PRESENT: All members of Council.

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
- G. Schipper, Manager of Building and Regulatory Enforcement
- C. Weston, Assistant Manager of Bylaw Enforcement
- K. Stanton, Manager of Long Range Planning
- M. Sole, Senior Environmental Services Specialist
- C. Marleau, Manager of Recreation Services & Corporate Wellness
- T. Friesen, Manager of Environmental Services
- K. Jefford, Manager of Transportation and Drainage
- J. Koczkur, Deputy Director of Operations
- F. Van Nynatten, Assistant Manager of Environmental Services
- G. White, Manager of Land Development/Approving Officer
- W. Moseanko, Property Manager
- P.C. Friesen, Recording Secretary

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

Delegations/Hearings

Naomi Bill and Navneet Gill, Social Work Interns and Counsellors, and Dr. Melanie Madill, On-Site Physician, Chilliwack Youth Health Centre, provided Council with a presentation on the services they provide to the youth and young adults in the community.

Adoption of Minutes

Shields ( ) That the Minutes of the Regular Meeting of Council held June 18, 2019, be adopted as circulated. Carried unanimously

Consent Agenda

Kloot ( ) That the following bylaws be adopted:

- “Business Licence Bylaw Amendment Bylaw 2019, No. 4702”; and,
- “Miscellaneous Rates Bylaw Amendment Bylaw 2019, No. 4710”;

and further, that the Minutes of the Design Review Advisory Committee Meeting held June 10, 2019 be received for information. Carried unanimously
Department Reports

Shields  )  That Council receive the report “Single-Use Item Reduction Review” for
Knott   )  information; and further, direct staff to complete the Request for Proposal process
                      for a consultant to develop and implement public and stakeholder consultation
                      and data gathering on the reduction of single-use items in Chilliwack.

                     Carried unanimously

Westeringh  )  That “Bylaw Notice Enforcement Bylaw Amendment Bylaw 2019, No. 4716” be
Shields   )  given first and second reading.

Councillor Knott withdrew from the meeting at 3:26 pm and returned at 3:28 pm.

                     Carried unanimously

Lum  )  That “Bylaw Notice Enforcement Bylaw Amendment Bylaw 2019, No. 4716” be
Kloot   )  given third reading.

                     Carried unanimously

Lum  )  That “Municipal Ticket Information Bylaw Amendment Bylaw 2019, No. 4717”
Mercer   )  be given first and second reading.

                     Carried unanimously

Westeringh  )  That “Municipal Ticket Information Bylaw Amendment Bylaw 2019, No. 4717”
Kloot   )  be given third reading.

                     Carried unanimously

Westeringh  )  That Council direct staff to bring forward the concept for a 2,500 square metre
Lum   )  (27,000 square feet) cycle pump track, as contained within the Staff Report dated
                      June 13, 2019, for discussion at the fall “2019 Objectives and Measures Planning
                      Session”.

                     Carried unanimously

Lum  )  That Council approve the donation of Unit 289, 1993 White GMC Pumper Fire
Knott   )  Truck, as contained within the Staff Report dated June 19, 2019, to Fire Fighters
                      Without Boarders.

                     Carried unanimously

Kloot  )  That Council receive for information the “Lounge and Special Event Area
Westeringh   )  Application”, from Field House Brewing Co. Inc., to be located at 46128 Yale
                      Road; and further, that a Public Information Meeting be called for July 16, 2019,
                      in order to receive public comment on the application.

                     Carried unanimously

Knott  )  That “Zoning Bylaw Amendment Bylaw 2019, No. 4711”, which proposes to
Mercer   )  rezone property located at 45895 Rowat Avenue from an M1 (Light Industrial)
                      Zone to an M1-A (Residential Light Industrial) Zone, be given first and second
                      reading; and further, that a Public Hearing be called for July 16, 2019.
                      (RZ001349)

                     Carried unanimously
Department Reports  (continued)

Westeringh )  That “Zoning Bylaw Amendment Bylaw 2019, No. 4715”, a proposed text
Shields   amendment to update the definitions of Cannabis Production Facility (Designated
          Farm Use) and Cannabis Production Facility (Non-Farm Use), be given first and
          second reading; and further, that a Public Hearing be called for July 16, 2019.
          (RZ001373)

          Carried unanimously

Mercer   )  That “Zoning Bylaw Amendment Bylaw 2019, No. 4724”, which proposes to
Knott    rezone property located at 10689 McSween Road from an AL (Agriculture
          Lowland) Zone to an AS (Agriculture Small Lot) Zone, be given first and second
          reading; and further, that a Public Hearing be called for July 16, 2019.
          (RZ001338)

          Carried unanimously

Westeringh )  That “Development Application Fee Bylaw Amendment Bylaw 2019, No. 4713”
Knott    be given first and second reading.

