CITY OF CHILLIWACK
Regular Meeting of Council
8550 Young Road
Chilliwack, BC V2P 8A4
June 18, 2019
3:00 pm

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 June 4, 2019, be adopted as circulated.  

4. Business Arising

5. Consent Agenda – Bylaws/Agreements/Minutes of Committee Meetings
   5-1 Recommendation that the following bylaws be adopted:

   “Ancillary Liquor Service Regulation Bylaw 2019, No. 4701”;  
   “Housing Agreement Bylaw 2019, No. 4703”; and,  
   “Housing Agreement Bylaw 2019, No. 4705”;  
   and further, that the Minutes of the Public Safety Advisory Committee Meeting held May 8, 2019 be received for information.

6. Monthly/Quarterly Reports

7. Departmental Reports
   7-B-1 Recommendation that Council award the Tender for the “2019 Drainage Rehabilitation Program” to Walter’s Bulldozing 1994 Ltd., in the amount of $578,000.00 (plus applicable taxes) for basic work and provisional work; and further, that the Mayor and Corporate Officer be authorized to sign any necessary documentation.

   7-B-2 Recommendation that Council accept the Request for Proposal for the “Hack Brown/Prest/Five Corners Design-Build Project” from the lead proponent, Jakes Construction Ltd., in the amount of $6,151,700.00 (plus applicable taxes); and further, that the Mayor and Corporate Officer be authorized to sign any necessary documentation.
7. **Departmental Reports** (continued)

7-B-3 (ENG) Recommendation that Council award the Tender for the “2019 Rowat Avenue Storm Sewer Project” to Bervin Construction Ltd., in the amount of $120,666.67 (plus applicable taxes) for the required work; and further, that the Mayor and Corporate Officer be authorized to sign any necessary documentation. Page 57

7-B-4 (ENG) Recommendation that the request from Key-West Asphalt (333) Ltd., to be re-instated to Chilliwack bidders list prior to January 10, 2022, as contained within the Staff Report dated June 4, 2019, be denied. Page 61

7-C-1 (OPS) Recommendation that “Miscellaneous Rates Bylaw Amendment Bylaw 2019, No. 4710” be given first and second reading.

Recommendation that “Miscellaneous Rates Bylaw Amendment Bylaw 2019, No. 4710” be given third reading. Page 100

7-C-2 (OPS) Recommendation that Council award the Tender for “One 750KW Generator” to Cummins Sales and Service in the amount of $203,258.00 (plus applicable taxes); and further, that the Mayor and Corporate Officer be authorized to sign any necessary documentation. Page 108

7-F-1 (FIN) Recommendation that Council receive the “2018 Schedule of Remuneration and Expenses for Elected Officials” for information. Page 111

7-G-1 (C/S) Recommendation that Council receive for information the Manufacturer On-Site Store, and/or Picnic Area Endorsement Licence Application, and the Lounge and Special Event Area Application, from Farmhouse Brewing Co., to be located at 6385 Lickman Road; and further, that a Public Information Meeting be called for July 2, 2019, in order to receive public comment on the applications. Page 113

7-H-1 (PLAN) Recommendation that “Zoning Bylaw Amendment Bylaw 2019, No. 4706”, which proposes to rezone property located at 47386 MacSwan Drive from an R3 (Small Lot One Family Residential) Zone to an R1-A (One Family Residential) Zone, be given first and second reading; and further, that a Public Hearing be called for July 2, 2019. (RZ001344) Page 138

7-H-2 (PLAN) Recommendation that “Zoning Bylaw Amendment Bylaw 2019, No. 4707”, which proposes to rezone property located at 46041 Third Avenue from an R1-A (One Family Residential) 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 July 2, 2019. (RZ001351) Page 150
7. **Departmental Reports** (continued)

7-H-3 (PLAN) Recommendation that “Zoning Bylaw Amendment Bylaw 2019, No. 4708”, which proposes to rezone property located at 46513 Hope River 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 July 2, 2019. (RZ001342) Page 156

