

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 October 17, 2016 at 6:00 p.m.

PRESENT:

His Worship Mayor Lyn Hall, Chairperson

Councillor Everitt
Councillor Frizzell
Councillor Koehler
Councillor McConnachie
Councillor Merrick
Councillor Skakun

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. Dave **Dyer**, General Manager of Engineering and Public Works; Mr. Rob **Whitwham**, General Manager of Community Services; Mr. Rob **van Adrichem**, Director of External Relations; and Ms. Leslie **Jackson**, Legislative Assistant.

A. ADOPTION OF AGENDA AS AMENDED

COUNCIL RESOLUTION:

Moved by Councillor Skakun, seconded by Councillor Koehler, that Council **AMENDS** the agenda for the Regular Meeting of Council scheduled for October 17, 2016 to remove Bylaw Items H.7 and H.8 and that the agenda **BE ADOPTED AS AMENDED**.

Carried Unanimously

B. ADOPTION OF MINUTES

- B.1** Report dated September 29, 2016 from Walter Babicz, General Manager of Administrative Services, regarding Adoption of Minutes.

COUNCIL RESOLUTION:

Moved by Councillor Koehler, seconded by Councillor Merrick, that the minutes of the regular meeting of Council held September 19, 2016, **BE ADOPTED** as read on this day and that such minutes as read set out all of 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 Railway and Forestry Museum

Presenter: Ranjit Gill, Executive Director, Mr. Jeff Arvin, Executive Director, Timber Framers Guild, and Mr. Randy Churchill, Project Manager, Timber Framers Guild

Ms. Gill, Mr. Churchill and Mr. Arvin provided a PowerPoint presentation regarding the Prince George Railway and Forestry Museum including information on the Museum's mandate, an overview of the Timber Framers Guild, examples of Timber Framers Guild projects and non-profit partnerships for community building projects. Information was also presented on the proposed Timber Frame project for a railway car shelter at the museum. Ms. Gill also provided information on established partnerships in support of the proposed project and requested Council consider supporting the project in an administrative capacity.

Discussion commenced. Ms. Gill and Mr. Arvin responded to questions of Council.

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Everitt, that Council **DIRECTS** Administration to liaise with the Prince George Railway and Forestry Museum for further information regarding the scope of the proposed railway car shelter project and report back to Council.

Carried Unanimously

C.2 NorthBreast Passage Dragon Boat Team

Presenter: Enid Bond, Vice President

Ms. Bond spoke regarding the NorthBreast Passage Dragon Boat Team including information on breast cancer and the benefits of dragon boat rowing on the physical and psychological well-being of people who have had breast cancer. Ms. Bond provided a handout to Council regarding the organization including information on the mission and history of the local dragon boat team.

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

D. CONSENT AGENDA

D.1 Report dated October 6, 2016 from Ian Wells, General Manager of Planning and Development, regarding Monthly Building Permit and Development Permit Summary, September 2016.

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

COUNCIL RESOLUTION:

Moved by Councillor Everitt, seconded by Councillor McConnachie, that the report dated October 6, 2016 from the General Manager of Planning and Development titled "Monthly Building Permit and Development Permit Summary, September 2016", BE RECEIVED FOR INFORMATION.

Carried Unanimously

G. REPORTS

MAYOR

G.1 Report dated October 4, 2016 from Lyn Hall, Mayor, regarding Presentation by the Regional District Fraser-Fort George Regarding Landfill Operations.

Ms. Renee McCloskey, Manager of External Relations and Ms. Rachael Ryder, Waste Diversion Leader, provided a presentation including four videos regarding the Regional District Fraser-Fort George Landfill Operations.

Discussion commenced. Ms. Ryder and Ms. McCloskey responded to questions of Council.

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Skakun, that the presentation provided by the Regional District of Fraser-Fort George on October 17, 2016 regarding Regional Landfill operations, BE RECEIVED FOR INFORMATION.

Carried Unanimously

CITY MANAGER

G.2 Report dated October 17, 2016 from Kathleen Soltis, City Manager, regarding Proposed Smoke and Vape Free Places Bylaw.

Chris Bone, Manager of Social Planning, provided a PowerPoint Presentation regarding the Proposed Smoke and Vape Free Places Bylaw including information on the past consideration Council gave to a Smoke and Vape Free Places Bylaw, consultation highlights, survey results, implementation implications, and recommendations to Council.

Discussion commenced. W. Babicz, General Manager of Administrative Services, and C. Bone, Manager of Social Planning, responded to questions of Council.

