

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 6, 2017 at 6:00 p.m.

PRESENT:

Mayor Lyn Hall, Chair

Councillor Everitt <via telephone>
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; Ms. Gina **Layte-Liston**, Director of Public Works <6:00 p.m. to 7:00 p.m.>; Mr. Rob **Whitwham**, General Manager of Community Services; Mr. Rob **van Adrichem**, Director of External Relations <7:00 p.m. to 8:43 p.m.>; and Ms. Leslie **Jackson**, Legislative Coordinator.

A. ADOPTION OF AGENDA

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor McConnachie, that the agenda for the Regular Meeting of Council scheduled for November 6, 2017, BE ADOPTED.

Carried Unanimously

B. DELEGATIONS

B.1 Prince George Air Improvement Roundtable (PGAIR)

Mr. Terry Robert, Executive Director, and Ms. Kim Menounos, Manager, Prince George Air Improvement Roundtable, provided a PowerPoint presentation regarding Air Quality in Prince George, including information on the ambient air quality monitoring working group goals and actions, PGAIR's community emission reduction target, air quality trends and next steps.

Discussion commenced. Mr. Robert and Ms. Menounos responded to questions of Council.

B.2 2017 Telus Cup

Mr. Shawn Rice, Mr. John Morrison, Co-Chairs, and Ms. Lisa Shaw-Maclaren, Vice President of Operations, 2017 Telus Cup, provided a PowerPoint presentation regarding the 2017 Telus Cup including information on the hosted teams, records set, volunteer contribution, the STEAM report, Dream Come True program, and the 2017 Telus Cup Legacy Fund.

Discussion commenced. Mr. Rice and Mr. Morrison responded to questions of Council.

C. CONSENT AGENDA

Councillor Skakun requested further consideration of Consent Agenda item C.2.

C.1 Report dated October 18, 2017 from Kris Dalio, Director of Finance, regarding 2017 Q3 Consultant Spending Report.

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Scott, that Council RECEIVES FOR INFORMATION the report dated October 18, 2017 from the Director of Finance titled "2017 Q3 Consultant Spending Report".

Carried Unanimously

C.2 Report dated October 27, 2017 from Walter Babicz, General Manager of Administrative Services, regarding Procurement Quarterly Report – Quarter Three (July – September).

Discussion commenced. K. Soltis, City Manager, 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 RECEIVES FOR INFORMATION Consent Agenda item C.2.

Carried Unanimously

F. REPORTS

GENERAL MANAGER OF ENGINEERING AND PUBLIC WORKS

F.1 Report dated October 27, 2017 from Dave Dyer, General Manager of Engineering and Public Works, regarding Snow and Ice Control – Sidewalk Clearing and Removal.

Mr. Blake McIntosh, Manager of Roads and Fleet, attended Centre Table and provided a PowerPoint presentation regarding Snow and Ice Control Sidewalk Clearing, including information on the sidewalk clearing unit, new subdivision development, and existing offset sidewalks.

Discussion commenced. K. Soltis, City Manager, B. McIntosh, Manager of Roads and Fleet, 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 the report dated October 27, 2017 from the General Manager of Engineering and Public Works titled “Snow and Ice Control – Sidewalk Clearing and Removal”, BE RECEIVED FOR INFORMATION.

Carried Unanimously

COUNCIL RESOLUTION:

Moved by Councillor Skakun, seconded by Councillor Merrick, that Council REFERS to Administration for a report back to Council in advance of the 2018 budget Council meetings regarding cost estimates for the three (3) options to clear and remove snow on curb-adjacent and off-set sidewalks as outlined in the report dated October 27, 2017 from the General Manager of Engineering and Public Works titled “Snow and Ice Control – Sidewalk Clearing and Removal”.

Carried Unanimously

COUNCIL RESOLUTION:

Moved by Councillor Skakun, seconded by Councillor Merrick, that the agenda BE AMENDED by moving Report Items F.6 and F.7 to be considered immediately following Report Item F.1.

Carried Unanimously

GENERAL MANAGER OF COMMUNITY SERVICES

- F.6** Report dated November 6, 2017 from Rob Whitwham, General Manager of Community Services, regarding Celebrate Prince George Community Grant Allocations July 2018.

