

MINUTES of the Twenty-Seventh Meeting held by the Fourth Council of the City of Chilliwack in the Council Chambers, City Hall, on Monday, January 11, 2010, at 3:00 p.m.

PRESENT: All members of Council, except Councillor Attrill.

In addition, the following members of staff were present:

P.D. Monteith, Chief Administrative Officer
 K. Graham, Deputy City Clerk
 I. Crane, Director of Development
 J. Spencer, General Manager of Community Development/Deputy CAO
 K. Fraser, Deputy Director of Finance
 G. Pederson, Director of Parks, Recreation and Culture
 D. Blain, Director of Engineering
 G. MacPherson, Director of Public Works
 R. Ryall, Fire Chief
 G. Schipper, Manager of Regulatory Enforcement
 K. Stanton, Manager of Development Services
 R.E. Sanderson, Manager of Transportation and Drainage
 R. Mulligan, Manager of Civic Facilities
 K. Houlden, Manager of Leisure Development
 D. Snider, Parks Manager
 H. Vegh, Recording Secretary

Mayor Gaetz was Chair and called the meeting to order at 3:00 p.m.

Delegations/Hearings

Brian Coombes, Executive Director, and Brian Minter, Chair, Tourism Chilliwack Inc., were in attendance to provide Council with an update and presentation on Tourism Chilliwack.

Adoption of Minutes

Clark) That the Minutes of the Regular Meeting of Council held Monday, December
 Huttema (21, 2009, be adopted, as circulated.

Carried unanimously

Stam) That the Minutes of the Mayor's Committee on Health Issues meeting held
 Janzen (November 12, 2009, be received for information.

Carried unanimously

Departmental Reports

Huttema) That Council approve the extension to the "Traffic Signal and Ornamental
 McLean (Streetlight Maintenance Contract" between the City of Chilliwack and
 M. Dickey & Sons Ltd., for a further 2 year period, commencing February 1,
 2010 to January 31, 2012, in the amount of \$72,768.50 per year, plus materials
 (excluding GST); and further, that the Mayor and Clerk be authorized to sign
 any necessary documentation.

Carried unanimously

City of Chilliwack Council – January 11, 2010Departmental Reports (continued)

- Clark) That Council accept the proposal for the “Supply and Installation of the Cheam
McLean (Centre Fitness Equipment” from the lead proponent, Life Fitness, in the amount
of \$261,164.44 (excluding GST); and further, that the Mayor and Clerk be
authorized to sign any necessary documentation.

Carried unanimously

- Huttema) That Council award the tender for the “Supply and Delivery of a 2009 Pontiac
Janzen (Montana Mini Van” to Mertin Chevrolet Cadillac Pontiac Buick GMC Ltd., in
the amount of \$18,733.21 (including taxes and levies and excluding GST); and
further, that the Mayor and Clerk be authorized to sign any necessary
documentation.

Carried unanimously

- Stam) That Council award the tender for the “Supply and Delivery of a 2010 Hyundai
McLean (Elantra” to Mertin Hyundai Ltd., in the amount of \$17,770.21 (including taxes
and levies and excluding GST); and further, that the Mayor and Clerk be
authorized to sign any necessary documentation.

Carried unanimously

- Huttema) That the proposed 2010 Fraser Valley Regional Library Budget be received for
McLean (information; and further, that Council direct its representative to support the
draft budget as presented.

Carried unanimously

- Clark) That Council deny, with regret, the request from the Chilliwack and District
McLean (Crime Stoppers, for funding for a full-time coordinator for the “Community
Crime Stoppers Program”.

Carried unanimously

- Stam) That “Cultus Lake Park Board Commissioners’ Remuneration Bylaw 2010, No.
Janzen (3666” be introduced and read a first time.

Carried unanimously

The bylaw was read a first time.

- Clark) That “Cultus Lake Park Board Commissioners’ Remuneration Bylaw 2010, No.
McLean (3666” be read a second and third time.

Carried unanimously

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

Departmental Reports (continued)

- Janzen) That the Minutes of the Public Safety Advisory Committee meeting
 Huttema (held November 10, 2009, be received for information.

Carried unanimously

- McLean) That Council approve the renewal of the “Upper Fraser Valley Bylaw Notice
 Stam (Dispute Adjudication Registry Agreement” between the City of Chilliwack,
 District of Hope, District of Kent, Village of Harrison Hot Springs and Fraser
 Valley Regional District for the 3-year period from January 1, 2010 to
 December 31, 2012; and further, that the Mayor and Clerk be authorized to sign
 any necessary documentation.

Carried unanimously

- Stam) That Council receive notice from the Fraser Valley Regional District of its
 McLean (intent to enact “Fraser Valley Regional District Regional Fire Dispatch Service
 Area Establishment Bylaw No. 0982, 2009” for information; and further, that
 Council consent, on behalf of the electors of the City of Chilliwack, to the
 adoption of the proposed Bylaw.

