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 18, 2018, be adopted as circulated. 

4. Business Arising

5. Consent Agenda – Bylaws/Agreements/Minutes of Committee Meetings
   5-1 Recommendation that the following Committee Meetings be received for information:
   - Agriculture and Rural Advisory Committee Meeting held December 3, 2018; and,
   - Design Review Advisory Committee Meeting held December 5, 2018.

6. Monthly/Quarterly Reports

7. Department Reports
   7-B-1 (ENG) Recommendation that Council accept the proposal for the provision of 30,000 27L grey Curbside Glass Recycling Containers from Thunderbird Plastics Ltd., in the amount of $118,200.00 (plus applicable taxes); and further, that the Mayor and Corporate Officer be authorized to sign any necessary documentation.
   7-B-2 (ENG) Recommendation that Council award the tender for the “2019 Fraser River Erosion Protection Project” to Summit Earthworks Inc., in the amount of $560,200.00 (plus applicable taxes); and further, that the Mayor and Corporate Officer be authorized to sign any necessary documentation.
   7-B-3 (ENG) Recommendation that Council approve the additional expenditure for Valley Rail Trail South Enhancements to Eurovia BC for $405,000.00; and further, that the Mayor and Corporate Officer be authorized to execute the forthcoming Conditional Grant Agreements for these cycle improvements, as contained within the staff report dated January 2, 2019.
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<tr>
<th>7.</th>
<th><strong>Department Reports</strong> (continued)</th>
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<tr>
<td>7-C-1 (OPS)</td>
<td>Recommendation that Council accept the Request for Proposal for the “2019 – Electric Ice Resurfacer” from the lead proponent, Vimar Equipment, in the amount of $169,546.00 (plus applicable taxes); and further, that the Mayor and Corporate Officer be authorized to sign any necessary documentation.</td>
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<td>7-D-1 (R/C)</td>
<td>Recommendation that Council approve a five-year Agreement for the period of 2019-2023, for the operation of the Townsend Park Ball Diamond Concession to Mr. Chris Kizmann of CK Concessions; and further, that the Mayor and the Corporate Officer be authorized to sign any necessary documentation.</td>
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<td>7-E-1 (FIRE)</td>
<td>Recommendation that Council approve the purchase of one Fire Rescue/Pumper Aerial Truck from Commercial Truck Equipment in the amount of $1,320,953.51 (plus applicable taxes); and further, that the Mayor and Corporate Officer be authorized to sign any necessary documentation.</td>
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<td>7-F-1 (FIN)</td>
<td>Recommendation that “2019 Financial Plan Bylaw 2019, No. 4642” be given first and second reading; that the presentation be received; and further, that a Public Information Meeting be called for January 22, 2019.</td>
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<td>7-H-1 (PLAN)</td>
<td>Recommendation that “Zoning Bylaw Amendment Bylaw 2019, No. 4635”, which proposes to amend the text of the AC (Agriculture Commercial) Zone with respect to properties located at 40874 and 40949 Yale Road, be given first and second reading; and further, that a Public Hearing be called for January 22, 2019. (RZ001261)</td>
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<td>Page 69</td>
<td>Recommendation that “Zoning Bylaw Amendment Bylaw 2019, No. 4636”, which proposes to rezone properties located at 40874 and 40949 Yale Road from an AL (Agriculture Lowland) Zone to an AC (Agriculture Commercial) Zone, be given first and second reading; and further, that a Public Hearing be called for January 22, 2019. (RZ001261)</td>
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<td>7-H-2 (PLAN)</td>
<td>Recommendation that “Zoning Bylaw Amendment Bylaw 2019, No. 4638”, which proposes to rezone property located at 7652 Diamond Crescent from an R5 (Medium Density Multi-Family Residential) Zone to an R1-A (One Family Residential) Zone, be given first and second reading; and further, that a Public Hearing be called for January 22, 2019. (RZ001201)</td>
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<td>7-H-3 (PLAN)</td>
<td>Recommendation that “Zoning Bylaw Amendment Bylaw 2019, No. 4639”, which proposes to rezone properties located at 46030, 46042 and 46054 Reece Avenue from an R1-A (One Family Residential) Zone to an R4 (Low Density Multi-Family Residential) Zone, be given first and second reading; and further, that a Public Hearing be called for January 22, 2019. (RZ001256)</td>
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7. **Department Reports** (continued)

7-H-4  Recommendation that “Zoning Bylaw Amendment Bylaw 2019, No. 4640”, which proposes to rezone property located at 46484 Riverside 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 January 22, 2019.  (RZ001296)

7-H-5  Recommendation that “Zoning Bylaw Amendment Bylaw 2019, No. 4641”, which proposes to rezone properties located at 45624 and 45632 Wellington Avenue from an R2 (Urban Residential Transition) 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 January 22, 2019.  (RZ001298)

7-H-6  Recommendation that Council direct staff to not consult with outside agencies with respect to the subject application which proposes to amend the 2040 Official Community Plan designation for 44970 Keith Wilson Road from “Federal” to “Institutional and Civic Use”. (RZ001323)

7-H-7  Recommendation that Council support the proposed grant request for $25,000.00 and provide overall grant management for the development of a 2019 Chilliwack Community Child Care Space Creation Action Plan under the Union of BC Municipalities Community Child Care Planning Program.