          Carried unanimously

Lum      )  That “Development Application Fee Bylaw Amendment Bylaw 2019, No. 4713”
Shields  be given third reading.

          Carried unanimously

Knott    )  That “Delegation Authority Bylaw Amendment Bylaw 2019, No. 4714” be given
Shields  first and second reading.

          Carried unanimously

Knott    )  That “Delegation Authority Bylaw Amendment Bylaw 2019, No. 4714” be given
Knott    third reading.

          Carried unanimously

Knott    )  That the City of Chilliwack, when issuing statements of concurrence or non-
Shields  concurrence for Telecommunication Antenna Structures applications, not enforce
          height and location requirements unless and until Council rejects the proposed
          Zoning Bylaw amendment.

          Carried unanimously

Kloot    )  That Council approve the issuance of Development Permit DP000998 with
Mercer   respect to property located at 46008 Riverside Drive, subject to the
          recommendations of the Design Review Advisory Committee and the conditions
          as set out within the draft Development Permit.

          Carried unanimously

Kloot    )  That Council approve the issuance of Development Permit DP001086 with
Mercer   respect to property located at 45608 Bernard Avenue, subject to the
          recommendations of the Design Review Advisory Committee and the conditions
          as set out within the draft Development Permit.

          Carried unanimously
Department Reports  (continued)

Kloot  ) That Council approve the issuance of Development Permit DP001118 with
        Westeringh ( respect to property located at 45585 Luckakuck Way, subject to the
recommendations of the Design Review Advisory Committee and the conditions
as set out within the draft Development Permit.

Carried unanimously

Kloot  ) That Council approve the issuance of Development Permit DP001139 with
        Westeringh ( respect to property located at 46325 Yale Road, subject to the
recommendations of the Design Review Advisory Committee and the conditions as set out within
the draft Development Permit.

Carried unanimously

Kloot  ) That Council approve the renewal of Temporary Use Permit TUP00089 with
        Westeringh ( respect to property located at 48263 Yale Road.

Carried unanimously

Kloot  ) That application ALR00337 for “Non-Adhering Residential Use – Non-Adhering
        Shields ( Accommodation” within the Agricultural Land Reserve, with respect to property
located at 7469 Banford Road, be forwarded to the Agricultural Land
Commission with support.

Carried unanimously

Westeringh ( That application ALR00338 for “Non-Adhering Residential Use - Additional
Kloot  ) Residence for Farm Use” within the Agricultural Land Reserve, with respect to property
located at 8775 Annis Road, be forwarded to the Agricultural Land
Commission with support.

Carried unanimously

Shields ) That application ALR00345 for “Non-Farm Use” within the Agricultural Land
          Knott ( Reserve, with respect to property located at 45175 Parr Road, be forwarded to the
Agricultural Land Commission with support.

Carried unanimously

Lum  ) That Council direct staff to prepare a bylaw to amend the text of “Zoning Bylaw
        Shields ( 2001, No. 2800” to remove “liquor store” as a permitted General Commercial use
within the C1-A (Neighbourhood Commercial Centre) Zone and any other zones
as identified.

