

City of Maple Ridge

COUNCIL WORKSHOP MINUTES

September 4, 2018

The Minutes of the City Council Workshop held on September 4, 2018 at 6:00 p.m. in the Council Chambers of City Hall, 11995 Haney Place, Maple Ridge, British Columbia for the purpose of transacting regular City business.

PRESENT

Elected Officials

Mayor N. Read
Councillor C. Bell
Councillor K. Duncan
Councillor B. Masse
Councillor G Robson
Councillor T. Shymkiw
Councillor C. Speirs

Appointed Staff

P. Gill, Chief Administrative Officer
K. Swift, General Manager of Parks, Recreation & Culture
D Pollock, Acting General Manager Public Works and
Development Services
L. Benson, Director of Corporate Administration
T. Thompson, Chief Financial Officer

Other Staff as Required

C. Carter, Director of Planning
B. Elliott, Manager of Community Planning
R. MacNair, Manager of Bylaw & Licensing Services
A. Bowden, Planner 1
D. Hall, Planner 2

Note: These Minutes are posted on the City Web Site at www.mapleridge.ca

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

1. ***APPROVAL OF THE AGENDA***

R/2018-470

It was moved and seconded

That the agenda of the September 4, 2018 Council Workshop Meeting be approved as circulated.

CARRIED

2. ***MINUTES***

2.1 **Minutes of the July 17, 2018 Council Workshop Meeting**

R/2018-471

It was moved and seconded

That the minutes of the Council Workshop Meeting of July 17, 2018 be adopted as circulated.

CARRIED

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

4. ***UNFINISHED AND NEW BUSINESS***

Note: Councillor Duncan joined the meeting at 6:04 p.m.

4.1 **Lougheed Transit Corridor Study Scoping Report**

Staff report dated September 4, 2018 recommending that the process and engagement strategy for the Lougheed Corridor Study and the study area boundaries be endorsed.

A. Bowden, Planner gave a PowerPoint presentation providing the following information:

- Background and Policies
- Study Area Boundaries and Phasing
- Timeline and Engagement Strategy
- Recommendations

MAIN MOTION

R/2018-472

It was moved and seconded

1. **In respect of Section 475 of the Local Government Act, requirement for consultation during the development or amendment of an Official Community Plan, Council must consider whether consultation is required with specifically:**
 - i. **The Board of the Regional District in which the area covered by the plan is located, in the case of a Municipal Official Community Plan;**
 - ii. **The Board of any Regional District that is adjacent to the area covered by the plan;**
 - iii. **The Council of any municipality that is adjacent to the area covered by the plan;**
 - iv. **First Nations;**

- v. Boards of Education, Greater Boards and Improvements District Boards; and
- vi. The Provincial and Federal Governments and their agencies.

and in that regard, it is recommended that the only additional consultation to be required in respect of this matter beyond the engagement strategy and timeline process outlined in the report titled “Lougheed Transit Corridor Study Scoping Report”, dated September 4, 2018 is the early posting of the proposed Official Community Plan amendments on the City’s website, together with an invitation to the public to comment, and;

- 2. That the process and engagement strategy for the Lougheed Transit Corridor Study outlined in the report titled “Lougheed Transit Corridor Study Scoping Report”, dated September 4, 2018 be endorsed; and
- 3. That the study area boundaries outlined in Appendix C of the report titled “Lougheed Transit Corridor Study Scoping Report”, dated September 4, 2018 be endorsed.

MOTION TO AMEND

R/2018-473

It was moved and seconded

That Item 2 in the main motion be amended to add the text “and encompassing both Phase 1 and 2” following the text “September 4, 2018,”

AMENDMENT CARRIED

MOTION TO AMEND

R/2018-474

It was moved and seconded

That Item 3 in the main motion be amended to add the text “with the addition of properties adjoining Dewdney Truck Road, Carshill Street and Patterson Avenue” following the text “September 4, 2018,”

AMENDMENT CARRIED

Question on the main motion

The question was then called on the Main Motion as amended.

CARRIED AS AMENDED

MAIN MOTION AS AMENDED

- 1. In respect of Section 475 of the Local Government Act, requirement for consultation during the development or amendment of an Official Community Plan, Council must consider whether consultation is required with specifically:

- i. The Board of the Regional District in which the area covered by the plan is located, in the case of a Municipal Official Community Plan;
- ii. The Board of any Regional District that is adjacent to the area covered by the plan;
- iii. The Council of any municipality that is adjacent to the area covered by the plan;
- iv. First Nations;
- v. Boards of Education, Greater Boards and Improvements District Boards; and
- vi. The Provincial and Federal Governments and their agencies.

and in that regard, it is recommended that the only additional consultation to be required in respect of this matter beyond the engagement strategy and timeline process outlined in the report titled “Lougheed Transit Corridor Study Scoping Report”, dated September 4, 2018 is the early posting of the proposed Official Community Plan amendments on the City’s website, together with an invitation to the public to comment, and;

2. That the process and engagement strategy for the Lougheed Transit Corridor Study outlined in the report titled “Lougheed Transit Corridor Study Scoping Report”, dated September 4, 2018, and encompassing Phase 1 and Phase 2, be endorsed; and
3. That the study area boundaries outlined in Appendix C of the report titled “Lougheed Transit Corridor Study Scoping Report”, dated September 4, 2018, with the addition of properties adjoining Dewdney Trunk Road, Carshill Street and Patterson Avenue, be endorsed.

4.2 Cannabis Retail Amendment Options

Staff report dated September 4, 2018 providing options to introduce zoning bylaw amendments directing the sale of cannabis within the community.

