

CITY OF CHILLIWACK
Regular Meeting of Council

City Hall
8550 Young Road
Chilliwack, B.C.

3:00 pm
March 1, 2010

Agenda Listing

1. Call to Order

2. Delegations/Hearings

2-1 Delegations

Debbie Denault, Literacy Outreach Coordinator, Chilliwack Learning Community Society, and Karin Rempel, Community Coordinator, Chilliwack Early Years Committee, are in attendance to recognize the winners of the City Wide Literacy Challenge and provide Council with an update on the “Community Literacy Plan” for Chilliwack.

3. Adoption of Minutes

3-1 Recommendation that the Minutes of the Regular Meeting of Council held Monday, February 15, 2010, be adopted as circulated.

4. Business Arising

5. Consent Agenda – Bylaws/Agreements

5-2 **Consent Agenda – Correspondence**

6. Monthly/Quarterly Reports

7. Departmental Reports

7-A-1 Recommendation that Council approve the expenditure of \$1,634.00 for Councillor (Admin) Clark to attend the Aboriginal Land Claims Course at the University of the Fraser Valley.

7. Departmental Reports (continued)

7-B-1 Recommendation that Council accept the proposal for the provision of Engineering
(Eng) Services for the “East Chilliwack Aquifer Treatability Study” from the lead proponent, Associated Engineering (B.C.) Ltd., in the amount of \$208,784.00 (excluding GST); and further, that the Mayor and Clerk be authorized to sign any necessary documentation.

7-B-2 Recommendation that Council accept the proposal for the design and construction of
(Eng) the “Lickman Road Interchange 2010 Improvements Project” from the lead proponent, Martens Asphalt Ltd.; that Council authorize staff to enter into negotiations with Martens Asphalt Ltd. to increase the scope of work to include value added extras and finalize a Contract Agreement in an amount not to exceed the approved grant funding of \$1,350,000.00; and further, that the Mayor and Clerk be authorized to sign any necessary documentation.

7-B-3 Recommendation that Council award the tender for the “2010 Promontory Sidewalk
(Eng) Project” to Jakes Construction Ltd., in the amount of \$622,700.00 (excluding GST); and further, that the Mayor and Clerk be authorized to sign any necessary documentation.

7-F-1 Recommendation that the “2010 Comprehensive Municipal Plan”, as attached to
(Fin) the Staff Report dated February 24, 2010, be received for information.

7-F-2 Recommendation that “Five Year Financial Plan Bylaw 2010, No. 3680” be given
(Fin) introduction and three readings; and further, that the presentation be received.

7-F-3 Recommendation that “Waterworks Regulation Bylaw Amendment Bylaw 2010,
(Fin) No. 3681”; “Sanitary Sewer System Regulation Bylaw Amendment Bylaw 2010, No. 3682”; and, “Solid Waste Collection and Disposal Bylaw Amendment Bylaw 2010, No. 3683”, be given introduction and three readings.

7-F-4 Recommendation that Council approve the request from the Chilliwack Community
(Fin) Arts Council for funding under the Community Development Initiatives Funding Policy in the amount of \$13,000.00 for the “2010 Canada Day Celebration”, with the condition that any surplus funds be returned to the City.

7. Departmental Reports (continued)

7-H-1 Recommendation that “Zoning Bylaw Amendment Bylaw 2010, No. 3674”, which
(M/D) proposes to rezone a portion of property located at 9493 Menzies 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 March 15, 2010. (RZ000648)

7-H-2 Recommendation that “Zoning Bylaw Amendment Bylaw 2010, No. 3676”, which
(M/D) proposes to rezone property located at 45298 South Sumas Road from an R1-A (One
Family Residential) Zone to an R3 (Small Lot One Family Residential) Zone, be given
introduction and first reading; and further, that a Public Hearing be called for March
15, 2010. (RZ000647)

7-H-3 Recommendation that application ALR00218 for “non farm” use in the Agricultural
(M/D) Land Reserve, with respect to property located at 41455 Yarrow Central Road, be
forwarded to the Agricultural Land Commission without support.

7-H-4 Recommendation that the Minutes of the Development Process Advisory Committee
(M/D) meeting held September 16, 2009, be received for information; and further, that the
following recommendations be approved:

“That the Development Process Advisory Committee recommends a zero percent
increase in costs to the 2010 DCC Bylaw;

“That the Development Process Advisory Committee supports the recommendation
outlined in the Fire Protection for Rural Subdivisions presentation of September 16,
2009; and,

“That the Development Process Advisory Committee supports Policy Directive G-23
Traffic Site Impact Analysis Studies.”

7-H-5 Recommendation that the Minutes of the Mayor’s Committee on Housing meeting
(M/D) held December 9, 2009, be received for information.

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

11-3 Public Hearing

PH-1 “Zoning Bylaw Amendment Bylaw 2010, No. 3672”
RZ000644 (46527 Portage Avenue)

- Letter of comment received from Applicants, Rick and Joanne Miller, 46527 Portage Avenue, dated February 9, 2010
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PH-2 “Zoning Bylaw Amendment Bylaw 2010, No. 3673”
RZ000642 (9640 McNaught Road)

PH-3 “Temporary Commercial/Industrial Permit TCP00078”
(45506 Yale Road)

11-4 Public Information Meeting

PI-1 “Liquor Licence Amendment LLA00027”
(8247 Young Road – Friendly Mike’s Inn)

PI-2 “Development Variance Permit DVP00496”
(41360 Yarrow Central Road)

12. Clerk’s Reports

12-A-1 “Zoning Bylaw Amendment Bylaw 2010, No. 3672” from Public Hearing for
(Bylaw) further consideration (46527 Portage Avenue – RZ000644).

12-A-2 “Zoning Bylaw Amendment Bylaw 2010, No. 3673” from Public Hearing for
(Bylaw) further consideration (9640 McNaught Road – RZ000642).

13. Development Reports

13-A-1 Recommendation that Council approve the issuance of Temporary Commercial/
(M/D) Industrial Permit TCP00078 with respect to property located at 45506 Yale Road.

13. Development Reports (continued)

13-A-2 Recommendation that Council approve the Application for Permanent Change to a
(C/S) Liquor Licence of Friendly Mike’s Inn (Licence No. 038715), located at 8247 Young Road, to change the hours of sale, as contained within the Staff Report dated February 22, 2010 (LLA00027).

13-A-3 Recommendation that Council approve the issuance of Development Variance
(M/D) Permit DVP00496 with respect to property located at 41360 Yarrow Central Road.

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
