

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 24, 2019 at 6:00 p.m.

PRESENT:

His Worship, Mayor Lyn Hall, Chair

Councillor Everitt
Councillor Frizzell
Councillor Krause
Councillor McConnachie
Councillor Ramsay
Councillor Sampson
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; Mr. Rob **van Adrichem**, Director of External Relations; and Ms. Leslie **Kellett**, Legislative Coordinator.

A. ADOPTION OF AGENDA

COUNCIL RESOLUTION:

Moved by Councillor Sampson, seconded by Councillor Frizzell, that the agenda for the regular meeting of Council scheduled for June 24, 2019, be amended to add Correspondence Items I.5 and I.6 regarding the proposed Prince George transit service expansion, and that the agenda BE ADOPTED AS AMENDED.

Carried Unanimously

B. MINUTES

B.1 Report dated June 12, 2019 from Walter Babicz, General Manager of Administrative Services, regarding Adoption of Minutes.

COUNCIL RESOLUTION:

Moved by Councillor Scott, seconded by Councillor Everitt, that the minutes of the regular Council meeting held June 10, 2019, 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. DELEGATION(S)

C.1 Prince George Agricultural and Historical Association

Ms. Sylvia Layzell, President and Ms. Aimee Alspaugh, General Manager, acknowledged the support from the City of Prince George for events and activities hosted by the Prince George Agricultural and Historical Association.

Discussion commenced.

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Sampson, that Council RECEIVES FOR INFORMATION, the delegation presentation from the Prince George Agricultural and Historical Association.

Carried Unanimously

C.2 Downtown Prince George

Ms. Colleen Van Mook, Executive Director, Mr. Derek Dougherty, Vice-President, and Mr. Kirk Gable, Board Member, provided a PowerPoint presentation regarding Downtown Prince George's 2018 Annual Report and Financial statements.

Discussion commenced and Ms. Van Mook responded to questions of Council.

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Sampson, that Council RECEIVES FOR INFORMATION the Financial Statements of the Prince George Downtown Business Improvement Association for the year ended December 31, 2018.

Carried Unanimously

COUNCIL RESOLUTION:

Moved by Councillor Krause, seconded by Councillor Ramsay, that Council APPROVES the 2019 Budget for the Prince George Downtown Business Improvement Association.

Carried Unanimously

D. **CONSENT AGENDA (FOR INFORMATION)**

Councillor Frizzell requested further consideration of Consent Agenda Item D.1.

D.1 Report dated June 10, 2019 from Ian Wells, General Manager of Planning and Development, regarding Building Permit Data for May 2017, 2018 and 2019.

Discussion commenced.

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Krause, that Council RECEIVES FOR INFORMATION Consent Agenda Item D.1.

Carried Unanimously

G. **REPORTS**

COUNCIL COMMITTEES

G.1 STANDING COMMITTEE ON INTERGOVERNMENTAL RESOLUTIONS – COUNCILLOR BRIAN SKAKUN, CHAIR

Report dated June 14, 2019 from Councillor Brian Skakun, Chair, Standing Committee on Intergovernmental Resolutions, regarding Proposed 2019 Union of British Columbia Municipalities Resolution.

Discussion commenced.

COUNCIL RESOLUTION:

Moved by Councillor Sampson, seconded by Councillor Skakun, that Council:

1. ENDORSES resolution number 1. titled "Proceeds of Crime" set out in Schedule "A" to the report dated June 14, 2019 titled "Proposed 2019 Union of British Columbia Municipalities (UBCM) Resolutions" for submission to the 2019 UBCM Convention;
2. ENDORSES resolution number 2. titled "Clean Up of Needles and Other Harm Reduction Paraphernalia" set out in Schedule "A" to the report dated June 14, 2019 titled "Proposed 2019 Union of British Columbia Municipalities (UBCM) Resolutions" for submission to the 2019 UBCM Convention; and
3. that on behalf of Council, the Office of the Mayor request support of the endorsed resolutions from British Columbia local governments.

Carried Unanimously

STANDING COMMITTEE ON FINANCE AND AUDIT – COUNCILLOR GARTH FRIZZELL, CHAIR

G.2 Report dated June 14, 2019 from Councillor Garth Frizzell, Chair, Standing Committee on Finance and Audit, regarding Transit Expansion MOU.

Discussion commenced. T. Schaeffer, Manager of Sustainable Community Development, C. Maduranayagam, Transit Planner, and K. Dalio, Director of Finance, responded to questions of Council.

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Everitt, that Council APPROVES the Memorandum of Understanding in the form attached as Exhibit A for:

- a. the Proposed Conventional System Expansion Initiatives for service hours and fleet as outlined in Exhibit A.
 - i. Approve Expansion Option Two inclusive of three fleet vehicles and introduction of the Frequent Transit Service network from the downtown to UNBC and CNC respectively.
- b. the Proposed Custom System Expansion Initiatives as outlined in Exhibit A.

Carried Unanimously

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Everitt, that Council AUTHORIZES the City Manager to sign the Memorandum of Understanding on behalf of the City of Prince George.

