

City of Maple Ridge

COUNCIL MEETING MINUTES

July 26, 2022

The Minutes of the City Council Meeting held virtually and hosted in Council Chambers on July 26, 2022 at 7:00 p.m. at 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, Acting Corporate Officer, General Counsel and Executive Director, Legislative Services
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
	M. McMullen, Manager of Development & Environmental Services
	M. Orsetti, Director of Bylaw & Licensing
	F. Smith, Director of Engineering
	T. Thompson, Director of Finance
	M. Van Dop, Fire Chief
	J. Kim, Computer Support Specialist

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

100 **CALL TO ORDER**

200 **AMENDMENTS TO THE AGENDA**

300 **APPROVAL OF THE AGENDA**

R/2022-CM-226

It was moved and seconded

That the agenda of the Regular Council Meeting of July 26, 2022 be approved with the following amendments:

- Item 1193.1 be dealt with prior to item 1193
- Item 704.1 be added to the list of items on the Consent Agenda.

CARRIED

400 *ADOPTION AND RECEIPT OF MINUTES*

401 Minutes of the Regular Council Meeting of July 12, 2022

R/2022-CM-227

It was moved and seconded

That the minutes of the Regular Council Meeting of July 12, 2022 be adopted as circulated.

CARRIED

402 Record of Public hearing of July 19, 2022

R/2022-CM-228

It was moved and seconded

That the record of Public Hearing of July 19, 2022 be adopted as circulated.

CARRIED

500 *PRESENTATIONS AT THE REQUEST OF COUNCIL* - Nil

600 *DELEGATIONS* - Nil

700 *ITEMS ON CONSENT*

701 *Minutes*

701.1 Meetings of the Development Agreements Committee

- July 13 2022
- July 18 2022
- July 20 2022

701.2 Committees and Commissions of Council Meetings

Agricultural Advisory Committee:

- January 27, 2022
- April 28, 2022

Public Art Steering Committee:

- June 2, 2022

Advisory Design Panel:

- January 19, 2022
- February 16, 2022
- March 23, 2022
- April 13, 2022

- May 18, 2022

702 Reports

- 702.1 2022 Q2 Corporate Report
- 702.2 Quarter 2, 2022 Financial Update
- 702.3 Disbursements for the month ended June 30, 2022
- 702.4 2022 Council Expenses

703 Correspondence

704 Release of Items from Closed Council Status

- 7.04.1 July 26, 2022, Item 4.1 – Additional Leave Granted for Councillor Duncan to End of Term:

Maple Ridge City Council has granted a further leave to Councillor Kiersten Duncan to be absent from her council duties through to the end of the current term for personal reasons. Councillor Duncan has been absent from Council meetings, committee meetings and public hearings since September 28, 2021.

Over the past 10 months in her absence, Councillor Duncan's work and responsibilities were reassigned to other members in order to continue the important work of Council and the City's committees, since that work cannot be passed on to City Staff.

705 Recommendation to Receive Items on Consent

R/2022-CM-229

It was moved and seconded

That the items on the Consent Agenda of the July 26, 2022, Council Meeting be received into the record.

CARRIED

800 *UNFINISHED BUSINESS* - Nil

900 *CORRESPONDENCE* - Nil

1000 *BYLAWS*

Bylaw for Third Reading and Adoption

1001 2021-061-RZ, 21783 Lougheed Highway

1001.1 Maple Ridge Zone Amending Bylaw No. 7721-2021

To introduce the C-7 (Lougheed Transit Corridor Mixed-Use) Zone.

R/2022-CM-230

It was moved and seconded

That Maple Ridge Zone Amending Bylaw No. 7721-2021 be given third reading.

CARRIED

1001.2 Maple Ridge Zone Amending Bylaw No. 7719-2021

To re-designate the subject property from C-2 (Community Commercial) to C-7 (Lougheed Transit High Density Mixed-Use).

R/2022-CM-231

It was moved and seconded

That Maple Ridge Zone Amending Bylaw No. 7719-2021 be given third reading.

CARRIED

1002 2019-426-RZ, 24877, 24909, 24929, 24947, 24979, 24985, and 24989 112 Avenue

1002.1 Official Community Plan Amending Bylaw No. 7607-2020

To re-designate the subject properties from Low/Medium Density Residential to Townhouse and Conservation.

