

CITY OF CHILLIWACK
Regular Meeting of Council

City Hall
8550 Young Road
Chilliwack, B.C.

3:00 pm
September 7, 2010

Agenda Listing

1. Call to Order

2. Delegations/Hearings

3. Adoption of Minutes

- 3-1 Recommendation that the Minutes of the Regular Meeting of Council held Monday, August 16, 2010, and the Minutes of the Special Regular Meeting of Council held Monday, August 30, 2010, be adopted as circulated.
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4. Business Arising

5. Consent Agenda – Bylaws/Agreements

6. Monthly/Quarterly Reports

- 6-1 Recommendation that the Municipal Development Department Second Quarter (DRES) Report for the period April to June, 2010, be received for information.
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7. Departmental Reports

- 7-B-1 Recommendation that the Minutes of the Transportation Advisory Committee (ENG) meeting held June 8, 2010, be received for information.
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- 7-B-2 Recommendation that Council authorize staff to forward Request for Proposal (ENG) documents to the following 3 selected proponents for Engineering Services for the “Sludge Digester Design and Construction Project”:

1. AECOM
 2. Associated Engineering (BC) Ltd.
 3. CH2M Hill
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7. Departmental Reports (continued)

7-B-3 Recommendation that Council grant permission for the “Snow Bird Flyby” in
(ENG) Chilliwack, as part of the second annual “Memorial Ride for the Fallen”, to be held
on Saturday, June 11, 2011.

7-B-4 Recommendation that Council authorize a 50% contribution toward the cost of a
(ENG) speed reader board, to a maximum of \$10,000.00, with ICBC to fund the remainder,
as outlined in the Staff Report dated August 31, 2010.

7-F-1 Recommendation that Council approve funding to the Downtown Business
(FIN) Improvement Association under the Community Development Initiatives Funding
Program in the amount of \$7,000.00 for the “2010 Santa Claus Parade of Lights and
Sound”, with the condition that any surplus funds be returned to the City.

7-F-2 Recommendation that Council approve the “2010 Annual Operating and Services
(FIN) Agreement” between the City of Chilliwack and the Fraser Valley Regional Library;
and further, that the Mayor and Clerk be authorized to sign any necessary
documentation.

7-G-1 Recommendation that Council authorize staff to purchase equipment and software
(C/S) necessary to implement all electronic “paperless” Council Agenda packages, as
contained within the Staff Report dated August 19, 2010; and further, that the Council
Agenda packages produced for all future Council meetings will be in the form of an
electronic distribution.

7-G-2 Recommendation that Council authorize the destruction of the Corporate Services,
(C/S) Clerk’s, Engineering, Finance, Operations, Purchasing and Municipal Development
files and that box 2941 containing records from the Engineering Department be
transferred to Museum archives, as described in Appendix “A” appended to the Staff
Report dated August 12, 2010.

7-G-3 Recommendation that the Minutes of the Committee to Approve Public Events
(C/S) (CAPE) meeting held on April 8, 2010, and the Special Occasion Licenses approved
at the CAPE meeting held on August 30, 2010, be received for information.

7. Departmental Reports (continued)

7-H-1 Recommendation that “Official Community Plan Bylaw Amendment Bylaw 2010, (PSI) No. 3713”, which proposes to redesignate properties located at 46582 and 46594 Macken Avenue and 46607 and 46611 Yale Road, from LOW DENSITY RESIDENTIAL and GENERAL COMMERCIAL to MEDIUM DENSITY RESIDENTIAL, be given introduction and first reading;

that “Zoning Bylaw Amendment Bylaw 2010, No. 3714” a proposed text amendment to create a new CD-18 (Comprehensive Development-18) Zone, be given introduction and first reading;

that “Zoning Bylaw Amendment Bylaw 2010, No. 3715” which proposes to rezone properties located at 46560, 46582 and 46594 Macken Avenue and 46593, 46607 and 46611 Yale Road, from an R1-A (One Family Residential) Zone and a CS2 (Tourist Commercial) Zone to a CD-18 (Comprehensive Development-18) Zone, be given introduction and first reading;

and further, that a Public Hearing be called for September 20, 2010. (RZ000638)

