

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 July 11, 2016 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

**IN ATTENDANCE:**

Ms. Kathleen **Soltis**, City Manager; Mr. Walter **Babicz**, General Manager of Administrative Services; Mr. Ian **Wells**, General Manager of Planning and Development; Mr. Kris **Dalio**, Director of Finance; Mr. Dave **Dyer**, General Manager of Engineering and Public Works; Mr. Rob **Whitwham**, General Manager of Community Services; and Ms. **Jackson**, Legislative Assistant.

**A. ADOPTION OF AGENDA**

**COUNCIL RESOLUTION:**

Moved by Councillor Frizzell, seconded by Councillor Koehler, that the agenda be amended by including the handout PowerPoint presentation with agenda item C.1, and to move agenda item G.3 to be considered immediately following agenda item C.1, and that the agenda for the Regular Meeting of Council scheduled for July 11, 2016, BE ADOPTED AS AMENDED.

**Carried Unanimously**

**B. ADOPTION OF MINUTES**

- B.1** Report dated June 30, 2016 from Walter Babicz, General Manager of Administrative Services, regarding Adoption of Minutes.

**COUNCIL RESOLUTION:**

Moved by Councillor Koehler, seconded by Councillor McConnachie, that the minutes of the regular meeting of Council held June 27, 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 Prince George Citizen**

Presenters: Neil Godbout, Editor-in-Chief and Colleen Sparrow, Publisher

Ms. Colleen Sparrow, Publisher, extended an invitation to Mayor, Council and citizens of Prince George to attend two events in celebration of the Prince George Citizen's 100<sup>th</sup> Anniversary, including a flag raising ceremony to be held on July 15, 2016 at 10:30 a.m. at City Hall and a cake cutting ceremony to be held on July 17, 2016 at 12:00 p.m. at the mainstage of Summerfest.

Mr. Neil Godbout, Editor-in-Chief, provided a PowerPoint presentation on the history of The Citizen newspaper over the past 100 years.

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

**G. REPORTS**

**GENERAL MANAGER OF ADMINISTRATIVE SERVICES**

- G.3** Report dated July 4, 2016 from Walter Babicz, General Manager of Administrative Services, regarding Presentation from B.C. Ombudsperson, Jay Chalke.

Mr. Jay Chalke, BC Ombudsperson, attended Centre Table and provided a PowerPoint presentation regarding Fairness in Local Government including information on the office of the Ombudsperson, administrative fairness and best practice guides related to open meetings and bylaw enforcement.

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

**COUNCIL RESOLUTION:**

**Moved by Councillor Scott, seconded by Councillor Frizzell, that the presentation provided by Jay Chalke, BC Ombudsperson, regarding “Fairness in Local Government”, BE RECEIVED FOR INFORMATION.**

**Carried Unanimously**

**D. CONSENT AGENDA – FOR INFORMATION ONLY**

- D.1** Report dated June 30, 2016 from Myles Tycholis, Manager of Events and Civic Centre, regarding Renaming of the Prince George Civic Centre.

Discussion commenced and R. Whitwham, General Manager of Community Services, responded to questions of Council.

**COUNCIL RESOLUTION:**

**Moved by Councillor Everitt, seconded by Councillor Krause, that Consent Agenda item D.1, BE RECEIVED FOR INFORMATION.**

**Carried Unanimously**

**CITY MANAGER**

- G.1** Report dated June 29, 2016 from Kathleen Soltis, City Manager, regarding CN Rail Safety, Port of Prince Rupert and AltaGas Presentations.

Mr. Emile Scheffel, BC Regional Lead of Community Affairs, CN Rail, attended Centre Table and provided a PowerPoint presentation titled “Delivering Safely and Responsibly” including information on CN Rail’s delivery of goods from an economic, environmental, technological and safety perspective.

Discussion commenced and Mr. Scheffel responded to questions of Council including information regarding the creation of the CN Rail - City of Prince George Working Group which will address CN Rail safety in relation to the City’s Aquifer.

