

***COMMITTEE OF THE WHOLE MEETING MINUTES***

June 2, 2020

The Minutes of the Committee of the Whole Meeting held on June 2, 2020 at 1:30 p.m. in the Council Chambers of the City Hall, 11995 Haney Place, Maple Ridge, British Columbia for the purpose of transacting regular City business.

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| <b><i>PRESENT</i></b>           | <b><i>Appointed Staff</i></b>                              |
| <b><i>Elected Officials</i></b> | A. Horsman, Chief Administrative Officer                   |
| Mayor M. Morden                 | D. Boag, General Manager Parks, Recreation & Culture       |
| Councillor J. Dueck             | C. Carter, General Manager Planning & Development Services |
| Councillor K. Duncan            | C. Crabtree, Acting General Manager Corporate Services     |
| Councillor C. Meadus            | D. Pollock, General Manager Engineering Services           |
| Councillor G. Robson            | S. Nichols, Deputy Corporate Officer                       |
| Councillor R. Svendsen          | T. Thompson, Chief Financial Officer                       |
| Councillor A. Yousef            | <b><i>Other Staff as Required</i></b>                      |
|                                 | M. Baski, Planner, Development & Environmental Services    |
|                                 | C. Goddard, Director of Planning                           |
|                                 | R. MacNair, Senior Advisor, Bylaw and Licensing Services   |
|                                 | M. McMullen, Manager, Development & Environmental Services |
|                                 | M. Orsetti, Director of Bylaw and Licensing Services       |

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Note: These Minutes are posted on the City website at [mapleridge.ca/AgendaCenter/](http://mapleridge.ca/AgendaCenter/)  
Video of the meeting is posted at [media.mapleridge.ca/Mediasite/Showcase](http://media.mapleridge.ca/Mediasite/Showcase)

Note: Due to the COVID-19 pandemic, Council members participated electronically.  
The Mayor chaired the meeting from Council Chambers

1. ***CALL TO ORDER***

2. ***ADOPTION AND RECEIPT OF MINUTES***

2.1 Minutes of the Committee of the Whole Meeting of May 19, 2020

It was moved and seconded

**That the minutes of the May 19, 2020 Committee of the Whole Meeting be adopted.**

CARRIED

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

4. ***PUBLIC WORKS AND DEVELOPMENT SERVICES***

1101 **2019-188-AL, 25975 116 Avenue, Non-Farm Use Application; Non Adhering Residential Use Application**

Staff report dated June 2, 2020 recommending that Application 2019-188-AL to allow fill onto the property for driveway access to proposed agricultural buildings and to allow retention of an existing single family dwelling for accessory farm help be forwarded to the Agricultural Land Commission.

The Planner provided a summary presentation and staff answered Council questions.

It was moved and seconded

**That the staff report dated June 2, 2020 titled “Non-Farm Use Application, Non-Adhering Residential Use Application, 25975 116 Avenue” be forwarded to the June 9, 2020 Council Meeting.**

CARRIED

1102 **2019-309-RZ, 22580 Hinch Crescent, RS-1 to R-2**

Staff report dated June 2, 2020 recommending that Maple Ridge Zone Amending Bylaw No. 7589-2019 to rezone from RS-1 (One Family Urban Residential) to R-2 (Urban Residential District) to permit a future subdivision of two lots be given first reading and that the applicant provide further information as described on Schedules A and B of the Development Procedures Bylaw No. 5879-1999, along with the information required for a Subdivision application.

The Manager of Development and Environmental Services provided a summary presentation and staff answered Council questions.

It was moved and seconded

**That the staff report dated May 19, 2020 titled “First Reading, Zone Amending Bylaw No. 7589-2019, 22580 Hinch Crescent” be forwarded to the June 9, 2020 Council Meeting.**

CARRIED

**1103 Proposed New Cannabis Retail Store at 11696 224 Street**

Staff report dated June 2, 2020 providing the options of approving or denying an application for a non-medical cannabis retail store by Green Dreamz Garage Inc. located at 11696 224 Street.

The Director of Bylaw and Licensing Services and the Senior Advisor, Bylaw and Licensing Services spoke to the staff report and staff answered Council questions.

The applicant, D. Vaschi, responded to questions from Council.

It was moved and seconded

**That the staff report dated June 2, 2020 titled “Proposed New Cannabis Retail Store at 11696 224 Street” be forwarded to the Council Meeting of June 9, 2020.**

CARRIED

5. **ENGINEERING SERVICESB – Nil**
6. **CORPORATE SERVICES – Nil**
7. **PARKS, RECREATION & CULTURE – Nil**
8. **ADMINISTRATION – Nil**
9. **ADJOURNMENT – 2:31 p.m.**

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M. Morden, Chair  
Presiding Member of the Committee