Agenda Listing

1. Call to Order

2. Delegations/Hearings
   
   (1) Petra Pardy, RN MA, Health Service Areas Chilliwack, Hope and Agassiz, Fraser Health Authority, is in attendance to provide Council with a presentation on the work done by Chilliwack Social Research and Planning Council in the community.

   (2) Dr. Robert Lees, Committee Chair, Sabine Mendez, Coordinator, and William Klassen, Member, Chilliwack Healthier Community, are in attendance to provide Council with a presentation on the work of the Healthier Community “Mental Health Awareness Task Team”.

3. Adoption of Minutes

   3-1 Recommendation that the Minutes of the Regular Meeting of Council held April 2, 2019 and the Minutes of the Special Regular Meeting of Council held April 5, 2019 be adopted as circulated.

4. Business Arising

5. Consent Agenda – Bylaws/Agreements/Minutes of Committee Meetings

6. Monthly/Quarterly Reports

7. Department Reports

   7-B-1 (ENG) Recommendation that “Bylaw Notice Enforcement Bylaw Amendment Bylaw 2019, No. 4661” be given first and second reading.

   Recommendation that “Bylaw Notice Enforcement Bylaw Amendment Bylaw 2019, No. 4661” be given third reading.

   Recommendation that “Municipal Ticket Information Bylaw Amendment Bylaw 2019, No. 4662, be given first and second reading.

   Recommendation that “Municipal Ticket Information Bylaw Amendment Bylaw 2019, No. 4662, be given third reading.
7. **Department Reports** (continued)

7-B-2 (ENG)  
Recommendation that Council accept the proposal for the “Landfill Gas Vertical Well Installation” from GHD Limited, in the amount of $208,910.00 (plus applicable taxes); and further, that the Mayor and Corporate Officer be authorized to sign any necessary documentation.  

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7-F-1 (FIN)  
Recommendation that “Rates Bylaw 2019, No. 4690”, be given first and second reading.  
Recommendation that “Rates Bylaw 2019, No. 4690”, be given third reading.  

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7-F-2 (FIN)  
Recommendation that the “2018 Audited Financial Statements of the City of Chilliwack”, as contained within the Staff Report dated April 8, 2019, be received for information.  

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7-F-3 (FIN)  
Recommendation that Council approve the request from the “Chilliwack Crime Prevention Society” for funding, under the Community Development Initiatives Funding Policy, in the amount of $257,000.00; and from the “Chilliwack Restorative Justice and Youth Advocacy Association” in the amount of $36,500.00.  

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7-H-1 (PLAN)  
Recommendation that “Zoning Bylaw Amendment Bylaw 2019, No. 4675”, which proposes to rezone a portion of property located at 7138 Marble Hill Road from an SR (Suburban Residential) Zone to an R3 (Small Lot One Family Residential) Zone, be given first and second reading; and further, that a Public Hearing be called for May 7, 2019. (RZ001308)  

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7-H-2 (PLAN)  
Recommendation that “Zoning Bylaw Amendment Bylaw 2019, No. 4679”, which proposes to rezone property located at 44460 Keith Wilson Road from an AL (Agriculture Lowland) Zone to an R1-D (Infill Small Lot One Family Residential) Zone, be given first and second reading; and further, that a Public Hearing be called for May 7, 2019. (RZ001318)  

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7-H-3 (PLAN)  
Recommendation that “Official Community Plan Bylaw Amendment Bylaw 2019, No. 4683”, which proposes to redesignate a portion of property located at 51076 Falls Court from “Resort Commercial – Hotel” to “Residential – Low Density”, be given first and second reading; and further, that a Public Hearing be called for May 7, 2019. (RZ001297)  

Recommendation that “Zoning Bylaw Amendment Bylaw 2019, No. 4684”, which proposes to amend the text of the OR-3 (Outdoor Recreation/Resort) Zone to reflect the proposed rezoning of property located at 51076 Falls Court, be given first and second reading; and further, that a Public Hearing be called for May 7, 2019. (RZ001297)  

Recommendation that “Zoning Bylaw Amendment Bylaw 2019, No. 4685”, which proposes to rezone property located at 51076 Falls Court from an OR-3 (Outdoor Recreation/Resort) Zone to an R1-B (One and Two Family Residential) Zone and an R3 (Small Lot One Family Residential) Zone, be given first and second reading; and further, that a Public Hearing be called for May 7, 2019. (RZ001297)  

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7. **Department Reports** (continued)

