

City of Chilliwack

City Hall
8550 Young Road
Chilliwack, B.C.

3:00 p.m.
January 11, 2010

Council Agenda

1. Call to Order

2. Delegations/Hearings

2-1 Delegations

Brian Coombes, Executive Director, Tourism Chilliwack Inc., is in attendance to provide Council with an update on Tourism Chilliwack

3. Adoption of Minutes

3-1 Recommendation that the Minutes of the Regular Meeting of Council held Monday, December 21, 2009, be adopted

4. Business Arising

5. Consent Agenda – Bylaws/Agreements

6. Monthly/Quarterly Reports

7. Departmental Reports

7-A-1 Recommendation that the Minutes of the Mayor's Committee on Health Issues
(Admin) meeting held November 12, 2009, be received for information

7-B-1 Recommendation that Council approve the extension to the "Traffic Signal and
(Eng) Ornamental Streetlight Maintenance Contract" between the City of Chilliwack and M. Dickey & Sons Ltd., for a further 2 year period, commencing February 1, 2010 to January 31, 2012, in the amount of \$72,768.50 per year, plus materials (excluding GST); and further, that the Mayor and Clerk be authorized to sign any necessary documentation

7-D-1 Recommendation that Council accept the proposal for the "Supply and Installation of
(PRC) the Cheam Centre Fitness Equipment" from the lead proponent, Life Fitness, in the amount of \$261,164.44 (excluding GST); and further, that the Mayor and Clerk be authorized to sign any necessary documentation

7. Departmental Reports (continued)

7-E-1 Recommendation that Council award the tender for the “Supply and Delivery of a
(Fire) 2009 Pontiac Montana Mini Van” to Mertin Chevrolet Cadillac Pontiac Buick GMC Ltd., in the amount of \$18,733.21 (including taxes and levies and excluding GST); and further, that the Mayor and Clerk be authorized to sign any necessary documentation

7-E-2 Recommendation that Council award the tender for the “Supply and Delivery of a
(Fire) 2010 Hyundai Elantra” to Mertin Hyundai Ltd., in the amount of \$17,770.21 (including taxes and levies and excluding GST); and further, that the Mayor and Clerk be authorized to sign any necessary documentation

7-F-1 Recommendation that the proposed 2010 Fraser Valley Regional Library Budget be
(Fin) received for information; and further, that Council direct its representative to support the draft budget as presented

7-F-2 Recommendation that Council deny, with regret, the request from the Chilliwack and
(Fin) District Crime Stoppers, for funding for a full-time coordinator for the “Community Crime Stoppers Program”

7-G-1 Recommendation that “Cultus Lake Park Board Commissioners’ Remuneration
(C/S) Bylaw 2010, No. 3666” be given introduction and three readings

7-G-2 Recommendation that the Minutes of the Public Safety Advisory Committee meeting
(C/S) held November 10, 2009, be received for information

7-G-3 Recommendation that Council approve the renewal of the “Upper Fraser Valley
(C/S) Bylaw Notice Dispute Adjudication Registry Agreement” between the City of Chilliwack, District of Hope, District of Kent, Village of Harrison Hot Springs and Fraser Valley Regional District for the 3-year period from January 1, 2010 to December 31, 2012; and further, that the Mayor and Clerk be authorized to sign any necessary documentation.

7-G-4 Recommendation that Council receive notice from the Fraser Valley Regional District
(C/S) of its intent to enact “Fraser Valley Regional District Regional Fire Dispatch Service Area Establishment Bylaw 0982, 2009” for information; and further, that Council consent, on behalf of the electors of the City of Chilliwack, to the adoption of the proposed Bylaw

7. Departmental Reports (continued)

7-G-5 (C/S) Recommendation that Council receive for information the Application for Permanent Change to a Liquor Licence from Major League 2 Sports Pub & Restaurant (change to hours of sale), Licence No. 128033, located at 45768 Gaetz Street; and further, that a Public Information Meeting be called for February 1, 2010, in order to receive public comment on the application (LLA00026)

7-H-1 (M/D) Recommendation that “Zoning Bylaw Amendment Bylaw 2010, No. 3665”, which proposes to rezone properties located at 8910, 8916, 8922, 8928, 8934, 8940 and 8946 Edward Street from an R5 (Medium Density Multi-Family Residential) Zone to an R4-A (Townhouse Multi-Family Residential) Zone, be given introduction and first reading; and further, that a Public Hearing be called for January 25, 2010 (RZ000625)

7-H-2 (M/D) Recommendation that application ALR00216 for “non-farm” use in the Agricultural Land Reserve, with respect to property located at 8520 Broadway, be forwarded to the Agricultural Land Commission without comment

7-H-3 (M/D) Recommendation that Council approve the renewal of Temporary Commercial Industrial Permit TCP00050 with respect to property located at 4525 Cherry Street

8. Committee Liaison Reports

9. Motion to Adjourn to Closed Session. Regular Meeting to Reconvene at 7:00 p.m.

10. Meeting Reconvened

7:00 p.m.

11. Delegations/Hearings

11-1 Delegations

A representative of the Chilliwack Foundation is in attendance to present grants to various organizations, as contained within the Staff Report dated January 5, 2010

7. Departmental Reports (continued)

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

(1) Section 57 Hearing – 7920 Brookwood Place

Show Cause Hearing with respect to building permit requirements for the premises located at 7920 Brookwood Place

Note: Show Cause Hearing has been cancelled as the owners have now completed all the outstanding building permit requirements

(2) Section 57 Hearing – 9369 Coote Street

Show Cause Hearing with respect to building permit requirements for the premises located at 9369 Coote Street

(3) Section 57 Hearing – #214 – 51075 Falls Court

Show Cause Hearing with respect to building permit requirements for the premises located at #214 – 51075 Falls Court

Note: Show Cause Hearing has been cancelled at the request of staff

(4) Section 57 Hearing – 6270 Sumas Prairie Road

Show Cause Hearing with respect to building permit requirements for the premises located at 6270 Sumas Prairie Road

(5) Section 57 Hearing – 52013 Yale Road

Show Cause Hearing with respect to building permit requirements for the premises located at 52013 Yale Road

Note: Show Cause Hearing has been cancelled at the request of staff

11-3 Public Hearing

PH-1 “Zoning Bylaw Amendment Bylaw 2009, No. 3660”
RZ000627 (46924 and 46930 Yale Road)

PH-2 “Zoning Bylaw Amendment Bylaw 2009, No. 3661”
RZ000636 (9722 Windsor Street)

11-4 Public Information Meeting

PI-1 “Development Variance Permit DVP00490”
(9722 Windsor Street)

12. Clerk’s Reports

12-A-1 “Zoning Bylaw Amendment Bylaw 2009, No. 3660” from Public Hearing for
(Bylaw) further consideration (46924 and 46930 Yale Road – RZ000627)

12-A-2 “Zoning Bylaw Amendment Bylaw 2009, No. 3661” from Public Hearing for
(Bylaw) further consideration (9722 Windsor Street – RZ000636)

13. Development Reports

13-A-1 Recommendation that Council approve the issuance of Development Variance
(M/D) Permit DVP00490 with respect to property located at 9722 Windsor Street

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
