

MINUTES of the Fifty-Third Meeting held by the First Council of the City of Chilliwack in the Council Chambers, City Hall, on Monday, June 4, 2001, at 7:00 p.m.

PRESENT: All members of Council except Councillor Cross.

In addition, the following members of staff were present:

E.J. Tisdale, Chief Administrative Officer
 D.W. Hampson, City Clerk
 P.D. Monteith, Director of Development
 G.A. Wickham, Director of Engineering & Operations
 C.S. Crosman, Director of Finance
 D.E. Brew, Recording Secretary

Mayor Hames was Chair and called the Meeting to order at 7:00 p.m.

Public Hearing:

“Zoning Bylaw Amendment Bylaw 2001, No. 2766”

Public Hearing with respect to the proposal to rezone property located at 5485 Peach Road from an RR (Rural Residential) Zone to an R3 (Small Lot One and Two Family Residential) Zone.

Duncan Palmer, 44650 Keith Wilson Road, stated that though he does approve of the development in principle, he does have some concerns with respect to the effect the development will have on the trees on his property and suggested that an arborist should be consulted prior to excavation commencing. He stated concerns with liability should the root system be damaged by this development. He further stated concerns with unregulated fencing on lots bordering his property.

Dwight Forester, 5585 Peach Road, reiterated concerns raised by Mr. Palmer and questioned who would be liable if the root system of the trees on his property is damaged by this development.

Eldon Unger, 44385 Chilliwack Mountain Road, applicant, stated that the development would require filling, not excavating lower, and would not affect the neighbouring properties. He also clarified that there would be restrictions on fencing to ensure uniformity.

Carol Palmer, 44650 Keith Wilson Road, stated her concerns with safety and liability should the root system of the trees be damaged.

Folkman) That the representations with respect to “Zoning Bylaw Amendment Bylaw
 Kostrzewa (2001, No. 2766” be received for information.

Carried unanimously

“Zoning Bylaw Amendment Bylaw 2001, No. 2769”

Public Hearing with respect to the proposal to amend the R3 (Small Lot One and Two Family Residential) Zone with respect to lot size and setbacks.

There were no representations with respect to Bylaw No. 2769.

City of Chilliwack Council – June 4, 2001"Zoning Bylaw Amendment Bylaw 2001, No. 2771"

Public Hearing with respect to the proposal to rezone property located at 9120 Broadway from an R1-A (One Family Residential) Zone to an R1-B (One and Two Family Residential) Zone.

There were no representations with respect to Bylaw No. 2771.

Public Information Meeting:DVP00105

Public Information Meeting on the proposed Development Variance Permit DVP00105 for property located at 5485 Peach Road with respect to proposed lots 10 and 15 as follows:

- Lot 10, the north interior lot line shall be considered to be the “front lot line” for siting and setback purposes;
- Lot 15, the south interior lot line shall be considered to be the “front lot line” for siting and setback purposes.

There were no representations with respect to DVP00105.

DVP00106

Public Information Meeting on the proposed Development Variance Permit DVP00106 for property located at 10670 McSween Road with respect to reducing the required 15m setback to 7.5m with respect to the south interior side lot line only.

There were no representations with respect to DVP00106.

Section 700 Hearing:

Langbroek) That the Section 700 Hearing with respect to deficiencies in construction of
Kostrzewa (property located at 9585 Ford Road be cancelled.

Carried unanimously

Adoption of Minutes:

Gaetz) That the Minutes of the Regular Meeting of Council held May 22, 2001, be
Folkman (adopted as circulated.

Carried unanimously

Consent Agenda:

Folkman) That the following bylaw be now reconsidered, finally passed and adopted,
Kostrzewa (that it be signed and the corporate seal affixed thereto:

“Chauffeur’s Permit Bylaw 2001, No. 2770”

Carried unanimously

City of Chilliwack Council – June 4, 2001Clerk's Reports:

Langbroek) That "Zoning Bylaw Amendment Bylaw 2001, No. 2766" be read a second and
Folkman (third time.

Carried unanimously

The bylaw was read a second and third time by title.

Folkman) That "Zoning Bylaw Amendment Bylaw 2001, No. 2769" be read a second and
Stam (third time.

Carried unanimously

The bylaw was read a second and third time by title.

Folkman) That "Zoning Bylaw Amendment Bylaw 2001, No. 2771" be read a second and
Langbroek (third time.

Carried unanimously

The bylaw was read a second and third time by title.

Kostrzewa) That "Highway and Traffic Bylaw Amendment Bylaw 2001, No. 2772" be
Stam (introduced and read a first time.

Carried unanimously

The bylaw was read a first time.

Kostrzewa) That "Highway and Traffic Bylaw Amendment Bylaw 2001, No. 2772" be read
Stam (a second and third time.

Carried unanimously

The bylaw was read a second and third time by title.

