

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 November 3, 2014 at 6:00 p.m.

PRESENT:

Her Worship Mayor Shari Green – Chairperson

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

IN ATTENDANCE:

Ms. **James**, City Manager; Mr. **Babicz**, Director of Legal and Regulatory Services; Mr. **Gaal**, Director of Public Works; Ms. **Soltis**, Director of Corporate Services; Mr. **Wells**, Director of Planning and Development; Mr. **Whitwham**, Director of Recreation and Cultural Services; and Ms. **Ward**, Legislative Assistant.

A. ADOPTION OF AGENDA

COUNCIL RESOLUTION:

Moved by Councillor Wilbur, seconded by Councillor Frizzell, that the Agenda be amended to include Item C.3 and that the Agenda for the Regular Council Meeting scheduled for November 3, 2014 at 6:00 p.m., BE ADOPTED, as amended.

Carried Unanimously

B. MINUTES

B.1 Report dated October 24, 2014 from Walter Babicz, Director of Legal and Regulatory Services regarding: Adoption of Minutes

STAFF RECOMMENDATION(S):

1. That the attached minutes of the Regular Meeting of Council held October 6, 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.
2. That the attached minutes of the Special Meeting of Council held October 8, 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 Frizzell, seconded by Councillor Hall, that:

1. The attached minutes of the Regular Meeting of Council held October 6, 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.
2. The attached minutes of the Special Meeting of Council held October 8, 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. DELEGATIONS

C.1 Dorothea Ellis

Presenter Dorothea Ellis came to Centre Table.

Ms. Ellis provided a presentation to Council outlining the importance of accessible washrooms as they benefit the entire community. Ms. Ellis believes there are several good examples of family-friendly washrooms in Prince George, however most washrooms are lacking. Ms. Ellis asked that Council consider appointing a member of Council to the Advisory Committee on Accessibility, meeting regularly with the Advisory Committee on Accessibility, and renovating civic facility washrooms that are over 10 years old.

Ms. Ellis answered questions from Council.

COUNCIL RESOLUTION:

Moved by Councillor Wilbur, seconded by Councillor Stolz, that Administration BE DIRECTED to return information to Council in response to the requests outlined by Ms. Ellis in her presentation.

Carried Unanimously

C.2 Say Yes to Water Fluoridation

Presenters Dr. William Osei, Brenda Matson, Dr. Richard Wilczek and Dr. Todd Whitcombe came to Centre Table.

Dr. Osei and Ms. Matson provided a PowerPoint presentation to Council outlining the benefits of water fluoridation and the health risks of tooth decay. Ms. Matson reported that over 13 million Canadians are currently benefitting from community water fluoridation and that the cost in Prince George is less than one dollar per person per year.

COUNCIL RESOLUTION:

Moved by Councillor Wilbur, seconded by Councillor Frizzell that the presentation BE PERMITTED to continue beyond ten minutes.

Carried Unanimously

C.3 Nofluride.ca

Jo Graber, Dave Fuller and Tracey Brown came to Centre Table.

Mr. Graber provided a presentation to Council outlining the uncertainty behind the benefits of water fluoridation as community studies do not show any evidence of advantages for residents. Mr. Graber reported that 97.3% of British Columbia is fluoride free and that in recent years many Canadian communities have stopped fluoridating their water. In a study of British Columbia's elementary school children, Northern Health had the lowest percentage of cavity-free children.

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Hall that the presentation BE PERMITTED to continue beyond ten minutes.

Carried Unanimously

E. HEARINGS – COMMENCING AT 7:00 P.M.

The Regular Meeting of Council adjourned to the Hearing at 7:04 p.m.

Hearing for Development Variance Permit No. VP100384 (7:04 p.m.)

E.1 Development Variance Permit No. VP100384

APPLICANT: Ryan Olson

LOCATION: 5982 Oxford Place

Council considered the following documentation in conjunction with Development Variance Permit No. VP100384:

1. Report dated October 16, 2014 from Ian Wells, Director of Planning and Development regarding: Development Variance Permit No. VP100384

Applicant:

The applicant was present.

Gallery:

There were no submissions from the gallery.

The Hearing adjourned to the Regular Meeting of Council at 7:05 p.m.

Regular Meeting of Council (7:05 p.m.)

E.1 Development Variance Permit No. VP100384

APPLICANT: Ryan Olson

LOCATION: 5982 Oxford Place

STAFF RECOMMENDATION(S):

1. THAT Council approve Development Variance Permit No. VP100384 to vary the City of Prince George Zoning Bylaw No. 7850, 2007 for Lot 44, District Lot 754, Cariboo District, Plan 19525 as follows:
 - a. Vary Section 10.2.5.5 to decrease the minimum front yard setback for principal development from 4.5 m to 3.1 m, as shown on Exhibit "A";
 - b. Vary Section 10.2.5.7 to decrease the minimum rear yard setback for principal development from 6.0 m to 3.9 m, as shown on Exhibit "A"; and,
 - c. The variance applies only to the proposed additions as shown on Exhibit "A".

