

City of Maple Ridge

***COUNCIL MEETING MINUTES***

April 25, 2017

The Minutes of the City Council Meeting held on April 25, 2017 at 7:02 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.

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***PRESENT***

***Elected Officials***

Councillor K. Duncan  
Councillor B. Masse  
Councillor G. Robson  
Councillor T. Shymkiw  
Councillor C. Speirs

***ABSENT***

Mayor N. Read  
Councillor C. Bell

***Appointed Staff***

E.C. Swabey, Chief Administrative Officer  
K. Swift, General Manager of Parks, Recreation & Culture  
P. Gill, General Manager Corporate and Financial Services  
F. Quinn, General Manager Public Works and Development Services  
C. Carter, Director of Planning  
L. Darcus, Manager of Legislative Services  
A. Gaunt, Confidential Secretary  
*Other staff as required*  
C. Goddard, Manager of Development and Environmental Services  
D. Pollock, Municipal Engineer

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Note: These Minutes are also posted on the City's Web Site at [www.mapleridge.ca](http://www.mapleridge.ca)  
The meeting was live streamed and recorded by the City of Maple Ridge

Note: Councillor Shymkiw chaired the meeting as Acting Mayor in Mayor Read's absence.

100      ***CALL TO ORDER***

200      ***AMENDMENTS TO THE AGENDA***

Addition of Category 1300 Other Matters Deemed Expedient – motion by Councillor Speirs

Public Hearing will be dealt with following Category 300 Approval of the agenda

300      ***APPROVAL OF THE AGENDA***

R/2017-137

It was moved and seconded

**The agenda for the April 25, 2017 Council Meeting was approved as amended.**

CARRIED

Note:      The April 25, 2017 Public Hearing item was dealt with at 7:03 p.m. Public Hearing minutes will be posted separately.

The Regular Council Meeting resumed at 7:08 p.m.

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

401      Minutes of the Regular Council Meeting of April 11, 2017

R/2017-138

It was moved and seconded

**That the minutes of the Regular Council Meeting of April 11, 2017 be adopted as circulated.**

CARRIED

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

600      ***DELEGATIONS***

601      **Backyard Chickens**

- **The Otter 4-H Llama Club (Poultry Division)**

Three youth members of the Otter 4-H Llama Club (Poultry Division) provided information on the benefits of allowing backyard chickens in Maple Ridge. They addressed and refuted concerns and reasons as to why backyard chickens are currently not allowed and highlighted the positive benefits of changing the bylaw to allow chickens to be kept as backyard pets.

700      ***ITEMS ON CONSENT***

701      **Minutes**

701.1    Minutes of the Development Agreements Committee of April 3, 4, 5 and 11, 2017

701.2    Minutes of Meetings of Committees and Commissions of Council  
•    Advisory Design Panel – March 14, 2017

701.3    Minutes of the Committee of the Whole of March 20, 2017 and April 3 and 24, 2017

702      **Reports**

702.1    **2017 Council Expenses**

Staff report dated April 24, 2017 providing an update on Council expenses to the end of March 2017.

703      **Correspondence** – Nil

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

R/2017-139

It was moved and seconded

That Items 701.1, 701.2, 701.3 and 702.1 on the Items on Consent agenda be received into the record.

CARRIED

800      ***UNFINISHED BUSINESS***

Note:    Item 801 was deferred at the March 14, 2017 Council Meeting

801      **Award of Contract RFP-PL17-13: Consulting Services for Synthetic Sports Field Design (Albion Sports Complex and Merkley Park)**

Staff report dated March 6, 2017 recommending that Contract RFP-PL17-13: Consulting Services for Synthetic Sports Field Design (Albion Sports Complex and Merkley Park) be awarded to R.F. Binnie and Associates, that a contingency be established for the project and further that the Corporate Officer be authorized to execute the contract.