R/2022-CM-232

It was moved and seconded

That Official Community Plan Amending Bylaw No. 7607-2020 be given third reading.

CARRIED

1002.2 Maple Ridge Zone Amending Bylaw No. 7608-2020

To rezone portions of the subject properties from RS-3 (Single Detached Rural Residential) to RM-1 (Low Density Townhouse Residential); amend required Setbacks for an Accessory Structure for an Indoor Amenity Area; and amend the maximum Building Height for Accessory Buildings and Accessory Structures for an Indoor Amenity Area.

R/2022-CM-233

It was moved and seconded

That Maple Ridge Zone Amending Bylaw No. 7608-2020 be given third reading.

CARRIED

1003 2019-055-RZ, 11839 and 11795 267 Street

1003.1 Maple Ridge Official Community Plan Amending Bylaw No. 7834-2022

To re-designate a portion of the subject properties from Suburban Residential to Park.

R/2022-CM-234

It was moved and seconded

That Maple Ridge Official Community Plan Amending Bylaw No. 7834-2022 be given third reading.

CARRIED

Councillor Robson opposed

1003.2 Maple Ridge Zone Amending Bylaw No. 7539-2019

To rezone portions of the subject properties from RS-3 (Single Detached Rural Residential) to RS-2 (Single Detached Suburban Residential).

R/2022-CM-235

It was moved and seconded

That Maple Ridge Zone Amending Bylaw No. 7539-2019 be given third reading.

CARRIED

1004 2020-413-RZ, 10366 240 Street

1004.1 Maple Ridge Zone Amending Bylaw No. 7699-2021

To rezone the subject property from RS-2 (Single Detached Suburban Residential) to RM-1 (Low Density Townhouse Residential).

R/2022-CM-236

It was moved and seconded

That Maple Ridge Zone Amending Bylaw No. 7699-2021 be given third reading.

CARRIED

1005 2018-349-RZ, 21745 River Road

1005.1 Maple Ridge Zone Amending Bylaw No. 7503-2018

To rezone the subject property from RS-1 (Single Detached Residential) to RS-1b (Single Detached (Medium Density) Residential).

R/2022-CM-237

It was moved and seconded

That Maple Ridge Zone Amending Bylaw No. 7503-2018 be given third reading.

CARRIED

1006 2019-392-RZ, 22904, 22910 and 22922 Dewdney Trunk Road

1006.1 Official Community Plan Amending Bylaw No. 7759-2021

To re-designate the subject properties from Urban Residential to Commercial.

R/2022-CM-238

It was moved and seconded

That Official Community Plan Amending Bylaw No. 7759-2021 be given third reading.

CARRIED

Councillor Robson and Councillor Yousef opposed

1006.2 Maple Ridge Zone Amending Bylaw No. 7760-2021

To introduce Comprehensive Development Zone CD-2-20.

R/2022-CM-239

It was moved and seconded

That Maple Ridge Zone Amending Bylaw No. 7760-2021 be given third reading.

CARRIED

Councillor Robson and Councillor Yousef opposed

1006.3 Maple Ridge Zone Amending Bylaw No. 7627-2020

To rezone the subject properties from RS-1 (Single Detached Residential) to CD-2-20 (Comprehensive Development).

R/2022-CM-240

It was moved and seconded

That Maple Ridge Zone Amending Bylaw No. 7627-2020 be given third reading.

CARRIED

Councillor Yousef opposed

1007 2022-036-RZ, Zone Amending Bylaw No. 7827-2022

Staff report dated July 26, 2022, recommending that Zone Amending Bylaw No. 7827-2022, to make housekeeping amendments to Zoning Bylaw No. 7600-2019, be given third reading and be adopted.

R/2022-CM-241

It was moved and seconded

That Zone Amending Bylaw No. 7827-2022 be given third reading and adopted.

CARRIED

1008 2017-262-RZ, 11060 Cameron Court

Staff report dated July 26, 2022, recommending that Official Community Plan Amending Bylaw No. 7620-2020 and Zone Amending Bylaw No. 7409-2017, to permit an 18 lot subdivision, be adopted.

