

## City of Chilliwack

### Special Regular Meeting Minutes

April 11, 2023, 1:00 pm  
8550 Young Road  
Chilliwack, BC V2P 8A4

Present: All members of Council with the exception of Councillor Westeringh

Staff Present:

- C. Crosman, Chief Administrative Officer
- J. Morgan, Corporate Officer
- G. Savard, Director of Finance
- I. Josephson, Fire Chief
- K. Stanton, Director of Public Safety and Social Development
- J. Koczur, Director of Public Works and Parks
- G. Schipper, Deputy Director of Development and Regulatory Enforcement Services
- K. Jefford, Director of Engineering
- D. Lee, Superintendent, RCMP
- D. Pankratz, Inspector, RCMP
- M. Greenway, Sergeant, RCMP
- J. Bowerman, Sergeant, Acting Operations Support Officer, RCMP
- D. Wagner, Corporal, RCMP
- M. Sabulsky, Constable, A/NCO i/c, RCMP
- D. Anderson, Corporal, RCMP
- T. Henetiuk, Sergeant, RCMP
- G. Floris, Staff Sergeant, RCMP
- B. Singer, Chief Superintendent, RCMP
- V. Tucker, Staff Sergeant, RCMP
- B. Pascuzzo, Corporal, RCMP
- R. Reimer, Manager of Police Finance and Administration
- S. Jones, Manager of Police Support Services

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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.

Mayor Popove was Chair and called the meeting to order at 1:00 pm.

**Consent Agenda**

**Moved** / Mercer

**Seconded** / Shields

That the Minutes of the Design Review Advisory Committee meeting held February 14, 2023 be received for information.

Carried unanimously

**Departmental Reports**

**Engineering - Solid Waste Bylaw Amendment**

**Moved** / Kloot

**Seconded** / Lum

That "Solid Waste Bylaw Amendment Bylaw 2023, No. 5306" be given first and second reading.

Carried unanimously

**Moved** / Read

**Seconded** / Shields

That "Solid Waste Bylaw Amendment Bylaw 2023, No. 5306" be given third reading.

Carried unanimously

**Motion to Adjourn to a Closed Session**

**Moved** / Kloot

**Seconded** / Read

That in accordance with Section 90(1)(f) and (l) of the *Community Charter*, Council hold a Closed Meeting to discuss law enforcement and objectives and measures.

Carried unanimously

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Mayor

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Corporate Officer