

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 Monday, June 10, 2013, at 6:00 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:

Ms. **James**, City Manager; Mr. **Babicz**, Director of Legislative Services; **Gaal**, Superintendent of Operations; **Wells**, Director of Planning and Development; and **Whitwham**, Director of Public Safety and Civic Facilities; 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 Krause, seconded by Councillor Everitt, that the Agenda for the Regular Council Meeting of June 10, 2013, BE ADOPTED.

Carried Unanimously

B. MINUTES

B1. Staff Report dated June 3, 2013, from Walter Babicz, Director of Legislative Services, regarding Adoption of Minutes (Regular Council Meeting held May 27, 2013)

Moved by Councillor Wilbur, seconded by Councillor Frizzell, that the minutes of the regular Council meeting held May 27, 2013 be adopted as read on this day and that such minutes as read set out all 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. DELEGATIONS

C1. World Baseball Challenge, regarding Funding Request for the 2013 World Baseball Challenge

Shawn Rice and Jim Swanson, World Baseball Challenge, came to Centre Table.

The presenters advised that this international event is scheduled to take place in Prince George on August 13 – 23, 2013. They said that the participating teams are similar to the last event held here two years ago, with the exception of the United States team replacing the China team. The presenters expressed appreciation for the City’s support received in 2009 and again in 2011. They requested that Council approve \$10,000 of financial support to assist with paying for the cost of additional seating for the 2013 World Baseball Challenge, and noted that the 2009 and 2011 events brought an excess of 6 million dollars into the community.

The presenters responded to questions from Council.

Moved by Councillor Skakun, seconded by Councillor Hall, that \$10,000 from the Mayor and Council Economic Development budget be allocated to the World Baseball Challenge.

Carried Unanimously

F. REPORTS

MAYOR

F0.1. Verbal Report Re: Pine Valley Golf Course

Her Worship Mayor Green advised that in a closed Council meeting earlier today, a decision was made regarding Pine Valley Golf Course. She said that Council had reviewed a staff report regarding land sales of Pine Valley, and by a vote of 5-4, Council decided to retain Pine Valley as a golf course for the citizens of Prince George.

DIRECTOR OF CORPORATE SERVICES

- F1. a) Staff Report dated May 31, 2013, from Kathleen Soltis, Director of Corporate Services, regarding Request for Consideration of a Revitalization Tax Exemption
- b) Letter of May 21, 2013 from Prince George Global Logistics Park

The City Manager, and Directors of Corporate Services, Legislative Services, and Planning and Development responded to questions from Council.

Moved by Councillor Frizzell, seconded by Councillor Skakun, that Mr. Harry Backlin be invited to come to Centre Table as a delegation.

Defeated

Her Worship Mayor Green and Councillors Everitt, Hall, Krause, Stolz, and Wilbur were recorded opposed.

Moved by Councillor Everitt, seconded by Councillor Skakun, that Administration return the report with updated information to Council in June, 2014.

Moved by Councillor Stolz, seconded by Councillor Wilbur, that the motion BE AMENDED by replacing the words “June, 2014” with “June, 2015”.

Defeated

Councillors Everitt, Frizzell, Hall, Koehler, Krause, and Skakun were recorded opposed.

Main motion.

Carried

Councillor Koehler was recorded opposed.

D. HEARINGS – COMMENCING AT 7:00 P.M.

**THE REGULAR MEETING OF COUNCIL ADJOURNED TO
THE HEARING AT 7:00 P.M.**

**HEARING
7:00 P.M.**

D1. Staff Report dated May 9, 2013, from Jesse Dill, Planner, regarding Development Variance Permit No. VP100330

APPLICANT: 681292 BC Ltd., Inc. No. 681292
LOCATION: 140 Kingston Street

Council considered the following documentation in conjunction with Development Variance Permit No. VP100330:

1. Report dated May 9, 2013, from Jesse Dill, Planner, recommending approval of the application.

The Director of Planning and Development provided an overview of the application and responded to questions from Council.

