

## REGULAR COUNCIL MEETING

Minutes of the Regular Meeting of Council of the City of Prince George, held in the Council Chambers of City Hall, 1100 Patricia Boulevard, Prince George, BC, on Monday, February 3, 2014, at 6:00 p.m.

### PRESENT:

Her Worship Mayor Shari Green – Chairperson

Councillor Everitt  
Councillor Frizzell  
Councillor Hall  
Councillor Koehler  
Councillor Krause  
Councillor Skakun  
Councillor Stolz  
Councillor Wilbur

### IN ATTENDANCE:

Ms. **James**, City Manager; Mr. **Babicz**, Director of Legislative Services; **Gaal**, Superintendent of Operations; and **Whitwham**, Director of Public Safety and Civic Facilities; and Ms. **Soltis**, Director of Corporate Services; **Van Mook**, Director of Community Services; **Watt**, Supervisor of Long Range Planning; and **Dery**, Legislative Support Clerk.

#### **A. ADOPTION OF AGENDA**

The Director of Legislative Services advised that Items D1. and D2. have been removed from the agenda.

#### **COUNCIL RESOLUTION:**

**Moved by Councillor Everitt, seconded by Councillor Krause, that the Agenda for the Regular Council Meeting of February 3, 2014, BE ADOPTED, as amended.**

**Carried Unanimously**

#### **B. MINUTES**

- B1. Staff Report dated January 22, 2014, from Walter Babicz, Director of Legislative Services, regarding Adoption of Minutes
- Regular Council Meeting held January 20, 2014
  - Council Voting Summary of January 20, 2014

**STAFF RECOMMENDATION(S):**

1. That the attached minutes of the regular Council meeting held January 20, 2014 be adopted as read on this day and that such minutes as read set out all the business before Council at that meeting and fully and properly record all of the resolutions and bylaws passed and adopted by Council at that meeting.

**COUNCIL RESOLUTION:**

**Moved by Councillor Wilbur, seconded by Councillor Stolz, that the minutes of the regular Council meeting held January 20, 2014 be adopted as read on this day and that such minutes as read set out all the business before Council at that meeting and fully and properly record all of the resolutions and bylaws passed and adopted by Council at that meeting.**

**Carried Unanimously**

**C. CONSENT AGENDA – REPORTS FOR INFORMATION ONLY**

**COUNCIL RESOLUTION:**

**Moved by Councillor Krause, seconded by Councillor Frizzell, that Consent Agenda Item C1., BE RECEIVED.**

**Carried Unanimously**

- C1. Prince George Advisory Committee on Accessibility Report, dated January 13, 2014, regarding Report in Support of the Prince George Transit Future Plan

**E. REPORTS**

**COUNCILLOR(S)**

- E1. Councillors' Hall, Krause and Everitt's Notice of Motion report, dated December 30, 2013, regarding Off-Street Parking Facilities Monthly Parking Rates

Councillor Everitt provided introductory remarks.

The Director of Public Safety and Civic Facilities responded to questions from Council.

**COUNCILLORS' RECOMMENDATION(S):**

That Administration return a bylaw for Council's consideration to amend the monthly parking rates for off-street parking facilities for the period of April to December of 2014, and to establish monthly parking rates for 2015 and 2016, as shown on Schedule "A" attached to this report.

**COUNCIL RESOLUTION:**

Moved by Councillor Everitt, seconded by Councillor Krause, that Administration return a bylaw for Council’s consideration to amend the monthly parking rates for off-street parking facilities for the period of April to December of 2014, and to establish monthly parking rates for 2015 and 2016, as shown on Schedule “A” attached to the report.

Moved by Councillor Frizzell, seconded by Councillor Koehler, that the motion BE AMENDED to read that Administration return a bylaw for Council’s consideration to amend the monthly parking rates for off-street parking facilities for the period of April to December of 2014 with an increase of 25% to the 2013 monthly parking rates, and a further increase of 15% in each year for 2015 and 2016.

Carried

Her Worship Mayor Green and Councillors Everitt, Stolz and Wilbur were recorded opposed.

**Main Motion as amended.**

Carried

Her Worship Mayor Green and Councillors Stolz and Wilbur were recorded opposed.

**CITY MANAGER**

- E2. Staff Report dated January 24, 2014, from Beth James, City Manager, regarding Appointment of Chief Election Officer and Deputy Chief Election Officer

The City Manager provided a brief overview of the report.

