

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 June 12, 2017 at 6:00 p.m.

**PRESENT:**

Mayor Lyn Hall, Chairperson

Councillor Everitt  
Councillor Frizzell  
Councillor Koehler  
Councillor Krause  
Councillor McConnachie  
Councillor Merrick  
Councillor Scott  
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. Kris **Dalio**, Director of Finance; 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**

**COUNCIL RESOLUTION:**

Moved by Councillor Skakun, seconded by Councillor Koehler, that the agenda for the Regular Meeting of Council scheduled for June 12, 2017, BE ADOPTED.

Carried Unanimously

**B. ADOPTION OF MINUTES**

Report dated May 31, 2017 from Walter Babicz, General Manager of Administrative Services, regarding Adoption of Minutes.

**COUNCIL RESOLUTION:**

Moved by Councillor Krause, seconded by Councillor McConnachie, that the minutes of the regular Council meeting held May 29, 2017 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. CONSENT AGENDA**

**C.1** Report dated June 1, 2017 from Ian Wells, General Manager of Planning and Development, regarding Monthly Building Permit and Development Permit Summary, May 2017.

**COUNCIL RESOLUTION:**

Moved by Councillor Skakun, seconded by Councillor Everitt, that the report dated June 1, 2017 from the General Manager of Planning and Development titled "Monthly Building Permit and Development Permit Summary, May 2017", BE RECEIVED FOR INFORMATION.

Carried Unanimously

**F. REPORTS**

MAYOR

**F.1** Report dated June 6, 2017 from Lyn Hall, Mayor, regarding Proposed Prince George Transit Operations and Maintenance Facility at 18<sup>th</sup> Avenue and Foothills Boulevard.

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

**COUNCIL RESOLUTION:**

Moved by Councillor Skakun, seconded by Councillor Everitt, that Council DIRECTS Administration to liaise with BC Transit regarding potential alternate locations to facilitate their proceeding with the development of a new Transit Operations and Maintenance Facility.

Carried Unanimously

**F.2** City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8837, 2017

**COUNCIL RESOLUTION:**

Moved by Councillor Frizzell, seconded by Councillor Scott, that Council RESCINDS FIRST AND SECOND READINGS of "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8837, 2017".

Carried Unanimously

**F.3** City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8838, 2017

**COUNCIL RESOLUTION:**

Moved by Councillor Frizzell, seconded by Councillor Scott, that Council RESCINDS FIRST AND SECOND READINGS of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8838, 2017".

Carried Unanimously

**GENERAL MANAGER OF PLANNING AND DEVELOPMENT**

**F.4** Report dated June 7, 2017 from Ian Wells, General Manager of Planning and Development, regarding Prince George Downtown Business Improvement Association Annual Report Presentation.

Mr. Eoin Foley, Board of Directors President, Ms. Colleen Van Mook, Executive Director and Mr. Derek Dougherty, Treasurer, Board of Directors, attended Centre Table and provided a PowerPoint presentation regarding the Prince George Downtown Business Improvement Association Annual Report including information on the Association's Beautification, Façade Grant and Placemaking programs, sponsored events, business development and their 2017 Budget.

Discussion commenced. Mr. Foley and Ms. Van Mook responded to questions of Council.

**COUNCIL RESOLUTION:**

Moved by Councillor Frizzell, seconded by Councillor McConnachie, that Council RECEIVES FOR INFORMATION the Prince George Downtown Business Improvement Association Annual Report Presentation as attached to the report dated June 7, 2017, 2016 from the General Manager of Planning and Development.

Carried Unanimously

**COUNCIL RESOLUTION:**

Moved by Councillor Krause, seconded by Councillor Everitt, that Council APPROVES the Prince George Downtown Business Improvement Association's 2017 Budget as attached to the report dated June 7, 2017 from the General Manager of Planning and Development.

Carried Unanimously

**D. INFORMAL HEARINGS – COMMENCING AT 7:21 P.M.**

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

Variance Permit Application No. VP100484

**D.1 Development Variance Permit Application No. VP100484 to reduce the front yard setback from 6.0 metres to 3.0 metres**

APPLICANT: Access Engineering Consultants Ltd. for Elder Citizens Recreation Association and City of Prince George

LOCATION: 1692 10<sup>th</sup> Avenue

Council considered the following documentation in conjunction with Development Variance Permit Application No. VP100484:

1. Staff Report dated May 24, 2017 from Ian Wells, General Manager of Planning and Development regarding Development Variance Permit Application No. VP100484;
2. Location and Existing Zoning Map;
3. Development Variance Permit No. VP100484; and
4. Exhibit “A” to VP100484.