Carried Unanimously

GENERAL MANAGER OF ADMINISTRATIVE SERVICES - WALTER BABICZ

G.3 Report dated June 10, 2019 from Walter Babicz, General Manager of Administrative Services, regarding Northern Sport Centre Limited Annual Report.

Mr. Don Bassermann, Chair, Ms. Lisa Haslett, Treasurer, Northern Sport Centre Limited Board of Directors, and Mr. Craig Langille, Manager, Northern Sports Centre, provided a PowerPoint presentation regarding the 2018 – 2019 Activity and Financial Report for the Northern Sport Centre Limited including information on the organization mission, board of directors, operations and financials.

Discussion commenced. Mr. Bassermann, Ms. Haslett, Mr. Langille, K. Soltis, City Manager, and W. Babicz, General of Administrative Services, responded to questions of Council.

COUNCIL RESOLUTION:

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

1. APPROVES the Northern Sport Centre Limited Shareholders' Resolutions attached as Schedule "B" to the report dated June 10, 2019 from the General Manager of Administrative Services titled "Northern Sport Centre Limited Annual Report"; and
2. AUTHORIZES the City Manager to sign the Shareholders' Resolutions.

Carried Unanimously

E. INFORMAL HEARING(S) – COMMENCING AT 7:01 P.M.

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

E.1 Development Permit with Variance Application No. DP100678
Applicant: Faction Projects Inc. for River City Ventures Inc., Inc. No. BC0926100
Location: 1404 Patricia Boulevard

Council considered the following documents in conjunction with Development Permit with Variance Application No. DP100678:

1. Staff Report dated June 5, 2019 from the General Manager of Planning and Development regarding Development Permit with Variance Application No. DP100678;
2. Location and Existing Zoning Map;
3. Development Permit with Variance No. DP100678;
4. Exhibit "A" to DP100678;
5. Exhibit "B" to DP100678;
6. Exhibit "C" to DP100678; and
7. Submission Documents.

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 7:05 p.m.

E.1 Development Permit with Variance Application No. DP100678
Applicant: Faction Projects Inc. for River City Ventures Inc., Inc. No. BC0926100
Location: 1404 Patricia Boulevard

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

COUNCIL RESOLUTION:

Moved by Councillor Everitt, seconded by Councillor Scott, that Council APPROVES Downtown Development Permit with Variance No. DP100678 for the property legally described as Lot A, District Lot 343, Cariboo District, Plan PGP35522 as follows:

- a. The development of one (1) apartment, as shown on Exhibit "A" to DP100678;
- b. Vary "City of Prince George Zoning Bylaw No. 7850, 2007" Section 15.20.5 2. by increasing the maximum height of the principal development from 18.0 m to 21.9 m, as shown on Exhibit "B" to DP100678; and
- c. Vary "City of Prince George Zoning Bylaw No. 7850, 2007" Section 15.20.6 1. by decreasing the required parking from 0.5 spaces per dwelling to 0.38 spaces per dwelling, as shown on Exhibit "C" to DP100678.

Carried Unanimously

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

E.2 Variance Permit Application No. VP100524
Applicant: Sharol Briere
Location: 1698 Juniper Street

Council considered the following documents in conjunction with Variance Permit Application No. VP100524:

- 1. Staff Report dated June 7, 2019 from the General Manager of Planning and Development regarding Variance Permit Application No. VP100524;
- 2. Location and Existing Zoning Map;
- 3. Variance Permit No. VP100524;
- 4. Exhibit "A" to VP100524;
- 5. Correspondence dated June 15, 2019 from B. Lorna Wandio in Support of the Application; and
- 6. Correspondence dated June 18, 2019 from an Occupant of the Subject Property noting concerns regarding the Application.

Discussion commenced. I. Wells, General Manager of Planning and Development, and W. Babicz, General Manager of Administrative Services, 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 7:10 p.m.

E.2 Variance Permit Application No. VP100524

Applicant: Sharol Briere

Location: 1698 Juniper Street

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

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Skakun, that Council APPROVES Variance Permit No. VP100524 to vary City of Prince George Zoning Bylaw No. 7850, 2007 for the property legally described as Lot B, District Lot 343, Cariboo District, Plan 8938, as follows:

- a. Vary Section 10.14.5 4. by reducing the minimum front yard setback for apartment housing from 4.5 m to 0.0 m, as shown on Exhibit "A" to VP100524.

Carried Unanimously

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

E.3 Variance Permit Application No. VP100531

Applicant: McElhanney Associates Land Surveying Ltd. for Judith Edgson and Robert Edgson

Location: 7307 Giscome Road

Council considered the following documents in conjunction with Variance Permit Application No. VP100531:

- 1. Staff Report dated June 3, 2019 from the General Manager of Planning and Development regarding Variance Permit Application No. VP100531;
- 2. Location and Existing Zoning Map;
- 3. Variance Permit No. VP1005231;
- 4. Exhibit "A" to VP100531; and
- 5. Proposed Subdivision Plan.

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.

