

MINUTES of the Forty-First Meeting held by the Fourth Council of the City of Chilliwack in the Council Chambers, City Hall, on Monday, August 16, 2010, at 3:00 pm.

PRESENT: All members of Council.

In addition, the following members of staff were present:

- P.D. Monteith, Chief Administrative Officer
- K.D. Graham, City Clerk
- I. Crane, Director of Development
- R.L. Carnegie, Director of Corporate Services
- J. Spencer, General Manager of Community Development/Deputy CAO
- G. MacPherson, Director of Public Works
- G. Pederson, Director of Parks, Recreation and Culture
- L. Thompson, Deputy Director of Development
- K. Fraser, Deputy Director of Finance
- G. Schipper, Manager of Regulatory Enforcement
- K. Stanton, Manager of Development Services
- K. Houlden, Manager of Leisure Services
- R. Ryall, Fire Chief
- I. Josephson, Assistant Fire Chief
- R.E. Sanderson, Manager of Transportation and Drainage
- G. Thompson, Computer Programmer
- J.L. McMurray, Recording Secretary

Mayor Gaetz was Chair and called the Meeting to order at 3:00 pm.

Adoption of Minutes

Clark) That the Minutes of the Regular Meeting of Council held July 19, 2010,
Attrill (be adopted, as circulated.

Carried unanimously

Consent Agenda

Huttema) That the following bylaws be now reconsidered, finally passed and adopted,
Stam (that they be signed and the corporate seal affixed thereto:

“Zoning Bylaw Amendment Bylaw 2010, No. 3709”
(9395 Windsor Street – RZ000666)

Downtown Property Delegation Bylaw 2010, No. 3712”

Carried unanimously

Monthly/Quarterly Reports

Huttema) That the Second Quarter Report on Vandalism to City Facilities, for the period
Attrill (April to June, 2010, be received for information.

Carried unanimously

City of Chilliwack Council – August 16, 2010Monthly/Quarterly Reports (continued)

- Stam) That the Parks, Recreation and Culture Department Second Quarter Report for
McLean (the period April to June, 2010, be received for information.

Carried unanimously

- Attrill) That the Fire Department Second Quarter Report for the period April to June,
Clark (2010, be received for information.

Carried unanimously

Departmental Reports

- Stam) That the “Management, Operating and Maintenance Agreement” between the
Janzen (City of Chilliwack and the Chilliwack Players Guild Society be approved; and
further, that the Mayor and Clerk be authorized to sign any necessary
documentation.

Carried unanimously

- Stam) That Council authorize the extension of the “2010 Elk View Reinforcement and
Huttema (Reconstruction Agreement” between the City of Chilliwack and Strohmaier’s
Excavating Ltd. to allow for total unit rate expenditures up to a maximum of
\$425,000.00, (including net applicable taxes); and further, that the Mayor and
Clerk be authorized to sign any necessary documentation.

Carried unanimously

- Clark) That Council award the tender for “Hot Mix Asphalt (HMA) Pavement – New
McLean (Public Works Yard” to Lafarge Canada Inc. (dba Columbia Bitulithic) in the
amount of \$109,698.40 (including net taxes); that the placement of HMA
Pavement in Area “B”, at a cost of \$15.80/m², be approved up to a maximum
value of \$190,000.00, subject to budget, as contained within the Staff Report
dated August 9, 2010; and further, that the Mayor and Clerk be authorized to
sign any necessary documentation.

Carried unanimously

- Attrill) That Council approve the “Pacific Region Training Centre Management
McLean (Agreement” between the City of Chilliwack and the RCMP for the operation
and maintenance of the Pacific Region Training Centre Sportsfield for a 3-year
period ending October 31, 2012; and further, that the Mayor and Clerk be
authorized to sign any necessary documentation.

Carried unanimously

Departmental Reports (continued)

- McLean) That Council approve the renewal of the “Fire Protection Services Agreement”
Attrill (between the City of Chilliwack and the Fraser Valley Regional District for a 5-year period, ending June 30, 2015; and further, that the Mayor and Clerk be authorized to sign any necessary documentation.

