PRESENT:  All members of Council.

In addition, the following members of staff were present:

   P.D. Monteith, Chief Administrative Officer
   D. Blain, Director of Planning and Engineering
   J Kooistra, Director of Corporate Services/Acting Corporate Officer
   C.S. Crosman, Deputy Chief Administrative Officer
   G. Savard, Director of Finance
   G. MacPherson, Director of Operations
   R. Mulligan, Director of Recreation and Culture
   J. Morgan, Corporate Officer
   I. Josephson, Fire Chief
   E. Leidekker, Director of Information Technology
   G. Schipper, Manager of Building and Regulatory Enforcement
   C. Weston, Assistant Manager of Bylaw Enforcement
   K. Stanton, Manager of Long Range Planning
   G. Villeneuve, Manager of Development Planning
   C. Marleau, Manager of Recreation Services & Corporate Wellness
   K. Jefford, Manager of Transportation and Drainage
   J. Koczkur, Deputy Director of Operations
   M. Sikora, Social Development Coordinator
   G. White, Manager of Land Development/Approving Officer
   J. Leggatt, Communications Manager
   J. Hirschman, Operational Safety Training Manager
   H. Vegh, Human Resources Manager
   T. Ortutay, ABT Practicum Student
   C. Wilkinson, Legislative Clerk
   J. Caverly, Legislative Clerk
   C. Carruthers, Manager of IT Operations
   J. McMurray, Recording Secretary

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

Mayor Popove recognized Jacqueline Morgan, Corporate Officer, for her successful completion of the designation of “Certified Municipal Clerk” and presented her with her Certificate.

The Director of Operations introduced and welcomed Jenn Hirschman, the City’s new Operational Safety Training Manager.

**Adoption of Minutes**

Mercer   ) That the Minutes of the Regular Meeting of Council held June 4, 2019, be
Shields ( adopted as circulated.  

       Carried unanimously
City of Chilliwack Council Minutes – June 18, 2019

Consent Agenda

Kloot
Westeringh

That the following bylaws be adopted:

“Ancillary Liquor Service Regulation Bylaw 2019, No. 4701”;
“Housing Agreement Bylaw 2019, No. 4703”; and,
“Housing Agreement Bylaw 2019, No. 4705”;

and further, that the Minutes of the Public Safety Advisory Committee Meeting held May 8, 2019 be received for information.

Carried unanimously

Department Reports

Lum
Knott

That Council award the Tender for the “2019 Drainage Rehabilitation Program” to Walter’s Bulldozing 1994 Ltd., in the amount of $578,000.00 (plus applicable taxes) for basic work and provisional work; and further, that the Mayor and Corporate Officer be authorized to sign any necessary documentation.

Carried unanimously

Kloot
Westeringh

That Council accept the Request for Proposal for the “Hack Brown/Prest/Five Corners Design-Build Project” from the lead proponent, Jakes Construction Ltd., in the amount of $6,151,700.00 (plus applicable taxes); and further, that the Mayor and Corporate Officer be authorized to sign any necessary documentation.

Carried unanimously

Shields
Lum

That Council award the Tender for the “2019 Rowat Avenue Storm Sewer Project” to Bervin Construction Ltd., in the amount of $120,666.67 (plus applicable taxes) for the required work; and further, that the Mayor and Corporate Officer be authorized to sign any necessary documentation.

Carried unanimously

Shields
Mercer

That the request from Key-West Asphalt (333) Ltd., to be re-instated to the Chilliwack bidders list prior to January 10, 2022, as contained within the Staff Report dated June 4, 2019, be denied.

Carried unanimously

Lum
Westeringh

That “Miscellaneous Rates Bylaw Amendment Bylaw 2019, No. 4710” be given first and second reading.

Carried unanimously

Knott
Westeringh

That “Miscellaneous Rates Bylaw Amendment Bylaw 2019, No. 4710” be given third reading.

Carried unanimously
Department Reports (continued)

Kloot  )  That Council award the Tender for “One 750KW Generator” to Cummins Sales and Service in the amount of $203,258.00 (plus applicable taxes); and further, that the Mayor and Corporate Officer be authorized to sign any necessary documentation.

Carried unanimously

Shields  )  That Council receive the “2018 Schedule of Remuneration and Expenses for Elected Officials” for information.

