

City of Chilliwack
Regular Meeting Minutes

January 9, 2024, 2:00 pm
8550 Young Road
Chilliwack, BC V2P 8A4

Present: All members of Council

Staff Present: C. Crosman, Chief Administrative Officer
D. Blain, Deputy Chief Administrative Officer
J. Leggatt, Director of Communications and Legislative Services/Acting Corporate Officer
J. Hahn, Director of Human Resources
G. Savard, Director of Finance
I. Josephson, Fire Chief
G. Villeneuve, Director of Planning
G. White, Director of Development and Regulatory Enforcement Services
J. Koczur, Director of Public Works and Parks
S. Hamilton, Director of Utility Operations
G. Schipper, Deputy Director of Development and Regulatory Enforcement Services
K. Jefford, Director of Engineering
C. Marleau, Manager of Recreation Services and Corporate Wellness
D. Enns, Assistant Superintendent of Facilities
C. Wickham, Manager of Land Development
R. Goertzen, Manager of Building and Inspections
C. Weston, Manager of Bylaw Enforcement
D. Mossey, Manager of Transportation and Drainage
C. Nwaoha, Manager of Utilities
E. Schulz, Superintendent of Recreation Facilities
L. Knutson, Property Manager
L. Wiebe, Manager of Communications
K. Spice, Social Development Specialist
C. Carruthers, Deputy Director of Information Technology
G. Palaniuk, Manager of Business Operations
C. Wilkinson, Deputy Corporate Officer
J. Tocher, Recording Secretary

Call to Order

The City of Chilliwack acknowledges that we are honoured to live, work and play on the traditional, ancestral and unceded territory of the Stó:lō Coast Salish peoples.

Mayor Popove was Chair and called the meeting to order at 2:00 pm.

Adoption of Minutes

Moved / Mercer

Seconded / Shields

That the Minutes of the Regular Meeting of Council held December 19, 2023, be adopted as circulated.

Carried unanimously

Consent Agenda

Moved / Lum

Seconded / Westeringh

That the Minutes of the following Committee meetings be received for information:

Public Safety Advisory Committee, held November 15, 2023;

Accessibility and Inclusion Advisory Committee, held November 27, 2023; and,

Design Review Advisory Committee, held December 12, 2023.

Carried unanimously

Departmental Reports

Administration - Council Committees - Terms of References and Membership Listings 2024

Moved / Kloot

Seconded / Westeringh

That Council receive for information, the Terms of References and Membership Listings for the Committees as contained within the Staff Report dated January 3, 2024.

Carried unanimously

Communications - Media Relations Policy

Moved / Mercer

Seconded / Read

That Policy Directive No. A-21 - "Media Relations Policy" be approved.

Carried unanimously

Utility Operations - RFP - Fire Department Water Tankers

Moved / Kloot

Seconded / Westeringh

That Council approve the purchase of two "Fire Department Water Tankers", from Commercial Emergency Equipment, in the amount of \$742,285.04 each (plus applicable taxes); and further, that the Mayor and Corporate Officer be authorized to sign any necessary documentation.

Carried unanimously

Utility Operations - Equipment Acquisition - Brush Truck/Mini-Pumper

Moved / Westeringh

Seconded / Read

That Council approve Sourcewell/Canoe Contract #113021-MAX for the purchase of one "Brush Truck/Mini-Pumper", from Commercial Emergency Equipment, in the amount of \$552,559.15 (plus applicable taxes); and further, that the Mayor and Corporate Officer be authorized to sign any necessary documentation.

Carried unanimously

Utility Operations - Equipment Acquisition - Ladder Truck

Moved / Kloot

Seconded / Lum

That Council approve Sourcewell/Canoe Contract #113021-OKC-1 for the purchase of one "Ladder Truck", from Commercial Emergency Equipment, in the amount of \$2,493,142.00 (plus applicable taxes); and further, that the Mayor and Corporate Officer be authorized to sign any necessary documentation.

