

City of Maple Ridge

COUNCIL MEETING AGENDA

April 23, 2019

7:00 p.m.

Council Chamber

MEETING DECORUM

Council would like to remind all people present tonight that serious issues are decided at Council meetings which affect many people's lives. Therefore, we ask that you act with the appropriate decorum that a Council Meeting deserves. Commentary and conversations by the public are distracting. Should anyone disrupt the Council Meeting in any way, the meeting will be stopped and that person's behavior will be reprimanded. *The meeting is live streamed and recorded by the City of Maple Ridge.*

Note: This Agenda is also posted on the City's Web Site at www.mapleridge.ca

The purpose of a Council meeting is to enact powers given to Council by using bylaws or resolutions. This is the venue for debate of issues before voting on a bylaw or resolution.

100 **CALL TO ORDER**

200 **AMENDMENTS TO THE AGENDA**

300 **APPROVAL OF THE AGENDA**

400 **ADOPTION OF MINUTES - NIL**

500 **PRESENTATIONS AT THE REQUEST OF COUNCIL**

600 **DELEGATIONS**

601 **Maple Ridge/Pitt Meadows Community Services**

Update on Youth Wellness Centre and transition to Foundry

- Alicia Erenli, Program Coordinator/Site Lead of Youth Wellness Centre
- Hailey Holloway, Principal Interior Designer, Work Design Studio Inc.
- Vanessa Jansen, Principal Interior Designer, Work Design Studio Inc.

- 602 **Maple Ridge Pitt Meadows Katzie Local Immigration Partnership**
They would like the opportunity to engage in a collaborative partnership with Mayor and Council to host a community event that would also include federal and provincial collaborations focusing on health, education and employment for immigrants and refugees in Maple Ridge and Pitt Meadows.
- Roberta O'Brien, interim LIPs Coordinator
 - Carolina Echeverri

- 650 **QUESTIONS FROM THE PUBLIC**
Note: Questions from the Public are limited to 15 minutes unless extended by a motion approved by the majority of Council. Each speaker is limited to 2 minutes at a time.

700 **ITEMS ON CONSENT**

701 **Minutes**

- 701.1 Minutes of the Development Agreements Committee Meeting of April 9, 2019

- 701.2 Minutes of Meetings of Committees and Commissions of Council
- Audit and Finance Committee – February 19, 2019
 - Community Heritage Commission – December 13, 2018 and February 14, 2019
 - Environmental Advisory Committee – February 13, 2019
 - Public Art Steering Committee – January 31, 2019

704 **Release of Items from Closed Council Status**

From the January 14, 2019 Closed Council Meeting:

- Item 04.01 Community Heritage Commission Membership 2019/2020 Term Appointments
- Item 04.02 Agricultural Advisory Committee Membership 2019/2020 Term Appointments

From the January 29, 2019 Closed Council Meeting:

- Item 04.01 Social Policy Advisory Committee Membership 2019 Appointments
- Item 04.02 Public Art Steering Committee 2019 Term Appointments

From the March 12, 2019 Closed Council Meeting:

- Item 04.02 Active Transportation Membership Appointments

800 UNFINISHED BUSINESS

For the following items that refer to staff report earlier than this agenda date: the items were presented at Council Workshop and/or Audit and Finance Committee meetings typically a week prior, to provide Council with an opportunity to ask staff detailed questions. The items are now before the regular Council Meeting for debate and vote. Both meetings are open to the public. **The reports are not reprinted again in hard copy**, however; they can be found in the electronic agenda or in the Council Workshop and Audit and Finance Committee agenda packages dated accordingly.

801 Updated Maple Ridge Zoning Bylaw No. 7600-2019; First Reading

Staff report dated April 9, recommending that Maple Ridge Zoning Bylaw No. 7600-2019 be given first reading.

802 2019-2023 Financial Plan Amending Bylaw

Staff report dated April 16, 2019 recommending that Maple Ridge 2019-2023 Financial Plan Amending Bylaw No. 7544-2019 be given first, second and third readings.

803 2019 Property Tax Rates Bylaw

Staff report dated April 16, 2019 recommending that 2019 Property Tax Rates Bylaw No. 7545-2019 be given first, second and third readings.

804 Sewer Rate Bylaw Amendment

Staff report dated April 16, 2019 recommending that Sewer Rate Amending Bylaw No. 7546-2019 be given first, second and third readings.

805 Albion and Maple Ridge Road 13 Dyking Districts 2019 Tax Rate Bylaws

Staff report dated April 23, 2019 recommending that Albion Dyking District Tax Rates Bylaw No. 7458-2019 and Maple Ridge Road 13 Dyking District Tax Rates Bylaw No. 7459-2019 to be given first, second and third readings.