Carried unanimously

Westeringh ) WHEREAS the Liquor and Cannabis Regulation Branch be advised that Council
Mercer ( for the City of Chilliwack has considered the location of the proposed non-
medical cannabis retail store at 43971 Industrial Way and the general impact on
the community if the application is approved, as detailed within the Staff Report
dated March 19, 2019 and correspondence sent to the Liquor and Cannabis
Regulation Branch on May 6, 2019;
AND WHEREAS at the Public Hearing held on April 16, 2019 for “Zoning Bylaw Amendment Bylaw 2019, No. 4678”, which proposed to rezone a portion of property located at 43971 Industrial Way from a CS2 (Tourist Commercial) Zone to a C9 (Cannabis Retail) Zone to facilitate a future cannabis retail store, Council gathered residents' views concerning the proposed store, as outlined within Sections 465, 466 and 470 of the Local Government Act and as further detailed within the notification package dated May 28, 2019, including a certified excerpt of the Minutes of the Public Hearing during which only one member of the public spoke to the matter;

AND WHEREAS on April 16, 2019 Council adopted “Zoning Bylaw Amendment Bylaw 2019, No. 4678”, to facilitate a future cannabis retail store at 43971 Industrial Way;

BE IT RESOLVED that based on the above factors, Council recommends the non-medical cannabis retail store licence application by Lickman Travel Centre Inc. for property located at 43971 Industrial Way be issued.

Carried unanimously

Mercer  
Kloot

That, in accordance with Section 90(1)(e), (i) and (k) of the Community Charter, Council hold a Closed Meeting to discuss property matters; receipt of advice subject to solicitor-client privilege; and, proposed services.

Carried unanimously

The regular meeting adjourned at 4:16 pm and reconvened at 7:00 pm.

PRESENT: All members of Council.

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

P.D. Monteith, Chief Administrative Officer
J. Morgan, Corporate Officer
D. Blain, Director of Planning and Engineering
P.C. Friesen, Recording Secretary

Public Hearing

“Zoning Bylaw Amendment Bylaw 2019, No. 4706” (RZ001344)
Development Variance Permit DVP01059

Public Hearing on “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; and,

Development Variance Permit DVP01059, which proposes to vary the interior side lot line setback from 3m to 1.2m; to vary the permitted lot coverage from 60 m² to 92 m²; and, to vary the floor area from 90 m² to 134 m², to facilitate construction of a garden suite.
Public Hearing (continued)

“Zoning Bylaw Amendment Bylaw 2019, No. 4706” (RZ001344)
Development Variance Permit DVP01059 (continued)

There were no representations with respect to Bylaw No. 4706 and Development Variance Permit DVP01059.

Knott  )  That “Zoning Bylaw Amendment Bylaw 2019, No. 4706” and Development Variance Permit DVP01059 be referred for Council’s further consideration following the close of the Public Hearing.

Carried unanimously

“Zoning Bylaw Amendment Bylaw 2019, No. 4707” (RZ001351)

Public Hearing on “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.

There were no representations with respect to Bylaw No. 4707.

Shields  )  That “Zoning Bylaw Amendment Bylaw 2019, No. 4707” be referred for Council’s further consideration following the close of the Public Hearing.

Carried unanimously

“Zoning Bylaw Amendment Bylaw 2019, No. 4708” (RZ001342)

Public Hearing on “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.

Two consultation packages received from:


Email of opposition received from:

- Dallas Thomas, 10052 Dublin Drive, dated July 1, 2019.

Jeffrey McClellan, 41714 Woodridge Place, owner of 46519 Hope River Road, voiced concern regarding increase in traffic; safety; and, density. Mr. McClellan asked if a traffic study had been conducted.

Cassidy Silbernagel, OTG Developments Ltd., 520 – 45715 Hocking Avenue, provided comment on the traffic study undertaken by OTG Developments Ltd.
Public Hearing (continued)

“Zoning Bylaw Amendment Bylaw 2019, No. 4708” (RZ001342) (continued)

Knott ) That the representations with respect to “Zoning Bylaw Amendment Bylaw 2019, Westeringh ( No. 4708” be received for information; and further, that “Zoning Bylaw Amendment Bylaw 2019, No. 4708” be referred for Council’s further consideration following the close of the Public Hearing.

Carried unanimously

“Zoning Bylaw Amendment Bylaw 2019, No. 4709” (RZ001345)

Public Hearing on “Zoning Bylaw Amendment Bylaw 2018 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.

Letters of support received from:
• Dawn and Terry Smith, 42778 Janzen Road, dated May 30, 2019; and,
• George and Dora Hoeppner and, Dale and Karen Hoeppner, 42820 Jansen Road, dated June 21, 2019.