**7-H-4**
Recommendation that “Zoning Bylaw Amendment Bylaw 2019, No. 4687”, which proposes to amend the text of the AC (Agriculture Commercial) Zone with respect to property located at 40930 Yale Road, be given first and second reading; and further, that a Public Hearing be called for May 7, 2019. (RZ001309)

Recommendation that “Zoning Bylaw Amendment Bylaw 2019, No. 4688”, which proposes to rezone a portion of property located at 40930 Yale Road from an AL (Agriculture Lowland) Zone to an AC (Agriculture Commercial) Zone, be given first and second reading; and further, that a Public Hearing be called for May 7, 2019. (RZ001309)

**7-H-5**
Recommendation that “Zoning Bylaw Amendment Bylaw 2019, No. 4689”, which proposes to rezone properties located at 46133 and 46141 Cleveland Avenue from an R1-A (One Family Residential) Zone to an R5 (Medium Density Multi-Family Residential) Zone, be given first and second reading; and further, that a Public Hearing be called for May 7, 2019. (RZ001319)

**7-H-6**
Recommendation that “Urban Beekeeping Bylaw 2019, No. 4680” be given first and second reading.

Recommendation that “Urban Beekeeping Bylaw 2019, No. 4680” be given third reading.

Recommendation that “Bylaw Notice Enforcement Bylaw Amendment Bylaw 2019, No. 4681” be given first and second reading.

Recommendation that “Bylaw Notice Enforcement Bylaw Amendment Bylaw 2019, No. 4681” be given third reading.

Recommendation that “Municipal Ticket Information Bylaw Amendment Bylaw 2019, No. 4682” be given first and second reading.

Recommendation that “Municipal Ticket Information Bylaw Amendment Bylaw 2019, No. 4682” be given third reading.

**7-H-7**
Recommendation that Council authorize staff to forward Request for Proposal documents to the following selected proponents for the “2019 Sardis Neighbourhood Plan”:

1. Urban Systems Ltd.;
2. Associated Engineering; and,
3. Dillon Consulting.

8. **Motion to Adjourn to a Closed Session. Regular Meeting to Reconvene at 7:00 pm**

9. **Meeting Reconvened**
10. Delegations/Hearings

10-1 Delegation

10-2 Section 57 Hearing / Section 74 Hearing / Unsightly Premises Hearing

10-3 Public Hearing

PH-1 (RZ001129)  “Zoning Bylaw Amendment Bylaw 2019, No. 4634” (46239 and 46259 Hope River Road)
Consultation package received from:
• Brian Burr, Richlane Builders, received February 6, 2019
Email of concern received from:
• James Clark Kerr, 10030 Williams Road, dated April 10, 2019

PH-2 (RZ001271) “Official Community Plan Bylaw Amendment Bylaw 2019, No. 4676” “Zoning Bylaw Amendment Bylaw 2019, No. 4677” “Development Variance Permit DVP01046” (9463 and 9471 and 45687 and 45691 Wellington Avenue)
*Public Hearing has been cancelled at the request of staff*

PH-3 (RZ001317) “Zoning Bylaw Amendment Bylaw 2019, No. 4678” (portion of 43971 Industrial Way)

11. Clerk’s Reports

11-A-1 (Bylaw) Recommendation that “Zoning Bylaw Amendment Bylaw 2019, No. 4634” with respect to properties located at 46239 and 46259 Hope River Road be given third reading.
Recommendation that “Zoning Bylaw Amendment Bylaw 2019, No. 4634” with respect to properties located at 46239 and 46259 Hope River Road be adopted. (RZ001129)

11-A-2 (Bylaw) Recommendation that “Zoning Bylaw Amendment Bylaw 2019, No. 4678” with respect to a portion of property located at 43971 Industrial Way be given third reading.
Recommendation that “Zoning Bylaw Amendment Bylaw 2019, No. 4678” with respect to a portion of property located at 43971 Industrial Way be adopted. (RZ001317)

12. Application Reports
13. **Items Deferred**

14. **Other Business**

14-1 Decisions Referred from Closed Session

14-2 **Additional Items**

- (A-1) Administration
- (B-1) Engineering
- (C-1) Operations
- (D-1) Recreation and Culture
- (E-1) Fire Department
- (F-1) Finance
- (G-1) Corporate Services
- (H-1) Planning and Strategic Initiatives
- (I-1) Development and Regulatory Enforcement Services
- (J-1) Information Technology

15. **Mayor’s Report**

16. **Councillors’ Reports**

17. **Public Questions**

18. **Adjournment**