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

<table>
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<tr>
<th>PH-1</th>
<th>“Zoning Bylaw Amendment Bylaw 2018, No. 4612”</th>
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<td>(RZ001149)</td>
<td>(8734 Sunrise Drive)</td>
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10. Delegations/Hearings (continued)

10-3 Public Hearing (continued)

PH-2 (RZ001284) “Zoning Bylaw Amendment Bylaw 2018, No. 4623” (46030 Avalon Avenue)
Consultation package containing an acknowledgment petition of 13 names received from:
• Nav Mangat, 46030 Avalon Avenue, received November 16, 2018
Letter of opposition received from:
• Ruth Thornton, 10082 Young Road, dated November 12, 2018

PH-3 (RZ001239) (DVP00971) “Zoning Bylaw Amendment Bylaw 2018, No. 4630” “Development Variance Permit DVP00971” (46333 Topley Avenue)

PH-4 (RZ001287) “Zoning Bylaw Amendment Bylaw 2018, No. 4631” (43120 Smith Road)

PH-5 (RZ001306) “Zoning Bylaw Amendment Bylaw 2018, No. 4632” (9835 Corbould Street)
Consultation package containing an acknowledgement petition of 7 names received from:
• Blair Andrew, 9835 Corbould Street, received November 27, 2018

PH-6 (TUP00134) “Temporary Use Permit TUP00134” (45270 Bluejay Avenue)

10-4 Public Information Meeting

PI-1 “Development Variance Permit DVP01016” (6333 Edson Drive)
Consultation package containing a petition of support with 7 names received from:
• Dennis and Gloria Moorhouse, 6345 Edson Drive, dated November 4, 2018

PI-2 “Development Variance Permit DVP01018” (9535 Ford Road)
11. Clerk’s Reports

11-A-1  Recommendation that “Zoning Bylaw Amendment Bylaw 2018, No. 4612” with respect to property located at 8734 Sunrise Drive be given third reading. Recommendation that “Zoning Bylaw Amendment Bylaw 2018, No. 4612” with respect to property located at 8734 Sunrise Drive be adopted. (RZ001149)  

11-A-2  Recommendation that “Zoning Bylaw Amendment Bylaw 2018, No. 4623” with respect to property located at 46030 Avalon Avenue be given third reading. Recommendation that “Zoning Bylaw Amendment Bylaw 2018, No. 4623” with respect to property located at 46030 Avalon Avenue be adopted. (RZ001284)  

11-A-3  Recommendation that application RZ001239 for “Zoning Bylaw Amendment Bylaw 2018, No. 4630” with respect to property located at 46333 Topley Avenue be denied. Recommendation that Council deny the issuance of Development Variance Permit DVP00971 with respect to property located at 46333 Topley Avenue.  

11-A-4  Recommendation that “Zoning Bylaw Amendment Bylaw 2018, No. 4631” with respect to property located at 43120 Smith Road be given third reading. Recommendation that “Zoning Bylaw Amendment Bylaw 2018, No. 4631” with respect to property located at 43120 Smith Road be adopted. (RZ001287)  

11-A-5  Recommendation that “Zoning Bylaw Amendment Bylaw 2018, No. 4632” with respect to property located at 9835 Corbould Street be given third reading. Recommendation that “Zoning Bylaw Amendment Bylaw 2018, No. 4632” with respect to property located at 9835 Corbould Street be adopted. (RZ001306)  

12. Application Reports

12-A-1  Recommendation that Council approve the issuance of Temporary Use Permit (TUP00134), with respect to property located at 45270 Bluejay Avenue, subject to the recommendations as stipulated within the draft Temporary Use Permit.  

12-A-2  Recommendation that, subject to public representation, Council approve the issuance of Development Variance Permit DVP01016 with respect to property located at 6333 Edson Drive.
12. **Application Reports** (continued)

12-A-3 **(PLAN)** Recommendation that, subject to public representation, Council approve the issuance of Development Variance Permit DVP01018 with respect to property located at 9535 Ford Road.

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**