E.3 Variance Permit Application No. VP100531

Applicant: McElhanney Associates Land Surveying Ltd. for Judith Edgson and Robert Edgson

Location: 7307 Giscome Road Location: 1698 Juniper Street

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Krause, that Council APPROVES Development Variance Permit No. VP100531 to vary City of Prince George Zoning Bylaw No. 7850, 2007 for the property legally described as The North East ¼ of District Lot 634, Cariboo District, Except: Parcel A (D2212), and Plans 8488, 8956, 12915, 13121, 16233, 26295, PGP35818, BCP26911 and EPP22433 as follows:

- a. Vary Section 9.2.4 2. by decreasing the minimum lot area from 15.0 ha to 5.08 ha, as shown on Exhibit "A" to VP100531.

Carried Unanimously

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

E.4 Temporary Use Permit Application No. TU000047

**Applicant: Flora Recreational Cannabis (Inc. No. 1192927 B.C. Ltd.) for P.W.R. Holdings Ltd. Inc. No. 65343
Location: 3320 Massey Drive**

Council considered the following documents in conjunction with Temporary Use Permit Application No. TU000047:

1. Staff Report dated June 7, 2019 from the General Manager of Planning and Development regarding Temporary Use Permit Application No. TU000047;
2. Location and Existing Zoning Map;
3. Temporary Use Permit No. TU000047;
4. Liquor and Cannabis Regulation Branch Approval;
5. Supporting Information for Flora Recreational Cannabis; and
6. PowerPoint presentation received June 24, 2019 from Tania Robinson, Applicant, in support of the Application.

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

Applicant:

Ms. Tania Robinson, General Manager, Flora Recreational Cannabis, attended Centre Table and provided a PowerPoint presentation in support of the application including information regarding the proposed location, adequate screening from nearby residential neighbourhoods, security, staff requirements, responsible service including staff and consumer education and plans for store operations.

Gallery:

Ms. Shannon Croy, Executive Director, Intersect, attended Centre Table and shared information with Council regarding the City of Prince George Liquor and Cannabis Licensing Policy and the minimum separation between cannabis retail uses.

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

The Informal Hearing adjourned to the Regular Meeting of Council at 7:24 p.m.

E.4 Temporary Use Permit Application No. TU000047

**Applicant: Flora Recreational Cannabis (Inc. No. 1192927 B.C. Ltd.) for P.W.R. Holdings Ltd. Inc. No. 65343
Location: 3320 Massey Drive**

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Skakun, that Council APPROVES Temporary Use Permit No. TU000047 for the property legally described as Lot B, District Lot 8170, Cariboo District, Plan 23659.

Carried Unanimously

The Regular Meeting of Council adjourned to the Informal Hearing at 7:24 p.m.

E.5 Cannabis License Application No. CN000004

Applicant: Flora Recreational Cannabis (Inc. No. 1192927 B.C. Ltd.) for P.W.R. Holdings Ltd. Inc. No. 65343
Location: 3320 Massey Drive

Council considered the following documents in conjunction with Cannabis License Application No. CN000004:

1. Staff Report dated May 21, 2019 from the General Manager of Planning and Development regarding Cannabis License Application No. CN000004;
2. Location and Existing Zoning Map;
7. Appendix “A” Resolution for CN000004;
8. Supporting Information for Flora Recreational Cannabis; and
9. PowerPoint presentation received June 24, 2019 from Tania Robinson, Applicant, 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 7:26 p.m.

E.5 Cannabis License Application No. CN000004

Applicant: Flora Recreational Cannabis (Inc. No. 1192927 B.C. Ltd.) for P.W.R. Holdings Ltd. Inc. No. 65343
Location: 3320 Massey Drive

Discussion commenced.

COUNCIL RESOLUTION:

Moved by Councillor Krause, seconded by Councillor McConnachie, be it resolved that:

1. Council supports the issuance of a Cannabis License at the subject property for the following reasons:

The applicant's proposal is consistent with the City of Prince George Liquor and Cannabis License Policy. The impacts of a Cannabis License in this area of the community are unknown, given that no cannabis stores are currently open in Prince George. Council, therefore, has considered a Temporary Use Permit that would facilitate a Retail, Cannabis use to allow the City of Prince George to gain an understanding of the extent of impacts a Retail, Cannabis use will have on the community in this area.

2. Council's comments on the prescribed considerations are as set out in the June 7, 2019, staff report from Ian Wells, General Manager of Planning and Development, for Cannabis Licence Application No. CN000004.

3. The methods used to gather the views of residents are as follows:

The views of potentially affected property owners were collected in a Public Hearing held on June 24, 2019 in Council Chambers. The public notice for this hearing included 1) a sign was posted on the property ten (10) days prior to the hearing, 2) written notification to owners and tenants in occupation of all parcels within the area that was the subject of the application, and within a distance of 30 metres from the land that was the subject of this application ten (10) days prior to the hearing, and 3) advertisements were placed in two (2) consecutive issues of a newspaper, not less than three (3) and not more than ten (10) days before the hearing.

The views of affected property owners are as summarized in the minutes of the Public Hearing held on June 24, 2019.

Carried Unanimously

The Regular Meeting of Council adjourned to the Informal Hearing at 7:28 p.m.

