

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 June 11, 2018 at 6:00 p.m.

PRESENT:

Mayor Lyn Hall, Chair

Councillor Everitt <via telephone 6:00 p.m. to 6:55 p.m.>

Councillor Frizzell

Councillor Koehler

Councillor Krause

Councillor McConnachie

Councillor Merrick

Councillor Scott

Councillor Skakun

IN ATTENDANCE:

Ms. Maureen **Connelly**, Manager of Legislative Services/Acting 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; and Ms. Leslie **Jackson**, Legislative Coordinator.

A. ADOPTION OF AGENDA

COUNCIL RESOLUTION:

Moved by Councillor Skakun, seconded by Councillor Koehler, that the agenda for the Regular Meeting of Council scheduled for June 11, 2018, BE ADOPTED.

Carried Unanimously

B. MINUTES

B.1 Report dated May 29, 2018 from Walter Babicz, General Manager of Administrative Services, regarding Adoption of Minutes.

COUNCIL RESOLUTION:

Moved by Councillor Koehler, seconded by Councillor Krause, that the minutes of the special Council meeting held May 23, 2018 and the regular Council meeting held May 28, 2018 BE ADOPTED as read on this day and that such minutes as read set out all of the business before Council at those meetings and fully and properly record all of the resolutions and bylaws passed and adopted by Council at those meetings.

Carried Unanimously

C. DELEGATION(S)

C.1 BC Hydro

Mr. Mark Alexander, Project Manager, and Ms. Sabrina Locicero, Stakeholder Engagement Advisor, BC Hydro, provided a PowerPoint presentation regarding the Peace to Kelly Lake Capacitors Project including information on capacitor stations, upgrades needed for the project, alternatives considered, potential locations for the capacitor stations, overall timeline for project completion and stakeholder engagement.

Discussion commenced. Mr. Alexander and Ms. Locicero responded to questions of Council.

E. REPORTS

GENERAL MANAGER OF COMMUNITY SERVICES

E.1 Report dated June 4, 2018 from Rob Whitwham, General Manager of Community Services, regarding 2020 Canadian Masters Badminton Championship.

Ms. Lisa Davison and Ms. Vonda Hofferd, Co-Chairs, North Central Badminton Academy, provided a PowerPoint presentation regarding the 2020 Canadian Masters Badminton Championship scheduled for April 26 – May 2, 2020 including information on event participants, community activities and destinations featured to the organization event, event goals, projected economic impact for Prince George, and a request of Council for financial support and a resolution of support for a Northern Development Initiative Trust Grant.

Discussion commenced. K. Soltis, City Manager, K. Dalio, Director of Finance and Ms. Davison responded to questions of Council.

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Frizzell, that the City of Prince George SUPPORTS the application to Northern Development Initiative Trust from the North Central Badminton Academy and the 2020 Canadian Masters Nationals Organization Committee for a grant of up to \$20,000 for the 2020 Canada Masters Nationals Championships from the Prince George Regional Development Account.

Carried Unanimously

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Koehler, that Council APPROVES a \$10,733 contribution to North Central Badminton Academy from the Major Events Reserve, toward hosting the 2020 Canadian Masters Badminton Championship.

Carried Unanimously

GENERAL MANAGER OF PLANNING AND DEVELOPMENT

E.2 Report dated May 28, 2018 from Ian Wells, General Manager of Planning and Development, regarding 20th Avenue and Victoria Street Business Improvement Area Society.

Discussion commenced. I. Wells, General Manager of Planning and Development, K. Soltis, City Manager, and K. Dalio, Director of Finance, responded to questions of Council.

COUNCIL RESOLUTION:

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

1. RECEIVES FOR INFORMATION the 20th Avenue and Victoria Street Business Improvement Area Society's Financial Statements for the year ended December 31, 2017 as attached to the report dated May 28, 2018 from the General Manager of Planning and Development; and
2. APPROVES the 20th Avenue and Victoria Street Business Improvement Area Society's 2018 Budget.

