

**City of Chilliwack**  
**Regular Meeting Minutes**

February 7, 2023, 2:00 pm  
8550 Young Road  
Chilliwack, BC V2P 8A4

Present: All members of Councillor with the exception of Mayor Popove and Councillor Mercer

Staff Present:

- C. Crosman, Chief Administrative Officer
- J. Morgan, Corporate Officer
- D. Blain, Deputy Chief Administrative Officer/Director of Parks and Recreation
- J. Hahn, Director of Corporate Services
- G. Savard, Director of Finance
- G. MacPherson, Director of Operations
- J. Leggatt, Director of Communications
- I. Josephson, Fire Chief
- K. Stanton, Director of Public Safety and Social Development
- G. White, Director of Development and Regulatory Enforcement Services
- J. Koczur, Deputy Director of Operations
- G. Schipper, Deputy Director of Development and Regulatory Enforcement Services
- K. Jefford, Director of Engineering
- T. Friesen, Manager of Environmental Services
- C. Marleau, Manager of Recreation Services and Corporate Wellness
- C. Wickham, Manager of Land Development
- R. Goertzen, Manager of Building and Inspections
- C. Nwaoha, Manager of Utilities
- D. Mossey, Manager of Transportation and Drainage
- D. Lindhout, Superintendent of Civic Facilities
- W. Moseanko, Property Manager
- C. Wilkinson, Recording Secretary

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**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.

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

### **Adoption of Minutes**

**Moved** / Kloot

**Seconded** / Westeringh

That the Minutes of the Regular Meeting of Council held January 24, 2023, be adopted as circulated.

Carried unanimously

### **Consent Agenda**

**Moved** / Shields

**Seconded** / Read

That the following bylaws be adopted:

“Zoning Bylaw Amendment Bylaw 2022, No. 5238”; and,

“Zoning Bylaw Amendment Bylaw 2022, No. 5239”.

Carried unanimously

### **Quarterly Reports**

**Moved** / Kloot

**Seconded** / Westeringh

That the Fourth Quarter Reports for all City Departments for the period of October to December 2022, be received for information.

Carried unanimously

### **Departmental Reports**

#### **Engineering - 2023 Borehole Soil Investigation - RFQ Award**

**Moved** / Westeringh

**Seconded** / Shields

That Council accept the Request for Quotation for the “2023 Borehole Soil Investigation” project from the lead proponent, Madrone Environmental Services Ltd., for the base bid and the five

provisional areas, in the amount of \$100,000.00 (plus applicable taxes); and further, that the Mayor and Corporate Officer be authorized to sign any necessary documentation.

Carried unanimously

### **Engineering - Local Government Climate Action Program**

The Manager of Environmental Services provided Council with a presentation on the Local Government Climate Action Program.

**Moved** / Shields

**Seconded** / Westeringh

That Council authorize Staff to allocate funding for the Local Government Climate Action Program to the following initiatives for 2023:

1. Cycling network improvements - \$150,000.00;
2. Home energy upgrade rebates (Municipal Top-Ups to CleanBC Program) - \$100,000.00;
3. Corporate Energy Manager (50% contribution) - \$50,000.00;
4. Capacity building for energy upgrades - \$10,000.00;
5. City e-bike pilot program - \$5,000.00;

and further, that the Mayor and Corporate Officer be authorized to sign any necessary documentation.

Carried unanimously

### **Recreation and Culture - CDI Grant Applications 2023-2026**

**Moved** / Kloot

**Seconded** / Westeringh

That Council approve the annual funding under the Community Development Initiative Funding Policy for the period of 2023 to 2026 inclusively, to the following:

- Promontory Heights Elementary Community School Association - \$6,000.00;
- Rosedale Traditional Community School Society - \$13,000.00;
- Greendale Elementary Community School Society - \$13,000.00;
- Central Elementary Community School Society - \$9,000.00;
- Chilliwack and District Senior's Resources Society - \$25,500.00;
- Chilliwack Community Services - \$195,271.00;

and further, that the Mayor and Corporate Officer be authorized to sign any necessary documentation.

Carried unanimously

**Recreation and Culture - CDI Grant Application - 2023-2026 Yarrow Community School Society**

Acting Mayor Lum withdrew from the meeting at 2:15 pm, declaring a potential conflict of interest, as a family member works for the Yarrow Community School. Councillor Kloot assumed the Chair. Acting Mayor Lum returned to the meeting at 2:16 pm.

**Moved / Shields**

**Seconded / Westeringh**

That Council approve the request from the "Yarrow Community School Society" for annual funding under the Community Development Initiative Funding Policy, in the amount of \$16,000.00, for the period of 2023-2026 inclusively.

Carried unanimously by members remaining

**Finance - Community Development Initiatives Funding**

**Moved / Shields**

**Seconded / Westeringh**

That Council approve the request from the "Upper Fraser Valley Crime Stoppers Association" for annual funding under the Community Development Initiatives Funding Policy, in the amount of \$12,000.00.

Carried unanimously

**Corporate Services - Farmhouse Brewing Co. - Change to Hours of Liquor Service Application (LLA00103)**

**Moved / Read**

**Seconded / Westeringh**

That Council receive for information the Change to Hours of Liquor Service application, from Farmhouse Brewing Co., located at 6385 Lickman Road; and further, that a Public Information Meeting be called for February 21, 2023, in order to receive public comment on the application.

