PRESENT: All members of Council.

In addition, the following members of staff were present:

P.D. Monteith, Chief Administrative Officer
R.L. Carnegie, City Clerk
I. Crane, Director of Development
C.S. Crosman, General Manager of Operational Services
J. Spencer, General Manager of Community Development/Deputy CAO
D. Blain, Director of Engineering
G. MacPherson, Director of Public Works
G. Pederson, Director of Parks, Recreation and Culture
G. Schipper, Manager of Regulatory Enforcement
K. Stanton, Manager of Development Services
K. Graham, Deputy City Clerk
R.E. Sanderson, Manager of Transportation and Drainage
W. Moseanko, Property Manager
I. Josephson, Assistant Fire Chief
G. White, Subdivision Application Manager
P.C. Friesen, Recording Secretary

Mayor Hames was Chair and called the Meeting to order at 3:00 p.m.

Adoption of Minutes

Folkman ) That the Minutes of the Regular Meeting of Council held August 18, 2008, be
Kostrzewa ( adopted, as circulated. Carried unanimously

Folkman ) That the Minutes of the Special Regular Meeting of Council held August 20,
Kostrzewa ( 2008, be adopted, as circulated. Carried unanimously

Consent Agenda

Gaetz ) That the following bylaws be now reconsidered, finally passed and adopted,
Andersen ( that they be signed and the corporate seal affixed thereto:

“Zoning Bylaw Amendment Bylaw 2008, No. 3563”
(46333 and a portion of 43649 Chilliwack Central Road – RZ000563)

“Zoning Bylaw Amendment Bylaw 2008, No. 3564”
(portion of 46298 Yale Road – RZ000570)

“Chauffeur’s Permit Bylaw 2008, No. 3567”

“Miscellaneous Rates Bylaw Amendment Bylaw 2008, No. 3568”

“Bylaw Notice Enforcement Bylaw Amendment Bylaw 2008, No. 3569”

Carried unanimously
Departmental Reports

Folkman  ) That the Minutes of the Social Issues Advisory Committee meeting held Andersen  ( May 15, 2008, be received for information; and further, that the recommendation contained within the Staff Report dated August 21, 2008, be approved.  

Carried unanimously

Stam  ) That the report on the “McGillivray Slough Wildlife Management Area” be Kostrzewa ( received for information; and further, that Council authorize staff to prepare a letter of support to the Ministry of Environment for the establishment of the “McGillivray Slough (Bert Brink) Wildlife Management Area”.  

Carried unanimously

Stam  ) That Council support the Chilliwack Active Communities Committee “Grade 5 Gaetz ( Get Active Pass Program”.  

Carried unanimously

Andersen  ) That Council support staff policy of approving individual memorial markers Clark ( within Chilliwack’s park and trail boundaries only through the City’s “Park Bench Donor” program.  

Carried unanimously

Kostrzewa  ) That Council authorize the transfer of the Corporate Services Department files Gaetz ( to the Museum Archives, as described in Appendix “A”, appended to the Staff Report dated August 19, 2008.  

Carried unanimously

Gaetz  ) That “Zoning Bylaw Amendment Bylaw 2008, No. 3570”, which proposes to Clark ( rezone property located at 46491 Valleyview Road from an R3 (Small Lot One Family Residential) Zone to an R3-A (Small Lot Two Family Residential) Zone, be given introduction and first reading; and further, that a Public Hearing be called for September 15, 2008. (RZ000573)  

Carried unanimously

The bylaw was read a first time.

Gaetz  ) That “Zoning Bylaw Amendment Bylaw 2008, No. 3571”, which proposes to Stam ( rezone property located at 9543 McNaught Road from an R1-A (One Family Residential) Zone to an R3 (Small Lot One Family Residential) Zone, be given introduction and first reading; and further, that a Public Hearing be called for September 15, 2008. (RZ000574)  

Carried unanimously

The bylaw was read a first time.
Andersen  ) That “Zoning Bylaw Amendment Bylaw 2008, No. 3573”, a proposed text amendment to create a new SHR (Suburban Hillside Residential) Zone, be given introduction and first reading; and further, that a Public Hearing be called for September 15, 2008. (RZ000575)

Carried unanimously

The bylaw was read a first time.

Stam  ) That application ALR00188 for non-farm use in the Agricultural Land Reserve, with respect to property located at 41455 No. 5 Road, be forwarded to the Agricultural Land Commission without comment.

Carried unanimously

Gaetz  ) That the meeting adjourn; and further, that in accordance with Section 90(1)(c), (e), (g) and (j) of the Community Charter, Council hold a closed meeting to discuss labour relations, property, litigation and information prohibited under the Freedom of Information and Protection of Privacy Act of BC.

Carried unanimously

The regular meeting adjourned at 3:11 p.m. and reconvened at 4:39 p.m.

PRESENT: All members of Council.

In addition, the following members of staff were present:

  P.D. Monteith, Chief Administrative Officer
  R.L. Carnegie, City Clerk
  I. Crane, Director of Development
  C.S. Crosman, General Manager of Operational Services
  J. Spencer, General Manager of Community Development/Deputy CAO
  D. Blain, Director of Engineering
  G. Pederson, Director of Parks, Recreation and Culture
  K. Graham, Deputy City Clerk
  P.C. Friesen, Recording Secretary

Stam  ) That Council direct staff to work with the City solicitors to develop bylaw and enforcement strategies for regulating forms of entertainment permitted in licensed establishments, specifically exotic dancing and strippers.

Carried unanimously
Councillors’ Reports

Councillor Kostrzewa provided comment on the success of the Chilliwack Bluegrass Festival.

Councillor Gaetz commented on the Chilliwack Flight Fest held August 17, 2008.

Councillor Andersen reminded the community that children are returning to school and to be watchful and slow down in school zones.

Councillor Clark commented on the success of the Summer Reading Club at the Chilliwack Library.

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

On a motion of Councillor Gaetz, and seconded by Councillor Clark, the meeting adjourned at 4:42 p.m.

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Mayor

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Clerk