1. **Call to Order**

2. **Delegations/Hearings**
   
   Naomi Bill and Navneent Gill, Social Work Interns and Counsellors, and Dr. Melanie Madill, On-Site Physician, Chilliwack Youth Health Centre, are in attendance to provide Council with a presentation on the services they provide to the youth and young adults in the community.

3. **Adoption of Minutes**
   
   3-1 Recommendation that the Minutes of the Regular Meeting of Council held June 18, 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:

   “Business Licence Bylaw Amendment Bylaw 2019, No. 4702”; and,
   “Miscellaneous Rates Bylaw Amendment Bylaw 2019, No. 4710”;

   and further, that the Minutes of the Design Review Advisory Committee Meeting held June 10, 2019 be received for information.

6. **Monthly/Quarterly Reports**

7. **Departmental Reports**
   
   7-B-1 Recommendation that Council receive the report “Single-Use Item Reduction Review” for information; and further, direct staff to complete the Request for Proposal process for a consultant to develop and implement public and stakeholder consultation and data gathering on the reduction of single-use items in Chilliwack.
7. **Department Reports** (continued)

7-B-2 (ENG) Recommendation that “Bylaw Notice Enforcement Bylaw Amendment Bylaw 2019, No. 4716” be given first and second reading. 

Recommendation that “Bylaw Notice Enforcement Bylaw Amendment Bylaw 2019, No. 4716” be given third reading.

Recommendation that “Municipal Ticket Information Bylaw Amendment Bylaw 2019, No. 4717” be given first and second reading.

Recommendation that “Municipal Ticket Information Bylaw Amendment Bylaw 2019, No. 4717” be given third reading.

7-C-1 (OPS) Recommendation that Council direct staff to bring forward the concept for a 2,500 square metre (27,000 square feet) cycle pump track, as contained within the Staff Report dated June 13, 2019, for discussion at the fall “2019 Objectives and Measures Planning Session”.

7-C-2 (OPS) Recommendation that Council approve the donation of Unit 289, 1993 white GMC Pumper Fire Truck, as contained within the Staff Report dated June 19, 2019, to Fire Fighters Without Boarders.

7-G-1 (C/S) Recommendation that Council receive for information the Lounge and Special Event Area Application, from Field House Brewing Co. Inc., to be located at 46128 Yale Road; and further, that a Public Information Meeting be called for July 16, 2019, in order to receive public comment on the application.

7-H-1 (PLAN) Recommendation that “Zoning Bylaw Amendment Bylaw 2019, No. 4711”, which proposes to rezone property located at 45895 Rowat Avenue from an M1 (Light Industrial) Zone to an M1-A (Residential Light Industrial) Zone, be given first and second reading; and further, that a Public Hearing be called for July 16, 2019. (RZ001349)

7-H-2 (PLAN) 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 first and second reading; and further, that a Public Hearing be called for July 16, 2019. (RZ001373)

7-H-3 (PLAN) Recommendation that “Zoning Bylaw Amendment Bylaw 2019, No. 4724”, which proposes to rezone property located at 10689 McSween Road from an AL (Agriculture Lowland) Zone to an AS (Agriculture Small Lot) Zone, be given first and second reading; and further, that a Public Hearing be called for July 16, 2019. (RZ001338)
7. **Department Reports** (continued)

7-H-4  Recommendation that “Development Application Fee Bylaw Amendment Bylaw 2019, No. 4713” be given first and second reading.  
Recommendation that “Development Application Fee Bylaw Amendment Bylaw 2019, No. 4713” be given third reading.  
Recommendation that “Delegation Authority Bylaw Amendment Bylaw 2019, No. 4714” be given first and second reading.  
Recommendation that “Delegation Authority Bylaw Amendment Bylaw 2019, No. 4714” be given third reading.  
Recommendation that Council resolves that the City, when issuing statements of concurrence or non-concurrence for Telecommunication Antenna Structures applications, not enforce height and location requirements unless and until Council rejects the proposed Zoning Bylaw amendment.

7-H-5  Recommendation that Council approve the issuance of Development Permit DP000998 with respect to property located at 46008 Riverside Drive, subject to the recommendations of the Design Review Advisory Committee and the conditions as set out within the draft Development Permit.

7-H-6  Recommendation that Council approve the issuance of Development Permit DP001086 with respect to property located at 45608 Bernard Avenue, subject to the recommendations of the Design Review Advisory Committee and the conditions as set out within the draft Development Permit.

7-H-7  Recommendation that Council approve the issuance of Development Permit DP001118 with respect to property located at 45585 Luckakuck Way, subject to the recommendations of the Design Review Advisory Committee and the conditions as set out within the draft Development Permit.

7-H-8  Recommendation that Council approve the issuance of Development Permit DP001139 with respect to property located at 46325 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-9  Recommendation that Council approve the renewal of Temporary Use Permit TUP00089 with respect to property located at 48263 Yale Road.

7-H-10 Recommendation that application ALR00337 for “Non-Adhering Residential Use” within the Agricultural Land Reserve, with respect to property located at 7469 Banford Road, be forwarded to the Agricultural Land Commission with support.

