

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 May 29, 2017 at 6:00 p.m.

PRESENT:

Mayor Lyn Hall, Chairperson

Councillor Everitt <via telephone>
Councillor Frizzell
Councillor Krause
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; Mr. Dave **Dyer**, 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 Assistant.

A. ADOPTION OF AGENDA

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Everitt, that the agenda for the Regular Meeting of Council scheduled for May 29, 2017 be amended by adding to item C.2, a handout titled "2017 myPG Community Grant Application" and that the agenda BE ADOPTED AS AMENDED.

Carried Unanimously

B. ADOPTION OF MINUTES

Report dated May 19, 2017 from Walter Babicz, General Manager of Administrative Services, regarding Adoption of Minutes.

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Scott, that the minutes of the regular Council meeting held May 15, 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. DELEGATIONS

C.1 Prince George Airport Authority

Presenter: Mr. John Gibson, President and Chief Executive Officer, and Mr. Dean Mason, Board of Directors Chair

Mr. Gibson and Mr. Mason provided a PowerPoint presentation regarding the Prince George Airport Authority including information on the chair's report, 2016 industry overview, Airport passenger activity, current air service, community involvement, 2016 accomplishments and 2016 financial performance.

Discussion commenced and Mr. Gibson responded to questions of Council.

C.2 Prince George Cycling Club

Presenters: Mr. Devon Budd, Director of Pidherny, and Mr. Josh Staub, Membership Director of Prince George Cycling Club

Mr. Budd and Mr. Staub provided a PowerPoint presentation regarding the proposed Sally Housecoat Trail Development at the Pidherny Recreation Site including information on recent trail development, details of the proposed “Sally Housecoat” trail project, community impact and long-term vision of Pidherny.

Mr. Budd and Mr. Staub requested a financial contribution from Council in the amount of \$5,625 towards the development of the Sally Housecoat Trail at the Pidherny Recreation Site and information on other funding opportunities that may be available and applicable to the Prince George Cycling Club.

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

COUNCIL RESOLUTION:

Moved by Councillor Skakun, seconded by Councillor Everitt, that Council:

- 1. PROVIDES the Prince George Cycling Club a financial contribution of \$5,625 from the Council Contingency Fund in support of the “Sally Housecoat” new trail development at the Pidherny Recreation Site; and**
- 2. REFERS to Administration the Prince George Cycling Club’s request for further information on other funding opportunities.**

Carried Unanimously

E. REPORTS

MAYOR

E.1 Report dated May 24, 2017 from Lyn Hall, Mayor, regarding Presentation from the Regional District Fraser-Fort George Presentation Regarding Commercial Cardboard Diversion Program and new visual identity for Solid Waste Programs.

Ms. Petra Wildauer, General Manager of Environmental Services, and Ms. Laura Zapotichny, Waste Diversion Program Leader, Regional District of Fraser-Fort George, attended Centre Table and provided a PowerPoint presentation regarding *Commercial Cardboard Diversion Program and the New Visual Identity for the Regional District of Fraser-Fort George’s Solid Waste Programs* including information on the Foothills Boulevard Regional Landfill, the 2015 Regional Solid Waste Management Plan, considerations to extend the life of the existing landfill, creation of a new waste diversion program, 2013 Waste Characterization and details of the 2017 Commercial Cardboard Diversion program including timeline, milestone dates and cardboard recycling sites.

Discussion commenced.

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Krause, that the presentation provided by the Regional District of Fraser-Fort George as attached to the report dated May 24, 2017 from Mayor Lyn Hall titled "Presentation from the Regional District of Fraser-Fort George Regarding Commercial Cardboard Diversion Program and new visual identity for Solid Waste Programs", BE RECEIVED FOR INFORMATION.

Carried Unanimously

GENERAL MANAGER OF PLANNING AND DEVELOPMENT

E.2 Report dated May 1, 2017 from Ian Wells, General Manager of Planning and Development, regarding Recreation Place Road Closure Bylaw No. 8798, 2017.

