MINUTES of the Sixth meeting held by the Seventh Council of the City of Chilliwack in
the Council Chambers, City Hall on January 22, 2019 at 3:00 pm.

PRESENT: All members of Council, except Councillors Attrill and Westeringh.

In addition, the following members of staff were present:

- P.D. Monteith, Chief Administrative Officer
- J. Morgan, Corporate Officer
- D. Blain, Director of Planning and Engineering
- C.S. Crosman, Deputy Chief Administrative Officer
- G. Savard, Director of Finance
- G. MacPherson, Director of Operations
- R. Mulligan, Director of Recreation and Culture
- I. Josephson, Fire Chief
- J Kooistra, Director of Corporate Services
- E. Leidekker, Director of Information Technology
- R.E. Sanderson, Deputy Director of Engineering
- K. Jefford, Manager of Transportation and Drainage
- G. Schipper, Manager of Building and Regulatory Enforcement
- K. Stanton, Manager of Long Range Planning
- G. Villeneuve, Manager of Development Planning
- C. Marleau, Manager of Leisure Development
- J. Koczkur, Deputy Director of Operations
- M. Sikora, Social Development Coordinator
- G. White, Manager of Land Development/Approving Officer
- C. Weston, Assistant Manager of Bylaw Enforcement
- C. Carruthers, Manager of IT Operations
- B. Johnson, IT Support Technician
- C. Naiduwa, Utilities Engineer
- J. Leggatt, Communications Manager
- P.C Friesen, Recording Secretary

Mayor Popove was Chair and called the meeting to order at 3:00 pm.

Delegations

Cristal Biela, Early Childhood Mental Health Clinician, Child and Youth Mental Health, Ministry of Children and Family Development Chilliwack, provided Council with a presentation on Adverse Childhood Experiences and their impact on our community.

Amanda Macpherson, Executive Director, Chilliwack Restorative Justice and Youth Advocacy Association, provided Council with a presentation on the work the organization provides to the community.

Adoption of Minutes

Lum ) That the Minutes of the Regular Meeting of Council held January 8, 2019, be
Kloot ( adopted as circulated. 

Carried unanimously
Consent Agenda

Kloot
Mercer

That the Minutes of the Agricultural and Rural Advisory Committee Meeting held December 3, 2018 be received for information.

Carried unanimously

Departmental Reports

Mercer
Lum

That Council receive, for information, the Terms of Reference and Membership Listings for the Advisory Committees as set out within the Staff Report dated January 16, 2019.

Carried unanimously

Lum
Shields

That Council authorize staff to forward Request for Proposal documents to the following selected proponents for the “Waste Water Treatment Plant Inlet Works Upgrade Project”:

1. NAC Constructors Ltd./WSP;
2. Tritech Group Ltd./Stantec Consulting; and,
3. Maple Reinders Constructors Ltd./Urban Systems Ltd.

Carried unanimously

Kloot
Shields

WHEREAS Division 12 of Part 3 of the Community Charter authorizes Council to require the owner of buildings to demolish or remove them or otherwise deal with them in accordance with the directions of Council where Council considers that the buildings are in or create an unsafe condition;

AND WHEREAS Division 12 of Part 3 of the Community Charter authorizes Council to require the owner of the buildings to demolish or remove them or otherwise deal with them in accordance with the directions of Council where Council considers that the buildings in so dilapidated or unclean as to be offensive to the community;

AND WHEREAS 641474 BC Ltd. is the registered owner (the “Owner”) of the properties located at 45870, 45888, and 45894 Henderson Avenue, and legally described as:

- PID: 002-505-983, Lot 22 Division “B”
  New Westminster District Plan 2542A;
- PID: 012-745-405, Lot 25 Division “B”
  New Westminster District Plan 2542A; and,
- PID: 012-745-413, Lot 26 Division “B”
  New Westminster District Plan 2542A (the “Properties”);

AND WHEREAS the properties are as shown in the photographs attached as Schedule “A” to the Staff Report dated January 11, 2019 and forming part of this resolution;
AND WHEREAS the buildings in the opinion of Council, are in and create unsafe conditions and are so dilapidated or unclean as to be offensive to the community:

NOW THEREFORE, pursuant to Sections 72 and 74 of the Community Charter, Council of the City of Chilliwack, in open meeting assembled, resolves as follows:

1. Council considers that the buildings (the “Buildings”) located on the properties at 45870, 45888, and 45894 Henderson Avenue and as depicted in the photographs attached as Schedule “A” to the Staff Report dated January 11, 2019, are in and create unsafe conditions within the meaning of Section 73(2)(a) of the Community Charter. The Assistance Fire Chief considers the buildings to be a fire and life safety hazard for both the Fire Department and trespassers who may inhabit the fire damaged building.