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

COUNCIL RESOLUTION:

Moved by Councillor Koehler, seconded by Councillor Frizzell, that Council APPROVES the July 2018 Celebrate Prince George Community Grant allocations presented in the November 6, 2017 report from the General Manager of Community Services titled "Celebrate Prince George Community Grant Allocations July 2018".

Carried Unanimously

GENERAL MANAGER OF ADMINISTRATIVE SERVICES

- F.7** Report dated October 30, 2017 from Walter Babicz, General Manager of Administrative Services, regarding Municipal Director Voting Strengths on Regional District of Fraser-Fort George Board.

Discussion commenced.

COUNCIL RESOLUTION:

Moved by Councillor Merrick, seconded by Councillor McConnachie, that Council ASSIGNS a voting strength of five (5) votes to Municipal Director Koehler on the Regional District of Fraser-Fort George Board.

Carried Unanimously

Mayor Hall called a recess at 6:54 p.m.

The Regular Meeting of Council reconvened at 7:00 p.m. Councillor Everitt and G. Layte-Liston, Director of Public Works, exited the meeting at 7:00 p.m.

R. van Adrichem, Director of External Relations, entered Council Chambers at 7:00 p.m.

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

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

Temporary Use Permit No. TU000031

Councillor McConnachie declared a conflict of interest due to her employment and exited Council Chambers at 7:01 p.m.

D.1 Temporary Use Permit No. TU000031

APPLICANT: Ed Rebelo for Antonio Rebelo

LOCATION: 1973 Ogilvie Street

Council considered the following documentation in conjunction with Temporary Use Permit No. TU000031:

1. Staff Report dated October 19, 2017 from Ian Wells, General Manager of Planning and Development regarding Temporary Use Permit No. TU000031;
2. Location and Existing Zoning Map;
3. Temporary Use Permit No. TU000031;
4. Exhibit “A” to TU000031;
5. Correspondence dated October 26, 2017 from Bob Hillhouse in opposition to the application; and
6. Correspondence dated November 6, 2017 from Ed Rebelo, applicant, in support of the application.

Applicant:

Mr. Ed Rebelo, Applicant, and Ms. Victoria Husband, attended Centre Table and spoke in support of the application including information on the proposed business and noted that should Council approve the permit, the applicant will not seek an extension or renewal of the permit when it expires.

Discussion commenced. Mr. Rebelo and Ms. Husband responded to questions of Council.

Gallery:

There were no submissions from the gallery.

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

Temporary Use Permit No. TU000031

D.1 Temporary Use Permit No. TU000031

APPLICANT: Ed Rebelo for Antonio Rebelo

LOCATION: 1973 Ogilvie Street

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

COUNCIL RESOLUTION:

Moved by Councillor Skakun, seconded by Councillor Scott, that Council APPROVES Temporary Use Permit No. TU000031 to permit a Service, Personal use at Lot 23, District Lot 936, Cariboo District, Plan 15083.

Carried Unanimously

Councillor McConnachie returned to Council Chambers at 7:20 p.m.

The Regular Meeting of Council adjourned to the Informal Hearing at 7:20 p.m.

Development Variance Permit Application No. VP100488

D.2 Development Variance Permit Application No. VP100488

APPLICANT: Allan and Catherine Erricson for Knell Enterprises Ltd., Inc. No. BC0098410
 LOCATION: 876 Alward Street

Council considered the following documentation in conjunction with Development Variance Permit Application No. VP100488:

1. Staff Report dated October 18, 2017 from Ian Wells, General Manager of Planning and Development regarding Development Variance Permit Application No. VP100488;
2. Location and Existing Zoning Map;
3. Development Variance Permit No. VP100488; and
4. Exhibit "A" to VP100488.

Applicant:

The applicant was in attendance and available for questions.

Gallery:

There were no submissions from the gallery.

Discussion commenced.

The Informal Hearing adjourned to the Regular Meeting of Council at 7:21 p.m.

