

CITY OF CHILLIWACK
Regular Meeting of Council

City Hall
8550 Young Road
Chilliwack, B.C.

3:00 pm
July 5, 2010

Agenda Listing

1. Call to Order

2. Delegations/Hearings

2-1 Delegations

(1) Dave Clyne, President, and Margaret Wilson, Vice-President, Cultus Lake Community Association, are in attendance to provide Council with a presentation on the launching of the “Shxwtitostel” canoe, carved by Lt. Governor Steven Point and Chief Tony Hunt, which was modeled after the mythical Cultus Lake creature “Slahkum”.

(2) Jennifer Bigham has undertaken an independent survey of the Chilliwack Transit System and is in attendance to present her findings to Council. Subsequently, the study will be forwarded to the Transportation Advisory Committee for review.

3. Adoption of Minutes

3-1 Recommendation that the Minutes of the Regular Meeting of Council held June 21, 2010, be adopted as circulated.

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. 3701”
(9460 Coote Street – RZ000662)

“Sanitary Sewer System Regulation Bylaw 2010, No. 3702”

“Municipal Ticket Information Bylaw Amendment Bylaw 2010, No. 3703”

“Bylaw Notice Enforcement Bylaw Amendment Bylaw 2010, No. 3704”

“Zoning Bylaw Amendment Bylaw 2010, No. 3705”
(46252 Riverside Drive – RZ000663)

“Zoning Bylaw Amendment Bylaw 2010, No. 3706”
(46661 Hope River Road – RZ000661)

6. Monthly/Quarterly Reports

7. Departmental Reports

7-B-1 Recommendation that Council award the tender for the “2010 Vedder River Gravel
(Eng) Removal” contract to 651432 BC Ltd. (dba Universal Contracting) for the removal and purchase of 12,200 cubic metres of gravel from Greendale Bar, at a unit price of \$0.30 per cubic metre (plus HST); and 24,500 cubic metres of gravel from Yarrow Bar, at a unit price of \$0.65 per cubic metre (plus HST); and further, that the Mayor and Clerk be authorized to sign any necessary documentation

7-B-2 Recommendation that Council support the proposed 2011 “Gravel Management
(Eng) Program”, subject to the following conditions:

- (1) The gravel operator or Province will submit haul route plans and will work with the City to establish the gravel transport route with the lowest potential road impacts; and,
- (2) Only highway-legal trucks will be used on the dyke and roads (no road closures will be granted to allow off-highway vehicles).

7-D-1 Recommendation that Council approve the “Investment in School District Facilities”
(PRC) and “Reciprocal Use Parking” Memorandums of Understanding between the City of Chilliwack and Chilliwack School District No. 33; and further, that the Mayor and Clerk be authorized to sign any necessary documentation.

7-F-1 Recommendation that the report on “Traffic Fine Revenues” be received for
(Fin) information.

7-G-1 Recommendation that the “2009 Operational Report” with respect to the Upper Fraser
(C/S) Valley Bylaw Adjudication System be received for information.

7-G-2 Recommendation that “Bylaw Notice Enforcement Bylaw Amendment Bylaw 2010,
(C/S) No. 3711” be given introduction and three readings.

7-G-3 That Council approve the resolution which will activate the Declaration of Trust, as
(C/S) contained within the Staff Report dated June 30, 2010; and further, that Council accept the Assignment Agreement and authorize Mayor and Clerk to sign any necessary documentation.

7. Departmental Reports (continued)

7-H-1 Recommendation that “Zoning Bylaw Amendment Bylaw 2010, No. 3709”, which
(M/D) proposes to rezone property located at 9395 Windsor Street from an R1-A (One
Family Residential) Zone to an R1-D (Infill Small-Lot One Family Residential) Zone
be given introduction and first reading; and further, that a Public Hearing be called
for July 19, 2010. (RZ000666)

7-H-2 Recommendation that Council give consideration to the front setback variance and
(M/D) approve as part of an amendment to the Development Permit DP000511 with respect
to property located at 44160 Yale Road, as contained within the Staff Report dated
June 28, 2010.

7-H-3 Recommendation that application ALR00222 for subdivision (boundary adjustment)
(M/D) within the Agricultural Land Reserve, with respect to properties located at 6007 and
6049 Blackburn Road, be forwarded to the Agricultural Land Commission without
comment.

7-H-4 Recommendation that Council approve the renewal of Temporary Commercial Permit
(M/D) TCP00053 with respect to property located at 45657 Stevenson Road.

7-H-5 Recommendation that Council approve the renewal of Temporary Commercial Permit
(M/D) TCP00055 with respect to property located at 45270 Bluejay Avenue.

7-H-6 Recommendation that Council pass a resolution requesting that the Province of
(M/D) British Columbia include the City of Chilliwack to the Province’s list of local
government jurisdictions that will be “Solar Hot Water Ready”, as contained within
the Staff Report dated June 23, 2010.

7-H-7 Recommendation that the Minutes of the Mayor’s Committee on Housing meeting
(M/D) held May 26, 2010, be received for information.

7-H-8 Recommendation that the Minutes of the Development Process Advisory Committee
(M/D) meeting held February 17, 2010, be received for information.

7-H-9 Recommendation that Council approve the Sewer and Water Agreement between
(M/D) the City of Chilliwack and Tzeachten Indian Band No. 575 with respect to the
provision of utility connection services to Tzeachten Indian Reserve I.R. No. 13;
located near South Sumas Road and Vedder Road; and further, that the Mayor and
Clerk be authorized to sign any necessary documentation (NTN00087)

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

Todd Harvey, Vice-Chair, Chilliwack Foundation, is in attendance to present grants to the following organizations:

- Chilliwack School District No. 33 for Central Elementary Community School
 - Chilliwack School District No. 33 for Sardis Elementary School
 - Chilliwack School District No. 33 for Tyson Elementary School
 - Chilliwack Museum and Archives
 - Fraser Valley Health Care Foundation
 - Ann Davis Transition Society
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11-3 Public Hearing

PH-1 “Zoning Bylaw Amendment Bylaw 2010, No. 3708”
RZ000665 (portion of 8180 Aitken Road)

11-4 Public Information Meeting

12. Clerk’s Reports

12-A-1 (Bylaw) “Zoning Bylaw Amendment Bylaw 2010, No. 3708” from Public Hearing for further consideration (portion of 8180 Aitken Road – RZ000665).

Note: A request has been received from the applicant requesting that Council consider giving final adoption to “Zoning Bylaw Amendment Bylaw 2010, No. 3708”.

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
