

City of Maple Ridge

Regular Council Meeting Minutes

October 10, 2023

The Minutes of the Regular Council Meeting held virtually and hosted in Council Chambers on October 10, 2023 at 7:00 pm at City Hall, 11995 Haney Place, Maple Ridge, BC for the purpose of transacting regular City business.

PRESENT	Appointed Staff
Elected Officials	S. Hartman, Chief Administrative Officer
Mayor D. Ruimy	S. Labonne, Deputy Chief Administrative Officer
Councillor O. Dozie	C. Mushata, Director of Legislative Services and Corporate Officer
Councillor J. Dueck	A. Nurvo, Deputy Corporate Officer
Councillor S. Schiller	C. Howes, Acting Deputy Corporate Officer
Councillor J. Tan	
Councillor A. Yousef	Other Staff as required
Councillor K. Carreras	M. Adams, Director of Bylaw, Licensing & Community Safety
ABSENT	M. Best, Interim Director of Planning
	C. Bevacqua, Clerk 3
	K. Gowan, Planner 2
	A. Grochowich, Manager of Community Planning
	J. Kim, Computer Support Specialist
	Z. Lifshiz, Director of Strategic Development, Communications, and Community Engagement
	M. McMullen, Manager of Development and Environmental Services
	C. Nolan, Deputy Director of Finance
	F. Smith, Director of Engineering
	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>

Note: Councillor Dueck participated in the meeting electronically.

1. **CALL TO ORDER** – 7:01 pm
 - 1.1 Territory Acknowledgement

The Mayor provided the land acknowledgement.

2. **AMENDMENTS TO THE AGENDA** - Nil

3. **APPROVAL OF AGENDA**
 - 3.1 Approval of the Agenda

R/2023-CM-230

Moved, seconded, and CARRIED

That the agenda for the October 10, 2023, Regular Council meeting be approved.

4. ***ADOPTION OF MINUTES***

4.1 Minutes

R/2023-CM-231

Moved, seconded, and CARRIED

That the Regular Council Meeting minutes of September 26, 2023 minutes be adopted as circulated:

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

6. ***DELEGATIONS***

CEED Centre Society

Christian Cowley, Executive Director, CEED Centre Society, provided a presentation on the Japanese Canadian Legacy Project.

R/2023-CM-232

Moved, seconded, and CARRIED

THAT the report from the CEED Centre Society Delegation at the October 10, 2023 Regular Council meeting be received.

7. ***CONSENT AGENDA***

R/2023-CM-233

Moved, seconded, and CARRIED

THAT the items contained in the October 10, 2023, Regular Council Consent Agenda be received into the record.

7.1 Development Agreements Committee Minutes

- September 27, 2023

8. ***UNFINISHED BUSINESS*** – Nil

9. ***BYLAWS***

9.1 05-1970-04, 2024-2027 Permissive Tax Exemptions

R/2023-CM-234

Moved, seconded, and CARRIED

THAT third reading of Maple Ridge Tax Exemption Bylaw No. 7961-2023 be rescinded;
and

THAT Maple Ridge Tax Exemption Bylaw No. 7961-2023 be given third reading as amended.

9.2 2023-188-RZ, 21695 River Road, Heritage Tax Exemption

Heritage Tax Exemption Bylaw No. 7949-2023

R/2023-CM-235

Moved, seconded, and CARRIED

THAT Heritage Tax Exemption Bylaw No. 7949-2023 be adopted.

9.3 2023-189-RZ, 23575 124 Avenue, Heritage Designation and Tax Exemption

Heritage Tax Exemption Bylaw No. 7948-2023

R/2023-CM-236

Moved, seconded, and CARRIED

THAT Heritage Tax Exemption Bylaw No. 7948-2023 be adopted.

9.4 2023-216-RZ, Delegation Bylaw for Minor Development Variance Permits

Maple Ridge Minor Development Variance Permit Delegation Bylaw No. 7952-2023

R/2023-CM-237

Moved, seconded, and CARRIED

THAT Maple Ridge Minor Development Variance Permit Delegation Bylaw No. 7952-2023 be adopted.

9.5 Maple Ridge Freedom of Information and Protection of Privacy Bylaw

Maple Ridge Freedom of Information and Protection of Privacy Amending Bylaw No. 7959-2023

R/2023-CM-238

Moved, seconded, and CARRIED

THAT Maple Ridge Freedom of Information and Protection of Privacy Amending Bylaw No. 7959-2023 be adopted.

10. COMMITTEE REPORTS AND RECOMMENDATIONS

10.1 2023-217-RZ, Public Hearing Waiver Procedures Bylaw No. 7954-2023

R/2023-CM-239

Moved and seconded

That Public Hearing Waiver Procedures Bylaw No. 7954-2023 be given first, second, and third reading.

R/2023-CM-240

Moved, seconded, and CARRIED

That Public Hearing Waiver Procedures Bylaw No. 7954-2023 be referred back to staff to be brought back to Council for further consideration at a future Council Workshop meeting as expeditiously as possible.

with Councillor Schiller, Councillor Tan and Councillor Yousef opposed

10.2 2022-292-RZ, 12040 248 Street, Second Reading Zone Amending Bylaw No. 7882-2022, CS-1 to C-2

R/2023-CM-241

Moved, seconded, and CARRIED

1. That Zone Amending Bylaw No. 7882-2022 be given second reading, and be forwarded to Public Hearing;
2. 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) Road dedication on Smith Avenue as required;
 - iii) Registration of a Restrictive Covenant for the Geotechnical Report which addresses the suitability of the subject property for the proposed development;
 - iv) Registration of a Restrictive Covenant for Stormwater Management;
 - v) 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.
 - vi) That a voluntary contribution, in the amount of \$5,600.00 (\$5,600.00/unit), or such rate applicable at third reading of this application, be provided in keeping with the Council Policy 6.31 with regard to Community Amenity Contributions.

10.3 09-4560-20, Ridge Brewing Company Ltd. - Change of Hours of Liquor Service

R/2023-CM-242

Moved, seconded, and CARRIED

1. That the application for a change to hours of liquor service, as an amendment to their manufacturing license, by Ridge Brewing Company Ltd. located at #2 - 22826 Dewdney Trunk Road, Maple Ridge be supported based on the information contained in the Council report dated October 3, 2023.
2. That a copy of the resolution be forwarded to the Liquor and Cannabis Regulation Branch in accordance with the legislative requirements.

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

R/2023-CM-243

Moved, seconded, and CARRIED

That Bylaw 7972-2023, a Bylaw to enter into an Access Driveway License Agreement over unopened road allowance beyond the western end cul-de-sac of 98 Avenue, the eastern end of Bell Avenue, to property located at 9878 285 Street, be given first, second and third reading.

11. *STAFF REPORTS* - Nil

12. *OTHER MATTERS DEEMED EXPEDIENT* - Nil

13. ***PUBLIC QUESTION PERIOD***

Two members of the public provided questions and comments to Council.

14. ***MAYOR AND COUNCILLORS' REPORTS***

Mayor and Council provided an update of recent community events in which they had participated.

15. ***NOTICES OF MOTION AND MATTERS FOR FUTURE MEETINGS*** - Nil

16. ***ADJOURNMENT*** – 8:27 pm

Certified Correct:

D. Ruimy, Chair

C. Mushata, Corporate Officer