

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 September 17, 2018 at 6:00 p.m.

PRESENT:

Mayor Lyn Hall, Chair

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

IN ATTENDANCE:

Mr. Walter **Babicz**, General Manager of Administrative Services; Ms. Kathleen **Soltis**, City Manager; 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 **van Adrichem**, Director of External Relations; and Ms. Leslie **Jackson**, Legislative Coordinator.

A. ADOPTION OF AGENDA

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Koehler, that the agenda for the regular meeting of Council scheduled for September 17, 2018, BE ADOPTED.

Carried Unanimously

B. MINUTES

B.1 Report dated August 21, 2018 from Walter Babicz, General Manager of Administrative Services, regarding Adoption of Minutes.

COUNCIL RESOLUTION:

Moved by Councillor Scott, seconded by Councillor McConnachie, that the minutes of the regular Council meeting held August 20, 2018 and the special Council meeting held September 5, 2018, BE ADOPTED as read on this day and that such minutes as read set out all of the business before Council at those meetings and fully and properly record all of the resolutions and bylaws passed and adopted by Council at those meetings.

Carried Unanimously

C. DELEGATION(S)

C.1 International Student Welcome Committee

Ms. Anne Harris, Operations Manager, International Education, College of New Caledonia, and Ms. Jen Tkachuk, Civic Events Coordinator, City of Prince George, provided a PowerPoint presentation regarding the 9th Annual International Student Welcome Event including information on the celebration, the organizing committee and an invitation for Council to attend the event which is scheduled to be held on September 21, 2018 in front of City Hall.

Discussion commenced.

C.2 Prince George Youth Volleyball Club (PGYVC)

Mr. Dan Drezet, President, Prince George Youth Volleyball Club (PGYVC) and Mr. Colin Carson, Manager of Sport and Event Development, Tourism Prince George, provided a PowerPoint presentation regarding the 2019 Men's Under-19 Pan-American Cup in Prince George including information on the event proposed to be held July 22 – 28, 2019, the contending bid, finances, and a request of Council for financial support.

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

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Skakun, that Council SUPPORTS the Prince George Youth Volleyball Club's bid to host the 2019 Men's Under-19 Pan-American Cup in Prince George with a financial contribution of ten thousand dollars (\$10,000) from the Council Contingency fund.

Carried Unanimously

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Everitt, that the City of Prince George SUPPORTS the application to Northern Development Initiative Trust from the Prince George Youth Volleyball Club and the 2019 Men's Under-19 Pan-American Cup Bid Committee for a grant of up to \$20,000 for the 2019 Men's Under-19 Pan-American Cup from the Prince George Regional Development Account, should the bid be successful.

Carried Unanimously

D. CONSENT AGENDA (FOR INFORMATION)

Councillor Koehler requested further consideration of Consent Agenda items D.1 and D.2.

- D.1** Report dated September 7, 2018 from Ian Wells, General Manager of Planning and Development, regarding Monthly Building Permit and Development Permit Summary (July 2018).

Discussion commenced.

- D.2** Report dated September 7, 2018 from Ian Wells, General Manager of Planning and Development, regarding Monthly Building Permit and Development Permit Summary (August 2018).

Discussion commenced.

COUNCIL RESOLUTION:

Moved by Councillor Skakun, seconded by Councillor Scott, that Consent Agenda items D.1 and D.2, BE RECEIVED FOR INFORMATION.

Carried Unanimously

F. REPORTS

MAYOR LYN HALL

- F.1** Report dated August 30, 2018 from Mayor Lyn Hall, regarding Changes to Municipal and Regional District Tax (MRDT) to be Used for Affordable Housing Initiatives.

Discussion commenced. K. Soltis, City Manager, and Ms. Erica Hummel, Chief Executive Officer, Tourism Prince George, responded to questions of Council.

COUNCIL RESOLUTION:

Moved by Councillor Everitt, seconded by Councillor Frizzell, that Council NOT MOVE FORWARD with using the Municipal and Regional District Tax (MRDT) revenues for affordable housing initiatives.