Kloot ) That the representations with respect to “Zoning Bylaw Amendment Bylaw 2019, Westeringh ( No. 4709” be received for information; and further, that “Zoning Bylaw Amendment Bylaw 2019, No. 4709” be referred for Council’s further consideration following the close of the Public Hearing.

Carried unanimously

Temporary Use Permit (TUP00143)

Public Hearing on “Temporary Use Permit TUP00143”, with respect to property located at 45779 Railway Avenue, to permit the operation of a catering business within the M1 (Light Industrial Zone).

Brett Jarvis, 45779 Railway Avenue, Applicant, in response to a question from Council, stated that he owns the warehouse located on the subject property.

Lum ) That the representation with respect to Temporary Use Permit TUP00143 Kloot ( be received for information; and further, that Temporary Use Permit TUP00143 be referred for Council’s further consideration following the close of the Public Hearing.

Carried unanimously
Public Information Meeting

Development Variance Permit DVP01021

Public Information Meeting on Development Variance Permit DVP01021, with respect to property located at 41695 Hare Avenue, which proposes to vary the front lot line setback from 7.5m to 4.2m and vary the interior side lot line (west) setback from 3m to 2.4m to bring an existing patio, in association with a manufactured home, into compliance with siting regulations and to facilitate further additions to the existing home.

Jessie Rayner, JCR Design Ltd., 45715 Hocking Avenue, Applicant, availed himself to respond to Council’s questions.

Lum Westeringh ( ) That the representation with respect to Development Variance Permit DVP01021 be received for information; and further, that Development Variance Permit DVP01021 be referred for Council’s further consideration following the close of the Public Information Meeting.

Carried unanimously

Development Variance Permit DVP01080

Public Information Meeting on Development Variance Permit DVP01080, with respect to property located at 10906 Kitchen Road, which proposes to vary the lot coverage for an animal enclosure from 750m$^2$ to 1,232m$^2$ and to vary the permitted number of poultry from 3,000 to 5,000, to facilitate an expansion of an existing poultry barn.

There were no representations with respect to Development Variance Permit DVP01080.

Kloot Westeringh ( ) That Development Variance Permit DVP01080 be referred for Council’s further consideration following the close of the Public Information Meeting.

Carried unanimously

Liquor Licence Application No. LLA00083

Public Information Meeting on Liquor Licence Application No. LLA00083, with respect to property located at 6385 Lickman Road, to permit the retail sale of the product that will be manufactured on the property and to allow for an on-site outdoor picnic area where patrons may consume products obtained from the facility.

There were no representations with respect to Liquor Licence Application No. LLA00083.

Kloot Lum ( ) That Liquor Licence Application No. LLA00083 be referred for Council’s further consideration following the close of the Public Information Meeting.

Carried unanimously
Clerk’s Reports

Lum  )  That “Zoning Bylaw Amendment Bylaw 2019, No. 4706”, with respect to property located at 47386 MacSwan Drive, be given third reading.  (RZ001344)

Carried unanimously

Westeringh  )  That “Zoning Bylaw Amendment Bylaw 2019, No. 4706”, with respect to property located at 47386 MacSwan Drive, be adopted.  (RZ001344)

Carried unanimously

Shields  )  That “Zoning Bylaw Amendment Bylaw 2019, No. 4707”, with respect to property located at 46041 Third Avenue, be given third reading.  (RZ001351)

Carried unanimously

Mercer  )  That “Zoning Bylaw Amendment Bylaw 2019, No. 4707”, with respect to property located at 46041 Third Avenue, be adopted.  (RZ001351)

Carried unanimously

Westeringh  )  That, subject to public representation, Council approve the issuance of Development Variance Permit DVP01059 with respect to property located at 47386 MacSwan Drive.

Carried unanimously

Kloot  )  That “Zoning Bylaw Amendment Bylaw 2019, No. 4708”, with respect to property located at 46513 Hope River Road, be given third reading.  (RZ001342)

Carried unanimously

Mercer  )  That “Zoning Bylaw Amendment Bylaw 2019, No. 4709”, with respect to properties located at 42789 Janzen Road and a portion of 42805 Janzen Road, be given third reading.  (RZ001345)

Carried unanimously

Westeringh  )  That “Zoning Bylaw Amendment Bylaw 2019, No. 4709”, with respect to properties located at 42789 Janzen Road and a portion of 42805 Janzen Road, be adopted.  (RZ001345)

Carried unanimously
Application Reports

Lum Kloot  
That Council approve the issuance of Temporary Use Permit TUP00143 with respect to property located at 45779 Railway Avenue, subject to the recommendations as stipulated within the draft Temporary Use Permit.