COUNCIL RESOLUTION:

Moved by Councillor Hall, seconded by Councillor Koehler that Development Variance Permit No. VP100384 to vary the City of Prince George Zoning Bylaw No. 7850, 2007 for Lot 44, District Lot 754, Cariboo District, Plan 19525 BE APPROVED, as follows:

- a. Vary Section 10.2.5.5 to decrease the minimum front yard setback for principal development from 4.5 m to 3.1 m, as shown on Exhibit "A";
- b. Vary Section 10.2.5.7 to decrease the minimum rear yard setback for principal development from 6.0 m to 3.9 m, as shown on Exhibit "A"; and,
- c. The variance applies only to the proposed additions as shown on Exhibit "A".

Carried Unanimously

The Regular Meeting of Council adjourned to the Hearing at 7:05 p.m.

Hearing for Development Variance Permit No. VP100394 (7:05 p.m.)

E.2 Development Variance Permit No. VP100394
APPLICANT: Mervin Pidherny
LOCATION: 7044 Bench Drive

Council considered the following documentation in conjunction with Development Variance Permit No. VP100394:

1. Report dated October 9, 2014 from Ian Wells, Director of Planning and Development regarding: Development Variance Permit No. VP100394

Applicant:

The applicant was present.

Gallery:

There were no submissions from the gallery.

The Hearing adjourned to the Regular Meeting of Council at 7:07 p.m.

Regular Meeting of Council (7:07 p.m.)

E.2 Development Variance Permit No. VP100394
APPLICANT: Mervin Pidherny
LOCATION: 7044 Bench Drive

STAFF RECOMMENDATION(S):

1. THAT Council approve Development Variance Permit No. VP100394 to vary the City of Prince George Zoning Bylaw No. 7850, 2007 for Lot 2, District Lot 2101, Cariboo District, Plan PGP38591 as follows:
 - a. Vary Section 9.5.6.1 to increase the maximum height for an accessory building from 6.0 m to 7.0 m, as shown on Exhibit “A”; and,
 - b. The variance applies only to the proposed accessory building as shown on Exhibit “A”.

COUNCIL RESOLUTION:

Moved by Councillor Everitt, seconded by Councillor Stolz that Development Variance Permit No. VP100394 to vary the City of Prince George Zoning Bylaw No. 7850, 2007 for Lot 2, District Lot 2101, Cariboo District, Plan PGP38591 BE APPROVED, as follows:

- a. Vary Section 9.5.6.1 to increase the maximum height for an accessory building from 6.0 m to 7.0 m, as shown on Exhibit “A”; and,
- b. The variance applies only to the proposed accessory building as shown on Exhibit “A”.

Carried Unanimously

F. PUBLIC HEARINGS

The Regular Meeting of Council adjourned to the Public Hearing at 7:07 p.m.

Public Hearing for Official Community Plan Amendment Application No. CP100098 and Rezoning Application No. RZ100472 (7:07 p.m.)

- F.1** Official Community Plan Amendment Application No. CP100098 and Rezoning Application No. RZ100472
APPLICANT: Radloff Engineering Ltd. for the Prince George Hospice Society
LOCATION: 1506 Ferry Avenue, 3089 Clapperton Street, and a portion of 3090 Spruce Street

Council considered the following documentation in conjunction with Official Community Plan Amendment Application No. CP100098 and Rezoning Application No. RZ100472:

1. Report dated October 23, 2014 from Ian Wells, Director of Planning and Development regarding: Public Consultation for Official Community Plan Amendment Application No. CP100098 (Amendment Bylaw No. 8616) to facilitate the future expansion of the Prince George Hospice House
2. Previously received Staff Report dated September 16, 2014 from Ian Wells, Director of Planning and Development regarding: Official Community Plan Amendment Application No. CP100098 (Amendment Bylaw No. 8616), Rezoning Application No. RZ100472 (Bylaw No. 8617) to facilitate the future expansion of the Prince George Hospice House
3. Applicant's PowerPoint Presentation for Official Community Plan Amendment Application No. CP100098

Applicant:

The applicant was present.

Gallery:

There were no submissions from the gallery.

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Skakun, that the Public Hearing for City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8616, 2014 and City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8617, 2014, BE CLOSED.

Carried Unanimously

The Public Hearing adjourned to the Regular Meeting of Council at 7:10 p.m.

- F.2** City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8616, 2014

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Hall, that City of Prince George Official Community Plan Amendment Bylaw No. 8383, 2011, Amendment Bylaw No. 8616, 2014 BE GRANTED THIRD READING.

Carried Unanimously

F.3 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8617, 2014

COUNCIL RESOLUTION:

Moved by Councillor Everitt, seconded by Councillor Skakun, that City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8617, 2014 BE GRANTED THIRD READING.

Carried Unanimously

The Regular Meeting of Council adjourned to the Public Hearing at 7:12 p.m.

Public Hearing for Rezoning Application No. RZ100477 (7:12 p.m.)