E.6

Temporary Use Permit Application No. TU000049

Applicant: Nasser Kamani for Kamani Holdings Ltd., Inc. No. BC1178715

Location: 1289 3rd Avenue

Council considered the following documents in conjunction with Temporary Use Permit Application No. TU000049:

1. Staff Report dated June 7, 2019 from the General Manager of Planning and Development regarding Temporary Use Permit Application No. TU000049;
2. Location and Existing Zoning Map;
3. Temporary Use Permit No. TU000049;
4. Letter of Intent from the Applicant;
5. Liquor and Cannabis Regulation Branch Approval;
6. Correspondence dated June 14, 2019 from Nasser Kamani, Applicant, including 26 signatures in support of the application;
7. Correspondence dated June 15, 2019 from Alison Akehurst in support of the application;
8. Correspondence received June 17, 2019 from Melissa Finger in opposition to the application;
9. Correspondence received June 17, 2019 from Anita Ellison in support of the application;
10. Six letters of correspondence received June 17, 2019 from Intersect in opposition to the application;
11. PowerPoint presentation received June 17, 2019 from Naser Kamani, Applicant, in support of the application;
12. Correspondence received June 18, 2019 from Carol deGans in opposition to the application;
13. Correspondence received June 18, 2019 from Shari Wallace in opposition to the application;
14. Correspondence received June 18, 2019 from Shannel Harris in opposition to the application;
15. Correspondence received June 18, 2019 from Pamela Anderson in opposition to the application;
16. Correspondence received June 18, 2019 from Laura Nordin in opposition to the application;
17. Correspondence received June 18, 2019 from Jessica Cormier in opposition to the application;
18. Correspondence received June 18, 2019 from Judith Dindayal in opposition to the application;
19. Correspondence received June 18, 2019 from Kelly Miles in opposition to the application;
20. Correspondence received June 18, 2019 from Brandi Dyer in opposition to the application;
21. Correspondence received June 18, 2019 from Tami Hickey in opposition to the application;
22. Correspondence received June 18, 2019 from Senga Frisken in opposition to the application;
23. Correspondence received June 18, 2019 from Gina Wright in opposition to the application;
24. Supporting Documents received June 18, 2019 from the Applicant in Support of the Application;
25. Correspondence received June 19, 2019 from Mike Gouchie in opposition to the application;
26. Correspondence received June 19, 2019 from Shaunda Nechvatal in opposition to the application;
27. Correspondence received June 19, 2019 from Cheryl Gouchie in opposition to the application;
28. Correspondence received June 19, 2019 from Vanessa Carpenter in opposition to the application;
29. Correspondence received June 19, 2019 from Sandra Galletti in opposition to the application;
30. Correspondence received June 19, 2019 from Mandy Rowe in opposition to the application;
31. Correspondence received June 19, 2019 from Claire Skeyama in opposition to the application;
32. Correspondence received June 19, 2019 from Velinda Pellegrino in opposition to the application;
33. Correspondence received June 19, 2019 from Toni Carlton in opposition to the application;
34. Correspondence received June 19, 2019 from Amy Sue Stewart in opposition to the application;
35. Correspondence received June 19, 2019 from Wendy Jarvis in opposition to the application;
36. Correspondence received June 19, 2019 from F. Carmichael in opposition to the application;
37. Correspondence received June 19, 2019 from D. Hounsell in opposition to the application;
38. Correspondence received June 19, 2019 from Shannon Burwell in opposition to the application;
39. Correspondence received June 19, 2019 from Carolyn Jacob in opposition to the application;
40. Correspondence received June 19, 2019 from Olivia Jebbink in opposition to the application;
41. Correspondence received June 19, 2019 from Jana Leslie in opposition to the application;
42. Correspondence received June 19, 2019 from Erika Johnson in opposition to the application;
43. Correspondence received June 19, 2019 from Bonny Plouffe in opposition to the application;
44. Correspondence received June 20, 2019 from Carole Whitmer in opposition to the application;
45. Correspondence received June 20, 2019 from Olivia Jaswal in opposition to the application;
46. Correspondence received June 19, 2019 from Shelley Anderson in opposition to the application;
47. Correspondence received June 19, 2019 from Jenny Plouffe in opposition to the application;
48. Correspondence received June 19, 2019 from Maurice Plouffe in opposition to the application;
49. Correspondence received June 19, 2019 from Trayl Plouffe in opposition to the application;