Councillor Frizzell exited Council Chambers at 7:05 p.m. and returned at 7:07 p.m.

COUNCIL RESOLUTION:

Moved by Councillor Krause, seconded by Councillor Koehler that Council DIRECTS Administration to schedule a public hearing regarding “City of Prince George Smoke and Vape Free Places Bylaw No. 8591, 2016”, to be held during the regular Council meeting on December 5, 2016.

Carried Unanimously

COUNCIL RESOLUTION:

Moved by Councillor Krause, seconded by Councillor Koehler that Council ENDORSES a requirement in British Columbia for smoke and vape-free outdoor public places as outlined in the recommendation prepared by the Canadian Cancer Society, attached to the staff report dated October 17, 2016.

Carried Unanimously

G.3 City of Prince George Smoke and Vape Free Places Bylaw No. 8591, 2016

COUNCIL RESOLUTION:

Moved by Councillor Merrick, seconded by Councillor McConnachie that “City of Prince George Smoke and Vape Free Places Bylaw No. 8591, 2016” BE GRANTED FIRST AND SECOND READINGS.

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.

Development Variance Permit Application No. VP100464

E.1 Development Variance Permit Application No. VP100464 to increase the occupancy of a liquor primary patio

APPLICANT: Daryl Leiski for 1054594 B.C. Ltd., Inc. No. BC1054594

LOCATION: 508 George Street

Council considered the following documentation in conjunction with Development Variance Permit Application No. VP100464 to increase the occupancy of a liquor primary patio:

1. Staff Report dated September 30, 2016 from Ian Wells, General Manager of Planning and Development regarding Development Variance Permit Application No. VP100464 to increase the occupancy of a liquor primary patio;
2. Location and Existing Zoning Map;
3. Development Variance Permit No. VP100464; and
4. Exhibit “A” to VP100464.

Applicant:

Bjorn Butow, Owner, CrossRoads Brewing, attended Centre Table and responded to questions of Council.

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 7:14 p.m.

Regular Meeting of Council (7:14 p.m.)

- E.1 Development Variance Permit Application No. VP100464 to increase the occupancy of a liquor primary patio**
APPLICANT: Daryl Leiski for 1054594 B.C. Ltd., Inc. No. BC1054594
LOCATION: 508 George Street

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Frizzell, that Council APPROVES Development Variance Permit No. VP100464 to vary “City of Prince George Zoning Bylaw No. 7850, 2007” for Lots 1, 2, 3, Block 166, District Lot 343, Cariboo District, Plan 1268, as follows:

- a. Vary Section 11.1.6 2. to increase the liquor primary establishment maximum patio occupant load from 20 people to 80 people, as shown on Exhibit “A” to VP100464.

Carried Unanimously

The Regular Meeting of Council adjourned to the Informal Hearing at 7:14 p.m.

Development Variance Permit Application No. VP100461

- E.2 Development Variance Permit Application No. VP100461 to increase the maximum height of a principal building from 12.0 metres to 13.1 metres**
APPLICANT: Access Engineering Consultants Ltd. for Otway Property Corporation Inc. No. BC1040286
LOCATION: 6161 Otway Road

Council considered the following documentation in conjunction with Development Variance Permit Application No. VP100461 to increase the maximum height of a principal building from 12.0 metres to 13.1 metres:

1. Staff Report dated September 21, 2016 from Ian Wells, General Manager of Planning and Development, regarding Development Variance Permit Application No. VP100461 to increase the maximum height of a principal building from 12.0 metres to 13.1 metres;
2. Location and Existing Zoning Map;
3. Development Variance Permit No. VP100461;
4. Exhibit “A” to VP100461;
5. Exhibit “B” to VP100461;
6. Letter received October 12, 2016 from Jack Fomenoff in Support of the Application; and
7. Letter dated October 17, 2016 from Bruce Johnston, Access Engineering Consultants Ltd. in Support of the Application.

Applicant:

Bruce Johnston, Access Engineering Consultants Ltd. (on behalf of the Applicant), 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.2 Development Variance Permit Application No. VP100461 to increase the maximum height of a principal building from 12.0 metres to 13.1 metres

APPLICANT: Access Engineering Consultants Ltd. for Otway Property Corporation Inc. No. BC1040286
LOCATION: 6161 Otway Road

COUNCIL RESOLUTION:

Moved by Councillor Everitt, seconded by Councillor McConnachie, that Council APPROVES Development Variance Permit No. VP100461 to vary Section 12.1.6 2. of “City of Prince George Zoning Bylaw No. 7850, 2007” for Lot 2, District Lot 1531, Cariboo District, Plan PGP46444 as follows:

- a. Vary Section 12.1.6 2. to increase the maximum height from 12.0 metres to 13.1 metres, as shown on Exhibit “A” and “B” to VP100461.