**COUNCIL RESOLUTION:**

**Moved by Councillor Frizzell, seconded by Councillor Everitt, that the presentation provided by Emile Scheffel, BC Regional Lead of Community Affairs, CN Rail, titled “Delivering Safely and Responsibly”, BE RECEIVED FOR INFORMATION.**

**Carried Unanimously**

**E. INFORMAL HEARINGS – COMMENCING AT 7:12 P.M.**

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

**Hearing for Liquor License Application No. LL100134 to extend the hours of liquor service past midnight for Kask Taproom & Eatery (Food Primary)**

**E.1 Liquor License Application No. LL100134 to extend the hours of liquor service past midnight for Kask Taproom & Eatery (Food Primary)**

APPLICANT: Ross Birchall for Simply Put Financial Service Inc., Inc. No. 0750271  
LOCATION: 1230 4<sup>th</sup> Avenue

Council considered the following documentation in conjunction with Liquor License Application No. LL100134 to extend the hours of liquor service past midnight for Kask Taproom & Eatery (Food Primary):

1. Staff Report dated June 24, 2016 from Ian Wells, General Manager of Planning and Development regarding Liquor License Application No. LL100134 to extend the hours of liquor service past midnight for Kask Taproom & Eatery (Food Primary);
2. Location and Existing Zoning Map;
3. Appendix “A” Resolution for LL100134; and
4. Supporting Documents.

Applicant:

Ross Birchall, Owner of Kask Taproom and Eatery (Appliant), attended Centre Table and responded to questions of Council.

Gallery:

There were no submissions from the gallery.

**The Hearing adjourned to the Regular Meeting of Council at 7:17 p.m.**

Regular Meeting of Council (7:17 p.m.)

**E.1 Liquor License Application No. LL100134 to extend the hours of liquor service past midnight for Kask Taproom & Eatery (Food Primary)**

APPLICANT: Ross Birchall for Simply Put Financial Service Inc., Inc. No. 0750271  
LOCATION: 1230 4<sup>th</sup> Avenue

**COUNCIL RESOLUTION:**

Moved by Councillor Everitt, seconded by Councillor Scott, that:

1. Council **RECOMMENDS** the issuance of the license to extend the hours of liquor service past midnight for the following reasons:
 

This application is not expected to have a negative impact on the community or produce any significant negative land use impacts on adjacent properties;
2. the Council’s comments on the prescribed considerations are as set out in the July 11, 2016 Staff Report by Ian Wells, General Manager of Planning and Development for Food Primary License Application No. LL100134.
3. the methods used to gather the views of residents are as follows:
 

The views of residents were collected in a Public Hearing held on July 11, 2016 in Council Chambers. The public notice for this hearing included 1) a sign that was posted on the property 10 days prior to the hearing, 2) written notification to owners and tenants in occupation of all parcels within the area that was the subject of the application, and within a distance of 30 meters from the land that was subject of this application 10 days prior to the hearing, and 3) advertisements were placed in two consecutive issues of a newspaper, not less than 3 and not more than 10 days before the hearing.

The views of residents are as summarized in the minutes of the Public Hearing held on July 11, 2016.

**Carried Unanimously**

The Regular Meeting of Council adjourned to the Informal Hearing at 7:18 p.m.

**Development Variance Permit Application No. VP100453 to increase the vertical extension of the sign above the roofline for a roof sign, integral**

**E.2 Development Variance Permit Application No. VP100453 to increase the vertical extension of the sign above the roofline for a roof sign, integral**

APPLICANT: Ross Birchall for Simply Put Financial Service Inc., Inc. No. 0750271  
LOCATION: 1230 4<sup>th</sup> Avenue

Council considered the following documentation in conjunction with Development Variance Permit Application No. VP100453 to increase the vertical extension of the sign above the roofline for a roof sign, integral:

1. Staff Report dated June 24, 2016 from Ian Wells, General Manager of Planning and Development, regarding Development Variance Permit Application No. VP100453 to increase the vertical extension of the sign above the roofline for a roof sign, integral;
2. Location and Existing Zoning Map;
3. Development Variance Permit No. VP100453;
4. Exhibit “A” to VP100453;
5. Exhibit “B” to VP100453;
6. Letters of Support; and
7. Supporting Documents.

Applicant:

The applicant was in attendance and available for questions.

Gallery:

There were no submissions from the gallery.

**The Hearing adjourned to the Regular Meeting of Council at 7:19 p.m.**

Regular Meeting of Council (7:19 p.m.)

