

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 December 18, 2017 at 6:00 p.m.

PRESENT:

Mayor Lyn Hall, Chair

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

IN ATTENDANCE:

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**, Acting City Manager / General Manager of Community Services; Mr. Rob **van Adrichem**, Director of External Relations; and Ms. Leslie **Jackson**, Legislative Coordinator.

A. ADOPTION OF AGENDA

COUNCIL RESOLUTION:

Moved by Councillor Scott, seconded by Councillor McConnachie, that the agenda for the Regular Meeting of Council scheduled for December 18, 2017 be amended to add correspondence item G.6: Correspondence dated December 15, 2017 from Steven Henderson regarding the A&T Project Condominium Parking Subsidy, and that the agenda BE ADOPTED AS AMENDED.

Carried Unanimously

B. MINUTES

B.1 Reported dated December 8, 2017 from Walter Babicz, General Manager of Administrative Services, regarding Adoption of Minutes.

COUNCIL RESOLUTION:

Moved by Councillor Koehler, seconded by Councillor Everitt, that the minutes of the regular Council meeting held December 4, 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 December 5, 2017 from Ian Wells, General Manager of Planning and Development, regarding Monthly Building Permit and Development Permit Summary, November 2017.

COUNCIL RESOLUTION:

Moved by Councillor Koehler, seconded by Councillor McConnachie, that Council RECEIVES FOR INFORMATION the report dated December 5, 2017 from the General Manager of Planning and Development titled "Monthly Building Permit and Development Permit Summary, November 2017".

Carried Unanimously

E. REPORTS

MAYOR

E.1 Report dated December 18, 2017 from Mayor Hall regarding Proposed Dissolution of the Select Advisory Committee on Economic Development.

Discussion commenced.

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Krause, that Council DISSOLVES the Select Advisory Committee on Economic Development as the Committee has achieved the objectives outlined in its mandate and has reached the end of its two-year term.

Carried Unanimously

COUNCIL COMMITTEE
SELECT COMMITTEE ON STUDENT NEEDS

E.2 Report dated November 27, 2017 from Councillor Jillian Merrick, Chair, Select Committee on Student Needs, regarding Enhancing Student Access to Community Amenities.

Discussion commenced.

COUNCIL RESOLUTION:

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

- 1. AUTHORIZES Administration to engage with the student societies at University of Northern BC (undergraduate and graduate) and College of New Caledonia to explore options for enhancing student access to local services and attractions in order to strengthen connections between post-secondary students and the community. This may involve expanding the UPass program; and**
- 2. AUTHORIZES Administration to finalize arrangements that would provide student access to the Two Rivers Gallery, Exploration Place, and the Outdoor Ice Oval.**

Carried Unanimously

GENERAL MANAGER OF PLANNING AND DEVELOPMENT

E.3 Report dated November 23, 2017 from Ian Wells, General Manager of Planning and Development, regarding Downtown Incentives Program Partnering Agreement Addendum.

I. Wells, General Manager of Planning and Development, noted a change to point seven (7) on page two of the subject report dated November 23, 2017 stating the point should read: “De-commit any unused New Funds if the conditions in clauses (5) and (6) as stated above are not fulfilled by June 2020”.

Discussion commenced.

COUNCIL RESOLUTION:

Moved by Councillor Scott, seconded by Councillor Everitt, that Council APPROVES Addendum #3 to the Downtown Incentives Program Partnering Agreement between the City of Prince George and Northern Development Initiative Trust, attached to the report dated November 23, 2017 from the General Manager of Planning and Development titled “Downtown Incentives Program Partnering Agreement Addendum”.

Carried Unanimously

- E.4** Report dated December 11, 2017 from Ian Wells, General Manager of Planning and Development, regarding Partnering Agreement A & T Project Developments Inc. and City of Prince George.

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 Scott, that Council:

1. APPROVES the Partnering Agreement with A & T Project Developments Inc.; and
2. AUTHORIZES Administration to execute the Partnering Agreement with A & T Project Developments Inc. as attached to the report dated December 4, 2017 from the General Manager of Planning titled "Partnering agreement –A & T Project Developments Inc. and City of Prince George".

Carried Unanimously

GENERAL MANAGER OF ENGINEERING AND PUBLIC WORKS

- E.5** Report dated December 8, 2017 from Dave Dyer, General Manager of Engineering and Public Works, regarding Dunbar Place Sanitary Sewer Local Area Services.

Discussion commenced.

COUNCIL RESOLUTION:

Moved by Councillor Everitt, seconded by Councillor Koehler, that Council RECEIVES the Corporate Officer Certificate of Sufficiency dated December 4, 2017, attached as Appendix B to the report dated December 8, 2017 from the General Manager of Engineering and Public Works titled "Dunbar Place Sanitary Sewer Local Area Services."