801.1  
R/2017-140

It was moved and seconded

**That Contract RFP-PL17-13: Consulting Services for Synthetic Sports Field Design (Albion Sports Complex and Merkley Park) be awarded to R.F. Binnie and Associates Ltd. in the amount of \$189,632.72 plus taxes; and,**

**That a contingency of \$30,000.00 be established for this project; and further,**

**That the Corporate Officer be authorized to execute the contract.**

**DEFEATED**

Councillor Masse, Councillor Robson, Councillor Shymkiw - OPPOSED

801.2  
R/2017-141

It was moved and seconded

**That Contract RFP-PL17-13: Consulting Services for Synthetic Sports Field Design (Merkley Park) be awarded to R.F. Binnie and Associates Ltd. in the amount of \$147,509.90 plus taxes; and**

**That a contingency of \$25,000.00 be established for this project; and further**

**That the Corporate Officer be authorized to execute the contract.**

**CARRIED**

801.3  
R/2017-142

It was moved and seconded

**That staff be directed to investigate the option of developing all weather synthetic fields at school sites.**

**CARRIED**

Note: Councillor Robson left at 7:30 p.m. for discussion of Item 802 as he lives in the vicinity of the application

802      **2017-036-DVP, 116 Avenue, Legal: Lot "B" except Parcel "One"  
(explanatory plan 32717) Section 14, Township 12, New Westminster  
District Plan 6831**

Staff report dated April 3, 2017 recommending that the Corporate Officer be authorized to sign and seal 2017-036-DVP to waive requirements to widen asphalt width on 116 Avenue and to waive requirements to upgrade an existing turnaround.

R/2017-143

It was moved and seconded

That the Corporate Officer be authorized to sign and seal 2017-036-DVP respecting property located at 116 Avenue, identified as Lot "B" except Parcel "One" (explanatory plan 32717) Section 14, Township 12, New Westminster District Plan 6831.

CARRIED

Note: Councillor Robson returned at 7:31 p.m.

900 *CORRESPONDENCE* – Nil

1000 *BYLAWS* – Nil

***COMMITTEE REPORTS AND RECOMMENDATIONS***

1100 *COMMITTEE OF THE WHOLE*

***Public Works and Development Services***

1101 2012-023-RZ, 23863 112 Avenue, RS-3 to P-6

Staff report dated April 24, 2017 recommending that Maple Ridge Zone Amending Bylaw No. 7313-2017 to rezone from RS-3 (One Family Rural Residential) to P-6 (Civic Institutional) to permit development of Fire Hall #4 with associated fire/rescue training centre and Community Park be given first reading and that the applicant provide further information as described on Schedules A, C, F and G of the Development Procedures Bylaw No. 5879-1999.

R/2017-144

It was moved and seconded

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.

That Bylaw No. 7313-2017 be given first reading; and

That the applicant provide further information as described on Schedules A, C, F and G of the Development Procedures Bylaw No. 5879-1999.

CARRIED

**1102 2017-066-RZ, 21241 Wicklund Avenue, RS-1 to RT-1**

Staff report dated April 24, 2017 recommending that Maple Ridge Zone Amending Bylaw No. 7314-2017 to rezone from RS-1 (One Family Urban Residential) to RT-1 (Two Family Urban Residential) to permit the development of a duplex be given first reading, that Maple Ridge Zone Amending Bylaw No. 7328-2017, a text amendment to the RT-1 zone be given first reading and that the applicant provide further information as described on Schedule B of the Development Procedures Bylaw No. 5879-1999.

R/2017-145

It was moved and seconded

- 1. That Bylaw No. 7314-2017 be given first reading;
- 2. That Bylaw No. 7328-2017 be given first reading; and
- 3. That the applicant provide further information as described on Schedules B of the Development Procedures Bylaw No. 5879-1999.

CARRIED

**1103 2017-078-RZ, 22368 North Avenue, RM-3 to C-3**

Staff report dated April 24, 2017 recommending that Maple Ridge Zone Amending Bylaw No. 7316-2017 to rezone from RM-3 (High Density Apartment Residential) to C-3 (Town Centre Commercial) to permit a four storey mixed use building be given first reading and that the applicant provide further information as described on Schedules A, C, D and E of the Development Procedures Bylaw No. 5879-1999.

R/2017-146

It was moved and seconded

1. 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;

2. That Bylaw No. 7316-2017 be given first reading; and,
3. That the applicant provide further information as described on Schedules A, C, D, E of the Development Procedures Bylaw No. 5879-1999.