Carried unanimously

Utility Operations - Equipment Acquisition - Medium Duty Plow/Dump Trucks

Moved / Shields

Seconded / Westeringh

That Council approve the purchase of two "Ford F550 Plow/Dump Trucks", from Metro Motors Ltd., in the amount of \$199,108.00 (plus applicable taxes); and further, that the Mayor and Corporate Officer be authorized to sign any necessary documentation.

Carried unanimously

Utility Operations - Equipment Acquisition - Rescue/ Pumper Fire Trucks

Moved / Kloot

Seconded / Westeringh

That Council approve Sourcewell/Canoe Contract #113021-OKC-1 for the purchase of two "Rescue/Pumper Fire Trucks", from Commercial Emergency Equipment, in the amount of \$1,497,601.37 each (plus applicable taxes); and further, that the Mayor and Corporate Officer be authorized to sign any necessary documentation.

Carried unanimously

Finance - CDI Funding Application

Moved / Westeringh

Seconded / Mercer

That Council approve annual funding, under the Community Development Initiatives Funding Policy, of \$60,000.00 to the Chilliwack Restorative Justice and Youth Advocacy Association.

Main motion, as amended, carried unanimously

Moved / Mercer

Seconded / Read

That the motion be amended by deleting the figure "\$60,000.00" and substituting with the figure "\$70,000.00" after the words "Initiatives Funding Policy" and before the words "to the Chilliwack Restorative".

Amendment motion carried unanimously

Legislative Services - The Grand Hall - Liquor Primary Licence LLA00105

Moved / Shields

Seconded / Klood

That Council receive for information the Liquor Primary Licence application from The Grand Hall, located at 201 - 45939 Thunderbird Lane; and further, that a Public Information Meeting be called for January 23, 2024, in order to receive public comment on the application.

Carried unanimously

Planning - RZ001712 - 46591 Brice Road

Moved / Shields

Seconded / Read

That "Zoning Bylaw Amendment Bylaw 2023, No. 5350", which proposes to rezone property located at 46591 Brice Road from an R1-A (Urban Residential) Zone to an R1-C (Urban Infill) Zone and an R3 (Small Lot Residential) Zone, be adopted.

Carried unanimously

Planning - RZ001626, DVP01373, DP001564 - 45905 Alexander Avenue

Moved / Read

Seconded / Westeringh

That a Public Hearing for "Zoning Bylaw Amendment Bylaw 2023, No. 5365", which proposes to rezone property located at 45905 Alexander Avenue from an M1 (Light Industrial) Zone to an R5 (Low Rise Apartment) Zone, be called for January 23, 2024.

Carried unanimously

Planning - DP001721 - 4338 Stewart Road

Moved / Read

Seconded / Westeringh

That Council approve the issuance of Development Permit DP001721 with respect to property located at 4338 Stewart Road, subject to the recommendations of the Design Review Advisory Committee and the conditions as stipulated within the draft Development Permit.

Carried unanimously

Development and Regulatory Enforcement Services - DP001706 - 46262 Uplands Road

Moved / Shields

Seconded / Read

That Council approve the issuance of Development Permit DP001706 with respect to the property located at 46262 Uplands Drive.

Carried unanimously

Mayor and Councillors' Reports

The Mayor and Councillors' reports were received for information.

Motion to Adjourn to a Closed Session – Regular Meeting to Reconvene at 6:30 pm

Moved / Kloot

Seconded / Lum

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

Carried unanimously

Meeting Reconvened

The City of Chilliwack acknowledges that we are honoured to live, work and play on the traditional, ancestral and unceded territory of the Stó:lō Coast Salish peoples.

The Regular Meeting adjourned at 2:30 pm and reconvened at 6:30 pm.

Present: All members of Council.

Staff present: David Blain, Deputy Chief Administrative Officer

J. Leggatt, Director of Communications and Legislative Services/Acting
Corporate Officer

G. Villeneuve, Director of Planning

R. Ratzlaff, Information Technology Support Technician

J. Tocher, Recording Secretary

Public Hearing

Additional Item - Temporary Use Permit TUP00189 (Renewal)

The Acting Corporate Officer announced that Additional Item No. 15.2, “Temporary Use Permit TUP00189”, for property located at 45933 Trethewey Avenue, was removed from the agenda at the request of staff.

