Agenda Listing

1. Call to Order

2. Delegations/Hearings
   
   Charlie Fortin, President, Chilliwack Museum and Historical Society, is in attendance to introduce Shawna Maurice, recently hired as the Executive Director for the Society.

3. Adoption of Minutes
   
   3-1 Recommendation that the Minutes of the Regular Meeting of Council held February 5, 2019, be adopted as circulated.

4. Business Arising

5. Consent Agenda – Bylaws/Agreements/Minutes of Committee Meetings
   
   5-1 Recommendation that the following bylaw be adopted:
   
   “Housing Agreement Bylaw 2019, No. 4650”

   Recommendation that the following Committee Minutes be received for information:
   
   • Public Safety Advisory Committee Meeting held October 10, 2018;
   • Chilliwack Parks and Trails Advisory Committee Meeting held January 24, 2019;
   • Agricultural and Rural Advisory Committee Meeting held January 29, 2019; and,
   • Design Review Advisory Committee Meeting held January 30, 2019.

6. Monthly/Quarterly Reports

7. Department Reports
   
   7-A-1 Recommendation that Council receive for information the Terms of Reference and Membership Listing for the Heritage Advisory Committee, as set out in the Staff Report dated February 13, 2019.
7. **Department Reports** (continued)

7-B-1 (ENG) Recommendation that “Solid Waste Management Bylaw 2019, No. 4660” be given first and second reading; Recommendation that “Solid Waste Management Bylaw 2019, No. 4660” be given third reading; Page 49

7-B-2 (ENG) Recommendation that the Minutes of the Transportation Advisory Committee Meeting held January 24, 2019 be received for information; and further, that Council direct Staff to continue with the current practice of following the Transportation Association of Canada guidelines, with respect to the application of school and playground zones and areas, consistent with Policy Directive No. F-7 “Warrants for Installation of Traffic Control Devices”. Page 124

7-C-1 (OPS) Recommendation that Council award the tender for one “4x4 General Use Tractor” to Avenue Machinery Corporation, in the amount of $123,296.00 (plus applicable taxes); and further, that the Mayor and Corporate Officer be authorized to sign any necessary documentation. Page 143

7-D-1 (R/C) Recommendation that Council approve the request from Chilliwack Community Services for funding under the Community Development Initiatives Funding Policy, in the amount of $76,871.00 for 2019 to 2022 inclusive, for incremental youth program funding; and further, that Council direct Staff to work with Chilliwack Community Services and the Chilliwack Child and Youth Committee to establish a Youth Advisory Committee. Page 145

7-H-1 (PLAN) Recommendation that “Zoning Bylaw Amendment Bylaw 2019, No. 4654”, which proposes to rezone property located at 7449 Leary Crescent from an R1-A (One Family 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 March 5, 2019. (RZ001310) Page 167

7-H-2 (PLAN) Recommendation that “Zoning Bylaw Amendment Bylaw 2019, No. 4655”, a proposed text amendment to the CD-21 (Comprehensive Development-21) Zone, be given first and second reading; and further, that a Public Hearing be called for March 5, 2019. (RZ001315) Page 172

7-H-3 (PLAN) Recommendation that “Zoning Bylaw Amendment Bylaw 2019, No. 4656”, a proposed text amendment to the CD-27 (Comprehensive Development-27) Zone, to facilitate a mixed use development including residential and commercial uses within properties located at 46128 Yale Road, 46037 Princess Avenue, 9280 and 9298 Young Road, be given first and second reading; and further, that a Public Hearing be called for March 5, 2019. (RZ001333) Page 181
7. **Department Reports** (continued)

7-H-4 (PLAN) Recommendation that “Official Community Plan Bylaw Amendment Bylaw 2019, No. 4657”, a proposed text amendment to the 2040 Official Community Plan; Downtown Land Use and Development Plan; Alder Neighbourhood Plan; and, Chilliwack Proper and Fairfield Island Neighbourhoods Plan, be given first and second reading; and further, that a Public Hearing be called for March 5, 2019. (OCP00038);

Recommendation that “Zoning Bylaw Amendment Bylaw 2019, No. 4658”, a proposed text amendment to the R5 (Medium Density Multi-Family Residential) Zone and R6 (High Density Multi-Family Residential) Zone, be given first and second reading; and further, that a Public Hearing be called for March 5, 2019. (OCP00038)

7-H-5 (PLAN) Recommendation that application ALR00317 for “Homesite Severance” within the Agricultural Land Reserve, with respect to property located at 9705 Banford Road, be forwarded to the Agricultural Land Commission without support.

