

City of Chilliwack

City Hall
8550 Young Road
Chilliwack, B.C.

3:00 p.m.
July 6, 2009

Council Agenda

1. Call to Order

2. Delegations/Hearings

3. Adoption of Minutes

- 3-1 Recommendation that the Minutes of the Regular Meeting of Council held Monday, June 15, 2009, be adopted
-

4. Business Arising

5. Consent Agenda – Bylaws/Agreements

- 5-1 Recommendation that the following bylaws be finally passed and adopted, that they be signed and the corporate seal affixed thereto:

“Zoning Bylaw Amendment Bylaw 2009, No. 3600”
(Text amendment to Subsection 5.05, FENCING, SCREENING AND
LANDSCAPING – RZ000456)

“Zoning Bylaw Amendment Bylaw 2009, No. 3636”
(46114 Airport Road – RZ000611)

“Parks, Recreation and Culture Bylaw Amendment Bylaw 2009, No. 3637”

6. Monthly/Quarterly Reports

7. Departmental Reports

- 7-A-1 (Admin) Recommendation that the Minutes of the Mayor’s Committee on Health Issues meeting held April 28, 2009, be received for information
-

7. Departmental Reports (continued)

7-B-1 Recommendation that Council award the contract for the design and construction of the “Sanitary Pump Station #2 Forcemain Upgrade Project” from the lead proponent, Gemco Construction Ltd./Wedler Engineering LLP, in the amount of \$760,825.00 (excluding GST); and further, that the Mayor and Clerk be authorized to sign any necessary documentation

7-B-2 Recommendation that Council approve the “U-Pass Agreement” between the City of Chilliwack and BC Transit, City of Abbotsford, District of Mission and the University of the Fraser Valley; and further, that the Mayor and Clerk be authorized to sign any necessary documentation

7-B-3 Recommendation that Council grant the road closure of Elk View Road in support of the “Western Toad Migration”, as requested by the Fraser Valley Conservancy, for 3 separate periods of 17 hours each from 6:00 a.m. to 11:00 p.m., as contained within the Staff Report dated June 22, 2009

7-B-4 Recommendation that the Minutes of the Rural Issues Advisory Committee meeting held March 31, 2009, be received for information

7-D-1 Recommendation that the presentation on the progress of the “Chilliwack Cultural Centre” be received for information

7-D-2 Recommendation that Council award the contract for the “Twin Rinks Arena Advertising” to the lead proponent, Gidney Signs, for a minimum annual payment to the City of Chilliwack of \$4,000.00 or 40% of lease sales, whichever is greater, for a 5-year period commencing in the summer of 2009; and further, that the Mayor and Clerk be authorized to sign the necessary documentation

7-D-3 Recommendation that Council award the tender for the “Chilliwack Community Police Office Upper Roof Renewal” to Chilliwack Roofing Ltd., in the amount of \$121,245.00 (excluding GST); and further, that the Mayor and Clerk be authorized to sign any necessary documentation

7-D-4 Recommendation that Council award the tender for the “Animal Control Centre Addition” to Gerry Enns Contracting, in the amount of \$277,619.00 (excluding GST); and further, that the Mayor and Clerk be authorized to sign any necessary documentation

7. Departmental Reports (continued)

7-F-1 Recommendation that Council approve the waiving of sewer user fees for the
(Fin) Empress Hotel located at 9260 Young Road, in the amount of \$31,079.36 (75% of the
sewer user fees, including related interest charges), from the total outstanding utility
bill charges

7-G-1 Recommendation that Policy Directive No. C-15 “Tendering” be deleted; and further,
(C/S) that Policy Directive No. C-14 “Purchasing” be approved, as amended

7-H-1 Recommendation that “Zoning Bylaw Amendment Bylaw 2009, No. 3613”,
(M/D) which proposes to rezone property located at 45142 Wells Road from an R1-A (One
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 July 20, 2009 (RZ000498)

7-H-2 Recommendation that “Zoning Bylaw Amendment Bylaw 2009, No. 3638”, which
(M/D) proposes to rezone property located at 46481 Uplands Road from an SR (Suburban
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 July 20,
2009 (RZ000614)

7-H-3 Recommendation that Council approve the issuance of Development Permit
(M/D) DP000410 with respect to property located at 5316 Wright Road

7-H-4 Recommendation that Council approve the issuance of Development Permit
(M/D) DP000448 with respect to property located at 8361 Nixon Road, subject to
geotechnical and environmental issues being met

7-H-5 Recommendation that Council approve the issuance of Development Permit
(M/D) DP000485 with respect to properties located at 3245 Karson Road and 3298
Robinson Road