**STAFF RECOMMENDATION(S):**

1. THAT pursuant to Section 41(1) of the *Local Government Act*, for the 2014 general local election, Walter Babicz, Director of Legislative Services, be appointed as the Chief Election Officer, and Deanna Wasnik, Deputy Corporate Officer, be appointed as a Deputy Chief Election Officer.

**COUNCIL RESOLUTION:**

Moved by Councillor Hall, seconded by Councillor Stolz, that pursuant to Section 41(1) of the *Local Government Act*, for the 2014 general local election, Walter Babicz, Director of Legislative Services, be appointed as the Chief Election Officer, and Deanna Wasnik, Deputy Corporate Officer, be appointed as a Deputy Chief Election Officer.

Carried Unanimously

**HER WORSHIP MAYOR GREEN CALLED A BRIEF RECESS AT 6:57 P.M.**

**THE REGULAR COUNCIL MEETING RECONVENED AT 7:01 P.M.**

Attendance was the same as it was when the recess was called.

**D. PUBLIC HEARINGS**

**THE REGULAR COUNCIL MEETING ADJOURNED TO  
THE PUBLIC HEARING AT 7:01 P.M.**

**PUBLIC HEARING  
7:01 P.M.**

D3. 8554 – City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8554, 2014

APPLICANT: Angela and Allen Crowe

LOCATION: 1338 Central Street

Council considered the following documentation in conjunction with City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8554, 2014:

1. Report dated December 20, 2013, from Ian Wells, Director of Planning and Development, recommending approval of the application.
2. Email dated January 13, 2014, from Tracy Muxlow, 1374 Central Street, expressing opposition to the application.

The Supervisor of Long Range Planning provided an overview of the application.

**Applicant:**

Angela Crowe, the applicant was in gallery attendance and came to Centre Table.

Ms. Crowe advised that the subject property is near Earls Restaurant, and there are people parking on the street. She said that there will be parking available behind the structure for her clients, and that due to the nature of the service she provides, she does not anticipate more than one or two clients at any given time.

**Gallery:**

There were no submissions from the gallery.

**COUNCIL RESOLUTION:**  
Moved by Councillor Frizzell, seconded by Councillor Stolz, that the Public Hearing regarding City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8554, 2014, BE CLOSED.

**Carried Unanimously**

**THE PUBLIC HEARING ADJOURNED TO  
THE REGULAR COUNCIL MEETING AT 7:06 P.M.**

**REGULAR COUNCIL MEETING  
7:06 P.M.**

D3. 8554 – City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8554, 2014

APPLICANT: Angela and Allen Crowe  
LOCATION: 1338 Central Street

**COUNCIL RESOLUTION:**  
Moved by Councillor Stolz, seconded by Councillor Everitt, that City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8554, 2014, BE GRANTED THIRD READING.

**Carried Unanimously**

**DIRECTOR OF COMMUNITY SERVICES**

- E3. Staff Report dated January 20, 2014, from Colleen Van Mook, Director of Community Services, regarding City of Prince George Council Procedure on Municipal Alcohol Service

The Director of Community Services provided a brief overview and responded to questions from Council.

**STAFF RECOMMENDATION(S):**

1. That Council approves the revised Prince George Council Procedure on Municipal Alcohol Service as attached in Appendix A.

**COUNCIL RESOLUTION:**

**Moved by Councillor Hall, seconded by Councillor Wilbur, that the revised Prince George Council Procedure on Municipal Alcohol Service as Appendix A attached to the report, BE APPROVED.**

**Carried**

Councillors Frizzell and Koehler were recorded opposed.

- E4. Staff Report dated January 27, 2014, from Colleen Van Mook, Director of Community Services, regarding Community Services Master Plan

The Park Planner came to Centre Table where she provided an overview of the report.

The Park Planner, City Manager and Director of Community Services responded to questions from Council.

**DIRECTOR OF PLANNING AND DEVELOPMENT**

- E5. Staff Report dated January 27, 2014, from Dan Adamson, Community Forest Manager, regarding Surrendering the City of Prince George Community Forest Agreement Tenure

The Community Forest Manager came to Centre Table where he responded to questions from Council.

**STAFF RECOMMENDATION(S):**

1. THAT Council authorize staff to work with the BC Provincial government to surrender the City of Prince George Probationary Community Forest Agreement (K2B).

**COUNCIL RESOLUTION:**

**Moved by Councillor Skakun, seconded by Councillor Frizzell, that staff be authorized to work with the BC Provincial government to surrender the City of Prince George Probationary Community Forest Agreement (K2B).**

**Carried**

Councillors Everitt and Wilbur were recorded opposed.