Carried unanimously

Kloot  )  That Council receive for information the Manufacturer On-Site Store, and/or Picnic Area Endorsement Licence Application, and the Lounge and Special Event Area Application, from Farmhouse Brewing Co., to be located at 6385 Lickman Road; and further, that a Public Information Meeting be called for July 2, 2019, in order to receive public comment on the applications.

Carried unanimously

Westeringh  )  That “Zoning Bylaw Amendment Bylaw 2019, No. 4706”, which proposes to rezone property located at 47386 MacSwan Drive from an R3 (Small Lot One 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 July 2, 2019. (RZ001344)

Carried unanimously

Westeringh  )  That “Zoning Bylaw Amendment Bylaw 2019, No. 4707”, which proposes to rezone property located at 46041 Third 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 July 2, 2019. (RZ001351)

Carried unanimously

Kloot  )  That “Zoning Bylaw Amendment Bylaw 2019, No. 4708”, which proposes to rezone property located at 46513 Hope River Road 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 July 2, 2019. (RZ001342)

Carried unanimously

Kloot  )  That “Zoning Bylaw Amendment Bylaw 2019, No. 4709”, which proposes to rezone properties located at 42789 Janzen Road and a portion of 42805 Janzen Road from an RR (Rural 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 July 2, 2019. (RZ001345)

Carried unanimously
Department Reports (continued)

Councillor Westeringh withdrew from the meeting at 3:11pm due to a potential conflict of interest.

Kloot Knott) That Council approve the issuance of Development Permit DP001035 with respect to property located at 47203 Vista Place, subject to the recommendations of the Design Review Advisory Committee and the conditions as set out within the draft Development Permit. 

Carried unanimously by members remaining

Councillor Westeringh returned to the meeting at 3:13 pm.

Mercer Westeringh) That Council direct staff to pre-consult with Skwah First Nation with respect to an application, which proposes to redesignate properties located at 9374 and 9388 Ashwell Road from “Residential 1 – One and Two Family Housing” to “Residential 2 – Attached Housing and Narrow Lot Infill”. (RZ001352)

Carried unanimously

Westeringh Knott) That Council direct staff to pre-consult with the Agricultural Land Commission with respect to an application, which proposes to redesignate property located at 45506 Yale Road from “Agri-Business Park” to “Thoroughfare Commercial”. (RZ001327).

Carried unanimously

Knott Westeringh) That Council accept the Request for Proposal for the provision of consulting services for the “Sardis Neighbourhood Plan” from the lead proponent, Urban Systems Ltd., in the amount of $119,988.99 (plus applicable taxes); and further, that the Mayor and Corporate Officer be authorized to sign any necessary documentation.

Carried unanimously

Councillor Mercer withdrew from the meeting at 3:19 pm due to a potential conflict of interest.


Carried unanimously by members remaining

Councillor Mercer returned to the meeting at 3:20 pm.

Kloot Shields) That Council approve the issuance of Development Permit DP001011 with respect to property located at 6605 Payne Road, subject to geotechnical and environmental issues being met.

Carried unanimously
Kloot           ) That, in accordance with Section 90(1)(e) and (k) of the _Community Charter_, Shields ( Council hold a Closed Meeting to discuss property matters and proposed services.

Carried unanimously

The regular meeting adjourned at 3:24 pm and reconvened at 7:00 pm.

PRESENT: All members of Council with the exception of Councillor Knott.

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

  - C.S. Crosman, Deputy Chief Administrative Officer
  - G. Villeneuve, Manager of Development Planning
  - J. Kooistra, Director of Corporate Services
  - C. Marleau, Manager of Recreation Services & Corporate Wellness
  - Alex Dumitru, Traffic Technician
  - J. McMurray, Recording Secretary

Delegations/Hearings

Delegation

Dave Casey, President, Jeremy Plesman, Vice-President, Doug Fraser, former President, and Tracey Heron, Search Manager, Chilliwack Search and Rescue Society, were in attendance to provide Council with a presentation on the program.

Public Hearing

The Acting Corporate Officer announced that the Public Hearing for Temporary Use Permit TUP00141 with respect to property located at 5048 Teskey Road has been cancelled at the request of the applicant.

Temporary Use Permit (TUP00142)

Public Hearing on Temporary Use Permit TUP00142 with respect to property located at 10537 McSween Road, to permit the keeping of a fourth dog within an Agriculture residential property.

