

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 August 17, 2015 at 6:00 p.m.

PRESENT:

His Worship Mayor Lyn Hall – Chairperson

Councillor Everitt
Councillor Frizzell
Councillor Koehler
Councillor Krause
Councillor McConnachie
Councillor Merrick
Councillor Scott
Councillor Skakun

IN ATTENDANCE:

Ms. **Soltis**, City Manager; Mr. **Babicz**, General Manager of Administrative Services; Mr. **Dyer**, Interim Director of Engineering and Public Works; Mr. **Whitwham**, General Manager of Community Services; Mr. **Dalio**, Director of Finance; Ms. **Wasnik**, Manager of Development Services / Acting General Manager of Planning and Development and Ms. **Jackson**, Legislative Assistant.

CELEBRATING SUCCESS

Mayor Hall congratulated and presented to Devon Cooper, Manager of Police Support Services, a Certificate in Local Government Administration awarded by the British Columbia Board of Examiners.

Mayor Hall congratulated the organizers of the British Columbia Northern Exhibition (BCNE) for putting together a successful event.

A. ADOPTION OF AGENDA

COUNCIL RESOLUTION:

Moved by Councillor Frizzell seconded by Councillor Scott, that the agenda for the Regular Council Meeting scheduled for August 17, 2015 at 6:00 p.m., BE ADOPTED.

Carried Unanimously

B. ADOPTION OF MINUTES

B.1 Report dated August 12, 2015 from Walter Babicz, General Manager of Administrative Services regarding Adoption of Minutes.

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Frizzell, that the minutes of the Regular Meeting of Council held July 27, 2015, 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 BC Hydro

Presenter: Dave Conway

Mr. Conway provided a PowerPoint presentation regarding the Site C Clean Energy Project Update including information on the project activities, current and future procurement, job opportunities and public information program.

Discussion commenced and Mr. Conway responded to questions of Council.

D. CONSENT AGENDA – REPORTS FOR INFORMATION ONLY

D.1 Report dated July 28, 2015 from Ian Wells, General Manager of Planning and Development regarding Hart Skate Park – Darren Fitzpatrick Bravery Park Improvements.

Discussion commenced and Ms. Laurie-Ann Kosec, Park Planner, responded to questions of Council.

COUNCIL RESOLUTION:

Moved by Councillor Skakun, seconded by Councillor McConnachie, that item D.1, BE RECEIVED.

Carried Unanimously

F. REPORTS

GENERAL MANAGER OF PLANNING AND DEVELOPMENT

F.1 Report dated July 29, 2015 from Ian Wells, General Manager of Planning and Development regarding Request for Concurrence: Proposed Rogers Telecommunication Tower.

Discussion commenced and staff responded to questions of Council.

COUNCIL RESOLUTION:

Moved by Councillor Koehler, seconded by Councillor Everitt, that the Corporate Officer BE INSTRUCTED to advise Industry Canada in writing that:

1. Rogers has satisfactorily completed its consultation with the City of Prince George;
2. The City of Prince George is satisfied with Rogers' public consultation process and does not require any further consultation with the public; and
3. The City of Prince George concurs with Rogers' proposal to construct a wireless telecommunications facility provided it is constructed substantially in accordance with the plans submitted to the City of Prince George for a 70.0 metre telecommunications tower and ancillary equipment on 8669 Willow Cale Road (Lot 6, District Lot 749, Cariboo District Plan BCP41575).

Carried Unanimously

F.2 Report dated July 27, 2015 from Ian Wells, General Manager of Planning and Development regarding Rezoning Application No. RZ100492 (Bylaw No. 8678).

Discussion commenced and staff responded to questions of Council.