2. Council considers the Buildings to be so dilapidated or unclean as to be offensive to the community within the meaning of Section 74(2) of the Community Charter as a result of their appearance, accumulation of garbage and debris, infestation of rodents, growth of weeds and other vegetation, unsafe condition, and safety concerns of neighbouring residents.

3. Council requires the Owner to:
   (a) fully enclose the perimeter of the properties located at 45870, 45888, and 45894 Henderson Avenue by erecting a 2 metre high metal fence no later than 30 days after notice of this resolution is delivered to the Owner;
   (b) demolish or remove the Buildings no later than 30 days after notice of this resolution is delivered to the Owner; and,
   (c) clean up or otherwise deal with the unsightly condition of the properties by completing the following, no later than 30 days after notice of this resolution is delivered to the Owner:
      (i) removal of weeds and tall grass;
      (ii) removal of all manner of unsightly debris; and,
      (iii) removal of garbage and debris.

4. If the Owner fails to perform the work required under Section 3 herein, within 30 days after a copy of this resolution is delivered to them, the City may, by its own forces or those of a contractor engaged by the City, enter onto the Properties and do the work required under Sections 3 herein.

5. In the event that the City takes action under Section 4 of this resolution, the City may recover the expense from the Owner, together with the costs and interest, in the same manner as municipal taxes in accordance with Section 17, 258 and 259 of the Community Charter.

Carried unanimously
Lum (Shields)  That “Zoning Bylaw Amendment Bylaw 2019, No. 4643”, which proposes to rezone property located at 46678 Macken Avenue 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 5, 2019. (RZ001303)

Carried unanimously

Lum (Shields)  That “Zoning Bylaw Amendment Bylaw 2019, No. 4644”, which proposes to rezone properties located at 46026, 46036, and 46044 Bonny Avenue from an R1-A (One Family Residential) Zone to an R3 (Small Lot One Family Residential) Zone and property located at 46015 Lewis Avenue from an R1-A (One Family Residential) Zone to an R3 (Small Lot One Family Residential) Zone and 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 5, 2019. (RZ001305)

Carried unanimously

Lum (Shields)  That “Zoning Bylaw Amendment Bylaw 2019, No. 4645”, which proposes to rezone property located at 46067 Third Avenue from an R1-B (One and Two 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 5, 2019. (RZ001302)

Carried unanimously

Lum (Kloot)  That “Zoning Bylaw Amendment Bylaw 2019, No. 4646”, which proposes to rezone property located at 46195 Clare Avenue 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 5, 2019. (RZ001304)

Carried unanimously

Lum (Shields)  That Council approve the renewal of Temporary Use Permit (TUP00080), with respect to property located at 45933 Trethewey Avenue.

Carried unanimously

Kloot (Lum)  That Council direct staff to not pre-consult with First Nations or other Provincial or Federal agencies with respect to rezoning application RZ001276 which proposes to redesignate property located at 42910 Vedder Mountain Road from “Rural” to “Comprehensive Development Area”. (RZ001276)

Carried unanimously

Kloot (Shields)  That Council approve the issuance of Development Permit DP001083 with respect to property located at 42180 Majuba Hill Road, subject to geotechnical and environmental issues being met.

Carried unanimously
Adjourn to Closed Session

Shields  ) That, in accordance with Section 90(1)(c),(e) and (k) of the Community Charter, Council hold a Closed Meeting.  
Lum ( Carried unanimously

The regular meeting adjourned at 3:30 pm and reconvened at 7:00 pm.

PRESENT: All members of Council, except Councillors Attrill and Westeringh.

In addition, the following members of staff were in attendance:

- C.S. Crosman, Deputy Chief Administrative Officer
- J. Morgan, Corporate Officer
- D. Blain, Director of Planning and Engineering
- G. Savard, Director of Finance
- G. MacPherson, Director of Operations
- G. Palaniuk, Manager of Business Solutions
- P.C. Friesen, Recording Secretary

Public Hearing

“Zoning Bylaw Amendment Bylaw 2018, No. 4629” (RZ001299)

Public Hearing on “Zoning Bylaw Amendment Bylaw 2018, No. 4629”, which proposes to rezone property located at 46032 Second Avenue, from an R1-A (One Family Residential) Zone to an R1-D (Infill Small Lot One Family Residential) Zone.