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

Applicant:

The applicant was in attendance and available for questions.

Gallery:

There were no submissions from the gallery.

Discussion commenced and Mr. Bruce Johnston, Access Engineering Consultants Ltd. (Applicant), responded to questions of Council.

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

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

**D.1 Development Variance Permit Application No. VP100484**

APPLICANT: Access Engineering Consultants Ltd. for Elder Citizens Recreation Association and City of Prince George

LOCATION: 1692 10<sup>th</sup> Avenue

**COUNCIL RESOLUTION:**

Moved by Councillor Koehler, seconded by Councillor Everitt, that Council APPROVES Development Variance Permit No. VP100484 to vary Section 13.2.5 3. of “City of Prince George Zoning Bylaw No. 7850, 2007” for Lot A, District Lot 343, Cariboo District, Plan EPP42717 as follows:

- a. REDUCE the minimum front yard setback from 6.0 metres to 3.0 metres, as shown on Exhibit “A” to VP100484.

**Carried Unanimously**

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

**Development Variance Permit Application No. VP100478**

**D.2 Development Variance Permit Application No. VP100478'**

APPLICANT: William Joshua Grant Paterson and Janice Lynn Paterson  
LOCATION: 6482 Olympia Place

Council considered the following documentation in conjunction with Development Variance Permit Application No. VP100478:

1. Staff Report dated May 25, 2017 from Ian Wells, General Manager of Planning and Development regarding Development Variance Permit Application No. VP100478;
2. Location and Existing Zoning Map;
3. Development Variance Permit No. VP100478;
4. Exhibit "A" to VP100478;
5. Exhibit "B" to VP100478;
6. Letters of Support;
7. Correspondence dated June 8, 2017 from Joseph and Dianne Gagne noting concerns regarding the Application;
8. Correspondence dated June 9, 2017 from Kory Webb in support of the Application;
9. Correspondence dated June 9, 2017 from Joanna Smythe in support of the Application; and
10. Correspondence dated June 9, 2017 from Josh Paterson, Applicant, in support of the Application.

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

Applicant:

Mr. William Joshua Grant Paterson (Applicant) attended Centre Table and spoke relative to the subject application including improvements to property esthetics and security.

Gallery:

There were no submissions from the gallery.

**The Hearing adjourned to the Regular Meeting of Council at 7:29 p.m.**

Regular Meeting of Council (7:29 p.m.)

**D.2 Development Variance Permit Application No. VP100478**

APPLICANT: William Joshua Grant Paterson and Janice Lynn Paterson  
LOCATION: 6482 Olympia Place

**COUNCIL RESOLUTION:**

**Moved by Councillor Frizzell, seconded by Councillor McConnachie, that Council APPROVES Development Variance Permit No. VP100478 to vary "City of Prince George Zoning Bylaw No. 7850, 2007" for Lot 7, District Lot 4028, Cariboo District, Plan 26531 as follows:**

- a. **Vary Section 9.5.6 1. to increase the maximum total combined gross floor area of an accessory building from 90 square metres to 111.5 square metres, as shown on Exhibit "A" to VP100478; and**
- b. **Vary Section 9.5.6 2. to increase the maximum height of an accessory building from 6.0 metres to 6.4 metres, as shown on Exhibit "B" to VP100478.**

**Carried Unanimously**

The Regular Meeting of Council adjourned to the Informal Hearing at 7:29 p.m.

**Liquor Licence Application No. LL100143**

**D.3 Liquor Licence Application No. LL100143**

APPLICANT: The Canadian Brewhouse (Prince George) Ltd.  
LOCATION: 3036 Recplace Drive

Council considered the following documentation in conjunction with Liquor Licence Application No. LL100143:

1. Staff Report dated May 23, 2017 from Ian Wells, General Manager of Planning and Development regarding Liquor Licence Application No. LL100143;
5. Location and Existing Zoning Map;
6. Appendix “A” – Resolution for LL100143; and
7. Supporting Documents.