**E.2 Development Variance Permit Application No. VP100453 to increase the vertical extension of the sign above the roofline for a roof sign, integral**

APPLICANT: Ross Birchall for Simply Put Financial Service Inc., Inc. No. 0750271  
LOCATION: 1230 4<sup>th</sup> Avenue

**COUNCIL RESOLUTION:**

Moved by Councillor Merrick, seconded by Councillor Krause, that Council APPROVES Development Variance Permit No. VP100453 for Lot 13, Block 133, District Lot 343, Cariboo District, Plan 1268 to vary section 4.1 “Roof Sign, Integral” of “City of Prince George Sign Bylaw No. 7202, 2001” as follows:

- a. Increase the maximum vertical extension above the roof line for a Roof Sign, Integral from 1 metre to 4.97 metres, as shown on Exhibit “A” and Exhibit “B” to VP100453.

**Carried Unanimously**

The Regular Meeting of Council adjourned to the Informal Hearing at 7:21 p.m.

**Development Variance Permit Application No. VP100449 to waive requirements of Table 1 of the City of Prince George Subdivision and Development Servicing Bylaw No. 8618, 2014**

**E.3 Development Variance Permit Application No. VP100449 to waive requirements of Table 1 of the City of Prince George Subdivision and Development Servicing Bylaw No. 8618, 2014**

APPLICANT: L&M Engineering Ltd. for J.A. Brink Investments Inc., Inc. No. BC0525073  
LOCATION: 2101 North Nechako Road

Council considered the following documentation in conjunction Development Variance Permit Application No. VP100449 to waive requirements of Table 1 of the City of Prince George Subdivision and Development Servicing Bylaw No. 8618, 2014:

1. Staff Report dated June 20, 2016 from Ian Wells, General Manager of Planning and Development, regarding Development Variance Permit Application No. VP100449 to waive requirements of Table 1 of the City of Prince George Subdivision and Development Servicing Bylaw No. 8618, 2014;
2. Development Variance Permit No. VP100449;
3. Location and Existing Zoning Map;
4. Exhibit “A” to VP100449; and
5. Supporting Documents.

Applicant:

The applicant was in attendance and available for questions.

Gallery:

There were no submissions from the gallery.

Discussion commenced and I. Wells, General Manager of Planning and Development, responded to questions of Council.

**The Hearing adjourned to the Regular Meeting of Council at 7:22 p.m.**

Regular Meeting of Council (7:22 p.m.)

**E.3 Development Variance Permit Application No. VP100449 to waive requirements of Table 1 of the City of Prince George Subdivision and Development Servicing Bylaw No. 8618, 2014**

APPLICANT: L&M Engineering Ltd. for J.A. Brink Investments Inc., Inc. No. BC0525073  
LOCATION: 2101 North Nechako Road

**COUNCIL RESOLUTION:**

Moved by Councillor Everitt, seconded by Councillor McConnachie, that Council APPROVES Development Variance Permit No. VP100449 to waive Table 1 of the City of Prince George Subdivision and Development Servicing Bylaw No. 8618, 2014 for Lot A, District Lot 4376, Cariboo District, Plan EPP58499 and Lot B, District Lots 4221, 4376 and 7634, Cariboo District, Plan 22568, Except Plan PGP41961 as follows:

1. Waive the requirement of providing the following works along North Nechako Road:
  - a. Portland cement concrete curb and gutter;
  - b. City storm runoff collection system for the road network including service laterals; and
2. The variance applies only for the area identified on Exhibit “A” to VP100449.

**Carried Unanimously**

The Regular Meeting of Council adjourned to the Informal Hearing at 7:23 p.m.

**Development Variance Permit Application No. VP100446 to permit three Facia Signs with a combined area total of 4.8 square metres on the subject property**

Councillor Merrick declared a conflict of interest due to her recent business with the Northern Lights Estate

Winery and exited Council Chambers at 7:23 p.m.