Development Variance Permit Application No. VP100488

D.2 Development Variance Permit Application No. VP100488

APPLICANT: Allan and Catherine Erricson for Knell Enterprises Ltd., Inc. No. BC0098410
 LOCATION: 876 Alward Street

COUNCIL RESOLUTION:

Moved by Councillor Skakun, seconded by Councillor McConnachie, that Council APPROVES Development Variance Permit No. VP100488 to vary "City of Prince George Zoning Bylaw No. 7850, 2007" for the properties legally described as Lots 20, 21, 22, Block 78, District Lot 343, Cariboo District, Plan 1268 as follows:

- a. Vary Section 10.4.4 2. by increasing the maximum lot width from 12.0 metres to 16.3 metres, as shown on Exhibit "A" to VP100488.

Carried Unanimously

E. FORMAL PUBLIC HEARINGS – COMMENCING AT 7:22 P.M.

The Regular Meeting of Council adjourned to the Formal Public Hearing at 7:22 p.m.

Rezoning Application No. RZ100569 (Bylaw No. 8884)

E.1 Rezoning Application No. RZ100569 (Bylaw No. 8884)

APPLICANT: M'akola Development Services for AWAC – An Association Advocating for Women and Children, Inc. No. S-0032261
 LOCATION: 1915 3rd Avenue

Council considered the following documentation in conjunction with Rezoning Application No. RZ100569 (Bylaw No. 8884):

1. Staff Report dated August 28, 2017 from Ian Wells, General Manager of Planning and Development regarding Rezoning Application No. RZ100569 (Previously Considered by Council at the September 11, 2017 regular Council meeting);
2. Location and Existing Zoning Map;
3. Appendix "A" to Bylaw No. 8884, 2017;
4. Appendix "B" to Bylaw No. 8884, 2017;
5. Exhibit "A" to Rezoning Application No. RZ100569;
6. Supporting Documents;

7. Landscape Plan; and
8. PowerPoint Presentation from the Applicant in Support of the Application.

Applicant:

Mr. John O'Reilly, Project Planner, M'akola Development Services and Ms. Olivia McEwen, Program Manager, An Association Advocating for Women and Children, attended Centre Table and provided a PowerPoint in support of the application including information regarding poverty and housing affordability in Prince George, site location and context, planning policies, and the project proposal.

Discussion commenced. Mr. O'Reilly and Ms. McEwen responded to questions of Council.

Gallery:

Councillor Skakun declared a conflict due to his employment and Union membership and exited Council Chambers at 7:37 p.m.

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

Mr. Chuck LeBlanc, President, Public and Private Workers of Canada Local No. 9 Union Executive, (1921 3rd Avenue) attended Centre Table and spoke in support of the application.

Discussion commenced.

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Scott, that the Formal Public Hearing regarding "Rezoning Application No. RZ100569 (Bylaw No. 8884)", BE CLOSED.

Carried Unanimously

The Formal Public Hearing adjourned to the Regular Meeting of Council at 7:39 p.m.

Regular Meeting of Council (7:39 p.m.)

E.2

City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8884, 2017

COUNCIL RESOLUTION:

Moved by Councillor Koehler, seconded by Councillor McConnachie, that "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8884, 2017" BE AMENDED by adding a new section 1.1 as follows:

- a. "1.1. That the Zoning Map referred to as Schedule "A" of the "City of Prince George Zoning Bylaw No. 7850, 2007", shall be amended accordingly".

Carried Unanimously

COUNCIL RESOLUTION:

Moved by Councillor Scott, seconded by Councillor Frizzell, that "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8884, 2017", BE GRANTED THIRD READING AS AMENDED.

Carried Unanimously

Councillor Everitt and Councillor Skakun returned to the meeting at 7:43 p.m.

GENERAL MANAGER OF PLANNING AND DEVELOPMENT

- F.2 Report dated October 4, 2017 from Ian Wells, General Manager of Planning and Development, regarding Responsible Animal Ownership Bylaw.