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

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 7:33 p.m.**

Regular Meeting of Council (7:33 p.m.)

**D.3 Liquor Licence Application No. LL100143**

APPLICANT: The Canadian Brewhouse (Prince George) Ltd.  
LOCATION: 3036 Recplace Drive

**COUNCIL RESOLUTION:**

**Moved by Councillor McConnachie, seconded by Councillor Everitt, be it resolved that:**

1. **The Council recommend the issuance of the licence to extend the hours of liquor service from 9:00 a.m. to 2:00 a.m. for the Canadian Brewhouse located at 3036 Recplace Drive 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 May 23, 2017 Staff Report from Ian Wells, General Manager of Planning and Development for Food Primary Licence Application No. LL100143.**

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 June 12, 2017 in Council Chambers. The public notice for this hearing included 1) a sign was posted on the property ten (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 metres from the land that was the subject of this application ten (10) days prior to the hearing, and 3) advertisements were placed in two (2) consecutive issues of a newspaper, not less than three (3) and not more than ten (10) days before the hearing.**

**The views of residents are as summarized in the minutes of the Public Hearing held on June 12, 2017.**

**Councillor Koehler opposed**

**Carried**

The Regular Meeting of Council adjourned to the Informal Hearing at 7:37 p.m.

**Liquor Licence Application No. LL100138**

Councillor McConnachie declared a conflict of interest due to an individual associated with the application and their connection to her employment and exited Council Chambers at 7:37 p.m.

**D.4 Liquor Licence Application No. LL100138**

APPLICANT: Bailey Hoefels for Trench Brewing & Distilling Ltd.

LOCATION: 399 2<sup>nd</sup> Avenue

Council considered the following documentation in conjunction with Liquor Licence Application No. LL100138:

1. Staff Report dated May 23, 2017 from Ian Wells, General Manager of Planning and Development regarding Liquor Licence Application No. LL100138;
2. Location and Existing Zoning Map;
3. Appendix “A” – Resolution for LL100138; and
4. Supporting Documents.

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

Applicant:

Ms. Bailey Hoefels and Mr. Antonio Rebelo, Trench Brewing & Distilling Ltd. (Applicant), responded to questions of Council.

Gallery:

There were no submissions from the gallery.

**The Hearing adjourned to the Regular Meeting of Council at 7:42 p.m.**

Regular Meeting of Council (7:42 p.m.)

**D.4 Liquor Licence Application No. LL100138**

APPLICANT: Bailey Hoefels for Trench Brewing & Distilling  
LOCATION: 399 2<sup>nd</sup> Avenue

**COUNCIL RESOLUTION:**

Moved by Councillor Skakun, seconded by Councillor Everitt, be it resolved that:

1. Subject to adoption of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8843, 2017", the Council recommends the issuance of the licence to permit a Manufacturer Lounge for Trench Brewing & Distilling, Inc. located at 399 2nd Avenue 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 May 23, 2017 Staff Report from Ian Wells, General Manager of Planning and Development for Manufacturer Lounge Application No. LL100138.
3. The methods used to gather the views of residents are as follows:
4. The views of residents were collected in a Public Hearing held on June 12, 2017 in Council Chambers. The public notice for this hearing included 1) a sign was posted on the property ten (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 metres from the land that was the subject of this application ten (10) days prior to the hearing, and 3) advertisements were placed in two (2) consecutive issues of a newspaper, not less than three (3) and not more than ten (10) days before the hearing.

The views of residents are as summarized in the minutes of the Public Hearing held on June 12, 2017.

**Carried Unanimously**

**E. FORMAL PUBLIC HEARINGS – COMMENCING AT 7:43 P.M.**

The Regular Meeting of Council adjourned to the Formal Public Hearing at 7:43 p.m.

**Rezoning Application No. RZ100552 (Bylaw No. 8843)**

**E.1 Rezoning Application No. RZ100552 (Bylaw No. 8843)**

APPLICANT: Bailey Hoefels for Antonio Rebelo  
LOCATION: 399 2<sup>nd</sup> Avenue

Council considered the following documentation in conjunction with Rezoning Application No. RZ100552 (Bylaw No. 8843):

1. Supporting Document: Parking Plan;
2. Supporting Document: Landscape Plan;
3. Previously Submitted Staff Report dated April 10, 2017 from Ian Wells, General Manager of Planning and Development regarding Rezoning Application No. RZ100552 (Bylaw No. 8843);
4. Location and Existing Zoning Map; and
5. Supporting Document.

