PRESENT: All members of Council.

In addition, the following members of staff were present:

P.D. Monteith, Chief Administrative Officer
J. Kooistra, Director of Corporate Services/Acting Corporate Officer
D. Blain, Director of Planning and Engineering
G. Savard, Director of Finance
G. MacPherson, Director of Operations
R. Mulligan, Director of Recreation and Culture
I. Josephson, Fire Chief
G. Villeneuve, Manager of Development Planning
K. Jefford, Manager of Transportation and Drainage
C. Carruthers, Manager of IT Operations
J. Tough, Manager of Utilities
T. Alsip, Confidential Secretary/Administration
P.C. Friesen, Recording Secretary

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

Adoption of Minutes

Knott ) That the Minutes of the Regular Meeting of Council held March 17, 2020, and
Lum ( the Minutes of the Special Regular Meeting of Council held March 25, 2020, be
Knott adopted as circulated. Carried unanimously
Lum

Consent Agenda

Kloot ) That the following bylaws be adopted:
Mercer ( “Official Community Plan Bylaw Amendment Bylaw 2019, No. 4762”;
Kloot “Official Community Plan Bylaw Amendment Bylaw 2019, No. 4763”;
Mercer “Zoning Bylaw Amendment Bylaw 2019, No. 4764”;
“Intermunicipal Transportation Network Services Business Licence Agreement
Bylaw 2020, No. 4793”;
“Intermunicipal Transportation Network Services Business Licence Scheme
Bylaw 2020, No. 4794”;
“Bylaw Notice Enforcement Bylaw Amendment Bylaw 2020, No. 4801”; and,
“Municipal Ticket Information Bylaw Amendment Bylaw 2020, No. 4802”.
Carried unanimously
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Departmental Reports

Sign Bylaw Amendment

Shields ) That “Sign Bylaw Amendment Bylaw 2020, No. 4792” be given first and second 
Westeringh reading. 

Carried unanimously

Knott ) That “Sign Bylaw Amendment Bylaw 2020, No. 4792” be given third reading. 
Lum 

Carried unanimously

Lum ) That “Sign Bylaw Amendment Bylaw 2020, No. 4792” be adopted. 
Kloot 

Carried unanimously

Transit Operations Adjustments

Lum ) That Council agree to suspend the collection of transit fares; and further, that the 
Shields authority be delegated to the Chief Administrative Officer to decide when transit 
Lum fares should be reinstated and if service reduction becomes appropriate. 

Carried unanimously

U-Pass Agreement Extension

Knott ) That Council approve a two-year extension of the U-Pass Agreement, 
Mercer commencing September 1, 2020 to August 31, 2022; and further, that the Mayor 
and Corporate Officer be authorized to sign any necessary documentation. 

Carried unanimously

Miscellaneous Rates Bylaw Amendment

Westeringh ) That “Miscellaneous Rates Bylaw Amendment Bylaw 2020, No. 4799” be given 
Lum first and second reading.” 

Carried unanimously

Knott ) That “Miscellaneous Rates Bylaw Amendment Bylaw 2020, No. 4799” be given 
Lum third reading.” 

Carried unanimously

Kloot ) That “Miscellaneous Rates Bylaw Amendment Bylaw 2020, No. 4799” be 
Shields adopted.” 

Carried unanimously
Departmental Reports (continued)

Chilliwack Pump Track Facility Project - RFP Award

Mercer  )  Westeringh (   That Council award the Request for Proposal for the “Chilliwack Pump Track Facility Project” to Hoots Bicycle Accessories Ltd., in the amount of $498,172.00 (plus applicable taxes) and approve the “artificial turf” provisional item for an additional $191,028.00 (plus applicable taxes); and further, that the Mayor and Corporate Officer be authorized to sign any necessary documentation.

Carried unanimously

Upper Fraser Valley Crime Stoppers Community Development Initiatives Funding Application

Kloot  )  Lum (   That Council approve the request from the “Upper Fraser Valley Crime Stoppers Association”, for funding under the Community Development Initiatives Funding Policy in the amount of $12,000.00.

Carried unanimously

Policy Directive G-7 – Development Cost Charge Implementation Policy


Carried unanimously

Public Hearing/Public Information Meetings

Knott  )  Mercer (   That, pursuant to Ministerial Order M083, Council resolve to close meetings to public attendance for the duration of the public health emergency.