Email of concern received from:

Les Hack, 46044A Second Avenue, voiced concern with respect to the removal of the cedar trees located on the subject property and requested they not be removed but rather trimmed; and, voiced concern regarding privacy issues.

Doug Renwick, 45598 McIntosh Drive, suggested that a speculation tax be imposed on the development to help cover potential firefighting costs associated with this type of development.

Jesse Raynor, JCR Design, 45425 Luckakuck Way, Applicant, noted he had contacted the area residents. He provided comment on the concerns raised by the previous speakers.

Les Hack, 46044A Second Avenue, commented he has removed the debris from the cedar trees over the past few years and reiterated he would like the tree to remain.

Kloot  ) That the representations with respect to “Zoning Bylaw Amendment Bylaw 2018, No. 4629” be received for information; and further, that “Zoning Bylaw Amendment Bylaw 2018, No. 4629” be referred for Council’s further consideration following the close of the Public Hearing.  
Lum ( Carried unanimously
Public Hearing (continued)

“Zoning Bylaw Amendment Bylaw 2019, No. 4635”
“Zoning Bylaw Amendment Bylaw 2019, No. 4636” (RZ001261)

Public Hearing on “Zoning Bylaw Amendment Bylaw 2019, No. 4635”, which proposes to amend the text of the AC (Agriculture Commercial) Zone; and,

“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.

Don MacDonald, 40930 Yale Road, voiced support of the rezoning.

Lum  ) That the representation with respect to “Zoning Bylaw Amendment Bylaw 2019, Mercer  No. 4635” and “Zoning Bylaw Amendment Bylaw 2019, No. 4636” be received for information; and further, that “Zoning Bylaw Amendment Bylaw 2019, No. 4635” and “Zoning Bylaw Amendment Bylaw 2019, No. 4636” be referred for Council’s further consideration following the close of the Public Hearing.

Carried unanimously

“Zoning Bylaw Amendment Bylaw 2019, No. 4638” (RZ001201)

Public Hearing on “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.

Letters/emails of opposition received from:

• Heather Pankratz, 7593 Sapphire Drive, dated January 18, 2019;
• Deborah Avery, 9553 Sapphire Drive, dated January 19, 2019;
• Cilla North, 7577 Sapphire Drive, dated January 21, 2019; and,
• John and Catharina Lagemaat, 7601 Sapphire Drive, dated January 21, 2019

Bilal Ahmad, 7652 Diamond Crescent, Owner, availed himself to answer any questions of Council and provided clarification on the proposal.

Bernadette MacDonald, 7585 Sapphire Drive, queried the height of the proposed building and voiced concern regarding privacy.

Lum  ) That the representations with respect to “Zoning Bylaw Amendment Bylaw 2019, Kloot  No. 4638” be received for information; and further, that “Zoning Bylaw Amendment Bylaw 2019, No. 4638” be referred for Council’s further consideration following the close of the Public Hearing.

Carried unanimously
Public Hearing (continued)

“Zoning Bylaw Amendment Bylaw 2019, No. 4639” (RZ001256)

Public Hearing on “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.

Laurel Phelan, 46045 Reece Avenue, voiced concern with respect to the height of the proposed development.

Kloot Shields ) That the representation with respect to “Zoning Bylaw Amendment Bylaw 2019, No. 4639” be received for information; and further, that “Zoning Bylaw Amendment Bylaw 2019, No. 4639” be referred for Council’s further consideration following the close of the Public Hearing.

Carried unanimously

“Zoning Bylaw Amendment Bylaw 2019, No. 4640” (RZ001296)

Public Hearing on “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.

Consultation package containing an acknowledgement petition of 13 names received from:

• Prabh Shahbaaz Bath, 46484 Riverside Drive, November 21, 2018.

Amarbir Hansra, 519 West 12th Avenue, Vancouver, BC, Applicant, asked if Council had any questions.

Amy Roscoe, 46489 Mayfair Avenue, voiced support of the proposal.

Lum Mercer ) That the representations with respect to “Zoning Bylaw Amendment Bylaw 2019, No. 4640” be received for information; and further, that “Zoning Bylaw Amendment Bylaw 2019, No. 4640” be referred for Council’s further consideration following the close of the Public Hearing.