**Applicant:**

The applicant was in attendance and available for questions.

**Gallery:**

There were no submissions from the gallery.

**COUNCIL RESOLUTION:**

Moved by Councillor Frizzell, seconded by Councillor Krause, that the Formal Public Hearing regarding Rezoning Application No. RZ100552 (Bylaw No. 8843), BE CLOSED.

**Carried Unanimously**

The Formal Public Hearing adjourned to the Regular Meeting of Council at 7:44 p.m.

Regular Meeting of Council (7:44 p.m.)

Discussion commenced.

**E.2** City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8843, 2017

**COUNCIL RESOLUTION:**

Moved by Councillor Merrick, seconded by Councillor Skakun, that "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8843, 2017", BE GRANTED THIRD READING.

**Carried Unanimously**

Councillor McConnachie returned to Council Chambers at 7:45 p.m.

The Regular Meeting of Council adjourned to the Formal Public Hearing at 7:45 p.m.

Rezoning Application No. RZ100560 (Bylaw No. 8868, 2017)

**E.3** Rezoning Application No. RZ100560 (Bylaw No. 8868, 2017)

APPLICANT: Wade Young for Brian Scott Nielsen and Heather Margaret Nielsen

LOCATION: 4797 Handlen Road

Council considered the following documentation in conjunction with Rezoning Application No. RZ100560 (Bylaw No. 8868, 2017):

1. Previously Submitted Staff Report dated April 26, 2017 from Ian Wells, General Manager of Planning and Development regarding Rezoning Application No. RZ100560 (Bylaw No. 8868, 2017);
2. Location and Existing Zoning Map; and
3. Appendix "A" to Bylaw No. 8868.

Applicant:

The applicant was in attendance and available for questions.

Gallery:

There were no submissions from the gallery.

**COUNCIL RESOLUTION:**

Moved by Councillor Everitt, seconded by Councillor Frizzell, that the Formal Public Hearing regarding Rezoning Application No. RZ100560 (Bylaw No. 8868, 2017), BE CLOSED.

**Carried Unanimously**

The Formal Public Hearing adjourned to the Regular Meeting of Council at 7:46 p.m.

Regular Meeting of Council (7:46 p.m.)

Discussion commenced.



**E.4** City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8868, 2017

**COUNCIL RESOLUTION:**

Moved by Councillor Merrick, seconded by Councillor Frizzell, that "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8868, 2017", BE GRANTED THIRD READING.

**Carried Unanimously**

The Regular Meeting of Council adjourned to the Formal Public Hearing at 7:47 p.m.

**Official Community Plan Amendment Application No. CP100126 (Bylaw No. 8776, 2017) and Rezoning Application No. RZ100527 (Bylaw No. 8777, 2017)**

**E.5** **Official Community Plan Amendment Application No. CP100126 (Bylaw No. 8776, 2017) and Rezoning Application No. RZ100527 (Bylaw No. 8777, 2017)**

APPLICANT: L&M Engineering Ltd. for Steven Johansen and Darren Porsnuk  
LOCATION: 1377 Blackburn Road

Council considered the following documentation in conjunction with Official Community Plan Amendment Application No. CP100126 (Bylaw No. 8776, 2017) and Rezoning Application No. RZ100527 (Bylaw No. 8777, 2017):

1. Staff Report dated May 24, 2017 from Ian Wells, General Manager of Planning and Development regarding Consultation Report for Official Community Plan Amendment Application No. CP100126 (Bylaw No. 8776, 2017);
2. Distribution Area Map (Exhibit "A" to CP100126);
3. Request for Comment Letter;
4. Newspaper Notice;
5. Correspondence Received;
6. Previously Submitted Staff Report dated April 11, 2017 from Ian Wells, General Manager of Planning and Development regarding Official Community Plan Amendment Application No. CP100126 (Bylaw No. 8776, 2017) and Rezoning Application No. RZ100527 (Bylaw No. 8777, 2017);
7. Location and Existing Zoning Map;
8. Appendix "A" to Bylaw No. 8776, 2017;
9. Appendix "A" to Bylaw No. 8777, 2017;
10. Appendix "B" to Bylaw No. 8777, 2017;
11. Appendix "A" to Bylaw No. 8664, 2017;
12. Exhibit "A" to Application No. CP100126;
13. Community meeting Summary Report; and
14. Supporting Documents.

