

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 November 20, 2017 at 6:00 p.m.

PRESENT:

Mayor Lyn Hall, Chair

Councillor Everitt <via telephone 6:00 p.m.–6:17 p.m.>
Councillor Koehler
Councillor McConnachie
Councillor Merrick
Councillor Scott
Councillor Skakun

IN ATTENDANCE:

Ms. Kathleen **Soltis**, City Manager; Mr. Walter **Babicz**, General Manager of Administrative Services; Mr. Ian **Wells**, General Manager of Planning and Development; Mr. Kris **Dalio**, Director of Finance <6:00 p.m. to 6:17 p.m.>; Mr. Dave **Dyer**, General Manager of Engineering and Public Works; Mr. Rob **Whitwham**, General Manager of Community Services <6:00 p.m. to 6:17 p.m.>; Mr. Rob **van Adrichem**, Director of External Relations; and Ms. Leslie **Jackson**, Legislative Coordinator.

A. ADOPTION OF AGENDA

COUNCIL RESOLUTION:

Moved by Councillor Everitt, seconded by Councillor McConnachie, that the agenda for the Regular Meeting of Council scheduled for November 20, 2017, be amended to add new Item E.4 - UBCM Community Emergency Preparedness Fund – Emergency Social Services Grant, and that the agenda BE ADOPTED AS AMENDED.

Carried Unanimously

B. MINUTES

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

COUNCIL RESOLUTION:

Moved by Councillor Skakun, seconded by Councillor Merrick, that the minutes of the regular Council meeting held October 30, 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

COUNCIL RESOLUTION:

Moved by Councillor Merrick, seconded by Councillor Scott, that the minutes of the regular Council meeting held November 6, 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 November 10, 2017 from Ian Wells, General Manager of Planning and Development, regarding Monthly Building Permit and Development Permit Summary, October 2017.

Councillor Koehler requested further consideration of Consent Agenda item C.1.

COUNCIL RESOLUTION:

Moved by Councillor Koehler, seconded by Councillor McConnachie, that the report dated November 10, 2017 from the General Manager of Planning and Development titled “Monthly Building Permit and Development Permit Summary, October 2017” BE RECEIVED FOR INFORMATION.

Carried Unanimously

E. REPORTSCOUNCIL COMMITTEES
SELECT COMMITTEE ON EDUCATION

- E.1** Report dated October 30, 2017 from Councillor Albert Koehler, Chair, Select Committee on Education, regarding Select Committee on Education – Terms of Reference Update.

COUNCIL RESOLUTION:

Moved by Councillor Koehler, seconded by Councillor McConnachie, that Council APPROVES the revised Terms of Reference for the Select Committee on Education attached as Appendix A to the report dated October 30, 2017 from Councillor Koehler, Chair, titled "Select Committee on Education - Terms of Reference Update".

Carried Unanimously

GENERAL MANAGER OF ENGINEERING AND PUBLIC WORKS

- E.2** Report dated November 10, 2017 from Dave Dyer, General Manager of Engineering and Public Works, regarding Solid Waste Services – Proposed Expansion of Garbage Collection Boundary to Include McGuire Road.

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

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Everitt, that Council AUTHORIZES City staff to proceed with a public engagement process concerning expanding solid waste collection services to the area identified in the report dated November 10, 2017 from the General Manager of Engineering and Public Works titled "Solid Waste Services – Garbage Collection Boundaries".

Carried Unanimously

DIRECTOR OF FINANCE

- E.3** Report dated November 10, 2017 from Kris Dalio, Director of Finance, regarding Manufactured Home Uncollectable Property Taxes.

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

COUNCIL RESOLUTION:

Moved by Councillor Scott, seconded by Councillor Skakun, that Council ADOPTS a resolution to request approval from the Ministry of Municipal Affairs and Housing to write off the taxes, penalties and interest for properties listed in this report in Appendix 1 pursuant to section 781 of the *Local Government Act*.

Carried Unanimously

GENERAL MANAGER OF COMMUNITY SERVICES

- E.4** Report dated November 16, 2017 from Rob Whitwham, General Manager of Community Services, regarding UBCM Community Emergency Preparedness Fund – Emergency Social Services Grant.

Discussion commenced.

COUNCIL RESOLUTION:

Moved by Councillor Scott, seconded by Councillor Koehler, that the City of Prince George SUPPORTS the application for a Union of British Columbia Municipalities (UBCM) Community Emergency Preparedness Fund - Emergency Social Services grant, in the amount of twenty-four thousand dollars (\$24,000).

