

COMMITTEE OF THE WHOLE MEETING MINUTES

October 5, 2021

The Minutes of the Committee of the Whole Meeting held on October 5, 2021 at 1:30 p.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>	A. Horsman, 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. Hartman, General Manager Parks, Recreation & Culture
Councillor G. Robson	D. Pollock, General Manager Engineering Services
Councillor A. Yousef	P. Hlavac-Winsor, General Counsel and Executive Director, Legislative Services
<i>ABSENT</i>	S. Nichols, Corporate Officer
Councillor K. Duncan	T. Thompson, Director of Finance
Councillor R. Svendsen	<i>Other Staff as Required</i>
	W. Dupley, Director of Economic Development
	C. Goddard, Director of Planning
	K. Hansen, Administrative Assistant
	M. McMullen, Manager of Development & Environmental Services

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: Due to the COVID-19 pandemic, Councillor Robson and Councillor Yousef chose to participate electronically.

1. **CALL TO ORDER**

2. **ADOPTION AND RECEIPT OF MINUTES**

2.1 Minutes of the Committee of the Whole Meeting of September 21, 2021

It was moved and seconded

That the minutes of the September 21, 2021 Committee of the Whole Meeting be adopted.

CARRIED

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

3.1 **Innovation Challenge Awards Presentations**

A video presentation introducing nominees for the Innovation Challenge Awards was given followed by the presentation of awards by the Chair in the following order:

6th place – Howbsy.com

5th place – Verun Valuations

4th place – Fraser North Farmers Market Society

3rd place – Salvation Army Ridge Meadows Ministries

2nd place – Big Feast Bistro and Retail

1st place – Maple Ridge, Pitt Meadows, Katzie, Seniors Network

K. Hansen provided details about the Innovation Challenge Program and thanked all that entered.

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

1101 **2021-381-RZ, 22900 & 22904 117 Avenue, 11675 229 Street and 11678 & 11690 Burnett Street, RS-1 to RM-2**

Staff report dated October 5, 2021 recommending that Maple Ridge Zone Amending Bylaw No. 7792-2021 to rezone from RS-1 (Single Detached Residential) to RM-2 (Medium Density Apartment Residential) to permit future construction of approximately 92 dwelling units in an apartment building and nine (9) dwelling units in a townhouse form for a total of 101 dwelling units be given first reading and that the applicant provide further information as described on Schedules A, B, D and E of the Development Procedures Bylaw No. 5879-1999.

C. Goddard, Director of Planning, provided a summary presentation and advised that the applicant is in attendance to respond to questions. Staff and the applicant answered Council questions.

It was moved and seconded

That the staff report dated October 5, 2021 titled “First Reading, Zone Amending Bylaw No. 7792-2021, 22900 & 22904 117 Avenue, 11675 229 Street and 11678 & 11690 Burnett Street” be forwarded to the Council Meeting of October 12, 2021.

CARRIED

1102 2019-331-RZ, 25597 130 Avenue, RS-3 to RS-2

Staff report dated October 5, 2021 recommending that Maple Ridge Zone Amending Bylaw No. 7586-2019 to rezone from RS-3 (Single Detached Rural Residential) to RS-2 (Single Detached Suburban Residential) to permit a future subdivision of two (2) lots be given second reading and be forwarded 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 the staff report dated October 5, 2021 titled "Second Reading, Zone Amending Bylaw No. 7586-2019, 25597 130 Avenue" be forwarded to the Council Meeting of add date, 2021

CARRIED

5. ENGINEERING SERVICES – Nil

6. CORPORATE SERVICES

1151 Union of British Columbia Municipalities (UBCM) 2022 Community Resiliency Investment (CRI) Program

Staff report dated October 5, 2021 recommending that an application for grant funding to the Union of British Columbia Municipalities Community Resiliency Investment (CRI) Program to hire a time-duration FireSmart Coordinator to facilitate FireSmart related activities be submitted and that the overall grant management for the Coordinator be provided by the City of Maple Ridge.

It was moved and seconded

That the staff report dated October 5, 2021 titled "S UBCM-2022 Community Resiliency Investment (CRI) Program" be forwarded to the Council Meeting of October 12, 2021

CARRIED

7. PARKS, RECREATION & CULTURE – Nil

8. ADMINISTRATION – Nil

9. COMMUNITY FORUM – Nil

10. NOTICE OF CLOSED COUNCIL MEETING

It was moved and seconded

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

Section 90(1)(g) Litigation or potential litigation affecting the municipality.

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

11. ADJOURNMENT – 2:09 p.m.

Councillor C. Meadus, Chair
Presiding Member of the Committee