

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 July 10, 2017 at 6:00 p.m.

PRESENT:

Mayor Lyn Hall, Chairperson <6:57 p.m. to 7:45 p.m.>

Councillor Everitt
Councillor Frizzell
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; Mr. Dave **Dyer**, General Manager of Engineering and Public Works; Mr. Rob **Whitwham**, General Manager of Community Services; and Ms. Leslie **Jackson**, Legislative Assistant.

A. ADOPTION OF AGENDA

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Frizzell, that the agenda for the Regular Meeting of Council scheduled for July 10, 2017, BE ADOPTED.

Carried Unanimously

B. ADOPTION OF MINUTES

Report dated June 28, 2017 from Walter Babicz, General Manager of Administrative Services, regarding Adoption of Minutes.

COUNCIL RESOLUTION:

Moved by Councillor Everitt, seconded by Councillor Koehler, that the minutes of the regular Council meeting held June 26, 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 Cycling Club

Ms. Heather Sapergia, Urban Cycling Director, provided a PowerPoint presentation regarding Bike to Work and School Week 2017 including information on the 2017 final report numbers on teams, participants, savings in greenhouse gas emissions, workplace and school winners, bike to work week events, and partnerships.

Discussion commenced and Ms. Sapergia responded to questions of Council.

C.2 Alzheimer Society of BC

Ms. Laurie De Croos, Support and Education Coordinator, Northern Interior First Link, and Ms. Sandra Munin, Support and Education Coordinator, Northern Bulkley Valley and Peace First Link, provided a PowerPoint presentation regarding Dementia Friends Workshop including information on the First Link Program, dementia-friendly communities, Alzheimer's disease and other dementias, myths and signs of dementia, and raising awareness of dementia.

Discussion commenced and Ms. De Croos responded to questions of Council.

D. CONSENT AGENDA

Councillor Skakun declared a conflict of interest due to his employment with Canfor Forest Products and exited Council Chambers at 6:22 p.m.

- D.1 Report dated June 26, 2017 from Dave Dyer, General Manager of Engineering and Public Works, regarding Process to Obtain an Extraordinary Vehicle Permit for 9-Axle Truck-Tractor B Train Logging Trucks.

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

COUNCIL RESOLUTION:

Moved by Councillor Everitt, seconded by Councillor Koehler, that the report dated June 26, 2017 from the General Manager of Engineering and Public Works titled “Process to Obtain an Extraordinary Vehicle Permit for 9-Axle Truck-Tractor B Train Logging Trucks”, BE RECEIVED FOR INFORMATION.

Carried Unanimously

Councillor Skakun returned to Council Chambers at 6:26 p.m.

F. REPORTS

GENERAL MANAGER OF COMMUNITY SERVICES

- F.1 Report dated June 29, 2017 from Rob Whitwham, General Manager of Community Services, regarding BC Major Midget Hockey League – Showcase 2018.

Discussion commenced. K. Dalio, Director of Finance, K. Soltis, City Manager and R. Whitwham, General Manager of Community Services responded to questions of Council.

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Everitt, that Council APPROVES the request for funding of fifty thousand dollars (\$50,000) in support of the BC Major Midget Hockey League Showcase 2018 being held in Prince George.

Moved by Councillor Frizzell, seconded by Councillor Skakun, that Council POSTPONES the motion regarding the funding request in support of the BC Major Midget Hockey League Showcase 2018 for consideration at the July 24, 2017 regular Council meeting.

Moved by Councillor Everitt, seconded by Councillor Frizzell, that the representatives in attendance from the BC Major Midget Hockey League and Cariboo Cougars address Council as a delegation at this time regarding the BC Major Midget Hockey League Showcase 2018, and that the vote on postponement of the main motion be tabled until Council receives that presentation.

Carried Unanimously

Motion to postpone the main motion as set out above.

