

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 March 7, 2016 at 6:00 p.m.

PRESENT:

Councillor Brian Skakun, Chairperson

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

IN ATTENDANCE:

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

A. ADOPTION OF AGENDA

COUNCIL RESOLUTION:

Moved by Councillor Frizzell seconded by Councillor McConnachie that the agenda for the Regular Meeting of Council scheduled for March 7, 2016, BE ADOPTED.

Carried Unanimously

B. ADOPTION OF MINUTES

B.1 Report dated February 25, 2016 from Walter Babicz, General Manager of Administrative Services regarding Adoption of Minutes.

COUNCIL RESOLUTION:

Moved by Councillor Scott, seconded by Councillor Frizzell, that the minutes of the Regular Meeting of Council held February 22, 2016, 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 Connaught Youth Centre Society

Presenter: Catharine Kendall

Ms. Kendall provided a PowerPoint presentation regarding the Connaught Youth Centre's (CYC) future including information on their neighbourhood demographics within the VLA of Prince George, programs and activities, community use and resident tenant groups, volunteerism and funding. Council was requested to consider including the CYC facility improvements in the City's 5 year financial plan, paving and maintaining the CYC and Ron Brent Park parking lot, involving the CYC in future planning related to Ron Brent Park, and the City entering into a lease with the Royal Canadian Legion # 43 for use of the Centre,

Discussion commenced.

COUNCIL RESOLUTION:

Moved by Councillor Krause, seconded by Councillor Everitt, that Council RECEIVES the presentation from the Connaught Youth Centre Society.

Carried Unanimously

D. CONSENT AGENDA – REPORTS FOR INFORMATION ONLY

Councillor Frizzell requested further consideration of Consent Agenda items D.2 and D.3.

- D.1** Report dated February 25, 2016 from Walter Babicz, General Manager of Administrative Services, regarding Prince George Heritage Commission Appointments.

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor McConnachie, that Council RECEIVES Consent Agenda item D.1 for information.

Carried Unanimously

- D.2** Report dated February 25, 2016 from Dave Dyer, General Manager of Engineering and Public Works, regarding Gravel Roads Maintenance Program.

Discussion commenced. Mr. Blake McIntosh, Manager of Roads and Fleets, attended Centre Table and provided information regarding the gravel roads maintenance program and the pothole repair status for 2016.

- D.3** Report dated February 26, 2016 from Dave Dyer, General Manager of Engineering and Public Works, regarding Roads Division – Pothole Repair Status 2016.

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Scott, that Council RECEIVES Consent Agenda items D.2 and D.3 for information.

Carried Unanimously

G. REPORTS

CITY MANAGER

- G.1** Report dated March 7, 2016 from Kathleen Soltis, City Manager, regarding Standing Committee on Finance and Audit Recommendation Regarding City Grants Process.

Discussion commenced.

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Everitt, that Council APPROVES the approach to the administration of the myPG Community Grants reviewed and recommended by the Standing Committee on Finance and Audit as outlined in the report dated August 31, 2015 by Chris Bone, Manager of Social Planning.

Carried Unanimously

GENERAL MANAGER OF ADMINISTRATIVE SERVICES

- G.2** Report dated February 26, 2016 from Walter Babicz, General Manager of Administrative Services, regarding Parcel Tax Roll Review Panel for “Hart Highlands Sanitary Sewer Extension Local Area Service Bylaw No. 8559, 2014.

Discussion commenced.

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Koehler, that the report dated February 26, 2016 titled “Parcel Tax Roll Review Panel for Hart Highlands Sanitary Sewer Extension Local Area Service Bylaw No. 8559, 2014”, BE RECEIVED.

Carried Unanimously

COUNCIL RESOLUTION:

Moved by Councillor Everitt, seconded by Councillor Krause, that Councillors Frizzell, Merrick and Scott, BE APPOINTED to serve as the Parcel Tax Roll Review Panel for the “Hart Highlands Sanitary Sewer Extension Local Area Service Bylaw No. 8559, 2014”.

Carried Unanimously

COUNCIL RESOLUTION:

Moved by Councillor Scott, seconded by Councillor Krause, that Council:

1. ESTABLISHES March 31, 2016 at 12:00 p.m. in Council Chambers, as the date, time and place for the sitting of the Parcel Tax Roll Review Panel for the “Hart Highlands Sanitary Sewer Extension Local Area Service Bylaw No. 8559, 2014”; and
2. DIRECTS Administration to publish advance notice of the time and place of the Panel’s sitting in accordance with Section 94 of the *Community Charter*.

Carried Unanimously

GENERAL MANAGER OF PLANNING AND DEVELOPMENT

G.3 Report dated February 26, 2016 from Ian Wells, General Manager of Planning and Development, regarding Rezoning Application No. RZ100487 (Bylaw No. 8256) to facilitate minor amendments to the City of Prince George Zoning Bylaw No. 7850, 2007.

