

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 February 5, 2018 at 6:00 p.m.

PRESENT:

Mayor Lyn Hall, Chair

Councillor Everitt
Councillor Frizzell
Councillor Koehler
Councillor Krause
Councillor McConnachie
Councillor Merrick
Councillor Scott
Councillor Skakun

IN ATTENDANCE:

Mr. Walter **Babicz**, General Manager of Administrative Services; Ms. Kathleen **Soltis**, City Manager; 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 Coordinator.

A. ADOPTION OF AGENDA

COUNCIL RESOLUTION:

Moved by Councillor Skakun, seconded by Councillor Frizzell, that the agenda for the Regular Meeting of Council scheduled for February 5, 2018, BE ADOPTED.

Carried Unanimously

B. MINUTES

B.1 Reported dated January 23, 2018 from Walter Babicz, General Manager of Administrative Services, regarding Adoption of Minutes.

COUNCIL RESOLUTION:

Moved by Councillor Everitt, seconded by Councillor Merrick, that the minutes of the regular Council meeting held January 22, 2018 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 The Omineca Arts Centre

Mr. Danny Bell and Ms. Evann Campbell, Co-Directors, The Omineca Arts Centre, provided a PowerPoint presentation regarding the Omineca Arts Centre, including information about the board of directors, partners, programming, and downtown artistic collaboration.

Discussion commenced. Mr. Bell and Ms. Campbell responded to questions of Council.

C.2 Prince George Council of Seniors

Ms. Lola-Dawn Fennell, Executive Director, Ms. Sharon Hollis, Secretary, Mr. Vic Steblin, Director and Ms. Wendy Schmidt, Director, Prince George Council of Seniors, provided a presentation regarding the Prince George Council of Seniors Annual Presentation to Council, including information on the board of directors, Seniors Resource Centre, staff, services and program, and the 2017 budget and financial statements.

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

E. REPORTS

MAYOR HALL

- E.1 Report dated January 30, 2018 from Mayor Lyn Hall, regarding North Central Local Government Association (NCLGA) – Bid Submission for the 2019 NCLGA Annual General Meeting and Convention.

COUNCIL RESOLUTION:

Moved by Councillor Krause, seconded by Councillor Everitt, that Council AUTHORIZES Administration to prepare and submit a bid proposal from the City of Prince George to host the 2019 North Central Local Government Association (NCLGA) Annual General Meeting and Convention.

Carried Unanimously

GENERAL MANAGER OF PLANNING AND DEVELOPMENT

- E.2 Report dated January 16, 2018 from Ian Wells, General Manager of Planning and Development, regarding 2018 City of Prince George Participation in the Regional Land Use Planning Service.

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

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Koehler, that Council:

1. APPROVES the Draft Regional Land Use Planning Service Participation Agreement between the Regional District of Fraser-Fort George and the City of Prince George (the Agreement) attached to the report dated January 16, 2018 from the General Manager of Planning and Development titled "2018 City of Prince George Participation in the Regional Land Use Planning Service"; and
2. AUTHORIZES the Mayor and Corporate Officer to sign the Agreement.

Carried Unanimously

- E.3 Report dated January 26, 2018 from Ian Wells, General Manager of Planning and Development, regarding 1280 – 6th Avenue Road Closure Bylaw No. 8909, 2018.

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

- E.4 1280 – 6th Avenue Road Closure Bylaw No. 8909, 2018

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor McConnachie, that Council GIVE FIRST AND SECOND READINGS to “1280 – 6th Avenue Road Closure Bylaw No. 8909, 2018”.

Carried Unanimously

F. BYLAWS – FINAL READING AND ADOPTION

- F.1 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 Koehler, that “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8860, 2017”, BE GRANTED FINAL READING AND ADOPTION.

Carried

Councillors Everitt, Krause, Merrick and Skakun opposed.

F.2 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8861, 2017

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor McConnachie, that “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8861, 2017”, BE GRANTED FINAL READING AND ADOPTION.

Carried

Councillors Everitt, Krause, Merrick and Skakun opposed.

F.3 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8874, 2017

COUNCIL RESOLUTION:

Moved by Councillor Everitt, seconded by Councillor Koehler, that “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8874, 2017”, BE GRANTED FINAL READING AND ADOPTION.

Carried Unanimously

F.4 City of Prince George Nuisance Abatement and Cost Recovery Bylaw No. 8940, 2018

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

COUNCIL RESOLUTION:

Moved by Councillor Krause, seconded by Councillor Everitt, that “City of Prince George Nuisance Abatement and Cost Recovery Bylaw No. 8940, 2018”, BE GRANTED FINAL READING AND ADOPTION.

Carried Unanimously

F.5 City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8886, 2017

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Everitt, that “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8886, 2017”, BE GRANTED FINAL READING AND ADOPTION.

Carried Unanimously

F.6 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8887, 2017

COUNCIL RESOLUTION:

Moved by Councillor Merrick, seconded by Councillor Koehler, that “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8887, 2017”, BE GRANTED FINAL READING AND ADOPTION.

Carried Unanimously

F.7 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8930, 2018

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Scott, that “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8930, 2018”, BE GRANTED FINAL READING AND ADOPTION.

Carried Unanimously

F.8 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8734, 2017

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Merrick, that “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8734, 2017”, BE GRANTED FINAL READING AND ADOPTION.

Carried Unanimously

G. CORRESPONDENCE

Councillor Everitt requested further consideration of Correspondence Item G.1.
Councillor Skakun requested further consideration of Correspondence Items G.4 and G.7.

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor McConnachie, that Council RECEIVES FOR INFORMATION Correspondence Items G.1 through G.9.