Carried unanimously

“Zoning Bylaw Amendment Bylaw 2019, No. 4641” (RZ001298)

Public Hearing on “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.

Consultation package containing an acknowledgement petition of 9 names received from:

Public Hearing (continued)

“Zoning Bylaw Amendment Bylaw 2019, No. 4641” (RZ001298) (continued)

Letters/emails of comment received from:
- Merlin Bunt, #1 – 46745 Hudson Road, dated January 18, 2019; and,

Dylan Anderson, OTG Developments Concepts, 45715 Hocking Avenue, Applicant, provided comment on the neighbourhood consultations.

Philip Zaghloul, 45613 Princess Avenue, expressed concern with respect to the consultation process; decreased property values; loss of privacy; noise; building height; and, voiced opposition to the location of the proposed development.

Carsten Arnold, 45404 Spruce Drive, Board Member, Chilliwack Heritage Society, voiced concern with the demolition of the home; queried the preservation/disposal of the demolition materials; suggested the continuation of the Heritage Action Plan and that it include a valuable waste policy.

Doug Renwick, 45598 McIntosh Drive, commented that the home should be preserved or relocated.

Geraldine Britton, 45621 Wellington Avenue, voiced concern with respect to loss of view and sunlight; height; loss of privacy; and, noted the neighbourhood is single family and the proposal does not fit into the existing neighbourhood.

Virginia Reemeyer, 45619 Princess Avenue, queried the height and voiced concern that the proposal does not fit into the neighbourhood.

Anthony Britton, 45621 Wellington Avenue, voiced concern with respect to increased traffic; parking; loss of sunlight and privacy; and, commented that the development does not fit into the family neighbourhood.

Ryan Anderson, OTG Developments Concepts, 45715 Hocking Avenue, Applicant, addressed the concerns raised by the previous speakers. He noted that a quote has been received from salvagers to recycle the demolition materials; commented that the existing heritage form and character could be built into the proposed development and that he is open to discuss ways to protect privacy. He noted that some demolition materials will be donated; and, offered to provided monetary assistance with the demolition fees and/or relocation of the house.

Chelsey Cromarty, 9348 Jackson Street, voiced concern with the preservation of existing heritage homes and suggested this decision be put on hold until a Heritage Plan is in place.

Laura Reid, 45790 Reece Avenue, asked if the developer has thought about ways of incorporating the existing building into the development.
Public Hearing (continued)

“Zoning Bylaw Amendment Bylaw 2019, No. 4641” (RZ001298) (continued)

Marcus Boucher, 45723 Wellington Avenue, asked what would trigger a traffic study and voiced concern with respect to the increase in traffic.

Ryan Anderson, OTG Developments Concepts, 45715 Hocking Avenue, Applicant, stated that incorporating the existing home into the proposed development is not feasible and that he is willing to consider the option of moving/relocating the home and salvage options.

Philip Zaghloul, 45613 Princess Avenue, stated that his concerns have not been addressed and that there was no due diligence during the consultation process.

Councillor Shields withdrew from the meeting at 8:09 pm.

Virginia Reemeyer, 45619 Princess Avenue, commented she has a daycare and wondered how long the building process will continue; and, voiced concern with construction noise and loss of privacy.

Lum  ) That the representations with respect to “Zoning Bylaw Amendment Bylaw 2019, No. 4641” be received for information; and further, that “Zoning Bylaw Amendment Bylaw 2019, No. 4641” be referred for Council’s further consideration following the close of the Public Hearing.
Kloot (   Carried unanimously by members remaining

Councillor Shields returned to the meeting at 8:14 pm.

Temporary Use Permit (TUP00138)

Public Hearing on Temporary Use Permit TUP00138 with respect to property located at 7383 Ridgeview Street, to permit the operation of an Accessory Home Occupation within the RSV1 (Limited Use Reserve) Zone.

Tomas Ulbrich, 7383 Ridgeview Street, Applicant, was available to answer questions.

Shields ) That the representation with respect to Temporary Use Permit TUP00138 Mercer ( be received for information; and further, that Temporary Use Permit TUP00138 be referred for Council’s further consideration following the close of the Public Hearing.

Carried unanimously

Public Information Meeting

“2019 Financial Plan Bylaw 2019, No. 4642”

Public Information Meeting on “2019 Financial Plan Bylaw 2019, No. 4642”.

