

INAUGURAL COUNCIL MEETING

Minutes of the Inaugural Meeting of Council of the City of Prince George, held in the Council Chambers of City Hall, 1100 Patricia Boulevard, Prince George, BC, on Monday, December 5, 2011, at 6:50 p.m.

PRESENT:

Her Worship Mayor Shari Green – Chairperson

Councillor Everitt
Councillor Frizzell
Councillor Hall
Councillor Koehler
Councillor Krause
Councillor Skakun
Councillor Stolz
Councillor Wilbur

IN ATTENDANCE:

Mr. **Bates**, City Manager; **Gaal**, Superintendent of Operations; **Milburn**, Director of Planning and Development; **Whitwham**, Director of Public Safety and Civic Facilities; and **Babicz**, Corporate Officer; and Ms. **Soltis**, Director of Corporate Services; **Van Mook**, Director of Community Services; and **Dery**, Legislative Support Clerk.

A. ADOPTION OF AGENDA

Moved by Councillor Skakun, seconded by Councillor Wilbur, that the Agenda for the Inaugural Council Meeting of December 5, 2011, BE ADOPTED.

Carried Unanimously

B. MINUTES

B1. Special Council Meeting held October 21, 2011

Moved by Councillor Krause, seconded by Councillor Hall, that the Minutes of the Special Council Meeting held October 21, 2011, BE ADOPTED.

Carried Unanimously

B2. Regular Council Meeting held November 7, 2011

Moved by Councillor Frizzell, seconded by Councillor Stolz, that the Minutes of the Regular Council Meeting held November 7, 2011, BE ADOPTED.

Carried Unanimously

C. **CONSENT AGENDA – REPORTS FOR INFORMATION ONLY** (Motion to Receive all items in Consent Agenda)

C1. Report dated November 29, 2011, from Walter Babicz, Chief Election Officer, regarding 2011 Local Government Election – Official Results

Moved by Councillor Hall, seconded by Councillor Wilbur, that the Consent Agenda item No. C1., BE RECEIVED.

Carried Unanimously

D. **REPORTS**

COUNCIL COMMITTEES

D1. Report dated November 17, 2011, from the Finance and Audit Committee, regarding Meeting November 7, 2011 (Water and Sewer Utilities Fees and Charges)

Councillor Krause provided an overview of the report.

The Director of Corporate Services and the Superintendent of Operations responded to questions from Council.

Moved by Councillor Krause, seconded by Councillor Stolz, that the report from the Finance and Audit Committee regarding Meeting November 7, 2011, BE RECEIVED.

Carried Unanimously

Moved by Councillor Krause, seconded by Councillor Stolz, that the Water and Sewer Utility Services User Fees as outlined in the report from Kris Dalio, Supervisor of Financial Planning, and Bill Gaal, Superintendent of Operations, attached to the Finance and Audit Report

regarding Meeting November 7, 2011, BE APPROVED.

Carried

Councillors Everitt, Hall, and Koehler were recorded opposed.

- D2. 8395 – City of Prince George Fees and Charges Bylaw No. 7557, 2004, Amendment Bylaw No. 8395, 2011

Moved by Councillor Krause, seconded by Councillor Stolz, that City of Prince George Fees and Charges Bylaw No. 7557, 2004, Amendment Bylaw No. 8395, 2011, BE GRANTED FIRST THREE READINGS.

Carried

Councillor Everitt was recorded opposed.

CITY MANAGER

- D3. Report dated November 24, 2011, from Wendy Nordin, Manager of Policy Initiatives, regarding December 2011 and 2012 Council Meeting Calendar

Moved by Councillor Skakun, seconded by Councillor Frizzell, that the report regarding December 2011 and 2012 Council Meeting Calendar, BE RECEIVED.

Carried Unanimously

Moved by Councillor Stolz, seconded by Councillor Wilbur, that:

- 1. The December 2011 Council Meeting Calendar attached to the report, BE APPROVED; and**
- 2. The 2012 Council Meeting Calendar attached to the report, BE APPROVED.**

Carried Unanimously

- D4. Report dated November 29, 2011, from Walter Babicz, Manager of Legislative Services, regarding Appointment of Acting Mayors

Moved by Councillor Wilbur, seconded by Councillor Hall, that the report regarding Appointment of Acting Mayors, BE RECEIVED.

