

CITY OF CHILLIWACK
Regular Meeting of Council

City Hall
8550 Young Road
Chilliwack, B.C.

3:00 pm
February 15, 2010

Agenda Listing

1. Call to Order

2. Delegations/Hearings

2-1 Delegations

Don Bellamy, President, along with other representatives of the Royal Canadian Naval Association, Fraser Valley Branch, are in attendance to commemorate the 100th Anniversary of the Royal Canadian Navy.

3. Adoption of Minutes

3-1 Recommendation that the Minutes of the Regular Meeting of Council held Monday, February 1, 2010, and the Minutes of the Special Regular Meeting of Council held Monday, February 8, 2010, be adopted as circulated.

4. Business Arising

5. Consent Agenda – Bylaws/Agreements

6. Monthly/Quarterly Reports

6-1 Recommendation that the Parks, Recreation and Culture Department Fourth Quarter
(PRC) Report for the period October to December, 2009, be received for information.

7. Departmental Reports

7-B-1 Recommendation that the Minutes of the Transportation Advisory Committee
(Eng) meeting held September 14, 2009, be received for information.

7-B-2 Recommendation that the Minutes of the Rural Issues Advisory Committee
(Eng) meeting held September 10, 2009, and the Notes of the Town Hall meetings held October 21, 2009 in Greendale, October 22, 2009 in Rosedale, October 26, 2009 in Yarrow, and October 29, 2009 in Ryder Lake, be received for information.

7. Departmental Reports (continued)

7-D-1 Recommendation that Council award the tender for the “2010 Cheam Centre Parking
(PRC) Lot & Entrances” to Bervin Construction Ltd., in the amount of \$292,280.40
(excluding GST); and further, that the Mayor and Clerk be authorized to sign any
necessary documentation.

7-D-2 Recommendation that Council deny, with regret, the application from the Greendale
(PRC) Elementary Community School for funding in 2010 under the Community
Development Initiatives Funding Policy; and further, that the application be referred
to the 2011 budget process to consider funding in the future.

7-G-1 Recommendation that Council receive for information the Application for Permanent
(C/S) Change to a Liquor Licence from Friendly Mike’s Inn (change to hours of sale), Licence
No. 038715, located at 8247 Young Road; and further, that a Public Information Meeting
be called for March 1, 2010, in order to receive public comment on the application.
(LLA00027)

7-H-1 Recommendation that “Zoning Bylaw Amendment Bylaw 2010, No. 3672”,
(M/D) which proposes to rezone property located at 46527 Portage Avenue from an R1-A
(One Family Residential) Zone to an R1-C (One Family Residential – Accessory)
Zone, be given introduction and first reading; and further, that a Public Hearing be
called for March 1, 2010. (RZ000644)

7-H-2 Recommendation that “Zoning Bylaw Amendment Bylaw 2010, No. 3673”,
(M/D) which proposes to rezone property located at 9640 McNaught Road from an R1-A
(One Family Residential) Zone to an R3 (Small Lot One Family Residential) Zone, be
given introduction and first reading; and further, that a Public Hearing be called for
March 1, 2010. (RZ000642)

7-H-3 That Council enter into a Latecomer Agreement and adopt the First Latecomer
(M/D) Resolution with Trackside Holdings Ltd. for the construction of the “Aitken Road
Extension” servicing the benefitting properties located at 8290 and 8330 Aitken
Road, with the form and content of Appendix “D” to Policy Directive No. G-5, with
the following attachments:

1. Schedule “A” – Report of the Director of Development dated February 9, 2010;
2. Schedule “B” – Latecomer Agreement dated February 5, 2010;
3. Schedule “C” – Servicing Agreement SUB00954, SUB01204 and
SUB01219/JULY 2009 dated July 20, 2009.

7. Departmental Reports (continued)

7-H-4 (M/D) That Council adopt the Second Latecomer Resolution for the upgrade of “Sanitary Pump Station No. 22” and the supply and installation of approximately 2,700 metres of 250 mm diameter high density polyethylene (HDPE) forcemain servicing the benefiting properties located on Webster Road, Keith Wilson Road and Peach Road by 698064 BC Ltd., with the form and content of Appendix “F” to Policy Directive No. G-5, with the following attachments:

1. Schedule “A” – Report of the Director of Development dated February 1, 2010, accompanying the Second Latecomer Resolution; and,
2. Schedule “B” – Report of the Director of Development accompanying the Servicing Agreement. (SUB00646/2005)

8. Committee Liaison Reports

9. Motion to Adjourn to Closed Session

10. Meeting Reconvened

11. Delegations/Hearings

11-1 Delegations

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

11-3 Public Hearing

11-4 Public Information Meeting

12. Clerk’s Reports

13. Development Reports

14. Items Deferred

15. Other Business

15-1 Decisions Referred from Closed Session

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

17. Councillors' Reports

18. Public Questions

19. Adjournment
