

City of Chilliwack

City Hall
8550 Young Road
Chilliwack, B.C.

2:30 p.m.
Tuesday, November 24, 2009

Special Regular Council Agenda Listing

1. Call to Order

2. Delegations/Hearings

3. Adoption of Minutes

4. Business Arising

5. Consent Agenda – Bylaws/Agreements

5-1 Recommendation that the following bylaw be reconsidered, finally passed and adopted, that it be signed and the corporate seal affixed thereto:

“Zoning Bylaw Amendment Bylaw 2009, No. 3653”
(45782 Reece Avenue – RZ000628)

6. Monthly/Quarterly Reports

7. Departmental Reports

7-D-1 Recommendation that Council:
(PRC)

- Accept the proposal for the “Operation of the Cheam Centre” from the lead proponent, Leisure Recreation Group, in the amount of \$1,485,692.00 (excluding GST) and that the Mayor and Clerk be authorized to sign any necessary documentation;
 - Extend the Chilliwack Landing Leisure Centre Contract with the Leisure Recreation Group under the existing terms and conditions, to harmonize with the Cheam Centre Operation Contract, set to expire June 2015; and further,
 - Endorse the “Cheam Leisure Centre” as the official name of the southside recreation complex
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7-F-1 Recommendation that Council receive the Harmonized Sales Tax presentation for
(Fin) information

8. Committee Liaison Reports

9. Motion to Adjourn to Closed Session.

10. Meeting Reconvened

11. Delegations/Hearings

12. Clerk’s Reports

13. Development Reports

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) Municipal Development

16. Mayor’s Report

17. Councillors’ Reports

18. Public Questions

19. Adjournment