Temporary Use Permit TUP00221

Public Hearing on Temporary Use Permit TUP00221 with respect to property located at 1-9282 Coote Street to permit the operation of a group home for up to three persons and three employees at a time within the R1-B (Urban Duplex Residential) Zone. As the R1-B Zone does not permit this use, a Temporary Use Permit is required.

Public engagement letter received from:

- Chilliwack Society for Community Living, Owner/Applicant, 9353 Mary Street, received August 11, 2023.

Letter of support received from:

- Mike Mullen, 2-9282 Coote Street, received December 20, 2023.

Email of correspondence received from:

- (¹Names removed), (²address removed), received January 2, 2024.

Emails of opposition received from:

- Melanie Brownell, 9260 Coote Street, received January 4, 2024;
- Joseph Seal, 9260 Coote Street, received January 5, 2024;
- Marlene Witzke, 9274 Coote Street, received January 8, 2024.

Julie Unger, Executive Director of Chilliwack Society for Community Living, 9353 Mary Street, briefed Council on the history of Chilliwack Society for Community Living and their relationship with the neighbours.

Moved / Westeringh

Seconded / Kloot

That the representations with respect to Temporary Use Permit TUP00221 be received for information; and further, that Temporary Use Permit TUP000221 be referred for Council's further consideration following the close of the Public Hearing.

¹ Removed for Privacy Reasons

² Removed for Privacy Reasons

Carried unanimously

Public Information Meeting

Development Variance Permit DVP01386

Public Information Meeting on Development Variance Permit DVP01386 with respect to property located at 41655 No. 3 Road, which proposes to reduce the minimum required interior side lot line (ISLL) setback in the AL (Agricultural Lowland) Zone from 30m to 15m, to legitimize the siting of an animal enclosure currently under construction.

There were no representations with respect to DVP01386.

Moved / Lum

Seconded / Kloot

That Development Variance Permit DVP01386 be referred for Council's further consideration following the close of the Public Information Meeting.

Carried unanimously

Development Variance Permit DVP01388

Public Information Meeting on Development Variance Permit DVP01388 with respect to property located at 9322 Mary Street, which proposes to reduce the minimum exterior side lot line setback (ESLL) located at the corner of Mary Street and Kipp Avenue from 0.5m to 0.4m within the R6 (Mid Rise Apartment) Zone to bring a new apartment building, currently under construction, into compliance. A Development Variance Permit was previously issued for this property that reduced the required ESLL setback from 4.5m to 0.5m at the corner of Mary Street and Kipp Avenue (DVP01100).

Steven Petersson, Registered Professional Planner, Mann Group, 1145 29 Street East, North Vancouver, was available to answer questions from Council.

Moved / Westeringh

Seconded / Lum

That the representation with respect to Development Variance Permit DVP01388 be received for information; and further, that the Development Variance Permit DVP01388 be referred for Council's further consideration following the close of the Public Information Meeting.

Carried unanimously

Application Reports

Temporary Use Permit TUP00221

Moved / Lum

Seconded / Kloot

That Council approve the issuance of Temporary Use Permit TUP00221, with respect to property located at 1-9282 Coote Street, subject to the recommendations as stipulated within the draft Temporary Use Permit.

Carried unanimously

Development Variance Permit DVP01386

Moved / Read

Seconded / Lum

That, subject to public representation, Council approve the issuance of Development Variance Permit DVP01386 with respect to property located at 41655 No. 3 Road, subject to the recommendations as stipulated within the draft Development Variance Permit.

Carried unanimously

Development Variance Permit DVP01388

Moved / Shields

Seconded / Kloot

That, subject to public representation, Council approve the issuance of Development Variance Permit DVP01388 with respect to property located at 9322 Mary Street, subject to the recommendations as stipulated within the draft Development Variance Permit.

Carried unanimously

Public Questions

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

Adjournment

Moved / Lum

Seconded / Westeringh

On a motion of Councillor Lum, and seconded by Councillor Westeringh, the meeting adjourned at 6:45 pm.

Carried unanimously

Mayor

Corporate Officer