1008.1 Official Community Plan Amending Bylaw No. 7620-2020

R/2022-CM-242

It was moved and seconded

That Official Community Plan Amending Bylaw No. 7620-2020 be adopted.

CARRIED

1008.2 Zone Amending Bylaw No. 7409-2017

R/2022-CM-243

It was moved and seconded

That Zone Amending Bylaw No. 7409-2017 be adopted.

CARRIED

1009 2018-408-RZ, 13160 236 Street

Staff report dated July 26, 2022, recommending that Official Community Plan Amending Bylaw No. 7576-2019 be adopted and Zone Amending Bylaw No. 7527-2019, to permit the future subdivision of three lots, be adopted.

1009.1 Official Community Plan Amending Bylaw No. 7576-2019

R/2022-CM-244

It was moved and seconded

That Official Community Plan Amending Bylaw No. 7576-2019 be adopted.

CARRIED

1009.2 Zone Amending Bylaw No. 7527-2019

R/2022-CM-245

It was moved and seconded

That Zone Amending Bylaw No. 7527-2019 be adopted.

CARRIED

1010 2019-064-RZ, 11045 Cameron Court

Staff report dated July 26, 2022, recommending that Zone Amending Bylaw No. 7551-2019, to permit a 6 lot subdivision, be adopted.

R/2022-CM-246

It was moved and seconded

That Zone Amending Bylaw No. 7551-2019 be adopted.

CARRIED

1011 2020-403-RZ, 12077 & 12079 240 Street

Staff report dated July 26, 2022, recommending that Zone Amending Bylaw No. 7695-2020, to permit the future subdivision of four lots, be adopted.

R/2022-CM-247

It was moved and seconded

That Zone Amending Bylaw No. 7695-2020 be adopted.

CARRIED

1012 2018-448-RZ, 12061 Laity Street

Staff report dated July 26, 2022, recommending that Maple Ridge Heritage Designation and Revitalization and Tax Exemption Agreement Bylaw No. 7532-2019, to allow the RT-2 Zone, as varied by Schedule F of the proposed bylaw, to be applied to the subject site in exchange for conservation of the Gillespie Residence.

1012.1 Zone Amending Bylaw No. 7532-2019 - Maple Ridge Heritage Designation and Revitalization and Tax Exemption Agreement

R/2022-CM-248

It was moved and seconded

That Zone Amending Bylaw No. 7532-2019 - Maple Ridge Heritage Designation and Revitalization and Tax Exemption Agreement, be adopted.

CARRIED

1012.2 Maple Ridge Community Heritage Register

R/2022-CM0249

It was moved and seconded

That the Gillespie Residence at 12061 Laity Street be added to the Maple Ridge Community Heritage Register.

CARRIED

- 1013 Maple Ridge Ticket Information Utilization Amending Bylaw No. 7858-2022 and Bylaw Notice Enforcement Amending Bylaw No. 7859-2022

- 1013.1 Maple Ridge Ticket Information Utilization Amending Bylaw No. 7858-2022

To provide consistency, coordination and compliance with corresponding ticket offences bylaws.

R/2022-CM-250

It was moved and seconded

That Maple Ridge Ticket Information Utilization Amending Bylaw No. 7858-2022 be adopted.

CARRIED

- 1013.2 Bylaw Notice Enforcement Amending Bylaw No. 7859-2022

To provide consistency, coordination and compliance with corresponding ticket offences bylaws.

R/2022-CM-251

It was moved and seconded

That Bylaw Notice Enforcement Amending Bylaw No. 7859-2022 be adopted.

CARRIED

- 1100 *REPORTS AND RECOMMENDATIONS*

Planning and Development Services

- 1101 2022-127-AL, 12224 240 Street, Non-Farm Use Application

Staff report dated July 19, 2022, recommending that Application 2022-127-AL, to permit the relocation of three school portables onsite and to build a pump house for water service, be forwarded to the Agricultural Land Commission for their review and consideration.

R/2022-CM-252

It was moved and seconded

That Application 2022-127-AL be forwarded to the Agricultural Land Commission for their review and consideration.