Folkman) That "Parks and Recreation Bylaw 2001, No. 2773" be introduced and read a
Gaetz (first time.

Carried unanimously

The bylaw was read a first time.

Gaetz) That "Parks and Recreation Bylaw 2001, No. 2773" be read a second and third
Langbroek (time.

Carried unanimously

The bylaw was read a second and third time by title.

Folkman) That Council invite the registered owner of 41803 Majuba Hill Road to attend
Langbroek (the next regular public meeting of Council to show cause why an encumbrance
should not be registered with the Land Title Office against title of the property
pursuant to Section 700 of the *Local Government Act*.

Carried unanimouslyCity of Chilliwack Council – June 4, 2001Clerk's Reports: (continued)

Stam) That Council accept the offer received from Frank Pauls for the purchase of
 Langbroek (two property titles located at 42651 Edwards Road and 42530 Sinclair Road for
 the sum of \$75,000.00 (plus GST) for each title, and further that the Mayor and
 Clerk be authorized to execute all necessary documentation.

Carried unanimouslyDepartmental Reports:

Kostrzewa) That Council authorize staff to issue Development Variance Permit DVP00105
 Folkman (with respect to property located at 5485 Peach Road.

Carried unanimously

Gaetz) That Council authorize staff to issue Development Variance Permit DVP00106
 Langbroek (with respect to property located at 10670 McSween Road.

Carried unanimously

Stam) That "Zoning Bylaw Amendment Bylaw 2001, No. 2779" be introduced and
 Langbroek (read a first time; and further that a public hearing be called for Monday,
 June 18, 2001.

Carried unanimously

The bylaw was read a first time.

Gaetz) That "Zoning Bylaw Amendment Bylaw 2001, No. 2777" be introduced and
 Langbroek (read a first time; and further that a public hearing be called for Monday,
 June 18, 2001.

Carried unanimously

The bylaw was read a first time.

Gaetz) That "Zoning Bylaw Amendment Bylaw 2001, No. 2778" be introduced and
 Langbroek (read a first time; and further that a public hearing be called for Monday,
 June 18, 2001.

Carried unanimously

The bylaw was read a first time.

Folkman) That "Zoning Bylaw Amendment Bylaw 2001, No. 2780" be introduced and
 Kostrzewa (read a first time; and further that a public hearing be called for Monday,
 June 18, 2001.

Carried unanimously

The bylaw was read a first time.

City of Chilliwack Council – June 4, 2001Departmental Reports: (continued)

Folkman) That Council award the tender for the “Sludge Storage Building” at the
Langbroek (Wastewater Pollution Control Centre to BC Silo & Tank Ltd./Cover-All
Division in the amount of \$106,532.32 (including 7% GST); and further that the
Mayor and Clerk be authorized to sign all necessary documentation.

Carried unanimously

Folkman) That Council authorize staff to forward Request for Proposal documents to the
Stam (following two selected proponents for the “Primary Clarifier” in the Wastewater
Pollution Control Centre:

- North America Construction (1993) Ltd./Dayton & Knight Ltd.
- Maple Reinders Inc./Earth Tech (Canada) Inc.

Carried unanimously

Folkman) That Council endorse the Canada-British Columbia Infrastructure Grant
Kostrzewa (Program application priorities as listed in Schedule “A” attached to the staff
report dated June 4, 2001.

Carried unanimously

Mayor’s Report:

Mayor Hames complimented McCammon Elementary School on the school courtyard the students had created, and reported on the Volunteer Tea hosted by the RCMP for those involved in community policing. Mayor Hames also displayed a plaque presented by the 147 Air Cadets Squadron in appreciation of Council’s support with respect to the Princess Armouries.

Mayor Hames expressed sympathies to the Cheam First Nations and the family of Sam Douglas on their recent loss.

Councillors’ Reports:

Councillor Langbroek reported on the “Social Issues in the Downtown” report which will be presented at the BIA Annual General Meeting on Thursday, June 7, 2001.

Councillor Gaetz reported on the Youth Commission’s Annual General Meeting, the TOPS meeting which she attended on behalf of Mayor and Council, as well as the DARE graduation at Little Mountain Elementary School.

Councillor Stam reported on the Chilliwack musical theatre presentation of Oliver taking place at the University College of the Fraser Valley in July.

Councillor Kostrzewa advised of the Gwynne-Vaughan Park Plant and Craft sale taking place on Saturday, June 9, 2001.

City of Chilliwack Council – June 4, 2001

Councillors' Reports: (continued)

Councillor Folkman reported on the Chilliwack Symphony's Concert; the Lions Training Camp; the BIA Annual General Meeting; and the FCM Annual Conference.

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

On a motion of Councillor Langbroek, and seconded by Councillor Gaetz, the meeting adjourned at 7:49 p.m.

.....
Mayor

.....
Clerk