7-H-11 Recommendation that application ALR00338 for “Non-Adhering Residential Use” within the Agricultural Land Reserve, with respect to property located at 8775 Annis Road, be forwarded to the Agricultural Land Commission with support.
7. **Department Reports** (continued)

7-H-12 Recommendation that application ALR00345 for “non-farm use” within the Agricultural Land Reserve, with respect to property located at 45175 Parr Road, be forwarded to the Agricultural Land Commission with support.  Page 201

7-H-13 Recommendation that Council direct staff to prepare a bylaw to amend the text of “Zoning Bylaw 2001, No. 2800” to remove “liquor store” as a permitted General Commercial use within the C1-A (Neighbourhood Commercial Centre) Zone and any other zones as identified.  Page 214

7-H-14 Recommendation that Council approve the resolution as contained within the Staff Report dated June 14, 2019 with respect to the non-medical cannabis retail store licence application by Lickman Travel Centre Inc. for property located at 43971 Industrial Way.  Page 215

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

9. **Meeting Reconvened**  7:00 pm

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. 4706”  (RZ001344)  “Development Variance Permit DVP01059”  (DVP01059)  (47386 MacSwan Drive)  Page 219

**PH-2**  “Zoning Bylaw Amendment Bylaw 2019, No. 4707”  (RZ001351)  (46041 Third Avenue)  Page 234
10. Delegations/Hearings (continued)

10-3 Public Hearing Listing (continued)

PH-3  “Zoning Bylaw Amendment Bylaw 2019, No. 4708”  Page 243
(RZ001342) (46513 Hope River Road)

Two consultation packages received from:

- Cassidy Silber, OTG Developments Ltd., 520 - 45715 Hocking Avenue, dated June 3, 2019 and June 21, 2019

PH-4  “Zoning Bylaw Amendment Bylaw 2019, No. 4709”  Page 264
(RZ001345) (42789 Janzen Road and a portion of 42805 Janzen Road)

Letters of support received from:

- Dawn and Terry Smith, 42778 Janzen Road, dated May 30, 2019; and,
- George and Dora Hoeppner, and Dale and Karen Hoeppner, 42820 Janzen Road, dated June 21, 2019

PH-5  “Temporary Use Permit TUP00143”  Page 277
(TUP00143) (45779 Railway Avenue)

10-4 Public Information Meeting

PI-1  “Development Variance Permit DVP01021”  Page 281
(41695 Hare Avenue)

PI-2  “Development Variance Permit DVP01080”  Page 284
(10906 Kitchen Road)

PI-3  “Liquor Licence Application No. LLA00083”  Page 287
(6385 Lickman Road)

11. Clerk’s Reports

11-A-1 Recommendation that “Zoning Bylaw Amendment Bylaw 2019, No. 4706” with respect to property located at 47386 MacSwan Drive be given third reading.  Page 289

Recommendation that “Zoning Bylaw Amendment Bylaw 2019, No. 4706” with respect to property located at 47386 MacSwan Drive be adopted. (RZ001344)

Recommendation that, subject to public representation, Council approve the issuance of Development Variance Permit DVP01059 with respect to property located at 47386 MacSwan Drive.
11. Clerk’s Reports (continued)

11-A-2 (Bylaw) Recommendation that “Zoning Bylaw Amendment Bylaw 2019, No. 4707” with respect to property located at 46041 Third Avenue be given third reading.

Recommendation that “Zoning Bylaw Amendment Bylaw 2019, No. 4707” with respect to property located at 46041 Third Avenue be adopted. (RZ001351)

11-A-3 (Bylaw) Recommendation that “Zoning Bylaw Amendment Bylaw 2019, No. 4708” with respect to property located at 46513 Hope River Road be given third reading.

Recommendation that “Zoning Bylaw Amendment Bylaw 2019, No. 4708” with respect to property located at 46513 Hope River Road be adopted. (RZ001342)

11-A-4 (Bylaw) Recommendation that “Zoning Bylaw Amendment Bylaw 2019, No. 4709” with respect to properties located at 42789 Janzen Road and a portion of 42805 Janzen Road be given third reading.

Recommendation that “Zoning Bylaw Amendment Bylaw 2019, No. 4709” with respect to properties located at 42789 Janzen Road and a portion of 42805 Janzen Road be adopted. (RZ001345)

12. Application Reports

12-A-1 (PLAN) Recommendation that Council approve the issuance of Temporary Use Permit TUP00143 with respect to property located at 45779 Railway Avenue, subject to the recommendations as stipulated within the draft Temporary Use Permit.

12-A-2 (PLAN) Recommendation that, subject to public representation, Council approve the issuance of Development Variance Permit DVP01021 with respect to property located at 41695 Hare Avenue

12-A-3 (PLAN) Recommendation that, subject to public representation, Council approve the issuance of Development Variance Permit DVP01080 with respect to property located at 10906 Kitchen Road.

12-A-4 (C/S) Recommendation that Council recommend approval of 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.
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