50. Correspondence received June 19, 2019 from Jeanne Dempsey in opposition to the application;
51. Correspondence received June 21, 2019 from Rick Doerksen in opposition to the application;
52. Correspondence received June 21, 2019 from Cindy Doerksen in opposition to the application;
53. Correspondence received June 21, 2019 from Tyson Gibson-Croy in opposition to the application;
54. Correspondence received June 21, 2019 from Valerie Croy in opposition to the application;
55. Correspondence received June 21, 2019 from Brian Croy in opposition to the application;
56. Correspondence received June 21, 2019 from Joel Liddell in opposition to the application;
57. Correspondence received June 21, 2019 from Madison Bets in opposition to the application;
58. Correspondence received June 21, 2019 from Isabel Doerksen in opposition to the application;
59. Correspondence received June 21, 2019 from Gaary Doerksen in opposition to the application;
60. Correspondence received June 21, 2019 from Rachel Bouldine in opposition to the application;
61. Correspondence received June 21, 2019 from Janice Butler in opposition to the application;
62. Correspondence received June 21, 2019 from Rob Rail in opposition to the application;
63. Correspondence received June 21, 2019 from Lexi Seida in opposition to the application;
64. Correspondence received June 21, 2019 from Jennifer Waughtal in opposition to the application;
65. Correspondence received June 21, 2019 from Glen Waughtal in opposition to the application;
66. Correspondence received June 21, 2019 from Don Whitwick in opposition to the application;
67. Correspondence received June 21, 2019 from Lynn Clapper in opposition to the application;
68. Correspondence received June 21, 2019 from Riley Steinde in opposition to the application;
69. Correspondence received June 21, 2019 from Janet Cotts in opposition to the application;
70. Correspondence received June 21, 2019 from Henry Michalchuk in opposition to the application;
71. Correspondence received June 21, 2019 from June Cotts in opposition to the application;
72. Correspondence received June 21, 2019 from Lisa Hamblin in opposition to the application;
73. Correspondence received June 21, 2019 from YMCA of Northern BC in opposition to the application;
74. Correspondence received June 24, 2019 from Maryse Lajeunesse in opposition to the application;
75. Correspondence received June 24, 2019 from Nicole Sawin in opposition to the application;
76. Correspondence received June 24, 2019 from Jackie Yaskow in opposition to the application;
77. Correspondence received June 24, 2019 from Arlene McEwen in opposition to the application;
78. Correspondence received June 24, 2019 from Heather Erleben in opposition to the application;
79. Correspondence received June 24, 2019 from Glenn Beach in opposition to the application;
80. Correspondence received June 24, 2019 from Katey Mclellan in opposition to the application;
81. Correspondence received June 24, 2019 from Kelly Pihl in opposition to the application;
82. Correspondence received June 24, 2019 from Olivia O'Shea in opposition to the application;
83. Correspondence received June 24, 2019 from Shannon Croy in opposition to the application; and
84. Correspondence received June 24, 2019 from Mary Hanna in opposition to the application.

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

Applicant:

Mr. Nasser Kamani, Applicant, attended Centre Table and provided a PowerPoint presentation in support of the application including options for Council's consideration regarding the Temporary Use Permit.

Discussion commenced and Mr. Kamani responded to questions of Council.

Gallery:

Ms. Shannon Croy, Executive Director, Intersect, attended Centre Table and spoke in opposition of the application noting that she was unaware of the cannabis application until she received the public notice for a hearing in April 2019. Ms. Croy expressed concern that:

- the same application has come before Council a second time after a denial of the first application;
- the applicant's proposed option B of changing the operation times of the proposed business will not resolve Intersect's concern of increased exposure and normalization of Cannabis to children and youth; and
- approval of the applicant's proposed option C to grant a six-month temporary use permit with the condition that the business does not operate at the subject property would set a precedent of such decisions for future temporary use permit applicants.

Ms. Croy requested Council's consideration in creating bylaws around the use and availability of cannabis within the community in relation to a recommendation from the City of Prince George's Select Committee on a Healthy City.

Discussion commenced. I. Wells, General Manager of Planning and Development, Ms. Croy, Executive Director, Intersect, and Mr. Kamani, Applicant, responded to questions of Council.

Ms. Andrea Beckett, Chair, School District 57 Parent Advisory Committee, attended Centre table and spoke in opposition to the application noting that the decision for this Temporary Use Permit shouldn't be about money, but about the dangers and risk facing youth with the proposed location of this cannabis store across from an educational and counselling facility for youth.

Mr. Rob Rail attended Centre Table and spoke in opposition to the application noting concerns with the alternative options presented by the applicant and whether or not these options are all viable. Mr. Rail inquired if the City would or could revoke the permit if an applicant acted outside of the parameters of the issued permit, including hours of operation. Mr. Rail inquired what other services would be offered by Mr. Kamani if the option where the applicant agrees not to sell any cannabis products for the six-month temporary use permit. Mr. Rail also noted concern about the lack of regulation, policy and guidelines around the placement of cannabis licensed facilities and requested Council consider the implementation of clear guidelines around these applications.

Councillor Skakun exited Council Chambers at 8:24 p.m. and returned at 8:26 p.m.

A therapist employed by Intersect attended Centre Table and spoke in opposition to the application noting concerns that many clients attending Intersect are high risk, vulnerable individuals and families who have been coping through stressful situations and may look at the proposed site as an alternative way to cope. It was also noted that the hours of operation from Intersection extend outside of 8:30a.m. to 4:30 p.m. with group therapy sessions occurring in the evening hours.

Councillor Everitt exited Council Chambers at 8:27 p.m. and returned at 8:29 p.m.

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

Ms. Jenny Plouffe, Therapist, Clinical Supervisor, Intersect, attended Centre Table and spoke in opposition to the application noting that municipalities have been recommended by the Federation of Canadian Municipalities implementing restriction on the location of cannabis retail facilities where exposure to youth may be a factor. Ms. Plouffe requested Council honor their decision from April 2019 and deny the application before them.

