

City of Chilliwack
Regular Meeting Minutes

July 16, 2024, 2:00 pm
8550 Young Road
Chilliwack, BC V2P 8A4

Present: All members of Council.

Staff Present: D. Blain, Chief Administrative Officer
J. Morgan, Manager of Legislative Services/Corporate Officer
J. Hahn, Deputy Chief Administrative Officer/Director of Human Resources
J. Leggatt, Director of Communications and Legislative Services
G. Savard, Director of Finance
G. Villeneuve, Director of Planning
A. Brown, Fire Chief
K. Stanton, Director of Public Safety and Social Development
G. White, Director of Development and Regulatory Enforcement Services
D. Lindhout, Director of Recreation and Culture
J. Koczur, Director of Public Works and Parks
G. Schipper, Deputy Director of Development and Regulatory Enforcement Services
S. Hamilton, Director of Utility Operations
K. Jefford, Director of Engineering
D. Mossey, Manager of Transportation and Drainage
C. Marleau, Manager of Recreation Services and Corporate Wellness
E. Leary, Manager of Development Planning
R. Goertzen, Manager of Building and Inspections
C. Nwaoha, Manager of Utilities
L. Knutson, Property Manager
C. Carruthers, Director of Information Technology
G. Palaniuk, Manager of IT Business Solutions
B. Laynes, Legislative Clerk

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 / Westeringh

Seconded / Shields

That the Minutes of the Regular Meeting of Council held July 2, 2024, be adopted as circulated.

Carried unanimously

Consent Agenda

Moved / Kloot

Seconded / Mercer

That the following bylaws be adopted:

“Zoning Bylaw Amendment Bylaw 2024, No 5379”;

“Delegation Authority Bylaw Amendment Bylaw 2024, No. 5402”;

“Development Application Fee Bylaw Amendment Bylaw 2024, No. 5403”;

“Procedural Bylaw Amendment Bylaw 2024, No. 5405”;

“Solid Waste Management Bylaw Amendment Bylaw 2024, No. 5407”; and,

“Public Hearing/Public Information Meeting Procedural Bylaw Amendment Bylaw 2024, No. 5408”.

Carried unanimously

Departmental Reports

Engineering - Single-Use Item Reduction Bylaw Repeal Bylaw

Moved / Read

Seconded / Shields

That "Single-Use Item Reduction Bylaw Repeal Bylaw 2024, No. 5418" be given first and second reading.

Carried unanimously

Moved / Kloot

Seconded / Lum

That "Single-Use Item Reduction Bylaw Repeal Bylaw 2024, No. 5418" be given third reading.

Carried unanimously

Moved / Westeringh

Seconded / Shields

That "Bylaw Notice Enforcement Bylaw Amendment Bylaw 2024, No. 5419" given first and second reading.

Carried unanimously

Moved / Read

Seconded / Mercer

That "Bylaw Notice Enforcement Bylaw Amendment Bylaw 2024, No. 5419" be given third reading.

Carried unanimously

Moved / Lum

Seconded / Westeringh

That "Municipal Ticket Information Bylaw Amendment Bylaw 2024, No. 5420" be given first and second reading.

Moved / Kloot

Seconded / Mercer

That "Municipal Ticket Information Bylaw Amendment Bylaw 2024, No. 5420" be given third reading.

Carried unanimously

Finance - 2024-2034 Canada Community-Building Fund Agreement

Moved / Westeringh

Seconded / Kloot

That Council approve the "2024-2034 Community Works Fund Agreement under the Administrative Agreement on the Canada Community-Building Fund", between the City of Chilliwack and the Union of British Columbia Municipalities; and further, that the Mayor and Corporate Officer be authorized to sign any necessary documentation.

Carried unanimously

Legislative Services - Whispering Horse Winery - Liquor Licence Application (LLA00107)

Councillor Lum declared a conflict of interest and withdrew from the meeting at 2:04 pm and returned at 2:05 pm.

Moved / Kloot

Seconded / Read

That Council receive for information the Lounge Area Endorsement Application, and the Special Event Area Endorsement Application, from Whispering Horse Winery, to be located at 43721 Vedder Mountain Road; and further, that a Public Information Meeting be called for August 6, 2024, in order to receive public comment on the applications.

Carried unanimously by members remaining

Planning - RZ001708 - 46068 and 46074 Fourth Avenue and 9011 and 9023 Nowell Street

Moved / Westeringh

Seconded / Read

That "Official Community Plan Bylaw Amendment Bylaw 2024, No. 5396", which proposes to amend the Official Community Plan designation of properties located at 46068 and 46074 Fourth Avenue and 9011 and 9023 Nowell Street from "Residential 1 - Downtown Single Family" to "Urban Quarter" as per the Downtown Land Use and Development Plan, be denied.

Against (4) Mercer, Kloot, Lum and Read

Motion defeated (4 to 3)

Moved / Lum

Seconded / Mercer

That Council proceed with Option B, as contained in the staff report dated July 9, 2024, which is as follows:

That "Official Community Plan Bylaw Amendment Bylaw 2024, No. 5396" which proposes to amend the Official Community Plan designation of the subject properties from "Residential 1 – Downtown Single Family" to "Urban Quarter" as per the Downtown Land Use and Development Plan, be given first and second reading; and further, that a Public Hearing be called for August 6, 2024.

That "Zoning Bylaw Amendment Bylaw 2024, No. 5397", which proposes to rezone the subject properties from an R1-A (Urban Residential) Zone to a C9 (Mid Rise Apartment Commercial)

Zone, be given first and second reading; and further, that a Public Hearing be called for August 6, 2024.