Applicant:

Mr. Terry Fjellstrom, Ms. Ashley Thandi, and Mr. Jason Boyes, L&M Engineering, Ltd., attended Centre Table and provided an overview of the application including information regarding the attendance at the community meeting and results of the servicing brief including water and traffic analysis.

Gallery:

Mr. James Watson, 4043 South Blackburn Road, attended Centre Table and spoke in opposition to the application noting concerns that the subdivision ingress and egress falls on a hill with insufficient site lines and the potential for traffic hazards.

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

**COUNCIL RESOLUTION:**

Moved by Councillor Skakun, seconded by Councillor Frizzell, that the Formal Public Hearing regarding Official Community Plan Amendment Application No. CP100126 (Bylaw No. 8776, 2017) and Rezoning Application No. RZ100527 (Bylaw No. 8777, 2017), BE CLOSED.

**Carried Unanimously**

The Formal Public Hearing adjourned to the Regular Meeting of Council at 8:04 p.m.

Regular Meeting of Council (8:04 p.m.)

Discussion commenced.

- E.6 City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8776, 2017

**COUNCIL RESOLUTION:**

Moved by Councillor McConnachie, seconded by Councillor Everitt, that "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8776, 2017", BE GRANTED THIRD READING.

**Carried Unanimously**

- E.7 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8777, 2017

**COUNCIL RESOLUTION:**

Moved by Councillor Frizzell, seconded by Councillor Scott, that "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8777, 2017", BE GRANTED THIRD READING.

**Carried Unanimously**

- E.8 City of Prince George Subdivision and Development Servicing Bylaw No. 8618, 2014, Amendment Bylaw No. 8864, 2017

**COUNCIL RESOLUTION:**

Moved by Councillor Koehler, seconded by Councillor Krause, that "City of Prince George Subdivision and Development Servicing Bylaw No. 8618, 2014, Amendment Bylaw No. 8864, 2017", BE GRANTED THIRD READING.

**Carried Unanimously**

- F.5 Report dated May 23, 2017 from Ian Wells, General Manager of Planning and Development, regarding Bylaw Amendment for Vehicles for Hire and Bylaw Notice Enforcement Bylaws.

Mr. Fred Crittenden, Manager of Bylaw Services, and Sgt. Matt Labelle, RCMP, attended Centre Table and provided an overview of the report including information regarding the proposed amendments to "City of Prince George Vehicles for Hire Bylaw No. 7853, 2007" and "City of Prince George Bylaw Notice Enforcement Bylaw No. 8813, 2016." It was noted that there was an error in the report and that Council is recommended to provide first and second reading, rather than first three readings, to Bylaw No. 8855 and that with Council approval, a public hearing would be scheduled for Bylaw No. 8855.

Councillor Frizzell exited Council Chambers at 8:06 p.m. and returned at 8:07 p.m.

Discussion commenced. Mr. Crittenden and Sgt. Matt Labelle responded to questions of Council.

- F.6 City of Prince George Vehicles for Hire Bylaw No. 7853, 2007, Amendment Bylaw No. 8855, 2017

**COUNCIL RESOLUTION:**

Moved by Councillor Everitt, seconded by Councillor Krause, that "City of Prince George Vehicles for Hire Bylaw No. 7853, 2007, Amendment Bylaw No. 8855, 2017" BE GRANTED FIRST AND SECOND READINGS.

**Carried Unanimously**

**F.7** City of Prince George Bylaw Notice Enforcement Bylaw No. 8813, 2016, Amendment Bylaw No. 8866, 2017

**COUNCIL RESOLUTION:**

Moved by Councillor McConnachie, seconded by Councillor Merrick, that "City of Prince George Bylaw Notice Enforcement Bylaw No. 8813, 2016, Amendment Bylaw No. 8866, 2017" BE GRANTED FIRST THREE READINGS.