There were no representations with respect to Temporary Use Permit TUP00142.

Kloot           ) That Temporary Use Permit TUP00142 be referred for Council’s further Koot consideration following the close of the Public Hearing.

Carried unanimously

Public Information Meeting

Development Variance Permit DVP01042

Councillor Westeringh withdrew from the meeting at 7:31 pm due to a potential conflict as the applicant is a relative.
Public Information Meeting (continued)

Development Variance Permit DVP01042 (continued)

Public Information Meeting on Development Variance Permit DVP01042 with respect to properties located at 44404, 44410, 44416, 44422, 44428, 44434, 44440, 44446, 44452, 44458, 44464, 44470, 44476, and 44482 Freshwater Drive, which proposes to vary the minimum off-street parking space length from 6m to 4.5m within the driveway, to facilitate the construction of a single family dwelling within each of the subject properties.

Nick Westeringh, 7500 Arnold Road, Applicant, was in attendance to answer any questions of Council.

Shields ( ) That the representation with respect to Development Variance Permit DVP01042 be received for information; and further, that Development Variance Permit DVP01042 be referred for Council’s further consideration following the close of the Public Information Meeting.

Carried unanimously by members remaining

Councillor Westeringh returned to the meeting at 7:39 pm.

Development Variance Permit DVP01072

Public Information Meeting on Development Variance Permit DVP01072 with respect to property located at 45300 Luckakuck Way, which proposes to vary the minimum off-street parking requirements from 102 parking spaces to 51 parking spaces, to facilitate the addition of new tenants within an existing commercial building.

Steven Oh, 45300 Luckakuck Way, Applicant, provided clarification to Council’s queries on the reasons for the parking variance application.

Kloot ( ) That the representation with respect to Development Variance Permit DVP01072 be received for information; and further, that Development Variance Permit DVP01072 be referred for Council’s further consideration following the close of the Public Information Meeting.

Carried unanimously

Development Variance Permit DVP01073

Public Information Meeting on Development Variance Permit DVP01073 with respect to property located at 9594 Coote Street, which proposes to vary the maximum lot coverage from 60m² to 84m² and to vary the maximum height from 4m to 5m, to facilitate the construction of a detached garage.

Consultation package received from:

- John Kerkhoff, Super Sheds Ltd. (no address provided), dated April 5, 2019.
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Public Information Meeting (continued)

**Development Variance Permit DVP01073 (continued)**

Lum Westeringh ( ) That the representation with respect to Development Variance Permit DVP01073 be received for information; and further, that Development Variance Permit DVP01073 be referred for Council’s further consideration following the close of the Public Information Meeting.

Carried unanimously

**Development Variance Permit DVP01075**

Public Information Meeting on Development Variance Permit DVP01075 with respect to property located at 43400 Alameda Drive, which proposes to vary the front lot line setback from 5m to 3m and the interior side lot line setback along the eastern property line from 3m to 1.5m, to facilitate the construction of a new single family dwelling.

Tim Wieler, 5386 Dolly Varden Lane, future owner of the subject property, was in attendance to answer any questions of Council.

Shields Kloot ( ) That the representation with respect to Development Variance Permit DVP01075 be received for information; and further, that Development Variance Permit DVP01075 be referred for Council’s further consideration following the close of the Public Information Meeting.

Carried unanimously

**Development Variance Permit DVP01076**

Public Information Meeting on Development Variance Permit DVP01076 with respect to property located at 46325 Yale Road, which proposes the following variances, to facilitate the construction of a drive-thru restaurant:

- to vary the minimum number of required parking spaces from 22 to 20;
- to waive the requirement for interior landscaping of parking areas containing 20 or more spaces; and,
- to vary the minimum front lot line setback from 12.44m (10m front lot line setback + 2.44m supplemental setback for future road widening) to 6m.

Dionne Delesalle, 1165 20th Street West, North Vancouver, Applicant/Development Manager, was in attendance to answer any questions of Council and provided a brief overview of the application.

Shields Kloot ( ) That the representation with respect to Development Variance Permit DVP01076 be received for information; and further, that Development Variance Permit DVP01076 be referred for Council’s further consideration following the close of the Public Information Meeting.

Carried unanimously
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Application Reports

Lum ) That Council approve the issuance of Temporary Use Permit TUP00142 with respect to property located at 10537 McSween Road, subject to the recommendations as stipulated within the draft Temporary Use Permit.