Ms. Melissa Finger attended Centre Table and spoke in opposition to the application noting it is discouraging that members of the public have had to attend a second meeting for the same location and use after it was initially denied by Council. Ms. Finger implored Council to uphold their decision from the prior hearing related to this same location.

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

Ms. Shannon Croy, Executive Director, Intersect, attended Centre Table and inquired about the City's process for applications returning to Council for additional reviews after a denial by Council.

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

Mr. Nasser Kamani, Applicant, attended Centre Table and advised that the options and next steps he has proposed to Council are as they were explained to him by the provincial liquor and cannabis licensing board.

The Informal Hearing adjourned to the Regular Meeting of Council at 8:46 p.m.

E.6 Temporary Use Permit Application No. TU000049
Applicant: Nasser Kamani for Kamani Holdings Ltd., Inc. No. BC1178715
Location: 1289 3rd Avenue

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

COUNCIL RESOLUTION:

Moved by Councillor Everitt, seconded by Councillor Frizzell, that Council APPROVES Option C as described in the PowerPoint presentation received June 17, 2019 from the Applicant.

Defeated

Mayor Hall, Councillors Frizzell, Krause, McConnachie, Ramsay, Sampson, Scott and Skakun opposed.

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Frizzell, that Council APPROVES a Temporary Use Permit No. TU000049 for the property legally described as Lot 3, Block 1323, District Lot 343, Cariboo District, Plan 1268.

Defeated

Mayor Hall, Councillors Frizzell, Krause, Ramsay, Sampson, Scott and Skakun opposed.

The Regular Meeting of Council adjourned to the Informal Hearing at 9:07 p.m.

E.7 Cannabis License Application No. CN000006
Applicant: Nasser Kamani for Kamani Holdings Ltd., Inc. No. BC1178715
Location: 1289 3rd Avenue

Council considered the following documents in conjunction with Cannabis License Application No. CN000004:

1. Staff Report dated June 7, 2019 from the General Manager of Planning and Development regarding Temporary Use Permit Application No. TU000049;
2. Location and Existing Zoning Map;
3. Temporary Use Permit No. TU000049;
4. Letter of Intent from the Applicant;
5. Liquor and Cannabis Regulation Branch Approval;
6. Correspondence dated June 14, 2019 from Nasser Kamani, Applicant, including 26 signatures in support of the application;
7. Correspondence dated June 15, 2019 from Alison Akehurst in support of the application;
8. Correspondence received June 17, 2019 from Melissa Finger in opposition to the application;
9. Correspondence received June 17, 2019 from Anita Ellison in support of the application;
10. Six letters of correspondence received June 17, 2019 from Intersect in opposition to the application;
11. PowerPoint presentation received June 17, 2019 from Naser Kamani, Applicant, in support of the application;
12. Correspondence received June 18, 2019 from Carol deGans in opposition to the application;
13. Correspondence received June 18, 2019 from Shari Wallace in opposition to the application;
14. Correspondence received June 18, 2019 from Shannel Harris in opposition to the application;
15. Correspondence received June 18, 2019 from Pamela Anderson in opposition to the application;
16. Correspondence received June 18, 2019 from Laura Nordin in opposition to the application;
17. Correspondence received June 18, 2019 from Jessica Cormier in opposition to the application;
18. Correspondence received June 18, 2019 from Judith Dindayal in opposition to the application;
19. Correspondence received June 18, 2019 from Kelly Miles in opposition to the application;
20. Correspondence received June 18, 2019 from Brandi Dyer in opposition to the application;
21. Correspondence received June 18, 2019 from Tami Hickey in opposition to the application;
22. Correspondence received June 18, 2019 from Senga Frisken in opposition to the application;
23. Correspondence received June 18, 2019 from Gina Wright in opposition to the application;
24. Supporting Documents received June 18, 2019 from the Application in Support of the Application;
25. Correspondence received June 19, 2019 from Mike Gouchie in opposition to the application;
26. Correspondence received June 19, 2019 from Shaunda Nechvatal in opposition to the application;

