# Agenda Listing

1. **Call to Order**

2. **Delegations/Hearings**

3. **Adoption of Minutes**
   - 3-1 Recommendation that the Minutes of the Regular Meeting of Council held July 2, 2019 and the Special Regular Meeting of Council held July 8, 2019 be adopted as circulated. [Page 7]

4. **Business Arising**

5. **Consent Agenda – Bylaws/Agreements/Minutes of Committee Meetings**
   - 5-1 Recommendation that the Minutes of the Agricultural and Rural Advisory Committee Meeting held June 24, 2019 be received for information. [Page 21]

6. **Monthly/Quarterly Reports**

7. **Departmental Reports**
   - 7-A-1 (ADMIN) Recommendation that Council approve the updated Terms of Reference for the Integrated Community Safety Task Force. [Page 28]
   - 7-A-2 (ADMIN) Recommendation that a letter be sent from Mayor and Council to the Minister of Education, advocating for the restoration of library funding to a level that reflects both inflationary cost increases since 2009 and the value of this system to the Province. [Page 33]
   - 7-B-1 (ENG) Recommendation that Council accept the Request for Proposal for the design and construction of the “2019 West Dyke Upgrades Project” from the lead proponent, Timbro Contracting (A Partnership) Ltd., in the amount of $919,600.00 (plus applicable taxes); and further, that the Mayor and Corporate Officer be authorized to sign any necessary documentation. [Page 40]
7. Department Reports (continued)

7-C-1 (OPS) Recommendation that Council award the tender for the “2019 Mill and Pave Program” to Loewen Paving Ltd., in the amount of $170,739.00 (plus applicable taxes); and further, that the Mayor and Corporate Officer be authorized to sign any necessary documentation.

7-C-2 (OPS) Recommendation that Council award the tender for “Light Vehicles” to Dams Ford Lincoln Sales Ltd.; Metro Motors Ltd.; and, Mainland Ford Ltd., as contained within the Staff Report dated July 7, 2019; and further, that the Mayor and Corporate Officer be authorized to sign any necessary documentation.

7-C-3 (OPS) Recommendation that Council approve the Grassroots Grant Application for the “Chilliwack Community Forest Field Trip Program” at the Community Forest, located at Allan Road in the amount of $4,000.00.

7-F-1 (FIN) Recommendation that Council approve the request from Cascade Christian School, located at 45657 Yale Road for a tax exemption grant on the municipal portion of 2019 property taxation.

7-H-1 (PLAN) Recommendation that a Public Hearing be called for August 6, 2019 with respect to “Official Community Plan Bylaw Amendment Bylaw 2019, No. 4683”, which proposes to amend a portion of property located at 51076 Falls Court, from “Resort Commercial - Hotel” to “Residential – Low Density”. (RZ001297)

Recommendation that a Public Hearing be called for August 6, 2019 with respect to “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. (RZ001297)

Recommendation that second reading of “Zoning Bylaw Amendment Bylaw 2019, No. 4685”, be rescinded; that “Zoning Bylaw Amendment Bylaw 2019, No. 4685” be amended by deleting the words “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” and substituting with the words “from an OR-3 (Outdoor Recreation/Resort) Zone to an R3 (Small Lot One Family Residential) Zone”; that said bylaw be given second reading, as amended; and further, that a Public Hearing be called for August 6, 2019. (RZ001297)
7. Department Reports (continued)

7-H-2 (PLAN) Recommendation that “Official Community Plan Bylaw Amendment Bylaw 2019, No. 4721”, which proposes to redesignate properties located at 9374 and 9388 Ashwell Road from “Residential 1 – One and Two Family Housing” to “Residential 2 – Attached Housing and Narrow Lot Infill”, be given first and second reading; and further, that a Public Hearing be called for August 6, 2019. (RZ001352)

Recommendation that “Zoning Bylaw Amendment Bylaw 2019, No. 4722”, which proposes to rezone properties located at 9374 and 9388 Ashwell Road from an R1-A (One Family Residential) Zone to an R4 (Low Density Multi-Family Residential) Zone, be given first and second reading; and further, that a Public Hearing be called for August 6, 2019. (RZ001352)