Carried Unanimously

- E.3** Report dated May 23, 2018 from Ian Wells, General Manager of Planning and Development, regarding Request for Concurrence - Proposed Freedom Mobile Wireless Communications Facility.

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

COUNCIL RESOLUTION:

Moved by Councillor Scott, seconded by Councillor McConnachie, that Council INSTRUCTS the Corporate Officer to advise Innovation, Science and Economic Development Canada in writing that:

- a. Freedom Mobile has satisfactorily completed its consultation with the City of Prince George;
- b. The City of Prince George is satisfied with Freedom Mobile's public consultation process and does not require any further consultation with the public; and
- c. The City of Prince George concurs with Freedom Mobile's proposal to construct a wireless communications facility provided it is constructed substantially in accordance with the plans submitted to the City of Prince George for a 29.5 metres tall tripole wireless communication facility and ancillary equipment on 4001 5th Ave (Lot 1, District Lot 2610, Cariboo District, Plan 16227).

Carried Unanimously

- E.4** Report dated May 23, 2018 from Ian Wells, General Manager of Planning and Development, regarding Request for Concurrence - Proposed Freedom Mobile Wireless Communications Facility.

COUNCIL RESOLUTION:

Moved by Councillor Krause, seconded by Councillor Skakun, that Council INSTRUCTS the Corporate Officer to advise Innovation, Science and Economic Development Canada in writing that:

- a. Freedom Mobile has satisfactorily completed its consultation with the City of Prince George;
- b. The City of Prince George is satisfied with Freedom Mobile's public consultation process and does not require any further consultation with the public; and
- c. The City of Prince George concurs with Freedom Mobile's proposal to construct a wireless communications facility provided it is constructed substantially in accordance with the plans submitted to the City of Prince George for a 24.0 metres tall monopole wireless communication facility and ancillary equipment on 6599 Driftwood Road (Parcel 1, District Lot 4047, Cariboo District, Plan BCP8052).

Carried Unanimously

- E.5 Report dated May 23, 2018 from Ian Wells, General Manager of Planning and Development, regarding Request for Concurrence - Proposed Freedom Mobile Wireless Communications Facility.

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Koehler, that Council INSTRUCTS the Corporate Officer to advise Innovation, Science and Economic Development Canada in writing that:

- a. Freedom Mobile has satisfactorily completed its consultation with the City of Prince George;
- b. The City of Prince George is satisfied with Freedom Mobile's public consultation process and does not require any further consultation with the public; and
- c. The City of Prince George concurs with Freedom Mobile's proposal to construct a wireless communications facility provided it is constructed substantially in accordance with the plans submitted to the City of Prince George for a 29.5 metres tall monopole wireless communication facility and ancillary equipment on 3900 Hart Highway (Lot 1, District Lot 4040, Cariboo District, Plan 11950).

Carried Unanimously

- E.6 Report dated May 23, 2018 from Ian Wells, General Manager of Planning and Development, regarding Request for Concurrence - Proposed Freedom Mobile Wireless Communications Facility.

COUNCIL RESOLUTION:

Moved by Councillor Krause, seconded by Councillor Everitt, that Council INSTRUCTS the Corporate Officer to advise Innovation, Science and Economic Development Canada in writing that:

- a. Freedom Mobile has satisfactorily completed its consultation with the City of Prince George;
- b. The City of Prince George is satisfied with Freedom Mobile's public consultation process and does not require any further consultation with the public; and
- c. The City of Prince George concurs with Freedom Mobile's proposal to construct a wireless communications facility provided it is constructed substantially in accordance with the plans submitted to the City of Prince George for a 29.5 metres tall monopole wireless communication facility and ancillary equipment on 2601 Recplace Drive (Lot B, District Lots 8173 and 8180, Cariboo District, Plan EPP31314).

