

City of Maple Ridge

COMMITTEE OF THE WHOLE MEETING MINUTES

April 18, 2023

The Minutes of the Committee of the Whole Meeting held virtually and hosted in Council Chambers on April 18, 2023, at 11:06 am at City Hall, 11995 Haney Place, Maple Ridge, British Columbia for the purpose of transacting regular City business.

PRESENT

Elected Officials

Mayor D. Ruimy
Councillor O. Dozie
Councillor J. Dueck
Councillor K. Carreras
Councillor S. Schiller
Councillor J. Tan
Councillor A. Yousef

Appointed Staff

S. Hartman, Chief Administrative Officer
C. Carter, General Manager, Planning and Development Services
C. Crabtree, General Manager, Corporate Services
P. Hlavac-Winsor, General Counsel and Executive Director, Legislative Services/Acting Corporate Officer
S. Labonne, General Manager, Parks, Recreation, and Culture
D. Pollock, General Manager, Engineering Services

ABSENT

Other Staff as Required

M. Adams, Director of Bylaw, Licensing & Community Safety
C. Goddard, Director of Planning
C. Howes, Clerk 3
C.K. Lee, Manager of Financial Planning
Z. Lifshiz, Director of Strategic Development, Communications, and Public Engagement
M. McMullen, Manager of Development and Environmental Services
E. Murphy, Clerk 3
D. Olivieri, Manager of Corporate Planning and Consultation
R. Ollenberger, Manager of Infrastructure Development
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 Dozie participated in the meeting electronically.

1. CALL TO ORDER – 11:06 am

Councillor K. Carreras, Chair, called the meeting to order and provided the territory acknowledgment.

Mayor D. Ruimy acknowledged *National Volunteer Week* and expressed Mayor and Council's gratitude to all volunteers in the City of Maple Ridge.

2. APPROVAL OF THE AGENDA

R/2023-CW-041

Moved, seconded, and CARRIED

THAT the agenda of the Committee of the Whole Meeting of April 18, 2023, be approved.

3. MINUTES

3.1 Adoption of Minutes

R/2023-CW-042

Moved, seconded, and CARRIED

THAT the minutes of the Committee of the Whole meeting of March 28, 2023, be adopted as circulated.

4. DELEGATIONS/STAFF PRESENTATIONS - Nil

5. PLANNING AND DEVELOPMENT SERVICES

5.1 2022-439-RZ, 11235 243B Street, RS-2 to RS-1b

Staff report dated April 18, 2023, recommending that Zone Amending Bylaw No. 7919-2023, to rezone from RS-2 (Single Detached Suburban Residential) to RS-1b (Single Detached (Medium Density) Residential) using the Albion Density Bonus, to permit a future subdivision of approximately three R-1 (Single Detached Low Density Urban Residential) sized lots, 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 questions from Council.

R/2023-CW-043

Moved, seconded, and CARRIED

THAT staff report dated April 18, 2023, titled "First Reading, Zone Amending Bylaw No. 7919-2023, 11235 243B Street" be forwarded to the Council Meeting of April 25, 2023.

5.2 2020-432-RZ, 12211 and 12229 228 Street, RS-1 to RM-1

Staff report dated April 18, 2023, recommending that Zone Amending Bylaw No. 7713-2021, to rezone from RS-1 (Single Detached Residential) to RM-1 (Low Density Townhouse Residential), to permit the future construction of 17 dwelling units, be given second reading and be forwarded to Public Hearing.

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

R/2023-CW-044

Moved, seconded, and CARRIED

THAT staff report dated April 18, 2023, titled "Second Reading, Zone Amending Bylaw No. 7713-2021, 12211 and 12229 228 Street" be forwarded to the Council Meeting of April 25, 2023.

5.3 2021-530-RZ, 11410 207 Street, RS-1 and RT-2

Staff report dated April 18, 2023, recommending that Zone Amending Bylaw No. 7816-2021, to rezone from RS-1 (Single Detached Residential) to RT-2 (Ground-Oriented Residential Infill), to permit the future construction of a fourplex, be given second reading and be forwarded to Public Hearing.