Carried Unanimously

F. BYLAWS – FINAL READING AND ADOPTION

F.1 City of Prince George Responsible Animal Ownership Bylaw No. 8898, 2017

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

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Koehler, that “City of Prince George Responsible Animal Ownership Bylaw No. 8898, 2017”, BE GRANTED FINAL READING AND ADOPTION.

Carried Unanimously

F.2 City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004, Amendment Bylaw No. 8899, 2017

COUNCIL RESOLUTION:

Moved by Councillor Koehler, seconded by Councillor Everitt, that “City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004, Amendment Bylaw No. 8899, 2017”, BE GRANTED FINAL READING AND ADOPTION.

Carried Unanimously

F.3 City of Prince George Bylaw Notice Enforcement Bylaw No. 8813, 2016, Amendment Bylaw No. 8900, 2017

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Koehler, that “City of Prince George Bylaw Notice Enforcement Bylaw No. 8813, 2016, Amendment Bylaw No. 8900, 2017”, BE GRANTED FINAL READING AND ADOPTION.

Carried Unanimously

G. NOTICE OF MOTION

G.1 Report dated November 10, 2017 from Councillor Everitt and Councillor Skakun regarding Re-Opening the Quinn Street Sani-Dump Facility.

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

H. CORRESPONDENCE

Councillor Skakun requested further consideration of Correspondence item H.1.

H.1 Correspondence from Mitchell Brown: Request to Install a Skate Park in College Heights

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

H.2 Correspondence from Honourable Katrine Conroy, Minister of Children and Family Development: November is Adoption Awareness Month

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Scott, that Correspondence items H.1 and H.2, BE RECEIVED FOR INFORMATION.

Carried Unanimously

Mayor Hall called a recess at 6:17 p.m.

Councillor Everitt, K. Dalio, Director of Finance, and R. Whitwham, General Manager of Community Services, exited the meeting at 6:17 p.m.

The Regular Meeting of Council reconvened at 7:00 p.m.

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.

Liquor License Application No. LL100146

D.1 Liquor License Application No. LL100146

APPLICANT: The Canadian Brewhouse (Prince George) Ltd. for 0948523 B.C. Ltd., Inc. No. BC0948523

LOCATION: 3036 Recplace Drive

Council considered the following documentation in conjunction with Liquor License Application No. LL100146:

1. Staff Report dated November 1, 2017 from Ian Wells, General Manager of Planning and Development regarding Liquor License Application No. LL100146;
2. Location and Existing Zoning Map;
3. Appendix “A” Resolution for LL100146; and
4. Supporting Documents.

Applicant:

The applicant was in attendance and available for questions.

Gallery:

There were no submissions from the gallery.

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

COUNCIL RESOLUTION:

Moved by Councillor Skakun, seconded by Councillor McConnachie, that the Formal Public Hearing regarding “Liquor License Application No. LL100146” and “Rezoning Application No. RZ100564 (Bylaw No. 8875, 2017)”, BE CLOSED.

Carried Unanimously

The Formal Public Hearing adjourned to the Regular Meeting of Council at 7:08 p.m.

Regular Meeting of Council (7:08 p.m.)

D.1 Liquor License Application No. LL100146

APPLICANT: The Canadian Brewhouse (Prince George) Ltd. for 0948523 B.C. Ltd., Inc. No. BC0948523

LOCATION: 3036 Recplace Drive

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Scott, be it resolved that subject to adoption of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8875, 2017", the Council recommends the issuance of a Liquor Primary Licence for the following reasons:

This application is not expected to have a negative impact on the community or produce any significant negative land use impacts on adjacent properties.

Carried

Councillors Koehler and Merrick opposed.

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Scott, be it resolved that the Council's comments on the prescribed considerations are as set out in the November 1, 2017 staff report from Ian Wells, General Manager of Planning and Development, for Liquor Licence Application No. LL100146.

Carried

Councillors Koehler and Merrick opposed.

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Scott, be it resolved that the methods used to gather the views of residents are as follows: The views of residents were collected in a Public Hearing held on November 20, 2017 in Council Chambers. The public notice for this hearing included 1) a sign was posted on the property ten (10) days prior to the hearing, 2) written notification to owners and tenants in occupation of all parcels within the area that was the subject of the application, and within a distance of 30 metres from the land that was the subject of this application ten (10) days prior to the hearing, and 3) advertisements were placed in two (2) consecutive issues of a newspaper, not less than three (3) and not more than ten (10) days before the hearing. The views of residents are as summarized in the minutes of the Public Hearing held on November 20, 2017.

