

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 1, 2018 at 6:00 p.m.

PRESENT:

Mayor Lyn Hall, Chair

Councillor Everitt
Councillor Frizzell
Councillor Koehler
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; Ms. Gina **Layte-Liston**, Director of Public Works/Acting 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 Coordinator.

A. ADOPTION OF AGENDA

COUNCIL RESOLUTION:

Moved by Councillor Koehler, seconded by Councillor Frizzell, that the agenda for the regular meeting of Council scheduled for October 1, 2018, BE ADOPTED.

Carried Unanimously

B. MINUTES

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

COUNCIL RESOLUTION:

Moved by Councillor Skakun, seconded by Councillor Koehler, that the minutes of the regular Council meeting held September 17, 2018, 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. DELEGATION(S)

C.1 Inspiring Women Among Us

Dr. Annie Booth, Professor Ecosystem Science and Management, Dr. Zoe Meletis, Associate Professor Geography, and Ms. Laura Pyke, Undergraduate Research Student, University of Northern British Columbia, acknowledged a contribution to the 2018 "Inspiring Women Among Us" event in the amount of five thousand dollars (\$5000) from the City of Prince George and provided a PowerPoint presentation regarding the 2018 Inspiring Women Among Us event scheduled for November 14 - 21, 2018, including the events' past successes, challenges, and a request for Council's support of the event.

Discussion commenced. Dr. Booth, Dr. Meletis, and Ms. Pyke responded to questions of Council.

C.2 Canadian Federation of Engineering Students

Ms. Laura Fredrickson, Mr. Paramon Kout, and Mr. Ian Garvie, Canadian Federation of Engineering Students, provided a PowerPoint presentation regarding the 2019 Conference on Sustainability in Engineering being held in Prince George in February 2019 including information on the theme, accommodations, venue, tentative schedule of events, conference benefits, budgeted expenses and revenue and sponsorship information, and a request of financial support from Council.

Discussion commenced. K. Soltis, City Manager, K. Dalio, Director of Finance, W. Babicz, General Manager of Administrative Services, Ms. Fredrickson, Mr. Kout and Mr. Garvie responded to questions of Council.

COUNCIL RESOLUTION:

Moved by Councillor Koehler, seconded by Councillor McConnachie, that Council SUPPORTS the Canadian Federation of Engineering Students’ 2019 Conference on Sustainability in Engineering in Prince George with a financial contribution of fifteen thousand dollars (\$15,000).

Moved by Councillor Skakun, seconded by Councillor Everitt, that the main motion BE AMENDED by adding the words “from the Council Contingency fund.”

Carried Unanimously

Discussion commenced.

The question was called on the main motion as amended.

Carried Unanimously

D. CONSENT AGENDA (FOR INFORMATION)

Mayor Hall requested further consideration of Consent Agenda item D.1

D.1 Report dated October 1, 2018 from Ian Wells, General Manager of Planning and Development, regarding Summer 2018 Graffiti Free Prince George Initiative.

Discussion commenced and C. Bone, Manager of Social Planning, responded to questions of Council.

COUNCIL RESOLUTION:

Moved by Councillor Scott, seconded by Councillor Frizzell, that Consent Agenda item D.1, BE RECEIVED FOR INFORMATION.

Carried Unanimously

G. REPORTS

COUNCIL COMMITTEES – COUNCILLOR GARTH FRIZZELL
STANDING COMMITTEE ON FINANCE AND AUDIT

G.1 Report dated September 21, 2018 from Councillor Garth Frizzell, Chair, Standing Committee on Finance and Audit, regarding 2019 Permissive Tax Exemptions.

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Frizzell, that Council APPROVES the recommendation for 100% permissive tax exemptions for the year 2019 for the organizations listed in Appendix "A" attached to the report dated September 21, 2018 from the Director of Finance title "2019 Permissive Tax Exemptions".

Carried Unanimously

G.2 City of Prince George Permissive Tax Exemption Bylaw No. 8990, 2018

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Scott, that “City of Prince George Permissive Tax Exemption Bylaw No. 8990, 2018”, BE GRANTED FIRST THREE READINGS.

Carried Unanimously

Discussion Commenced: Councillor Frizzell and K. Dalio, Director of Finance, responded to questions of Council.

G.3 GENERAL MANAGER OF PLANNING AND DEVELOPMENT – IAN WELLS

Report dated September 14, 2018 from Ian Wells, General Manager of Planning and Development, regarding Rezoning Application No. RZ100593 (Bylaw No. 8963, 2018).

Applicant: Jacqueline Marion

Location: 1180 3rd Avenue

G.4 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8963, 2018

COUNCIL RESOLUTION:

Moved by Councillor Everitt, seconded by Councillor McConnachie, that “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8963, 2018”, BE GRANTED FIRST AND SECOND READINGS.

Carried Unanimously

G.5 Report dated September 18, 2018 from Ian Wells, General Manager of Planning and Development, regarding Official Community Plan Amendment Application No. CP100147 (Bylaw No. 8981, 2018) and Rezoning Application No. RZ100603 (Bylaw No. 8982, 2018).