Carried Unanimously

- E.7 Report dated May 28, 2018 from Ian Wells, General Manager of Planning and Development, regarding Official Community Plan Amendment Application No. CP100143 (Bylaw No. 8926, 2018) and Rezoning Application No. RZ100577 (Bylaw No. 8927, 2018).

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

- E.8 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8927, 2018

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Scott, that Council RESCINDS the following resolution passed at item C.4 of the May 2, 2018 regular Council meeting:

“Moved by Councillor Koehler, seconded by Councillor Krause, that "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8927, 2018", BE GRANTED FINAL READING AND ADOPTION.
Carried Unanimously”

Carried Unanimously

F. BYLAWS – FINAL READING AND ADOPTION

F.1 City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8926, 2018

COUNCIL RESOLUTION:

Moved by Councillor Scott, seconded by Councillor Skakun, that “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8926, 2018”, BE GRANTED FINAL READING AND ADOPTION.

Carried Unanimously

F.2 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8927, 2018

COUNCIL RESOLUTION:

Moved by Councillor Everitt, seconded by Councillor Merrick, that “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8927, 2018”, BE GRANTED FINAL READING AND ADOPTION.

Carried Unanimously

G. CORRESPONDENCE

Mayor Hall requested further consideration of Correspondence item G.1.
Councillor Scott requested further consideration of Correspondence item G.2

G.1 Correspondence dated May 17, 2018 from Corporate Officer, Kelly Kenney, City of Langley: Provincial Employer Health Tax

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

G.2 Correspondence dated May 15, 2018 from Lynn Embury-Williams, Executive Director, Wood WORKS! BC: 2018 Community Recognition Awards Call for Nominations

Discussion commenced.

COUNCIL RESOLUTION:

Moved by Councillor Scott, seconded by Councillor Frizzell, that Council REFERS to Administration the Correspondence dated May 15, 2018 from Lynn Embury-Williams, Executive Director, Wood WORKS! BC to determine if the Lheidli T’enneh Memorial Park Pavilion and/or the Wood Innovation and Design Lab are eligible for nomination to the 2018 Community Recognition Awards for their use of wood in their architecture or structure.

Carried Unanimously

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Merrick, that Correspondence items G.1 and G.2, BE RECEIVED FOR INFORMATION.

Carried Unanimously

Mayor Hall called a recess of the regular Council meeting at 6:55 p.m.

Councillor Everitt exited the meeting at 6:55 p.m.

The regular meeting of Council reconvened at 7:00 p.m. The attendance of Council and Staff was the same as at the time the recess was called.

D. INFORMAL HEARING(S) – COMMENCING AT 7:00 P.M.

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

Temporary Use Permit Application No. TU000037

D.1 Temporary Use Permit Application No. TU000037

APPLICANT: Peter Ziemer for Brookwood Properties Inc., Inc. No. 762283

LOCATION: 1727 Nicholson Street

Council considered the following documents in conjunction with Temporary Use Permit Application No. TU000037:

1. Staff Report dated May 22, 2018 from Ian Wells, General Manager of Planning and Development regarding Temporary Use Permit Application No. TU000037;
2. Location and Existing Zoning Map;
3. Temporary Use Permit No. TU000037; and
4. Correspondence dated June 9, 2018 from Peter Ziemer, Applicant, in support of the application.

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

D.1 Temporary Use Permit Application No. TU000037

APPLICANT: Peter Ziemer for Brookwood Properties Inc., Inc. No. 762283

LOCATION: 1727 Nicholson Street

Discussion commenced and M. Connelly, Manager of Legislative Services/Acting General Manager of Administrative Services, responded to questions of Council.

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Koehler, that Council APPROVES Temporary Use Permit No. TU000037 for the property legally described as Lot 1, District Lot 936, Cariboo District, Plan 21687.

Carried Unanimously

The Regular Meeting of Council adjourned to the Informal Hearing at 7:06 p.m.

