

City of Chilliwack
Regular Meeting Minutes

February 25, 2025, 2:00 pm
8550 Young Road
Chilliwack, BC V2P 8A4

Present: All members of Council with the exception of Councillor Read.

Staff Present: D. Blain, Chief Administrative Officer
J. Leggatt, Director of Communications and Legislative Services/Acting
Corporate Officer
G. Savard, Director of Finance
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
C. Carruthers, Director of Information Technology
J. Koczur, Director of Public Works and Parks
S. Hamilton, Director of Utility Operations
K. Jefford, Director of Engineering
R. Koole, Manager of Long Range Planning
E. Leary, Manager of Development Planning
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
G. Palaniuk, Manager of IT Business Solutions
C. MacIntosh, Assistant Manager of Bylaw Enforcement
C. Wilkinson, Deputy Corporate Officer/Assistant Manager of Legislative
Services/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** / Kloot**Seconded** / Lum

That the Minutes of the Regular Meeting of Council held February 11, 2025, be adopted as circulated.

Carried unanimously**Consent Agenda****Moved** / Westeringh**Seconded** / Mercer

That the following bylaws be adopted:

“Zoning Bylaw Amendment Bylaw 2025, No. 5442”; and,

“Streetscape Improvement Program Reserve Fund Bylaw 2025, No. 5456”.

Carried unanimously**Departmental Reports****Engineering - Elk View Retaining Wall Tender Award****Moved** / Westeringh**Seconded** / Kloot

That Council award the Tender for the "Elk View Retaining Wall" to Element Excavating Ltd., in the amount of \$293,802.60; and further, that the Mayor and Corporate Officer be authorized to sign any necessary documentation.

Carried unanimously**Public Works and Parks - Firearms Regulation Bylaw Amendment Bylaw 2025, No. 5458****Moved** / Lum**Seconded** / Mercer

That "Firearms Regulation Bylaw Amendment Bylaw 2025, No. 5458" be given first and second reading.

Carried unanimously

Moved / Lum

Seconded / Westeringh

That "Firearms Regulation Bylaw Amendment Bylaw 2025, No. 5458" be given third reading.

Carried unanimously

Public Works and Parks - 2025 Supply of Pit Materials

Moved / Kloot

Seconded / Shields

That Council accept the combined Purchase Order amount of \$1,350,000.00 for the supply of various pit materials.

Carried unanimously

Recreation and Culture - HVAC Maintenance and Repair for Civic and Recreational Facilities - RFP Proponent Selection

Moved / Westeringh

Seconded / Mercer

That Council accept the Request for Proposal for "HVAC Maintenance and Repair for Civic and Recreational Facilities" in the amount of \$140,000.00 annually, for a two-year period, with the option for renewal of three, one-year terms, from the lead proponent, Chill-Air Conditioning (2014) Ltd.; and further, that the Mayor and Corporate Officer be authorized to sign any necessary documentation.

Carried unanimously

Legislative Services - Meadowlands Golf and Country Club - Liquor Primary Structural Change (LLA00111)

Moved / Shields

Seconded / Westeringh

That Council receive for information the Liquor Primary Structural Change application, from Meadowlands Golf and Country Club located at 47823 Yale Road; and further, that a Public Information Meeting be called for March 11, 2025.

Carried unanimously

Public Safety and Social Development - Proposed Bylaw Amendments to Prohibit the Retail Sale of Continuous Flame Butane Lighters

Moved / Mercer

Seconded / Westeringh

That "Sale of Pepper Spray and Bear Spray Regulation Bylaw Amendment Bylaw 2025, No. 5446", be given first and second reading.

Carried unanimously

Moved / Kloot

Seconded / Westeringh

That "Sale of Pepper Spray and Bear Spray Regulation Bylaw Amendment Bylaw 2025, No. 5446", be given third reading.

Carried unanimously

Moved / Westeringh

Seconded / Mercer

That "Bylaw Notice Enforcement Bylaw Amendment Bylaw 2025, No. 5447", be given first and second reading.

Carried unanimously

Moved / Mercer

Seconded / Shields

That "Bylaw Notice Enforcement Bylaw Amendment Bylaw 2025, No. 5447", be given third reading.

Carried unanimously

Moved / Kloot

Seconded / Westeringh

That "Municipal Ticket Information Bylaw Amendment Bylaw 2025, No. 5448", be given first and second reading.

Carried unanimously

Moved / Lum

Seconded / Westeringh

That "Municipal Ticket Information Bylaw Amendment Bylaw 2025, No. 5448", be given third reading.

Carried unanimously

Mayor and Councillors' Reports

The Mayor and Councillors' Reports were received for information.

Motion to Adjourn to a Closed Session

Moved / Westeringh

Seconded / Kloot

That, in accordance with Section 90(1)(i) and 90(2)(b) of the *Community Charter*, Council hold a Closed Meeting to discuss information protected by solicitor-client privilege; and, negotiations between different levels of government and a third party.

Carried unanimously

Adjournment

Moved / Kloot

Seconded / Westeringh

On a motion of Councillor Kloot, and seconded by Councillor Westeringh, the meeting adjourned at 2:14 pm.

Carried unanimously

Mayor

Corporate Officer