

MINUTES of the Twenty-Eighth Meeting held by the Fourth Council of the City of Chilliwack in the Council Chambers, City Hall, on Monday, January 25, 2010, at 3:00 p.m.

PRESENT: All members of Council.

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
 C.S. Crosman, General Manager of Operational Services
 D. Blain, Director of Engineering
 G. MacPherson, Director of Public Works
 G. Pederson, Director of Parks, Recreation and Culture
 K. Fraser, Deputy Director of Finance
 K. Stanton, Manager of Development Services
 L. Thompson, Manager of Technical Services
 R. Ryall, Fire Chief
 R.E. Sanderson, Manager of Transportation and Drainage
 J. Kooistra, Manager of Revenue Services/Collector
 G. White, Subdivision Application Manager
 P. Whitehouse, Purchasing Manager
 D. Snider, Parks Manager
 C. Naiduwa, Utilities Engineer
 H. Vegh, Recording Secretary

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

Delegations/Hearings

Anne McIntyre, Gwynne Vaughan Park Society, was in attendance to provide Council with an update on the initiatives that are underway to increase the profile of the Gwynne Vaughan Park.

Adoption of Minutes

Stam) That the Minutes of the Regular Meeting of Council held January 11, 2010,
 Clark (be adopted, as circulated.

Carried unanimously

Consent Agenda

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

“Zoning Bylaw Amendment Bylaw 2009, No. 3660”
 (46924 and 46930 Yale Road – RZ000627)

“Zoning Bylaw Amendment Bylaw 2009, No. 3661”
 (9722 Windsor Street – RZ000636)

“Cultus Lake Park Board Commissioners’ Remuneration Bylaw 2010, No. 3666”

Carried unanimously

City of Chilliwack Council – January 25, 2010Monthly/Quarterly Reports

Huttema) That the Operational Services Fourth Quarter Report for the period October to
 Janzen (December, 2009, be received for information.

Carried unanimously

Departmental Reports

McLean) That Council appoint Karla D. Graham to the position of City Clerk and
 Attrill (Robert L. Carnegie as Acting City Clerk, pursuant to Section 148 of the
Community Charter, effective January 11, 2010.

Carried unanimously

Huttema) That Council authorize staff to forward Request for Proposal documents to the
 Janzen (following 3 selected proponents for the design and construction of the “Tyson-
 Stevenson Sewer Project”:

1. Sandpiper Construction LLP/McElhanney Engineering Services Ltd.;
2. Strohmaier’s Excavating Ltd./ISL Engineering and Land Services; and,
3. Span Valley Construction Ltd./Wedler Engineering LLP.

Carried unanimously

Attrill) That Council authorize a letter be sent to the Solicitor General expressing
 Stam (concern about the increased PRIME-BC levy and also requesting that the
 Province provide municipal representation on the PRIME-BC Board of Directors;
 and further, that this item be referred to the Public Safety Advisory Committee for
 further review.

Carried unanimously

Huttema) That Council deny, with regret, the request from the Chilliwack and District
 Attrill (Seniors’ Resources Society for the donation of a 12 passenger van, currently
 owned by the City.

Huttema) That the request from the Chilliwack and District Seniors’ Resources Society,
 Stam (with respect to the donation of a 12 passenger van, be referred back to staff for
 further review.

Carried unanimously

Stam) That “Freedom of Information and Protection of Privacy Bylaw Amendment
 Clark (Bylaw 2010, No. 3668”, be introduced and read a first time.

Carried unanimously

The bylaw was read a first time.

McLean) That “Freedom of Information and Protection of Privacy Bylaw Amendment
 Attrill (Bylaw 2010, No. 3668”, be read a second and third time.

Carried unanimously

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

City of Chilliwack Council – January 25, 2010Departmental Reports (continued)

- Stam) That “Municipal Officers and Employees Bylaw Amendment Bylaw 2010,
Janzen (No. 3669” be introduced and read a first time.

Carried unanimously

The bylaw was read a first time.

- Clark) That “Municipal Officers and Employees Bylaw Amendment Bylaw 2010,
Attrill (No. 3669”, be read a second and third time.

Carried unanimously

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

- Attrill) That Council authorize the destruction of the Corporate Services, Finance,
Clark (Municipal Development and Engineering Departments’ records, as described in
Appendix “A” appended to the Staff Report dated January 13, 2010.

Carried unanimously

Due to a potential conflict of interest, Councillor Stam withdrew from the meeting at 3:31 p.m.

- Janzen) That “Official Community Plan Bylaw Amendment Bylaw 2009, No. 3645”, with
Attrill (respect to property located at 7454 Shaw Avenue, be finally passed and adopted,
that it be signed and the corporate seal affixed thereto. (RZ000621)

Carried unanimously by members remaining

- Attrill) That “Zoning Bylaw Amendment Bylaw 2009, No. 3646”, with respect to property
McLean (located at 7454 Shaw Avenue, be finally passed and adopted, that it be signed and
the corporate seal affixed thereto. (RZ000621)

Carried unanimously by members remaining

Councillor Stam returned to the meeting at 3:33 p.m.

