

# City of Chilliwack

City Hall  
8550 Young Road  
Chilliwack, B.C.

3:00 p.m.  
October 5, 2009

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## Council Agenda

### 1. Call to Order

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### 2. Delegations/Hearings

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### 3. Adoption of Minutes

- 3-1 Minutes of the Special Regular Meetings of Council held Monday, September 14, and Wednesday, September 16, 2009; and, the Regular Meeting of Council held Monday, September 21, 2009, for adoption.
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### 4. Business Arising

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### 5. Consent Agenda – Bylaws/Agreements

- 5-1 Recommendation that the following bylaws be reconsidered, finally passed and adopted, that they be signed and the corporate seal affixed thereto:

“Tax Exemption (Riparian Property) Bylaw 2009, No. 3639”

“Permissive Tax Exemption Bylaw 2009, No. 3641”

“Zoning Bylaw Amendment Bylaw 2009, No. 3644”  
(46475 Uplands Road – RZ000620)

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### 5-2 Consent Agenda – Correspondence

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### 6. Monthly/Quarterly Reports

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### 7. Departmental Reports

- 7-B-1 Recommendation that Council authorize staff to forward Request for Proposal documents to the following 2 selected proponents for the “Marble Hill Zone 3 Reservoir Project”:

1. WestPro Constructors/Dayton & Knight Ltd. and
  2. Tritech Group Ltd./Stantec Consulting Ltd.
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**7. Departmental Reports (continued)**

7-B-2 Recommendation that Council authorize staff to forward Request for Proposal  
(Eng) documents to the following 3 selected proponents to provide Engineering Services for the “Promontory Drainage and Detention Design”:

1. Stantec;
  2. Delcan; and,
  3. Urban Systems
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7-C-1 Recommendation that Council award the tender for the “Public Works Yard -  
(P/W) Luckakuck Way Civil Work” to Strohmaier’s Excavating Ltd., in the amount of \$573,943.00 (excluding GST); and further, that the Mayor and Clerk be authorized to sign any necessary documentation

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7-D-1 Recommendation that the report and presentation with respect to the Chilliwack  
(PRC) Active Communities Committee “Grade 5 Active Pass Program”, be received for information

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7-G-1 Recommendation that “Zoning Bylaw Amendment Bylaw 2009, No. 3647”, with  
(C/S) respect to property located at 46110 Larter Avenue, be finally passed and adopted, that it be signed and the corporate seal affixed thereto (RZ000622)

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**8. Committee Liaison Reports**

**9. Motion to Adjourn to Closed Session.**

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**10. Meeting Reconvened**

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**11. Delegations/Hearings**

11-1 Delegations

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11-2 Section 57 Hearing / Section 74 Hearing / Unsightly Premises Hearing

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11-3 Public Hearing

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**11. Delegations/Hearings (continued)**

11-4 Public Information Meeting

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**12. Clerk's Reports**

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**13. Development Reports**

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**14. Items Deferred**

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**15. Other Business**

15-1 Decisions Referred from Closed Session

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15-2 Additional Items

- (A-1) Administration
  - (B-1) Engineering
  - (C-1) Public Works
  - (D-1) Parks, Recreation and Culture
  - (E-1) Fire Department
  - (F-1) Finance
  - (G-1) Corporate Services
  - (H-1) Municipal Development
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**16. Mayor's Report**

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**17. Councillors' Reports**

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**18. Public Questions**

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**19. Adjournment**

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