

City of Maple Ridge

***COUNCIL MEETING MINUTES***

June 25, 2019

The Minutes of the City Council Meeting held on June 25, 2019 at 7:06 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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|---------------------------------|---|
| <b><i>PRESENT</i></b>           | <b><i>Appointed Staff</i></b>                               |
| <b><i>Elected Officials</i></b> | K. Swift, Acting Chief Administrative Officer               |
| Mayor M. Morden                 | D. Boag, Acting General Manager Parks, Recreation & Culture |
| Councillor C. Meadus            | D. Pollock, General Manager Engineering Services            |
| Councillor G. Robson            | C. Goddard, Director of Planning                            |
| Councillor R. Svendsen          | L. Benson, Director of Corporate Administration             |
| Councillor A. Yousef            | T. Thompson, Chief Financial Officer                        |
|                                 | C. Nolan, Corporate Controller                              |
| <b><i>ABSENT</i></b>            | <b><i>Other Staff as Required</i></b>                       |
| Councillor K. Duncan            | B. Elliott, Manager of Community Planning                   |
| Councillor J. Dueck             | M. Orsetti, Manager Bylaw & Licencing Services              |
|                                 | R. MacNair, Senior Advisor, Bylaw & Licencing Services      |

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Note: These Minutes are also posted on the City's Web Site at [www.mapleridge.ca](http://www.mapleridge.ca)  
Video of the meeting is posted at [media.mapleridge.ca/Mediasite/Showcase](http://media.mapleridge.ca/Mediasite/Showcase)

Note: Councillor Robson was not in attendance at the start of the meeting.

100      ***CALL TO ORDER***

200      ***AMENDMENTS TO THE AGENDA***

300      ***APPROVAL OF THE AGENDA***

R/2019-380

It was moved and seconded

That the agenda of the Regular Council Meeting of June 25, 2019 be approved as circulated.

CARRIED

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

401      Minutes of the Regular Council Meeting of June 11, 2019 and the Special Council Meetings of June 11, 2019 and June 18, 2019

R/2019-381

It was moved and seconded

**That the minutes of the Regular Council Meeting of June 11, 2019 and the Special Council Meetings of June 11, 2019 and June 18, 2019 be adopted as circulated.**

CARRIED

402 Minutes of the Public Hearing of June 18, 2019

R/2019-382

It was moved and seconded

**That the minutes of the Public Hearing of June 18, 2019 be adopted as circulated.**

CARRIED

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

501 **Financial Reports Award Presentation**

- Mayor Morden

Mayor Morden presented three awards from the Government Finance Officers' Association to staff. The three awards are:

- Canadian Award for Financial Reporting
- Distinguished Budget Presentation Award
- Popular Annual Financial Reporting Award

The Chief Financial Officer and Corporate Controller accepted the awards on behalf of staff.

600 ***DELEGATIONS***

601 **Public Art Steering Committee Annual Report**

- Wayne Bissky, Chair (absent)
- Dr. Don Miskiman, Vice-Chair

Dr. Miskiman provided a review of the past year, highlighting the many works of art which have been placed throughout the community, those that are in progress, and those that will be coming over the next few years.

650      ***QUESTIONS FROM THE PUBLIC SESSION***

Note:      Councillor Robson joined the meeting at 7:25 p.m. during question period.

700      ***ITEMS ON CONSENT***

701      ***Minutes***

701.1      Minutes of the Development Agreements Committee Meetings of June 12 and June 18, 2019

701.2      Minutes of Meetings of Committees and Commissions of Council  
•      Environmental Advisory Committee – April 10, 2019

702      ***Reports*** – Nil

703      ***Correspondence*** – Nil

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

*From the June 11, 2019 Closed Council Meeting*

Item 04.02 Panhandling Bylaw Discussion - Resolution only  
-      Staff to bring back a proposed bylaw based on the Safe Streets Act.

R/2019-383

It was moved and seconded

**That items on the Consent Agenda be received into the record.**

CARRIED

800      ***UNFINISHED BUSINESS***

Note:      *Item 801 was forwarded from the June 18, 2019 Audit & Finance Committee Meeting*

801      **Business Planning Guidelines**

Staff report dated June 25, 2019 recommending that the 2020-2024 Business & Financial Planning Guidelines, attached as Appendix A be approved.

The Chief Financial Officer provided a slide presentation providing a high-level overview of the guidelines proposed.

R/2019-384

It was moved and seconded

**That the Business & Financial Planning Guidelines 2020-2024, attached as Appendix A, be approved.**

CARRIED

900 ***CORRESPONDENCE*** – Nil

1000 ***BYLAWS***

***Note: Items 1001 to 1004 are from the June 18, 2019 Public Hearing***

**Bylaws for Third Reading**

1001 **2017-572-RZ, 11703 Fraser Street and 11718 224 Street**

1001.1 **Maple Ridge Official Community Plan Amending Bylaw No. 7550-2019**

To re-designate the easterly portion of subject property (11703 Fraser Street) from Ground-Oriented Multi-Family to Low-Rise Apartment.

Third reading

R/2019-385

It was moved and seconded

**That Bylaw No. 7550-2019 be given third reading.**

CARRIED

1001.2 **Maple Ridge Zone Amending Bylaw No. 7422-2018**

To rezone the easterly portion of the subject property from RM-1 (Townhouse Residential) to RM-2 (Medium Density Apartment Residential). The current application is to permit future construction of a 57 unit apartment building with underground parking.