7-H-6 (PLAN) Recommendation that Council receive the ‘Seniors’ Housing Study” presentation for information.

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**

Recommendation that, after due consideration to the presentation provided at the Hearing, 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 the deficiencies arising from the building permit requirements following alterations and/or renovations on the premises located at 42194 Keith Wilson Road.
10. **Delegations/Hearings** (continued)

10-3 **Public Hearing**

**PH-1** *(RZ001323)*

"Official Community Plan Bylaw Amendment Bylaw 2019, No. 4647"

(44970 Keith Wilson Road)

"Zoning Bylaw Amendment Bylaw 2019, No. 4648"

(44970 Keith Wilson Road, 44990, 45032 and 45070 Caen Avenue and 5373 Tyson Road)

**PH-2** *(RZ001290)*

"Zoning Bylaw Amendment Bylaw 2019, No. 4649"

(45889 Lake Drive)

Consultation package received from:

- Darren Clayton, 42910 Vedder Mountain Road, dated January 26, 2019

Correspondence received from:

- Susann Glenn-Rigny, MCIP, RRP, OUQ, Senior Officer, Community Planning and Development, CN Law Department, received February 11, 2019

Letters of support received from:

- Ernie Kliever, President, Director of Advocacy, Fraser Valley Mountain Biker’s Association, two letters received July 12, 2018

10-4 **Public Information Meeting**

**PI-1**

"Development Variance Permit DVP01022"

(9384 Fletcher Street)

**PI-2**

"Development Variance Permit DVP01025"

(7098, 7121 and 7129 Tahoma Place)

*Public Information Meeting cancelled at the request of Staff*

**PI-3**

"Development Variance Permit DVP01052"

(7136, 7146, and 7158 Maitland Avenue and 45540 Wells Road)
11. Clerk’s Reports

11-A-1 (Bylaw)  Recommendation that “Official Community Plan Bylaw Amendment Bylaw 2019, No. 4647” with respect to property located at 44970 Keith Wilson Road be given third reading. Recommendation that “Official Community Plan Bylaw Amendment Bylaw 2019, No. 4647” with respect to property located at 44970 Keith Wilson Road be adopted. (RZ001323)

11-A-2 (Bylaw)  Recommendation that “Zoning Bylaw Amendment Bylaw 2019, No. 4648” with respect to properties located at 44990, 45032, and 45070 Caen Avenue, 5373 Tyson Road, and 44970 Keith Wilson Road be given third reading. Recommendation that “Zoning Bylaw Amendment Bylaw 2019, No. 4648” with respect to properties located at 44990, 45032, and 45070 Caen Avenue, 5373 Tyson Road, and 44970 Keith Wilson Road be adopted. (RZ001323)

11-A-3 (Bylaw)  Recommendation that “Official Community Plan Bylaw Amendment Bylaw 2019, No. 4651” with respect to property located at 42910 Vedder Mountain Road be given third reading. (RZ001276)

12. Application Reports

12-A-1 (PLAN)  Recommendation that, subject to public representation, Council approve the issuance of Development Variance Permit DVP01022 with respect to property located at 9384 Fletcher Street.

12-A-2 (PLAN)  Recommendation that, subject to public representation, Council approve the issuance of Development Variance Permit DVP01052 with respect to properties located at 7136, 7146 and 7158 Maitland Avenue and 45540 Wells Road.
13. Items Deferred

14. Other Business

14-1 Decisions Referred from Closed Session

14. Other Business

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