

MINUTES of the Thirty-Eighth Meeting held by the Fourth Council of the City of Chilliwack in the Council Chambers, City Hall, on Monday, June 21, 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.D. Graham, City Clerk
 L. Thompson, Manager of Technical Services
 C.S. Crosman, General Manager of Operational Services
 J. Spencer, General Manager of Community Development/Deputy CAO
 D. Blain, Director of Engineering
 G. MacPherson, Director of Public Works
 K. Houlden, Manage of Leisure Services
 G. Schipper, Manager of Regulatory Enforcement
 K. Stanton, Manager of Development Services
 G. Villeneuve, Manager of Current Planning
 D. Snider, Parks Manager
 I. Josephson, Assistant Fire Chief
 J. Ullyot, Assistant Fire Chief
 R.E. Sanderson, Manager of Transportation and Drainage
 T. Friesen, Assistant Manager Environmental Services
 G. White, Subdivision Application Manager
 P.C. Friesen, Confidential Secretary
 J.L. McMurray, Recording Secretary

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

Delegations/Hearings

David Urban, Planner II, and Laura Purves, GIS Technician, Fraser Valley Regional District, in partnership with Metro Vancouver, provided Council with a preview of the “Experience the Fraser Project”; and, highlighted some of the progress and opportunities for moving trail planning initiatives forward.

Adoption of Minutes

Stam) That the Minutes of the Regular Meeting of Council held June 7, 2010,
 Janzen (be adopted, as circulated.

Carried unanimously

Consent Agenda

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

“Official Community Plan Bylaw Amendment Bylaw 2010, No. 3696”
 (Text Amendment with respect to the “Downtown Land Use and Development Plan” – OCP00016)

Consent Agenda (continued)

-) “Zoning Bylaw Amendment Bylaw 2010, No. 3699”
 ((45466 Wells Road – RZ000659)
 “Parks, Recreation and Culture Bylaw Amendment Bylaw 2010, No. 3707”

Carried unanimously

Departmental Reports

Dirk Lewis, Morrow BioScience Ltd., provided Council with an overview of the “Nuisance Mosquito Control Program” and the “West Nile Virus Program” with respect to the Fraser Valley Regional District’s “Mosquito Control Program”.

- Stam) That Council receive the “Mosquito Control Update” from Morrow
 Huttema (BioScience Ltd. and continue to endorse the pre-emptive application of pesticides (larvicides) to catch basins in the City of Chilliwack under the Fraser Valley Regional District Mosquito Control Program, subject to the following conditions:

1. The Mosquito Control Program in Chilliwack shall not include the application of pesticides (larvicides) in any catch basin within the capture zone for the City’s drinking water supply wells and treatment of these catch basins shall be carried out only under Provincial Order; and,
2. Microbial larvicides shall be the only larvicides used to treat catch basins within the capture zone should a Provincial Order be issued.

Carried unanimously

- McLean) That the Minutes of the Transportation Advisory Committee meeting held
 Clark (April 13, 2010, be received for information.

Carried unanimously

- Clark) That Council award the tender for the manufacture and delivery of a “2011 Fire
 McLean (Engine”, with articulating water boom, to HUB Fire Engines, in the amount of \$674,096.80 (including net HST and applicable levies); and further, that the Mayor and Clerk be authorized to sign any necessary documentation.

Carried unanimously

The General Manager of Operational Services provided an overview of the “2009 Annual Municipal Report”.

- Attrill) That Council approve the “2009 Annual Municipal Report”.
 Stam (

Carried unanimously

City of Chilliwack Council – June 21, 2010Departmental Reports (continued)

Stam) That the “2009 Annual Development Cost Charge Report” be received for
Attrill (information.

Carried unanimously

Clark) That Council approve the “2009 Report of Council Remuneration”.
Stam (

Carried unanimously

McLean) That “Development Cost Charge Bylaw Amendment Bylaw 2010, No. 3710” be
Attrill (introduced and read a first time.

Carried unanimously

The bylaw was read a first time.

Stam) That “Development Cost Charge Bylaw Amendment Bylaw 2010, No. 3710” be
Huttema (read a second and third time.

Carried unanimously

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

Stam) That the Minutes of the Public Safety Advisory Committee meeting held May 12,
Clark (2010, be received for information.

Carried unanimously

Attrill) That Council authorize the Mayor and City Clerk to execute the Memorandum
Stam (of Understanding between the Canada Border Services Agency and the City of
Chilliwack for the “Modular Range Utility Service” located at the Canada
Education Park.