CARRIED

**1104 Silver Valley Brewing Company Limited – Brewery Lounge Endorsement**

Staff report dated April 24, 2017 recommending that the application by Silver Valley Brewing Company Limited at #104 – 11952 224 Street for a brewery lounge endorsement be supported and that a copy of the resolution be forwarded to the Liquor Control and Licensing Branch.

R/2017-147

It was moved and seconded

1. That the application by Silver Valley Brewing Company Limited at #104 – 11952 224 Street Maple Ridge for a brewery lounge endorsement, as an amendment to their manufacturing license, be supported based on the information contained in the Council report dated April 24, 2017.
2. That a copy of the resolution be forwarded to the Liquor Control and Licensing Branch in accordance with the legislative requirements.

CARRIED

**1105 Award of Contract RFP-EN17-23, Engineering Services for Albion Reservoir Expansion**

Staff report dated April 24, 2017 recommending that Contract RFP-EN17-23, Engineering Services for Albion Reservoir Expansion be award to Opus International Consultants (Canada) Ltd., that a contingency for unanticipated works be approved and that the Corporate Officer be authorized to execute the contract.

R/2017-148

It was moved and seconded

**That Contract RFP-EN17-23, Engineering Services for Albion Reservoir Expansion, be awarded to Opus International Consultants (Canada) Ltd. in the amount of \$168,790.00 excluding taxes; and**

**That a contingency of \$33,750 for unanticipated additional works be approved; and further**

**That the Corporate Officer be authorized to execute the Contract.**

CARRIED

**1106 Municipal Equipment Purchase – Thirteen (13) Hybrid AWD Sport Utility Vehicles**

Staff report dated April 24, 2017 recommending that the contract for the purchase of thirteen (13) Hybrid SUV's be awarded to Sunrise Toyota, that the trade-in offer be accepted and that the Corporate Officer be authorized to execute the contract.



R/2017-149

It was moved and seconded

**That the contract for the purchase of thirteen (13) Hybrid SUV's be awarded to Sunrise Toyota in the amount of \$411,710.00 (Excluding tax) , and accept the trade in offer in the amount of \$62,500 and furthermore, that the Corporate Officer be authorized to execute the contract.**

CARRIED

**1107 Request for Authorization to Provide Municipal Services to Lot A, LMP 4786, a Development Property in the City of Pitt Meadows**

Staff report dated April 24, 2017 recommend that the Corporate Officer be authorized to prepare and sign a Servicing Agreement with the City of Pitt Meadows for provision of City of Maple Ridge municipal water and sanitary services to Lot A, LMP 4786, a development property in the City of Pitt Meadows.

R/2017-150

It was moved and seconded

**That the Corporate Officer be authorized to prepare and sign a Servicing Agreement with the City of Pitt Meadows for the provision of City of Maple Ridge municipal water and sanitary services to Lot A, LMP 4786, a development property in the City of Pitt Meadows (Rezoning File No. 3360-20-2014-02) in accordance with requirements identified in the January 19, 2015 "Request to Provide Municipal Services to Lot A, LMP 4786, a Development Property in the City of Pitt Meadows".**

CARRIED

**Financial and Corporate Services (including Fire and Police)**

**1131 Repeal of Duplicate Policy No. 5.04**

Staff report dated April 24, 2017 recommending that Policy No. 5.04, Grants in Aid, be repealed.

R/2017-151

It was moved and seconded

**That Policy 5.04, Grants in Aid, be repealed.**

CARRIED

**1132 2017 Tax Rates Bylaws – Maple Ridge Road 13 and Albion Dyking Districts**

Staff report dated April 24, 2017 recommending that City of Maple Ridge Road 13 Dyking District Tax Rates Bylaw No. 7324-2017 and that City of Maple Ridge Albion Dyking District Tax Rates Bylaw No. 7323-2017 be given first, second and third readings.

R/2017-152

It was moved and seconded

**That Bylaw No. 7324-2017 be given first, second and third readings; and**

**That Bylaw No.7323 -2017 be given first, second and third readings.**

CARRIED

R/2017-153

It was moved and seconded

**That staff prepare a report on the history, governance, conditions and financial status of Dyking District 13 and the Albion Dyking District.**

CARRIED

**1133 2016 Consolidated Financial Statements**

Staff report dated April 24, 2017 recommending that the 2016 Consolidated Financial Statements be accepted.