Carried Unanimously

- E.6** Dunbar Place Sanitary Sewer Extension Local Area Service Bylaw No. 8910. 2017

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor McConnachie, that "Dunbar Place Sanitary Sewer Extension Local Area Service Bylaw No. 8910, 2017", BE GRANTED FIRST THREE READINGS.

Carried Unanimously

- E.7** Dunbar Place Sanitary Sewer Extension Local Area Service Loan Authorization Bylaw No. 8911, 2017

COUNCIL RESOLUTION:

Moved by Councillor Scott, seconded by Councillor Everitt, that "Dunbar Place Sanitary Sewer Extension Local Area Service Loan Authorization Bylaw No. 8911, 2017", BE GRANTED FIRST THREE READINGS.

Carried Unanimously

DIRECTOR OF FINANCE

- E.8 Report dated November 29, 2017 from Kris Dalio, Director of Finance, regarding Security Issue Resolution – Spring 2018.

COUNCIL RESOLUTION:

Moved by Councillor Merrick, seconded by Councillor Frizzell, that Council APPROVES borrowing from the Municipal Finance Authority of British Columbia, as part of their 2018 spring issue \$994,644 as authorized through "Kin 3 Arena Floor Replacement Loan Authorization Bylaw No. 8748, 2016" and that the Regional District of Fraser-Fort George be requested to consent to our borrowing over a twenty (20) year term and include the borrowing in their security issuing bylaw.

Carried Unanimously

- E.9 Report dated December 6, 2017 from Kris Dalio, Director of Finance, regarding Road Rehabilitation Reserve Bylaw Amendment.

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

- E.10 Road Rehabilitation Reserve Bylaw No. 7991, 2007, Amendment Bylaw No. 8924, 2017

COUNCIL RESOLUTION:

Moved by Councillor Merrick, seconded by Councillor Koehler, that "Road Rehabilitation Reserve Bylaw No. 7991, 2007, Amendment Bylaw No. 8924, 2017", BE GRANTED FIRST THREE READINGS.

Carried Unanimously

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

- F.1 City of Prince George Bylaw Notice Enforcement Bylaw No. 8813, 2016, Amendment Bylaw No. 8914, 2017

COUNCIL RESOLUTION:

Moved by Councillor Scott, seconded by Councillor Everitt, that "City of Prince George Bylaw Notice Enforcement Bylaw No. 8813, 2016, Amendment Bylaw No. 8914, 2017", BE GRANTED FINAL READING AND ADOPTION.

Carried Unanimously

- F.2 City of Prince George Clean Air Bylaw No. 8266, 2010, Amendment Bylaw No. 8916, 2017

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Koehler, that "City of Prince George Clean Air Bylaw No. 8266, 2010, Amendment Bylaw No. 8916, 2017", BE GRANTED FINAL READING AND ADOPTION.

Carried Unanimously

- F.3 Storm Sewer Bylaw No. 2656, 1974, Amendment Bylaw No. 8917, 2017

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Scott, that "Storm Sewer Bylaw No. 2656, 1974, Amendment Bylaw No. 8917, 2017", BE GRANTED FINAL READING AND ADOPTION.

Carried Unanimously

F.4 City of Prince George Municipal Ticket Information Utilization Bylaw No. 8919, 2017

COUNCIL RESOLUTION:

Moved by Councillor Scott, seconded by Councillor Koehler, that “City of Prince George Municipal Ticket Information Utilization Bylaw No. 8919, 2017”, BE GRANTED FINAL READING AND ADOPTION.

Carried Unanimously

F.5 City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004, Amendment Bylaw No. 8912, 2017

COUNCIL RESOLUTION:

Moved by Councillor Everitt, seconded by Councillor Koehler, that “City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004, Amendment Bylaw No. 8912, 2017”, BE GRANTED FINAL READING AND ADOPTION.

Carried Unanimously

F.6 City of Prince George Development Procedures Bylaw No. 7635, 2005, Amendment Bylaw No. 8853, 2017

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Merrick, that “City of Prince George Development Procedures Bylaw No. 7635, 2005, Amendment Bylaw No. 8853, 2017”, BE GRANTED FINAL READING AND ADOPTION.

Carried Unanimously

G. CORRESPONDENCE

Mayor Hall requested further consideration of Correspondence Item G.1.
Councillor Frizzell requested further consideration of Correspondence Item G.2.

COUNCIL RESOLUTION:

Moved by Councillor Everitt, seconded by Councillor Scott, that Correspondence Items G.3 to G.6, BE RECEIVED FOR INFORMATION.

Carried Unanimously

G.1 Carolyn Holmes, Managing Director, Two Rivers Gallery: Request for Resolution in Support of a Grant Application to Northern Development Initiative Trust

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Everitt, that the City of Prince George SUPPORTS Two Rivers Gallery's application to Northern Development Initiative Trust's "NDIT Fabulous Festivals" program for a grant of up to twenty-five hundred dollars (\$2500) from the Prince George Regional Development Account to support the BMO KidzArt Dayz.