Carried Unanimously

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

Development Variance Permit Application No. VP100463

E.3 Development Variance Permit Application No. VP100463 to increase the maximum height of an accessory building from 6.0 metres to 7.62 metres

APPLICANT: Robbin Simmons
LOCATION: 9522 Shelest Drive

Council considered the following documentation in conjunction with Development Variance Permit Application No. VP100463 to increase the maximum height of an accessory building from 6.0 metres to 7.62 metres:

1. Staff Report dated September 28, 2016 from Ian Wells, General Manager of Planning and Development, regarding Development Variance Permit Application No. VP100463 to increase the maximum height of an accessory building from 6.0 metres to 7.62 metres;
2. Location and Existing Zoning Map;
3. Development Variance Permit No. VP100463;
4. Exhibit “A” to VP100463;
5. Exhibit “B” to VP100463; and
6. Five (5) Letters in Support of the application.

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.3 Development Variance Permit Application No. VP100463 to increase the maximum height of an accessory building from 6.0 metres to 7.62 metres

APPLICANT: Robbin Simmons

LOCATION: 9522 Shelest Drive

COUNCIL RESOLUTION:

Moved by Councillor Koehler, seconded by Councillor Merrick, that Council APPROVES Development Variance Permit No. VP100463 to vary “City of Prince George Zoning Bylaw No. 7850, 2007” for Lot 2, District Lot 4031, Cariboo District, Plan 23166, as follows:

- a. Vary Section 9.4.6 2. to increase the maximum height for an accessory building from 6.0 metres to 7.62 metres.

Carried Unanimously

F. FORMAL PUBLIC HEARINGS – COMMENCING AT 7:20 P.M.

The Regular Meeting of Council adjourned to the Formal Public Hearing at 7:20 p.m.

Soil Removal and Deposit Designation Application No. SR000017 (Bylaw No. 8784)

F.1 Soil Removal and Deposit Designation Application No. SR000017 (Bylaw No. 8784) to permit the deposit and/or removal of soil on the subject property

APPLICANT: R. Radloff and Associates for YCS Holdings Ltd., Inc. No. 385191

LOCATION: 2233 Foothills Boulevard

Council considered the following documentation in conjunction with Soil Removal and Deposit Designation Application No. SR000017 (Bylaw No. 8784) to permit the deposit and/or removal of soil on the subject property:

1. Previously Submitted Staff Reported dated September 7, 2016 from Ian Wells, General Manager of Planning and Development regarding Soil Removal and Deposit Designation Application No. SR000017 (Bylaw No. 8784) to permit the deposit and/or removal of soil on the subject property;
2. Location and Existing Zoning Map;
3. Appendix “A” to Bylaw No. 8784;
4. PowerPoint Presentation dated October 6, 2016 from Dan Adamson, R. Radloff and Associates, in Support of the Application;
5. PowerPoint Presentation dated October 6, 2016 from Kathleen Haines in Support of the Application; and
6. Speaking Notes dated October 17, 2016 from Jim Burbee in Support of the Application.

Applicant:

Mr. Dan Adamson, R. Radloff and Associates, Mr. Erwin Spletzer, Aggregate Manager, Pittman Asphalt, and Mr. Fred Fortin, Manager, Pittman Asphalt, attended Centre Table and provided a PowerPoint presentation including information on resident consultation, solutions, agreements and commitments made regarding the application.

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

Gallery:

Ms. Kathleen Haines, 3007 Riverview Road, attended Centre Table and provided a PowerPoint presentation in support of the application with acknowledgement given to the applicant’s willingness to meet with the local residents and consider their concerns.

Ms. Megan Hunter, 5903 Bench Drive, attended Centre Table and spoke in support of the application with acknowledgement given to the applicant’s efforts to address the interests of the neighbourhood and park proposal.

Mr. Jim Burbee, 3003 Riverview Road, attended Centre Table and spoke in support of the application with acknowledgement given to the management of Pittman Asphalt for their respectful approach to the community and thoughtful contribution to discussions.

COUNCIL RESOLUTION:

Moved by Councillor Skakun, seconded by Councillor Frizzell, that the Public Hearing for Soil Removal and Deposit Designation Application No. SR000017 (Bylaw No. 8784), BE CLOSED.

Carried Unanimously

The Hearing adjourned to the Regular Meeting of Council at 7:57 p.m.