Carried unanimously

Huttema) That “Sanitary Sewer System Regulation Bylaw 2010, No. 3702” be introduced
Janzen (and read a first time.

Carried unanimously

The bylaw was read a first time.

Clark) That “Sanitary Sewer System Regulation Bylaw 2010, No. 3702” be read a
Attrill (second and third time.

Carried unanimously

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

McLean) That “Municipal Ticket Information Bylaw Amendment Bylaw 2010, No. 3703”
Huttema (be introduced and read a first time.

Carried unanimously

The bylaw was read a first time.

City of Chilliwack Council – June 21, 2010Departmental Reports (continued)

Stam) That “Municipal Ticket Information Bylaw Amendment Bylaw 2010, No. 3703”
Clark (be read a second and third time.

Carried unanimously

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

Stam) That “Bylaw Notice Enforcement Bylaw Amendment Bylaw 2010, No. 3704” be
Attrill (introduced and read a first time.

Carried unanimously

The bylaw was read a first time.

Janzen) That “Bylaw Notice Enforcement Bylaw Amendment Bylaw 2010, No. 3704” be
McLean (read a second and third time.

Carried unanimously

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

McLean) That “Zoning Bylaw Amendment Bylaw 2010, No. 3708”, which proposes to
Stam (rezone a portion of property located at 8180 Aitken Road from an M4 (Heavy
Industrial) Zone to an M2 (Service Industrial) Zone, be given introduction and
first reading; and further, that a Public Hearing be called for July 5, 2010.
(RZ000665)

Carried unanimously

The bylaw was read a first time.

McLean) That application ALR00221 for subdivision (boundary adjustment) within the
Attrill (Agricultural Land Reserve, with respect to properties located at 42710 and
42780 Yale Road, be forwarded to the Agricultural Land Commission without
comment.

Carried unanimously

Committee Liaison Reports

Councillor Stam reported on the June 9, 2010 meeting of the Public Safety Advisory Committee where the Committee discussed a “Graffiti Removal Program”.

Stam) That staff be directed to investigate the possibility of hiring a summer student
Attrill (to facilitate a “Graffiti Removal Program”; and further, that staff be directed to
bring back a report outlining the costs involved in this project.

Carried unanimously

City of Chilliwack Council – June 21, 2010Committee Liaison Reports (continued)

Councillor Janzen reported on the meeting of the Chilliwack Agricultural Commission.

Councillor Huttema reported on the meetings of the Development Process Advisory Committee and Chilliwack Agricultural Commission; and, advised of the upcoming HST information seminar being held at the Chilliwack Library.

Councillor Attrill reported on the Design Review Panel.

Councillor McLean reported on the Mayor's Committee on Housing.

Councillor Clark reported on her attendance, as liaison to the Chilliwack Arts and Cultural Centre Board, at a recent Rotary Club of Chilliwack luncheon, at which time the Rotary Club presented a cheque in the amount of \$20,000.00, representing completion of their \$100,000.00 commitment for the Chilliwack Cultural Centre.

Attrill) That, in accordance with Section 90(1)(j) of the *Community Charter*,
Janzen (Council hold a Closed meeting to discuss information protected under the
Freedom of Information and Protection of Privacy Act of BC.

Carried unanimously

The regular meeting adjourned at 3:56 p.m. and reconvened at 7:00 p.m.

PRESENT: All members of Council, except Councillor Stam.

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

J. Spencer, General Manager of Community Development/Deputy CAO
K.D. Graham, City Clerk
L. Thompson, Manager of Technical Services
G. Schipper, Manager of Regulatory Enforcement
G. White, Subdivision Application Manager
P.C. Friesen, Confidential Secretary
J.L. McMurray, Recording Secretary

Public Hearing

“Zoning Bylaw Amendment Bylaw 2010, No. 3701” (RZ000662)

Public Hearing on the proposal to rezone property located at 9460 Coote Street from an R1-A (One Family Residential) Zone to an R1-D (Infill Small-Lot One Family Residential) Zone.

There were no representations with respect to Bylaw No. 3701.

City of Chilliwack Council – June 21, 2010Public Hearing (continued)“Zoning Bylaw Amendment Bylaw 2010, No. 3705” (RZ000663)

Public Hearing on the proposal to rezone property located at 46252 Riverside Drive from an R1-A (One Family Residential) Zone to an R1-D (Infill Small-Lot One Family Residential) Zone.