Variance Permit Application No. VP100499

D.2 Variance Permit Application No. VP100499
APPLICANT: Bryce and Jessie Richardson
LOCATION: 3210 Bellamy Road

Council considered the following documents in conjunction with Variance Permit Application No. VP100499:

1. Staff Report dated May 9, 2018 from Ian Wells, General Manager of Planning and Development regarding Variance Permit Application No. VP100499;
2. Location and Existing Zoning Map; and
3. Development Variance Permit No. VP100499;
4. Exhibit "A" to VP100499; and
5. Exhibit "B" to VP100499.

Applicant:

The applicant was not in attendance.

Gallery:

There were no submissions from the gallery.

The Informal Hearing adjourned to the Regular Meeting of Council at 7:07 p.m.

D.2 Variance Permit Application No. VP100499
APPLICANT: Bryce and Jessie Richardson
LOCATION: 3210 Bellamy Road

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Frizzell, that Council APPROVES Variance Permit No. VP100499 to vary "City of Prince George Zoning Bylaw No. 7850, 2007" for the property legally described Lot 16, District Lot 4040, Cariboo District, Plan 27198 as follows:

- a. Vary Section 10.2.6 2. by increasing the maximum height of an accessory development from 5.0 metres to 6.0 metres, as shown on Exhibit "A" and Exhibit "B" to VP100499.

Carried Unanimously

The Regular Meeting of Council adjourned to the Informal Hearing at 7:08 p.m.

Variance Permit Application No. VP100501

D.3 Variance Permit Application No. VP100501

APPLICANT: Erik and Janet Van Wijk

LOCATION: 2085 Sommerville Road

Council considered the following documents in conjunction with Variance Permit Application No. VP100501:

1. Staff Report dated May 25, 2018 from Ian Wells, General Manager of Planning and Development regarding Variance Permit Application No. VP100501;
2. Location and Existing Zoning Map; and
3. Variance Permit No. VP100501;
4. Exhibit "A" to VP100501;
5. Exhibit "B" to VP100501; and
6. Petition received June 4, 2018 containing seven (7) names in support of the application.

Applicant:

The applicant was in attendance and available for questions.

Gallery:

There were no submissions from the gallery.

The Informal Hearing adjourned to the Regular Meeting of Council at 7:09 p.m.

D.3 Variance Permit Application No. VP100501

APPLICANT: Erik and Janet Van Wijk

LOCATION: 2085 Sommerville Road

COUNCIL RESOLUTION:

Moved by Councillor Krause, seconded by Councillor Koehler, that Council APPROVES Variance Permit No. VP100501 to vary "City of Prince George Zoning Bylaw No. 7850, 2007" for the property legally described Lot B, District Lot 633, Cariboo District, Plan PGP40467 as follows:

- a. Vary Section 10.1.6 2. by increasing the maximum height of an accessory development from 5.0 metres to 6.5 metres, as shown on Exhibit "A" and Exhibit "B" to VP100501.

Carried Unanimously

The Regular Meeting of Council adjourned to the Informal Hearing at 7:09 p.m.

Variance Permit Application No. VP100502

D.4 Variance Permit Application No. VP100502

APPLICANT: Jason and Jennifer Platzer

LOCATION: 7875 Latrobe Place

Council considered the following documents in conjunction with Variance Permit Application No. VP100502:

1. Staff Report dated May 25, 2018 from Ian Wells, General Manager of Planning and Development regarding Variance Permit Application No. VP100502;
2. Location and Existing Zoning Map; and
3. Variance Permit No. VP100502;
4. Exhibit "A" to VP100502;
5. Exhibit "B" to VP100502;
6. Correspondence dated June 4, 2018 from Mike Allan in support of the application;
7. Correspondence dated June 6, 2018 from Faye Perham in support of the application; and
8. Correspondence dated June 8, 2018 from Lynn and Al Box in support of the application.

Applicant:

The applicant was in attendance and available for questions.

Gallery:

There were no submissions from the gallery.