Regular Meeting of Council (7:57 p.m.)

F.2 City of Prince George Soil Removal and Deposit Bylaw No. 7022, 1999, Amendment Bylaw No. 8784, 2016

Discussion commenced.

COUNCIL RESOLUTION:

Moved by Councillor Skakun, seconded by Councillor Everitt, that “City of Prince George Soil Removal and Deposit Bylaw No. 7022, 1999, Amendment Bylaw No. 8784, 2016”, BE GRANTED THIRD READING.

Carried Unanimously

Councillor Frizzell exited Council Chambers at 8:01 p.m. and returned at 8:03 p.m.

The Regular Meeting of Council adjourned to the Formal Public Hearing at 8:03 p.m.

Rezoning Application No. RZ100534 (Bylaw No. 8787)

F.3 Rezoning Application No. RZ100534 (Bylaw No. 8787) to facilitate a community care facility, major use

APPLICANT: Eyob Abebe and Fikirte Mekuria

LOCATION: 4271 and 4273 Punchaw Crescent

Council considered the following documentation in conjunction with Rezoning Application No. RZ100534 (Bylaw No. 8787) to facilitate a community care facility, major use:

1. Previously Submitted Staff Reported dated August 10, 2016 from Ian Wells, General Manager of Planning and Development regarding Rezoning Application No. RZ100534 (Bylaw No. 8787) to facilitate a community care facility, major use;
2. Location and Existing Zoning Map;
3. Appendix “A” to Bylaw No. 8787;
4. Letter dated October 11, 2016 from Irja Miller, 4282 Punchaw Crescent, in Opposition to the Application;
5. Letter dated October 11, 2016 from R. Barry Miller, 4280 Punchaw Crescent, in Opposition to the Application;
6. Letter dated October 11, 2016 from Roberta Miller, 611 Lacoma Street, in Opposition to the Application;
7. Letter dated October 13, 2016 from Susan Swanson in Opposition to the Application; and
8. Letter dated October 17, 2016 from Frank and Mary-Anne Jamin, 4246 Punchaw Crescent, in Support of the Application.

Applicant:

Mr. Bruce Johnston, Access Engineering Consultants Ltd. and Mr. Eyob Abebe, Applicant, attended Centre Table and provided information regarding the application including intended use for the proposed rezoned property.

Gallery:

Mr. Robert Barry Miller, 4280 Punchaw Crescent, attended Centre Table and spoke in opposition to the application regarding concerns with the close proximity of the building on the subject property to his own home and concerns that an increase in density will create additional traffic and parking congestion.

Mr. Frank Jamin, 4246 Punchaw Crescent, attended Centre Table and spoke in support of the application.

Ms. Esther Martins, Licensed Practical Nurse, University Hospital of Northern British Columbia, attended Centre Table and spoke in support of the application.

Ms. Theresa Bond, Licensed Practical Nurse, University Hospital of Northern British Columbia, attended Center Table and spoke in support of the application.

A male resident who works as a medical professional at the University Hospital of Northern British Columbia, attended Centre Table and spoke in support of the application speaking to the need of community care facilities and transitional homes in the community to support the work of rehabilitating patients and transitioning them from the hospital and care of the Health Authority to their home.

Discussion commenced. W. Babicz, General Manager of Administrative Services, and Mr. Abebe responded to questions of Council.

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Everitt, that the Public Hearing for Rezoning Application No. RZ100534 (Bylaw No. 8787), BE CLOSED.

Carried Unanimously

The Hearing adjourned to the Regular Meeting of Council at 8:35 p.m.

Regular Meeting of Council (8:35 p.m.)

F.4 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8787, 2016

Discussion commenced.

COUNCIL RESOLUTION:

Moved by Councillor Koehler, seconded by Councillor Merrick, that “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8787, 2016”, BE GRANTED THIRD READING.

Carried Unanimously

Mayor Hall called a recess at 8:38 p.m.

The regular meeting of Council reconvened at 8:43 p.m.

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

G.4 Report dated October 7, 2016 from Kathleen Soltis, City Manager, regarding Customer Service Policy.

Discussion commenced. K. Soltis, City Manager, and W. Babicz, General Manager of Administrative Services, responded to questions of Council.

COUNCIL RESOLUTION:

Moved by Councillor Koehler, seconded by Councillor Everitt that Council APPROVES the Customer Service Policy attached to the report from the City Manager dated October 7, 2016.

Carried Unanimously

GENERAL MANAGER OF ENGINEERING AND PUBLIC WORKS

G.5 Report dated October 5, 2016 from Dave Dyer, General Manager of Engineering and Public Works, regarding Library New Entrance Project.