There were no representations with respect to Bylaw No. 3705.

“Zoning Bylaw Amendment Bylaw 2010, No. 3706” (RZ000661)

Public Hearing on the proposal to rezone property located at 46661 Hope River Road 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. 3706.

Temporary Commercial Permit (TCP00079)

Due to a potential conflict of interest, Mayor Gaetz withdrew from the meeting at 7:09 p.m. and Acting Mayor Clark assumed the Chair.

Public Hearing on Temporary Commercial Permit TCP00079, with respect to property located at #100E – 6640 Vedder Road, to permit the operation of a Vintner’s Quality Alliance British Columbia Wine Store.

Letters of support were received from:

- Brian Coombes, Executive Director, Tourism Chilliwack, 44150 Luckakuck Way, dated June 11, 2010;
- Karen Wright and John Faulkner, 46379 Christina Drive, dated June 14, 2010; and,
- Mark Armstrong, Owner, Kokopelli Produce, #110B – 6640 Vedder Road, received June 16, 2010.

Fred Lawrence, 45752 Stevenson Road, on behalf of himself and his wife Mary, voiced opposition to the proposal, expressing concern with respect to increase in traffic; poor visibility at the intersection; lack of a crosswalk; and, no advantage to having a wine store in the area.

Kim Murphy, Applicant, 45778 Higginson Road, provided an overview of the proposal for a specialty “Vintner’s Quality Alliance British Columbia Wine Store” (VQA). In response to a question from Council, Ms. Murphy confirmed there were 2 licensed liquor stores within 1.5 kilometres and that currently there are only 21 VQA licences issued within the Province of British Columbia.

In response to a further question from Council with respect to the site location, Ms. Murphy stated that the BC Wine Institute has approved the subject location in accordance with their specifications; and, in response to a further question regarding parking, Ms. Murphy confirmed there will be 10 parking stalls on site.

Huttema) That the representations with respect to “Temporary Commercial/Industrial
Attrill (Permit TCP00079” be received for information.

Carried unanimously by members remaining

City of Chilliwack Council – June 21, 2010

Mayor Gaetz returned to the meeting at 7:25 p.m. and assumed the Chair.

Public Information MeetingDevelopment Variance Permit DVP00510

Public Information Meeting for DVP00510 for property located at 46661 Hope River Road, which proposes to vary the lot coverage for an urban ancillary use for a detached Accessory Dwelling Unit from 75m² to 158m² for purpose of constructing a coach house consisting of a 3-car garage on the ground floor with a 2-bedroom suite above.

There were no representations with respect to DVP00510.

Development Variance Permit DVP00512

Public Information Meeting for DVP00512 for property located at 5658 Vedder Road, which proposes to vary the off-street parking requirement from 43 to 30 parking stalls to allow for a future restaurant in the existing commercial building on the subject property.

There were no representations with respect to DVP00512.

Development Variance Permit DVP00513

Public Information Meeting for DVP00513 for property located at 5805 Clover Drive, which proposes to vary the lot coverage for an urban ancillary use from 60m² to 142m² for the purpose of constructing a detached workshop/storage building while retaining the existing storage building.

Letters of support were received June 14, 2010 from:

- Shawn Pritchard, 5779 Clover Drive;
- Jim Creasey, 5791 Clover Drive;
- Jack Ashworth, 5817 Clover Drive;
- Charlotte Savinkoff, 5828 Clover Drive;
- G. Sörgo, 5800 Village Street;
- Steve Montpetit, 5792 Village Street;
- Gary White, 5840 Village Street;
- Jagdip Kudhail, 5832 Village Street;
- Norman Brook, 5816 Village Street;
- Peter Koczur, 5804 Clover Drive;
- Cindy Dixson, 5829 Clover Drive;
- Robert Christie, 5788 Clover Drive; and,
- Paramjit Gill, 5824 Village Street.

Janzen) That the representations with respect to Development Variance Permit
McLean (DVP00513 be received for information.

Carried unanimously

City of Chilliwack Council – June 21, 2010Public Information Meeting (continued)Development Variance Permit DVP00516

Public Information Meeting for DVP00516 for property located at 45430 Crescent Drive, which proposes to vary the lot coverage for an urban ancillary building from 60m² to 155m² for the purpose of expanding an existing workshop/garage.