900 CORRESPONDENCE

1000 BYLAWS

Note: *Item 1001 is from the April 16, 2019 Public Hearing*

Bylaws for Third Reading

1001 **2017-124-RZ, 12555, 12599, 12516 240 Street and 12511 241 Street**

1001.1 **Maple Ridge Official Community Plan Amending Bylaw No. 7537-2019**

To amend Schedules “B” and “C” from areas designated Estate Suburban Residential to Conservation and Forest and by adding areas designated to Conservation and to Forest.

Third reading

1001.2 **Maple Ridge Zone Amending Bylaw No. 7343-2017**

To rezone from RS-3 (One Family Rural Residential) to RS-2 (One Family Suburban Residential) to create a 26 lot subdivision with park dedication on a 8.19 hectare (20 acre) site.

Third reading

Bylaws for Adoption

1002 **Maple Ridge Filing Fees Amending Bylaw No. 7538-2019**

To bring fees and charges to a level consistent with surrounding municipalities

Adoption

1100 **COMMITTEE REPORTS AND RECOMMENDATIONS**

For the following items that refer to staff report earlier than this agenda date: the items were presented at a Committee of the Whole meeting typically a week prior on the date of the staff report, to provide Council with an opportunity to ask staff detailed questions. The items are now before the regular Council Meeting for debate and vote. Both meetings are open to the public. **The reports are not reprinted again in hard copy**, however; they can be found in the electronic agenda or in the Committee of the Whole agenda package dated accordingly.

1101 **2019-018-AL, 22673 132 Avenue**

Staff report dated April 16, 2019 recommending that application 2019-018-AL be deferred until a Council Policy for processing applications to the Agricultural Land Commission has been adopted and that additional non-farm use applications for cannabis production within the Agricultural Land Reserve be deferred pending the outcome of the Council policy for processing applications to the Agricultural Land Commission.

1102 **2014-040-RZ, 24138 Lougheed Highway, RS-3 to RS-2**

Staff report dated April 16, 2019 recommending that Maple Ridge Zone Amending Bylaw No. 7221-2016 to rezone from RS-3 (One Family Rural Residential) to RS-2 (One Family Suburban Residential) to permit future subdivision into two residential lots, not less than 4,000 m² (1 acre) be given first reading and that the applicant provide further information as described on Schedules A, B and G of the Development Procedures Bylaw No. 5879-1999 along with the information required for a Subdivision application.

1103 2018-301-RZ, 12294 Laity Street, RS-1 to R-1

Staff report dated April 16, 2019 recommending that Maple Ridge Zone Amending Bylaw No. 7486-2018 to rezone from RS-1 (One Family Urban Residential) to R-1 (Residential District) to permit a two lot subdivision be given second reading and be forwarded to Public Hearing.

1104 2017-524-DVP, 24650 and 24683 106 Avenue; 10589 and 10605 Jackson Road; and 10597 McVeety Street

Staff report dated April 16, 2019 recommending that the Corporate Officer be authorized to sign and seal 2017-524-DVP respecting properties located at 24650 and 24683 106 Avenue, 10589 and 10605 Jackson Road, and 10597 McVeety Street.

1105 Gasoline and Diesel Fuel Supply

Staff report dated April 16, 2019 recommending that the City enter into a letter agreement with Suncor Energy Products Partnership for the supply and delivery of gasoline and diesel fuels and that the Corporate Officer be authorized to execute the letter agreement.

5. CORPORATE SERVICES

6. PARKS, RECREATION & CULTURE

1151 Social Policy Advisory Committee Update

Staff report dated April 16, 2019 recommending that the Social Policy Advisory Committee Engagement Workshops for 2019 be endorsed.

1200 STAFF REPORTS

1300 OTHER MATTERS DEEMED EXPEDIENT

1400 NOTICES OF MOTION AND MATTERS FOR FUTURE MEETING

1500 MAYOR AND COUNCILLORS' REPORTS

1600 **ADJOURNMENT**

QUESTIONS FROM THE PUBLIC

The purpose of the Questions from the Public session is to provide the public with an opportunity to ask questions of Council on items that are of concern to them, with the exception of Public Hearing bylaws which have not yet reached conclusion.

Council will not tolerate any derogatory remarks directed at Council or staff members.

Each person will be permitted 2 minutes to ask their question (a second opportunity is permitted if no one else is sitting in the chairs in front of the podium). Questions must be directed to the Chair of the meeting and not to individual members of Council. The total session is limited to 15 minutes.

Council reserves the right to defer responding to a question in order to obtain the information required to provide a complete and accurate response.

Other opportunities are available to address Council including public hearings, delegations and community forum. The public may also make their views known to Council by writing or via email and by attending open houses, workshops and information meetings. Serving on an Advisory Committee is an excellent way to have a voice in the future of this community.

For more information on these opportunities contact:

Clerk's Department at **604-463-5221** or clerks@mapleridge.ca.
Mayor and Council at mayorandcouncil@mapleridge.ca.

Checked by: _____

Date: _____