Residential) to permit a future subdivision of approximately 17 lots, be given second reading and forwarded to Public Hearing.

Staff provided a summary presentation and answered Council questions.

It was moved and seconded

That the staff report dated April 19, 2022, titled "First and Second Reading, Official Community Plan Amending Bylaw No. 7846-2022, Second Reading, Zone Amending Bylaw No. 7768-2021, 13917 & 13992 Silver Valley Road and 13897 & 13960 232 Street" be forwarded to the Council meeting of April 26, 2022.

CARRIED

1105 **2015-318-DVP/DP, 11655 Fraser Street**

Staff report dated April 19, 2022, recommending that the Corporate Officer be authorized to sign and seal 2015-318-DVP and 2015-318-DP to reduce the front lot, north and south interior side lots and rear lot setbacks to accommodate east wing walls, balcony projections and the required fire wall, and that the Corporate Officer be authorized to release the No-Build Covenant from title, upon payment of the outstanding Community Amenity Contributions.

Staff provided a summary presentation and answered Council questions.

It was moved and seconded

That the staff report dated April 19, 2022, titled "Development Variance Permit, Development Permit, 11655 Fraser Street" be forwarded to the Council meeting of April 26, 2022.

CARRIED

5. **ENGINEERING SERVICES - Nil**

6. **CORPORATE SERVICES**

1151 2022 Property Tax Rates Bylaw and 2022-2026 Financial Plan Amending Bylaw

Staff report dated April 19, 2022, recommending that 2022-2026 Financial Plan Amending Bylaw No. 7848-2022 to update the financial plan to reflect information received since the Plan's adoption in December 2021, and 2022 Property Tax Rates Bylaw No. 7849-2022 to establish property tax rates for Municipal and Regional District purposes for the year 2022 be given first, second and third reading.

T. Thompson, Director of Finance provided a summary presentation and answered Council questions.

Note: Councillor Dueck left the meeting at 11:55 a.m. and reentered at 11:57 a.m.

Note: Councillor Robson left the meeting at 12:14 p.m. and reentered at 12:17 p.m.

It was moved and seconded

That the staff incorporate Council comments to report dated April 19, 2022, titled "2022 Property Tax Rates Bylaw and 2022-2026 Financial Plan Amending Bylaw" and come back with a report outlining additional options or to schedule of a meeting with Council at the discretion of the CAO prior to Council meeting of April 26, 2022.

CARRIED

1152 Albion and Maple Ridge Road 13 Dyking Districts 2022 Tax Rate Bylaws

Staff report dated April 19, 2022 recommending that Maple Ridge Albion Dyking District Tax Rates Bylaw No. 7835-2022 and Maple Ridge Road 13 Dyking District Tax Rates No, 7836-2022 to set the 2022 rates to pay for dyke improvements and maintenance be given first, second, and third readings.

T. Thompson, Director of Finance answered Council questions.

It was moved and seconded

That the staff report dated April 19, 2022, titled "Albion and Maple Ridge Road 13 Dyking Districts 2022 Tax Rate Bylaws" be forwarded to the Council meeting of April 26, 2022.

CARRIED

Councillor Yousef opposed

1153 Recycling Charges Bylaw Amendment

Staff report dated April 19, 2022, recommending that Recycling Charges Amending Bylaw No. 7842-2022, to update the annual regular rate increases be given first, second and third readings.

It was moved and seconded

That staff report dated April 19, 2022, titled "Recycling Charges Bylaw Amendment" be forwarded to the Council meeting of April 26, 2022.

CARRIED

7. **PARKS, RECREATION & CULTURE – Nil**

8. **ADMINISTRATION - Nil**

9. **COMMUNITY FORUM - Nil**

10. **NOTICE OF CLOSED COUNCIL MEETING - Nil**

11. **ADJOURNMENT – 12:34 p.m.**



Councillor C. Meadus, Chair
Presiding Member of the Committee