Applicant:

The applicant was not in gallery attendance.

Gallery:

There were no submissions from the gallery.

**THE HEARING ADJOURNED TO
THE REGULAR COUNCIL MEETING AT 7:01 P.M.**

**REGULAR COUNCIL MEETING
7:01 P.M.**

- D1. Staff Report dated May 9, 2013, from Jesse Dill, Planner, regarding Development Variance Permit No. VP100330

APPLICANT: 681292 BC Ltd., Inc. No. 681292
LOCATION: 140 Kingston Street

Moved by Councillor Frizzell, seconded by Councillor Koehler, that Development Variance Application No. VP100330 for Lot 2, District Lot 343, Cariboo District, Plan 11942 to vary Table 1, Section 7.3 of City of Prince George Subdivision and Servicing Bylaw No. 7652, 2004, BE APPROVED as follows:

- a) Waive the following requirements:
- i. City storm sewer collection system for the road network;
 - ii. Curb, gutter and boulevard treatment;
 - iii. Portland cement concrete sidewalks and boulevard landscaping;
 - iv. Underground electric power distribution, telecommunication and street lighting wiring; and
- b) The variance applies only to the provision of services for the construction of the office addition, as shown on Exhibit "A".

Carried Unanimously

E. PUBLIC HEARINGS

**THE REGULAR MEETING OF COUNCIL ADJOURNED TO
THE PUBLIC HEARING AT 7:02 P.M.**

**PUBLIC HEARING
7:02 P.M.**

- E1. 8518 – City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8518, 2013

APPLICANT: Candice Goyer for Mark Hoagland and Trine Helsoe
LOCATION: 4679 Old Summit Lake Road

Council considered the following documentation in conjunction with City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8518, 2013:

1. Report dated May 13, 2013, from Deanna Wasnik, Planner, recommending approval of the application.

The Director of Planning and Development provided an overview of the application.

Applicant:

The applicant was in gallery attendance and available to respond to questions if requested.

Gallery:

There were no submissions from the gallery.

Moved by Councillor Everitt, seconded by Councillor Frizzell, that the Public Hearing regarding City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8518, 2013, BE CLOSED.

Carried Unanimously

**THE PUBLIC HEARING ADJOURNED TO
THE REGULAR COUNCIL MEETING AT 7:03 P.M.**

**REGULAR COUNCIL MEETING
7:03 P.M.**

- E1. 8518 – City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8518, 2013

APPLICANT: Candice Goyer for Mark Hoagland and Trine Helsoe
LOCATION: 4679 Old Summit Lake Road

Moved by Councillor Wilbur, seconded by Councillor Hall, that City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8518, 2013, BE GRANTED THIRD READING.

Carried Unanimously

F. REPORTS

DIRECTOR OF PLANNING AND DEVELOPMENT

F2. Staff Report dated May 22, 2013, from Mandy Stanker, Planner, regarding Rezoning Application No. RZ100439

APPLICANT: Golam Azam and Asma Begum
LOCATION: 2915 Andres Road

Moved by Councillor Skakun, seconded by Councillor Hall, that:

1. **Rezoning Application No. RZ100439 to amend City of Prince George Zoning Bylaw No. 7850, 2007 by rezoning Lot 10, District Lot 1433, Cariboo District, Plan 30304 from RS2: Single Residential to RT1: Two-Unit Residential, as shown on Appendix "A" to Bylaw No. 8517, BE RECEIVED; and**
2. **Should this application be supported, Final Reading of Bylaw No. 8517 BE WITHHELD until the following requirement has been met to the satisfaction of the Director of Planning and Development:**
 - a) **Registration of a Section 219 Covenant, on legal title of the subject property, requiring the front elevation of any two-unit dwelling be non-mirror image.**

Carried Unanimously

F3. 8517 – City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8517, 2013

APPLICANT: Golam Azam and Asma Begum
LOCATION: 2915 Andres Road

Moved by Councillor Krause, seconded by Councillor Everitt, that City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8517, 2013, BE GRANTED FIRST TWO READINGS.