**E.4 Development Variance Permit Application No. VP100446 to permit three Facia Signs with a combined area total of 4.8 square metres on the subject property**

APPLICANT: Northern Lights Estate Winery Ltd., Inc. No. BC0969147

LOCATION: 745 PG Pulpmill Road

Council considered the following documentation in conjunction Development Variance Permit Application No. VP100446 to permit three Facia Signs with a combined area total of 4.8 square metres on the subject property:

1. Staff Report dated June 20, 2016 from Ian Wells, General Manager of Planning and Development, regarding Development Variance Permit Application No. VP100446 to permit three Facia Signs with a combined area total of 4.8 square metres on the subject property;
2. Location and Existing Zoning Map;
3. Development Variance Permit No. VP100446;
4. Exhibit “A” to VP100446; and
5. Exhibit “B” to VP100446.

Applicant:

The applicant was in attendance and available for questions.

Gallery:

There were no submissions from the gallery.

**The Hearing adjourned to the Regular Meeting of Council at 7:24 p.m.**

Regular Meeting of Council (7:24 p.m.)

**E.4 Development Variance Permit Application No. VP100446 to permit three Facia Signs with a combined area total of 4.8 square metres on the subject property**

APPLICANT: Northern Lights Estate Winery Ltd., Inc. No. BC0969147

LOCATION: 745 PG Pulpmill Road

**COUNCIL RESOLUTION:**

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

1. Council APPROVES Development Variance Permit No. VP100446 to vary Schedule B, Table 1 of “City of Prince George Sign Bylaw No. 7202, 2001” for Lot 1, District Lot 2166, Cariboo District, Plan EPP43658 as follows:
  - a. Permit three Facia Signs, as shown on Exhibit “A” to VP100446;
2. Council APPROVES Development Variance Permit No. VP100446 to vary Schedule B, Table 2 of “City of Prince George Sign Bylaw No. 7202, 2001” for Lot 1, District Lot 2166, Cariboo District, Plan EPP43658 as follows:
  - a. To increase the maximum total square meters of a Sign area per site from 4 square metres to 4.8 square metres, as shown on Exhibit “B” to VP100446; and
3. These variances apply only to the three Facia Signs, as shown on Exhibits “A” and “B” to VP100446.

**Carried Unanimously**

Councillor Merrick returned to Council Chambers at 7:25 p.m.

**F. FORMAL PUBLIC HEARINGS – COMMENCING AT 7:25 P.M.**

The Regular Meeting of Council adjourned to the Public Hearing at 7:25 p.m.

**Rezoning Application No. RZ100524 (Bylaw No. 8761) to facilitate residential development**

**F.1 Rezoning Application No. RZ100524 (Bylaw No. 8761) to facilitate residential development**

APPLICANT: L&M Engineering Ltd. for Johan and Hilda Blokland and J A Brink Investments Inc., Inc.  
No. BC0525073

LOCATION: 2131 and 2101 North Nechako Road and 4096 Brink Place

Council considered the following documentation in conjunction Rezoning Application No. RZ100524 (Bylaw No. 8761) to facilitate residential development:

1. Previously Submitted Staff Report dated June 17, 2016 from Ian Wells, General Manager of Planning and Development, regarding Rezoning Application No. RZ100524 (Bylaw No. 8761) to facilitate residential development;
2. Location and Existing Zoning Map;
3. Appendix “A” to Bylaw No. 8761;
4. Appendix “B” to Bylaw No. 8761;
5. Supporting Documents;
6. L&M Engineering Ltd.: Traffic Impact Study - North Nechako Residential Rezoning, August 2015
7. L&M Engineering Ltd.: Updated Traffic Impact Study - North Nechako Residential Rezoning, November 2015
8. Correspondence Received: L&M Engineering Ltd. Regarding a Traffic Impact Study Update; and
9. Correspondence Received: Email dated July 10, 2016 from Allen and Sandy Mathews in Opposition to the Application.

Applicant:

Ms. Ashley Elliott (Applicant/L&M Engineering Ltd.), Mr. John Brink, (Applicant/Owner, J.A. Brink Investments Inc.), and Mr. David McWalter (Applicant/Owner, McWalter Consulting Ltd.), attended Centre Table and provided background information with respect to the proposed rezoning to facilitate an 8 lot expansion, the zoning designation of existing subdivisions and compatibility with surrounding neighbourhood, and noted the proposal to remove Home Business Overlay 3 designation.

Gallery:

Ms. Doreen McFarlane (4157 Stevens Drive) attended Centre Table and spoke in opposition of the application.

