

City of Chilliwack

City Hall
8550 Young Road
Chilliwack, B.C.

3:00 p.m.
November 2, 2009

Council Agenda

1. Call to Order

2. Delegations/Hearings

2-1 Public Information Meeting

PI-1 “Five Year Financial Plan Bylaw Amendment Bylaw 2009, No. 3652”

3. Adoption of Minutes

3-1 Recommendation that the Minutes of the Regular Meeting of Council held Monday, October 19, 2009, be adopted

4. Business Arising

5. Consent Agenda – Bylaws/Agreements

5-1 Recommendation that the following bylaw be reconsidered, finally passed and adopted, that it be signed and the corporate seal affixed thereto:

“Highway Closure and Removal of Dedication Bylaw 2009, No. 3649”

6. Monthly/Quarterly Reports

6-1 Recommendation that the Operational Services Third Quarter Report for the period
(Eng) July to September, 2009, be received for information

6-2 Recommendation that the Third Quarter Report on Vandalism to City Facilities,
(C/S) for the period July to September, 2009, be received for information

6-3 Recommendation that the Municipal Development Department Third Quarter
(M/D) Report for the period July to September, 2009, be received for information

7. Departmental Reports

7-A-1 Recommendation that Council deny, with regret, the request from the Filipino
(Admin) Association of Chilliwack to waive the rental fee for a booking of the Cheam Room
at Evergreen Hall

7-B-1 Recommendation that Council accept the proposal for the provision of Engineering
(Eng) Services for the “Vedder River Dyke Breach Analysis Study” from the lead
proponent, Schlumberger Water Services, in the amount of \$23,386.00 (excluding
GST); and further, that the Mayor and Clerk be authorized to sign any necessary
documentation

7-B-2 Recommendation that Council award the tender for the “West Dyke Upgrades,
(Eng) McGillivray Section” to 651432 BC Ltd. (dba Universal Contracting), in the amount
of \$76,611.32 (excluding GST); and further, that the Mayor and Clerk be authorized
to sign any necessary documentation

7-B-3 Recommendation that Council support the “Yellow Ribbon Campaign” by allowing
(Eng) the public to attach Yellow Ribbons to ornamental street light poles in Chilliwack to
honour Captain Daniel Speilman and all Canadian Soldiers currently posted in
Afghanistan.

7-F-1 Recommendation that “Five Year Financial Plan Bylaw Amendment Bylaw 2009”,
(Fin) No. 3652”, be finally passed and adopted, that it be signed and the corporate seal
affixed thereto

7-H-1 Recommendation that “Zoning Bylaw Amendment Bylaw 2009, No. 3653”,
(M/D) which proposes to rezone property located at 45782 Reece Avenue 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 November 16, 2009 (RZ000628)

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 44418 Bayshore Avenue

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 44418 Bayshore Avenue

(2) Section 57 Hearing – 42950 Vedder Mountain Road

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 42950 Vedder Mountain Road

11-3 Public Hearing

PH-1 “Zoning Bylaw Amendment Bylaw 2009, No. 3650”
RZ000626 (10470 McDonald Road)

- Letter of opposition from Margaret and Gord Hill, 10460 McDonald Road dated October 19, 2009
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PH-2 “Temporary Commercial/Industrial Permit TCP00075”
(8030 Atchelitz Road)

11-4 Public Information Meeting

PI-1 “Development Variance Permit DVP00482”
(4373 Cypress Street)

12. Clerk’s Reports

12-A-1 “Zoning Bylaw Amendment Bylaw 2009, No. 3650” from Public Hearing for (Bylaw) further consideration (10470 McDonald Road – RZ000626)

13. Development Reports

13-A-1 Recommendation that Council approve the issuance of Temporary Commercial/
(M/D) Industrial Permit TCP00075 with respect to property located at 8030 Atchelitz Road,
subject to the terms and conditions as contained with the draft Temporary
Commercial/Industrial Permit

13-A-2 Recommendation that Council approve the issuance of Development Variance
(M/D) Permit DVP00482 with respect to property located at 4373 Cypress 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