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

E.3 Recreation Place Road Closure Bylaw No. 8798, 2017

COUNCIL RESOLUTION:

Moved by Councillor Skakun, seconded by Councillor Frizzell, that Council GIVES FIRST AND SECOND READINGS to "Recreation Place Road Closure Bylaw No. 8798, 2017".

Carried Unanimously

E.4 Report dated May 18, 2017 from Ian Wells, General Manager of Planning and Development, regarding 857 Wolczuk Road Closure Bylaw No. 8737, 2017.

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

E.5 857 Wolczuk Road Closure Bylaw No. 8737, 2017

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Frizzell, that Council GIVES FIRST and SECOND READINGS to "857 Wolczuk Road Closure Bylaw No. 8737, 2017".

Carried Unanimously

GENERAL MANAGER OF COMMUNITY SERVICES

E.6 Report dated May 24, 2017 from Rob Whitwham, General Manager of Community Services, regarding Partnering Agreement – TicketsNorth Enterprises Ltd. and CN Centre Licence Agreement Amendment.

Discussion commenced and R. Whitwham, General Manager of Community Services, responded to questions of Council.

COUNCIL RESOLUTION:

Moved by Councillor Krause, seconded by Councillor Scott, that Council:

1. APPROVES the Partnering Agreement with TicketsNorth Enterprises Ltd.;
2. APPROVES the Agreement to Amend the CN Centre Licence Agreement; and
3. AUTHORIZES the Mayor and Corporate Officer to execute the Partnering Agreement with TicketsNorth Enterprises Ltd. and the Agreement to Amend the CN Centre Licence Agreement as attached to the report dated May 24, 2017 from the General Manager of Community Services titled "Partnering Agreement – TicketsNorth Enterprises Ltd. and CN Centre Licence Agreement Amendment".

Carried Unanimously

DIRECTOR OF FINANCE

E.7 Report dated May 16, 2017 from Kris Dalio, Director of Finance, regarding Snow Control Reserve Fund Transfer and Repeal Bylaw.

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

E.8 Snow Control Reserve Fund Bylaw No. 8872, 2017

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor McConnachie, that Council GIVES FIRST THREE READINGS to "Snow Control Reserve Fund Bylaw No. 8872, 2017".

Carried Unanimously

GENERAL MANAGER OF ADMINISTRATIVE SERVICES

E.9 Report dated May 12, 2017 from Walter Babicz, General Manager of Administrative Services, regarding Alternative Approval Processes for 2017 Loan Authorization Bylaws.

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

COUNCIL RESOLUTION:

Moved by Councillor Krause, seconded by Councillor Scott, that Council, having granted first three readings to Mobile Equipment Financing Bylaw No. 8844, 2017; Public Works Yard Development Loan Authorization Bylaw No. 8845, 2017; Nechako Riverside Park Loan Authorization Bylaw No. 8846, 2017; and Hart Industrial Storm Drainage Treatment Loan Authorization Bylaw No. 8848, 2017:

- a. DIRECTS the Corporate Officer to undertake an alternative approval process to seek approval of the electors prior to final reading and adoption of Bylaw No. 8844;
- b. DIRECTS the Corporate Officer to undertake an alternative approval process to seek approval of the electors prior to final reading and adoption of Bylaw No. 8845;
- c. DIRECTS the Corporate Officer to undertake an alternative approval process to seek approval of the electors prior to final reading and adoption of Bylaw No. 8846;
- d. DIRECTS the Corporate Officer to undertake an alternative approval process to seek approval of the electors prior to final reading and adoption of Bylaw No. 8848;
- e. APPROVES the Elector Response Forms as outlined in Attachment 1 forming part of the Staff Report dated May 12, 2017 for use in the alternative approval processes for Bylaw No.'s 8844, 8845, 8846, and 8848;
- f. ESTABLISHES the deadline of 5:00 p.m. on Wednesday, July 12, 2017, for receiving Elector Response Forms for the alternative approval processes for Bylaw No.'s 8844, 8845, 8846, and 8848;
- g. APPROVES the determination of the total number of electors of the area to which the five (5) alternative approval processes apply for Bylaw No.'s 8844, 8845, 8846, and 8848 as 54,178 electors, on the basis described in the Staff Report dated May 12, 2017; and
- h. DIRECTS the Corporate Officer to report the results of the four (4) alternative approval processes, and if approval of the electors has been obtained, to return Bylaw No.'s 8844, 8845, 8846, and 8848 as appropriate, for Council's consideration of final reading and adoption.