**Carried Unanimously**

**F.8** Report dated May 11, 2017 from Ian Wells, General Manager of Planning and Development, regarding Prince George Transit Systems – 2017 Transit Service Agreement and 2017/2018 Annual Operating Agreement.

Discussion commenced. Ms. Josephine Macharia, Transit Planner, I. Wells, General Manager of Planning and Development and W. Babicz, General Manager of Administrative Services, responded to questions of Council.

**F.9** Transit Service Agreement Authorization Bylaw No. 8879, 2017

**COUNCIL RESOLUTION:**

Moved by Councillor Skakun, seconded by Councillor Scott, that "Transit Service Agreement Authorization Bylaw No. 8879, 2017" BE GRANTED FIRST THREE READINGS.

**Carried Unanimously**

**F.10** Transit Service Annual Operating Agreement Authorization Bylaw No. 8876, 2017

**COUNCIL RESOLUTION:**

Moved by Councillor Koehler, seconded by Councillor Everitt, that "Transit Service Annual Operating Agreement Authorization Bylaw No. 8876, 2017" BE GRANTED FIRST THREE READINGS.

**Carried Unanimously**

GENERAL MANAGER OF COMMUNITY SERVICES

**F.11** Report dated June 2, 2017 from R. Whitwham, General Manager of Community Services regarding Northern Development Initiative Trust Grant Application - CEP Project #: 0196, CC - Audio/Visual Technical Upgrade.

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

**COUNCIL RESOLUTION:**

Moved by Councillor McConnachie, seconded by Councillor Koehler, that Council SUPPORTS the City of Prince George application to Northern Development Initiative Trust's "Community Halls and Recreation Facilities" grant program for a grant of up to thirty thousand dollars (\$30,000) for Capital Expenditure Program Project #: 0196, Prince George Conference and Civic Centre Audio/Visual Technical Upgrade.

**Carried Unanimously**

GENERAL MANAGER OF ENGINEERING AND PUBLIC WORKS

**F.12** Report dated June 5, 2017 from D. Dyer, General Manager of Engineering and Public Works regarding Capital Budget Adjustments for Project #612 Water Main Twinning PW650 to PW817 and Project #604 PW615 Emergency Power Supply.

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

**COUNCIL RESOLUTION:**

Moved by Councillor Frizzell, seconded by Councillor Everitt, that Council:

1. APPROVES a budget increase of \$2,800,000 for Project #612 Water Main Twinning PW650 to PW817 with the Water Capital Expenditure Reserve as the funding source; and
2. APPROVES a budget increase of \$2,400,000 for Project #604 PW615 Emergency Power Supply with the Water Capital Expenditure Reserve as the funding source.

**Carried Unanimously**

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

**G.1** Snow Control Reserve Fund Bylaw No. 8872, 2017

**COUNCIL RESOLUTION:**

Moved by Councillor Krause, seconded by Councillor McConnachie, that “Snow Control Reserve Fund Bylaw No. 8872, 2017”, BE GRANTED FINAL READING AND ADOPTION.

**Carried Unanimously**

**G.2** City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8840, 2017

**COUNCIL RESOLUTION:**

Moved by Councillor Scott, seconded by Councillor McConnachie, that “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8840, 2017”, BE GRANTED FINAL READING AND ADOPTION.

**Carried Unanimously**

**H. CORRESPONDENCE**

**COUNCIL RESOLUTION:**

Moved by Councillor Merrick, seconded by Councillor Scott, that Correspondence items H.1 and H.2, BE RECEIVED FOR INFORMATION.

**Carried Unanimously**

**H.1** Correspondence dated May 18, 2017 from Donnacha O’Callaghan, Principal, Immaculate Conception School, regarding the installation of sidewalks and a cross walk in the Westgate subdivision

**H.2** Correspondence dated May 27, 2017 from Lynn Embury-Williams, Executive Director, Wood WORKS! BC: Call for Nominations for the 2017 Community Recognition Awards

**ADJOURNMENT**

**COUNCIL RESOLUTION:**

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

Carried Unanimously

THE REGULAR MEETING OF COUNCIL ADJOURNED AT 8:32 P.M.

---

CHAIRPERSON

---

CERTIFIED CORRECT