

COMMITTEE OF THE WHOLE MEETING MINUTES

June 16, 2020

The Minutes of the Committee of the Whole Meeting held on June 16, 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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| PRESENT | Appointed Staff |
| Elected Officials | 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 | S. Nichols, Deputy Corporate Officer |
| Councillor G. Robson | D. Pollock, General Manager Engineering Services |
| Councillor R. Svendsen | T. Thompson, Chief Financial Officer |
| Councillor A. Yousef | Other Staff as Required |
| | C. Goddard, Director of Planning |
| | A. Kopystynski, Planner |
| | J. Mickleborough, Director of Engineering |
| | C. Nolan, Corporate Controller |

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, Council members participated electronically.
Councillor Duncan and Councillor Meadus were 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 June 2, 2020

It was moved and seconded

That the minutes of the June 2, 2020 Committee of the Whole Meeting be adopted.

CARRIED

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

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

Note: Councillor Meadus joined the meeting at 1:33 p.m.

Note: Councillor Robson declared a conflict of interest with Item 1101 advising of potential property transaction near the development and left the meeting at 1:34 p.m.

Note: Councillor Duncan joined the meeting at 1:34 p.m.

1101 **2020-062-RZ, 22347 117 Avenue and 22349 North Avenue**

Staff report dated June 16, 2020 recommending that Maple Ridge Zone Amending Bylaw No. 7649-2020 to rezone from RT-1 (Two Family Urban Residential) and RM-3 (High Density Apartment Residential) to C-3 (Town Centre Commercial) to permit development of a mixed-use commercial residential project be given first reading and that the applicant provide further information as described on Schedules C, D and E of the Development Procedures Bylaw No. 5879-1999, along with the additional required information.

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

Note: Councillor Duncan left the meeting at 1:42 p.m. during the staff presentation.

It was moved and seconded

That the staff report dated June 16, 2020 titled “First Reading, Zone Amending Bylaw No. 7649-2020; 22347 117 Avenue and 22349 North Avenue” be forwarded to the Council Meeting of June 23, 2020.

CARRIED

Note: Councillor Duncan rejoined the meeting at 1:46 p.m. after the vote was called.
Councillor Robson rejoined the meeting at 1:46 p.m.

1102 **2019-310-RZ, 11232 Dartford Street, C-4 to H-1**

Staff report dated June 16, 2020 recommending that Maple Ridge Zone Amending Bylaw No. 7603-2019 to rezone from C-4 (Neighbourhood Public House Commercial) to H-1 (Heritage Commercial) to allow a licensee retail store to operate as an independent principle use and discontinue use as a neighbourhood pub be given second reading and be forwarded to Public Hearing.

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

At the request of Council, the applicant responded to questions from Council.

It was moved and seconded

That the staff report dated June 16, 2020 titled “Second Reading, Zone Amending Bylaw No. 7603-2019; 11232 Dartford Street” be forwarded to the Council Meeting of June 23, 2020.

CARRIED

5. ENGINEERING SERVICES

1131 Award of Contract ITT-EN20-18: 225 Street Sanitary Pump Station Upgrades

Staff report dated June 16, 2020 recommending that Contract ITT-EN20-18, 225 Street Sanitary Pump Station Upgrades be awarded to Drake Excavating (2016) Ltd., that the existing Associated Engineering (B.C.) Ltd. contract for Engineering Design Services for South Slope Forcemain Upsizing and Pump Station Modifications be extended, that a project contingency be approved to address potential variations in field conditions, and that the Corporate Officer be authorized to execute the contract.

The Director of Engineering spoke to the staff report and provided project details. Staff answered Council questions.

It was moved and seconded

That the staff report dated June 16, 2020 titled “Award of Contract ITT-EN20-18: 225 Street Sanitary Pump Station Upgrades” be forwarded to the Council Meeting of June 23, 2020.

CARRIED

6. CORPORATE SERVICES

1151 Quarter 1, 2020 Financial Update

Staff report dated June 16, 2020 providing a financial update for the first quarter of 2020, focusing on the operating results for the City and providing information regarding certain development related reserves.

The Corporate Controller provided a summary presentation and staff answered Council questions.

It was moved and seconded

That the staff report dated June 16, 2020 titled “Quarter 1, 2020 Financial Update” be forwarded to the Council Meeting of June 23, 2020.

CARRIED

7. **PARKS, RECREATION & CULTURE – Nil**
8. **ADMINISTRATION – Nil**
9. **ADJOURNMENT – 2:37 p.m.**

Mayor Morden, Chair
Presiding Member of the Committee