

City of Maple Ridge

COUNCIL MEETING AGENDA

May 28, 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.

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- 100 **CALL TO ORDER**
- 200 **AMENDMENTS TO THE AGENDA**
- 300 **APPROVAL OF THE AGENDA**
- 400 **ADOPTION OF MINUTES**
- 401 Minutes of the Regular Council Meeting of May 14, 2019 and Special Council Meetings of May 7 and May 21, 2019
- 402 Minutes to the Public Hearing of May 21, 2019
- 500 **PRESENTATIONS AT THE REQUEST OF COUNCIL**
- 600 **DELEGATIONS**
- 601 **Sustainability Vancouver**
- Lilah Williamson

- 602 **Fraser Health Authority - Maple Ridge Community Health Profile and Healthy Community Partnership**
- Ingrid Tyler, Medical Health Officer
 - Valerie Spurrell, Executive Director, Ridge Meadows Hospital and Pitt Meadows and Maple Ridge Health Services
 - Brenna Ayliffe, Community Health Specialist

- 603 **CUPE Local 622**
- Rob Letts, President

Recommendation: reconsider previous Council's decision to contract out Albion Community Centre and direct staff to include CUPE in the discussion to contract out public services in order for Council to receive all the information they require to make informed decisions.

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 Meetings of May 14, 2019

701.2 Minutes of Meetings of Committees and Commissions of Council

- Advisory Design Panel – April 17, 2019

702 **Reports**

702.1 **Drinking Water Quality Report 2018**

Staff report dated May 21, 2019 providing information on Drinking Water Quality Report 2018.

703 **Correspondence – Nil**

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

From the April 23, 2019 Closed Council Meeting

04.03 Agricultural Advisory Committee Membership – 2019-2020 Term

From the May 7, 2019 Closed Council Meeting
04.03 Social Housing Site Discussion

From the May 21, 2019 Closed Council Meeting
04.01 2020 BC Summer Games Board of Directors

800 **UNFINISHED BUSINESS**

900 **CORRESPONDENCE**

1000 **BYLAWS**

Note: *Item 1001 is from the May 21, 2019 Public Hearing*

Bylaws for Third Reading

1001 **2018-301-RZ, 12294 Laity Street
Maple Ridge Zone Amending Bylaw No. 7486-2018**
To rezone from RS-1 (One Family Urban Residential) to R-1 (Residential District) to create a 2 lot subdivision.
Third reading.

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.

Public Works and Development Services

1101 **2018-180-RZ, 22057 and 22083 Lougheed Highway, RS-1 to RM-2**

Staff report dated May 21, 2019 recommending that Maple Ridge Zone Amending Bylaw No. 7481-2018 to rezone from RS-1 (One Family Urban Residential) to RM-2 (Medium Density Apartment Residential) to allow a five storey apartment building with approximately 86 units and underground parking be given first reading and that the applicant provide further information as described on Schedules C, D and E of the Development Procedures Bylaw No. 5879-1999.

1102 2019-081-RZ, 21358 and 21366 Dewdney Trunk Road, RS-1, RS-1b to RM-2

Staff report dated May 21, 2019 recommending that Maple Ridge Zone Amending Bylaw No. 7540-2019 to rezone from RS-1 (One Family Urban Residential) and RS-1b (One Family Urban [Medium Density] Residential) to RM-2 (Medium Density Apartment Residential) to allow future construction of a five storey, 54-unit, purpose-built rental apartment building be given first reading and that the applicant provide further information as described on Schedules C, D and E of the Development Procedures Bylaw No. 5879-1999.

1103 2019-091-RZ, 21585 River Road, RS-1 to RT-2

Staff report dated May 21, 2019 recommending that Maple Ridge Zone Amending Bylaw No. 7541-2019 to rezone from RS-1 (One Family Urban Residential) to RT-2 (Ground-Oriented Residential Infill) to permit the development of courtyard residential housing with five dwelling units, clustered around a common courtyard be given first reading and that the applicant provide further information as described on Schedules C, D and E of the Development Procedures Bylaw No. 5879-1999.

1104 2017-117-RZ, 11865, 11839, 11831 232 Street, RS-1 to RM-1

Staff report dated May 21, 2019 recommending that Maple Ridge Zone Amending Bylaw No. 7351-2017 to rezone from RS-1 (One Family Urban Residential) to RM-1 (Townhouse Residential) to permit the future construction of a 46-unit residential townhouse development be given second reading and be forwarded to Public Hearing.

Note: Item 1105 Drinking Water Quality Report 2018 has been moved to the Consent Agenda

1105 Drinking Water Quality Report 2018

Note: Item 1106 has been removed from the Agenda

1106 Post Disaster Water Supply - briefing (can be viewed at <http://media.mapleridge.ca/Mediasite/Showcase> - Committee of the Whole May 21, 2019)

1107 Contract Award: Hydrovac Services

Staff report dated May 21, 2019 recommending that a one (1) year agreement for Hydrovac services on an as, if and when required basis be awarded to Badger Daylighting Limited Partnership and McCrae's Environmental Services Ltd. with the option to renew.

5. **CORPORATE SERVICES**

6. **PARKS, RECREATION & CULTURE**

1151 **Award of Contract for Phase One of the Albion Community Centre**

Staff report dated May 21, 2019 recommending that the Contract for Construction of Phase One of the Albion Community Centre be awarded to Double V Construction Ltd. in the amount of \$5,306,981 excluding taxes, and that a contingency of \$530,698 be authorized and that the Corporate Officer be authorized to execute the contract.

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: _____