D. Hall, Planner gave a PowerPoint presentation providing the following information:

- Background
- Overview of Federal, Provincial and Municipal Jurisdictions
- Scan of what other municipalities are doing in terms of municipal bylaw
- Options for the City of Maple Ridge
- Recommendations for changes to the Zoning Bylaw
- Next steps in process
- Recommendations

MAIN MOTION

R/2018-475

It was moved and seconded

- 1) That the proposed Maple Ridge Zone Amending Bylaw No. 7487-2018 attached to this report be brought forward at the September 18, 2018 Council Meeting for First and Second Readings and forwarded to Public Hearing; and
- 2) That staff be directed to bring forward bylaw amendments to the Business Licencing and Regulation Bylaw to establish business licencing fees and conditions for cannabis retail use; and further
- 3) That staff be directed to bring forward bylaw amendments to the Zoning Bylaw to regulate the commercial production of cannabis on lands within the Agricultural Land Reserve.

CARRIED

AMENDMENT TO MAIN MOTION

R/2018-476

It was moved and seconded

That Item 1 be amended to read "That proposed Maple Ridge Zone Amending Bylaw No. 7487-2018 attached to this report be brought forward at the September 18, 2018 Council Meeting for first and second readings and forwarded to Public Hearing with an amendment to consider the 1000 metre separation outside the downtown area only and whereby applications within the downtown area will be considered on an application by application basis to a maximum of four outlets and that Items 2 and 3 reflect this amendment also.

AMENDMENT DEFEATED

Mayor Read, Councillor Bell, Councillor Masse, Councillor Robson, Councillor Shymkiw - OPPOSED

Question on the Main Motion

The question was called on the Main Motion.

CARRIED

4.3 Amendment to 2018 Council Meeting Calendar

Staff report dated September 4, 2018 recommending that Council Workshop Meetings scheduled for October 2018 be cancelled and that the remaining Council Meetings be advanced.

R/2018-477

It was moved and seconded

That the 2018 Council Meeting Calendar be amended as follows:

- Cancellation of Council Workshops on October 2 and October 16;
- Move the Regular Council Meeting and Closed Meeting on October 9 to October 2;
- Move the Public Hearing on October 16 to October 9;
- Move the Regular Council Meeting and Closed Meeting on October 23 to October 16;
- No meetings scheduled on October 23.

CARRIED

5. *CORRESPONDENCE*

5.1 Metro Vancouver Board – Metro Vancouver 2040: Shaping our Future Land Use Designation Amendment Request – Township of Langley – Williams Neighbourhood Plan

Letter dated July 26, 2016 from Greg Moore, Chair, Metro Vancouver Board providing notification to affected local governments and other agencies of a proposed amendment to Metro 2040 by the Township of Langley and requesting written comment on the proposed amendment.

The Manager of Community Planning provided clarification on the request by the Township of Langley.

R/2018-478

It was moved and seconded

That the letter dated July 26, 2016 from Greg Moore, Chair, Metro Vancouver Board providing notification to affected local governments and other agencies of a proposed amendment to Metro 2040 by the Township of Langley and requesting written comment on the proposed amendment be received into the record for information.

CARRIED

5.2 Port of Vancouver – Federal Funding for Key Goods-Movement Infrastructure Projects

Letter from Peter Xotta, Vice President, Planning and Operations, Vancouver Fraser Port Authority providing an update on federal funding commitments for projects within the Greater Vancouver Area.

R/2018-479

It was moved and seconded

That the letter from Peter Xotta, Vice President, Planning and Operations, Vancouver Fraser Port Authority providing an update on federal funding commitments for projects within the Greater Vancouver Area be received into the record for information and be forwarded to the Engineering Department.

CARRIED

5.3 Upcoming Events

September 8, 2018 9:30 a.m. to 11:00 a.m.	Parkinson SuperWalk, Spirit Square, Pitt Meadows, BC Organizer: Parkinson Society British Columbia
September 15, 2018 10:00 a.m. to 2:00 p.m.	GETI Fest, Memorial Peace Park, Maple Ridge, BC Organizer: Golden Ears Transition Initiative
September 15, 2018 8:00 p.m.	Hammond Movie Night, Hammond Stadium, Maple Ridge, BC Organizer: Maple Ridge Parks, Recreation & Culture

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

7. ***MATTERS DEEMED EXPEDIENT*** – Nil

8. ***MAYOR'S AND COUNCILLORS' REPORTS***

Councillor Speirs

Councillor Speirs awarded medals for children participating in the Summer Reading Club at Maple Ridge Library. He attended Pride in the Park, Bard in the Bandstand openings and the Lapidary Club BBQ. Councillor Speirs participated in a tour of the SunLab and attended an event titled “An Event to Acknowledge Lives Lost”

Councillor Masse

Councillor Masse spoke on a newspaper article titled “Study Shines Light on Student Struggles” which addresses mental illness in youth. He provided general information on the Foundry and the Youth Wellness Centre and events planned for fundraising.

Councillor Duncan

Councillor Duncan attended the opening ceremony for a mural done in downtown Maple Ridge by Brandon Gabriel of the Kwantlen First Nation. She also attended an educational event at Anita's Place.

Councillor Bell

Councillor Bell commented on the connection between the new mural in downtown Maple Ridge and the naming of the new school in Albion. She advised on the status of the hospital parking issue in Maple Ridge and expressed concern that this issue has not reached the Parliamentary Secretary. She requested a follow up prior to the end of the term of the current Council.

Councillor Robson

Councillor Robson commented on talks between the Alouette River Management Society, Kwantlen and Katzie First Nations and BC Hydro pertaining to the Alouette River Water Licence.

9. ***ADJOURNMENT*** - 8:06 p.m.

N. Read, Mayor

Certified Correct

L. Benson, Corporate Officer