CARRIED

- 1102 2022-109-AL, 24515 124 Avenue, Application to Subdivide within the ALR

Staff report dated July 19, 2022, recommending that Application 2022-109-AL, to subdivide 4 ha (9.8 acres) of land that is within the Agricultural Land Reserve, not be forwarded to the Agricultural Land Commission.

R/2022-CM-253

It was moved and seconded

That Application 2022-109-AL be forwarded to the Agricultural Land Commission for their review and consideration.

CARRIED

1103 2022-168-RZ, 10225 272 Street, Temporary Use Permit

Staff report dated July 19, 2022, recommending that the Corporate Officer be authorized to sign and seal a Temporary Use Permit, to allow an outdoor cafe, for property located at 10225 272 Street.

R/2022-CM-254

It was moved and seconded

That the Corporate Officer be authorized to sign and seal a Temporary Use Permit for Property located at 10225 272 Street, once the following terms and conditions are met:

- i. Washroom facilities required for use of customers in the general public. A total of three portable washrooms must be provided, including one accessible washroom for persons with disabilities.
- ii. Annual Electrical Permit (2022 100158 00 AEP) approval.
- iii. Building Permit (2022-109389 BG) approval.
- iv. Electrical Permit (21-114853 EL) approval.

CARRIED

1104 2019-046-CP, Albion Area Plan Update (North East Albion)

Staff report dated July 19, 2022, recommending that Official Community Plan Amending Bylaw No. 7698-2021 as amended, to integrate the North East Albion Area into the Albion Area Plan, be given second reading and forwarded to Public Hearing.

R/2022-CM-255

It was moved and seconded

1. That in respect of Section 475 of the Local Government Act, opportunity for early and on-going consultation has been provided by way of posting Official Community Plan Amending Bylaw No. 7698-2021 on the municipal website and the referral process together with an invitation to the public, Metro Vancouver and the Agricultural Land Commission to comment; and Council considers it unnecessary to provide any further consultation opportunities, except by way of holding a Public Hearing on the bylaw;

2. That Official Community Plan Amending Bylaw No. 7698-2021 as amended, be given second reading and forwarded to Public Hearing; and further
3. That Council Policy 6.35 - North East Albion Servicing Strategy, as attached as Appendix E to the staff report titled "Albion Area Plan Update (North East Albion)" dated July 19, 2022, be adopted.
4. That the Albion Density Bonus program be reviewed.

CARRIED

1105 2022-121-RZ, 10606 and 10616 Jackson Road, RS-3 to R-3

Staff report dated July 19, 2022, recommending that Zone Amending Bylaw No. 7861-2022, to rezone from RS-3 (Single Detached Rural Residential) to R-3 (Single Detached (Intensive) Urban Residential), to permit a future division of approximately 22 single family lots, be given first reading and that the applicant provide further information as set out in the report.

R/2022-CM-256

It was moved and seconded

1. That Zone Amending Bylaw No. 7861-2022 be given first reading; and further
2. That the applicant provide further information as described on Schedules B and E, of the Development Procedures Bylaw No. 5879-1999, along with the information required for an Intensive Residential Development Permit and a subdivision application.

CARRIED

1106 2022-126-RZ, Unit A - 20757 Lougheed Highway, Site-Specific Text Amendment

Staff report dated July 19, 2022, recommending that Zone Amending Bylaw No. 7862-2022, to permit a site-specific text amendment to Zoning Bylaw No. 7600-2019, that would reduce the 1,000 m (3,280 ft.) separation distance between Cannabis Retail Uses, be given first and second reading and forwarded to Public Hearing.

R/2022-CM-257

It was moved and seconded

That Zone Amending Bylaw No. 7862-2022 be given first and second reading and forwarded to Public Hearing.

CARRIED

Councillor Robson opposed

1107 2021-281-RZ, 22936, 22944, 22952, 22964 and 22974 Dewdney Trunk Road

Staff report dated July 19, 2022, recommending that Official Community Plan Amending Bylaw No. 7865-2022 be given first and second reading and forwarded to Public Hearing and that Zone Amending Bylaw No. 7766-2021, to rezone from RS-1 (Single Detached Residential) to RM-2 (Medium Density Apartment Residential), to permit the future construction of a six-storey apartment building with 178 units, be given second reading and forwarded to Public Hearing.

