CITY OF CHILLIWACK
Regular Meeting of Council

8550 Young Road
Chilliwack, BC V2P 8A4

January 7, 2020
3:00 pm

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 December 17, 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:

"Development Approval Information Bylaw Amendment Bylaw 2019, No. 4718";
"Bylaw Notice Enforcement Bylaw Amendment Bylaw 2019, No. 4719";
"Municipal Ticket Information Bylaw Amendment Bylaw 2019, No. 4720"; and,
"Cultus Lake Park Board Commissioners’ Remuneration Bylaw Repeal Bylaw 2019, No. 4772";

and further, that the Minutes of the Agricultural and Rural Advisory Committee Meeting held December 10, 2019 be received for information.

6. Monthly/Quarterly Reports

7. Departmental Reports

7-B-1 (ENG) Recommendation that Council give statutory consent to the Fraser Valley Regional District for the adoption of “Fraser Valley Express Sub-Regional Transit System Service Area Amendment Bylaw No. 1556, 2019”.

7-B-2 (ENG) Recommendation that Council award the Tender for the “2019 Traffic Signal Improvements Program” to Fraser City Installations (1989) Ltd., in the amount of $141,450.00 (plus applicable taxes); and further, that the Mayor and Corporate Officer be authorized to sign any necessary documentation.
7. **Departmental Reports (continued)**

7-B-3 (ENG) Recommendation that Council authorize the Mayor and Corporate Officer to execute the “Grant Funding Agreements” in the amount of $14,250.00 for Transport Canada’s Rail Safety Improvement Program – Education and Awareness.

7-D-1 (R/C) Recommendation that Council award the tender for a two-year “Heating, Ventilation and Air-Conditioning” contract to Chill-Air Conditioning 2014 Ltd. commencing March 1, 2020 with the option to extend for up to three additional one-year terms, with the projected value of $175,000.00 annually, as contained within the Staff Report dated December 19, 2019; and further, that the Mayor and Corporate Officer be authorized to sign any necessary documentation.

7-H-1 (PLAN) Recommendation that “Official Community Plan Bylaw Amendment Bylaw 2020, No. 4773”, which proposes to redesignate property located at 46998 Prairie Central Road from “Agricultural” to “Low Density Residential”, be denied. (RZ001291)

Recommendation that “Zoning Bylaw Amendment Bylaw 2020, No. 4774”, which proposes to rezone property located at 46998 Prairie Central Road from an AL (Agriculture Lowland) Zone to an R1-A (One Family Residential) Zone, be denied. (RZ001291)

7-H-2 (PLAN) Recommendation that Council approve the issuance of Development Permit DP001171 with respect to properties located at 44085 and 44109 Yale Road, subject to the conditions as set out within the draft Development Permit.

7-H-3 (PLAN) Recommendation that Council approve the issuance of Development Permit DP001208 with respect to property located at 43941 Progress Way, subject to the conditions as set out within the draft Development Permit.

7-I-1 (DEV) Recommendation that Council approve the issuance of Development Permit DP001198 with respect to property located at 51076 Falls Court, subject to geotechnical issues being met.

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

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

10. **Delegations/Hearings**

10-1 Delegations
10. **Delegations/Hearings** (continued)

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

Recommendation that, after due consideration to the presentation provided at the Hearing, Council hereby directs that, pursuant to Section 57 of the *Community Charter*, notice be filed on title with the Registrar of the B.C. Land Title and Survey Authority with respect to the deficiencies arising from the building permit requirements following alterations and/or renovations on the premises located at 10912 Bustin Road.

10-3 **Public Hearing**

**PH-1**

“Zoning Bylaw Amendment Bylaw 2019, No. 4765”
(RZ001378, 46441 Hope River Road)

**PH-2**

“Zoning Bylaw Amendment Bylaw 2019, No. 4766”
(RZ001380, 45226 Bernard Avenue)

**PH-3**

“Zoning Bylaw Amendment Bylaw 2019, No. 4769”
(RZ001370, portion of 7990 Lickman Road)

**PH-4**

“Zoning Bylaw Amendment Bylaw 2019, No. 4770”
(RZ001375, portion of 7670 Vedder Road)

**PH-5**

“Zoning Bylaw Amendment Bylaw 2019, No. 4771”
(RZ001382, Development Variance Permit DVP01099
(45555, 45563 and 45577 Spadina Avenue)

**PH-6**

“Temporary Use Permit TUP00151”
(TUP00151, B-7105 Tahoma Place)

10-4 **Public Information Meeting**

**PI-1**

Development Variance Permit DVP01068
(6506 Fern Street)

**PI-2**

Development Variance Permit DVP01086
(4485 Community Street)
11. **Clerk’s Reports**

11-A-1 (Bylaw)  
Recommendation that “Zoning Bylaw Amendment Bylaw 2019, No. 4765” with respect to property located at 46441 Hope River Road be given third reading.

Recommendation that “Zoning Bylaw Amendment Bylaw 2019, No. 4765” with respect to property located at 46441 Hope River Road be adopted. (RZ001378)

11-A-2 (Bylaw)  
Recommendation that “Zoning Bylaw Amendment Bylaw 2019, No. 4766” with respect to property located at 45226 Bernard Avenue be given third reading.

Recommendation that “Zoning Bylaw Amendment Bylaw 2019, No. 4766” with respect to property located at 45226 Bernard Avenue be adopted. (RZ001380)

11-A-3 (Bylaw)  
Recommendation that “Zoning Bylaw Amendment Bylaw 2019, No. 4769” with respect to a portion of property located at 7990 Lickman Road be given third reading.

Recommendation that “Zoning Bylaw Amendment Bylaw 2019, No. 4769” with respect to a portion of property located at 7990 Lickman Road be adopted. (RZ001370)

11-A-4 (Bylaw)  
Recommendation that “Zoning Bylaw Amendment Bylaw 2019, No. 4770” with respect to a portion of property located at 7670 Vedder Road be given third reading.

Recommendation that “Zoning Bylaw Amendment Bylaw 2019, No. 4770” with respect to a portion of property located at 7670 Vedder Road be adopted. (RZ001375)

Recommendation that Council approve the resolution, as contained within the Staff Report dated December 20, 2019, with respect to the non-medical cannabis retail store licence application by Ragnorak Ventures Ltd for property located at 7670 Vedder Road.

11-A-5 (Bylaw)  
Recommendation that “Zoning Bylaw Amendment Bylaw 2019, No. 4771” with respect to properties located at 45555, 45563 and 45577 Spadina Avenue be given third reading.

Recommendation that “Zoning Bylaw Amendment Bylaw 2019, No. 4771” with respect to properties located at 45555, 45563 and 45577 Spadina Avenue be adopted. (RZ001382)

Recommendation that, subject to public representation, Council approve the issuance of Development Variance Permit DVP01099 with respect to properties located at 45555, 45563 and 45577 Spadina Avenue.
12. Application Reports

12-A-1 (PLAN) Recommendation that, Council approve the issuance of Temporary Use Permit TUP00151, with respect to property located at B-7105 Tahoma Place, subject to the recommendations as stipulated within the draft Temporary Use Permit.

12-A-2 (PLAN) Recommendation that, subject to public representation, Council deny the issuance of Development Variance Permit DVP01068 with respect to property located at 6506 Fern Street.

12-A-3 (PLAN) Recommendation that, subject to public representation, Council approve the issuance of Development Variance Permit DVP01086 with respect to property located at 4485 Community Street.

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