F.4 Rezoning Application No. RZ100477
 APPLICANT: Learn to Earn Bartending School and Consulting Ltd.
 LOCATION: 1177 3rd Avenue (Lambda Cabaret)

Council considered the following documentation in conjunction with Rezoning Application No. RZ100477:

1. Previously received Staff Report dated September 18, 2014 from Ian Wells, Director of Planning and Development regarding: Rezoning Application No. RZ100477 (Bylaw No. 8614) to permit an ancillary outdoor patio use for downtown Major Liquor Primary Establishments
2. Letter received October 28, 2014 from Howard Karpes of Karpes & Co. Certified General Accountant in opposition to the application.

Applicant:

The applicant was present.

Gallery:

There were no submissions from the gallery.

COUNCIL RESOLUTION:

Moved by Councillor Hall, seconded by Councillor Wilbur, that the Public Hearing for City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8614, 2014, BE CLOSED.

Carried Unanimously

The Public Hearing adjourned to the Regular Meeting of Council at 7:15 p.m.

F.5 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8617, 2014

COUNCIL RESOLUTION:

Moved by Councillor Everitt, seconded by Councillor Skakun, that City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8614, 2014 BE GRANTED THIRD READING.

Carried

Councillor Koehler was opposed.

D. CONSENT AGENDA – REPORTS FOR INFORMATION ONLY

Councillor Skakun requested that Item D.3 be given separate consideration.

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Hall, that Item D.1 and D.2, BE RECEIVED.

Carried Unanimously

D.1 Report dated October 27, 2014 from Bill Gaal, Director of Public Works regarding:
Northern Lights Festival

D.2 Report dated September 3, 2014 from Bill Gall, Director of Public Works regarding:
Transit Minor Betterment Funding Program

D.3 Report dated October 9, 2014 from Ian Wells, Director of Planning and Development regarding:
Monthly Building Permit and Development Permit Summary, September 2014

COUNCIL RESOLUTION:

Moved by Councillor Skakun, seconded by Councillor Hall, that Item D.3, BE RECEIVED.

Carried Unanimously

G. REPORTS

DIRECTOR OF PLANNING AND DEVELOPMENT

G.1 Report dated October 23, 2014 from Ian Wells, Director of Planning and Development regarding:
Application No. AR100025 for Subdivision in the Agricultural Land Reserve (ALR)

STAFF RECOMMENDATION(S):

1. THAT Council support the subdivision of the North ½ of District Lot 7862, Cariboo District and direct Administration to forward that response to the Agricultural Land Commission.

COUNCIL RESOLUTION:

Moved by Councillor Hall, seconded by Councillor Wilbur, that the subdivision of the North ½ of District Lot 7862, Cariboo District BE SUPPORTED and that Administration BE DIRECTED to forward the response to the Agricultural Land Commission.

Carried Unanimously

DIRECTOR OF RECREATION & CULTURAL SERVICES

- G.2** Report dated October 22, 2014 from Rob Whitwham, Director of Recreation & Cultural Services regarding: RCMP Support Services fee increases for January 1, 2015

STAFF RECOMMENDATION(S):

1. That Council grants first three readings to the following bylaw: City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004, Amendment Bylaw No. 8631, 2014.

- G.3** City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004, Amendment Bylaw No. 8631, 2014

COUNCIL RESOLUTION:

Moved by Councillor Stolz, seconded by Councillor Wilbur, that City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004, Amendment Bylaw No. 8631, 2014 BE GRANTED FIRST THREE READINGS.

Carried Unanimously

H. BYLAWS – FINAL READING AND ADOPTION

- H.1** City of Prince George Second-Hand Dealers and Pawnbrokers Bylaw No. 8098, 2008, Amendment Bylaw No. 8615, 2014

COUNCIL RESOLUTION:

Moved by Councillor Everitt, seconded by Councillor Hall, that City of Prince George Second-Hand Dealers and Pawnbrokers Bylaw No. 8098, 2008, Amendment Bylaw No. 8615, 2014, BE GRANTED FINAL READING AND ADOPTION.

Carried Unanimously

- H.2** 746 PG Pulpmill Rd Road Closure Bylaw No. 8594, 2014

COUNCIL RESOLUTION:

Moved by Councillor Krause, seconded by Councillor Frizzell, that 746 PG Pulpmill Rd Road Closure Bylaw No. 8594, 2014, BE GRANTED FINAL READING AND ADOPTION.

Carried Unanimously

I. CORRESPONDENCE

COUNCIL RESOLUTION:

Moved by Councillor Stolz, seconded by Councillor Hall, that Correspondence Items I.1 - I.3, BE RECEIVED.

Carried Unanimously

- I.1 Travel Expense Summary Report
- I.2 NCLGA Newsletter – October 2014
- I.3 Union of BC Municipalities – “The Compass” – October 22, 2014

ADJOURNMENT

COUNCIL RESOLUTION:

Moved by Mayor Green, seconded by Councillor Koehler, that there being no further business, the Regular Meeting of Council, BE ADJOURNED.

Carried Unanimously

THE REGULAR MEETING OF COUNCIL ADJOURNED AT 7:37 P.M.

CHAIRPERSON

CERTIFIED CORRECT