R/2022-CM-258

It was moved and seconded

1. That, in accordance with Section 475 of the Local Government Act, opportunity for early and on-going consultation has been provided by way of posting Official Community Plan Amending Bylaw No. 7865-2022 on the municipal website and requiring that the applicant host a Development Information Meeting (DIM), and Council considers it unnecessary to provide any further consultation opportunities, except by way of holding a Public Hearing on the bylaw;
2. That Official Community Plan Amending Bylaw No. 7865-2022 be considered in conjunction with the Capital Expenditure Plan and Waste Management Plan;
3. That it be confirmed that Official Community Plan Amending Bylaw No. 7865-2022 is consistent with the Capital Expenditure Plan and Waste Management Plan;
4. That Official Community Plan Amending Bylaw No. 7865-2022 be given first and second reading and be forwarded to Public Hearing at such time that a Traffic Impact Assessment has been received to the satisfaction of the City;
5. That Zone Amending Bylaw No. 7766-2021 be given second reading, and be forwarded to Public Hearing; at such time that a Traffic Impact Assessment has been received to the satisfaction of the City;
6. That the following terms and conditions be met prior to final reading:
 - i) Registration of a Rezoning Servicing Agreement as a Restrictive Covenant and receipt of the deposit of a security, as outlined in the Agreement;
 - ii) Amendment to Official Community Plan Section 3-20(c), Schedule "A"
 - iii) Road dedication for the lane as required;
 - iv) Consolidation of the subject properties;
 - v) Registration of a Statutory Right-of-Way plan and agreement for a north-south interim lane access over 22936 Dewdney Trunk Road;
 - vi) Registration of a Restrictive Covenant for protecting the Visitor Parking;
 - vii) Registration of a Restrictive Covenant for Stormwater Management;
 - viii) Removal of existing buildings;

- ix) In addition to the Ministry of Environment Site Disclosure Statement, a disclosure statement must be submitted by a Professional Engineer advising whether there is any evidence of underground fuel storage tanks on the subject properties. If so, a Stage 1 Site Investigation Report is required to ensure that the subject property is not a contaminated site.
- x) That a voluntary contribution, in the amount of \$765,400.00 (\$4,300.00 x units) be provided in keeping with the Council Policy 6.31 with regard to Community Amenity Contributions.
- xi) That a voluntary contribution, in the amount of \$446,065.00 based on rate of \$161.46 per square metre (\$15.00 per square foot) for the additional density being sought in accordance with the proposed RM-2 zone in Zoning Bylaw No. 7600-2019; and
- xii) That voluntary payment of \$288,000.00 based on a rate of \$8,000.00 per space, be received in accordance with Maple Ridge Off-Street Parking and Loading Bylaw No. 4350 -1990 as cash-in-lieu for 36 off-street parking spaces provided for residential use, respecting the properties located at 22936, 22944, 22952, 22964 and 22974 Dewdney Trunk Road.

CARRIED

Councillor Robson and Councillor Yousef opposed

1108 2018-448-DP/2022-209-DP, 12061 Laity Street

Staff report dated July 19, 2022, recommending that the Corporate Officer be authorized to sign and seal 2018-448-DP and 2022-209-DP to govern the conservation work to be undertaken to the existing building, the Gillespie Residence, and to permit a four-unit courtyard development.

R/2022-CM-259

It was moved and seconded

That the Corporate Officer be authorized to sign and seal 2018-448-DP and 2022-209-DP respecting property located at 12061 Laity Street.

CARRIED

1109 2021-586-DP, 22278 Brown Avenue and 12011 & 12039 223 Street

Staff report dated July 19, 2022, recommending that the Corporate Officer be authorized to sign and seal 2021-586-DP, respecting property located at 22278 Brown Avenue and 12011 & 12039 223 Street.

R/2022-CM-260

It was moved and seconded

That the Corporate Officer be authorized to sign and seal 2021-586-DP respecting property located 22278 Brown Avenue and 12011 & 12039 223 Street.