Mr. Rolf Van Driesum (2080 Gregory Place) attended Centre Table and spoke in opposition of the application noting concern regarding the increase in traffic that is expected in the Edgewood Terrace neighbourhood.

Mr. Noel O’Beirne (3956 Rustad Road) attended Centre Table and spoke in opposition of the application noting concerns regarding the storm water drainage coming out of the subdivision, tree removal in the area and discussions with Planning and Development staff.

Councillor Frizzell exited Council Chambers at 8:22 p.m. and returned at 8:23 p.m.

Mr. David McWalter (Applicant/Project Manager, J.A. Brink Investments Inc.), attended Centre Table and stated that the developer has created a new secondary access to the subdivision and the Edgewood Terrace neighbourhood to alleviate traffic concerns.

Ms. Doreen McFarlane (4157 Stevens Drive) attended Centre Table and noted concerns regarding the increase of traffic that may result from further development in Edgewood Terrace.

Discussion commenced and I. Wells, General Manager of Planning and Development, responded to questions of Council.

**COUNCIL RESOLUTION:**

**Moved by Councillor Frizzell, seconded by Councillor Everitt, that the Public Hearing regarding Rezoning Application No. RZ100524 (Bylaw No. 8761), BE CLOSED.**

**Carried Unanimously**

The Hearing adjourned to the Regular Meeting of Council at 8:48 p.m.

Regular Meeting of Council (8:48 p.m.)

F.2 **City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8761, 2016**

**COUNCIL RESOLUTION:**

Moved by Councillor Frizzell, seconded by Councillor Merrick, that “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8761, 2016”, BE GRANTED THIRD READING.

**Carried Unanimously**

The Regular Meeting of Council adjourned to the Public Hearing at 8:53 p.m.

**Edmonton Street Road Closure Bylaw No. 8604, 2016**

F.3 **Edmonton Street Road Closure Bylaw No. 8604, 2016**

Council considered the following documentation in conjunction with Edmonton Street Road Closure Bylaw No. 8604, 2016:

1. Previously Submitted Staff Report dated May 31, 2016 from Ian Wells, General Manager of Planning and Development, regarding Edmonton Street Road Closure Bylaw No. 8604, 2016;
2. Appendix “A” - Reference Plan to Close Road Dedication on Plan 1268; and
3. Exhibit “A” – Reference Plan of Consolidation.

Gallery:

There were no submissions from the gallery.

**COUNCIL RESOLUTION:**

Moved by Councillor Scott, seconded by Councillor Frizzell, that the Public Hearing regarding “Edmonton Street Road Closure Bylaw No. 8604, 2016”, BE CLOSED.

**Carried Unanimously**

The Hearing adjourned to the Regular Meeting of Council at 8:57 p.m.

Regular Meeting of Council (8:57 p.m.)

F.4 **Edmonton Street Road Closure Bylaw No. 8604, 2016**

**COUNCIL RESOLUTION:**

Moved by Councillor Koehler, seconded by Councillor McConnachie, that “Edmonton Street Road Closure Bylaw No. 8604, 2016”, BE GRANTED THIRD READING.

**Carried Unanimously**

The Regular Meeting of Council adjourned to the Public Hearing at 8:57 p.m.

**South Boundary Road Airport Light Industrial Park Road Closure Bylaw No. 8741, 2016**



**F.5 South Boundary Road Airport Light Industrial Park Road Closure Bylaw No. 8741, 2016**

Council considered the following documentation in conjunction with South Boundary Road Airport Light Industrial Park Road Closure Bylaw No. 8741, 2016:

1. Previously Submitted Staff Report dated March 21, 2016 from Ian Wells, General Manager of Planning and Development, regarding South Boundary Road Airport Light Industrial Park Road Closure Bylaw No. 8741, 2016;
2. Appendix “A” – Reference Plan to Close Road
3. Exhibits “A” & “B” – City of Prince George drawings of proposed Consolidation; and
4. Exhibit “C” – Reference Plan for Road Dedication.

Gallery:

There were no submissions from the gallery.

Discussion commenced.

