

City of Maple Ridge

**COUNCIL WORKSHOP MINUTES**

June 14, 2022

The Minutes of the City Council Meeting held on June 14, 2022 at 9:00 a.m. held virtually and hosted in the 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 & Culture
Councillor G. Robson	D. Pollock, General Manager Engineering Services
Councillor R. Svendsen	P. Hlavac-Winsor, General Counsel and Executive Director, Legislative Services/Acting Corporate Officer
Councillor A. Yousef	A. Nurvo, Deputy Corporate Officer
<i>ABSENT</i>	<i>Other Staff as Required</i>
Councillor K. Duncan	C. Goddard, Director of Planning
	F. Smith, Director of Engineering
	M. Orsetti, Director, Bylaw & Licensing Services
	C. Nolan, Deputy Director of Finance
	L. Zosiak, Manager of Community Planning
	A. Bowden, Planner 2
	R. MacNair, Senior Advisor, Bylaw & Licensing Services
	H. Singh, Computer Support Specialist

---

These Minutes are posted on the City Web Site at [www.mapleridge.ca](http://www.mapleridge.ca)

Note: Councillor Robson and Councillor Yousef participated virtually.

1. **APPROVAL OF THE AGENDA**

R/2022-WS-028

It was moved and seconded

That the agenda of the June 14, 2022 Council Workshop Meeting be approved as circulated.

CARRIED

2. **ADOPTION OF MINUTES**

2.1 Minutes of the May 24, 2022 Council Workshop Meeting

R/2022-WS-029

It was moved and seconded

That the minutes of the Council Workshop Meeting of May 24, 2022 be adopted as circulated.

CARRIED

3. *PRESENTATIONS AT THE REQUEST OF COUNCIL - Nil*

4. *UNFINISHED AND NEW BUSINESS*

4.1 Cannabis Evaluation Criteria Policy 6.33

Staff report dated June 14, 2022, recommending that staff prepare amendments to the relevant documents that regulate the processing of cannabis retail store applications in accordance with the option to be selected by Council.

R. MacNair, Senior Advisor, Bylaw & Licensing Services presented the recommendations, reviewed the three options as set out in the staff report, and answered questions from Council.

R/2022-WS-030

It was moved and seconded

That staff prepare amendments to the relevant documents that regulate the processing of cannabis retail store applications in accordance with Option Number One contained in staff report "Options for regulating Retail Cannabis Stores" dated June 14, 2022, and further that staff revise Policy 6.33 to add that if an existing store is forced to relocate to a new location, Council will consider the application if it is in accordance with Provincial Regulations.

CARRIED

4.2 Scoping Report for Review of RS-1 Single Detached Residential Zone and Proposed Public Consultation on RS-1 Infill Compatibility Framework

Staff report dated June 14, 2022, recommending that a review of the RS-1 Single Detached Residential zone and public consultation process be endorsed and that staff prepare amendments to establish a density bonus rate in the RS-1 Single Detached Residential zone to permit duplex and small lot subdivision.

L. Zosiak, Manager of Community Planning, and A. Bowden, Planner 2, presented the recommendations and answered questions from Council.

Note: Councillor Robson left the meeting at 9:28 a.m. and returned at 9:31 a.m.

Note: Councillor Robson left the meeting at 10:20 a.m. and returned at 10:22 a.m.

Note: Councillor Yousef left the meeting at 10:27 a.m. and returned at 10:30 a.m.

Note: Councillor Robson left the meeting at 10:45 a.m. and returned at 10:46 a.m.

Note: Councillor Yousef left the meeting at 10:46 a.m. and returned at 10:48 a.m.

R/2022-WS-031

It was moved and seconded

1. That a review of the RS-1 Single Detached Residential zone and public consultation process be endorsed, as outlined in Sections 2.3 and 5.0 of the staff report titled 'Scoping Report for Review of the RS-1 Single Detached Residential Zone and Proposed Public Consultation on RS-1 Infill Compatibility Framework' dated June 14, 2022; and
2. That staff prepare amendments to establish a density bonus rate in the RS-1 Single Detached Residential zone to permit duplex and small lot subdivision (371m<sup>2</sup>).

CARRIED

R/2022-WS-032

It was moved and seconded

That the Albion Area Amenity Fees be reviewed and brought back to Council for approval.

CARRIED

#### 4.3 2022 UBCM Resolutions

Staff report dated June 14, 2022, recommending that staff work with Council to craft one or more resolutions for submission to the UBCM.

P. Hlavac-Winsor, General Counsel and Executive Director, Legal & Legislative Services, presented the recommendation, advised that the deadline for submission is June 30<sup>th</sup>, 2022, and answered questions from Council. Council provided direction that if any members of Council wished to submit any resolutions to UBCM that these be brought to the attention of P. Hlavac-Winsor within one week.

5. *CORRESPONDENCE* - Nil

6. *BRIEFING ON OTHER ITEMS OF INTEREST/QUESTIONS FROM COUNCIL* - Nil

7. *MATTERS DEEMED EXPEDIENT* - Nil

8. *NOTICE OF CLOSED COUNCIL MEETING* - Nil

9. *ADJOURNMENT* - 11:08 a.m.



---

M. Morden, Mayor

Certified Correct



---

P. Hlavac-Winsor, Acting Corporate Officer