Mr. Fred Crittenden, Manager of Bylaw Services, attended Centre Table and provided a PowerPoint presentation regarding Animal Control Survey Results and Bylaw Recommendations including information on the Animal Control Bylaw review process, public input, and the bylaw development process including a review of several definitions within the proposed bylaw relating to aggressive dogs, dangerous dogs, nuisance animals, maintenance fees and others.

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

- F.3 City of Prince George Responsible Animal Ownership Bylaw No. 8898, 2017

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Skakun, that "City of Prince George Responsible Animal Ownership Bylaw No. 8898, 2017", BE GRANTED FIRST THREE READINGS.

Carried Unanimously

- F.4 City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004, Amendment Bylaw No. 8899, 2017

COUNCIL RESOLUTION:

Moved by Councillor Scott, seconded by Councillor McConnachie, that "City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004, Amendment Bylaw No. 8899, 2017", BE GRANTED FIRST THREE READINGS.

Carried Unanimously

- F.5 City of Prince George Bylaw Notice Enforcement Bylaw No. 8813, 2016, Amendment Bylaw No. 8900, 2017

COUNCIL RESOLUTION:

Moved by Councillor Everitt, seconded by Councillor Merrick, that "City of Prince George Bylaw Notice Enforcement Bylaw No. 8813, 2016, Amendment Bylaw No. 8900, 2017", BE GRANTED FIRST THREE READINGS.

Carried Unanimously

DIRECTOR OF EXTERNAL RELATIONS

- F.8 Report dated October 31, 2017 from Rob van Adrichem, Director of External Relations, regarding November Public Engagement – Talktober 2017.

Discussion commenced.

COUNCIL RESOLUTION:

Moved by Councillor Koehler, seconded by Councillor McConnachie, that that Council RECEIVES FOR INFORMATION the report dated October 31, 2017 from the Director of External Relations titled "November public engagement – Talktober 2017".

Carried Unanimously

- G. CORRESPONDENCE

Councillor Frizzell requested further consideration of Correspondence items G.1, G.2 and G.4.

- G.1** Correspondence from Sue Judge, Coldsnap Artistic/Executive Director, Prince George Folkfest Society: Request for Resolution in Support of a Northern Development Initiative Trust grant application for 2018 Coldsnap

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor McConnachie, that the City of Prince George SUPPORTS the application to Northern Development Initiative Trust from the Prince George Folkfest Society for a grant of up to twenty-five hundred dollars (\$2500) for Coldsnap 2018 from the Prince George Regional Development Account.

Carried Unanimously

- G.2** Correspondence from Christos Vardacostas, Executive Director, Aboriginal Housing Society of Prince George (AHSPG): Request for Resolution in Support of a Northern Development Initiative Trust grant application for the AHSPG Urban Village - Community Centre

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Koehler, that the City of Prince George SUPPORTS the application to Northern Development Initiative Trust from the Aboriginal Housing Society of Prince George (AHSPG) for a grant of up to thirty thousand dollars (\$30,000) from the Community Halls and Recreation Facilities Program for the AHSPG Urban Village - Community Centre from the Prince George regional development account.

Carried Unanimously

- G.3** Correspondence from Eleanor Fast, Executive Director, Nature Canada: Keep Cats Safe and Save Bird Lives

- G.4** Correspondence from John Huybers, President, Caledonia Nordic Ski Club: Request for resolution of support for a Northern Development Initiative Trust grant application for accessibility improvements at the Caledonia Nordic Ski Club

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Everitt, that the City of Prince George SUPPORTS the application to Northern Development Initiative Trust from the Caledonia Nordic Ski Club for a grant of up to thirty thousand dollars (\$30,000) for accessibility improvements to its existing lodge at the Caledonia Nordic Ski Club from the Community Halls and Recreation Facilities Account.

Carried Unanimously

COUNCIL RESOLUTION:

Moved by Councillor Skakun, seconded by Councillor Koehler, that Correspondence items G.1 to G.4, BE RECEIVED FOR INFORMATION.

Carried Unanimously

ADJOURNMENT

COUNCIL RESOLUTION:

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

Carried Unanimously

THE REGULAR MEETING OF COUNCIL ADJOURNED AT 8:43 P.M.

CHAIRPERSON

CERTIFIED CORRECT