Discussion commenced.

G.4 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8256, 2016 (First and Second Reading)

COUNCIL RESOLUTION:

Moved by Councillor Everitt, seconded by Councillor Koehler, that the “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8256, 2016”, as shown on Schedule “A” to RZ100487, BE GRANTED FIRST AND SECOND READING.

Carried Unanimously

G.5 Report dated February 16, 2016, from Ian Wells, General Manager of Planning and Development, regarding City of Prince George Liquor License Policy Amendments.

COUNCIL RESOLUTION:

Moved by Councillor Everitt, seconded by Councillor Krause, that Council APPROVES the City of Prince George Liquor License Policy, as shown on Schedule “A” to the report dated February 16, 2016 titled “City of Prince George Liquor License Policy Amendments.”

Carried Unanimously

GENERAL MANAGER OF ENGINEERING AND PUBLIC WORKS

Councillor Krause declared a conflict of interest as his property is included within the proposed local area service area and exited Council Chambers at 6:51 p.m.

G.6 Report dated February 26, 2016, from Dave Dyer, General Manager of Engineering and Public Works, regarding PG Pulpmill Road Riverbank Erosion Protection Local Area Service (LAS).

COUNCIL RESOLUTION:

Moved by Councillor Everitt, seconded by Councillor Koehler, that Council AUTHORIZES staff to facilitate a formal petition for the PG Pulpmill Road Riverbank Erosion Protection Local Area Service.

Carried Unanimously

H. BYLAWS – FINAL READING AND ADOPTION

Councillor Krause returned to Council Chambers at 6:55 p.m.

H.1 City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8712, 2015

COUNCIL RESOLUTION:

Moved by Councillor Merrick, seconded by Councillor Frizzell, that “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw 8712, 2015”, BE GRANTED FINAL READING AND ADOPTION.

Carried Unanimously

H.2 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8713, 2015

COUNCIL RESOLUTION:

Moved by Councillor Merrick, seconded by Councillor Everitt, that “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8713, 2015”, BE GRANTED FINAL READING AND ADOPTION.

Carried Unanimously

H.3 City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8707, 2016

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. 8707, 2016”, BE GRANTED FINAL READING AND ADOPTION.

Carried Unanimously

H.4 City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8701, 2016

COUNCIL RESOLUTION:

Moved by Councillor Krause, seconded by Councillor Merrick, that “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8701, 2016”, BE GRANTED FINAL READING AND ADOPTION.

Carried Unanimously

H.5 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8702, 2016

COUNCIL RESOLUTION:

Moved by Councillor Scott, seconded by Councillor McConnachie, that “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8702, 2016”, BE GRANTED FINAL READING AND ADOPTION.

Carried Unanimously

H.6 Killarney-Sussex-Wildwood Sanitary Sewer Extension Local Area Service Bylaw No. 8721, 2015

COUNCIL RESOLUTION:
Moved by Councillor Koehler, seconded by Councillor Everitt, that “Killarney-Sussex-Wildwood Sanitary Sewer Extension Local Area Service Bylaw No. 8721, 2015”, BE GRANTED FINAL READING AND ADOPTION.
Carried Unanimously

H.7 Killarney-Sussex-Wildwood Sanitary Sewer Extension Local Area Service Loan Authorization Bylaw No. 8722, 2015

COUNCIL RESOLUTION:
Moved by Councillor Krause, seconded by Councillor McConnachie, that “Killarney-Sussex-Wildwood Sanitary Sewer Extension Local Area Service Loan Authorization Bylaw No. 8722, 2015”, BE GRANTED FINAL READING AND ADOPTION.
Carried Unanimously

I. CORRESPONDENCE

Councillor Krause requested further consideration of Correspondence item I.1.

Councillor Merrick requested further consideration of Correspondence item I.2.

Councillor Scott requested further consideration of Correspondence item I.4.

COUNCIL RESOLUTION:
Moved by Councillor Everitt, seconded by Councillor Frizzell, that Correspondence item I.3, BE RECEIVED.
Carried Unanimously

I.1 Colleen Van Mook, Executive Director, Downtown Prince George: 2016 Summerfest – NDIT Fabulous Festivals and Events Grant Program

Discussion commenced.

COUNCIL RESOLUTION:
Moved by Councillor Krause, seconded by Councillor Frizzell, that Council SUPPORTS the application to Northern Development Initiative Trust from Downtown Prince George for a grant up to \$2,500 for the 2016 Summerfest event from the Prince George regional development account.
Carried Unanimously

I.2 Pat Harris, Access North Project Manager, Spinal Cord Injury BC: Invitation to Attend BC Access North Day on July 23, 2016

Discussion commenced.