7-H-3 (PLAN) Recommendation that “Zoning Bylaw Amendment Bylaw 2019, No. 4723”, which proposes to rezone property located at 46700 Yale Road from an R1-A (One Family Residential) Zone to an R4 (Low Density Multi-Family Residential) Zone, be given first and second reading; and further, that a Public Hearing be called for August 6, 2019. (RZ001341)

7-H-4 (PLAN) Recommendation that “Zoning Bylaw Amendment Bylaw 2019, No. 4725”, which proposes to rezone property located at 46998 Prairie Central Road from an AL (Agriculture Lowland) Zone to an R1-A (One Family Residential) Zone, be denied. (RZ001291)

7-H-5 (PLAN) Recommendation that Council approve the issuance of Development Permit DP001121 with respect to property located at 46128 Yale Road, subject to the recommendations of the Design Review Advisory Committee and the conditions as set out within the draft Development Permit.

7-H-6 (PLAN) Recommendation that Council approve the issuance of Development Permit DP001154 with respect to property located at 9280 Young Road, subject to the recommendations of the Design Review Advisory Committee and the conditions as set out within the draft Development Permit.

7-H-7 (PLAN) Recommendation that application ALR00346 for “Non-Adhering Residential Use” within the Agricultural Land Reserve, with respect to property located at 5515 Lickman Road, be forwarded to the Agricultural Land Commission with support.

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 “Zoning Bylaw Amendment Bylaw 2019, No. 4711”
(RZ001349) (45895 Rowat Avenue) Page 192

PH-2 “Zoning Bylaw Amendment Bylaw 2019, No. 4715”
(RZ001373) (a proposed text amendment to update the definitions of Cannabis Production Facility (Designated Farm Use) and Cannabis Production Facility (Non-Farm Use)) Page 203

PH-3 “Zoning Bylaw Amendment Bylaw 2019, No. 4724”
(RZ001338) (10689 McSween Road) Page 209

10-4 Public Information Meeting

PI-1 “Development Variance Permit DVP01079”
(5239 Markel Drive) Page 221

PI-2 “Development Variance Permit DVP01081”
(45786 Webb Avenue) Page 224

PI-3 “Liquor Licence Application No. LLA00084”
(46128 Yale Road) Page 227

11. Clerk’s Reports

11-A-1 Recommendation that “Zoning Bylaw Amendment Bylaw 2019, No. 4711” with respect to property located at 45895 Rowat Avenue be given third reading.

Recommendation that “Zoning Bylaw Amendment Bylaw 2019, No. 4711” with respect to property located at 45895 Rowat Avenue be adopted. (RZ001349) Page 230
11. **Clerk’s Reports** (continued)

11-A-2  Recommendation that “Zoning Bylaw Amendment Bylaw 2019, No. 4715” a proposed text amendment to update the definitions of Cannabis Production Facility (Designated Farm Use) and Cannabis Production Facility (Non-Farm Use) be given third reading.

Recommendation that “Zoning Bylaw Amendment Bylaw 2019, No. 4715” a proposed text amendment to update the definitions of Cannabis Production Facility (Designated Farm Use) and Cannabis Production Facility (Non-Farm Use) be adopted. (RZ001373)

11-A-3  Recommendation that “Zoning Bylaw Amendment Bylaw 2019, No. 4724” with respect to property located at 10689 McSween Road be given third reading.

Recommendation that “Zoning Bylaw Amendment Bylaw 2019, No. 4724” with respect to property located at 10689 McSween Road be adopted. (RZ001338)

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12. **Application Reports**

12-A-1  Recommendation that, subject to public representation, Council approve the issuance of Development Variance Permit DVP01079 with respect to property located at 5239 Markel Drive.

12-A-2  Recommendation that, subject to public representation, Council approve the issuance of Development Variance Permit DVP01081 with respect to property located at 45786 Webb Avenue.

12-A-3  Recommendation that Council recommend approval of a Lounge and Special Event Area Application, of Field House Brewing Co. Inc, to be located at 46128 Yale Road.

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13. **Items Deferred**

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14. **Other Business**

14-1  Decisions Referred from Closed Session
14. Other Business (continued)

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