Carried Unanimously

G.1 Alice Boschman, Horseshoe Pitchers Club: Request for Financial Assistance for Operations of the Horseshoe Pitchers Club

Discussion commenced.

COUNCIL RESOLUTION:

Moved by Councillor Everitt, seconded by Councillor Frizzell, that Council REFERS to Administration the letter from the Horseshoe Pitchers Club for review and a report back to Council.

Carried Unanimously

G.2 Correspondence from Mayor Janice Brown, Township of Spallumcheen: Letter of Support for the Adoption of a Flexible Ride-Sharing Regulation in the Province of BC

G.3 Correspondence from Mayor Coté, New Westminster: Prevention of Quagga and Zebra Mussels

G.4 Correspondence from David Hutniak, CEO, LandlordBC: Concerns regarding the proposed "City of Prince George Nuisance Abatement and Cost Recovery Bylaw"

Discussion commenced.

G.5 Correspondence from Mayor Garlick, District of Coldstream: Prevention of Quagga and Zebra Mussels

G.6 Correspondence from Rebecca Bishop, Program Officer, Union of British Columbia Municipalities: Funding Approval for the Project Modernizations of Prince George ESS through purchase of Electronic Equipment – Laptops

G.7 Correspondence from DJ Larkin, Legal Director, and Caitlin Shane, Community Engagement Lawyer, Pivot Legal Society: Nuisance Abatement and Cost Recovery Bylaw

Discussion commenced.

G.8 Correspondence from Roberta Unruh: Thank You for Addressing Safety Concerns at the Four Seasons Leisure Pool

G.9 Correspondence from Mayor Janice Brown, Township of Spallumcheen: Letter to the Government of British Columbia regarding Cannabis Sales Revenue Sharing

Mayor Hall called a recess of the regular Council meeting from 6:46 p.m. to 7:00 p.m.
The meeting reconvened at 7:00 p.m. and attendance of Council and Staff was the same as at the time recess was called.

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.

Rezoning Application No. RZ100568 (Bylaw No. 8885)

D.1 Rezoning Application No. RZ100568 (Bylaw No. 8885)

APPLICANT: L&M Engineering Ltd. for 406286 British Columbia Ltd., Inc. No. 406286

LOCATION: Southeast corner of North Nechako Road and Foothills Boulevard Intersection

Council considered the following documents in conjunction with Rezoning Application No. RZ100568 (Bylaw No. 8885):

1. Staff Report dated December 20, 2017 from the General Manager of Planning and Development regarding Rezoning Application No. RZ100568 (Bylaw No. 8885); and
2. Location and Existing Zoning Map;
3. Appendix “A” to Bylaw No. 8885;
4. Appendix “B” to Bylaw No. 8885;
5. Conceptual Site Layout;
6. Community meeting Summary Report;
7. PowerPoint Presentation received January 26, 2018 from L&M Engineering Ltd.;
8. Correspondence dated January 30, 2018 from Tracey McIntyre noting concerns with the application; and
9. Correspondence dated February 1, 2018 from John and Noreen Shomody noting concerns with the application.

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

Applicant:

Ms. Ashley Thandi, Planner, and Mr. Terry Fjellstrom, Professional Engineer, L&M Engineering, Ltd., attended Centre Table and spoke in support of the application and addressed noted concerns from the public regarding traffic impacts.

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

Gallery:

There were no submissions from the gallery.

COUNCIL RESOLUTION:

Moved by Councillor Everitt, seconded by Councillor Skakun, that the Public Hearing for Rezoning Application No. RZ100568 (Bylaw No. 8885), BE CLOSED.

Carried Unanimously

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

Regular Meeting of Council (7:12 p.m.)

D.2 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8885, 2017

Discussion commenced.

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor McConnachie, that “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8885, 2017”, BE GRANTED THIRD READING.

Carried Unanimously

The Regular Meeting of Council adjourned to the Formal Public Hearing at 7:19 p.m.

Rezoning Application No. RZ100571 (Bylaw No. 8891, 2017)

D.3 Rezoning Application No. RZ100571 (Bylaw No. 8891, 2017)

APPLICANT: L&M Engineering Ltd. for Primex Properties Inc., Inc. No. 961507

LOCATION: 1858 Redwood Street / 1866 Redwood Street

Council considered the following documents in conjunction with Rezoning Application No. RZ100571 (Bylaw No. 8891, 2017):

1. Staff Report dated October 4, 2017 from the General Manager of Planning and Development regarding Rezoning Application No. RZ100571 (Bylaw No. 8891);
2. Location and Existing Zoning Map;
3. Appendix “A” to Bylaw No. 8891, 2017;
4. Correspondence dated January 19, 2018 from Eric and Ingrid Holmstrom in Opposition to the Application; and
5. Correspondence dated January 24, 2018 from Dian Yorke and Cal Hamilton in Opposition to the Application.

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

Applicant:

Ms. Ashley Thandi, Planner, L&M Engineering, Ltd. attended Centre Table and spoke in support of the application.

Gallery:

There were no submissions from the gallery.

COUNCIL RESOLUTION:

Moved by Councillor Skakun, seconded by Councillor Frizzell, that the Public Hearing for Rezoning Application No. RZ100571 (Bylaw No. 8891, 2017), BE CLOSED.

Carried Unanimously

The Formal Public Hearing adjourned to the Regular Meeting of Council at 7:26 p.m.

Regular Meeting of Council (7:26 p.m.)

D.4 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8891, 2017

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Krause, that “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8891, 2017”, BE GRANTED THIRD READING .

Carried Unanimously

ADJOURNMENT

COUNCIL RESOLUTION:

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

Carried Unanimously

THE REGULAR MEETING OF COUNCIL ADJOURNED AT 7:28 P.M.

CHAIRPERSON

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