27. Correspondence received June 19, 2019 from Cheryl Gouchie in opposition to the application;
28. Correspondence received June 19, 2019 from Vanessa Carpenter in opposition to the application;
29. Correspondence received June 19, 2019 from Sandra Galletti in opposition to the application;
30. Correspondence received June 19, 2019 from Mandy Rowe in opposition to the application;
31. Correspondence received June 19, 2019 from Claire Skeyama in opposition to the application;
32. Correspondence received June 19, 2019 from Velinda Pellegrino in opposition to the application;
33. Correspondence received June 19, 2019 from Toni Carlton in opposition to the application;
34. Correspondence received June 19, 2019 from Amy Sue Stewart in opposition to the application;
35. Correspondence received June 19, 2019 from Wendy Jarvis in opposition to the application;
36. Correspondence received June 19, 2019 from F. Carmichael in opposition to the application;
37. Correspondence received June 19, 2019 from D. Hounsell in opposition to the application;
38. Correspondence received June 19, 2019 from Shannon Burwell in opposition to the application;
39. Correspondence received June 19, 2019 from Carolyn Jacob in opposition to the application;
40. Correspondence received June 19, 2019 from Olivia Jebbink in opposition to the application;
41. Correspondence received June 19, 2019 from Jana Leslie in opposition to the application;
42. Correspondence received June 19, 2019 from Erika Johnson in opposition to the application;
43. Correspondence received June 19, 2019 from Bonny Plouffe in opposition to the application;
44. Correspondence received June 20, 2019 from Carole Whitmer in opposition to the application;
45. Correspondence received June 20, 2019 from Olivia Jaswal in opposition to the application;
46. Correspondence received June 19, 2019 from Shelley Anderson in opposition to the application;
47. Correspondence received June 19, 2019 from Jenny Plouffe in opposition to the application;
48. Correspondence received June 19, 2019 from Maurice Plouffe in opposition to the application;
49. Correspondence received June 19, 2019 from Trayl Plouffe in opposition to the application;
50. Correspondence received June 19, 2019 from Jeanne Dempsey in opposition to the application;
51. Correspondence received June 21, 2019 from Rick Doerksen in opposition to the application;
52. Correspondence received June 21, 2019 from Cindy Doerksen in opposition to the application;
53. Correspondence received June 21, 2019 from Tyson Gibson-Croy in opposition to the application;
54. Correspondence received June 21, 2019 from Valerie Croy in opposition to the application;
55. Correspondence received June 21, 2019 from Brian Croy in opposition to the application;
56. Correspondence received June 21, 2019 from Joel Liddell in opposition to the application;
57. Correspondence received June 21, 2019 from Madison Bets in opposition to the application;
58. Correspondence received June 21, 2019 from Isabel Doerksen in opposition to the application;
59. Correspondence received June 21, 2019 from Gaary Doerksen in opposition to the application;
60. Correspondence received June 21, 2019 from Rachel Bouldine in opposition to the application;
61. Correspondence received June 21, 2019 from Janice Butler in opposition to the application;
62. Correspondence received June 21, 2019 from Rob Rail in opposition to the application;
63. Correspondence received June 21, 2019 from Lexi Seida in opposition to the application;
64. Correspondence received June 21, 2019 from Jennifer Waughtal in opposition to the application;
65. Correspondence received June 21, 2019 from Glen Waughtal in opposition to the application;
66. Correspondence received June 21, 2019 from Don Whitwick in opposition to the application;
67. Correspondence received June 21, 2019 from Lynn Clapper in opposition to the application;
68. Correspondence received June 21, 2019 from Riley Steinde in opposition to the application;
69. Correspondence received June 21, 2019 from Janet Cotts in opposition to the application;
70. Correspondence received June 21, 2019 from Henry Michalchuk in opposition to the application;
71. Correspondence received June 21, 2019 from June Cotts in opposition to the application;
72. Correspondence received June 21, 2019 from Lisa Hamblin in opposition to the application;
73. Correspondence received June 21, 2019 from YMCA of Northern BC in opposition to the application;
74. Correspondence received June 24, 2019 from Maryse Lajeunesse in opposition to the application;
75. Correspondence received June 24, 2019 from Nicole Sawin in opposition to the application;
76. Correspondence received June 24, 2019 from Jackie Yaskow in opposition to the application;
77. Correspondence received June 24, 2019 from Arlene McEwen in opposition to the application;
78. Correspondence received June 24, 2019 from Heather Erleben in opposition to the application;
79. Correspondence received June 24, 2019 from Glenn Beach in opposition to the application;
80. Correspondence received June 24, 2019 from Katey Mclellan in opposition to the application;
81. Correspondence received June 24, 2019 from Kelly Pihl in opposition to the application;
82. Correspondence received June 24, 2019 from Olivia O'Shea in opposition to the application;
83. Correspondence received June 24, 2019 from Shannon Croy in opposition to the application; and
84. Correspondence received June 24, 2019 from Mary Hanna in opposition to the application.

Applicant:

Mr. Nasser Kamani, Applicant, attended Centre Table and requested Council consider adopting a bylaw related to the allowable location of retail cannabis locations to prevent future applicants from going through the same issues.

Gallery:

There were no submissions from the gallery.

The Informal Hearing adjourned to the Regular Meeting of Council at 9:11 p.m.

E.7

Cannabis License Application No. CN000006

Applicant: Nasser Kamani for Kamani Holdings Ltd., Inc. No. BC1178715

Location: 1289 3rd Avenue

COUNCIL RESOLUTION:

Moved by Councillor Sampson, seconded by Councillor Ramsay, be it resolved that:

1. Council does not recommend the issuance of a Cannabis Retail License for the subject property as Council has denied a Temporary Use Permit for the proposed cannabis retail store at this location, and is of the view that a cannabis retail store at this location will have a negative impact on the community in this area.
2. Council's comments on the prescribed considerations are summarized in the minutes of the Council Meeting held on June 24, 2019.
3. The methods used to gather the views of residents are as follows:

The views of potentially affected property owners were collected in a Public Hearing held on June 24, 2019 in Council Chambers. The public notice for this hearing included 1) a sign was posted on the property ten (10) days prior to the hearing, 2) written notification to owners and tenants in occupation of all parcels within the area that was the subject of the application, and within a distance of 30 metres from the land that was the subject of this application ten (10) days prior to the hearing, and 3) advertisements were placed in two (2) consecutive issues of a newspaper, not less than three (3) and not more than ten (10) days before the hearing.