COUNCIL RESOLUTION:

Moved by Councillor Everitt seconded by Councillor Krause, that:

1. Council GIVES FIRST and SECOND READINGS to the City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8685, 2015 to rezone:
 - a) The most Southerly 15 Chains of Block B as measured along the Easterly Boundary thereof District Lot 4376 Cariboo District Plan 1160 Except Plan 20750 from AF: Agriculture & Forestry, RT3: Residential Cluster and AG: Agriculture Greenbelt to RS2: Single Residential, RT3: Residential Cluster and AG: Agriculture Greenbelt as shown on Appendix "A" to Bylaw No. 8685, 2015.
 - b) Lot B District Lots 4221, 4376 and 7634, Cariboo District, Plan 22568 Except Plan PGP41961 from AF: Agriculture & Forestry, RT3: Residential Cluster and G: Agriculture Greenbelt to RS2: Single Residential, RT3: Residential Cluster and AG: Agriculture Greenbelt as shown on Appendix "A" to Bylaw No. 8685, 2015.
2. Scheduling of Public Hearing of Bylaw No. 8685, 2015 BE WITHHELD until the following requirements have been met to the satisfaction of Administration:
 - a) Receipt of a Traffic Impact Analysis.
3. Final Reading of Bylaw No. 8685 BE WITHHELD until the following requirement has been met to the satisfaction of Administration:
 - a) Receipt of a Geotechnical Overview Report; and,
 - b) Receipt of a Servicing Brief.

Carried Unanimously

F.3 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8685, 2015

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Everitt, that City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8685, 2015, BE GRANTED FIRST and SECOND READINGS.

Carried Unanimously

G. NOTICE OF MOTION

G.1 Notice of Motion dated August 6, 2015 was received from Councillor Jillian Merrick regarding Parking on Arterial Roadways.

H. BYLAWS – FINAL READING AND ADOPTION

H.1 City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8657, 2015

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Scott, that City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8657, 2015, BE GRANTED FINAL READING AND ADOPTION.

Carried Unanimously

H.2 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8658, 2015

COUNCIL RESOLUTION:

Moved by Councillor Krause, seconded by Councillor Everitt, that City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8658, 2015, BE GRANTED FINAL READING AND ADOPTION.

Carried Unanimously

I. CORRESPONDENCE

Councillor Skakun requested Correspondence Item I.4 be given separate consideration.

Councillor Koehler and Mayor Hall requested Correspondence Item I.5 be given separate consideration.

I.1 North Central Local Government Association (NCLGA) – Newsletter – July 2015

I.2 Liquor Control and Licensing Branch – Policy Directive: All Types of Liquor in Manufacturer Lounges

I.3 Initiatives Prince George – “On the Move” Newsletter – July 2015

I.6 Vancouver Island Building Trades – Asbestos Awareness and Registries

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Scott, that Correspondence Items I.1, I.2, I.3 and I.6, BE RECEIVED.

Carried Unanimously

I.4 Northern BC Tourism – Newsletter for Board of Directors Nominations

Discussion commenced.

I.5 Union of BC Municipalities (UBCM) Green Communities Committee – Level 2 Recognition in ‘Measurement’

Discussion commenced.

COUNCIL RESOLUTION:

Moved by Councillor Koehler, seconded by Councillor Merrick, that Correspondence Items I.4 and I.5, BE RECEIVED.

Carried Unanimously

Mayor Hall called a recess at 6:46 p.m. until 7:00 p.m.

E. INFORMAL HEARINGS – COMMENCING AT 7:00 p.m.

The Regular Meeting of Council reconvened and was then adjourned to the Hearing at 7:00 p.m.

Attendance of Council and Staff was the same as at the time the recess was called.

Hearing for Development Variance Permit No. VP100419 (7:00 p.m.)

E.1 Development Variance Permit No. VP100419
APPLICANT: Belledune Homes Ltd., Inc. No. BC0883632
LOCATION: 3776 Chestnut Drive

Council considered the following documentation in conjunction with Development Variance Permit No. VP100419:

1. Report dated July 22, 2015 from Ian Wells, General Manager of Planning and Development regarding Development Variance Permit No. VP100419.

Applicant:

The applicant was present in the Gallery and available for questions from Council.

