Agenda Listing

1. Call to Order

2. Delegations/Hearings

   Stephen Butz, President and Chief Executive Officer, YMCA of Greater Vancouver, is in attendance to provide Council with a presentation on the Chilliwack YMCA’s renovation.

3. Adoption of Minutes

   3-1 Recommendation that the Minutes of the Regular Meeting of Council held January 22, 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:

       “2019 Financial Plan Bylaw 2019, No. 4642”

6. Monthly/Quarterly Reports

   6-1 Recommendation that the Fourth Quarter Reports for all City Departments for the period October to December, 2018 be received for information.

7. Department Reports

   7-A-1 Recommendation that Council receive for information the Terms of Reference and Membership Listings for the Committees as set out within the Staff Report dated January 30, 2019.

   7-B-1 Recommendation that Council authorize staff to forward Request for Proposal documents to the following selected proponents for the “Hack Brown/Prest/Five Corners Design-Build Project”:

       1. Eurovia BC Inc./McElhanney Engineering Services Ltd.;
       2. Jakes Construction Ltd./ISL Engineering and Land Services Ltd.; and,
       3. Targa Contracting Ltd./CitiWest Consulting Ltd.
7. **Department Reports** (continued)

7-D-1
(R/C)
Recommendation that Council authorize staff to forward Request for Proposal documents to the following selected proponents for future parking lot construction projects:

1. Eurovia BC Inc.
2. Matcon Civil Constructors Inc.
3. Strohmaier’s Excavating Ltd.

7-H-1
(PLAN)
Recommendation that “Official Community Plan Bylaw Amendment Bylaw 2019, No. 4647”, which proposes to redesignate property located at 44970 Keith Wilson Road from “Federal” to “Institutional and Civic Use”, be given first and second reading; and further, that a Public Hearing be called for February 19, 2019. (RZ001323)

Recommendation that “Zoning Bylaw Amendment Bylaw 2019, No. 4648”, which proposes to rezone properties located at 44900, 45032, and 45070 Caen Avenue and 5373 Tyson Road from an RSV3 (Special Jurisdiction Reserve) Zone to a P6 (University Village) Zone and property located at 44970 Keith Wilson Road from an RSV3 (Special Jurisdiction Reserve) Zone to a P6 (University Village) Zone and a C5 (Night Club/Neighbourhood Pub) Zone, be given first and second reading; and further, that a Public Hearing be called for February 19, 2019. (RZ001323)

7-H-2
(PLAN)
Recommendation that “Zoning Bylaw Amendment Bylaw 2019, No. 4649”, which proposes to rezone property located at 45889 Lake 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 19, 2019. (RZ001290)

7-H-3
(PLAN)
Recommendation that “Official Community Plan Bylaw Amendment Bylaw 2019, No. 4651”, which proposes to redesignate property located at 42910 Vedder Mountain Road from “Rural” to “Comprehensive Development Area”, be given first and second reading; and further, that a Public Hearing be called for February 19, 2019. (RZ001276)

Recommendation that “Zoning Bylaw Amendment Bylaw 2019, No. 4652”, a proposed text amendment to create a new CD-29 (Comprehensive Development-29) Zone, be given first and second reading; and further, that a Public Hearing be called for February 19, 2019. (RZ001276)

Recommendation that “Zoning Bylaw Amendment Bylaw 2019, No. 4653”, which proposes to rezone property located at 42910 Vedder Mountain Road from an RSV1 (Limited Use Reserve) Zone to a CD-29 (Comprehensive Development-29) Zone, be given first and second reading; and further, that a Public Hearing be called for February 19, 2019. (RZ001276)
7. **Department Reports** (continued)

7-H-4 (PLAN) Recommendation that Council approve funding of $61,239.09 under the Supportive Housing Assistance Policy (Community Development Initiatives Funding Policy), and waive $444,816.52 under the “Development Cost Charges Waiver for Eligible Developments Bylaw 2010, No. 3679” for The Province of BC. Recommendation that “Housing Agreement Bylaw 2019, No. 4650” be given first and second reading.

Recommendation that “Housing Agreement Bylaw 2019, No. 4650” be given third reading.

