

COMMITTEE OF THE WHOLE MEETING MINUTES

June 18, 2019

The minutes of the meeting held on June 18, 2019 at 1:48 p.m. in Council Chamber of City Hall, 11995 Haney Place, Maple Ridge, BC.

PRESENT

Elected Officials:

Mayor M. Morden

Councillor J. Dueck

Councillor C. Meadus

Councillor G. Robson

Councillor R. Svendsen

Councillor A. Yousef

ABSENT

Councillor K. Duncan

Appointed Staff

K. Swift, Acting Chief Administrative Officer

C. Carter, General Manager Planning & Development Services

D. Pope, Acting General Manager Parks, Recreation & Culture

D. Pollock, General Manager Engineering Services

L. Benson, Director of Corporate Administration

Other Staff as Required

D. Hall, Planner 2

R. MacNair, Senior Advisor, Bylaw and Licensing Services

M. Orsetti, Manager of Bylaw & Licensing Services

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

1. ***CALL TO ORDER***

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

2.1 Minutes of the Committee of the Whole Meeting of June 4, 2019

It was moved and seconded

That the minutes of the June 4, 2019 Committee of the Whole Meeting be adopted.

CARRIED

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

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

1101 2019-072-AL, 12225 250 Street, Application to Exclude Land from the Agricultural Land Reserve

Staff report dated June 18, 2019 providing options for consideration pertaining to Application 2019-072-AL to exclude approximately 0.987 hectares (2.4 acres) of land from the Agricultural Land Reserve.

It was moved and seconded

That the staff report dated June 18, 2019 titled “Application to Exclude Land from the Agricultural Land Reserve 12225 250 Street” be forwarded to the Council Meeting of June 25, 2019.

CARRIED

1102 Proposed Cannabis Retail Store, #7-22214 Dewdney Trunk Road

Staff report dated June 18, 2019 recommending that an application for a cannabis retail store by Venti Holdings Ltd. located at #7-22214 Dewdney Trunk Road not be supported.

It was moved and seconded

That the staff report dated June 18, 2019 titled “Proposed Cannabis Retail Store at #7-22214 Dewdney Trunk Road” be forwarded to the Council Meeting of June 25, 2019.

CARRIED

1103 2019-164-RZ, 11678 Burnett Street, RS-1 to RM-1

Staff report dated June 18, 2019 recommending that Maple Ridge Zone Amending Bylaw No. 7552-2019 to rezone from RS-1 (One Family Urban Residential) to RM-1 (Townhouse Residential) to support a 8 unit residential townhouse development 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.

It was moved and seconded

That the staff report dated June 18, 2019 titled “First Reading Zone Amending Bylaw No. 7552-2019 11678 Burnett Street” be forwarded to the Council Meeting of June 25, 2019.

CARRIED

1104 2018-444-RZ, 21759 River Road, RS-1 to RS-1b

Staff report dated June 18, 2019 recommending that Maple Ridge Zone Amending Bylaw No. 7516-2018 to rezone from RS-1 (One Family Urban Residential) to RS-1b (One Family Urban [Medium Density] Residential) to permit a future subdivision of approximately two lots be given second reading and be forwarded to Public Hearing.

It was moved and seconded

That the staff report dated June 18, 2019 titled "Second Reading Zone Amending Bylaw No. 7516-2018 21759 River Road" be forwarded to the Council Meeting of June 25, 2019.

CARRIED

1105 2018-321-RZ, Electric Vehicle Charging Infrastructure

Staff report dated June 18, 2019 recommending that Off-Street Parking and Loading Amending Bylaw No. 7489-2018 to integrate 'rough-in' electric vehicle charging infrastructure requirements be given first, second and third reading.

It was moved and seconded

That the staff report dated June 18, 2019 titled "First, Second and Third Reading Off-Street Parking and Loading Amending Bylaw No. 7489-2018 Electric Vehicle Charging Infrastructure" be forwarded to the Council Meeting of June 25, 2019.

CARRIED

1106 23154 128 Avenue – Request for Sanitary Service Connection Outside Urban Containment Boundary

Staff report dated June 18, 2019 recommending that the request to provide a sanitary service connection to 23154 128 Avenue be supported.

It was moved and seconded

That the staff report dated June 18, 2019 titled "23154 128 Avenue - Request for Sanitary Service Connection Outside Urban Containment Boundary" be forwarded to the Council Meeting of June 25, 2019.

CARRIED

5. ***CORPORATE SERVICES***

1131 **2018 Annual Report and 2018 Statement of Financial Information**

Staff report dated June 18, 2019 recommending that the 2018 Annual Report be received and that the 2018 Statement of Financial Information be approved.

It was moved and seconded

That the staff report dated June 18, 2019 titled “2018 Annual Report and 2018 Statement of Financial Information” be forwarded to the Council Meeting of June 25, 2019.

CARRIED

6. ***PARKS, RECREATION & CULTURE***

1151 **Festival Grant Program Recommendations – Intake Two**

Staff report dated June 18, 2019 recommending that festival support allocations for events scheduled between November 1, 2019 to April 30, 2020 be approved.

Note: Councillor Robson recused himself from the meeting for the vote on this item.

It was moved and seconded

That the staff report dated June 18, 2019 titled “Festival Grant Program Recommendations – Intake Two” be forwarded to the Council Meeting of June 25, 2019.

CARRIED

Note: Councillor Robson returned to the meeting.

7. ***ADMINISTRATION (including Fire and Police) – Nil***

8. ***OTHER COMMITTEE ISSUES – Nil***

9. ***ADJOURNMENT – 2:29 p.m.***