

COMMITTEE OF THE WHOLE MEETING MINUTES

April 20, 2021

The Minutes of the Committee of the Whole Meeting held on April 20, 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 K. Duncan	S. Hartman, General Manager Parks, Recreation & Culture
Councillor C. Meadus	S. Nichols, Corporate Officer
Councillor G. Robson	D. Pollock, General Manager Engineering Services
Councillor R. Svendsen	T. Thompson, Director of Finance
Councillor A. Yousef	
	<i>Other Staff as Required</i>
	L. Benson, Senior Policy and Sustainability Analyst
	W. Cooper, Planner1
	C. Goddard, Director of Planning
	A. Kopystynski, Planner 2
	M. McMullen, Manager of Development and Environmental Services

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 Duncan, Councillor Robson, Councillor Svendsen, and Councillor Yousef choose to participate electronically.

Note: Councillor Robson was absent at the start of the meeting.

1. **CALL TO ORDER**

2. **ADOPTION AND RECEIPT OF MINUTES**

2.1 Minutes of the Committee of the Whole Meeting of March 23, 2021 and April 6, 2021

It was moved and seconded

That the minutes of the March 23, 2021 and April 6, 2021 Committee of the Whole Meeting be adopted.

CARRIED

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

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

1101 **2018-041-RZ, 11621, 11607 and 11633 Burnett Street, RS-1 to RM-2**

Staff report dated April 20, 2021 recommending that Maple Ridge Official Community Plan Amending Bylaw No. 7724-2021 to amend the conservation boundary be given first and second readings and be forwarded to Public Hearing and that Maple Ridge Zone Amending Bylaw No. 7444-2018 to rezone from RS-1 (One Family Urban Residential) to RM-2 (Medium Density Apartment Residential) to permit an apartment building containing approximately 57 apartment units in a six storey building be given second reading and be forwarded to Public Hearing.

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

Note: Councillor Robson entered the meeting at 1:34 p.m.

Kevin Key, KeyPlan provided additional details on the application.

It was moved and seconded

That the staff report dated April 20, 2021 titled “First and Second Reading, Official Community Plan Amending Bylaw No. 7724-2021; Second Reading Zone Amending Bylaw No. 7 444-2018; 11621, 11607 and 11633 Burnett Street” be forwarded to the Council Meeting of April 27, 2021.

CARRIED

Councillor Robson – OPPOSED

1102 **2018-430-RZ, 23717 and 23689 Fern Crescent, RS-2 to RM-1**

Staff report dated April 20, 2021 recommending that Maple Ridge Official Community Plan Amending Bylaw No. 7730-2021 to adjust land use designations to fit site conditions be given first and second reading and be forwarded to Public Hearing and that Maple Ridge Zone Amending Bylaw No. 7520-2018 to rezone from RS-2 (Single Detached Suburban Residential) to RM-1 (Low Density Townhouse Residential), to permit the future construction of a 35 unit townhouse development be given second reading as amended and be forwarded to Public Hearing.

W. Cooper, Planner, provided a summary presentation and staff answered Council questions.

It was moved and seconded

That the staff report dated April 20, 2021 titled “First and Second Reading, Official Community Plan Amending Bylaw No. 7730-2021; Second Reading, Zone Amending Bylaw No. 7520-2018; 23717 and 23689 Fern Crescent” be forwarded to the Council Meeting of April 27, 2021.

CARRIED

1103 2020-228-RZ, 25629 Bosonworth Avenue, RS-2 to RS-3

Staff report dated April 20, 2021 recommending that Maple Ridge Official Community Plan Amending Bylaw No. 7733-2021 to re-designate a portion of the lot from Suburban Residential to Agricultural be given first and second reading and be forwarded to Public Hearing and that Maple Ridge Zone Amending Bylaw No. 7672-2020 to rezone from RS-2 (Single Detached Suburban Residential) to RS-3 (Single Detached Rural Residential) to permit a panhandle portion of the lot to be subdivided off and consolidated with adjacent land to the north be given second reading as amended and be forwarded to Public Hearing.

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

It was moved and seconded

That the staff report dated April 20, 2021 titled “First and Second Reading, Official Community Plan Amending Bylaw No. 7733-2021; Second Reading, Zone Amending Bylaw No. 7672-2020; 25629 Bosonworth Avenue” be forwarded to the Council Meeting of April 27, 2021.

CARRIED

Councillor Duncan – OPPOSED

5. ENGINEERING SERVICES

1131 Award of Contract RFP-OP21-6: Municipal Replacement Single Cab, Dual Wheel Mechanics Truck with Crane

Staff report dated April 20, 2021 recommending that Contract RFP-OP21-6 for the supply and delivery of one single cab, dual wheel mechanics truck with crane be awarded to Metro Motors Ltd. and that the Corporate Officer be authorized to execute the contract.