COUNCIL RESOLUTION:
Moved by Councillor Merrick, seconded by Councillor Frizzell, that Correspondence item I.2, BE RECEIVED.
Carried Unanimously

I.3 Britt Swoveland, RadonAware Program Manager, British Columbia Lung Association: 2012 BC Building Code Changes

I.4 Honourable Coralee Oakes, Minister of Small Business and Red Tape Reduction and Honourable Peter Fassbender, Minister of Community, Sport and Cultural Development: *Changes in BC Liquor Laws – Wine Availability on Grocery Store Shelves*

Discussion commenced.

COUNCIL RESOLUTION:

Moved by Councillor Scott, seconded by Councillor Krause, that Correspondence item I.4, BE RECEIVED.

Carried Unanimously

E. INFORMAL PUBLIC HEARINGS – COMMENCING AT 7:01 P.M.

The Regular Meeting of Council adjourned to the Hearing at 7:01 p.m.

Hearing for Development Variance Permit No. VP100433 (7:01 p.m.)

E.1 Development Variance Permit No. VP100433

APPLICANT: Michelle Knudsen

LOCATION: 3122 Poyner Crescent

Council considered the following documentation in conjunction with Development Variance Permit No. VP100433:

1. Report dated February 10, 2016 from Ian Wells, General Manager of Planning and Development, regarding Development Variance Permit No. VP100433;
2. Development Variance Permit No. VP100433
3. Location and Existing Zoning Map;
4. Exhibit "A" to VP100433;
5. Supporting Document; and
6. Letter of Support.

Applicant:

Ms. Michelle Knudsen attended Centre Table and provided information regarding her application.

Gallery:

There were no submissions from the gallery.

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

Regular Meeting of Council (7:10 p.m.)

E.1 Development Variance Permit No. VP100433

APPLICANT: Michelle Knudsen

LOCATION: 3122 Poyner Crescent

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Everitt, that Council DENIES Development Variance Permit No. VP100433 to vary the City of Prince George Zoning Bylaw No. 7850, 2007 for Lot 15, District Lot 4046, Cariboo District, Plan 20612 as follows:

- a. Vary Section 5.4.1 c) to increase the maximum number of non-resident on-site employees from one (1) to two (2); and
- b. Vary Section 5.4.1 e) to increase the maximum number of home business vehicles to be parked on the premises from two (2) to three (3).

Carried

Councillor Merrick opposed.

F. FORMAL PUBLIC HEARINGS – COMMENCING AT 7:15 P.M.

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

Hearing for Official Community Plan Application No. CP100111 (Bylaw No. 8698) and Rezoning Application No. RZ100501 (Bylaw No. 8699)

F.1 Official Community Plan Application No. CP100111 (Bylaw No. 8698) and Rezoning Application No. RZ100501 (Bylaw No. 8699)

APPLICANT: McWalter Consulting Ltd. for Dr. Lawrence Brkich Naturopathic Physician Inc., Inc. No. BC0515439

LOCATION: 1791 and 1783 11th Avenue

Council considered the following documentation in conjunction with Official Community Plan Application No. CP100111 and Rezoning Application No. RZ100501:

1. Staff Report dated January 12, 2016 from Ian Wells, General Manager of Planning and Development, regarding Consultation for Official Community Plan Application No. CP100111 (Bylaw No. 8698) to facilitate a mixed use building;
2. Distribution Area Map;
3. Request for Comment Letter;
4. Newspaper Notice;
5. Correspondence Received;
6. Previously submitted Staff Report dated November 30, 2015 from Ian Wells, General Manager of Planning and Development, regarding Official Community Plan Application No. CP100111 (Bylaw No. 8698) and Rezoning Application No. RZ100501 (Bylaw No. 8699) ;
7. Location and Existing Zoning Map;
8. Appendix “A” to Bylaw No. 8698;
9. Appendix “A” to Bylaw No. 8699;
10. Exhibit “A” to CP100111; and
11. OCP Public Consultation Checklist.

Applicant:

Mr. David McWalter attended Centre Table and provided information regarding his application.

Gallery:

Mr. Gabriel requested clarification regarding the change to the Official Community Plan as it relates to this application.

Discussion commenced.

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor McConnachie, that the Public Hearing regarding Official Community Plan Application No. CP100111 (Bylaw No. 8698) and Rezoning Application No. RZ100501 (Bylaw No. 8699), BE CLOSED.

Carried Unanimously

The Hearing adjourned to the Regular Meeting of Council at 7:30 p.m.

Regular Meeting of Council (7:30 p.m.)

F.2 City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8698, 2015

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor McConnachie, that the “City of Prince Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8698, 2015” BE GRANTED THIRD READING.

Carried Unanimously

F.3 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8699, 2015

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Krause, that the “City of Prince Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8699, 2015” BE GRANTED THIRD READING.

Carried Unanimously

ADJOURNMENT

COUNCIL RESOLUTION:

Moved by Councillor Merrick, 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 7:35 P.M.

CHAIRPERSON

CERTIFIED CORRECT