7-H-5 (PLAN) Recommendation that Council direct staff to not consult with outside agencies with respect to an application which proposes to amend the text of the 2040 Official Community Plan, Downtown Land Use and Development Plan, Alder Neighbourhood Plan and Chilliwack Proper and Fairfield Island Neighbourhoods Plan. (OCP00038)


7-H-7 (PLAN) Recommendation that Council direct staff to include revised standards for residential parking within the Zoning Bylaw Review Project; and further, that the proposed bylaw amendments be forwarded to the Affordable Housing and Development Process Advisory Committee for review. (Presentation)

7-H-8 (PLAN) Recommendation that Council approve the issuance of Development Permit DP000970 with respect to property located at 8434 Chilliwack Mountain 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 (PLAN) Recommendation that Council approve the issuance of Development Permit DP001022 with respect to property located at 8497 Young Road, subject to the recommendations of the Design Review Advisory Committee and the conditions as set out within the draft Development Permit.

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

10-3 Public Hearing

PH-1 “Zoning Bylaw Amendment Bylaw 2019, No. 4643” (RZ001303) (46678 Macken Avenue) Page 214

PH-2 “Zoning Bylaw Amendment Bylaw 2019, No. 4644” (RZ001305) (46026, 46036 and 46044 Bonny Avenue and 46015 Lewis Avenue) Page 225

PH-3 “Zoning Bylaw Amendment Bylaw 2019, No. 4645” (RZ001302) (46067 Third Avenue) Page 236

PH-4 “Zoning Bylaw Amendment Bylaw 2019, No. 4646” (RZ001304) (46195 Clare Avenue) Page 246

Consultation letter received from:
- Rajwinder Ottal, 46195 Clare Avenue, received January 8, 2019

10-4 Public Information Meeting

PI-1 “Development Variance Permit DVP01014” (48400 Yale Road) Page 258

PI-2 “Development Variance Permit DVP01022” (9384 Fletcher Street) Page 261

*Public Information Meeting has been cancelled at the request of Staff*

PI-3 “Development Variance Permit DVP01023” (42792 Yarrow Central Road) Page 265
10. **Delegations/Hearings** (continued)

10-3 Public Information Meeting (continued)

PI-4 “Development Variance Permit DVP01026”  
(9601 Robson Street) 

PI-5 “Development Variance Permit DVP01044”  
(47550 Ballam Road)

11. **Clerk’s Reports**

11-A-1 (Bylaw) Recommendation that “Zoning Bylaw Amendment Bylaw 2019, No. 4643” with respect to property located at 46678 Macken Avenue be given third reading.

Recommendation that “Zoning Bylaw Amendment Bylaw 2019, No. 4643” with respect to property located at 46678 Macken Avenue be adopted. (RZ001303)

11-A-2 (Bylaw) Recommendation that “Zoning Bylaw Amendment Bylaw 2019, No. 4644” with respect to properties located at 46026, 46036, and 46044 Bonny Avenue and 46015 Lewis Avenue be given third reading.

Recommendation that “Zoning Bylaw Amendment Bylaw 2019, No. 4644” with respect to properties located at 46026, 46036, and 46044 Bonny Avenue and 46015 Lewis Avenue be adopted. (RZ001305)

11-A-3 (Bylaw) Recommendation that “Zoning Bylaw Amendment Bylaw 2019, No. 4645” with respect to property located at 46067 Third Avenue be given third reading.

Recommendation that “Zoning Bylaw Amendment Bylaw 2019, No. 4645” with respect to property located at 46067 Third Avenue be adopted. (RZ001302)

11-A-4 (Bylaw) Recommendation that “Zoning Bylaw Amendment Bylaw 2019, No. 4646” with respect to property located at 46195 Clare Avenue be given third reading.

Recommendation that “Zoning Bylaw Amendment Bylaw 2019, No. 4646” with respect to property located at 46195 Clare Avenue be adopted. (RZ001304)

12. **Application Reports**

12-A-1 (PLAN) Recommendation that, subject to public representation, Council approve the issuance of Development Variance Permit DVP01014 with respect to property located at 48400 Yale Road.
12. **Application Reports** (continued)

12-A-2 (PLAN) Recommendation that, subject to public representation, Council approve the issuance of Development Variance Permit DVP01023 with respect to property located at 42792 Yarrow Central Road.  

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12-A-3 (PLAN) Recommendation that, subject to public representation, Council approve the issuance of Development Variance Permit DVP01026 with respect to property located at 9601 Robson Street.  

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12-A-4 (PLAN) Recommendation that, subject to public representation, Council approve the issuance of Development Variance Permit DVP01044 with respect to property located at 47550 Ballam Road.  

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13. **Items Deferred**

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14. **Other Business**

14-1 Decisions Referred from Closed Session

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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

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15. **Mayor’s Report**

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16. **Councillors’ Reports**

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17. **Public Questions**

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18. **Adjournment**