

City of Maple Ridge

COMMITTEE OF THE WHOLE MEETING MINUTES

September 6, 2022

The Minutes of the Committee of the Whole Meeting held on September 6, 2022 at 11:01 a.m. virtually and in Council Chambers of the 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	S. Labonne, General Manager Parks, Recreation and Culture
Councillor C. Meadus	D. Pollock, General Manager Engineering Services
Councillor G. Robson	P. Hlavac-Winsor, General Counsel and Executive Director, Legislative Services, Acting Corporate Officer
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
Councillor R. Svendsen	M. Baski, Planner 2
	C. Lee, Manager of Revenue & Collections
	M. McMullen, Manager of Development Environmental Services
	R. Ollenberger, Manager of Infrastructure Development
	F. Smith, Director of Engineering
	R. Tardif, Planner 1
	T. Thompson, Director of Finance
	W. Cooper, Planner 1
	J. Kim, Computer Support Specialist

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: Acting Mayor Councillor Yousef chaired the meeting from the Council Chambers.

1. **CALL TO ORDER**

2. **ADOPTION AND RECEIPT OF MINUTES**

2.1 Minutes of the Committee of the Whole Meeting of July 19, 2022

It was moved and seconded

That the Minutes of the July 19, 2022 Committee of the Whole Meeting be adopted.

CARRIED

3. ***DELEGATIONS/STAFF PRESENTATIONS***

3.1 **BC Thanksgiving Food Drive**

Presentation by Brody McDermid, Meridian Farm Market, on the BC Thanksgiving Food Drive for the food bank.

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

1101 **2021-355-RZ, 13301 251A Street, P-6 to M-3 and RS-2**

Staff report dated September 6, 2022, recommending that Zone Amending Bylaw No. 7783-2021 to rezone from P-6 (Civic) to M-3 (Business Park Industrial) and RS-2 (Single Detached Suburban Residential), to permit the future construction of an industrial business park and two single-family lots, be given first reading and that the applicant provide further information as described in the report.

M. Baski, Planner 2, provided a summary presentation and staff answered Council questions.

It was moved and seconded

That staff report dated September 6, 2022, titled "First Reading, Zone Amending Bylaw No. 7783-2021, 13301 251A Street" be forwarded to the Council Meeting of September 13, 2022.

CARRIED

1102 **2022-135-RZ, 11894 and 11904 Laity Street, RT-1 to RM-2**

Staff report dated September 6, 2022, recommending that Zone Amending Bylaw No. 7875-2022 to rezone from RT-1 (Two Unit Urban Residential) to RM-2 (Medium Density Apartment Residential), to permit the future construction of a six-storey apartment building with approximately 62 units with all of the parking provided underground, be given first reading and that the applicant provide further information as described in the report.

R. Tardif, Planner 1, provided a summary presentation and staff answered Council questions.

Note: Councillor Robson left the meeting at 11:32 a.m. and returned at 11:33 a.m.

It was moved and seconded

That staff report dated September 6, titled "First Reading, Zone Amending Bylaw No. 7875-2022, 11894 and 11904 Laity Street" be forwarded to the Council Meeting of September 13, 2022.

CARRIED

1103 2022-228-RZ, 10441 245B Street, RS-2 to RS-1b

Staff report dated September 6, 2022, recommending that Zone Amending Bylaw 7872-2022 to rezone from RS-2 (Single Detached Suburban Residential) to RS-1b (Single Detached (Medium Density) Residential), to permit a future subdivision of approximately three lots, be given first reading and that the applicant provide further information as described in the report.

R. Tardif, Planner 1, provided a summary presentation and staff answered Council questions.

It was moved and seconded

That staff report dated September 6, 2022, titled, "First Reading, Zone Amending Bylaw No. 7872-2022, 10441 245B Street" be forwarded to the Council Meeting of September 13, 2022.

CARRIED

1104 2021-324-RZ, 20660 & 20670 123 Avenue and 20679 Tyner Avenue, RS-3 to R-1

Staff report dated September 6, 2022, recommending that Official Community Plan Amending Bylaw No. 7871-2022 to be given first and second reading and forwarded to Public Hearing and that Zone Amending Bylaw No. 7788-2021 to rezone from RS-3 (Single Detached Rural Residential) to R-1 (Single Detached (Low Density) Urban Residential) to permit a future subdivision of 10 lots, be given second reading and forward to Public Hearing.

M. McMullen, Manager of Development Environmental Services provided a summary presentation and staff answered Council questions.

It was moved and seconded

That staff report dated September 6, 2022, titled, "First and Second Reading, Official Community Plan Amending Bylaw No. 7871-2022, Second Reading, Zone Amending Bylaw No. 7788-2021, 20660 & 20670 123 Avenue and 20679 Tyner Avenue" be forwarded to the next Council Meeting of September 13, 2022.

CARRIED

1105 2017-262-RZ/2019-064-RZ/2018-182-RZ, 11040, 11045 and 11060 Cameron Court

Staff report dated September 6, 2022, recommending that Road Closure Bylaw No. 7864-2022, to close and remove the dedication of highway on a

portion of Cameron Court, be given first reading and that staff be authorized to commence the notification provisions of the Community Charter, S.B.C., c. 26.

It was moved and seconded

That staff report dated September 6, 2022, titled, "First Reading, Road Closure Bylaw 7864-2022, 11040, 11045 and 11060 Cameron Court" be forwarded to the next Council Meeting of September 13, 2022.

CARRIED

5. ENGINEERING SERVICES

1131 11-5255-70-139, Award of Contract: ITT-EN22-24 – 263 Street Reservoir Expansion

Staff report dated September 6, 2022, recommending that Contract ITT-EN22-24: 236 Street Expansion be awarded to Trittech Group Ltd., a construction contingency be approved, the existing Stantec Ltd. contract be increased and that the Corporate Officer be authorized to execute the contract.

F. Smith, Director of Engineering, provided a summary presentation and staff answered Council questions.

It was moved and seconded

That staff report dated September 6, 2022, titled, "Award of Contract: ITT-EN22-24- 263 Street Reservoir Expansion" be forwarded to the next Council Meeting of September 13, 2022.

CARRIED

6. CORPORATE SERVICES

1151 Extension of Tax Sale Redemption Period

Staff report dated September 6, 2022, recommending that Extension of Tax Sale Redemption Period Bylaw No. 7884-2022, to be given first, second, and third readings.

C.K. Lee, Manager of Revenue & Collections, provided a summary presentation and staff answered Council questions.

It was moved and seconded

That staff report dated September 6, 2022, titled, "Extension of Tax Sale Redemption Period" be forwarded to the next Council Meeting of September 13, 2022.

CARRIED

7. **PARKS, RECREATION & CULTURE - Nil**

8. **ADMINISTRATION - Nil**

9. **COMMUNITY FORUM**

No members of the public asked any questions of Council.

10. **NOTICE OF CLOSED COUNCIL MEETING – Nil**

11. **ADJOURNMENT – 12:18 p.m.**



Councillor A. Yousef, Chair
Presiding Member of the Committee