Carried unanimously

- Stam) Recommendation that the Minutes of the Public Safety Advisory Committee
Attrill (meeting held July 14, 2010 be received for information; and further, that the following recommendation be approved:

“That the Mayor be requested to write a letter to Mr. Jagjit S. Sumra, Manager Corporate Security, Pacific Division, Canada Post, 513 – 349 West Georgia Street, Vancouver, BC, V6B 4Z3, to encourage Canada Post to remove graffiti from their post boxes.”

Carried unanimously

- Clark) That “Zoning Bylaw Amendment Bylaw 2010, No. 3689”, which proposes to
McLean (rezone property located at 45714 Lewis 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 Tuesday, September 7, 2010. (RZ000671)

Carried unanimously

The bylaw was read a first time.

- Huttema) That Council approve the issuance of Development Permit DP000522 with
Janzen (respect to property located at 45779 Luckakuck Way.

Carried unanimously

Due to a potential conflict of interest, Councillor Stam withdrew from the meeting at 3:11 p.m.

- Attrill) That Council approve the issuance of Development Permit DP000523 with
McLean (respect to property located at 45681 Yale Road, subject to the recommendations of the Design Review Panel.

Carried unanimously

Councillor Stam returned to the meeting at 3:13 p.m.

- Huttema) That application ALR00223 for a boundary adjustment within the Agricultural
Janzen (Land Reserve, with respect to properties located at 9469 Banford Road and 47640 Yale Road, be forwarded to the Agricultural Land Commission without comment.

Carried unanimously

City of Chilliwack Council – August 16, 2010Departmental Reports (continued)

Huttema) That the report on the “Downtown Core Task Force” be received for information.
 Clark (

Carried unanimously

Clark) That Council approve the “Easement (South Intersections)”, between the City
 Janzen (of Chilliwack, Eagle Landing Development Limited Partnership and Squiala
 First Nation, for the ongoing operation and maintenance of the 2 south access
 intersections of the current easement for Eagle Landing Parkway; and further,
 that the Mayor and Clerk be authorized to sign any necessary documentation

Carried unanimously

Additional Item

Clark) That Council award the tender for “Cultural Centre Parking Lot Expansion
 Janzen) Project” to Strohmaier’s Excavating Ltd., in the amount of \$327,040.66
 (including all taxes); and further, that the Mayor and Clerk be authorized to
 sign any necessary documentation.

Carried unanimously

Committee Liaison/Councillors’ Reports

Councillor Huttema reported on the Agricultural Area Plan; Chilliwack Exhibition; and, Public Works staff barbeque.

Councillor Janzen reported on the Transportation Advisory Committee meeting and Chilliwack Exhibition.

Councillor Stam reported on the Public Safety Advisory Committee and Party in the Park.

Councillor Attrill reported on the Public Safety Advisory Committee; Design Review Panel; Public Works staff barbeque; Chilliwack Exhibition; and, Party in the Park.

Councillor McLean reported on Party in the Park; Transportation Advisory Committee; Chilliwack Connect Project scheduled for October 2, 2010; Public Works staff barbeque, and, Chilliwack Exhibition.

Councillor Clark reported on the Thunder in the Valley Motorcycle Rally held on July 24, 2010 and Party in the Park.

City of Chilliwack Council – August 16, 2010

Mayor’s Report

Mayor Gaetz expressed her thanks to Council for all the work they have done throughout the summer; to all the organizers of community events; and, to City of Chilliwack staff for all their hard work.

Mayor Gaetz called for questions from the public. None were received.

Clark) That, in accordance with Section 90(1)(c), (e) and (g) of the *Community Charter*,
Huttema (Council hold a Closed meeting to discuss employee relations, property and
litigation.

Carried unanimously

On a motion of Councillor Clark, and seconded by Councillor Huttema, the meeting adjourned at 3:28 pm.

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Mayor

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Clerk