Mr. Terry Broomsgrove, Chernoff Thompson Architects North, and Ms. Janet Marren, Chief Librarian, Prince George Public Library, provided a PowerPoint presentation regarding the Library New Entrance Project including information on the required features such as accessibility, safety and security and the desirable features such as street connectivity and Canada Games Plaza viewing area with seating.

Discussion commenced. K. Dalio, Director of Finance, Mr. Broomsgrove, and Ms. Marren responded to questions of Council.

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Koehler that the report dated October 5, 2016 from the General Manager of Engineering and Public Works titled “Library New Entrance Project”, BE RECEIVED FOR INFORMATION.

Carried Unanimously

GENERAL MANAGER OF PLANNING AND DEVELOPMENT

G.6 Report dated September 27, 2016 from Ian Wells, General Manager of Planning and Development, regarding 1780 Boundary Road Closure Bylaw No. 8762, 2016.

G.7 1780 Boundary Road Closure Bylaw No. 8762, 2016

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Everitt that “1780 Boundary Road Closure Bylaw No. 8762, 2016”, BE GRANTED FIRST AND SECOND READINGS.

Carried Unanimously

G.8 Report dated October 3, 2016 from Ian Wells, General Manager of Planning and Development, regarding Rezoning Application No. RZ100525 (Bylaw No. 8771) to facilitate residential development.

G.9 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8771, 2016

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Everitt that Council GIVE FIRST and SECOND READINGS to “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8771, 2016” to:

- a. Rezone Lot 1, District Lot 954, Cariboo District, Plan PGP44935 from AF: Agriculture and Forestry, AR3: Rural Residential, and C6: Highway Commercial to AF: Agriculture and Forestry, AR3: Rural Residential, RS2: Single Residential and C6: Highway Commercial, as shown on Appendix “A” to Bylaw No. 8771, 2016;
- b. Amend Schedule “B”: The Home Business Overlay (HBO) by removing Lot 1, District Lot 954, Cariboo District, Plan PGP44935 from the Home Business Overlay, as shown on Appendix “B” to Bylaw No. 8771, 2016.

Carried

Councillor Merrick opposed.

Discussion commenced and W. Babicz, General Manager of Administrative Services, responded to questions of Council.

COUNCIL RESOLUTION:

Moved by Councillor Koehler, seconded by Councillor Skakun that Public Hearing of Bylaw No. 8771 BE WITHHELD until the following requirements have been met to the satisfaction of Administration:

- a. Receipt of a Traffic Brief; and
- b. Receipt of a Servicing Brief.

Carried Unanimously

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Koehler that Final Reading of Bylaw No. 8771 BE WITHHELD until the following requirements have been met to the satisfaction of Administration:

- 1. Registration of a Section 219 Covenant on the legal title of Lot 1, District Lot 954, Cariboo District, Plan PGP44935 that restricts the following:

- a. the maximum number of RS2: Single Residential zoned parcels shall be less than nine (9); and
- b. the minimum front yard setback of any buildings or structures shall be 9.0 metres.

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.10 Report dated October 7, 2016 from Ian Wells, General Manager of Planning and Development, regarding Rezoning Application No. RZ100498 (Bylaw No. 8693) to facilitate a residential and commercial mixed-use site.

G.11 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8693, 2016

Discussion commenced. W. Babicz, General Manager of Administrative Services, I. Wells, General Manager of Planning and Development, and D. Dyer, General Manager of Engineering and Public Works, responded to questions of Council.

COUNCIL RESOLUTION:

Moved by Councillor Merrick, seconded by Councillor McConnachie that Council GIVES FIRST and SECOND READINGS to “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8693, 2016” to:

1. Rezone the following properties, as shown on Appendix “A” to Bylaw No. 8693:
 - a. Lot 1, District Lot 2616, Cariboo District, Plan PGP39699 from AF: Agriculture and Forestry to Z19: University Heights Neighbourhood Core;
 - b. Lot 1, District Lot 9263, Cariboo District, Plan EPP24510 from AF: Agriculture and Forestry and AG: Greenbelt to AG: Greenbelt, RS2: Single Residential and Z19: University Heights Neighbourhood Core;
 - c. Lot 1, District Lot 9262, Cariboo District, Plan PGP35631 from AF: Agriculture and Forestry to AG: Greenbelt, P1: Parks and Recreation and Z19: University Heights Neighbourhood Core;
 - d. Lot 1, District Lot 1600, Cariboo District, Plan 8965, Except Plan EPP24509 from AF: Agriculture and Forestry and U2: Major Utilities to AG: Greenbelt, RS2: Single Residential, and U2: Major Utilities;
 - e. Lot A, District Lot 1600, Cariboo District, Plan EPP24509 from AF: Agriculture and Forestry to AG: Greenbelt and RS2: Single Residential;
 - f. District Lot 2616, Cariboo District, Except; Firstly; The North 40 Chains, Secondly; Part Dedicated Road on Plan PGP39628, Thirdly; Part Subdivided By Plan BCP35295 from AF: Agriculture and Forestry to AG: Greenbelt, RS2: Single Residential and Z19: University Heights Neighbourhood Core;
 - g. District Lot 9263, Cariboo District, Except Plans 12846, 16592, PGP35513 and EPP24510 from AG: Greenbelt and AF: Agriculture and Forestry to AG: Greenbelt, AF: Agriculture and Forestry, RS2: Single Residential and Z19: University Heights Neighbourhood Core;
 - h. Lot 2, District Lot 2616, Cariboo District, Plan PGP39699 from AF: Agriculture and Forestry to RS2: Single Residential and Z19: University Heights Neighbourhood Core.
2. Add Section 15.19 Z19: University Heights Neighbourhood Core, as shown on Schedule “A” to RZ100498;
3. Add “Schedule I” to Section 1.5.1, as shown on Appendix “B” to Bylaw No. 8693;
4. Add Z19: University Heights Neighbourhood Core to Sections 5.12.2, 7.1.3 b. ii., 7.1.14 and 7.1.16, as shown on Schedule “B” to RZ100498; and

5. Amend Schedule “B”: The Home Business Overlay (HBO) by removing the subject properties from the Home Business Overlay, as shown on Appendix “C” to Bylaw No. 8693, 2016.
Carried Unanimously

COUNCIL RESOLUTION:
 Moved by Councillor McConnachie, seconded by Councillor Everitt that the Public Hearing for proposed “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8693, 2016” BE WITHHELD until the following requirements have been met to the satisfaction of Administration:

- a. Receipt of a Traffic Impact Study; and
- b. Receipt of a Servicing Brief.

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.12 Report dated October 3, 2016 from Ian Wells, General Manager of Planning and Development, regarding Official Community Plan Amendment Application No. CP100106 (Bylaw No. 8664) and Rezoning Application No. RZ100484 (Bylaw No. 8665) to facilitate the stockpiling and remediation of soil.

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

G.13 City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8664, 2016

COUNCIL RESOLUTION:
 Moved by Councillor Merrick, seconded by Councillor McConnachie that Council GIVES FIRST READING to “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8664, 2016” to amend Schedule B-6: Future Land Use by:

- 1. Re-designating the following properties from Community Facility to Utility, as shown on “Appendix A” to Bylaw No. 8664, 2016:
 - a. Block A of District Lot 1432, Cariboo District, Except Plans H735, 22207 and PGP45225; and
 - b. Lot A and B, District Lot 925, Cariboo District, Plan BCP18637.
- 2. Re-designating Lot 1, District Lot 753, Cariboo District, Plan 9022 from Neighbourhood Residential to Utility, as shown on “Appendix A” to Bylaw No. 8664, 2016.

Carried Unanimously

COUNCIL RESOLUTION:
 Moved by Councillor Merrick, seconded by Councillor McConnachie that Council CONSIDERS “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8664, 2016”, in conjunction with the current Financial Plan and confirms there are no issues.
Carried Unanimously

COUNCIL RESOLUTION:
 Moved by Councillor Koehler, seconded by Councillor Everitt that Council CONSIDERS “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8664, 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 Koehler, seconded by Councillor Everitt that Council **CONSIDERS** “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8664, 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 Frizzell, seconded by Councillor McConnachie that “City of Prince George Official Community Plan Bylaw No .8383, 2011, Amendment Bylaw No. 8664, 2016”, **BE GRANTED SECOND READING.**

Carried Unanimously

COUNCIL RESOLUTION:

Moved by Councillor Merrick, seconded by Councillor McConnachie that Council **APPROVES** the following public consultation process to fulfill the requirements of Section 475 of the *Local Government Act*:

- a. Three (3) Citywide Newspaper advertisement(s) requesting written comment; and
- b. Request for written comment from properties identified on Exhibit “A” to CP100106; and
- c. One (1) Public Meeting.