**COUNCIL RESOLUTION:**

Moved by Councillor Everitt, seconded by Councillor Krause, that the Public Hearing regarding “South Boundary Road Airport Light Industrial Park Road Closure Bylaw No. 8741, 2016”, BE CLOSED.

**Carried Unanimously**

The Hearing adjourned to the Regular Meeting of Council at 8:58 p.m.

Regular Meeting of Council (8:58 p.m.)

**F.6 South Boundary Road Airport Light Industrial Park Road Closure Bylaw No. 8741, 2016**

**COUNCIL RESOLUTION:**

Moved by Councillor Frizzell, seconded by Councillor Koehler, that “South Boundary Road Airport Light Industrial Park Road Closure Bylaw No. 8741, 2016”, BE GRANTED THIRD READING.

**Carried Unanimously**

**CITY MANAGER**

**G.1** Report dated June 29, 2016 from Kathleen Soltis, City Manager, regarding CN Rail Safety, Port of Prince Rupert and AltaGas Presentations.

Councillor Scott exited Council Chambers at 9:01 p.m. and returned at 9:03 p.m.

Mr. Ken Veldman, Director of Public Affairs, Prince Rupert Port Authority, attended Centre Table and provided a PowerPoint presentation regarding the Prince Rupert Port Authority including information on its role as a “vital Canadian trade gateway to Asia”, trade connections, marine safety and security; environmental stewardship and information on project development and expansion including the Ridley Island Propane Export Facility.

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

Ms. Jennifer Osmar, Advisor on Stakeholder Relations, AltaGas Ltd., attended Centre Table and provided a PowerPoint presentation regarding AltaGas and the proposed Ridley Island Propane Export Terminal including information on AltaGas investments in British Columbia, community engagement, and details on the proposed propane export terminal at Ridley Island.

Discussion commenced and Ms. Osmar responded to questions of Council.

- G.2** Report dated June 29, 2016 from Kathleen Soltis, City Manager, regarding Reconciliation Update. Chris Bone, Manager of Social Planning, attended Centre Table and provided an overview of the Reconciliation Framework. Discussion commenced and Ms. Bone responded to questions of Council.

**COUNCIL RESOLUTION:**

Moved by Councillor Merrick, seconded by Councillor Everitt, that the report dated June 29, 2016 from K. Soltis, City Manager, titled “Reconciliation Update”, BE RECEIVED FOR INFORMATION.

Carried Unanimously

A recess was called at 9:51 p.m. and the regular Council meeting reconvened at 9:57p.m. Attendance was the same as at the time recess was called.

**COUNCIL RESOLUTION:**

Moved by Councillor Frizzell, seconded by Councillor Scott, that Council APPROVES the regular Council meeting be extended up to 11:00 p.m.

Carried Unanimously

**GENERAL MANAGER OF PLANNING AND DEVELOPMENT**

- G.4** Report dated June 28, 2016 from Ian Wells, General Manager of Planning and Development, regarding Official Community Plan Amendment Application No. CP100114 (Bylaw No. 8705) and Rezoning Application No. RZ100505 (Bylaw No. 8706) to facilitate a residential subdivision.
- G.5** City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8705, 2016

**COUNCIL RESOLUTION:**

Moved by Councillor Koehler, seconded by Councillor Krause, that Council GIVES FIRST READING to “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8705, 2016” to:

1. Amend Schedule B-6: Future Land Use to redesignate Lot 1, District Lot 4028, Cariboo District, Plan 23398 Except Plan 24401 from Rural Resource to Neighbourhood Residential, as shown on Appendix “A” to Bylaw No. 8705, 2016.
2. Amend Schedule B-4: Growth Management for Lot 1, District Lot 4028, Cariboo District, Plan 23398 Except Plan 24401 from Rural Resource to Infill, as shown on Appendix “B” to Bylaw No. 8705, 2016; and
3. Amend Schedule B-4: Growth Management by including Lot 1, District Lot 4028, Cariboo District, Plan 23398 Except Plan 24401 in the Urban Area designation, as shown on Appendix “C” to Bylaw No. 8705, 2016.

Carried Unanimously

**COUNCIL RESOLUTION:**

Moved by Councillor Koehler, seconded by Councillor McConnachie, that Council CONSIDERS “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8705, 2016”, in conjunction with the current Financial Plan and confirms there are no issues.

