

COUNCIL MEETING MINUTES

November 15, 2022

The Minutes of the City Council Meeting held virtually and hosted in Council Chambers on November 15, 2022 at 7:00pm 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 K. Carreras
Councillor O. Dozie
Councillor J. Dueck
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, Legal and Legislative Services
S. Labonne, General Manager Parks, Recreation, and Culture
D. Pollock, General Manager Engineering Services
T. Takahashi, Corporate Officer

Other Staff as Required

M. Adams, Director of Bylaw and Licensing
C. Goddard, Director of Planning
M. McMullen, Manager of Development and Environmental Services
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 a video of the meeting are posted on the City's Web Site at <https://mapleridge.primegov.com/public/portal>

1. **CALL TO ORDER** – 7:00pm
2. **AMENDMENTS TO THE AGENDA** – Nil
3. **APPROVAL OF THE AGENDA**

R/2022-CM-358

It was moved and seconded

That the agenda of the Regular Council Meeting of November 15, 2022 be approved as circulated.

CARRIED UNANIMOUSLY

4. ***ADOPTION AND RECEIPT OF MINUTES***

- 4.1 Minutes of the Regular Council meeting of October 25, 2022 and the Inaugural Council meeting of November 1, 2022

R/2022-CM-359

It was moved and seconded

That the minutes of the Regular Council Meeting of October 25, 2022 be adopted as circulated; and

That the minutes of the Inaugural Council Meeting of November 1, 2022 be amended under item 3 to read “Rick Bailey of Katzie First Nation addressed Mayor and Council and brought words of welcome from the First Nation.”; and

That the minutes of the Inaugural Council Meeting of November 1, 2022 be adopted as amended.

CARRIED UNANIMOUSLY

5. ***PRESENTATIONS AT THE REQUEST OF COUNCIL*** – Nil

6. ***DELEGATIONS*** – Nil

7. ***ITEMS ON CONSENT***

7.1 **Minutes**

- 7.11 Meetings of the Development Agreements Committee
- October 25, 2022

7.2 **Reports** – Nil

7.3 **Correspondence** – Nil

7.4 **Release of Items from Closed Council Status** – Nil

7.5 **Recommendation to Receive Items on Consent**

R/2022-CM-360

It was moved and seconded

That the items on the Consent Agenda of the November 15, 2022 Regular Council meeting be received into the record.

CARRIED UNANIMOUSLY

8. **UNFINISHED BUSINESS** – Nil
9. **CORRESPONDENCE** – Nil
10. **BYLAWS** – Nil
11. **REPORTS AND RECOMMENDATIONS**

Planning and Development Services

11.1 2019-366-RZ, 11960 221 Street, RS-1 to RT-2

Staff report dated November 8, 2022, recommending that the Official Community Plan Amending Bylaw No. 7870-2022 be given first and second reading and forwarded to Public Hearing and that Zone Amending Bylaw No. 7604-2020 to rezone from RS-1 (Single Detached Urban Residential) to RT-2 (Ground-Oriented Residential Infill), to permit the future construction of a triplex, be given second reading as amended and forwarded to Public Hearing.

R/2022-CM-361

It was moved and seconded

1. That in accordance with section 475 of the *Local Government Act*, opportunity for early and on-going consultation has been provided by way of posting Official Community Plan Amending Bylaw No. 7870-2022 on the municipal website and requiring that the applicant host a Development Information Meeting (DIM), and Council considers it unnecessary to provide any further consultation opportunities, except by way of holding a Public Hearing on the bylaw;
2. That Official Community Plan Amending Bylaw No. 7870-2022 be considered in conjunction with the Capital Expenditure Plan and Waste Management Plan;
3. That it be confirmed that Official Community Plan Amending Bylaw No. 7870-2022 is consistent with the Capital Expenditure Plan and Waste Management Plan;
4. That Official Community Plan Amending Bylaw No. 7870-2022 be given first and second reading and forwarded to Public Hearing;
5. That Zone Amending Bylaw No. 7604-2020 be given second reading as amended, and forwarded to Public Hearing;
6. That the following terms and conditions be met prior to final reading:
 - i) Registration of a Rezoning Servicing Agreement as a Restrictive Covenant and receipt of the deposit of a security, as outlined in the Agreement;
 - ii) Approval from the Ministry of Transportation and Infrastructure;
 - iii) Amendment to Official Community Plan Schedule "A", Chapter 10.4 Town Centre Area Plan, Schedule 1 – Town Centre Area Land-Use Designation Map;

- iv) Registration of a Reciprocal Cross Access Easement Agreement;
- v) Registration of a Restrictive Covenant for Tree Protection;
- vi) Registration of a Restrictive Covenant for Stormwater Management;
- vii) In addition to the Ministry of Environment Site Disclosure Statement, a disclosure statement must be submitted by a Professional Engineer advising whether there is any evidence of underground fuel storage tanks on the subject property. If so, a Stage 1 Site Investigation Report is required to ensure that the subject property is not a contaminated site; and
- viii) That a voluntary contribution, in the amount of \$5,700 per new dwelling unit, for an estimated amount of \$11,400.00 be provided in keeping with the Council Policy with regard to Community Amenity Contributions.

CARRIED UNANIMOUSLY

11.2 2019-342-DVP, 11593 207 Street, Development Variance Permit

Staff report dated November 8, 2022 recommending that the Corporate Officer be authorized to sign and seal 2019-342-DVP to vary lot width.

R/2022-CM-362

It was moved and seconded

That the Corporate Officer be authorized to sign and seal 2019-342-DVP respecting property located at 11593 207 Street.

CARRIED UNANIMOUSLY

12. STAFF REPORTS

12.1 2022-2023 Council Appointments to Fraser Valley Regional Library Board

Staff report dated November 15, 2022, recommending that Council appoint a representative and an alternate representative for the remainder for 2022 and all of 2023.

R/2022-CM-363

It was moved and seconded

That Councillor Schiller be appointed Representative to the Fraser Valley Regional Library Board effective November 1, 2022 to December 31, 2023; and

That Councillor Yousef be appointed Alternate Representative to the Fraser Valley Regional Library Board effective November 1, 2022 to December 31, 2023.

CARRIED UNANIMOUSLY

12.2 *October 15, 2022 General Local Election Results*

Staff report dated November 15, 2022, setting out results of the General Local Election held on October 15, 2022.

13. *OTHER MATTERS DEEMED EXPEDIENT – Nil*

14. *PUBLIC QUESTION PERIOD*

Chris Bosley asked whether the areas of Council Chambers currently designated for Staff would be opened up to allow more seating for the public. The Chief Administrative Officer noted that Staff are reviewing all current procedures to ensure that Council Chambers is a safe space for everyone.

15. *MAYOR AND COUNCILLORS' REPORTS – Nil*

16. *NOTICES OF MOTION AND MATTERS FOR FUTURE MEETINGS – Nil*

17. *ADJOURNMENT – 7:14pm*

Certified Correct

D. Ruimy, Mayor

T. Takahashi, Corporate Officer