Carried

Councillors Koehler and Merrick opposed.

D.2 Rezoning Application No. RZ100564 (Bylaw No. 8875, 2017)

APPLICANT: The Canadian Brewhouse (Prince George) Ltd. for 0948523 B.C. Ltd., Inc. No. BC0948523

LOCATION: 3036 Recplace Drive

Council considered the following documentation in conjunction with Rezoning Application No. RZ100564 (Bylaw No. 8875, 2017):

1. Staff Report dated October 18, 2017 from Ian Wells, General Manager of Planning and Development regarding Rezoning Application No. RZ100564 (Bylaw No. 8875, 2017) considered by Council at the October 30, 2017 regular Council meeting; and
2. Location and Existing Zoning Map.

Applicant:

The applicant was in attendance and available for questions.

Gallery:

There were no submissions from the gallery.

D.3 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8875, 2017

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Scott, that "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8875, 2017", BE GRANTED THIRD READING.

Carried Unanimously

The Regular Meeting of Council adjourned to the Formal Public Hearing at 7:10 p.m.

Rezoning Application No. RZ100573 (Bylaw No. 8897, 2017)

D.4 **Rezoning Application No. RZ100573 (Bylaw No. 8897, 2017)**

APPLICANT: Bruce Johnston for 1127695 B.C. Ltd., Inc. No. BC1127695

LOCATION: 1616 8th Avenue

Council considered the following documentation in conjunction with Rezoning Application No. RZ100573 (Bylaw No. 8897, 2017):

1. Staff Report dated October 18, 2017 from Ian Wells, General Manager of Planning and Development regarding Rezoning Application No. RZ100573 (Bylaw No. 8897, 2017) considered by Council at the October 30, 2017 regular Council meeting;
2. Location and Existing Zoning Map;
3. Appendix "A" to Bylaw No. 8897, 2017; and
4. Conceptual Drawings.

Applicant:

The applicant was in attendance and available for questions.

Gallery:

There were no submissions from the gallery.

Discussion commenced.

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Koehler, that the Formal Public Hearing regarding "Rezoning Application No. RZ100573 (Bylaw No. 8897, 2017)", BE CLOSED.

Carried Unanimously

The Formal Public Hearing adjourned to the Regular Meeting of Council at 7:11 p.m.

Regular Meeting of Council (7:11 p.m.)

D.5 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8897, 2017

COUNCIL RESOLUTION:

Moved by Councillor Scott, seconded by Councillor McConnachie, that "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8897, 2017", BE GRANTED THIRD READING.

Carried Unanimously

The Regular Meeting of Council adjourned to the Formal Public Hearing at 7:12 p.m.

Chartwell Avenue Walkway Closure Bylaw No. 8893, 2017

D.6 Chartwell Avenue Walkway Closure Bylaw No. 8893, 2017

APPLICANT: City of Prince George

LOCATION: Chartwell Avenue Walkway

Council considered the following documentation in conjunction with Chartwell Avenue Walkway Closure Bylaw No. 8893, 2017:

1. Staff Report dated October 13, 2017 from Ian Wells, General Manager of Planning and Development regarding Chartwell Avenue Walkway Closure Bylaw No. 8893, 2017 considered by Council at the October 30, 2017 regular Council meeting;
2. Appendix “A” – Proposed Walkway Closure;
3. Exhibit “A” – Proposed Consolidation; and
4. Exhibit “B” – Location Map.

Gallery:

There were no submissions from the gallery.

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

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Scott, that the Formal Public Hearing regarding “Chartwell Avenue Walkway Closure Bylaw No. 8893, 2017” BE CLOSED.

Carried Unanimously

The Formal Public Hearing adjourned to the Regular Meeting of Council at 7:13 p.m.

Regular Meeting of Council (7:13 p.m.)

D.7 Chartwell Avenue Walkway Closure Bylaw No. 8893, 2017

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Scott, that "Chartwell Avenue Walkway Closure Bylaw No. 8893, 2017", BE GRANTED THIRD READING.

Carried Unanimously

ADJOURNMENT

COUNCIL RESOLUTION:

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

Carried Unanimously

THE REGULAR MEETING OF COUNCIL ADJOURNED AT 7:14 P.M.

CHAIRPERSON

CERTIFIED CORRECT