

COMMITTEE OF THE WHOLE MEETING MINUTES

December 6, 2022

The Minutes of the Committee of the Whole Meeting held on December 6, 2022 at 11:04am 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 D. Ruimy	C. Crabtree, General Manager Corporate Services
Councillor O. Dozie	P. Hlavac-Winsor, Acting Corporate Officer, General
Councillor J. Dueck	Counsel and Executive Director, Legislative Services
Councillor K. Carreras	A. Nurvo, Deputy Corporate Officer
Councillor S. Schiller	D. Pollock, General Manager Engineering Services
Councillor A. Yousef	T. Takahashi, Corporate Officer
<i>ABSENT</i>	<i>Other Staff as Required</i>
Councillor J. Tan	W. Cooper, Planner 2
	C. Goddard, Director of Planning
	Z. Lifshiz, Director of Strategic Development,
	Communications and Public Engagement
	M. McMullen, Manager of Development and
	Environmental Services
	D. Olivieri, Manager of Corporate Planning and
	Consultation
	V. Richmond, Director of Parks and Facilities
	A. Rieu, Planner 1
	L. Saggu, Computer Support Specialist
	H. Singh, Computer Support Specialist
	F. Smith, Director of Engineering
	T. Thompson, Director of Finance
	T. Westover, Director of Economic Development

Note: These minutes and the video of this meeting are posted on the City's Web Site at:
<https://mapleridge.primegov.com/public/portal>

Note: Councillor Yousef attended the meeting electronically. Councillor Dueck chaired the meeting from the Council Chambers.

1. **CALL TO ORDER – 11:04am**

2. ***ADOPTION AND RECEIPT OF MINUTES***

2.1 Minutes of the Committee of the Whole Meeting of November 8, 2022

It was moved and seconded

THAT the minutes of the November 8, 2022 Committee of the Whole Meeting be adopted.

CARRIED UNANIMOUSLY

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

3.1 Maple Ridge Climate Hub

Presentation by Kirk Grayson, Maple Ridge Climate Hub, on results of a survey conducted of Maple Ridge residents' priorities for action on climate change.

Note: Councillor Yousef left the meeting at 11:15am and returned at 11:19am.

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

4.1 **2022-244-AL, 22351 144 Avenue, Non-Farm Use Application**

Staff report dated December 6, 2022, recommending that Non-Farm Use Application, to construct a children's play structure and to permit a miniature golf course, a high ropes course, a zipline, additional housing and an extension to the existing lodge, be forwarded to the Agricultural Land Commission for their review and consideration.

A. Rieu, Planner 1, provided a summary presentation and staff answered questions from Council.

Note: Councillor Yousef left the meeting at 11:29am.

It was moved and seconded

THAT staff report dated December 6, 2022, titled "Non-Farm Use Application, 22351 144 Avenue" be forwarded to the Council Meeting of December 13, 2022.

CARRIED UNANIMOUSLY

Note: Councillor Yousef returned to the meeting at 11:35am.

4.2 2022-389-AL, 23580 Jim Robson Way, Non-Farm Use Application

Staff report dated December 6, 2022, recommending that Non-Farm Use Application 2022-389-AL, to permit a fourth ice sheet at the Planet Ice Maple Ridge arena complex, be forwarded to the Agricultural Land Commission for their review and consideration.

A. Rieu, Planner 1, provided a summary presentation and staff answered questions from Council.

It was moved and seconded

THAT staff report dated December 6, 2022, titled “Non-Farm Use Application, 23580 Jim Robson Way” be forwarded to the Council Meeting of December 13, 2022.

CARRIED UNANIMOUSLY

4.3 2022-339-RZ, 21668 and 21680 Dewdney Trunk Road, RS-1 to RM-2

Staff report dated December 6, 2022, recommending that Zone Amending Bylaw No. 7895-2022 to rezone from RS-1 (Single Detached Residential) to RM-2 (Medium Density Apartment Residential), to permit the future construction of 49 residential apartment units, be given first reading and that the applicant provide further information as outlined in the report.

W. Cooper, Planner 2, provided a summary presentation and staff answered questions from Council.

It was moved and seconded

THAT staff report dated December 6, 2022, titled “First Reading, Zone Amending Bylaw No. 7895-2022, 21668 and 21680 Dewdney Trunk Road” be forwarded to the Council Meeting of December 13, 2022.

