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 January 7, 2020, be adopted as circulated.

4. Business Arising

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

That the following bylaws be adopted:

“Official Community Plan Bylaw Amendment Bylaw 2019, No. 4683”;
“Zoning Bylaw Amendment Bylaw 2019, No. 4684”;
“Zoning Bylaw Amendment Bylaw 2019, No. 4685”;

and further, that the minutes of the Design Review Advisory Committee Meeting held December 18, 2019 be received for information.

6. Monthly/Quarterly Reports

7. Departmental Reports

7-B-1 (ENG) Recommendation that Council approve the 2020 application for the “Fraser River Bathymetry and Channel Review Project” under the Union of British Columbia Municipalities Community Emergency Preparedness Fund; and further, direct staff to submit the grant funding application.

7-C-1 (OPS) Recommendation that Council approve the purchase of one Single Axle 4X4 Flat Deck Truck as per the Request for Proposal “2018 Heavy Trucks”, as contained within the Staff Report dated January 14, 2020, to First Truck Center Vancouver Inc., in the amount of $254,320.00 (plus applicable taxes); and further, that the Mayor and Corporate Officer be authorized to sign any necessary documentation.
7. **Departmental Reports** (continued)

7-D-1  (R/C)  Recommendation that Council authorize staff to forward Request for Proposal documents to the following selected proponents for the Kiernan Works Yard Building Renovation Project:

1. Preview Builders International Inc.;
2. Titan Construction Company Ltd.; and,
3. Gerry Enns Contracting Ltd.

7-E-1  (FIRE)  Recommendation that Council approve the purchase of two Fire Rescue/Pumper Trucks from Commercial Truck Equipment, in the amount of $1,699,562.50 (plus applicable taxes); and further, that the Mayor and Corporate Officer be authorized to sign any necessary documentation.

7-G-1  (C/S)  Recommendation that “Township of Chilliwack Highway Reserve By-law No. 3, 1970 Repeal Bylaw 2020, No. 4775” be given first and second reading.

Recommendation that “Township of Chilliwack Highway Reserve By-law No. 3, 1970 Repeal Bylaw 2020, No. 4775” be given third reading.

7-G-2  (C/S)  Recommendation that the Council of the City of Chilliwack, in open meeting assembled, in its capacity as sole shareholder of Tourism Chilliwack Inc., hereby resolves as follows:

That Cultus Lake Parks Board Commissioner, Darcy Bauer, be appointed as a Director to Tourism Chilliwack Inc. and to hold office until the next Annual General Meeting or until sooner ceasing to hold office.

7-H-1  (PLAN)  Recommendation that “Zoning Bylaw Amendment Bylaw 2020, No. 4776”, which proposes to rezone property located at 45768 Lewis 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 February 4, 2020.  (RZ001387)

7-H-2  (PLAN)  Recommendation that “Zoning Bylaw Amendment Bylaw 2020, No. 4777”, which proposes to rezone property located at 46386 Christina Drive 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 February 4, 2020.  (RZ001392)

7-H-3  (PLAN)  Recommendation that Council approve the issuance of Development Permit DP001194 with respect to property located at 9450 Robson Street, subject to the recommendations of the Design Review Advisory Committee and the conditions as set out within the draft Development Permit.
7. **Departmental Reports** (continued)

7-I-1 (DEV) Recommendation that Council approve the issuance of Development Permit DP001219 with respect to property located at 6305 Ryder Lake Road, subject to geotechnical issues being met.

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

9. **Meeting Reconvened**

10. **Delegations/Hearings**

10-1 **Delegations**

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

10-3 **Public Hearing**

**PH-1**

**RZ001329**

**DVP01074**

“Official Community Plan Bylaw Amendment Bylaw 2019, No. 4767”

“Zoning Bylaw Amendment Bylaw 2019, No. 4768”

“Development Variance Permit DVP01074”

(46031 Airport Road)

10-4 **Public Information Meeting**

**PI-1**

**Development Variance Permit DVP01110**

(9837 Munro Avenue)
11. Clerk’s Reports

11-A-1 (Bylaw) Recommendation that “Official Community Plan Bylaw Amendment Bylaw 2019, No. 4767”, which proposes to redesignate property located at 46031 Airport Road from “Commercial Thoroughfare” to “Medium Density Residential” be given third reading.

Recommendation that “Official Community Plan Bylaw Amendment Bylaw 2019, No. 4767”, which proposes to redesignate property located at 46031 Airport Road from “Commercial Thoroughfare” to “Medium Density Residential” be adopted. (RZ001329)

Recommendation that “Zoning Bylaw Amendment Bylaw 2019, No. 4768” with respect to property located at 46031 Airport Road be given third reading.

Recommendation that “Zoning Bylaw Amendment Bylaw 2019, No. 4768” with respect to property located at 46031 Airport Road be adopted. (RZ001329)

Recommendation that, subject to public representation, Council approve the issuance of Development Variance Permit DVP01074, in accordance with the variances and conditions, as stipulated within the draft Development Variance Permit, with respect to property located at 46031 Airport Road.

12. Application Reports

12-A-1 (PLAN) Recommendation that, subject to public representation, Council approve the issuance of Development Variance Permit DVP01110 with respect to property located at 9837 Munro Avenue.

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