Carried

Councillor Merrick opposed

COUNCILLORS - COUNCILLOR BRIAN SKAKUN

F.2 Notice of Motion dated August 14, 2018 from Councillor Brian Skakun, regarding Illegal Dumping.

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

COUNCIL RESOLUTION:

Moved by Councillor Skakun, seconded by Councillor Scott, that Council DIRECTS Administration to ask the Regional District of Fraser-Fort George to work with the City on the issue of illegal dumping and report back on a strategy to help mitigate illegal dumping within the City and Regional District areas, including the possibility of reopening the Quinn Street Transfer Station.

Carried Unanimously

CITY MANAGER – KATHLEEN SOLTIS

F.3 Report dated September 11, 2018 from Kathleen Soltis, City Manager, regarding Appointment of Municipal Auditor.

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Scott, that Council APPOINTS KPMG LLP as the municipal auditor for the City of Prince George.

Carried Unanimously

Mayor Hall called a recess of the regular Council meeting at 6:55 p.m.

The regular Council meeting reconvened at 7:00 p.m. and attendance of Council and Staff was the same as at the time recess was called.

E. INFORMAL HEARING(S) – COMMENCING AT 7:00 P.M.

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

E.1 Development Variance Permit Application No. VP100518

APPLICANT: Koehler Land Surveying Inc. for Northernview Custom Homes Ltd., Inc. No. BC0769931

LOCATION: 705 Carney Street

Councillor Koehler declared a conflict of interest as his son is the applicant's representative and exited Council Chambers at 7:00 p.m.

Council considered the following documents in conjunction with Development Variance Permit Application No. VP100518:

1. Staff Report dated August 31, 2018 from Ian Wells, General Manager of Planning and Development, regarding Development Variance Permit Application No. VP100518;
2. Location and Existing Zoning Map;
3. Development Variance Permit No. VP100518; and
4. Exhibit "A" to VP100518.

Applicant:

The applicant was in attendance and available for questions.

Gallery:

There were no submissions from the gallery.

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

E.1 **Development Variance Permit Application No. VP100518**
APPLICANT: Koehler Land Surveying Inc. for Northernview Custom Homes Ltd., Inc. No. BC0769931
LOCATION: 705 Carney Street

COUNCIL RESOLUTION:

Moved by Councillor Everitt, seconded by Councillor Frizzell, that Council APPROVES Development Variance Permit No. VP100518 to vary “City of Prince George Zoning Bylaw No. 7850, 2007” for the properties legally described as Lot 11, Block 1, District Lot 937, Cariboo District Plan 752; Lot 12, Block 1, District Lot 937, Cariboo District Plan 752 and Parcel B (K25343) Block 1, District Lot 937, Cariboo District Plan 752 as follows:

- a. Vary Section 10.4.4.2 by increasing the maximum lot width from 12.0 metres (m) to 13.32 metres (m), as shown on Exhibit "A" to VP100518.

Carried Unanimously

Councillor Koehler returned to the Council Chambers at 7:02 p.m.

GENERAL MANAGER OF PLANNING AND DEVELOPMENT – IAN WELLS

F.4 Report dated September 4, 2018 from Ian Wells, General Manager of Planning and Development, regarding 2018 Downtown Seasonal Bylaw Compliance Team.

Mr. Fred Crittenden, Manager of Bylaw Services, provided a PowerPoint presentation regarding the Downtown Bylaw Compliance Team including information the program goals, team experience and education, a description of the incidents and activities address and the positive results and feedback received regarding the program.

Discussion commenced. K. Soltis, City Manager, and F. Crittenden, Manager of Bylaw Services, responded to questions of Council.

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Frizzell, that Council RECEIVES FOR INFORMATION the report dated September 4, 2018 from the General Manager of planning and Development, titled "2018 Downtown Seasonal Bylaw Compliance Team."