Third reading

R/2019-386

It was moved and seconded

**That Bylaw No. 7422-2018 be given third reading.**

CARRIED

- 1002     **2016-031-RZ, 13227 236 Street**  
          **Maple Ridge Zone Amending Bylaw No. 7228-2016**  
          To rezone from RS-2 (One Family Suburban Residential) to RM-1 (Townhouse Residential). The current application is to permit a future development of 17 townhouse units.  
          Third reading

R/2019-387

It was moved and seconded

That Bylaw No. 7228-2016 be given third reading.

CARRIED

- 1003     **2018-093-RZ, 11780 Burnett Street**  
          **Maple Ridge Zone Amending Bylaw No. 7485-2018**  
          To rezone from RS-1 (One Family Urban Residential) to R-1 (Residential District). The current application is to permit a future 2 lot subdivision.  
          Third reading

R/2019-388

It was moved and seconded

That Bylaw No. 7485-2018 be given third reading.

CARRIED

- 1004     **2017-117-RZ, 11865, 11839, 11831 232 Street**  
          **Maple Ridge Zone Amending Bylaw No. 7351-2017**  
          To rezone from RS-1 (One Family Urban Residential) to RM-1 (Townhouse Residential). The current application is to permit the future development of 46 townhouse units.  
          Third reading

R/2019-389

It was moved and seconded

That Bylaw No. 7351-2017 be given third reading.

CARRIED

**Bylaws for Adoption**

- 1005     **Maple Ridge Recreation Facility Fees Amending Bylaw No. 7553-2019**  
          To reduce the dry floor rate by 10%, retroactive to April 1, 2019  
          Adoption

R/2019-390

It was moved and seconded

**That Bylaw No. 7553-2019 be adopted.**

CARRIED

1100 ***REPORTS AND RECOMMENDATIONS***

***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.

R/2019-391

It was moved and seconded

**That Application 2019-072-AL be authorized to go forward to the Agricultural Land Commission with a summary of Council's comments and the staff report.**

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.

R/2019-392

It was moved and seconded

1. **That the application for a cannabis retail store by Venti Holdings Ltd., located at #7 - 22214 Dewdney Trunk Road, Maple Ridge not be supported based on the information contained in the Council report dated June 18, 2019.**
2. **That a copy of the resolution be forwarded to the Liquor and Cannabis Regulation Branch in accordance with the legislative requirements.**

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.

R/2019-393

It was moved and seconded

**That Zone Amending Bylaw No. 7552-2019 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.**

DEFEATED

Councillor Robson, Councillor Svendsen, Councillor Yousef - Opposed

**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.

R/2019-394

It was moved and seconded

- 1) That Zone Amending Bylaw No. 7516-2018 be given second reading, and be forwarded to Public Hearing;**
- 2) That the following terms and conditions be met prior to final reading:**
  - i) Approval from the Ministry of Transportation and Infrastructure;**
  - ii) Road dedication on River Road as required;**
  - iii) Registration of a Restrictive Covenant for the Geotechnical Report, which addresses the suitability of the subject property for the proposed development;**
  - iv) Registration of a Restrictive Covenant for Stormwater Management;**
  - v) Removal of existing buildings;**
  - vi) In addition to the site profile, a disclosure statement must be submitted by a Professional Engineer advising whether there is any evidence of underground fuel storage tanks on the subject property. If so, a Stage 1 Site Investigation Report is required to ensure that the subject property is not a contaminated site; and**

- vii) That a voluntary contribution, in the amount of \$5,100.00 be provided in keeping with the Council Policy with regard to Community Amenity Contributions.

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.

R/2019-395

It was moved and seconded

**That Bylaw No. 7489-2018 be given first, second and third reading.**

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.

R/2019-396

It was moved and seconded

**That the request to provide a sanitary service connection to 23154 128 Avenue be supported and forwarded to the Greater Vancouver Sewerage and Drainage District Board for consideration.**

CARRIED

**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.

R/2019-397

It was moved and seconded

**That the 2018 Annual Report be received as required by the Community Charter, and further**



That the Statement of Financial Information be approved as required by the Financial Information Act.

CARRIED

**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 vote due to a potential conflict of interest at 8:10 p.m. He stated he may have a personal interest in one of the applications.

R/2019-398

It was moved and seconded

That festival support allocations totaling \$15,580 for events taking place between November 1, 2019 to April 30, 2020, as outlined in Attachment A of this report titled "UFestival Grant Program Summary Chart - Intake Two 2019" be approved.

CARRIED

Note: Councillor Robson returned to the meeting. 8:10 p.m.

**Administration (including Fire and Police)** – Nil

**Other Committee Issues** – Nil

**1200 STAFF REPORTS** – Nil

**1300 OTHER MATTERS DEEMED EXPEDIENT** – Nil

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

1500     ***MAYOR AND COUNCILLORS' REPORTS***

Council members provided verbal reports on events they attended and those they plan to attend in future.

1600     ***ADJOURNMENT*** – 8:34 p.m.

Certified Correct

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M. Morden, Mayor

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L. Benson, Corporate Officer