Councillor McConnachie declared a conflict of interest due to her employment and exited the Council Chambers at 7:01 p.m.

Gallery:

There were no submissions from the gallery.

Discussion commenced and staff responded to questions of Council.

The Hearing adjourned to the Regular Meeting of Council at 7:02 p.m.

Regular Meeting of Council (7:02 p.m.)

E.1 Development Variance Permit No. VP100419
APPLICANT: Belledune Homes Ltd., Inc. No. BC0883632
LOCATION: 3776 Chestnut Drive

COUNCIL RESOLUTION:

Moved by Councillor Everitt, seconded by Councillor Krause, that Council APPROVES:

1. **Development Variance Permit No. VP100419 to vary Section 9.5.4.1 of City of Prince George Zoning Bylaw No. 7850, 2007, for Lot 41, District Lot 2433, Cariboo District, Plan 15556, Except Plan 30220, as follows:**
 - a) **Reduce the minimum lot width from 35.0 m to 33.1 m for Proposed Lot A, as shown on Exhibit "A" to VP100419; and**
 - b) **Reduce the minimum lot width from 35.0 m to 27.2 m for Proposed Lot B, as shown on Exhibit "A" to VP100419;**
2. **Development Variance Permit No. VP100419 to vary table 1, Section 7.3 of City of Prince George Subdivision and Development Servicing Bylaw No. 8618, 2014, for Lot 41, District Lot 2433, Cariboo District, Plan 15556, Except Plan 30220, as follows:**
 - a) **Waive the requirement of providing City standard street lighting along the Chestnut Drive road frontage, as shown on Exhibit "B" to VP100419;**
3. **These variances as they apply only to Subdivision Application No. SD100490, as shown on Exhibit "A" and Exhibit "B" to VP100419.**

Carried Unanimously

Councillor McConnachie returned to Council Chambers at 7:02 p.m.

The Regular Meeting of Council adjourned to the Hearing at 7:02 p.m.

Hearing for Development Variance Permit No. VP100420 7:02 p.m.)

E.2 Development Variance Permit No. VP100420
APPLICANT: Pal Singh Bassi and Inderjit Kaur Bassi
LOCATION: 4157 Barnes Drive

Council considered the following documentation in conjunction with Development Variance Permit No. VP100420:

1. Report dated July 24, 2015 from Ian Wells, General Manager of Planning and Development regarding Development Variance Permit No. VP100420.

Applicant:

The applicant was present in the Gallery and available for questions from Council.

Gallery:

There were no submissions from the gallery.

Discussion commenced and staff responded to questions of Council.

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

Regular Meeting of Council (7:04 p.m.)

E.2 Development Variance Permit No. VP100420
APPLICANT: Pal Singh Bassi and Inderjit Kaur Bassi
LOCATION: 4157 Barnes Drive

<p>COUNCIL RESOLUTION:</p> <p>Moved by Councillor Skakun, seconded by Councillor Koehler, that Council APPROVES:</p> <ol style="list-style-type: none"> 1. Development Variance Permit No. VP100420 to vary Section 10.1.5.2 of City of Prince George Zoning Bylaw No. 7850, 2007 for Lot A, District Lot 9261, Cariboo District, Plan EPP11216 as follows: <ol style="list-style-type: none"> a) Increase the maximum site coverage from 30% to 34%, as shown on Exhibit “A” to VP100420; and b) The variance applies only to the proposed principal building, as shown on Exhibit “A” to VP100420. <p style="text-align: right;"><u>Carried Unanimously</u></p>

ADJOURNMENT

<p>COUNCIL RESOLUTION:</p> <p>Moved by Councillor Koehler, seconded by Councillor Krause, that there being no further business, the Regular Meeting of Council, BE ADJOURNED.</p> <p style="text-align: right;"><u>Carried Unanimously</u></p>
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THE REGULAR MEETING OF COUNCIL ADJOURNED AT 7:04 P.M.

CHAIRPERSON

CERTIFIED CORRECT