CARRIED

1110 2022-220-RZ, Removal of Gross Floor Area Requirement for Secondary Suites and Removal of Minimum Gross Floor Area Requirement for Detached Garden Suites

Staff report dated July 19, 2022, recommending that Zone Amending Bylaw No. 7857-2022, to remove the maximum and minimum gross floor area requirement for secondary suites and removes the minimum gross floor area requirement for detached garden suites, be given first and second reading and that a Public Hearing be waived in accordance with the Local Government Act Section 464(2).

R/2022-CM-261

It was moved and seconded

That Zone Amending Bylaw No. 7857-2022 be given first and second reading.

CARRIED

Councillor Robson opposed

R/2022-CM-262

That a Public Hearing be waived in accordance with the Local Government Act Section 464(2).

DEFEATED

R/2022-CM-263

That a Public Hearing be held in accordance with the Local Government Act Section 464(2) for Zone Amending Bylaw No. 7857-2022.

CARRIED

ENGINEERING SERVICES

1131 Latecomer Agreement L 177/22

Staff report dated July 19, 2022, recommending that the Corporate Officer be authorized to sign and seal Latecomer Agreement LC177/22 for the property at 12125 203 Street.

R/2022-CM-264

It was moved and seconded

That the cost to provide the sanitary sewer services at 12125 203 Street is, in whole or in part, excessive to the City and that the cost to provide these services shall be paid by the owners of the land being subdivided; and

That Latecomer Charges be imposed for extended services on the parcels and in the amounts as set out in Schedule A; and further

That the Corporate Officer be authorized to sign and seal Latecomer Agreement LC 177 /22 with the subdivider of the lands at 12125 203 Street.

CARRIED

1132 Award of Contract ITT-EN22-14: Culvert Replacement Program, 112 Avenue 25m West of 280 Street

Staff report dated July 19, 2022, recommending that Contract ITT-EN22-14: Culvert Replacement Program, 112 Avenue 25m West of 290 Street, be awarded to RTR Terra Contracting Ltd., a contingency be approved, the existing Kerr Wood Leidal Associates Ltd. contract be increased, the Financial Plan be amended to provide project funding from the Capital Works Reserve Fund and that the Corporate Officer be authorized to execute the contract.

R/2022-CM-265

It was moved and seconded

That Contract ITT-EN22-14: Culvert Replacement Program, 112 Avenue 25m West of 280 Street, be awarded to RTR Terra Contracting Ltd. in the amount of \$1,211,462.15 excluding taxes; and

That a contract contingency of \$122,000 be approved to address potential variations in field conditions; and

That the existing Kerr Wood Leidal Associates Ltd. contract for Engineering Design Services for 112 Avenue Culvert Replacement, be increased by \$40,000; and

That the Financial Plan be amended to provide project funding of \$1,567,789.85 from the Capital Works Reserve Fund; and further

That the Corporate Officer be authorized to execute the contract.

CARRIED

1133 Award of Contract ITT-EN22-27: Abernethy Way Road Improvements (230 Street to 232 Street)

Staff report dated July 19, 2022, recommending that Contract ITT-EN22-27: Abernethy Way Road Improvements (230 Street to 232 Street), be awarded to Jack Cewe Construction Ltd., a construction contingency be approved, the Financial Plan be amended to increase the project funding from the Development Cost Charges Fund, that the existing Aplin & Martin Consultants Ltd, contract be increased, and that the Corporate Officer be authorized to execute the contract.

F. Smith, Director of Engineering, summarized the staff report and reviewed the financial and budget requirements funding sources, timelines and risks, and staff

answered questions from Council. Staff were requested to develop a public communication regarding this item.

R/2022-CM-266

It was moved and seconded

That the financial plan be amended to allocate \$200,000 towards design of Abernethy Way from 224 to 230 Street be approved; and further

That Staff be directed to propose a funding strategy during business planning for construction of Abernethy Way between 224 Street and 230 Street in 2023.