7-H-2 Recommendation that Council direct staff not to consult with outside agencies with (PSI) respect to “Official Community Plan Bylaw Amendment Bylaw 2010, No. 3713”, which proposes to redesignate properties located at 46582 and 46594 Macken Avenue and 46607 and 46611 Yale Road, from LOW DENSITY RESIDENTIAL and GENERAL COMEMRCIAL to MEDIUM DENSITY RESIDENTIAL. (RZ000638)

7-H-3 Recommendation that Council approve the new road name “Kingston Drive” for a (PSI) newly created road running in a northeast/southeast direction, intersecting with Ramsay Place, and “Roselyn Place” for a newly created road running in a northeast/southeast direction, intersecting with Kingston Drive, within the subdivision developed by Influent Homes (Highland Springs) Ltd. and Promontory Ridge Estates Inc.

8. Committee Liaison Reports

9. Motion to Adjourn to Closed Session. Regular Meeting to Reconvene at 7:00 pm.

10. Meeting Reconvened

7:00 pm

11. Delegations/Hearings

11-1 Delegations

11-2 Section 57 Hearing / Section 74 Hearing / Unsightly Premises Hearing

(1) Section 57 Hearing – 46024 Weeden Drive

Show Cause Hearing with respect to building permit requirements for the premises located at 46024 Weeden Drive.

(2) Section 57 Hearing – 46422 Valleyview Road

Show Cause Hearing with respect to building permit requirements for the premises located at 46422 Valleyview Road.

11-3 Public Hearing

PH-1 “Zoning Bylaw Amendment Bylaw 2010, No. 3689”
RZ000671 (45714 Lewis Avenue)

PH-2 “Temporary Use Permit TUP00003”
TUP00003 (5462 Vedder Road)

11-4 Public Information Meeting

PI-1 “Development Variance Permit DVP00524”
(42650 Majuba Hill Road)

PI-2 “Development Variance Permit DVP00525”
(45290 Soowahlie Crescent)

PI-3 “Development Variance Permit DVP00527”
(5777 Shawnigan Drive)

PI-4 “Development Variance Permit DVP00528”
(5328 Blackburn Road)

12. Clerk’s Reports

12-A-1 “Zoning Bylaw Amendment Bylaw 2010, No. 3689” from Public Hearing for (BYLAW) further consideration (45714 Lewis Avenue – RZ000671).

13. Development Reports

13-A-1 Recommendation that Council approve the issuance of Temporary Use Permit
(PSI) TUP00003 with respect to property located at 5462 Vedder Road.

13-A-2 Recommendation that Council approve the issuance of Development Variance
(PSI) Permit DVP00524 with respect to property located at 42650 Majuba Hill Road.

13-A-3 Recommendation that Council approve the issuance of Development Variance
(PSI) Permit DVP00525 with respect to property located at 45290 Soowahlie Crescent.

13-A-4 Recommendation that Council approve the issuance of Development Variance
(PSI) Permit DVP00527 with respect to property located at 5777 Shawnigan Drive.

13-A-5 Recommendation that Council approve the issuance of Development Variance
(PSI) Permit DVP00528 with respect to property located at 5328 Blackburn Road.

14. Items Deferred

15. Other Business

15-1 Decisions Referred from Closed Session

15-2 Additional Items

- (A-1) Administration
 - (B-1) Engineering
 - (C-1) Public Works
 - (D-1) Parks, Recreation and Culture
 - (E-1) Fire Department
 - (F-1) Finance
 - (G-1) Corporate Services
 - (H-1) Development and Regulatory Enforcement Services
 - (I-1) Planning and Strategic Initiatives
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16. Mayor's Report

17. Councillors' Reports

18. Public Questions

19. Adjournment
