

City of Maple Ridge

COMMITTEE OF THE WHOLE MEETING MINUTES

October 4, 2022

The Minutes of the Committee of the Whole Meeting held on October 4, 2022 at 11:04 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	C. Crabtree, General Manager Corporate Services
Councillor C. Meadus	S. Labonne, General Manager Parks, Recreation and 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>	
Councillor K. Duncan	
	<i>Other Staff as Required</i>
	F. Armstrong, Manager of Corporate Communications
	M. Baski, Planner
	C. Goddard, Director of Planning
	M. McMullen, Manager of Development & Environmental Services
	R. Ollenberger, Manager of Infrastructure Development
	D. Pope, Director of Recreation & Community Engagement
	F. Smith, Director of Engineering
	T. Thompson, Director of Finance
	H. Singh, 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: 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 September 20, 2022

It was moved and seconded

That the minutes of the September 20, 2022, Committee of the Whole Meeting be adopted.

CARRIED UNANIMOUSLY

3. *DELEGATIONS/STAFF PRESENTATIONS*

3.1 2022 Innovation Challenge Winners

Presentation by Karen Hansen, Administrative Assistant - Economic Development, and William Carne, Ridge Meadows College,

3.2 Public Arts Steering Committee – Annual Update

Presentation by Susan Hayes, Committee Chair, reviewing the projects completed and underway.

4. *PLANNING AND DEVELOPMENT SERVICES*

1101 2022-292-RZ, 12040 248 Street, CS-1 to C-2

Staff report dated October 4, 2022, recommending that Zone Amending Bylaw No. 7882-2022, to permit the future construction of a two-storey, mixed use, building, be given first reading and that the applicant provide further information as outlined in the report.

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 October 4, 2022, titled “First reading, Zone Amending Bylaw No. 7882-2022, 12040 248 Street” be forward to the Council Meeting of October 11, 2022.

CARRIED UNANIMOUSLY

1102 2022-293-RZ, 21511 and 21521 Exeter Avenue, RS-1a to R-4

Staff report dated October 4, 2022, recommending that Zone Amending Bylaw No. 7881-2022, to permit a future subdivision of two lots into three, be given first reading and that the applicant provide further information as outlined in the report.

C. Goddard, Director of Planning, provided a summary presentation and staff answered Council questions.

It was moved and seconded

That staff report dated October 4, 2022, titled "First Reading, Zone Amending Bylaw No. 7881-2022, 21511 and 21521 Exeter Avenue" be forward to the Council Meeting of October 11, 2022.

CARRIED UNANIMOUSLY

1103 2020-014-RZ, 12209 Laity Street, RS-1 to R-1

Staff report dated October 4, 2022, recommending that Zone Amending Bylaw No. 7648-2020 as amended, to permit a future two lot subdivision, be given second reading and be forwarded to Public Hearing.

C. Goddard, Director of Planning, provided a summary presentation and staff answered Council questions.

It was moved and seconded

That staff report dated October 4, 2022, titled "Second Reading, Zone Amending Bylaw No. 7648-2020, 12209 Laity Street, RS-1 to R-1" be forwarded to the Council Meeting of October 11, 2022.

CARRIED UNANIMOUSLY

1104 2021-564-DP, 23004 Dewdney Trunk Road, Housing Agreement Bylaw

Staff report dated October 4, 2022, recommending that Housing Agreement Discharge Bylaw No. 7876-2022 to discharge Housing Agreement Bylaw No. 7345-2017, and Housing Agreement Bylaw No. 7877-2022 be given first, second and third readings.

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

Note: Councillor Robson left the meeting at 12:03 p.m. and returned at 12:04 p.m.

It was moved and seconded

That staff report dated October 4, 2022, titled "First, Second and Third Reading, Housing Agreement Discharge Bylaw No. 7876-2022, Housing Agreement Bylaw No, 7877-2022, 23004 Dewdney Trunk Road" be forwarded to the Council Meeting of October 11, 2022.

CARRIED UNANIMOUSLY

5. ENGINEERING SERVICES

1131 Award of Contract ITT-EN22-25, Fern Crescent Multi-Use Path and Roundabout

Staff report dated October 4, 2022, recommending that Contract ITT-EN22-25, Fern Crescent Multi-Use Path and Roundabout, be awarded to Arsalan Construction Limited, a construction contingency be approved and that the

Financial Plan be amended to increase the project funding, 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 October 4, 2022, titled "Award of Contract ITT-EN22-25, Fern Crescent Multi-Use Path and Roundabout" be forwarded to the Council Meeting of October 11, 2022.

CARRIED UNANIMOUSLY

6. CORPORATE SERVICES - Nil

7. PARKS, RECREATION & CULTURE - Nil

8. ADMINISTRATION - Nil

9. COMMUNITY FORUM

No members of the public provided any comments or questions to Council.

10. NOTICE OF CLOSED COUNCIL MEETING

It was moved and seconded

The meeting will be closed to the public pursuant to Sections 90(1) and 90(2) of the Community Charter as the subject matter being considered related to the following:

Section 90(1)(e) the acquisition, disposition or expropriation of land of improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;

Section 90(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

Any other matter that may be brought before the Council that meets the requirements for a meeting closed to the public pursuant to Sections 90(1) and 90(2) of the Community Charter or Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

11. ADJOURNMENT – 12:16 p.m.

A handwritten signature in black ink, consisting of several overlapping, sweeping strokes, positioned above a horizontal line.

Councilor Yousaf, Chair
Presiding Member of the Committee