CARRIED

R/2022-CM-267

It was moved and seconded

That Contract ITT-EN22-27: Abernethy Way Road Improvements (230 Street to 232 Street), be awarded to Jack Cewe Construction Ltd. in the amount of \$4,865,991.75 excluding taxes; and

That a construction contingency of \$487,600 be approved to address potential variations in field conditions; and

That the Financial Plan be amended to increase the project funding by \$675,074.69 from the Development Cost Charges Fund; and

That the existing Aplin & Martin Consultants Ltd. contract for Engineering Design Services for Abernethy Way (230 Street to 232 Street), be increased by \$105,000; and further

That the Corporate Officer be authorized to execute the contract.

CARRIED

1134 Award of Contract ITT-EN22-23: 117 Avenue Corridor and River Road Traffic Calming Improvements

Staff report dated July 19, 2022, recommending that Contract ITT-EN22-23: 117 Avenue Corridor and River Road Traffic Calming Improvements, be awarded to Crown Contracting Limited, a construction contingency be approved, the Financial Plan be amended to increase the project funding from General Revenue Accumulated Surplus, the existing Aplin & Martin Consultants Ltd. contract be increased, and that the Corporate Officer be authorized to execute the contract.

R/2022-CM-268

It was moved and seconded

That Contract 1TT-EN22-23: 117 Avenue Corridor and River Road Traffic Calming Improvements, be awarded to Crown Contracting Limited in the amount of \$3,877,265.00 excluding taxes; and

That a construction contingency of \$387,000 be approved to address potential variations in field conditions; and

That the Financial Plan be amended to increase the project funding by \$698,857 from General Revenue Accumulated Surplus; and

That the existing Aplin & Martin Consultants Ltd. contract for Engineering Design Services for 117 Avenue Corridor and River Road Traffic Calming Improvements, be increased by \$180,000; and further

That the Corporate Officer be authorized to execute the contract.

CARRIED

CORPORATE SERVICES

1151 Development Cost Charges Imposition Amending Bylaw No. 7863-2022

Staff report dated July 19, 2022, recommending that Development Cost Charges Imposition Amending Bylaw No. 7863-2022, to update the Development Cost Charges Imposition Bylaw to ensure levies reflect updated infrastructure plans and current capital costs.

Note: Councillor Yousef left the meeting at 8:56 p.m. and returned at 8:57 p.m.

R/2022-CM-269

It was moved and seconded

That the Development Cost Charges Amending Bylaw No. 7863-2022 be given first reading.

CARRIED

ADMINISTRATIVE

1191 The Reach Grill & The Reach Pub Liquor Licence Amendment Application – Change to liquor service hours

Staff report dated July 19, 2022, recommending that the application for extension of hours of liquor service as amendments to Food Primary Licence No. 183121 and Liquor Primary Licence No. 183136 be supported and that a copy of the resolution be forwarded to the Liquor and Cannabis Regulation Branch.

R/2022-CM-270

It was moved and seconded

1. That the application by The Reach Grill located at #300 - 20398 Dewdney Trunk Road Maple Ridge for an extension of hours of liquor service to 2:00 a.m. as an amendment to Food Primary Licence No. 183121 be supported, based on the information contained in the Council report dated July 19, 2022; and
2. That the application by The Reach Pub located at #300 - 20398 Dewdney Trunk Road, Maple Ridge for an extension of hours of liquor service to 2:00 a.m. as an amendment to Liquor Primary Licence No. 183136 be supported, based on the information contained in the Council report dated July 19, 2022; and further
3. That a copy of the resolution be forwarded to the Liquor and Cannabis Regulation Branch in accordance with the legislative requirements.

CARRIED

1192 Cannabis Retail Store Processing & Evaluation Criteria Policy No. 6.33 Amendment

Staff report dated July 19, 2022, recommending that Policy No. 6.33, Cannabis Retail Store Processing & Evaluation Criteria, be adopted as amended.

R/2022-CM-271

It was moved and seconded

That Policy No. 6.33, Cannabis Retail Store Processing & Evaluation Criteria, be adopted as amended to remove the word “private” from the body of the document distinguishing between categories of Cannabis Retail Stores.

CARRIED

1193.1 2020-168-RZ Alternative Approve Process for Dedicated Park Land Bylaw

Staff report dated July 19, 2022, recommending that staff develop a Dedicated Park Land Bylaw to permit a City storm sewer line and that Dedicated Park Land Bylaw No. 7867-2022 be given first reading.