Carried unanimously

Scheduling - Public Hearing/Public Information Meetings

Westeringh  )  Lum (   That, in accordance with “Public Hearing/Public Information Meeting Procedural Bylaw 2004, No. 3004”, notice be issued requesting written submissions for Council’s consideration at the April 21, 2020 Regular Meeting of Council for “Zoning Bylaw Amendment Bylaw 2020, No. 4782”, which proposes to rezone properties located at 9551 and 9563 College Street from an R1-A (One Family Residential) Zone to an R5 (Medium Density Multi-Family Residential) Zone. (RZ001197)

Carried unanimously

Kloot  )  Knott (   That, in accordance with “Public Hearing/Public Information Meeting Procedural Bylaw 2004, No. 3004”, notice be issued requesting written submissions for Council’s consideration at the April 21, 2020 Regular Meeting of Council for “Zoning Bylaw Amendment Bylaw 2020, No. 4795”, a proposed text amendment to the AS (Agriculture Small Lot) Zone, to reduce the minimum lot size requirement specific to the property located at 46998 Prairie Central Road. (RZ001410)

Carried unanimously
Departmental Reports  (continued)

Scheduling - Public Hearing/Public Information Meetings  (continued)

Westeringh  ) That, in accordance with “Public Hearing/Public Information Meeting Procedural
Knott ( Bylaw 2004, No. 3004”, notice be issued requesting written submissions for
Council’s consideration at the April 21, 2020 Regular Meeting of Council for
“Zoning Bylaw Amendment Bylaw 2020, No. 4796”, which proposes to rezone
property located at 46998 Prairie Central Road from an AL (Agriculture
Lowland) Zone to an AS (Agriculture Small Lot) Zone.  (RZ001410)

Carried unanimously

Robert Hasell - Development Permit/45530 Vedder Mountain Road

Kloot  ) That Council approve the issuance of Development Permit DP001190 with
Westeringh ( respect to property located at 45530 Vedder Mountain Road, subject to the
recommendations of the Design Review Advisory Committee and the conditions
as set out within the draft Development Permit.

Carried unanimously

Precision Building Design Associates Ltd. - Agricultural Land Reserve/9535 Ford Road

Lum  ) That application ALR00362 for a “Non-Adhering Residential Use” within the
Shields ( Agricultural Land Reserve, with respect to property located at 9535 Ford Road,
be forwarded to the Agricultural Land Commission with support.

Carried unanimously

Residential Flexibility in the Agricultural Land Reserve

Westeringh  ) That Council support the Ministry of Agriculture’s proposal to increase
Kloot ( residential flexibility in the Agricultural Land Reserve; and further, that
comments be provided to the Ministry of Agriculture based on the issues as
identified in the Staff Report dated March 31, 2020.

Carried unanimously

Councillors’ Reports

Councillor Knott extended thanks to the public who are staying home and those working on the
front line in essential services; expressed gratitude to the community; and, encouraged everyone to
stay positive and support one another.

Councillor Lum expressed appreciation and thanks to the people working hard to keep the
community healthy and safe; reminded the public to keep their distance and in keeping the
measures up; and, extended thanks to City Staff for making the Council Meeting happen.
Councillors’ Reports (continued)

Councillor Mercer expressed thanks to emergency services and especially to the emergency workers and the sacrifices they are making. He emphasized the importance of respecting social distancing on the local recreational trails; and, noted that this weekend will be high-risk and that everyone should be very careful and conscious of what they do.

Councillor Shields provided comment on the electronically held meeting with the Chilliwack Arts and Cultural Centre Society Board; and, a conference call with Brian Coombs of the Chilliwack Economic Partners Corporation. He expressed appreciation to local employers who are providing safe working environments.

Councillor Westeringh expressed appreciation and thanks to all City Staff in keeping everything going; front line workers in the health care industry; restaurant staff; truckers; Mayor Popove; everyone who has shifted their work to home; thanks to all who are practicing physical distancing; and, stay the course - we will beat this.

Councillor Kloot extended appreciation to all first responders; essential services; and, the kindness shown by citizens. He expressed thanks to all religious leaders for enabling their parishioners the opportunity this Easter weekend to worship from their homes.

Mayor’s Report

Mayor Popove commented on Chilliwack resident, Bradley Gionet, and his in-home karaoke performance during the coronavirus pandemic. The Mayor extended appreciation to the City’s Communication Staff in getting the message out. He asked the public to be kind, reach out to their neighbour and stay safe.

Adjournment to Closed Meeting

Lum   ) That, in accordance with Section 90(1)(k) of the Community Charter, Council Kloot   ( hold a Closed Meeting to discuss proposed provision of a municipal service.

Carried unanimously

The regular meeting adjourned at 3:32 pm.

............................................................
Mayor

............................................................
Corporate Officer