Carried Unanimously

E.10 Snow Disposal Facility West Bowl Loan Authorization Bylaw No. 8847, 2017

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Skakun, that Council RESCINDS first three readings of Snow Disposal Facility West Bowl Loan Authorization Bylaw No. 8847, 2017.

Carried Unanimously

F. BYLAWS – FINAL READING AND ADOPTION

F.1 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8859, 2017

COUNCIL RESOLUTION:

Moved by Councillor Everitt, seconded by Councillor Scott, that “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8859, 2017”, BE GRANTED FINAL READING AND ADOPTION.

Carried Unanimously

F.2 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8850, 2017

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Everitt, that “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8850, 2017”, BE GRANTED FINAL READING AND ADOPTION.

Carried Unanimously

G. CORRESPONDENCE

Councillor Krause requested further consideration of Correspondence item G.1.

G.1 Correspondence dated May 10, 2017 from Jamie Kranrod, Treasurer, Blackburn Community Association: Request for Resolution in Support of an Application to the Northern Development Initiative Trust' Marking Initiatives Funding Grant for the Blackburn Community Center Marketing Strategy Project

COUNCIL RESOLUTION:

Moved by Councillor Krause, seconded by Councillor Everitt, that the City of Prince George SUPPORTS the application to Northern Development Initiative Trust from the Blackburn Community Association for a Marketing Initiatives Funding Grant of up to twenty thousand dollars (\$20,000) for the Blackburn Community Center Marketing Strategy Project from the Prince George Regional Account.

Carried Unanimously

Councillor Everitt exited the meeting at 6:58 p.m.

Mayor Hall called a recess at 6:58 p.m. to 7:00 p.m.

Attendance of Council and Staff was the same as at the time the recess was called.

D. INFORMAL HEARINGS – COMMENCING AT 7:00 P.M.

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

Development Variance Permit Application No. VP100480

D.1 Development Variance Permit Application No. VP100480 to increase the maximum height of an accessory building from 5.0 metres to 6.0 metres

APPLICANT: Newman Marshall and Cynthia Marshall
LOCATION: 3759 Christopher Place

Council considered the following documentation in conjunction with Development Variance Permit Application No. VP100480:

1. Staff Report dated May 10, 2017 from Ian Wells, General Manager of Planning and Development regarding Development Variance Permit Application No. VP100480 to increase the maximum height of an accessory building from 5.0 metres to 6.0 metres;
2. Location and Existing Zoning Map;
3. Development Variance Permit No. VP100480;
4. Exhibit “A” to VP100480;
5. Exhibit “B” to VP100480; and
6. Letters of Support.

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

Applicant:

The applicant was in attendance and available for questions.

Gallery:

There were no submissions from the gallery.

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

Regular Meeting of Council 7:02 p.m.)

D.1 Development Variance Permit Application No. VP100480 to increase the maximum height of an accessory building from 5.0 metres to 6.0 metres

APPLICANT: Newman Marshall and Cynthia Marshall

LOCATION: 3759 Christopher Place

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Frizzell, that Council APPROVES Development Variance Permit No. VP100480 to vary Section 10.2.6 2. of "City of Prince George Zoning Bylaw No. 7850, 2007" for Lot 70, District Lot 9265, Cariboo District, Plan 27589, as follows:

- a. Increase the maximum height of accessory development from 5.0 metres to 6.0 metres, as shown on Exhibit "A" to VP100480, at the location shown on Exhibit "B" to VP100480.

Carried Unanimously

ADJOURNMENT

COUNCIL RESOLUTION:

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

Carried Unanimously

THE REGULAR MEETING OF COUNCIL ADJOURNED AT 7:02 P.M.

CHAIRPERSON

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