M. McMullan, Manager of Development and Environmental Services, provided a summary presentation and staff answered questions from Council. The Applicant provided further clarification and answered Council's questions.

R/2023-CW-045

Moved, seconded, and CARRIED

THAT staff report dated April 18, 2023, titled "Second Reading, Zone Amending Bylaw No. 7816-2021, 11410 207 Street" be forwarded to the Council Meeting of April 25, 2023.

5.4 2023-031-VP, 22488 129 Avenue, Development Variance Permit

Staff report dated April 18, 2023, recommending that the Corporate Officer be authorized to sign and seal the Development Variance Permit, to vary the rear yard and eastern interior side setbacks, for the subject property.

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

R/2023-CW-046

Moved, seconded, and CARRIED

THAT staff report dated April 18, 2023, titled "Development Variance Permit, 22488 129 Avenue" be forwarded to the Council Meeting of April 25, 2023.

6. **ENGINEERING SERVICES**

7. **CORPORATE SERVICES**

7.1 2023-2027 Financial Plan Bylaw

Staff report dated April 18, 2023, recommending that the 2023-2027 Financial Plan Bylaw No. 7926-2023 be given first, second, and third readings.

T. Thompson, Director of Finance, provided a brief summary of the Plan. D. Olivieri provided a summary presentation of Public Feedback that was received in relation to the Financial Plan and staff answered questions from Council.

R/2023-CW-047

Moved, seconded, and CARRIED

THAT staff report dated April 18, 2023, titled "2023-2027 Financial Plan Bylaw" be forwarded to the Council Meeting of April 25, 2023.

7.2 2023 Property Tax Rates Bylaw

Staff report dated April 18, 2023, recommending that the 2023 Property Tax Rates Bylaw No. 7927-2023 be given first, second, and third readings.

T. Thompson, Director of Finance, provided a brief summary and staff answered questions from Council.

R/2023-CW-048

Moved, seconded, and CARRIED

THAT staff report dated April 18, 2023, titled “2023 Property Tax Rates Bylaw” be forwarded to the Council Meeting of April 25, 2023.

7.3 Albion and Maple Ridge Road 13 Dyking Districts 2023 Tax Rate Bylaws

Staff report dated April 18, 2023, recommending that Maple Ridge Albion Dyking District Tax Rates Bylaw No. 7923-2023 and Maple Ridge Road 13 Dyking District Tax Rates Bylaw No. 7924-2023, be given first, second, and third readings.

R/2023-CW-049

Moved, seconded, and CARRIED

THAT staff report dated April 18, 2023, titled “Albion and Maple Ridge Road 13 Dyking Districts 2023 Tax Rate Bylaws” be forwarded to the Council Meeting of April 25, 2023.

7.4 Inter Municipal TNS Business Licence Agreement Bylaw No. 7918-2023 and Inter Municipal TNS Business Licence Bylaw No. 7917-2023

Staff report dated April 18, 2023, recommending that Inter Municipal TNS Business Bylaw No. 7623-2020 and Inter Municipal Licence Agreement Bylaw No. 7622-2020 be repealed in their entities and that Inter Municipal TNS Business Licence Agreement Bylaw No. 7918-2023 and Inter Municipal TNS Business Licence Bylaw No. 7917-2023 be given first, second and third readings.

M. Adams, Director of Bylaw, Licensing & Community Safety, provided a summary presentation and staff answered questions from Council.

R/2023-CW-050

Moved, seconded, and CARRIED

THAT staff report dated April 18, 2023, titled “Inter Municipal TNS Business Licence Agreement Bylaw No. 7918-2023 and Inter Municipal TNS Business Licence Bylaw No. 7917-2023” be forwarded to the Council Meeting of April 25, 2023.

8. **PARKS, RECREATION, AND CULTURE** – Nil

9. **ADMINISTRATION** – Nil

10. *COMMUNITY FORUM*

There were no comments to Council from any members of the public.

11. *ADJOURNMENT* – 12:01 pm

D. Ruimy, Mayor

Certified Correct

P. Hlavac-Winsor, Acting Corporate Officer