Carried Unanimously

G.2 Wendy Booth, Union of BC Municipalities President: Gas Tax Agreement Community Works Fund Payment

Discussion commenced.

COUNCIL RESOLUTION:

Moved by Councillor Koehler, seconded by Councillor Merrick, that Correspondence Items G.1 and G.2, BE RECEIVED FOR INFORMATION.

Carried Unanimously

- G.3 Julia Payne, Deputy Corporate Officer, District of Sicamous: Request for a Letter of Support regarding the Prevention of Quagga and Zebra Mussels
- G.4 John Harwood, Mayor, District of Clearwater: Letter of Support to Minister of Environment and Climate Change Strategy, regarding the Prevention of Quagga and Zebra Mussels
- G.5 Leo Facio, Mayor, Village of Harrison Hot Springs: Letter of Support to Minister of Environment and Climate Change Strategy, regarding the Prevention of Quagga and Zebra Mussels
- G.6 Correspondence dated December 15, 2017 from Steven Henderson regarding the A&T Project Condominium Parking Subsidy

Mayor Hall called a recess at 6:42 p.m.
 The Regular Meeting of Council reconvened at 6:58 p.m.
 Attendance of Council and Staff was the same as at the time the recess was called.

D. FORMAL PUBLIC HEARINGS – COMMENCING AT 7:00 P.M.

The Regular Meeting of Council adjourned to the Formal Public Hearing at 7:00 p.m.

Giscome Road Closure Bylaw No. 8849, 2017

D.1 Giscome Road Closure Bylaw No. 8849, 2017

APPLICANT: City of Prince George
 LOCATION: Giscome Road

Council considered the following documents in conjunction with Giscome Road Closure Bylaw No. 8849, 2017:

1. Staff Report dated November 6, 2017 from the General Manager of Planning and Development regarding Giscome Road Closure Bylaw No. 8849, 2017;
2. Appendix “A” – Proposed Road Closure;
3. Exhibit “A” – Proposed Consolidation; and
4. Exhibit “B” – Location Map.

Gallery:

Ms. Holly Webster, 2925 Westwood Drive, attended Centre Table and spoke in support of the application.

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor McConnachie, that the Formal Public Hearing regarding “Giscome Road Closure Bylaw No. 8849, 2017”, BE CLOSED.

Carried Unanimously

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

Regular Meeting of Council (7:01 p.m.)

D.2 Giscome Road Closure Bylaw No. 8849, 2017

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Everitt, that “Giscome Road Closure Bylaw No. 8849, 2017”, BE GRANTED THIRD READING.

Carried Unanimously

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

Proposed Business Regulation and Licensing Amendment Bylaw No. 8915

D.3 Proposed Business Regulation and Licensing Amendment Bylaw No. 8915

APPLICANT: City of Prince George

Council considered the following documents in conjunction with Proposed Business Regulation and Licensing Amendment Bylaw No. 8915:

1. Staff Report dated November 21, 2017 from the General Manager of Planning and Development regarding Bylaw Amendments for Bylaw Offence Notice and Municipal Ticket Information Processes.

Gallery:

There were no submissions from the gallery.

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Scott, that the Formal Public Hearing regarding “Proposed Business Regulation and Licensing Amendment Bylaw No. 8915”, BE CLOSED.

Carried Unanimously

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

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

D.4 City of Prince George Business Regulation and Licensing Bylaw No. 7851, 2007, Amendment Bylaw No. 8915, 2017

COUNCIL RESOLUTION:

Moved by Councillor Merrick, seconded by Councillor Everitt, that “City of Prince George Business Regulation and Licensing Bylaw No. 7851, 2007, Amendment Bylaw No. 8915, 2017”, BE GRANTED THIRD READING.

Carried Unanimously

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

Proposed Zoning Amendment Bylaw No. 8918

D.5 Proposed Zoning Amendment Bylaw No. 8918

APPLICANT: City of Prince George

Council considered the following documents in conjunction with Proposed Zoning Amendment Bylaw No. 8918:

1. Staff Report dated November 21, 2017 from the General Manager of Planning and Development regarding Bylaw Amendments for Bylaw Offence Notice and Municipal Ticket Information Processes.

Gallery:

There were no submissions from the gallery.

COUNCIL RESOLUTION:

Moved by Councillor Krause, seconded by Councillor McConnachie, that the Formal Public Hearing regarding "Proposed Zoning Amendment Bylaw No. 8918", BE CLOSED.

Carried Unanimously

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

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

D.6 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8918, 2017

COUNCIL RESOLUTION:

Moved by Councillor Scott, seconded by Councillor Koehler, that "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8918, 2017", BE GRANTED THIRD READING.

Carried Unanimously

ADJOURNMENT

COUNCIL RESOLUTION:

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

Carried Unanimously

THE REGULAR MEETING OF COUNCIL ADJOURNED AT 7:21 P.M.

CHAIRPERSON

CERTIFIED CORRECT