R/2017-154

It was moved and seconded

**That the 2016 Financial Statements be accepted.**

CARRIED

**1134 Maple Ridge 2017-2021 Financial Plan Amending Bylaw**

Staff report dated April 24 2017 recommending that Maple Ridge 2017-2021 Financial Plan Amending Bylaw No. 7317-2017 be given first, second and third readings.

R/2017-155

It was moved and seconded

**That Bylaw No. 7317-2017 be given first, second and third readings.**

CARRIED

**1135 Maple Ridge 2017 Property Tax Rates Bylaw**

Staff report dated April 24, 2017 recommending that Maple Ridge 2017 Property Tax Rates Bylaw No. 7318-2017 be given first, second and third readings.

R/2017-156

It was moved and seconded

**That Bylaw No. 7318-2017 be given first, second and third readings.**

CARRIED

**1136 Maple Ridge Recycling Charges Amending Bylaw No. 7319-2017**

Staff report dated April 24, 2017 recommending that Maple Ridge Recycling Charges Amending Bylaw No. 7319-2017 be given first, second and third readings.

R/2017-157

It was moved and seconded

**That Bylaw No. 7319-2017 be given first, second and third readings.**

CARRIED

**Parks, Recreation & Culture**

**1151 Leisure Centre Pool Systems Redesign Contract**

Staff report dated April 24, 2017 recommending that the Corporate Officer be authorized to execute the Leisure Centre Pool Systems Redesign Contract with Shape Architecture Inc. and that a contingency be established for the project.

R/2017-158

It was moved and seconded

**That the Corporate Officer be authorized to sign and execute the Leisure Centre Pool Systems Redesign Contract (RFP-PL17-33) with Shape Architecture Inc. for a total contract price of \$185,845.00, (excluding GST); and that a contingency of 20% (\$37,169.00) be established for this project (excluding taxes).**

CARRIED

**1152 RMSS Operating Agreement**

Staff report dated April 24, 2017 recommending that the Corporate Officer be authorized to execute the Ridge Meadows Seniors Society Operating Agreement and the Maple Ridge Senior Activity Centre Facility Lease between the City of Maple Ridge and the Ridge Meadows Seniors Society ("RMSS")

R/2017-159

It was moved and seconded

1. That the Corporate Officer be authorized to execute the Ridge Meadows Seniors Society Operating Agreement between the City of Maple Ridge and the Ridge Meadows Seniors Society and;
2. That the Corporate Officer be authorized to execute the Maple Ridge Senior Activity Centre Facility Lease Agreement between the City of Maple Ridge and the Ridge Meadows Seniors Society.

CARRIED

**Administration**

**Note:** Item 1171 has been added to the "Items on Consent" agenda

**1171 2017 Council Expenses**

**Other Committee Issues** – Nil

**1200 STAFF REPORTS** – Nil

**1300 OTHER MATTERS DEEMED EXPEDIENT**

**1301 Motion by Councillor Robson**

R/2017-160

It was moved and seconded

**That Council of the City of Maple Ridge endorse Councillor Craig Speirs to stand for election on Federation of Canadian Municipalities' (FCM) Board of Directors, or one of their Committees, for the period starting in June 2017 and ending June 2018; and**

**That Council assumes all costs associated with Councillor Speirs attending FCM's Board of Directors or Committee meetings.**

CARRIED

**1302 Letter Requesting Transfer of Grant Monies**

R/2017-161

It was moved and seconded

**That through a letter signed by the Mayor on behalf of Council, the local MP be formally requested to transfer the grant from Albion Field to Merkley Field.**

CARRIED

Councillor Speirs - OPPOSED

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

Notice of motion by Councillor Speirs requesting a discussion related to a Healthy Riverview at a future Council Meeting - Workshop

**1500 *QUESTIONS FROM THE PUBLIC* – Nil**

**1600 *ADJOURNMENT* – 7:58 p.m.**

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T. Shymkiw, Acting Mayor

Certified Correct

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L. Darcus, Corporate Officer