Applicant: City of Prince George

Location: 8670 and 8766 Highway 16W

G.6 City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8981, 2018

COUNCIL RESOLUTION:

Moved by Councillor Everitt, seconded by Councillor Skakun, that “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8981, 2018”, BE GRANTED FIRST READING.

Carried Unanimously

COUNCIL RESOLUTION:

Moved by Councillor Koehler, seconded by Councillor Scott, that Council CONSIDERS “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8981, 2018”, in conjunction with the current Financial Plan and confirms there are no issues.

Carried Unanimously

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Frizzell, that Council CONSIDERS “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8981, 2018”, 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 Scott, seconded by Councillor Everitt, that Council CONSIDERS “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8981, 2018”, 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 Koehler, seconded by Councillor Skakun, that “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8981, 2018”, BE GRANTED SECOND READING.

Carried Unanimously

COUNCIL RESOLUTION:

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

- a. One (1) Citywide newspaper advertisement requesting written comments; and
- b. Request for written comment from properties identified on Exhibit “A” to CP100147.

Carried Unanimously

G.7 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8982, 2018

COUNCIL RESOLUTION:

Moved by Councillor Everitt, seconded by Councillor Koehler, that “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8982, 2018”, BE GRANTED FIRST AND SECOND READINGS.

Carried Unanimously

H. CORRESPONDENCE

Councillor Frizzell requested further consideration of Correspondence item H.2.
 Councillor Scott requested further consideration of Correspondence item H.1.

H.1 Correspondence dated September 6, 2018 from Minister Selina Robinson, Ministry of Municipal Affairs and Housing: Approval of Infrastructure Planning Grant for the Winnipeg Stormwater Management and Treatment Plan

Discussion commenced.

H.2 Report regarding the Federation of Canadian Municipalities' Board of Directors meeting held September 2018

Discussion commenced.

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Scott, that Council RECEIVES FOR INFORMATION Correspondence Items H.1 and H.2.

Carried Unanimously

Mayor Hall called a recess of the regular Council meeting at 6:51 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 Temporary Use Permit Application No. TU000039

APPLICANT: Alphonse & Elle Holiday Adventures Inc., Inc. No. BC0907772 on behalf of Solutions Staffing Inc.

LOCATION: 1224 Houston Lane

Council considered the following documents in conjunction with Temporary Use Permit Application No. TU000039:

1. Staff Report dated September 13, 2018 from Ian Wells, General Manager of Planning and Development, regarding Temporary Use Permit Application No. TU000039;
2. Location and Existing Zoning Map;
3. Temporary Use Permit No. TU000039; and
4. Correspondence received September 27, 2018 from the Applicant in Support of the Application.

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 7:01 p.m.

E.1 Temporary Use Permit Application No. TU000039

APPLICANT: Alphonse & Elle Holiday Adventures Inc., Inc. No. BC0907772 on behalf of Solutions Staffing Inc.

LOCATION: 1224 Houston Lane

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Everitt, that Council APPROVES Temporary Use Permit No. TU000039 for the property legally described as Parcel 1, District Lot 933, Cariboo District, Plan 28478.

Carried Unanimously

F. FORMAL PUBLIC HEARING(S) – COMMENCING AT 7:01 P.M.

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

F.1 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

Council considered the following documents in conjunction with 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:

1. Staff 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;
2. Exhibit "A" to RZ100555;
3. Exhibit "B" – City of Prince George Council Procedure – Liquor and Cannabis Licensing Policy;
4. City of Prince George Council Procedure – Liquor and Cannabis Licensing Policy (Annotated Version);
5. Submission from the City of Prince George regarding the Cannabis Retail Application Process; and
6. Correspondence dated September 25, 2018 from Ginny and Fred Burnett noting concerns with the application.

Gallery:

Three (3) members of the gallery attended Centre Table and spoke to the application as it applies to their proposed retail cannabis business.

COUNCIL RESOLUTION:

Moved by Councillor Everitt, seconded by Councillor Scott, that Formal Public Hearing 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", BE CLOSED.

Carried Unanimously

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

F.2 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8974, 2018

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

COUNCIL RESOLUTION:

Moved by Councillor Everitt, seconded by Councillor McConnachie, that "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8974, 2018", BE GRANTED THIRD READING.

Carried

Councillor Koehler opposed.

F.3 City of Prince George Business Regulation and Licensing Bylaw No. 7851, 2007, Amendment Bylaw No. 8975, 2018

COUNCIL RESOLUTION:

Moved by Councillor Merrick, by Councillor McConnachie, that “City of Prince George Business Regulation and Licensing Bylaw No. 7851, 2007, Amendment Bylaw No. 8975, 2018”, BE GRANTED THIRD READING.

Carried

Councillor Koehler opposed.

F.4 City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004, Amendment Bylaw No. 8976, 2018

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Skakun, that “City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004, Amendment Bylaw No. 8976, 2018”, BE GRANTED THIRD READING.

Carried

Councillor Koehler opposed.

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

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 7:35 P.M.

CHAIRPERSON

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