Carried
Councillor Merrick opposed

Mr. Trevor Sprague, General Manager, Cariboo Cougars, and Mr. Sean Orr, Senior Manager Leagues and Events, BC Hockey, attended Center Table and provided a presentation regarding the proposed BC Major Midget Hockey League Showcase to be held in Prince George in 2018.

Discussion commenced. Mr. Sprague and Mr. Orr responded to questions of Council.

Acting Mayor Scott called a recess at 6:53 p.m.

Mayor Hall entered the Council Chambers, assumed the chair and reconvened the regular Council meeting at 6:57 p.m. Attendance was otherwise the same as when the recess was called.

E. 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.

Rezoning Application No. RZ100522 (Bylaw No. 8750)

E.1 Rezoning Application No. RZ100522 (Bylaw No. 8750) to facilitate vehicle sales and rental use

APPLICANT: Amarjeet Bedi for 0902613 BC Ltd., Inc. No. BC0902613

LOCATION: 2409 and 2419 Queensway

Council considered the following documentation in conjunction with Rezoning Application No. RZ100522 (Bylaw No. 8750) to facilitate vehicle sales and rental use:

1. Previously Submitted Staff Report dated May 20, 2016 from Ian Wells, General Manager of Planning and Development regarding Rezoning Application No. RZ100522 (Bylaw No. 8750) to facilitate vehicle sales and rental use;
2. Location and Existing Zoning Map;
3. Appendix “A” to Bylaw No. 8750; and
4. Landscape, Lighting and Paving Plan.

Applicant:

The applicant was in attendance and available for questions.

Gallery:

There were no submissions from the gallery.

COUNCIL RESOLUTION:

Moved by Councillor Skakun, seconded by Councillor Frizzell, that the Formal Public Hearing regarding “Rezoning Application No. RZ100522 (Bylaw No. 8750)”, BE CLOSED.

Carried Unanimously

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

Regular Meeting of Council (7:01 p.m.)

E.2 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8750, 2016

COUNCIL RESOLUTION:

Moved by Councillor Koehler, seconded by Councillor Everitt, that "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8750, 2016", BE GRANTED THIRD READING.

Carried Unanimously

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

Rezoning Application No. RZ100546 (Amendment Bylaw No. 8814)

E.3 Rezoning Application No. RZ100546 (Amendment Bylaw No. 8814)

APPLICANT: City of Prince George

LOCATION: 2395 Queensway

Council considered the following documentation in conjunction with Rezoning Application No. RZ100546 (Amendment Bylaw No. 8814):

1. Previously Submitted Staff Report dated January 13, 2017 from Ian Wells, General Manager of Planning and Development regarding Rezoning Application No. RZ100546 (Amendment Bylaw No. 8814);
2. Location and Existing Zoning Map;
3. Appendix “A” to Bylaw No. 8814; and
4. Landscape, Lighting and Paving Plan.

Gallery:

There were no submissions from the gallery.

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor McConnachie, that the Formal Public Hearing regarding “Rezoning Application No. RZ100546 (Amendment Bylaw No. 8814)”, BE CLOSED.

Carried Unanimously

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

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

E.4 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8814, 2017

COUNCIL RESOLUTION:

Moved by Councillor Everitt, seconded by Councillor Frizzell, that "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8814, 2017", BE GRANTED THIRD READING.

Carried Unanimously

GENERAL MANAGER OF PLANNING AND DEVELOPMENT

F.2 Report dated June 29, 2017 from Ian Wells, General Manager of Planning and Development, regarding 1769 Norwood Street – Remedial Action.

Mr. Fred Crittenden, Manager of Bylaw Services, provided a PowerPoint presentation regarding the proposed remedial action on the property located at 1769 Norwood Street including photos of the state of the subject property in relation to the adjacent properties and recommendations to Council.

Discussion commenced and F. Crittenden, Manager of Bylaw Services, responded to questions of Council.

