

City of Maple Ridge

COMMITTEE OF THE WHOLE MEETING MINUTES

October 3, 2023

The Minutes of the Committee of the Whole Meeting held virtually and hosted in Council Chambers on October 3, 2023, at 11:00 am at 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	S. Labonne, Deputy Chief Administrative Officer
Councillor K. Carreras	A. Nurvo, Deputy Corporate Officer
Councillor O. Dozie	C. Howes, Acting Deputy Corporate Officer
Councillor J. Dueck	
Councillor S. Schiller	<i>Other Staff as Required</i>
Councillor J. Tan	M. Adams, Director, Bylaw, Licensing and Community Safety
Councillor A. Yousef	C. Andre, Computer Support Specialist
	M. Best, Interim Director of Planning
<i>ABSENT</i>	C. Bevacqua, Clerk 3
	K. Gowan, Planner 2
	A. Grochowich, Manager of Community Planning
	Z. Lifshiz, Director, Strategic Development, Communications and Public Engagement
	M. McMullen, Manager of Development and Environmental Services
	D. Olivieri, Manager of Corporate Planning and Consultation
	F. Smith, Director of Engineering
	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 Tan participated in the meeting electronically.

1. CALL TO ORDER – 11:03 am

Councillor O. Dozie, Chair, called the meeting to order and provided the territory acknowledgement.

2. APPROVAL OF THE AGENDA

R/2023-CW-135

Moved, seconded, and CARRIED

THAT the agenda of the Committee of the Whole Meeting of October 3, 2023, be approved as circulated.

3. MINUTES

3.1 Adoption of Minutes

R/2023-CW-136

Moved, seconded, and CARRIED

THAT the minutes of the Committee of the Whole Meeting of September 12, 2023, be adopted.

4. DELEGATIONS/STAFF PRESENTATIONS – Nil

5. PLANNING AND DEVELOPMENT SERVICES

5.1 2023-217-RZ 2023217RZ, Public Hearing Waiver Procedures Bylaw No. 7954-2023

K. Gowan, Planner 2, provided a summary presentation and staff answered questions of Council.

R/2023-CW-137

Moved, seconded, and CARRIED

That staff report dated October 3, 2023, titled “First, Second, and Third Reading, Public Hearing Waiver Procedures Bylaw No. 79542023, Criteria for Waiving Public Hearing and Notification Process” be forwarded to the Council Meeting of October 10, 2023.

5.2 2022-292-RZ, 12040 248 Street, Second Reading Zone Amending Bylaw No. 7882-2022, CS-1 to C-2

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

R/2023-CW-138

Moved, seconded, and CARRIED

That staff report dated October 3, 2023, titled “Second Reading, Zone Amending Bylaw No. 78822022, 12040 248 Street” be forwarded to the Council Meeting of October 10, 2023.

5.3 09-4560-20, Ridge Brewing Company Ltd. – Change of Hours of Liquor Service

Staff answered questions of Council.

Note: Councillor Dueck left the meeting at 11:45 am and returned at 11:47 am and was absent during the vote on Item 5.3.

R/2023-CW-139

Moved, seconded, and CARRIED

That staff report dated October 3, 2023, titled “Ridge Brewing Company Ltd. – Change of Hours of Liquor Service” be forwarded to the Council Meeting of October 10, 2023.

6. ENGINEERING SERVICES

6.1 Maple Ridge Bylaw No. 7972-2023, 9878 285 Street, Driveway Access License Agreement

F. Smith, Director of Engineering, provided a summary presentation and staff answered questions of Council.

R/2023-CW-140

Moved, seconded, and CARRIED

That staff report dated October 3, 2023, titled “Maple Ridge Bylaw No. 7972-2023: Driveway Access License Agreement for 9878 285 Street” be forwarded to the Council Meeting of October 10, 2023.

7. **CORPORATE SERVICES** – Nil

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

9. **ADMINISTRATION** – Nil

10. **COMMUNITY FORUM**

Two members of the public provided comments to Council.

11. **ADJOURNMENT** – 11:57 am

Councillor O. Dozie, Chair

Certified Correct

C. Howes, Acting Deputy Corporate Officer