Carried Unanimously

G.14 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8665, 2016

COUNCIL RESOLUTION:

Moved by Councillor Koehler, seconded by Councillor Everitt that Council **GIVES FIRST and SECOND READINGS** to “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8665, 2016” to rezone the following properties:

- a. Block A of District Lot 1432, Cariboo District, Except Plans H735, 22207 and PGP45225 from AG: Greenbelt and P5: Cemetery to AG: Greenbelt, P5: Cemetery and U2: Minor Utilities;
- b. Lot A, District Lot 925, Cariboo District, Plan BCP18637 from AG: Greenbelt to AG: Greenbelt and U2: Major Utilities;
- c. Lot B, District Lot 925, Cariboo District, Plan BCP18637 from AG: Greenbelt to U2: Major Utilities;
- d. Lot 1, District Lot 753, Cariboo District, Plan 9022 from AG: Greenbelt to U2: Major Utilities.

Carried Unanimously

G.15 Report dated October 3, 2016 from Ian Wells, General Manager of Planning and Development, regarding Official Community Plan Amendment Application No. CP100131 (Bylaw No. 8803) and Rezoning Application No. RZ100539 (Bylaw No. 8804) to facilitate light industrial development

G.16 City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8803, 2016

COUNCIL RESOLUTION:

Moved by Councillor Everitt, seconded by Councillor McConnachie that Council GIVES FIRST READING to “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8803, 2016” to amend Schedule B-6: Future Land Use to re-designate Lot 1, District Lot 485 and 745, Cariboo District, Plan BCP38207 from Utility to Light Industrial, as shown on “Appendix A” to Bylaw No. 8803, 2016.

Carried Unanimously

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Everitt that Council CONSIDERS “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8803, 2016”, in conjunction with the current Financial Plan and confirms there are no issues.

Carried Unanimously

COUNCIL RESOLUTION:

Moved by Councillor Koehler, seconded by Councillor Merrick that Council CONSIDERS “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8803, 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 McConnachie, seconded by Councillor Koehler that Council CONSIDERS “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8803, 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 Frizzell, seconded by Councillor Everitt that “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8803, 2016”, BE GRANTED SECOND READING.

Carried Unanimously

COUNCIL RESOLUTION:

Moved by Councillor Merrick, seconded by Councillor Koehler that Council APPROVES the following public consultation process to fulfill the requirements of Section 475 of the Local Government Act:

- a. Three (3) Citywide Newspaper advertisement(s) requesting written comment; and
- b. Request for written comment from properties identified on Exhibit “A” to CP100131.

Carried Unanimously

G.17 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8804, 2016

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Everitt that Council GIVES FIRST and SECOND READINGS to “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8804, 2016 to rezone Lot 1, District Lot 485 and 745, Cariboo District, Plan BCP38207 from U1: Minor Utilities and M3: Business Industrial to M3: Business Industrial, as shown on Appendix “A” to Bylaw No. 8804, 2016.

Carried Unanimously

COMMITTEE REPORT TO COUNCIL

- G.18** Report dated October 11, 2016 from Councillor Garth Frizzell, Chair, Standing Committee on Finance and Audit, regarding 2017 Permissive Tax Exemptions.

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

COUNCIL RESOLUTION:

Moved by Councillor Skakun, seconded by Councillor Everitt that Council APPROVES the recommendation for 100% permissive tax exemptions for the years 2017 through 2018 for the organizations listed in Appendix “A” attached to the report dated October 11, 2016 from the Standing Committee on Finance and Audit.

Carried Unanimously

- G.19** City of Prince George Permissive Tax Exemption Bylaw No. 8695, 2015, Amendment Bylaw No. 8800, 2016

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Koehler that “City of Prince George Permissive Tax Exemption Bylaw No. 8695, 2015, Amendment Bylaw No. 8800, 2016”, BE GRANTED FIRST THREE READINGS.

Carried Unanimously

- G.20** City of Prince George Permissive Tax Exemption Bylaw No. 8696, 2015, Amendment Bylaw No. 8801, 2016

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Koehler that “City of Prince George Permissive Tax Exemption Bylaw No. 8696, 2015, Amendment Bylaw No. 8801, 2016 BE GRANTED FIRST THREE READINGS.

Carried Unanimously

- G.21** City of Prince George Permissive Tax Exemption Bylaw No. 8697, 2015, Amendment Bylaw No. 8802, 2016

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Everitt that “City of Prince George Permissive Tax Exemption Bylaw No. 8697, 2015, Amendment Bylaw No. 8802, 2016”, BE GRANTED FIRST THREE READINGS.

Carried Unanimously

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Everitt that Council APPROVES the Regular Council Meeting continue up to 11:00 p.m.