Carried unanimously

Lum Mercer  
That, subject to public representation, Council approve the issuance of Development Variance Permit DVP01021 with respect to property located at 41695 Hare Avenue.

Carried unanimously

Westeringh Shields  
That, subject to public representation, Council approve the issuance of Development Variance Permit DVP01080 with respect to property located at 10906 Kitchen Road.

Carried unanimously

Lum Knott  
Be it resolved that:

1. Council recommends approval of the Manufacturer On-Site Store and/or Picnic Area Endorsement Licence Application, and the Lounge Area Application, of Farmhouse Brewing Co., located at 6385 Lickman Road, for the retail sale of product manufactured on the property, and for an on-site outdoor picnic area.

   a) Potential for Noise:

   “Noise Control Bylaw 1997, No. 2420” will remain in full force and effect, as amended, from time to time.

   b) Impact on Community:

   An alcohol production facility, and ancillary uses, are designated as farm uses for the purposes of the Agricultural Land Commission Act if the farm on which the alcohol production facility is located is more than two hectares in area and at least 50% of the primary farm product used to make the alcohol product produced each year is grown both on the farm and on another farm in British Columbia that provides that primary farm product to the alcohol production facility under a contract of at least three years. This requirement has been met by the applicant.

   The RCMP and Fire have noted they have no issues with respect to the application.

   c) Primary Purpose:

   The subject property is zoned AL (Agriculture Lowland). These applications would not result in the property’s use being contrary to its primary purpose.
Application Reports (continued)

d) Views of the Residents:
The views of the residents received at the Public Information meeting will be forwarded to the Liquor and Cannabis Regulation Branch.

Carried unanimously

Councillors’ Reports

Councillor Lum commented on his attendance at the meetings of the Fraser Valley Regional District Board and Fraser Valley Regional Hospital Board; and, expressed appreciation to City staff for their efforts in organizing the Canada Day events.

Councillor Westeringh provided comment on the City Staff Service Awards held recently at the Operations Centre; mentioned his attendance at the meeting of the Agricultural and Rural Advisory Committee; and, advised of the postponement of the meeting of the Affordable Housing and Development Advisory Committee.

Councillor Kloom reported on the Agricultural and Rural Advisory Committee meeting; attendance at the Timothy Christian School graduation ceremonies; and, Canada Day activities.

Councillor Shields provided comment on the Transportation Advisory Committee meeting; Chilliwack Symphony Gala Fundraiser; Arts and Culture Committee meeting and Board of Governance Training; tour of Woodtone Industries; Canada Day celebrations; and, meeting with the Healthier Senior Task Team.

Councillor Knott commented on her attendance at the Heritage Advisory Committee Visioning Workshop; meetings of the Fraser Valley Regional District Board and Fraser Valley Regional Library Board; Canada Day celebrations throughout the City; and extended thanks to staff and volunteers for their efforts in organizing the various events.

Councillor Mercer spoke on his attendance at the Fraser Valley Regional District Board and Fraser Valley Regional Hospital Board meetings; City Staff Service Awards held recently at the Operations Centre; National Association of Federal Retirees; Heritage Advisory Committee Visioning Workshop; and, Canada Day celebrations held in Kelowna.

Mayor’s Report

Mayor Popove commented on a bus tour of the downtown area and University of the Fraser Valley site; Fraser Health Municipal Government Regional meeting; Cultus Lake Days; Chilliwack Community Services Annual General Meeting; meetings with Chief Terry Horne, Chief Angie Bailey, Ed Kelly, the first Indigenous RCMP Member in Canada, and Chief Robert Gladstone; Veterans Luncheon; Chilliwack Citizens for a Change; and, extended thanks to City staff for organizing the Canada Day events.
Mayor Popove called for questions from the public. None were received.

On a motion of Councillor Lum, and seconded by Councillor Kloot, the meeting adjourned at 7:50 pm.

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Mayor

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Corporate Officer