Carried Unanimously

**COUNCIL RESOLUTION:**

Moved by Councillor Scott, seconded by Councillor Everitt, that Council CONSIDERS “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8705, 2016”, in conjunction with the current Regional District of Fraser-Fort George Solid Waste Management Plan and confirms there are no issues.

Carried Unanimously

**COUNCIL RESOLUTION:**

Moved by Councillor Frizzell, seconded by Councillor McConnachie, that Council CONSIDERS “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8705, 2016”, in conjunction with the City of Prince George Strategic Framework for a Sustainable Prince George and confirms there are no issues.

Carried Unanimously

**COUNCIL RESOLUTION:**  
 Moved by Councillor Krause, seconded by Councillor Merrick, that the “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8705, 2016”, BE GRANTED SECOND READING.  
**Carried Unanimously**

**COUNCIL RESOLUTION:**  
 Moved by Councillor Koehler, seconded by Councillor Everitt, that Council APPROVES the following public consultation process to fulfill the requirements of Section 477 of the *Local Government Act*:

- a. Two citywide newspaper advertisements requesting written comment; and
- b. Request for written comment from properties identified on Exhibit “A” to CP100114.

**Carried Unanimously**

**G.6** City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8706, 2016

**COUNCIL RESOLUTION:**  
 Moved by Councillor McConnachie, seconded by Councillor Krause, that Council GIVES FIRST and SECOND READING to “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8706, 2016” to rezone Lot 1, District Lot 4028, Cariboo District, Plan 23398 Except Plan 24401 from AF: Agriculture and Forestry to RS2: Single Residential and AF: Agriculture and Forestry, as shown on Appendix “A” to Bylaw No. 8706, 2016.  
**Carried Unanimously**

**COUNCIL RESOLUTION:**  
 Moved by Councillor Frizzell, seconded by Councillor Everitt, that FINAL READING BE WITHELD until the following requirements have been met to the satisfaction of Administration:

- 1. Receipt of a Servicing Brief; and,
- 2. Registration of a Section 219 Covenant on the legal title of Lot 1, District Lot 4028, Cariboo District, Plan 23398 Except Plan 24401 that fulfills the recommendations of the Geotechnical Report dated May 27, 2016.

In addition, any recommendations presented in the preceding items must be addressed to the satisfaction of the General Manager of Planning and Development.  
**Carried Unanimously**

**G.7** Report dated June 28, 2016 from Ian Wells, General Manager of Planning and Development, regarding Soil Removal and Deposit Designation Application No. SR000016 (Bylaw No. 8766) to permit the deposit and/or removal of soil on the subject property.

**G.8** Soil Removal Bylaw No. 7022, 1999, Amendment Bylaw No. 8766, 2016

**COUNCIL RESOLUTION:**  
 Moved by Councillor Everitt, seconded by Councillor Scott, that Council GIVES FIRST and SECOND READINGS to “City of Prince George Soil Removal and Deposit Bylaw No. 7022, 1999, Amendment Bylaw No. 8766, 2016” to include the following property within Schedule “A” to “City of Prince George Soil Removal and Deposit Bylaw No. 7022, 1999”:

- a. The South East ¼ of District Lot 1601, Cariboo District, as identified on Appendix “A” to Bylaw No. 8766.

**Carried Unanimously**

**G.9** Report dated June 22, 2016 from Ian Wells, General Manager of Planning and Development, regarding Rezoning Application No. RZ100529 (Bylaw No. 8769) to facilitate two-unit housing.

**G.10** City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8769, 2016

**COUNCIL RESOLUTION:**

Moved by Councillor Frizzell, seconded by Councillor Everitt, that Council GIVES FIRST and SECOND READINGS to “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8769, 2016” to rezone Lot 30, Block B, District Lot 8182, Cariboo District, Plan 9266 from RS2: Single Residential to RT1: Two-unit Residential, as shown on Appendix “A” to Bylaw No. 8769, 2016;

Carried Unanimously

**COUNCIL RESOLUTION:**

Moved by Councillor Frizzell, seconded by Councillor McConnachie, that Final Reading of “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8769, 2016” BE WITHHELD until the following requirements have been met to the satisfaction of Administration:

- a. Registration of a Section 219 Covenant on the legal title of Lot 30, Block B, District Lot 8182, Cariboo District, Plan 9266 that restricts symmetrical facades for two-unit housing, and that prohibits secondary suites in two-unit housing.