It was moved and seconded

That the staff report dated April 20, 2021 titled “Award of Contract RFP-OP21-6: Municipal Replacement Single Cab, Dual Wheel Mechanics Truck with Crane” be forwarded to the Council Meeting of April 27, 2021

CARRIED

6. CORPORATE SERVICES

1151 Maple Ridge Water Service Amending Bylaw

Staff report dated April 20, 2021 recommending that Maple Ridge Water Service Amending Bylaw No. 7726-2021 to include water rates for the next five years be given first, second and third reading.

T. Thompson, Director of Finance reviewed the staff report and staff answered Council questions.

It was moved and seconded

That the staff report dated April 20, 2021 titled “Water Service Amending Bylaw” be forwarded to the Council Meeting of April 27, 2021

CARRIED

Note: The meeting recessed at 2:50 p.m. and reconvened at 4:32 p.m.

Note: Mayor Morden, Councillor Duncan and Councillor Robson were absent when the meeting reconvened.

1152 Maple Ridge 2021-2015 Financial Plan Amending Bylaw

Staff report dated April 20, 2021 recommending that Maple Ridge 2021-2025 Financial Plan Amending Bylaw No. 7727-2021 to update the financial plan to reflect information received since the plan's adoption in January 2021 be given first, second and third reading.

T. Thompson, Director of Finance reviewed the staff report and staff answered Council questions. He advised that the 2022 Financial Plan guidelines will be provided in the near future.

Note: The Mayor joined the meeting at 4:34 p.m. Councillor Yousef joined the meeting at 4:35 p.m. Councillor Robson joined the meeting at 4:37 p.m.

It was moved and seconded

That the staff report dated April 20, 2021 titled “2021-2025.Financial Plan Amending Bylaw” be forwarded to the Council Meeting of April 27, 2021

CARRIED

Councillor Yousef – OPPOSED

1153 Maple Ridge 2021 Property Tax Rates Bylaw

Staff report dated April 20, 2021 recommending the Maple Ridge 2021 Property Tax Bylaw No. 7728-2021 to establish property tax rates for Municipal and Regional District purposes for the year 2021 be given first, second and third reading.

T. Thompson, Director of Finance reviewed the staff report and staff answered Council questions.

It was moved and seconded

That the staff report dated April 20, 2021 titled “2021 Property Tax Rates Bylaw” be forwarded to the Council Meeting of April 27, 2021.

CARRIED

Councillor Yousef - OPPOSED

1154 Albion and Maple Ridge Road 13 Dyking Districts 2021 Tax Rate Bylaws

Staff report dated April 20, 2021 recommending that Albion Dyking District Tax Rates Bylaw No. 7736-2021 and Maple Ridge Road 13 Dyking District Tax Rates Bylaw No. 7737-2021 to impose taxes upon lands in the aforementioned dyking districts be given first, second and third reading.

T. Thompson, Director of Finance, reviewed the staff report and staff answered Council questions.

It was moved and seconded

That the staff report dated April 20, 2021 titled “Albion and Maple Ridge Road 13 Dyking Districts 2021 Tax Rate Bylaws” be forwarded to the Council Meeting of April 27, 2021.

CARRIED

1155 Greenhouse Gas Reduction Targets, Official Community Plan Amending Bylaw No. 7688-2020

Staff report dated April 20, 2021 recommending that Maple Ridge Official Community Plan Amending Bylaw No. 7688-2020 to adjust the City's greenhouse gas emission targets to align with global climate change science endorsed by the Intergovernmental Panel on Climate Change be given second reading and be forwarded to Public Hearing.

L. Benson, Senior Policy and Sustainability Analyst, provided a summary presentation and staff answered Council questions.

It was moved and seconded

That the staff report dated April 20, 2021 titled "Second Reading, Greenhouse Gas Reduction Targets, Official Community Plan Amending Bylaw No. 7688-2020" be forwarded to the Council Meeting of April 27, 2021.

CARRIED

7. PARKS, RECREATION & CULTURE – Nil

8. COMMUNITY FORUM

Steve Ranta

Mr. Ranta inquired on the mechanism used to communicate Council's goals and principles in terms of reducing greenhouse gases to staff in order to ensure emissions are considered in every relevant report. He expressed concern that there is no formal means of transmission between Council's goals on greenhouse emissions reduction and what might be taking place in meetings and discussions among staff. The Acting Mayor responded to Mr. Ranta's questions.

8. ADMINISTRATION – Nil

9. ADJOURNMENT – 5:20