Carried Unanimously

F.5 Report dated August 27, 2018 from Ian Wells, General Manager of Planning and Development, regarding Rezoning Amendment Application No. RZ100592 (Bylaw No. 8962).

APPLICANT: Keystone Architecture & Planning Ltd. for Kelson Investments Ltd., Inc. No. BC0754748
LOCATION: 4441, 4427 and 4413 Glen Shee Road

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

COUNCIL RESOLUTION:

Moved by Councillor Krause, seconded by Councillor Skakun, that Council PERMITS that consideration of Final Reading of proposed Bylaw No. 8962 BE WITHHELD until the following requirements have been met to the satisfaction of Administration:

- a. Receipt of Servicing Study; and
- b. Lot Consolidation.

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

F.6 City of Prince George Zoning Bylaw No. 7850, Rezoning Bylaw No. 8962, 2018

COUNCIL RESOLUTION:

Moved by Councillor Krause, seconded by Councillor Scott, that “City of Prince George Zoning Bylaw No. 7850, Rezoning Bylaw No. 8962, 2018”, BE GRANTED FIRST AND SECOND READINGS.

Carried Unanimously

F.7 Report dated August 29, 2018 from Ian Wells, General Manager of Planning and Development, regarding Amendment to the City of Prince George Zoning Bylaw No. 7850, 2007 (Rezoning Application No. RZ100555, Bylaw No 8974); Amendment to the City of Prince George Business License Bylaw No. 7851, 2007 (Bylaw No. 8975, 2018); Amendment to the City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004 (Bylaw No. 8976, 2018); and Amendment to the Liquor Licensing Policy - City of Prince George Council Procedure.

APPLICANT: City of Prince George
LOCATION: City Wide

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

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Everitt, that Council APPROVES the City of Prince George Council Procedure – Liquor and Cannabis Licensing Policy, attached as Exhibit "B" to this report dated August 29, 2018 from the General Manager of Planning and Development.

Carried

Councillor Koehler opposed.

F.8 City of Prince George Zoning Bylaw No. 7850, Rezoning Bylaw No. 8974, 2018

COUNCIL RESOLUTION:

Moved by Councillor Skakun, seconded by Councillor McConnachie, that “City of Prince George Zoning Bylaw No. 7850, Rezoning Bylaw No. 8974, 2018”, BE GRANTED FIRST AND SECOND READINGS.

Carried Unanimously

F.9 City of Prince George Business Regulation and Licensing Bylaw No. 7851, 2007, Amendment Bylaw No. 8975, 2018

COUNCIL RESOLUTION:

Moved by Councillor Skakun, seconded by Councillor Everitt, that “City of Prince George Business Regulation and Licensing Bylaw No. 7851, 2007, Amendment Bylaw No. 8975, 2018”, BE GRANTED FIRST AND SECOND READINGS.

Carried Unanimously

F.10 City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004, Amendment Bylaw No. 8976, 2018

Discussion commenced. W. Babicz, General Manager of Administrative Services, 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 Council AMENDS “City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004, Amendment Bylaw No. 8976, 2018”, in Section 1a, as follows:

- a. for the “Cannabis Retail” business license category, by deleting “\$5000” and replacing it with “\$1000”; and
- b. for the “Cannabis Production Facility” business license category, by deleting “\$5000” and replacing it with “\$1000”.

Carried

Councillors Koehler, Merrick and Scott opposed.

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Skakun, that “City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004, Amendment Bylaw No. 8976, 2018”, BE GRANTED FIRST AND SECOND READINGS, AS AMENDED.

Carried

Councillors Koehler, Merrick and Scott opposed.

GENERAL MANAGER OF ENGINEERING AND PUBLIC WORKS – DAVE DYER

F.11 Report dated September 7, 2018 from Dave Dyer, General Manager of Engineering and Public Works, regarding Capital Budget Adjustments for Project #0609 Water System Western Acres.

Discussion commenced. D. Dyer, General Manager of Engineering and Public Works; W. Babicz, General Manager of Administrative Services; K. Soltis, City Manager; and K. Dalio, Director of Finance, responded to questions of Council.