Against (1): Westeringh

Motion Carried (6 to 1)

Planning - RZ001745 - 46719 and 46721 Yale Road

Moved / Westeringh

Seconded / Lum

That "Zoning Bylaw Amendment Bylaw 2024, No. 5399", which proposes to rezone properties located at 46719 and 46721 Yale Road from an R1-A (Urban Residential) Zone to an R8 (Supportive Housing) Zone, be given first and second reading.

Carried unanimously

Moved / Westeringh

Seconded / Read

That "Zoning Bylaw Amendment Bylaw 2024, No. 5399", which proposes to rezone properties located at 46719 and 46721 Yale Road from an R1-A (Urban Residential) Zone to an R8 (Supportive Housing) Zone, be given third reading.

Carried unanimously

Planning - RZ001588 - 46184 Princess Avenue

Moved / Westeringh

Seconded / Lum

That "Zoning Bylaw Amendment Bylaw 2024, No. 5404", which proposes to rezone property located at 46184 Princess Avenue from an R2 (Urban Residential Transition) Zone to an R1-C (Urban Infill) Zone, be given first and second reading.

Carried unanimously

Moved / Mercer

Seconded / Read

That "Zoning Bylaw Amendment Bylaw 2024, No. 5404, which proposes to rezone property located at 46184 Princess Avenue from an R2 (Urban Residential Transition) Zone to an R1-C (Urban Infill) Zone, be given third reading.

Carried unanimously

Planning - RZ001758 - 46039 Southlands Drive

Moved / Westeringh

Seconded / Read

That "Official Community Plan Bylaw Amendment Bylaw 2024, No. 5409", which proposes to amend the Official Community Plan designation of property located at 46039 Southlands Drive from "Low Density Residential" to "Institutional and Civic Use" be given first and second reading, and further, that a Public Hearing be called for August 6, 2024.

Carried unanimously

Moved / Kloot

Seconded / Mercer

That "Zoning Bylaw Amendment Bylaw 2024, No. 5410", which proposes to rezone property located at 46039 Southlands Drive from an R1-A (Urban Residential) Zone to a CP (Commercial Parking) Zone be given first and second reading; and further, that a Public Hearing be called for August 6, 2024.

Carried unanimously

Planning - RZ001330 - 50590 Yale Road

Moved / Westeringh

Seconded / Kloot

That "Zoning Bylaw Amendment Bylaw 2024, No. 5411", which proposes to rezone property located at 50590 Yale Road from an RR (Rural Residential) Zone to an R1-A (Urban Residential) Zone, be given first and second reading.

Carried unanimously

Moved / Lum

Seconded / Kloot

That "Zoning Bylaw Amendment Bylaw 2024, No. 5411", which proposes to rezone property located at 50590 Yale Road from an RR (Rural Residential) Zone to an R1-A (Urban Residential) Zone, be given third reading.

Carried unanimously

Planning - RZ001741 - 46290 Second Avenue

Moved / Read

Seconded / Westeringh

That "Zoning Bylaw Amendment Bylaw 2024, No. 5413", which proposes to rezone property located at 46290 Second Avenue from an R1-A (Urban Residential) Zone to an R1-B (Urban Duplex Residential) Zone, be given first and second reading.

Carried unanimously

Moved / Mercer

Seconded / Shields

That "Zoning Bylaw Amendment Bylaw 2024, No. 5413", which proposes to rezone property located at 46290 Second Avenue from an R1-A (Urban Residential) Zone to an R1-B (Urban Duplex Residential) Zone, be given third reading.

Carried unanimously

Planning - RZ001737 - 46662 Portage Avenue

Moved / Westeringh

Seconded / Kloot

That "Zoning Bylaw Amendment Bylaw 2024, No. 5414", which proposes to rezone property located at 46662 Portage Avenue from an R1-A (Urban Residential) Zone to an R1-C (Urban Infill) Zone, be given first and second reading.

Carried unanimously

Moved / Read

Seconded / Lum

That "Zoning Bylaw Amendment Bylaw 2024, No. 5414", which proposes to rezone property located at 46662 Portage Avenue from an R1-A (Urban Residential) Zone to an R1-C (Urban Infill) Zone, be given third reading.

Carried unanimously

Planning - RZ001746 - 7140 Rochester Avenue

Moved / Westeringh

Seconded / Shields

That "Zoning Bylaw Amendment Bylaw 2024, No. 5415", which proposes to rezone property located at 7140 Rochester Avenue from an R1-A (Urban Residential) Zone to an R3 (Small Lot Residential) Zone, be given first and second reading.

Carried unanimously

Moved / Westeringh

Seconded / Kloot

That "Zoning Bylaw Amendment Bylaw 2024, No. 5415", which proposes to rezone property located at 7140 Rochester Avenue from an R1-A (Urban Residential) Zone to an R3 (Small Lot Residential) Zone, be given third reading.

Carried unanimously

Planning - DP001566 - 45835 Spadina Avenue

Moved / Mercer

Seconded / Read

That Council approve the issuance of Development Permit DP001566 with respect to property located at 45835 Spadina Avenue, subject to the recommendations of the Design Review Advisory Committee and the conditions as stipulated within the draft Development Permit.

Carried unanimously

Information Technology - Storage Area Network Replacement

Moved / Lum

Seconded / Read

That Council approve the purchase and installation of a Storage Area Network from CDW Canada, in the amount of \$749,327.72; and further, that the Mayor and Corporate Officer be authorized to sign any necessary documentation.

Carried unanimously

Mayor and Councillors' Reports

The Mayor and Councillors' reports were received for information.

Motion to Adjourn to a Closed Session

Moved / Lum

Seconded / Read

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

Carried unanimously

Adjournment

On a motion of Councillor Lum, and seconded by Councillor Read, the meeting adjourned at 2:44 pm.

Mayor

Corporate Officer