

CITY OF CHILLIWACK
Regular Meeting of Council

City Hall
8550 Young Road
Chilliwack, B.C.

3:00 pm
July 19, 2010

Agenda Listing

1. Call to Order

2. Delegations/Hearings

3. Adoption of Minutes

- 3-1 Recommendation that the Minutes of the Regular Meeting of Council held July 5, 2010, be adopted as circulated.
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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 2010, No. 3691”
(Text Amendment to create a new CD-22 (Comprehensive Development-22)
Zone - RZ000631)

“Zoning Bylaw Amendment Bylaw 2010, No. 3692”
(5648 Vedder Road – RZ000631)

“Bylaw Notice Enforcement Bylaw Amendment Bylaw 2010, No. 3711”

6. Monthly/Quarterly Reports

- 6-1 Recommendation that the Operational Services Department Second Quarter Report
(Eng) for the period April to June, 2010, be received for information.
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7. Departmental Reports

7-C-1 Recommendation that Council reject the non-compliant tenders submitted by James
(P/W) Johnson Enterprises Ltd. and Bervin Construction Ltd. for the “Wastewater
Treatment Plant Maintenance Building Addition”; that Council award the said tender
to Gerry Enns Contracting Ltd, in the amount of \$242,962.72 (including net taxes);
and further, that the Mayor and Clerk be authorized to sign any necessary
documentation.

7-G-1 Recommendation that the “Downtown Property Delegation Bylaw 2010, No. 3712”
(C/S) be given introduction and three readings; and further, that staff be directed to report to
Council before signing documents to complete a sale of any portions of the property
located at 9260 Young Road.

7-G-2 Recommendation that the Minutes of the Public Safety Advisory Committee meeting
(C/S) held June 9, 2010 be received for information; and further, that the following
recommendations be approved:

“(1) That the Public Safety Advisory Committee recommend to Council that a
student be hired for the summer to paint over graffiti on City owned property,
and privately owned properties with the permission of the owners; that a
photograph of the graffiti and the location be recorded and information
forwarded to the RCMP; and further, that this recommendation apply only to
graffiti that can be reached without ladders.

(2) That the Public Safety Advisory Committee recommend to Council that City
staff explore a municipal regulation to control panhandling.”

7-G-3 Recommendation that Council approve the resolution with respect to the Partnering
(C/S) Agreement, Declaration of Trust, Licence to Occupy Public Open Space and loan
guarantee documents; as contained within the Staff Report dated July 14, 2010; that
staff be directed to obtain a Letter of Credit from the Chilliwack Economic Partners
Corporation to secure the amount equivalent to the cost of construction and
maintenance of the Legacy Trail in the amount of \$176,750.00 as committed to under
the previous Partnering Agreement; and further, that the Mayor and Clerk be
authorized to sign any necessary documentation.

7-H-1 Recommendation that Council approve the issuance of Development Permit
(M/D) DP000517 with respect to property located at 100E - 6640 Vedder Road, subject to
the recommendations of the Design Review Panel.

7-H-2 Recommendation that application ALR00220 for non-farm use within the
(M/D) Agricultural Land Reserve, with respect to property located at 6167 Tyson Road, be
forwarded to the Agricultural Land Commission without support.

8. Committee Liaison Reports

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

10. Meeting Reconvened

7:00 pm

11. Delegations/Hearings

11-1 Delegations

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

Section 57 Hearing – 7630 Nixon Road

- (1) 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 7630 Nixon Road.
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11-3 Public Hearing

PH-1 “Zoning Bylaw Amendment Bylaw 2010, No. 3709”
RZ000666 (9395 Windsor Street)

PH-2 “Temporary Use Permit TUP00001” (renumbered from TUP00080)
(45446 Reece Avenue)

11-4 Public Information Meeting

PI-1 “Development Variance Permit DVP00522”
(45317 Park Drive)

12. Clerk’s Reports

12-A-1 “Zoning Bylaw Amendment Bylaw 2010, No. 3709” from Public Hearing for
(Bylaw) further consideration (9395 Windsor Street – RZ000666)

13. Development Reports

13-A-1 Recommendation that Council approve the issuance of Temporary Use Permit
(M/D) TUP00001 (renumbered from TUP00080) with respect to property located at 45446
Reece Avenue.

13-A-2 Recommendation that Council approve the issuance of Development Variance
(M/D) Permit DVP00522 with respect to property located at 45317 Park Drive.

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