Carried unanimously

Councillor Westeringh withdrew from the meeting at 8:04 pm due to a potential conflict as the applicant is a relative.

Kloot ) That, subject to public representation, Council approve the issuance of Development Variance Permit DVP01042 with respect to properties located at 44404, 44410, 44416, 44422, 44428, 44434, 44440, 44446, 44452, 44458, 44464, 44470, 44476, and 44482 Freshwater Drive.

Carried unanimously by members remaining

Councillor Westeringh returned to the meeting at 8:06 pm.

Lum ) That, subject to public representation, Council approve the issuance of Development Variance Permit DVP01072 with respect to property located at 45300 Luckakuck Way.

Carried unanimously

Kloot ) That, subject to public representation, Council approve the issuance of Development Variance Permit DVP01073 with respect to property located at 9594 Coote Street.

Carried unanimously

Lum ) That, subject to public representation, Council approve the issuance of Development Variance Permit DVP01075 with respect to property located at 43400 Alameda Drive.

Carried unanimously

Lum ) That, subject to public representation, Council approve the issuance of Development Variance Permit DVP01076 with respect to property located at 46325 Yale Road.

Carried unanimously

Additional Items

Discussion ensued with respect to the street banners to be placed along the Vedder Road corridor and Council’s choice amongst those proposed by the Chilliwack Public Art Advisory Committee.

Lum ) That Council approve the banner entitled “A Chilliwack Compilation” for the initial street banner to be placed along the Vedder Road corridor, as contained within the Staff Report dated June 17, 2019.

Carried
Mayor Popove and Councillors Kloot, Lum, Shields and Mercer voted “Yay”
Councillor Westeringh voted “Nay”
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Additional Items (continued)

Lum ( ) That Council approve the placement of a mural project on the Bookman building located at 45939 Wellington Avenue, as contained within the Staff Report dated June 17, 2019.

Carried unanimously

Councillors’ Reports

Councillor Mercer commented on his participation in the Tim Hortons’ Camp Day; monthly meeting with the OIC/RCMP; dinner with the Skwah Council; Design Review Advisory Committee Meeting; opening of the Senior Citizens Society of British Columbia; meetings of the Heritage Advisory Committee and Public Safety Advisory Committee; Cyber Security Training; Prostate Cancer run; inaugural meeting of the Integrated Public Safety Task Force; and, the Compassionate Neighbourhood Health Partners Society Meeting.

Councillor Shields spoke on the dinner with Skwah First Nation; luncheon with Chief Derek Epp, Tzeachten First Nation; Chilliwack Economic Business Partners Meeting; the Chamber of Commerce “Business on the Green” charity golf tournament; and, a kayak trip down the Hope River from Chapman Road to Corbould Park.

Councillor Kloot commented on his attendance at the Tourism Chilliwack presentation held at the Falls Golf Course; Council to Council dinner with Skwah First Nation, Design Review Advisory Committee Meeting; and, commended the construction crew on Lickman Road for their efficiency in getting traffic through.

Councillor Westeringh spoke on his attendance at the Skwah Council dinner; Cyber Security Training; and the meetings of the Tourism Chilliwack Board and Chilliwack Public Art advisory Committee.

Councillor Lum reported on the meetings of Community Services and Immigrant Services of the Fraser Valley and Chilliwack Innovation Network; dinner with Skwah First Nation; “Business on the Green” golf tournament; the Regional Corporate Services Meeting at the Fraser Valley Regional District and Public Safety Advisory Committee Meeting; thanked the Mayor, Councillor Mercer and the Committee Co-Chair, Clint Hames, on the development of the Integrated Public Safety Task Force; and, commented on the flood management discussion at the Sto:lo Resource Centre.

Mayor Popove spoke on his attendance at the funeral of Grand Chief Frank Malloway; Law Enforcement Torch Run; Tim Hortons’ Camp Day; Skwah First Nations dinner; RCMP “Recognizing Excellence” awards; round table discussion with commercial members at the Envision Bank; and, the Ceremonial Review of the 147 Air Wolf Air Cadet Squadron.

Mayor Popove called for questions from the public. None were received.
On a motion of Councillor Westeringh, and seconded by Councillor Lum, the meeting adjourned at 8:29 pm.

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Mayor

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Corporate Officer