

City of Chilliwack

City Hall
8550 Young Road
Chilliwack, B.C.

3:00 p.m.
October 19, 2009

Council Agenda

1. Call to Order

2. Delegations/Hearings

2-1 Delegations

(1) Len Stein, of the British Columbia Water and Waste Association, and a representative from the Environmental Operators Certification Program are in attendance to present trophies to City of Chilliwack employees, Gary Boyes, Grant Metcalfe and Shawn Pritchard, for the teardown competitions held at the “British Columbia Water and Waste Association’s 2009 Annual Conference”

(2) Calvin Stam, with the assistance of Councillor Stam, will provide Council with the results of the judges’ scores for the “Chili Cook-Off” and present a trophy to the winning Fire Hall.

3. Adoption of Minutes

3-1 Recommendation that the Minutes of the Regular Meeting of Council held Monday, October 5, 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:

“Zoning Bylaw Amendment Bylaw 2009, No. 3613”
(45142 Wells Road – RZ000498)

6. Monthly/Quarterly Reports

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

7. Departmental Reports

7-A-1 Recommendation that the Minutes of the Mayor’s Committee on Health Issues
(Admin) meeting held June 23, 2009, be received for information

7-B-1 Recommendation that the “Transportation Plan” update be received for information
(Eng)

7-B-2 Recommendation that the draft Memorandum of Understanding (MOU) between the
(Eng) City of Chilliwack and Terasen Gas Inc., be received for information; and further, that
Council direct staff to proceed with the “Biogas Recovery Project” investigation

7-F-1 Recommendation that Council receive the input from the Development Process
(Fin) Advisory Committee regarding Development Cost Charges; and further, that the current
“Development Cost Charge Bylaw Amendment Bylaw 2009, No. 3614” be referred to
the Inspector of Municipalities for approval

7-F-2 Recommendation that the current “2009 Comprehensive Municipal Plan” schedules, as
(Fin) contained within the Staff Report dated October 7, 2009, be received for information

7-F-3 Recommendation that “Five Year Financial Plan Bylaw Amendment Bylaw 2009,
(Fin) No. 3652” be given introduction and three readings

7-F-4 Recommendation that Council approve the request from the Chilliwack Restorative
(Fin) Justice and Youth Advocacy Association for funding for 2010, under the Community
Development Initiatives Funding Program, in the amount of \$31,500.00

7-G-1 Recommendation that “Highway Closure and Removal of Dedication Bylaw 2009,
(C/S) No. 3649” be given introduction and three readings

7-G-2 Recommendation that the following be adopted as the schedule of meetings for the
(C/S) year 2010:

Regular Council Meetings: Regular Council meetings will be held at 3:00 pm on the
first and third Monday of each month with the meeting reconvening at 7:00 p.m. on
these dates;

Provided that, in the event any of the above-scheduled meetings fall on a day other than
a normal working day, the meeting shall be held on the Tuesday immediately
following.

7. Departmental Reports (continued)

7-G-3 Recommendation that “Business Improvement Area Bylaw 2009, No. 3651” be given
(C/S) introduction and three readings

7-G-4 Recommendation that Council accept the proposal for the Supply and Installation of
(C/S) the “VoIP Telephone System” from the lead proponent, Bell Canada, in the amount of \$230,973.78 (excluding GST); and further, that the Mayor and Clerk be authorized to sign any necessary documentation

7-G-5 Recommendation that the Minutes of the Public Safety Advisory Committee meeting
(C/S) held September 8, 2009, be received for information; and further, that the following resolution be approved:

“That Council authorize staff to examine a more pro-active graffiti enforcement policy than what is contained within policy directive ‘H-16 Enforcement of the Unsightly Premises Bylaw’.”

7-H-1 Recommendation that “Zoning Bylaw Amendment Bylaw 2009, No. 3650”,
(M/D) which proposes to rezone property located at 10470 McDonald Road from an R1-A (One Family 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 November 2, 2009 (RZ000626)

7-H-2 Recommendation that Council approve the issuance of Development Permit
(M/D) DP000495 with respect to property located at 45142 Wells Road, subject to the recommendations of the Design Review Panel

7-H-3 Recommendation that Council approve the issuance of Development Permit
(M/D) DP000496 with respect to property located at 5788 Vedder Road, subject to the recommendations of the Design Review Panel

7-H-4 Recommendation that application ALR00213 for inclusion into the Agricultural
(M/D) Land Reserve, with respect to property located at 44467 Cartmell Road, be forwarded to the Agricultural Land Commission with support

7-H-5 Recommendation that Council approve the request for funding from the Chilliwack
(M/D) Social Research and Planning Council, in the amount of \$15,000.00, for 2009

7. Departmental Reports (continued)

7-H-6 Recommendation that the Minutes of the Development Process Advisory Committee
(M/D) meeting held July 15, 2009, be received for information; and further, that the following recommendation be approved:

“The Development Process Advisory Committee endorses the new Land Development Tree Management Bylaw.”

7-H-7 Recommendation that the Minutes of the Mayor’s Committee on Housing meeting
(M/D) held September 9, 2009; the Minutes of the Housing Foundation Sub-Committee meetings held July 8 and July 29, 2009; and, the Minutes of the Housing Needs Analysis Sub-Committee meetings held July 9 and August 13, 2009, be received for information

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 45380 Barton Avenue

Show Cause Hearing with respect to building permit requirements for the premises located at 45380 Barton Avenue

(2) Section 57 Hearing – 49560 Castleman Road

Show Cause Hearing with respect to building permit requirements for the premises located at 49560 Castleman Road

(3) Section 57 Hearing – 47390 Fairfield Road

Show Cause Hearing with respect to building permit requirements for the premises located at 47390 Fairfield Road

11. Delegations/Hearings (continued)

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

(4) Section 57 Hearing – 10326 Gladys Street

Show Cause Hearing with respect to building permit requirements for the premises located at 10326 Gladys Street

(5) Section 57 Hearing – #94 – 45640 Watson 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 #94 – 45640 Watson Road

11-3 Public Hearing

PH-1 “Temporary Commercial/Industrial Permit TCP00076”
(45200 Montcalm Road)

11-4 Public Information Meeting

PI-1 “Development Variance Permit DVP00488”
(9681 Windsor Street)

12. Clerk’s Reports

13. Development Reports

13-A-1 Recommendation that Council approve the issuance of Temporary Commercial/
(M/D) Industrial Permit TCP00076 with respect to property located at 45200 Montcalm Road

13-A-2 Recommendation that Council approve the issuance of Development Variance
(M/D) Permit DVP00488 with respect to property located at 9681 Windsor 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