CARRIED UNANIMOUSLY

4.4 2021-104-RZ, 22337 St. Anne Avenue, RS-1 to RM-2

Staff report dated December 6, 2022, recommending that Official Community Plan Amending Bylaw No. 7896-2022 be given first and second reading and forwarded to Public Hearing and that Zone Amending Bylaw No. 7720-2021, to rezone from RS-1 (Single Detached Residential) to RM-2 (Medium Density Apartment Residential) to permit the future construction of market-oriented apartment building of approximately 20 units, be given second reading as amended, and forwarded to Public Hearing.

W. Cooper, Planner 2, provided a summary presentation and staff answered questions from Council.

It was moved and seconded

THAT staff report dated December 6, 2022, titled “First and Second Reading, Official Community Plan Amending Bylaw No. 7896-2022, Second Reading, Zone Amending Bylaw No. 7720-2021, 22337 St. Anne Avenue” be forwarded to the Council Meeting of December 13, 2022.

CARRIED UNANIMOUSLY

4.5 2022-304-RZ. 20644 Dewdney Trunk Road, Site-Specific Text Amendment

Staff report dated December 6, 2022, recommending that Zone Amending Bylaw No. 7898-2022 to allow for a site-specific text amending to the CS-1 (Service Commercial) zone to allow for a Group Child Care Centre be given first and second reading and be forwarded to Public Hearing.

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

It was moved and seconded

THAT staff report dated December 6, 2022, titled “First Reading and Second Reading, Zone Amending Bylaw No. 7898-2022, 20644 Dewdney Trunk Road” be forwarded to the Council Meeting of December 13, 2022.

CARRIED UNANIMOUSLY

4.6 2022-370-RZ, Zoning Bylaw Housekeeping Amendments

Staff report dated December 6, 2022, recommending that Zone Amending Bylaw No. 7894-2022, to allow for housekeeping amendments to Zoning Bylaw No. 7600-2019, be given first and second reading and that a Public Hearing be waived in accordance with s. 464(2) of the Local Government Act.

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

It was moved and seconded

THAT staff report dated December 6, 2022, titled “Zoning Bylaw Housekeeping Amendments, First and Second Reading, Zone Amending Bylaw No. 7894-2022” be forwarded to the Council Meeting of December 13, 2022.

CARRIED UNANIMOUSLY

4.7 2016-202-RZ, 20556 Dewdney Trunk Road, RS-1 to CD-2-21

Staff report dated December 6, 2022, recommending that Zone Amending Bylaw No. 7309-2017 to rezone from RS-1 (Single Detached Residential) to CD-2-21 (Comprehensive Development) to allow for four mixed-used building with approximately 576 units in total, be given second reading as amended and forwarded to Public Hearing.

W. Cooper, Planner 2, provided a summary presentation and staff answered questions from Council.

It was moved and seconded

THAT staff report dated December 6, 2022, titled "Second Reading, Zone Amending Bylaw No. 7309-2017, 20556 Dewdney Trunk Road" be forwarded to the Council Meeting of December 13, 2022.

CARRIED UNANIMOUSLY

4.8 2021-233-RZ, 20383 Ospring Street, RS-1 to R-1

Staff report dated December 6, 2022, recommending that Zone Amending Bylaw No. 7785-2021, to rezone from RS-1 (Single Detached Residential) to R-1 (Single Detached (Low Density) Urban Residential) to permit a future two lot subdivision be given second reading and forwarded to Public Hearing.

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

It was moved and seconded

THAT staff report dated December 6, 2022, titled "Second Reading, Zone Amending Bylaw No. 7785-2021, 20383 Ospring Street" be forwarded to the Council Meeting of December 13, 2022.

CARRIED UNANIMOUSLY

4.9 2018-498-DP/VP, 21640 124 Avenue, Development Permit/Development Variance Permit

Staff report dated December 6, 2022, recommending that the Corporate Officer sign and seal 2018-498-DVP, to reduce the lot width and rear lot line setback, and 2018-498-DP, to permit the construction of three residential units designed in the form of Courtyard Housing, respecting the subject property.

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

It was moved and seconded

THAT staff report dated December 6, 2022, titled “Development Variance Permit, Development Permit, 21640 124 Avenue” be forwarded to the Council Meeting of December 13, 2022.

CARRIED UNANIMOUSLY

6. ***CORPORATE SERVICES*** – Nil
7. ***PARKS, RECREATION, AND CULTURE*** – Nil
8. ***ADMINISTRATION*** – Nil
9. ***COMMUNITY FORUM***

No members of the public provided comments to Council.
10. ***ADJOURNMENT*** – 12:40pm

D. Ruimy, Mayor

Certified Correct

T. Takahashi, Corporate Officer