The Director of Finance provided an overview of the 2019 Financial Plan.
Public Information Meeting (continued)

“2019 Financial Plan Bylaw 2019, No. 4642” (continued)

Janice Balakshin, 10639 Bell Road, provided comment on the cycling infrastructure plan mentioned during the election campaign period and that Chilliwack needs to do more.

Jennifer Douglas, 46223 Christina Drive, provided comment on the cycling plan and the need for infrastructure improvements.

Gary Baker, 381 Cedar Street, Cultus Lake, provided comment on the City’s cycling plan and the importance of building and improving Chilliwack’s cycling infrastructure.

Bryden Nelmes, 10013 Dublin Drive, voiced support of the plan; however, asked about flood protection and if sufficient funds have been included in the budget to meet these requirements. He asked about extra costs in order to pick up all recyclables including glass, plastic bags and styrofoam; recommended that next year it would be helpful if the Financial Plan could include an explanation of the acronyms and abbreviations used in the document; asked about increase in RCMP; and, Valley Rail Trail expansion plan.

Chelsey Cromarty, 9348 Jackson Street, commented on the difficulty of navigating the City’s website and noted the need for improvements; accessibility when agenda goes up and notification process; provided comment on additional parking and greenspace; asked about alternatives to paved parking; and, if the land where the old curling rink is located will be used for parking.

Lee Philipson, 46257 Yale Road, questioned the location of the downtown washroom facility; commented on street lighting, landscaping and street screening in the Yale Road area; increased costs of homelessness; cost increase in walkabouts; and, noted that the increase of six police officers is not sustainable.

Eryne Croquet, 46637 Montana Drive, voiced concern about climate change and suggested the City consider green/e-vehicles or bikes for staff. She also commented that there needs to be more clarity in the financial document.

Council recessed at 9:13 pm and reconvened at 9:26 pm.

Janice Balakshin, 10639 Bell Road, asked how many budget surveys were received and whether the amount received was adequate. It was suggested there be a longer period for community engagement when presenting future budgets.

Lum and Kloot } That the representations with respect to “2019 Financial Plan Bylaw 2019, No. 4642” be received for information; and further, that “2019 Financial Plan Bylaw 2019” be referred for Council’s further consideration following the close of the Public Information Meeting.

Carried unanimously
Public Information Meeting (continued)

Development Variance Permit DVP00994

Public Information Meeting on Development Variance Permit DVP00994 with respect to property located at 9590 Chapman Road, which proposes to vary the lot coverage from 230\(\text{m}^2\) to 271\(\text{m}^2\) and the building height from 6m to 6.8m, to facilitate the construction of a workshop within the subject property.

There were no representations with respect to Development Variance Permit DVP00994.

Shields  ) That Development Variance Permit DVP00994 be referred for Council’s further consideration following the close of the Public Information Meeting.

Kloot  ( Carried unanimously

Development Variance Permit DVP01040

Public Information Meeting on Development Variance Permit DVP01040 with respect to property located at 45750 Alder Avenue, which proposes to vary the southwestern interior side setback from 6m to 3.2m for the building face of storeys 1 to 3; the western interior side lot line setback from 6.75m to 3.2m for the 4th storey; and, from 6.75m to 1.96m for the roof overhang to facilitate the construction of a 4 storey, 58-unit apartment building within the subject property.

There were no representations with respect to Development Variance Permit DVP01040.

Lum  ) That Development Variance Permit DVP01040 be referred for Council’s further consideration following the close of the Public Information Meeting.

Shields  ( Carried unanimously

Clerk’s Reports

Lum  ) That “Zoning Bylaw Amendment Bylaw 2018, No. 4629”, with respect to property located at 46032 Second Avenue, be given third reading. (RZ001299)

Shields  ( Carried unanimously

Lum  ) That “Zoning Bylaw Amendment Bylaw 2018, No. 4629”, with respect to property located at 46032 Second Avenue, be adopted. (RZ001299)

Kloot  ( Carried unanimously

Shields  ) That “Zoning Bylaw Amendment Bylaw 2019, No. 4635”, which proposes to amend the text of the AC (Agriculture Commercial) Zone, be given third reading. (RZ001261)

Kloot  ( Carried unanimously
Clerk’s Reports (continued)

Kloot ) That “Zoning Bylaw Amendment Bylaw 2019, No. 4635”, which proposes to amend the text of the AC (Agriculture Commercial) Zone, be adopted. (RZ001261)
Carried unanimously

Mercer ( ) 

