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 21, 2020 and the Minutes of the Special Regular Meeting of Council held January 28, 2020, 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:

   “Township of Chilliwhack Highway Reserve By-law No. 3, 1970 Repeal Bylaw 2020, No. 4775”;

   and further, that the Minutes of the following Committee meetings be received for information:

   • Affordable Housing and Development Advisory Committee meeting held December 18, 2019; and,
   • Design Review Advisory Committee meeting held January 14, 2020.

6. Monthly/Quarterly Reports

6-1 Recommendation that the Fourth Quarter Reports for all City Departments for the period October to December 2019 be received for information.

7. Departmental Reports

7-A-1 Recommendation that Council receive, for information, the Terms of References and Membership Listings for the 2020 Council Committees as set out within the Staff Report dated January 22, 2020.
7. Departmental Reports

7-D-1 (R/C) Recommendation that Council accept the Request for Proposal for the “Supply and Installation of a Condenser and Ammonia Desuperheater” for the Sardis Sports Complex – Rinks 1 and 2 from the lead proponent Cimco Refrigeration, in the amount of $344,805.00 (plus applicable taxes); and further, that the Mayor and Corporate Officer be authorized to sign any necessary documentation.

7-D-2 (R/C) Recommendation that Council approve the funding to the Downtown Chilliwack Business Improvement Association, under the Community Development Initiatives Funding Policy, up to the amount of $7,000.00 for 2020, 2021 and 2022 for the coordination and implementation of the “Light Up Downtown Event”, with the condition that any surplus funds be returned to the City.

7-D-3 (R/C) Recommendation that Council approve the placement of the “Golden Eagle” public art piece on property located at 46040 Yale Road West, as contained within the Staff Report dated January 27, 2020.

7-G-1 (C/S) Recommendation that Council give statutory consent to the Fraser Valley Regional District for the adoption of “Fraser Valley Regional District Sub-Regional Animal Control Service Area Amendment Bylaw No. 1570, 2020”.

7-G-2 (C/S) Recommendation that the presentation with respect to the Royal Canadian Mounted Police Integrated Team be received for information

7-H-1 (PLAN) Recommendation that “Zoning Bylaw Amendment Bylaw 2020, No. 4778”, which proposes to rezone property located at 9687 Woodbine Street 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 February 18, 2020. (RZ001379)

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 Delegations

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

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10-3 Public Hearing

**PH-1**

RZ001387 “Zoning Bylaw Amendment Bylaw 2020, No. 4776”
(45768 Lewis Avenue)

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**PH-2**

RZ001392 “Zoning Bylaw Amendment Bylaw 2020, No. 4777”
(46386 Christina Drive)

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**PH-3**

TUP00141 “Temporary Use Permit TUP00141”
(5048 Teskey Road)

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**PH-4**

TUP00149 “Temporary Use Permit TUP00149”
(4490 Community Street)

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10-4 Public Information Meeting

**PI-1**

Development Variance Permit DVP01106
(8360 Prest Road)

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**PI-2**

Development Variance Permit DVP01109
(45831 Hocking Avenue)

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11. Clerk’s Reports

11-A-1 (Bylaw)

Recommendation that “Zoning Bylaw Amendment Bylaw 2020, No. 4776” with respect to property located at 45768 Lewis Avenue be given third reading.

Recommendation that “Zoning Bylaw Amendment Bylaw 2020, No. 4776” with respect to property located at 45768 Lewis Avenue be adopted. (RZ001387)
11. **Clerk’s Reports** (continued)

11-A-2 (Bylaw) Recommendation that “Zoning Bylaw Amendment Bylaw 2020, No. 4777” with respect to property located at 46386 Christina Drive be given third reading.

Recommendation that “Zoning Bylaw Amendment Bylaw 2020, No. 4777” with respect to property located at 46386 Christina Drive be adopted. (RZ001392)

12. **Application Reports**

12-A-1 (PLAN) Recommendation that Council approve the issuance of Temporary Use Permit TUP00141 with respect to property located at 5048 Teskey Road, subject to the recommendations as stipulated within the draft Temporary Use Permit.

12-A-2 (PLAN) Recommendation that, Council approve the issuance of Temporary Use Permit TUP00149 with respect to property located at 4490 Community Street, subject to the recommendations as stipulated within the draft Temporary Use Permit.

12-A-3 (PLAN) Recommendation that, subject to public representation, Council approve the issuance of Development Variance Permit DVP01106 with respect to property located at 8360 Prest Road.

12-A-4 (PLAN) Recommendation that, subject to public representation, Council approve the issuance of Development Variance Permit DVP01109 with respect to property located at 45831 Hocking Avenue.

13. **Items Deferred**

14. **Other Business**

14-1 **Decisions Referred from Closed Session**
14. **Other Business** (continued)

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**