- Stam) That Council approve the issuance of Development Permit DP000500 with
Attrill (respect to property located at 9360 Mill Street, subject to the recommendations
of the Design Review Panel.

Carried unanimously

- Attrill) That application ALR00217 for “non-farm” use in the Agricultural Land
Clark (Reserve, with respect to property located at 9977 Grigg Road, be forwarded to
the Agricultural Land Commission with support.

Carried unanimously

- McLean) That Council approve the renewal of the “Animal Control Contract” between
Janzen (the British Columbia Corps of Commissionaires and the City of Chilliwack, for
a further 1 year term expiring on December 31, 2010, in the amount of
approximately \$164,000.00; and further, that the Mayor and Clerk be authorized to
sign any necessary documentation.

Carried unanimously

City of Chilliwack Council – January 25, 2010Departmental Reports (continued)

Attrill) That Policy Directive No. G-5 “Latecomer Agreement” be approved, as
 Clark (amended; and further, that Council acknowledge the 15-year collection period
 has been applied to 3 Latecomer Agreements executed in 2009, as contained within
 the Staff Report dated January 12, 2010.

Carried unanimously

Committee Liaison Reports

Councillor Janzen thanked the Chamber of Commerce for supporting the campaign for “Health Care Excellence”. She also reported on the Health Contact Centre Committee.

Councillor Attrill congratulated all of the businesses that were recipients of Business Excellence Awards this past weekend.

Councillor Clark reported on the Olympic flag-raising that took place at City Hall marking the two week countdown to the “Olympic Torch Relay Celebration”.

Mayor Gaetz provided a tribute to City employee, Bradley Taylor, who passed away on January 13, 2010.

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

Carried unanimously

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

PRESENT: All members of Council.

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

J. Spencer, Deputy Chief Administrative Officer
 K. Graham, City Clerk
 I. Crane, Director of Development
 L. Thompson, Manager of Technical Services
 H. Vegh, Recording Secretary

Section 57 Show Cause Hearing – 10113 Fairbanks Crescent

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 10113 Fairbanks Crescent.

There were no representations with respect to the Show Cause Hearing.

Stam) That, after due consideration to the presentation provided at the Hearing,
 Huttema (Council hereby directs that, pursuant to Section 57 of the *Community Charter*,
 notice be filed on title with the Registrar of the B.C. Land Title and Survey
 Authority with respect to deficiencies arising from building permit requirements
 (health and safety) following alterations and/or renovations as a result of a
 marijuana grow operation on the premises located at 10113 Fairbanks Crescent.

Carried unanimously

City of Chilliwack Council – January 25, 2010Public Hearing“Zoning Bylaw Amendment Bylaw 2010, No. 3665” (RZ000625)

Public Hearing on the proposal to 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.

There were no representations with respect to Bylaw No. 3665.

Public Information MeetingDevelopment Variance Permit DVP00486

Public Information Meeting for DVP00486 for properties located at 8910, 8916, 8922, 8928, 8934, 8940 and 8946 Edward Street, which proposes the following variances to facilitate a 24-unit townhouse development:

- To reduce the front setback distance from 6.0m to 5.0m;
- To increase the maximum building height from 7.5m to 10.0m; and,
- To increase the maximum floor area ratio from 85% to 95%.

There were no representations with respect to DVP00486.

Clerk’s Reports

Stam) That “Zoning Bylaw Amendment Bylaw 2010, No. 3665”, with respect to
Attrill (properties located at 8910, 8916, 8922, 8928, 8934, 8940 and 8946 Edward Street,
be read a second and third time. (RZ000625)

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
Janzen (DVP00486 with respect to properties located at 8910, 8916, 8922, 8928, 8934,
8940 and 8946 Edward Street.

Carried unanimously

Councillors’ Reports

Councillor McLean reported on his attendance at a meeting in Langley with guest speaker, Jason Myers, President and CEO, Canadian Manufacturers and Exporters. He also commented on his attendance at a Community Leadership Dinner in Hope.

Councillor Attrill commented on her attendance at the meeting featuring guest speaker, Jason Myers, President and CEO, Canadian Manufacturers and Exporters, hosted by the Chamber of Commerce. She also attended the “Pacific All-Star Cheerleading Event” and “Business Excellence Awards”.

City of Chilliwack Council – January 25, 2010

Councillors’ Reports (continued)

Councillor Huttema congratulated the recipients of the “Business Excellence Awards”.

Councillor Janzen congratulated the “Business Excellence Award” winners and commented on their expansion to include the non-profit sector. She also reported on her opportunity to attend the children’s reading at Yarrow Elementary School by Lieutenant Governor Steven Point.

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

On a motion of Councillor Clark, and seconded by Councillor McLean, the meeting adjourned at 7:16 p.m.

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Mayor

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Clerk