Shields ) That “Zoning Bylaw Amendment Bylaw 2019, No. 4636”, with respect to properties located at 40874 and 40949 Yale Road, be given third reading. (RZ001261)
Carried unanimously

Kloot ( ) 

Lum ) That “Zoning Bylaw Amendment Bylaw 2019, No. 4638”, with respect to property located at 7652 Diamond Crescent, be given third reading. (RZ001201)
Carried unanimously

Kloot ( ) 

Lum ) That “Zoning Bylaw Amendment Bylaw 2019, No. 4639”, with respect to properties located at 46030, 46042, and 46054 Reece Avenue, be given third reading. (RZ001256)
Carried unanimously

Shields ( ) 

Mercer ) That “Zoning Bylaw Amendment Bylaw 2019, No. 4639”, with respect to properties located at 46030, 46042, and 46054 Reece Avenue, be adopted. (RZ001256)
Carried unanimously

Shields ( ) 

Mercer ) That “Zoning Bylaw Amendment Bylaw 2019, No. 4640”, with respect to property located at 46484 Riverside Drive, be given third reading. (RZ001296)
Carried unanimously

Kloot ( ) 

Mercer ) That “Zoning Bylaw Amendment Bylaw 2019, No. 4640”, with respect to property located at 46484 Riverside Drive, be adopted. (RZ001296)
Carried unanimously
Clerk’s Reports (continued)

Lum ) That “Zoning Bylaw Amendment Bylaw 2019, No. 4641”, with respect to
Kloot properties located at 45624 and 45632 Wellington Avenue, be given third
reading. (RZ001298)

Carried
Mayor Popove and Councillors Lum and
Shields voted “Yea”
Councillors Kloot and Mercer voted “Nay”

Lum ) That “Zoning Bylaw Amendment Bylaw 2019, No. 4641”, with respect to
Shields properties located at 45624 and 45632 Wellington Avenue, be adopted.
(RZ001298)

Carried
Mayor Popove and Councillors Lum and
Shields voted “Yea”
Councillors Kloot and Mercer voted “Nay”

Kloot

Carried unanimously

Application Reports

Shields ) That Council approve the issuance of Temporary Use Permit TUP00138 with
Kloot respect to property located at 7383 Ridgeview Street, subject to the
recommendations as stipulated within the draft Temporary Use Permit.

Carried unanimously

Kloot ) That, subject to public representation, Council approve the issuance of
Shields Development Variance Permit DVP00994 with respect to property located at
9590 Chapman Road.

Carried unanimously

Lum ) That, subject to public representation, Council approve the issuance of
Mercer Development Variance Permit DVP01040 with respect to property located at
45750 Alder Avenue.

Carried unanimously

Councillors’ Reports

Councillor Kloot commented on the tour of the new YMCA; attendance at the Appreciation and
Reception for Operation Red Nose; and, BC Police Curling Provincial Championships. He
announced that the Annual Dairy Tour will be held January 23rd; the official opening of the
Worker Bee Honey Company in Rosedale will be held January 24th; and, the Pacific Agriculture
Show will be held at the Tradex from January 24th to 26th.
Councillors’ Reports (continued)

Councillor Lum provided comment on his attendance at the Local Government Leadership Academy and the Chilliwack Chamber of Commerce Business Excellence Awards.

Councillor Mercer commented on his attendance at the Forest Best Practices Seminar with the Fraser Valley Regional District; the completion of his orientation session with the Fraser Valley Regional District; opened the “Live to Lead” seminar at the City Life Church; attended the Post Raising Ceremony at the Waterstone Development Complex on Yale Road; and, mentioned the completion of interviews for membership on the Public Safety Advisory Committee and Heritage Advisory Committee.

Councillor Shields commented on his attendance at the Chilliwack Cultural Centre Post-Christmas Party for staff and Board Members; completion of the Transportation Advisory Committee member interviews; and, the Chilliwack Economic Partners Corporation Board Meeting.

Mayor’s Report

Mayor Popove provided comment on the Nuclear Magnetic Resonance machine to be used by Worker Bee Honey Company in Rosedale; Waterstone Project; dinner with the First Nations Health Authority; and, extended thanks to Leanna Kemp and her team at the Chilliwack Chamber of Commerce for coordinating the Business Excellence Awards.

Mayor Popove called for questions from the public. None were received.

On a motion of Councillor Kloot, and seconded by Councillor Mercer, the meeting adjourned at 10:09 pm.

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Mayor

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Corporate Officer