Carried Unanimously

- G.22** Report dated October 5, 2016 from Rob van Adrichem, Director of External Relations, regarding Revised Terms of Reference and Membership for the Student Needs Committee.

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Everitt that Council APPROVES the revised Terms of Reference for the Select Committee on Student Needs as attached to the report dated October 5, 2016 from the Director of External Relations.

Carried Unanimously

- H.** BYLAWS – FINAL READING AND ADOPTION

H.1 PG Pulpmill Road Erosion Protection Local Area Service Bylaw No. 8743, 2016

COUNCIL RESOLUTION:

Moved by Councillor Skakun, seconded by Councillor Frizzell, that “PG Pulpmill Road Erosion Protection Local Area Service Bylaw No. 8743, 2016”, BE GRANTED FINAL READING AND ADOPTION.

Carried Unanimously

H.2 PG Pulpmill Road Erosion Protection Local Area Service Loan Authorization Bylaw No. 8758, 2016

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Merrick, that “PG Pulpmill Road Erosion Protection Local Area Service Loan Authorization Bylaw No. 8758, 2016”, BE GRANTED FINAL READING AND ADOPTION.

Carried Unanimously

H.3 City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8725, 2016

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Koehler, that “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8725, 2016”, BE GRANTED FINAL READING AND ADOPTION.

Carried Unanimously

H.4 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8726, 2016

COUNCIL RESOLUTION:

Moved by Councillor Koehler, seconded by Councillor McConnachie, that “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8726, 2016”, BE GRANTED FINAL READING AND ADOPTION.

Carried Unanimously

H.5 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8781, 2016

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Skakun, that “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8781, 2016”, BE GRANTED FINAL READING AND ADOPTION.

Carried Unanimously

H.6 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8789, 2016

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Koehler, that “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8789, 2016”, BE GRANTED FINAL READING AND ADOPTION.

Carried Unanimously

I. CORRESPONDENCE

K. Soltis, City Manager, requested Council’s further consideration of Correspondence item I.3.
Councillor Frizzell requested further consideration of Correspondence item I.10.

COUNCIL RESOLUTION:

Moved by Councillor Everitt, seconded by Councillor Koehler, that Correspondence items I.1, I.2 and I.4 to I.9, BE RECEIVED FOR INFORMATION.

Carried Unanimously

I.1 Rail Safety Transport Canada: *Transport Canada's Grade Crossings Regulations*

- I.2 Honourable Todd G. Stone, Minister of Transportation and Infrastructure: *Nominations for New Stop of Interest Signs*
- I.3 Community Arts Council: *Request for resolution in support of a grant application to Northern Development Initiative Trust*

Discussion commenced and K. Soltis, City Manager, responded to questions of Council.

COUNCIL RESOLUTION:

Moved by Councillor Merrick, seconded by Councillor Everitt, that Council SUPPORTS the application to the Northern Development Initiative Trust from the Prince George and District Community Arts Council for a Community Halls and Recreation Facilities Grant for the interior enhancements of the Studio 2880 Artisan Gift Shoppe and Jack Bryant Room located at 2880 15th Avenue, Prince George, BC, for a total amount not exceeding thirty thousand dollars (\$30,000).

Carried Unanimously

- I.4 Honourable Stephanie Cadieux, Minister of Children and Family Development: *Proclamation of October as Foster Family Month in British Columbia*
- I.5 Council Travel Expense Summary Report - Councillor Jillian Merrick
North Central Local Government Association (NCLGA) Conference: May 5 - 6, 2016
- I.6 Council Travel Expense Summary Report - Councillor Jillian Merrick
Federation of Canadian Municipalities Annual Convention and Annual General Meeting: June 2 - 6, 2016
- I.7 Council Travel Expense Summary Report - Councillor Brian Skakun
Union of BC Municipalities Conference and Annual General Meeting: September 27 - 29, 2016
- I.8 Kenneth Ogilvie, Pace Realty Corporation: *Concerns with Speeding Traffic at 5th Avenue and Tabor Boulevard*
- I.9 Dan Drezet, President, Prince George Youth Volleyball Club: *Followup Regarding 2017 Men's U21 Volleyball Pan-American Cup*
- I.10 Brock Carlton, Chief Executive Officer, Federation of Canadian Municipalities: *City of Prince George Municipal Police Facility Grant Contribution*

Discussion commenced.

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Koehler, that Correspondence items I.3 and I.10, BE RECEIVED FOR INFORMATION.

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 10:04 P.M.

CHAIRPERSON

CERTIFIED CORRECT