Councillor Everitt exited Council Chambers at 7:10 p.m. and returned at 7:13 p.m.

COUNCIL RESOLUTION:

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

Remedial Action

1. Council under the authority provided in Section 73 of the Community Charter and after viewing the photographs of the property provided in the staff PowerPoint presentation, declares that the structure located on the property at 1769 Norwood Street, having a legal description of: Lot 9-10 Block 284 District Lot 343 Plan 1268 (Parcel Identifier: 008-803-889) is in an unsafe condition that requires remedial action to repair or demolish and remove the damaged structure, and level the site, in order to eliminate the unsafe condition.
2. AND FURTHER that Council, pursuant to the authority provided in Section 74 of the *Community Charter* and after viewing the photographs of the property provided in the staff PowerPoint presentation, declares that the structure and yard located on the property at 1769 Norwood Street, having a legal description of: Lot 9-10 Block 284 District Lot 343 Plan 1268 (Parcel Identifier: 008-

803-889) is so dilapidated as to be offensive to the community and, as a result, is a declared nuisance that requires remedial action to clean up the property, repair or demolish and remove the damaged structure, and level the site, in order to eliminate the nuisance.

3. AND FURTHER that Council imposes the following remedial action requirements on Fred Umstatter, Loading Dock Supervisor, as the registered owner of the property at 1769 Norwood Street, having a legal description of: Lot 9-10 Block 284 District Lot 343 Plan 1268 (Parcel Identifier: 008-803-889) with respect to the structure and property noted above in resolutions 1 and 2:

- to repair the front and rear steps and decks, cinder block foundation, and roof, repaint the building, cut and remove all long grass and overgrown vegetation, or
- to demolish the damaged structure;
- to remove all debris from the demolition to an appropriate disposal site; and
- level the site

in order to eliminate the unsafe condition and declared nuisance.

Compliance and Reconsideration Notice Time Limit Recommendations:

4. AND FURTHER that Council, pursuant to Section 76 of the *Community Charter*, sets the time limit for completion of all the remedial action requirements described in resolution 3, to be no later than 5:00 p.m. on September 10, 2017.

5. AND FURTHER that Council, pursuant to Section 78 of the *Community Charter*, sets the time limit for giving notice of a request for Council to reconsider the remedial action requirements described in resolution 3, to be no later than 5:00 p.m. on July 28, 2017.

Municipal Action at Defaulter's Expense:

6. AND FURTHER that Council authorizes Administration to take all appropriate action in accordance with Section 17 [Municipal Action at Defaulter's Expense] of the *Community Charter* to ensure the subject property is brought into compliance with all the remedial action requirements described in resolution 3., provided that:

- a. the property owner has not fully completed the remedial action requirements on or before the time limit specified in this Council resolution; and
- b. all costs incurred by the City to bring the property into compliance shall be at the expense of the property owner and, pursuant to Section 17 of the *Community Charter*, such costs shall be recovered from the property owner as a debt owed to the City of Prince George.

Carried Unanimously

F.3 Report dated June 16, 2017 from Ian Wells, General Manager of Planning and Development, regarding Text Amendments to the City of Prince George Building Bylaw No 5912, 1993 (Bylaw No 8628, 2017) and City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004 (Bylaw No. 8882, 2017) for Commercial, Institutional and Industrial Construction Permits.

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

F.4 City of Prince George Building Bylaw No. 5912, 1993, Amendment Bylaw No. 8628, 2017

COUNCIL RESOLUTION:

Moved by Councillor Koehler, seconded by Councillor Everitt, that "City of Prince George Building Bylaw No. 5912, 1993, Amendment Bylaw No. 8628, 2017", BE GRANTED FIRST THREE READINGS.

Carried Unanimously

- F.5 City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004, Amendment Bylaw No. 8882, 2017

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor McConnachie, that "City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004, Amendment Bylaw No. 8882, 2017 ", BE GRANTED FIRST THREE READINGS.