Carried Unanimously

Moved by Councillor Wilbur, seconded by Councillor Krause, that Councillor Lyn Hall be designated as Acting Mayor for the month of December, 2011.

Carried Unanimously

Moved by Councillor Frizzell, seconded by Councillor Wilbur, that the designation of Councillors as Acting Mayor from January 2012 to December 2014 as set out on the Acting Mayors Schedule attached to the staff report, BE APPROVED.

Carried Unanimously

DIRECTOR OF CORPORATE SERVICES

- D5. Report dated November 24, 2011, from Kris Dalio, Manager of Financial Planning, regarding Uncollectable Property Taxes

The Director of Corporate Services provided a brief overview of the report.

Moved by Councillor Koehler, seconded by Councillor Hall, that the report regarding Uncollectable Property Taxes, BE RECEIVED.

Carried Unanimously

Moved by Councillor Stolz, seconded by Councillor Koehler, that approval from the Minister of Community Sport and Cultural Development to write off the property taxes listed in the report in the amount of \$3,061.01 pursuant to section 315.3 of the Local Government Act, BE REQUESTED.

Carried Unanimously

E. BYLAWS – FINAL READING AND ADOPTION

- E1. 8392 – City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004, Amendment Bylaw No. 8392, 2011

Moved by Councillor Skakun, seconded by Councillor Stolz, that City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004, Amendment Bylaw No. 8392, 2011, BE GRANTED FINAL READING

AND ADOPTED.

Moved by Councillor Everitt, seconded by Councillor Hall, that consideration of Final Reading and Adoption of City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004, Amendment Bylaw No. 8392, 2011, BE POSTPONED until the January 23, 2012, Regular Council Meeting.

Defeated

Her Worship Mayor Green and Councillors Frizzell, Krause, Skakun and Stolz were recorded opposed.

Main Motion.

Carried

Councillors Everitt, Hall and Koehler were recorded opposed.

F. CORRESPONDENCE

- F1. Council Member Travel Expense Summary Reports
- F2. Staff Response to La Trobe University of Australia – 2012 Study Tour for Planning Program
- F3. La Trobe University of Australia – 2012 Study Tour for Planning Program
- F4. Barkerville Historic Town – Appreciation for Support of its Application to Omineca Beetle Action Coalition
- F5. Union of British Columbia Municipalities – In The House Publications
- F6. Union of British Columbia – CFIB’s Fourth Municipal Spending Report
- F7. Gas Tax / Public Transit Management Services – Gas Tax Agreement Community Works Fund Payment
- F8. North Central Local Government Association – Connector Publication, November 2011
- F9. Office of the Premier – Surrey to Host Auditor General for Local Government

- F10. Ministry of Advanced Education – Grants-in-Lieu of Taxes for Public Post-Secondary Institutions
- F11. Minister of Health – Age-Friendly British Columbia resource package
- F12. United Way Northern British Columbia – Support for Application to Omineca Beetle Action Coalition Funding

Moved by Councillor Krause, seconded by Councillor Stolz, that:

- 1. Mayor and Council have reviewed United Way of Northern BC's Investment Application to OBAC requesting \$11,475.00; and**
- 2. The City of Prince George supports United Way of Northern BC's investment application to OBAC on behalf of the Home and Community Care Research Network (HCCRN) Northern Team.**

Carried Unanimously

- F13. James Loughery – Logging Land at Ferguson Lake Road for Fire Suppression
- F14. Doug Beckett – Recharging Stations for Electric Vehicles

ADJOURNMENT:

Moved by Councillor Stolz, seconded by Councillor Skakun, that there being no further business, the Inaugural Council Meeting BE ADJOURNED.

Carried Unanimously

THE INAUGURAL COUNCIL MEETING ADJOURNED AT 7:07 P.M.

CERTIFIED CORRECT

CHAIRPERSON