

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 January 7, 2019 at 6:00 p.m.

PRESENT:

Mayor Lyn Hall, Chair

Councillor Everitt
Councillor Frizzell
Councillor McConnachie
Councillor Ramsay
Councillor Sampson
Councillor Scott

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 **Kellett**, Legislative Coordinator.

A. ADOPTION OF AGENDA

COUNCIL RESOLUTION:

Moved by Councillor Everitt, seconded by Councillor Frizzell, that the agenda for the regular meeting of Council scheduled for January 7, 2019, BE ADOPTED.

Carried Unanimously

B. MINUTES

- B.1 Report dated December 11, 2018 from Walter Babicz, General Manager of Administrative Services, regarding Adoption of Minutes.

COUNCIL RESOLUTION:

Moved by Councillor Everitt, seconded by Councillor McConnachie, that the minutes of the regular Council meeting held December 10, 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. REPORTS

MAYOR LYN HALL

- C.1 Report dated December 31, 2018 from Mayor Lyn Hall regarding 2019 World Para Nordic Skiing Championships Update.

Mr. Kevin Pettersen, Chairperson, and Ms. Heidi Martel, Event Manager, 2019 World Para Nordic Skiing Championships, provided a PowerPoint presentation regarding the 2019 World Para Nordic Skiing Championships (WPNSC) including information on the Caledonia Nordic Ski Club, para Nordic skiing and para biathlon, the local organizing committee for the 2019 WPNSC, benefits of the championships to Prince George and the region, funding partners, and opportunities for involvement of the City of Prince George Council and staff. Discussion commenced and Mr. Pettersen responded to questions of Council.

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Sampson, that the presentation provided by the Caledonia Nordic Ski Club as attached to the report dated December 31, 2018 from Mayor Lyn Hall titled "2019 World Para Nordic Skiing Championships Update," BE RECEIVED FOR INFORMATION.

Carried Unanimously

COUNCIL COMMITTEES
PRINCE GEORGE HERITAGE COMMISSION

C.2 Councillor Ramsay declared a non-pecuniary conflict of interest as her place of residence is one of the properties being considered for addition to the Heritage Register, and exited Council Chambers at 6:33 p.m.

Councillor McConnachie declared a non-pecuniary conflict of interest as her employer owns one of the properties being considered for addition to the Heritage Register, and exited Council Chambers at 6:33 p.m.

Report dated November 30, 2018 from Alisha Rubadeau, Chair, Prince George Heritage Commission, regarding Additions to the City of Prince George Heritage Register.

Ms. Alisha Rubadeau, Chair, Ms. Cheryl Livingstone-Leman, Community Coordinator/Staff Liaison, and Mr. Tristin Deveau, Planner 1/Staff Liaison, Prince George Heritage Commission, provided a PowerPoint presentation regarding an Introduction to Heritage Protection Tools and Additions to the Heritage Register including information on municipal heritage protection tools, heritage protection in Prince George, the Prince George Heritage Register and proposed additions to the Heritage Register.

Discussion commenced. T. Deveau, Planner 1, and C. Livingstone-Leman, Community Coordinator, responded to questions of Council.

COUNCIL RESOLUTION:

Moved by Councillor Sampson, seconded by Councillor Scott, that Council **APPROVES** adding the following properties, as identified by the Prince George Heritage Commission, to the Prince George Heritage Register:

- a. Howieson Residence (2688 Inlander Street);
- b. Hilliard Clare Masonic Hall (480 Vancouver Street); and
- c. Professional Building (1705 3rd Avenue).

Carried Unanimously

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Everitt, that Council **AUTHORIZES** Administration to proceed with the legislated notification in accordance with Section 598 of the *Local Government Act*.

Carried Unanimously

Councillor McConnachie and Councillor Ramsay returned to Council Chambers at 6:54 p.m.

CITY MANAGER – KATHLEEN SOLTIS

C.3 Report dated January 7, 2019 from Kathleen Soltis, City Manager, regarding Union of British Columbia Municipalities (UBCM) 2019 Community Child Care Planning Program Funding Opportunity.

C. Bone, Manager of Social Planning, attended Centre Table and provided an overview of the report.

Discussion commenced and C. Bone, Manager of Social Planning, responded to questions of Council.

COUNCIL RESOLUTION:

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

- 1. **APPROVES** that the City of Prince George submit an application under UBCM's 2019 Community Child Care Planning Program in the amount of \$25,000 to engage in child care planning activities; and
- 2. **AUTHORIZES** Administration to enter into any associated funding agreements.

Carried Unanimously

GENERAL MANAGER OF PLANNING AND DEVELOPMENT – IAN WELLS

C.4 Report dated December 14, 2018 from Ian Wells, General Manager of Planning and Development, regarding Weller Road Closure Bylaw No. 8989, 2019.

C.5 Weller Road Closure Bylaw No. 8989, 2019

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Scott, that "Weller Road Closure Bylaw No. 8989, 2019", BE GRANTED FIRST AND SECOND READINGS.

Carried Unanimously

D. BYLAWS – FINAL READING AND ADOPTION

D.1 Marleau Road - O'Grady Road Road Closure Bylaw No. 8988, 2018

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor McConnachie, that "Marleau Road - O'Grady Road Road Closure Bylaw No. 8988, 2018", BE GRANTED FINAL READING AND ADOPTION.

Carried Unanimously

E. CORRESPONDENCE

E.1 Correspondence dated December 4, 2018 from Sash Prynne, Program Officer, Union of British Columbia Municipalities: 2019 Stream 2 Age-Friendly Communities Funding Approval Agreement for the Housing Information Symposium for Prince George Seniors

COUNCIL RESOLUTION:

Moved by Councillor Scott, seconded by Councillor Everitt, that Correspondence item E.1, BE RECEIVED FOR INFORMATION.

Carried Unanimously

ADJOURNMENT

COUNCIL RESOLUTION:

Moved by Councillor Sampson, 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 6:59 P.M.

CHAIRPERSON

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