- E6. Staff Report dated January 23, 2014, from Ian Wells, Director of Planning and Development, regarding Rezoning Application No. RZ100455

APPLICANT: Michael Holliday  
LOCATION: 6464 Giscome Road

The Supervisor of Long Range Planning provided a brief overview of the application.

**STAFF RECOMMENDATION(S):**

THAT Council receive Application No. RZ100455 to amend the City of Prince George Zoning Bylaw No. 7850, 2007 by rezoning a portion of Lot 14, District Lot 633, Cariboo District, Plan 15238 from AF: Agriculture and Forestry to AR3: Rural Residential, as shown on Appendix "A" to Bylaw No. 8564.

**COUNCIL RESOLUTION:**

**Moved by Councillor Wilbur, seconded by Councillor Hall, that Rezoning Application No. RZ100455 to amend the City of Prince George Zoning Bylaw No. 7850, 2007 by rezoning a portion of Lot 14, District Lot 633, Cariboo District, Plan 15238 from AF: Agriculture and Forestry to AR3: Rural Residential, as shown on Appendix "A" to Bylaw No. 8564, BE RECEIVED.**

**Carried Unanimously**

- E7. 8564 – City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8564, 2014

APPLICANT: Michael Holliday  
LOCATION: 6464 Giscome Road

**COUNCIL RESOLUTION:**

**Moved by Councillor Stolz, seconded by Councillor Krause, that City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8564, 2014, BE GRANTED FIRST TWO READINGS.**

**Carried Unanimously**

**F. BYLAWS – FINAL READING AND ADOPTION**

- F1. 8531 – City of Prince George Development Procedures Bylaw No. 7653, 2005, Amendment Bylaw No. 8531, 2014

**COUNCIL RESOLUTION:**

**Moved by Councillor Everitt, seconded by Councillor Skakun, that City of Prince George Development Procedures Bylaw No. 7653, 2005, Amendment Bylaw No. 8531, 2014, BE GRANTED FINAL READING AND ADOPTION.**

**Carried Unanimously**

- F2. 8553 – City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8553, 2013

APPLICANT: Royal Canadian Legion for RHN Properties Inc. No. 0877584

LOCATION: 1116 6<sup>th</sup> Avenue

**COUNCIL RESOLUTION:**

**Moved by Councillor Hall, seconded by Councillor Frizzell, that City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8553, 2013, BE GRANTED FINAL READING AND ADOPTION.**

**Carried Unanimously**

**G. CORRESPONDENCE**

Her Worship Mayor Green advised that Correspondence Item G4. would be given separate consideration.

Councillor Everitt requested that Correspondence Item G7. be given separate consideration.

**COUNCIL RESOLUTION:**

**Moved by Councillor Frizzell, seconded by Councillor Koehler, that Correspondence Items G1. – G6., and G8., BE RECEIVED.**

**Carried Unanimously**

- G1. Regional District of Fraser-Fort George, regarding Board Highlights, January 16, 2014

- G2. Union of British Columbia Municipalities, regarding Publication: The Compass, January 15, 2014



- G3. Union of British Columbia Municipalities, regarding Publication: The Compass, January 22, 2014
- G4. North Central Local Government Association, regarding Call for Nominations for 2014 – 2015 NCLGA Executive

**COUNCIL RESOLUTION:**  
**Moved by Councillor Krause, seconded by Councillor Frizzell, that Councillor Wilbur BE NOMINATED for the 2<sup>nd</sup> Vice-President position on the 2014-2015 North Central Local Government Association Executive, and that should he not be successful, alternatively that he be nominated for a Public at Large position on the 2014-2015 North Central Local Government Association Executive.**

**Carried Unanimously**

- G5. North Central Local Government Association, regarding Publication: The Connector, January 2014
- G6. BC Road Builders and Heavy Construction Association, regarding A Municipal Councils' Guide to Infrastructure Construction
- G7. Florent Foucher, regarding Snow Removal

**COUNCIL RESOLUTION:**  
**Moved by Councillor Everitt, seconded by Councillor Frizzell, that Correspondence Item G7., BE RECEIVED.**

**Carried Unanimously**

- G8. Canadian Cancer Society, regarding Slopes for Hope Event, March 22, 2014

**ADJOURNMENT:**

**COUNCIL RESOLUTION:**  
**Moved by Councillor Stolz, seconded by Councillor Koehler, that there being no further business, the Regular Council Meeting BE ADJOURNED.**

**Carried Unanimously**

**THE REGULAR COUNCIL MEETING ADJOURNED AT 8:11 P.M.**

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**CERTIFIED CORRECT**

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**CHAIRPERSON**