The Informal Hearing adjourned to the Regular Meeting of Council at 7:10 p.m.

D.4 Variance Permit Application No. VP100502

APPLICANT: Jason and Jennifer Platzer

LOCATION: 7875 Latrobe Place

COUNCIL RESOLUTION:

Moved by Councillor Koehler, seconded by Councillor Scott, that Council APPROVES Variance Permit No. VP100502 to vary "City of Prince George Zoning Bylaw No. 7850, 2007" for the property legally described Lot 34, District Lot 2013, Cariboo District, Plan 22746 as follows:

- a. Vary Section 10.1.6 2. by increasing the maximum height of an accessory development from 5.0 metres to 5.2 metres, as shown on Exhibit "A" to VP100502; and
- b. Vary Section 10.1.5 2. by increasing the maximum site coverage from 30% to 34%, as shown on Exhibit "B" to VP100502.

Carried Unanimously

The Regular Meeting of Council adjourned to the Informal Hearing at 7:11 p.m.

Development Variance Permit Application No. VP100503

D.5 Development Variance Permit Application No. VP100503
APPLICANT: Jas Raju for Lithium One Homes Ltd., Inc. No. BC0989309
LOCATION: 3668 Parkview Crescent

Council considered the following documents in conjunction with Development Variance Permit Application No. VP100503:

1. Staff Report dated May 24, 2018 from Ian Wells, General Manager of Planning and Development regarding Development Variance Permit Application No. VP100503;
2. Location and Existing Zoning Map; and
3. Development Variance Permit No. VP100503; and
4. Exhibit "A" to VP100503.

Applicant:

The applicant was not in attendance.

Gallery:

There were no submissions from the gallery.

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

D.5 Development Variance Permit Application No. VP100503
APPLICANT: Jas Raju for Lithium One Homes Ltd., Inc. No. BC0989309
LOCATION: 3668 Parkview Crescent

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Koehler, that Council APPROVES Development Variance Permit No. VP100503 to vary City of Prince George Zoning Bylaw No. 7850, 2007 for the property legally described Lot 25, District Lot 2003, Cariboo District, Plan EPP31288 as follows:

- a. Vary Section 10.2.5 2. by increasing the maximum site coverage from 40% to 42%, as shown on Exhibit "A" to VP100503; and
- b. Vary Section 10.2.5 7. by decreasing the minimum rear yard from 6.0 metres to 4.3 metres, as shown on Exhibit "A" to VP100503.

Carried Unanimously

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

Development Variance Permit Application No. VP100504

D.6 Development Variance Permit Application No. VP100504
APPLICANT: Randal Hosick for Lesley and Leslie Husband
LOCATION: 6369 Berger Crescent

Council considered the following documents in conjunction with Development Variance Permit Application No. VP100503:

1. Staff Report dated May 24, 2018 from Ian Wells, General Manager of Planning and Development regarding Development Variance Permit Application No. VP100504;
2. Location and Existing Zoning Map; and
3. Development Variance Permit No. VP100504;
4. Exhibit "A" to VP100504; and
5. Letter of Support dated April 27, 2018.

Applicant:

The application was in attendance and available for questions.

Gallery:

There were no submissions from the gallery.

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

D.6 Development Variance Permit Application No. VP100504
APPLICANT: Randal Hosick for Lesley and Leslie Husband
LOCATION: 6369 Berger Crescent

COUNCIL RESOLUTION:

Moved by Councillor Koehler, seconded by Councillor McConnachie, that Council APPROVES Development Variance Permit No. VP100504 to vary City of Prince George Zoning Bylaw No. 7850, 2007 for the property legally described as Lot 37, District Lot 4048, Cariboo District, Plan 27722 as follows:

- a. Vary Section 10.2.5 7. by decreasing the minimum rear yard setback from 6.0 metres to 3.35 metres, as shown on Exhibit "A" to VP100504.

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 7:14 P.M.

CHAIRPERSON

CERTIFIED CORRECT