There were no representations with respect to DVP00516.

Development Variance Permit DVP00517

Public Information Meeting for DVP00517 for property located at 42740 South Sumas Road, which proposes to vary the front setback from 7.5m to 6.4m and the interior side setback from 3.0m to 1.8m to facilitate raising the single family dwelling and adding an additional floor using the existing foundation.

There were no representations with respect to DVP00517.

Development Variance Permit DVP00518

Public Information Meeting for DVP00518 for property located at 5539 Teskey Road, which proposes to vary the rural ancillary lot coverage from 60m² to 70m² to facilitate the construction of a new ancillary building for a storage/workshop area.

There were no representations with respect to DVP00518.

Clerk's Reports

Janzen) That "Zoning Bylaw Amendment Bylaw 2010, No. 3701", with respect to
Clark (property located at 9460 Coote Street, be read a second and third time.
(RZ000662)

Carried unanimously

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

Attrill) That "Zoning Bylaw Amendment Bylaw 2010, No. 3705", with respect to
McLean (property located at 46252 Riverside Drive, be read a second and third time.
(RZ000663)

Carried unanimously

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

Clark) That "Zoning Bylaw Amendment Bylaw 2010, No. 3706", with respect to
McLean (property located at 46661 Hope River Road, be read a second and third time.
(RZ000661)

Carried unanimously

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

City of Chilliwack Council – June 21, 2010Development Reports

Due to a potential conflict of interest, Mayor Gaetz withdrew from the meeting at 7:40 p.m. and Acting Mayor Clark assumed the Chair.

Attrill) That Council approve the issuance of Temporary Commercial Permit TCP00079
Huttema (with respect to property located at #100E – 6640 Vedder Road.

Carried unanimously by members remaining

Mayor Gaetz returned to the meeting at 7:45 p.m. and assumed the Chair.

Attrill) That Council approve the issuance of Development Variance Permit DVP00510
Clark (with respect to property located at 46661 Hope River Road.

Carried unanimously

Huttema) That Council approve the issuance of Development Variance Permit DVP00512
Janzen (with respect to property located at 5658 Vedder Road.

Clark) That Development Variance Permit DVP00512 be referred back to staff to
Huttema (work with the Applicant to develop a parking plan.

Referral motion carried unanimously

Janzen) That Council approve the issuance of Development Variance Permit DVP00513
Huttema (with respect to property located at 5805 Clover Drive.

Carried unanimously

Clark) That Council approve the issuance of Development Variance Permit DVP00516
McLean (with respect to property located at 45430 Crescent Drive.

Carried unanimously

McLean) That Council approve the issuance of Development Variance Permit DVP00517
Huttema (DVP00517 with respect to property located at 42740 South Sumas Road.

Carried unanimously

Attrill) That Council approve the issuance of Development Variance Permit DVP00518
Clark (with respect to property located at 5539 Teskey Road.

Carried unanimously

Councillors' Reports

Councillor Janzen extended congratulations to Chilliwack's 2010 graduates and their families.

City of Chilliwack Council – June 21, 2010

Councillors’ Reports (continued)

Councillor Huttema commented on his attendance at Metro Vancouver’s Open House on June 16, 2010 with respect to their “Waste to Energy Plan”.

Huttema) That the Mayor be authorized to send a letter to Metro Vancouver indicating
McLean (that Chilliwack City Council is opposed to Metro Vancouver’s “Waste to Energy Plan” with respect to the incineration component.

Carried unanimously

Councillor Attrill commented on the 2010 graduation ceremonies; “Seniors Star” event; Chilliwack Metropolitan Orchestra performance; Vancouver and Mountain Tourism Conference; and, Metro Vancouver’s “Waste to Energy” information meeting.

Councillor McLean commented on the Brain Injury Association’s 10th Anniversary; his attendance at the Chilliwack Senior Secondary School graduation ceremonies; Metro Vancouver’s “Waste to Energy” information meeting; and, the upcoming “Chilliwack Connect” event to be held on October 2, 2010 at First Avenue Christian Assembly.

Councillor Clark commented on the 2010 graduation ceremonies; University of the Fraser Valley Convocation; Activity Day at the Chilliwack Rotary Trail held on June 12, 2010; Canadian Army Veterans’ Motorcycle Ride; and, Ryder Lake Ramble, both held on June 13, 2010.

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 8:05 p.m.

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Mayor

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Clerk