In addition, any recommendations presented in the preceding items must be addressed to the satisfaction of the General Manager of Planning and Development.

Carried Unanimously

**GENERAL MANAGER OF COMMUNITY SERVICES**

**G.11** Report dated June 30, 2016 from Rob Whitwham, General Manager of Community Services, regarding Community Fund for Canada’s 150<sup>th</sup>.

Discussion commenced and K. Dalio, Director of Finance, responded to questions of Council.

**COUNCIL RESOLUTION:**

Moved by Councillor Merrick, seconded by Councillor Everitt, that Council APPROVES the request from the Prince George Community Foundation for a \$25,000 financial contribution from the Council Contingency Fund towards a matching grant program called “Community Fund for Canada’s 150<sup>th</sup>.”

Carried Unanimously

**GENERAL MANAGER OF ENGINEERING AND PUBLIC WORKS**

**G.12** Report dated June 27, 2016, from Dave Dyer, General Manager of Engineering and Public Works, regarding Ferry Avenue Truck Traffic.

Discussion commenced and D. Dyer, General Manager of Engineering and Public Works, responded to questions of Council.

**COUNCIL RESOLUTION:**

Moved by Councillor Krause, seconded by Councillor Everitt, that the report dated June 27, 2016 from D. Dyer, General Manager of Engineering and Public Works, titled “Ferry Avenue Truck Traffic”, BE RECEIVED FOR INFORMATION.

Carried Unanimously

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

**H.1** City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8668, 2015

**COUNCIL RESOLUTION:**  
Moved by Councillor Merrick, seconded by Councillor McConnachie, that “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8668, 2015”, BE GRANTED FINAL READING AND ADOPTION.  
**Carried Unanimously**

**H.2** City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8669, 2015

**COUNCIL RESOLUTION:**  
Moved by Councillor Everitt, seconded by Councillor Krause, that “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8669, 2015”, BE GRANTED FINAL READING AND ADOPTION.  
**Carried Unanimously**

**H.3** City of Prince George 5 - Year Operating and Capital Financial Plans Bylaw No. 8659, 2015, Amendment Bylaw No. 8773, 2016

**COUNCIL RESOLUTION:**  
Moved by Councillor Frizzell, seconded by Councillor Koehler, that “City of Prince George 5 - Year Operating and Capital Financial Plans Bylaw No. 8659, 2015, Amendment Bylaw No. 8773, 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. 8691, 2016

**COUNCIL RESOLUTION:**  
Moved by Councillor Koehler, seconded by Councillor Everitt, that “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8691, 2016”, BE GRANTED FINAL READING AND ADOPTION.  
**Carried**  
Councillors Krause and Merrick opposed

**H.5** City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8692, 2016

**COUNCIL RESOLUTION:**  
Moved by Councillor Scott, seconded by Councillor Koehler, that “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8692, 2016”, BE GRANTED FINAL READING AND ADOPTION.  
**Carried**  
Councillors Krause and Merrick opposed

**I.** CORRESPONDENCE

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

**I.1** Mayor Jonathan Côté, City of New Westminster: Union of British Columbia Municipalities Resolution Submission Regarding Tenant Evictions Through Renovations

Discussion commenced.

**COUNCIL RESOLUTION:**

Moved by Councillor Koehler, seconded by Councillor Krause, that Council SUPPORTS the resolution of City of New Westminster Council regarding “Tenant Evictions Through Renovations” to be considered at the Union of British Columbia Municipalities 2016 Convention.

Carried Unanimously

Further discussion commenced.

**COUNCIL RESOLUTION:**

Moved by Councillor Frizzell, seconded by Councillor Krause, that Council DIRECTS Administration to forward City of Prince George Union of British Columbia Municipalities (UBCM) resolutions to UBCM Member Municipalities for support.

Carried Unanimously

**ADJOURNMENT**

**COUNCIL RESOLUTION:**

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

Carried Unanimously

THE REGULAR MEETING OF COUNCIL ADJOURNED AT 10:18 P.M.

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
CERTIFIED CORRECT