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 February 18, 2020, be adopted as circulated.

4. Business Arising

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

6. Quarterly Reports

7. Departmental Reports

7-B-1 Recommendation that Council authorizes staff to forward Request for Proposal documents to the following selected proponents for the “Teskey/Spadina/Vedder Design-Build Project”:
   1. Eurovia BC Inc./McElhanney Engineering Services Ltd.;
   2. Jakes Construction Ltd./ISL Engineering and Land Services Ltd.; and,

7-C-1 Recommendation that Council award the Tender for the “2020 Light Vehicles” to Chilliwack Ford, Mertin Chevrolet Buick GMC Cadillac, and Metro Motors Ltd., as contained within the Staff Report dated February 21, 2020; and further, that the Mayor and Corporate Officer be authorized to sign any necessary documentation.

7-C-2 Recommendation that Council award the Tender for the “2020 Medium Service Vehicles” to Metro Ford Ltd., in the amount of $95,700.00 (plus applicable taxes); and further, that the Mayor and Corporate Officer be authorized to sign any necessary documentation.
7. Departmental Reports (continued)

7-D-1 (R/C) That Council authorize staff to negotiate with Penguin Concessions for the “Sardis Sports Complex Concession Operation” for a two-year term commencing September 1, 2020 to August 31, 2022; and further, that the Mayor and Corporate Officer be authorized to sign any necessary documentation.

7-F-1 (FIN) Recommendation that Council set the date and time for the “2020 Parcel Tax Roll Review Panel” for March 17, 2020 at 2:30 pm.

7-G-1 (C/S) Recommendation that “Procedural Bylaw Amendment Bylaw 2020, No. 4789” be given first and second reading.

Recommendation that “Procedural Bylaw Amendment Bylaw 2020, No. 4789” be given third reading.

Recommendation that “Public Hearing/Public Information Meeting Procedural Bylaw Amendment Bylaw 2020, No. 4790” be given first and second reading.

Recommendation that “Public Hearing/Public Information Meeting Procedural Bylaw Amendment Bylaw 2020, No. 4790” be given third reading.

7-H-1 (PLAN) Recommendation that “Zoning Bylaw Amendment Bylaw 2020, No. 4782”, which proposes to rezone properties located at 9551 and 9563 College Street from an R1-A (One Family Residential) Zone to an R5 (Medium Density Multi-Family Residential) Zone, be given first and second reading; and further, that a Public Hearing be called for March 17, 2020. (RZ001197)

7-H-2 (PLAN) Recommendation that “Official Community Plan Bylaw Amendment Bylaw 2020, No. 4783”, which proposes to redesignate a portion of property located at 45459 Stevenson Road from “Agricultural” to “Low Density Residential”, be denied. (RZ001347)

Recommendation that “Zoning Bylaw Amendment Bylaw 2020, No. 4784”, which proposes to rezone a portion of property located at 45459 Stevenson Road from an RR (Rural Residential) Zone and an AL (Agriculture Lowland) Zone to an R3 (Small Lot One Family Residential) Zone, be denied. (RZ001347)
7. **Departmental Reports** (continued)

7-H-3  
**Departmental Reports** (PLAN)  
Recommendation that “Official Community Plan Bylaw Amendment Bylaw 2020, No. 4787”, which proposes to redesignate a portion of property located at 46336 First Avenue from “Residential 3 – Low Rise Apartment” to “Residential 1 – Single Family Attached”, be given first and second reading; and further, that a Public Hearing be called for March 17, 2020. (RZ001368)

Recommendation that “Zoning Bylaw Amendment Bylaw 2020, No. 4788”, which proposes to rezone a portion of property located at 46336 First Avenue from a P1 (Civic Facility) 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 17, 2020. (RZ001368)

7-H-4  
**Departmental Reports** (PLAN)  
Recommendation that Council approve the issuance of Development Permit DP001212 with respect to property located at 8319 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-5  
**Departmental Reports** (PLAN)  
Recommendation that application ALR00356 for a “Non-Adhering Residential Use” within the Agricultural Land Reserve, with respect to property located at 7299 Banford Road, be forwarded to the Agricultural Land Commission with support.

7-H-6  
**Departmental Reports** (PLAN)  
Recommendation that Council direct staff to not pre-consult with First Nations or other Provincial and Federal agencies with respect to an application, which proposes to redesignate portions of property located at 8136 Nixon Road from “Rural Hillside” to “Residential – Low Density” and “Environmental Conservation”; and, portions of property located at 8160 Nixon Road from “Rural Hillside” and “Environmental Conservation” to “Residential – Low Density”. (RZ001313)

7-H-7  
**Departmental Reports** (PLAN)  
Recommendation that Council receive the Minutes of the Heritage Advisory Committee meeting held January 29, 2020 for information; and further, that Council endorse the following recommendation passed by the Heritage Advisory Committee at the January 29, 2020 meeting:

Moved/ ) That the Heritage Advisory Committee recommend their first-choice photo selections for six kiosks, as presented, for the properties located at 45845 Wellington Avenue, 43990 Progress Way, 42285 Yarrow Central Road, 45967 Railway Avenue, 7455 Vedder Road, and 45771 Yale Road.  
Seconded (  

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**

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<td>10-1</td>
<td><strong>Delegations</strong></td>
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<td>Section 57 Hearing / Section 74 Hearing / Unsightly Premises Hearing</td>
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<td>10-3</td>
<td>Public Hearing</td>
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| **PH-1** | “Zoning Bylaw Amendment Bylaw 2020, No. 4779”  
RZ001391  
(46149 Hope River Road) |
| **PH-2** | “Zoning Bylaw Amendment Bylaw 2020, No. 4780”  
RZ001283  
“Development Variance Permit DVP01006”  
DVP01006  
(45657 and a portion of 45669 Yale Road) |
| **PH-3** | “Zoning Bylaw Amendment Bylaw 2020, No. 4781”  
RZ001389  
(46131 Roy Avenue) |
| 10-4 | Public Information Meeting |
| **PI-1** | Development Variance Permit DVP01115  
(42677 Walnut Avenue) |

11. **Clerk’s Reports**

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| 11-A-1 | (Bylaw)  
Recommendation that “Zoning Bylaw Amendment Bylaw 2020, No. 4779” with respect to property located at 46149 Hope River Road be given third reading.  
Recommendation that “Zoning Bylaw Amendment Bylaw 2020, No. 4779” with respect to property located at 46149 Hope River Road be adopted. (RZ001391) |
| 11-A-2 | (Bylaw)  
Recommendation that “Zoning Bylaw Amendment Bylaw 2020, No. 4780” with respect to properties located at 45657 and a portion of 45669 Yale Road be given third reading.  
Recommendation that “Zoning Bylaw Amendment Bylaw 2020, No. 4780” with respect to properties located at 45657 and a portion of 45669 Yale Road be adopted. (RZ001283)  
Development Variance Permit DVP01006, an application to vary the required interior side lot line (ISLL) from 6m to 3.3m and 0m within the proposed P1 (Civic Assembly) Zone, to facilitate an addition to an existing school. |
11. Clerk’s Reports (continued)

11-A-3 (Bylaw) Recommendation that “Zoning Bylaw Amendment Bylaw 2020, No. 4781” with respect to property located at 46131 Roy Avenue be given third reading.

Recommendation that “Zoning Bylaw Amendment Bylaw 2020, No. 4781” with respect to property located at 46131 Roy Avenue be adopted. (RZ001389)

12. Application Reports

12-A-1 (PLAN) Recommendation that, subject to public representation, Council approve the issuance of Development Variance Permit DVP01115 with respect to property located at 42677 Walnut 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