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Scott, that Council APPROVES a budget increase of \$2,950,000 for Project #0609 Water System Western Acres with the Water Capital Expenditure Reserve as the funding source.

Carried

Councillor Skakun opposed.

G. BYLAWS – FINAL READING AND ADOPTION

G.1 Wildwood Crescent Road Closure Bylaw No. 8921, 2018

COUNCIL RESOLUTION:

Moved by Councillor Skakun, seconded by Councillor Frizzell, that “Wildwood Crescent Road Closure Bylaw No. 8921, 2018”, BE GRANTED FINAL READING AND ADOPTION.

Carried Unanimously

G.2 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8959, 2018

COUNCIL RESOLUTION:

Moved by Councillor Krause, seconded by Councillor Scott, that “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8959, 2018”, BE GRANTED FINAL READING AND ADOPTION.

Carried Unanimously

G.3 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8964, 2018

COUNCIL RESOLUTION:

Moved by Councillor Koehler, seconded by Councillor Everitt, that “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8964, 2018”, BE GRANTED FINAL READING AND ADOPTION.

Carried Unanimously

G.4 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8965, 2018

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Everitt, that “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8965, 2018”, BE GRANTED FINAL READING AND ADOPTION.

Carried Unanimously

G.5 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8966, 2018

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Skakun, that “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8966, 2018”, BE GRANTED FINAL READING AND ADOPTION.

Carried Unanimously

G.6 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8967, 2018

COUNCIL RESOLUTION:

Moved by Councillor Scott, seconded by Councillor Everitt, that “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8967, 2018”, BE GRANTED FINAL READING AND ADOPTION.

Carried Unanimously

G.7 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8968, 2018

COUNCIL RESOLUTION:

Moved by Councillor Koehler, seconded by Councillor Krause, that “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8968, 2018”, BE GRANTED FINAL READING AND ADOPTION.

Carried Unanimously

G.8 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8971, 2018

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Scott, that “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8971, 2018”, BE GRANTED FINAL READING AND ADOPTION.

Carried Unanimously

H. CORRESPONDENCE

Councillor Frizzell requested further consideration of Correspondence item H.1.
Councillor McConnachie requested further consideration of Correspondence item H.2.
Councillor Skakun requested further consideration of Correspondence item H.3.

H.1 Correspondence dated August 15, 2018 from Assistant Deputy Minister, Tara Faganello, Local Government Division, Ministry of Municipal Affairs and Housing, and Gary MacIsaac, Executive Director, Union of British Columbia Municipalities: Provision of Climate Action Community branding in response to the City of Prince George's successful efforts to undertake significant corporate and community-wide climate action to reduce GHG emissions in 2017

Discussion commenced.

H.2 Correspondence dated August 31, 2018 from Dane Greenwell: Petition containing 615 signatures noting concerns regarding "City of Prince George Smoke and Vape Free Places Bylaw No. 8591, 2016"

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

H.3 Correspondence dated August 21, 2018 from Taylor Sapergia, President, Prince George Rod and Gun Club: Request of Council Regarding Road Surfacing for Hartman Road off Highway 16 West

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

H.4 Correspondence dated August 30, 2018 from Gord Klassen, President, North Central Local Government Association: Message to Members regarding the 2018 Wildfire Season

H.5 Correspondence dated August 31, 2018 from Laura Jones, Executive Vice-President, and Samantha Howard, Director, British Columbia, Yukon and NWT, Canadian Federation of Independent Business: Municipal Red Tape Challenge

COUNCIL RESOLUTION:

Moved by Councillor Skakun, seconded by Councillor Koehler, that Council RECEIVES FOR INFORMATION Correspondence Items H.1 to H.5.

Carried Unanimously

ADJOURNMENT

COUNCIL RESOLUTION:

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

Carried Unanimously

THE REGULAR MEETING OF COUNCIL ADJOURNED AT 8:42 P.M.

CHAIRPERSON

CERTIFIED CORRECT