Carried unanimously

- Janzen) That Council receive for information the Application for Permanent Change
 McLean (to a Liquor Licence from Major League 2 Sports Pub & Restaurant (change to
 hours of sale), Licence No. 128033, located at 45768 Gaetz Street; and further,
 that a Public Information Meeting be called for February 1, 2010, in order to
 receive public comment on the application. (LLA00026)

Carried unanimously

- McLean) That “Zoning Bylaw Amendment Bylaw 2010, No. 3665”, which proposes to
 Huttema (rezone properties located at 8910, 8916, 8922, 8928, 8934, 8940 and 8946
 Edward Street from an R5 (Medium Density Multi-Family Residential) Zone to
 an R4-A (Townhouse Multi-Family Residential) Zone, be given introduction
 and first reading; and further, that a Public Hearing be called for January 25,
 2010. (RZ000625)

Carried unanimously

- Stam) That application ALR00216 for “non-farm” use in the Agricultural Land
 Clark (Reserve, with respect to property located at 8520 Broadway, be forwarded to
 the Agricultural Land Commission without comment.

Carried unanimously

- Clark) That Council approve the renewal of Temporary Commercial/Industrial Permit
 McLean (TCP00050 with respect to property located at 4525 Cherry Street.

Carried unanimously

City of Chilliwack Council – January 11, 2010Committee Liaison Reports

Councillor Janzen reported on the hospital campaign and the Health Contact Centre Committee.

Councillor Clark acknowledged the preparation work for the 2010 Olympic Torch Relay Celebration Event and Chilliwack Winter Party on February 7, 2010.

Mayor Gaetz reported that the City is in the process of updating the Committee memberships and redefining the Terms of Reference, and therefore no Committee meetings will be held until February.

McLean) That, in accordance with Section 90(1)(c), (k) and (l) of the *Community*
Clark (*Charter*, Council hold a closed meeting to discuss personnel issues,
proposed services and municipal objectives.

Carried unanimously

The regular meeting adjourned at 3:45 p.m. and reconvened at 7:00 p.m.

PRESENT: All members of Council, except Councillor Attrill.

In addition, the following members of staff were in attendance:

P.D. Monteith, Chief Administrative Officer
K. Graham, Deputy City Clerk
I. Crane, Director of Development
D. Snider, Manager, Parks Manager
H. Vegh, Recording Secretary

Delegation

Todd Harvey, Vice Chair of the Chilliwack Foundation, was in attendance to present grants to the following organizations:

• Chilliwack Community Services	\$ 12,815.00
• School District No. 33 for Watson Elementary	\$ 5,000.00
• Chilliwack Academy of Music	\$ 4,467.60
• Chilliwack Academy of Music	\$ 5,000.00
• Chilliwack Learning Community Society	\$ 4,125.00
• Chilliwack Symphony Orchestra and Chorus	\$ 15,500.00
• Gwynne Vaughan Park Society	\$ 15,600.00
• Sardis DoorWay for Mothers and Children Society	\$ 1,500.00
• Chilliwack Arts and Cultural Centre	\$ 40,000.00

Public Hearing

“Zoning Bylaw Amendment Bylaw 2009, No. 3660” (RZ000627)

Public Hearing on the proposal to rezone properties located at 46924 and 46930 Yale Road from an R1-A (One Family Residential) Zone to a P-1 (Civic Assembly) Zone.

There were no representations with respect to Bylaw No. 3660.

City of Chilliwack Council – January 11, 2010

Public Hearing (continued)

“Zoning Bylaw Amendment Bylaw 2009, No. 3661” (RZ000636)

Public Hearing on the proposal to rezone property located at 9722 Windsor Street from an R1-A (One Family Residential) Zone to an R1-C (One Family Residential – Accessory) Zone.

There were no representations with respect to Bylaw No. 3661.

Development Variance Permit DVP00490

Public Information Meeting for DVP00490 for property located at 9722 Windsor Street, which proposes to vary the urban ancillary lot coverage from 75m² to 112m².

There were no representations with respect to DVP00490.

Clerk’s Reports

Stam) That “Zoning Bylaw Amendment Bylaw 2009, No. 3660”, with respect to
Janzen (properties located at 46924 and 46930 Yale Road, be read a second and third time. (RZ000627)

Carried unanimously

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

McLean) That “Zoning Bylaw Amendment Bylaw 2009, No. 3661”, with respect to
Clark (property located at 9722 Windsor Street, be read a second and third time. (RZ000636)

Carried unanimously

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

Development Reports

Stam) That Council approve the issuance of Development Variance Permit
Huttema (DVP00490 with respect to property located at 9722 Windsor Street.

Carried unanimously

Councillor Stam greeted the group of Scouts who were in attendance to earn their civic badge.

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

On a motion of Councillor Huttema, and seconded by Councillor Janzen, the meeting adjourned at 7:22 p.m.

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Mayor

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Clerk