7-H-4 (PLAN) Recommendation that “Zoning Bylaw Amendment Bylaw 2019, No. 4709”, which proposes to rezone properties located at 42789 Janzen Road and a portion of 42805 Janzen Road from an RR (Rural Residential) Zone to an R1-A (One Family Residential) Zone, be given first and second reading; and further, that a Public Hearing be called for July 2, 2019. (RZ001345) Page 165

7-H-5 (PLAN) Recommendation that Council approve the issuance of Development Permit DP001035 with respect to property located at 47203 Vista Place, subject to the recommendations of the Design Review Advisory Committee and the conditions as set out within the draft Development Permit. Page 173

7-H-6 (PLAN) Recommendation that Council direct staff to pre-consult with Skwah First Nation with respect to an application 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”. (RZ001352) Page 189

7-H-7 (PLAN) Recommendation that Council direct staff to pre-consult with the Agricultural Land Commission with respect to an application which proposes to redesignate property located at 45506 Yale Road, from “Agri-Business Park” to “Thoroughfare Commercial”. (RZ001327) Page 190

7-H-8 (PLAN) Recommendation that Council accept the Request for Proposal for the provision of consulting services for the “Sardis Neighbourhood Plan” from the lead proponent, Urban Systems Ltd., in the amount of $119,988.99 (plus applicable taxes); and further, that the Mayor and Corporate Officer be authorized to sign any necessary documentation. Page 191


7-I-1 (DEV) Recommendation that Council approve the issuance of Development Permit DP001011 with respect to property located at 6605 Payne Road, subject to geotechnical and environmental issues being met. Page 212
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

Dave Casey, President, Jeremy Plesman, Vice-President, Doug Fraser, former President, and Tracey Heron, Search Manager, Chilliwack Search and Rescue Society are in attendance to provide Council with a presentation on the program.

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

10-3 Public Hearing

**PH-1**
“Temporary Use Permit TUP00141”
(TUP00141) (5048 Teskey Road)

*Public Hearing has been cancelled at the request of the applicant*

**PH-2**
“Temporary Use Permit TUP00142”
(TUP00142) (10537 McSween Road)

10-4 Public Information Meeting

**PI-1**
“Development Variance Permit DVP01042”
(44404, 44410, 44416, 44422, 44428, 44434, 44440, 44446, 44452, 44458, 44464, 44470, 44476, and 44482 Freshwater Drive)

**PI-2**
“Development Variance Permit DVP01072”
(45300 Luckakuck Way)

**PI-3**
“Development Variance Permit DVP01073”
(9594 Coote Street)

Consultation package received from:

- John Kirkhoff, Super Sheds Ltd., dated April 5, 2019
10. Delegations/Hearings (continued)

10-4 Public Information Meeting (continued)

PI-4 “Development Variance Permit DVP01075”
(43400 Alameda Drive)  

PI-5 “Development Variance Permit DVP01076”
(46325 Yale Road)

11. Clerk’s Reports

12. Application Reports

12-A-1 Recommendation that Council approve the issuance of Temporary Use Permit TUP00142 with respect to property located at 10537 McSween Road, subject to the recommendations as stipulated within the draft Temporary Use Permit.

12-A-2 Recommendation that, subject to public representation, Council approve the issuance of Development Variance Permit DVP01042 with respect to property located at 44404, 44410, 44416, 44422, 44428, 44434, 44440, 44446, 44452, 44458, 44464, 44470, 44476, and 44482 Freshwater Drive.

12-A-3 Recommendation that, subject to public representation, Council approve the issuance of Development Variance Permit DVP01072 with respect to property located at 45300 Luckakuck Way.

12-A-4 Recommendation that, subject to public representation, Council approve the issuance of Development Variance Permit DVP01073 with respect to property located at 9594 Coote Street.

12-A-5 Recommendation that, subject to public representation, Council approve the issuance of Development Variance Permit DVP01075 with respect to property located at 43400 Alameda Drive.

12-A-6 Recommendation that, subject to public representation, Council approve the issuance of Development Variance Permit DVP01076 with respect to property located at 46325 Yale Road.
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