R/2022-CM-272

It was moved and seconded

1. That staff develop a Dedicated Park Land Bylaw to permit a City storm sewer line in Dedicated Park Land located at Silver Valley Road (Plan BCP 46658 Section 33 Township 12 New Westminster District); and further
2. That Dedicated Park Land Bylaw No. 7867-2022 be given first reading.

CARRIED

1193 Alternative Approval Process to Permit a City Sewer Line in Dedicated Park Land

Staff report dated July 19, 2022, recommending that the Corporate Office be authorized to publish, in accordance with the Community Charter the alternative approval process notice in relation to City sewer in Dedicated Park Land.

R/2022-CM-273

It was moved and seconded

1. That the Corporate Officer be authorized to publish, in accordance with the Community Charter, the alternative approval process notice attached as Appendix 1 to the staff report dated July 19, 2022 and titled "Alternative Approval Process For City Sewer Line in Dedicated Park Land Bylaw";
2. That elector responses shall be in the form set out in Appendix 2 to the staff report dated July 19, 2022 and titled "Alternative Approval Process For City Sewer Line in Dedicated Park Land Bylaw";
3. That the deadline for the submission of elector response forms shall be 4:00 p.m. on Tuesday September 6, 2022;
4. That a fair determination of the total number of electors of the District of Maple Ridge is 65,231;
5. That the staff report dated July 19, 2022 and titled "Alternative Approval Process For City Sewer Line in Dedicated Park Land Bylaw", which contains the basis on which the determination of the total number of electors of the City of Maple Ridge to which the approval process applies, shall be made available to the public on request.

CARRIED

1194 Alternative Approval Process to Permit an Statutory Right-of-Way for Metro Vancouver Forcemain in Dedicated Park Land Bylaw

Staff report dated July 19, 2022, recommending that the Corporate Office be authorized to publish, in accordance with the Community Charter, the alternative approval process notice in relation to Statutory Right-of-Way for Metro Vancouver Forcemain in Dedicated Park Land.

R/2022-CM-274

It was moved and seconded

1. That the Corporate Officer be authorized to publish, in accordance with the Community Charter, the alternative approval process notice attached as Appendix 1 to the staff report dated July 19, 2022 and titled "Alternative Approval Process to Permit an SRW for Metro Vancouver Forcemain In Dedicated Park Land Bylaw";

2. That elector responses shall be in the form set out in Appendix 2 to the staff report dated July 19, 2022 and titled "Alternative Approval Process to Permit an SRW for Metro Vancouver Forcemain In Dedicated Park Land Bylaw";
3. That the deadline for the submission of elector response forms shall be 4:00 p.m. on Tuesday, September 6, 2022;
4. That a fair determination of the total number of electors of the District of Maple Ridge is 65,231;
5. That the staff report dated July 19, 2022 and titled "Alternative Approval Process to Permit an SRW for Metro Vancouver Forcemain In Dedicated Park Land Bylaw, which contains the basis on which the determination of the total number of electors of the City of Maple Ridge to which the approval process applies, shall be made available to the public on request; and
6. That Bylaw No. 7841-2022 attached as Appendix 4 to the staff report dated July 19, 2022 and titled "Alternative Approval Process to Permit an SRW for Metro Vancouver Forcemain In Dedicated Park Land Bylaw" receive first reading.

CARRIED

1200 *STAFF REPORTS* – Nil

1300 *OTHER MATTERS DEEMED EXPEDIENT* – Nil

1400 *PUBLIC QUESTION PERIOD*


Elliot Markillie commented on the recent article about DCCs and CACs, that funds could have been raised but the increased charges were not escalated, and asked how many units have been approved in Maple Ridge in the last three years. The Mayor advised Mr. Markillie to provide his question to the City and staff will provide that information to him.

1500 *MAYOR AND COUNCILLORS' REPORTS*

Mayor and Councillors provided an update on community events in which they have participated.

1600 *NOTICES OF MOTION AND MATTERS FOR FUTURE MEETINGS* - Nil

1700 ADJOURNMENT – 9:24 p.m.



M. Morden, Mayor

Certified Correct



P. Hlavac-Winsor, Acting Corporate Officer