Carried Unanimously

G. BYLAWS – FINAL READING AND ADOPTION

G1. 8504 – City of Prince George Land Use Contract No. LU 18-72, Partial Discharge Bylaw No. 8504, 2013

APPLICANT: Grama's Inn Ltd. for Forbes Caie (1978) Ltd.
LOCATION: 3244/3240 10th Avenue

Moved by Councillor Wilbur, seconded by Councillor Everitt, that City of Prince

**George Land Use Contract No. LU 18-72, Partial Discharge Bylaw No. 8504, 2013,
BE GRANTED FINAL READING AND ADOPTION.**

Carried Unanimously

- G2. 8501 – City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8501, 2013

APPLICANT: Grama's Inn Ltd. for Forbes Caie (1978) Ltd.
LOCATION: 3244 and 3240 10th Avenue

**Moved by Councillor Krause, seconded by Councillor Frizzell, that City of Prince
George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8501, 2013, BE
GRANTED FINAL READING AND ADOPTION.**

Carried Unanimously

- G3. 8512 – City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8512, 2013

APPLICANT: Clint Dahl for Westgate Leaseholds Limited
LOCATION: 1935 Victoria Street (Text Amendment)

**Moved by Councillor Hall, seconded by Councillor Frizzell, that City of Prince
George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8512, 2013, BE
GRANTED FINAL READING AND ADOPTION.**

Carried Unanimously

H. CORRESPONDENCE

Councillor Frizzell requested that Correspondence Item H2. be given separate consideration.

**Moved by Councillor Everitt, seconded by Councillor Krause, that Correspondence Items
H1. and H3. – H10., BE RECEIVED.**

Carried Unanimously

- H1. Mayor Green's Letters to Premier Christy Clark; and Shirley Bond and Mike Morris, MLA's – Congratulations on Successful Election/Re-election

- H2. a) Mayor's Response to Stacie Cleveland and Torrye Duffus – Fluoride Referendum: Public's Right to Choose

- b) Stacie Cleveland and Torrye Duffus – Fluoride Referendum: Public's Right to Choose

**Moved by Councillor Koehler, seconded by Councillor Frizzell, that Correspondence
Item H2., BE RECEIVED.**

Carried Unanimously

- H3. **Pine Valley Golf Course**
- a) Alvin Loerke, and Mayor Green’s Response
 - b) Sample of 184 Postcards
 - c) Names of person submitting postcards included as Item H3.b) on agenda
- H4. Union of British Columbia Municipalities – Publication: The Compass, May 29, 2013
- H5. Union of British Columbia Municipalities – Publication: The Compass, May 22, 2013
- H6. Daniel O’Reilly – Appreciation for Mr. PG Pins for Trading at National Science Fair
- H7. Freshwater Fisheries Society of BC & Polar Coachman Flyfishing Club – Naming a Portion of Forest for the World Trail ‘Bob Graham Trail’
- H8. Child Find British Columbia – 2013 Child Find Missing Children
- H9. a) Sample of 99 Postcards – Non-support for Selling City Parks
- b) Names of persons submitting postcards included as item H9.a) on agenda
- H10. a) Sample of 45 Postcards – Non-support for Privatizing Four Seasons Leisure Pool
- b) Names of persons submitting postcards included as Item H10.a) on agenda

ADJOURNMENT:

Moved by Councillor Frizzell, seconded by Councillor Everitt, that there being no further business, the Regular Council Meeting BE ADJOURNED.

Carried Unanimously

THE REGULAR COUNCIL MEETING ADJOURNED AT 7:10 P.M.

CERTIFIED CORRECT

CHAIRPERSON