Carried Unanimously

- F.6 Report dated June 26, 2017 from Ian Wells, General Manager of Planning and Development, regarding Resolution of Support for Caledonia Nordic Ski Club.

COUNCIL RESOLUTION:

Moved by Councillor Koehler, seconded by Councillor Frizzell, that Council PROVIDES a letter in support of the Caledonia Nordic Ski Club's Nominal Rent Tenure application to the Ministry of Community Sport and Cultural Development for the purpose of operating a Nordic ski facility.

Carried Unanimously

- F.7 Report dated June 26, 2017 from Ian Wells, General Manager of Planning and Development, regarding Official Community Plan Amendment Application No. CP100139 (Bylaw No. 8860, 2017) and Rezoning Application No. RZ100558 (Bylaw No. 8861, 2017).

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

F.8 City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8860, 2017

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor McConnachie, that Council GIVES FIRST READING to “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8860, 2017” to permit development up to 6 storeys in heights at the intersection of O’Grady Road and Stringer Crescent, as shown on Exhibit “A” to Bylaw No. 8860, 2017”.

Carried

Councillor Merrick opposed

COUNCIL RESOLUTION:

Moved by Councillor Skakun, seconded by Councillor Frizzell, that Council CONSIDERS “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8860, 2017”, in conjunction with the current Financial Plan and confirms there are no issues.

Carried

Councillor Merrick opposed

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Skakun, that Council CONSIDERS “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8860, 2017”, in conjunction with the current Regional District of Fraser Fort-George Solid Waste Management Plan and confirms there are no issues.

Carried

Councillor Merrick opposed

COUNCIL RESOLUTION:

Moved by Councillor Koehler, seconded by Councillor Everitt, that Council CONSIDERS “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8860, 2017”, in conjunction with the City of Prince George Strategic Framework for a Sustainable Prince George and confirms there are no issues.

Carried

Councillor Merrick opposed

COUNCIL RESOLUTION:

Moved by Councillor Scott, seconded by Councillor Koehler, that Council GIVES SECOND READING to “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8860, 2017”.

Carried

Councillor Merrick opposed

COUNCIL RESOLUTION:

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

1. Four (4) Citywide Newspaper advertisement(s) requesting written comment;
2. Request for written comment from properties identified on Exhibit “A” to CP100139; and
3. One (1) Public Meeting.

Carried

Councillor Merrick opposed

F.9 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8861, 2017

COUNCIL RESOLUTION:

Moved by Councillor Everitt, seconded by Councillor Frizzell, that Council GIVES FIRST and SECOND READINGS to “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8861, 2017” to rezone Lot 1, District Lot 753, Cariboo District, Plan BCP41482 from C2: Regional Commercial to RM6: Mid-Rise Residential, as shown on Appendix “A” to Bylaw No. 8861, 2017.

Carried

Councillor Merrick opposed

COUNCIL RESOLUTION:

Moved by Councillor Everitt, seconded by Councillor Frizzell, that the Public Hearing of Bylaw No, 8860, 2017 and Bylaw No. 8861, 2017 BE WITHHELD until the following requirements have been met to the satisfaction of Administration:

1. Development Permit Submission; and
2. Receipt of a Traffic Impact Study.

Carried

Councillor Merrick opposed

COUNCIL RESOLUTION:

Moved by Councillor Koehler, seconded by Councillor Everitt, that Final Reading of proposed Bylaw No. 8860, 2017 and Bylaw No. 8861, 2017 BE WITHHELD until the following requirements have been met to the satisfaction of Administration:

1. Receipt of a Servicing Brief;
2. Development Permit approval; and
3. Registration of a Covenant restricting the design of the development to the design approved through the Development Permit Process.

In addition, any recommendations presented in the preceding items must be addressed to the satisfaction of the General Manager of Planning and Development.