7-H-6 Recommendation that Council enter into a Latecomer Agreement and adopt the First
(M/D) Latecomer Resolution for the construction of the “Annis Pressure Reducing Valve
(PRV) Station”, by Elkstream Development Ltd., servicing possible further upland
development located at 8310 Annis Road

7. Departmental Reports (continued)

7-H-7 (M/D) Recommendation that Council enter into a Latecomer Agreement and adopt the First Latecomer Resolution for the upgrade of the “Sanitary Pump Station #22 and the supply and installation of approximately 2,700 metres of 250mm diameter high density polyethylene (HDPE) forcemain by 698064 BC Ltd., servicing the benefiting properties

7-H-8 (M/D) Recommendation that Council enter into a Latecomer Agreement and adopt the First Latecomer Resolution for the installation of a 250mm diameter water main and a 200mm diameter sanitary sewer along Webster Road from Keith Wilson Road by 698064 BC Ltd., servicing the benefiting property located at 5550 Webster Road

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

Section 57 Hearing – 47311 Brewster Place

(1) Show Cause Hearing with respect to building permit requirements for property located at 47311 Brewster Place

Section 57 Hearing – 9625 Gibson Road

(2) Show Cause Hearing with respect to building permit requirements for property located at 9625 Gibson Road

Section 57 Hearing – 5283 Goldspring Place

(3) Show Cause Hearing with respect to building permit requirements for property located at 5283 Goldspring Place

11. Delegations/Hearings (continued)

11-2 Section 57 Hearing / Section 74 Hearing / Unightly Premises Hearing (continued)

Section 57 Hearing – 44408 McLaren Drive

(4) Show Cause Hearing with respect to building permit requirements for property located at 44408 McLaren Drive

11-3 Public Hearing

PH-1 “Zoning Bylaw Amendment Bylaw 2009, No. 3633”
RZ000612 (45452 Spartan Crescent)

PH-2 “Temporary Commercial/Industrial Permit TCP00070”
(45920 Rowat Avenue)

11-4 Public Information Meeting

PI-1 “New Liquor Primary Licence Application LLA00025”
Blackburn Developments Ltd. (proposed establishment name:
The Falls Golf Kiosk) located on the following properties:

8360 Annis Road	7830 Patterson Road
7789 Nixon Road	50700 Falls Boulevard
7805 Nixon Road	50781 Falls Boulevard
8361 (alias 8341) Nixon Road	50859 Falls Boulevard
51055 Falls Court	50880 Falls Boulevard

Letter of concern received from Murray Robbins, #3 – 46055 Clarke Drive,
dated June 30, 2009

PI-2 “Development Variance Permit DVP00458”
(43980 Vedder Mountain Road)

PI-3 “Development Variance Permit DVP00469”
(42275 Industrial Way)

PI-4 “Development Variance Permit DVP00471”
(42841 South Sumas Road)

PI-5 “Development Variance Permit DVP00472”
(8915, 8955 and 8957 School Street)

12. Clerk’s Reports

12-A-1 “Zoning Bylaw Amendment Bylaw 2009, No. 3633” from Public Hearing for
(Bylaw) further consideration (45452 Spartan Crescent – RZ000612)

Note: A request has been received from the applicant that Council consider giving final adoption to “Zoning Bylaw Amendment Bylaw 2009, No. 3633”

13. Development Reports

13-A-1 Recommendation that Council approve the issuance of Temporary Commercial/
(M/D) Industrial Permit TCP00070 with respect to property located at 45920 Rowat Avenue, subject to the “Terms and Conditions” as set out in the draft Temporary Commercial Use Permit

13-A-2 Recommendation that Council approve the Application for a New Liquor Primary
(C/S) Licence for Blackburn Developments Ltd. (proposed establishment name: The Falls Golf Kiosk) located on the following properties: (LLA00025)

8360 Annis Road	7830 Patterson Road
7789 Nixon Road	50700 Falls Boulevard
7805 Nixon Road	50781 Falls Boulevard
8361 (alias 8341) Nixon Road	50859 Falls Boulevard
51055 Falls Court	50880 Falls Boulevard

13-A-3 Recommendation that Council approve the issuance of Development Variance
(M/D) Permit DVP00458 with respect to property located at 43980 Vedder Mountain Road, subject to the conditions as set out in the draft Development Variance Permit

13-A-4 Recommendation that Council approve the issuance of Development Variance
(M/D) Permit DVP00469 with respect to property located at 42275 Industrial Way

13-A-5 Recommendation that Council approve the issuance of Development Variance
(M/D) Permit DVP00471 with respect to property located at 42841 South Sumas Road

13-A-6 Recommendation that Council approve the issuance of Development Variance
(M/D) Permit DVP00472 with respect to properties located at 8915, 8955 and 8957 School 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
-

16. Mayor's Report

17. Councillors' Reports

18. Public Questions

19. Adjournment