Carried unanimously

**Corporate Services - Fortitude Wine Bar Ltd. - Change to Hours of Liquor Service Application (LLA00104)**

**Moved** / Kloot  
**Seconded** / Read

That Council receive for information the Change to Hours of Liquor Service application, from Fortitude Wine Bar Ltd., located at 103-45922 Thunderbird Lane; and further, that a Public Information Meeting be called for February 21, 2023, in order to receive public comment on the application.

Carried unanimously

**Corporate Services - Notice of Failure to File a Disclosure Statement**

**Moved** / Westeringh  
**Seconded** / Read

That the report on "Notice of Failure to File a Disclosure Statement", dated January 31, 2023, regarding Greg Nelmes and Barry Neufeld's failure to file a disclosure statement by the end of the no-penalty fee period on January 13, 2023, 4:30 pm, be received for information.

Carried unanimously

**Planning - RZ001658 - 7985 Lickman Road**

**Moved** / Westeringh  
**Seconded** / Shields

That "Zoning Bylaw Amendment Bylaw 2023, No. 5277", which proposes to rezone property located at 7985 Lickman Road, from a CS2 (Tourist Commercial) Zone to an M3 (General Industrial) Zone, be given first and second reading; and further, that a Public Hearing be called for February 21, 2023.

Carried unanimously

**Planning - RZ001666 - 5800 Jinkerson Road**

**Moved** / Kloot  
**Seconded** / Read

That "Zoning Bylaw Amendment Bylaw 2023, No. 5278", which proposes to rezone property located at 5800 Jinkerson Road, from an SR (Suburban Residential) Zone to an R1-A (Urban

Residential) Zone, be given first and second reading; and further, that a Public Hearing be called for February 21, 2023.

Carried unanimously

**Planning - RZ001663 - 46531 Portage Avenue**

**Moved / Read**

**Seconded / Westeringh**

That "Zoning Bylaw Amendment Bylaw 2023, No. 5279", which proposes to rezone property located at 46531 Portage Avenue, from an R1-A (Urban Residential) Zone to an R1-C (Urban Infill) Zone, be given first and second reading; and further, that a Public Hearing be called for February 21, 2023.

Carried unanimously

**Planning - RZ001648 - 51278 and portion of 51296 Yale Road**

Councillor Read withdrew from the meeting at 2:21pm, declaring a potential conflict of interest, as the applicant is a family member. Councillor Read returned to the meeting at 2:23 pm.

**Moved / Shields**

**Seconded / Westeringh**

That "Zoning Bylaw Amendment Bylaw 2023, No. 5280", which proposes to rezone property located at 51278 Yale Road from a C2 (Local Commercial) Zone to a CP (Commercial Parking) Zone and to rezone a portion of property located at 51296 Yale Road from a C2 (Local Commercial) Zone to a C8 (Cannabis Retail) Zone, be given first and second reading; and further, that a Public Hearing be called for February 21, 2023.

Carried unanimously by members remaining

**Planning - DP001595 - 50103 Patterson Road**

Councillor Westeringh withdrew from the meeting at 2:24 pm, declaring a potential conflict of interest, as he is the applicant. Councillor Westeringh returned to the meeting at 2:27 pm.

**Moved / Read**

**Seconded / Kloot**

That Council approve the issuance of Development Permit DP001595 with respect to property located at 50103 Patterson Road, subject to the conditions as stipulated within the draft Development Permit.

Carried unanimously by members remaining

**Moved** / Kloot

**Seconded** / Shields

That Council vary the agenda by bringing forward Agenda Item No. 15.1.2, with respect to "Equipment Acquisition - Bike Lane Sweeper".

Carried unanimously

### **Additional Item**

#### **Operations - Equipment Acquisition - Bike Lane Sweeper**

**Moved** / Westeringh

**Seconded** / Kloot

That Council approve Sourcewell Contract #030619-MUL for the purchase of one "Bike Lane Sweeper", from Rollins Machinery, in the amount of \$217,400.00 (plus applicable taxes); and further, that the Mayor and Corporate Officer be authorized to sign any necessary documentation.

Carried unanimously

### **Mayor and Councillors' Reports**

Councillor Shields attended the Chamber of Commerce Business Excellence Awards; and, a meeting of the Downtown Chilliwack Business Improvement Association.

Councillor Read attended the Fraser Valley Regional District Library Board meeting; toured the Wastewater Treatment Plant and a Compost and Energy tour of Dicklands Farms in Greendale. She attended the Chamber of Commerce Business Excellence Awards; a photo opportunity at the new Little Mountain Stairs; and, attended meetings of the Chilliwack Innovation Network and, Community Economic Resource Network with Assistant Fire Chief Wilson.

Councillor Kloot attended the Fraser Valley Regional District Board and Fraser Valley Regional District Library Board meetings; a photo opportunity at the new Little Mountain Stairs; and, a presentation for the new Design Review Advisory Committee.

Councillor Westeringh attended a meeting of the Chilliwack Parks and Trails Advisory Committee.

Acting Mayor Lum attended the Inaugural Meeting of the Fraser Valley Regional District Chair and Mayors Caucus; and, the Chamber of Commerce Business Excellence Awards.

**Motion to Adjourn to a Closed Session**

**Moved** / Shields

**Seconded** / Read

That in accordance with Section 90(1)(c), (e) and (k) of the Community Charter, Council hold a Closed meeting to discuss employee relations, property and proposed services.

Carried unanimously

**Adjournment**

The meeting adjourned at 2:35 pm.

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Mayor

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Corporate Officer