Carried

Councillor Merrick opposed

G. BYLAWS – FINAL READING AND ADOPTION

G.1 City of Prince George 5-Year Operating and Capital Financial Plans Bylaw No. 8755, 2016, Amendment Bylaw No. 8862, 2017

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Skakun, that “City of Prince George 5-Year Operating and Capital Financial Plans Bylaw No. 8755, 2016, Amendment Bylaw No. 8862, 2017”, BE GRANTED FINAL READING AND ADOPTION.

Carried Unanimously

G.2 City of Prince George Vehicles for Hire Bylaw No. 7853, 2007, Amendment Bylaw No. 8855, 2017

COUNCIL RESOLUTION:

Moved by Councillor Merrick, seconded by Councillor McConnachie, that “City of Prince George Vehicles for Hire Bylaw No. 7853, 2007, Amendment Bylaw No. 8855, 2017”, BE GRANTED FINAL READING AND ADOPTION.

Carried Unanimously

G.3 857 Wolczuk Road Closure Bylaw No. 8737, 2017

COUNCIL RESOLUTION:

Moved by Councillor Everitt, seconded by Councillor Koehler, that “857 Wolczuk Road Closure Bylaw No. 8737, 2017”, BE GRANTED FINAL READING AND ADOPTION.

Carried Unanimously

G.4 Recreation Place Road Closure Bylaw No. 8798, 2017

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Scott, that “Recreation Place Road Closure Bylaw No. 8798, 2017”, BE GRANTED FINAL READING AND ADOPTION.

Carried Unanimously

H. **CORRESPONDENCE**

Councillor Skakun requested further consideration of Correspondence item H.4.
Mayor Hall requested further consideration of Correspondence item H.5.

COUNCIL RESOLUTION:

Moved by Councillor Everitt, seconded by Councillor McConnachie, that Correspondence Items H.1 through H.3, BE RECEIVED FOR INFORMATION.

Carried Unanimously

H.1 Correspondence dated June 21, 2017 from Glenn Dawe: *Concerns regarding McGuire Road*

H.2 Correspondence dated June 14, 2017 from Shaely Wilbur, President, North Central Local Government Association (NCLGA): *North Central Local Government Association Non-Partisanship*

H.3 Correspondence dated June 15, 2017 from Danyta Welch, Policy and Programs Officer, Union of British Columbia Municipalities: *2016 Age-Friendly Community Planning and Projects Grant*

H.4 Correspondence dated June 28, 2017 from Ted Clarke, Vice-president of Northern B.C. Helicopter Emergency Rescue Operations Society (HEROS) regarding *Request for Support of a proposal to the Provincial Government for a system-wide prehospital care inquiry including a universal cost/benefit analysis study*

Discussion commenced.

COUNCIL RESOLUTION:

Moved by Councillor Skakun, seconded by Councillor Scott, that the Mayor PROVIDES a letter in support of the Northern BC Helicopter Emergency Rescue Operations Society (HEROS) proposal that the provincial government establish an independent Royal Commission to examine all aspects of prehospital care in British Columbia supported by a universal cost/benefit analysis study.

Carried Unanimously

H.5 Correspondence dated June 26, 2017 from Bernadette Kipping, President, Hart Highlands Winter Club regarding *Hart Highlands Winter Club - Northern Development Initiative Trust Grant Funding*

COUNCIL RESOLUTION:

Moved by Councillor Scott, seconded by Councillor Koehler, that Council SUPPORTS the application to Northern Development Initiative Trust from the Hart Highlands Winter Club for a "Community Halls and Recreation Facilities" Grant of up to thirty thousand dollars (\$30,000) from the Prince George Regional Development Account for the Hart Highlands Winter Club's snow making system.

Carried Unanimously

ADJOURNMENT

COUNCIL RESOLUTION:

Moved by Councillor Everitt, 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 7:45 P.M.

CHAIRPERSON

CERTIFIED CORRECT