

City of Chilliwack

City Hall
8550 Young Road
Chilliwack, B.C.

3:00 p.m.
January 25, 2010

Council Agenda

1. Call to Order

2. Delegations/Hearings

2-1 Delegations

Anne McIntyre, Gwynne Vaughan Park Society, is in attendance to provide Council with an update on the initiatives that are underway to increase the profile of the Gwynne Vaughan Park

3. Adoption of Minutes

- 3-1 Recommendation that the Minutes of the Regular Meeting of Council held Monday, January 11, 2010, be adopted
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4. Business Arising

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:

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

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

“Cultus Lake Park Board Commissioners’ Remuneration Bylaw 2010, No. 3666”

6. Monthly/Quarterly Reports

- 6-1 Recommendation that the Operational Services Fourth Quarter Report for the period
(Eng) October to December, 2009, be received for information
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7. Departmental Reports

7-A-1 Recommendation that Council appoint Karla D. Graham to the position of City Clerk
(Admin) and Robert L. Carnegie as Acting City Clerk, pursuant to Section 148 of the
Community Charter, effective January 11, 2010

7-B-1 Recommendation that Council authorize staff to forward Request for Proposal
(Eng) documents to the following 3 selected proponents for the design and construction of
the “Tyson-Stevenson Sewer Project”:

1. Sandpiper Construction LLP/McElhanney Engineering Services Ltd.;
 2. Strohmaier’s Excavating Ltd./ISL Engineering and Land Services; and,
 3. Span Valley Construction Ltd./Wedler Engineering LLP
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7-F-1 Recommendation that Council authorize a letter be sent to the Solicitor General
(Fin) expressing concern about the increased PRIME-BC levy and also requesting that the
Province provide municipal representation on the PRIME-BC Board of Directors

7-F-2 Recommendation that Council deny, with regret, the request from the Chilliwack and
(Fin) District Seniors’ Resources Society for the donation of a 12 passenger van, currently
owned by the City

7-G-1 Recommendation that “Freedom of Information and Protection of Privacy Bylaw
(C/S) Amendment Bylaw 2010, No. 3668”, and “Municipal Officers and Employees Bylaw
Amendment Bylaw 2010, No. 3669” be given introduction and three readings

7-G-2 Recommendation that Council authorize the destruction of the Corporate Services,
(C/S) Finance, Municipal Development and Engineering Departments’ records, as described
in Appendix “A” appended to the Staff Report dated January 13, 2010

7-G-3 Recommendation that “Official Community Plan Bylaw Amendment Bylaw 2009,
(C/S) No. 3645” and “Zoning Bylaw Amendment Bylaw 2009, No. 3646”, with respect to
property located at 7454 Shaw Avenue, be finally passed and adopted, that they be
signed and the corporate seal affixed thereto (RZ000621)

7-H-1 Recommendation that Council approve the issuance of Development Permit
(M/D) DP000500 with respect to property located at 9360 Mill Street, subject to the
recommendations of the Design Review Panel

7. Departmental Reports (continued)

7-H-2 Recommendation that application ALR00217 for “non-farm” use in the Agricultural
(M/D) Land Reserve, with respect to property located at 9977 Grigg Road, be forwarded to
the Agricultural Land Commission with support

7-H-3 Recommendation that Council approve the renewal of the “Animal Control Contract”
(M/D) between the British Columbia Corps of Commissionaires and the City of Chilliwack,
for a further 1 year term expiring on December 31, 2010, in the amount of
approximately \$164,000.00; and further, that the Mayor and Clerk be authorized to
sign any necessary documentation

7-H-4 Recommendation that Policy Directive No. G-5 “Latecomer Agreement” be approved,
(M/D) as amended; and further, that Council acknowledge the 15-year collection period has
been applied to 3 Latecomer Agreements executed in 2009, as contained within the
Staff Report dated January 12, 2010

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

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

(1) Section 57 Hearing – 10113 Fairbanks Crescent

Show Cause Hearing with respect to building permit requirements (health and safety) following alterations and/or renovations as a result of a marijuana grow operation on the premises located at 10113 Fairbanks Crescent

11-3 Public Hearing

PH-1 “Zoning Bylaw Amendment Bylaw 2010, No. 3665”
RZ000625 (8910, 8916, 8922, 8928, 8934, 8940 and 8946 Edward Street)

11-4 Public Information Meeting

PI-1 **“Development Variance Permit DVP00486”**
(8910, 8916, 8922, 8928, 8934, 8940 and 8946 Edward Street)

12. Clerk’s Reports

12-A-1 “Zoning Bylaw Amendment Bylaw 2010, No. 3665” from Public Hearing for
(Bylaw) further consideration (8910, 8916, 8922, 8928, 8934, 8940 and 8946 Edward Street
RZ000625)

13. Development Reports

13-A-1 Recommendation that Council approve the issuance of Development Variance
(M/D) Permit DVP00486 with respect to properties located at 8910, 8916, 8922, 8928, 8934,
8940 and 8946 Edward 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