The views of affected property owners are as summarized in the minutes of the Public Hearing held on June 24, 2019.

Carried Unanimously

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

COUNCIL RESOLUTION:

Moved by Councillor Ramsay, seconded by Councillor Skakun, that Council REFERS to Administration for a report back to Council, the Council Procedure: *Liquor and Cannabis Licensing Policy* for review regarding cannabis retail locations and their proximity to schools.

Carried

Councillor Everitt and Councillor Krause opposed.

F. FORMAL PUBLIC HEARING(S) – COMMENCING AT 9:18 P.M.

The Regular Meeting of Council adjourned to the Formal Public Hearing at 9:18 p.m.

Councillor Skakun exited Council Chambers at 9:18 p.m. and returned at 9:20 p.m.

F.1 Official Community Plan Amendment Application No. CP100089 (Bylaw No. 9026), Rezoning Amendment Application No. RZ100451 (Bylaw No. 9027)

**Applicant: City of Prince George
Location: 4257 Blackburn Road**

Council considered the following documents in conjunction with Official Community Plan Amendment Application No. CP100089 (Bylaw No. 9026), Rezoning Amendment Application No. RZ100451 (Bylaw No. 9027):

- 1. Staff Report dated June 14, 2019 from Ian Wells, General Manager of Planning and Development regarding Consultation for Official Community Plan Amendment Application No. CP100089 (Bylaw No. 9026, 2019);**
- 2. Newspaper Notice (Published May 30 and June 7, 2019);**
- 3. Previously Submitted Staff Report dated April 4, 2019 from the General Manager of Planning and Development regarding Official Community Plan Amendment Application No. CP100089 (Bylaw No. 9026), Rezoning Amendment Application No. RZ100451 (Bylaw No. 9027);**
- 4. Location and Existing Zoning Map;**
- 5. Appendix “A” to Bylaw No. 9026;**
- 6. Appendix “B” to Bylaw No. 9026;**
- 7. Appendix “C” to Bylaw No. 9026;**
- 8. Exhibit “A” to CP100089;**
- 9. Appendix “A” to Bylaw No. 9027; and**
- 10. Phased Development and Parkland Dedication Deferral Agreement.**

Gallery:

Ms. Ashley Elliott, representing the property owners, attended Centre Table and advised that following first and second reading of Bylaws 9026 and 9027, the property owners met with Administration and agree to proceed with a new application and development plan regarding the subject property.

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Skakun, that the Formal Public Hearing regarding “Official Community Plan Amendment Application No. CP100089 (Bylaw No. 9026), Rezoning Amendment Application No. RZ100451 (Bylaw No. 9027)”, BE CLOSED.

Carried Unanimously

The Formal Public Hearing adjourned to the Regular Council Meeting at 9:23 p.m.

F.2 City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9026, 2019

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Scott, that Council GRANTS THIRD READING to “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9026, 2019”.

Carried Unanimously

F.3 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9027, 2019

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Everitt, that Council GRANTS THIRD READING to “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9027, 2019”.

Carried Unanimously

Mayor Hall called a recess of the regular Council meeting at 9:23 p.m.

The regular Council meeting reconvened at 9:31 p.m.

Attendance was the same as at the time the recess was called.

CITY MANAGER – KATHLEEN SOLTIS
DIRECTOR OF EXTERNAL RELATIONS – ROB VAN ADRICHEM

G.4 Report dated June 14, 2019 from Kathleen Soltis, City Manager, and Rob van Adrichem, Director of External Relations, regarding City of Prince George 2018 Annual Report.

Ms. Kathleen Soltis, City Manager, Mr. Rob van Adrichem, Director of External Relations and Mr. Kris Dalio, Director of Finance, provided a PowerPoint presentation regarding the City of Prince George 2018 Annual Report including information on the myPG Pillars, Financial Information and Tax Exemptions.

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

Ms. Annie Doran, Manager of Marketing and Brand, and Ms. Elke Hierl-Steinbauer, Vice-Chair, Board of Directors, Tourism Prince George Society, provided a PowerPoint presentation regarding Tourism Society of Prince George’s 2018 Annual Report including information on the organization vision, mission, visitor services, marketing and communications, sports tourism, meetings and conventions, destination development, stakeholder satisfaction and 2018 financials.

Discussion commenced. Ms. Elke Hierl-Steinbauer and Ms. Doran responded to questions of Council.

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Scott, that Council APPROVES the regular Council meeting be extended past 10:00 p.m. until 11:00 p.m.

Carried Unanimously

Mr. Mike Erickson, Vice-Chair, Library Board, and Ms. Janet Marren, Chief Librarian, provided a PowerPoint presentation regarding the Prince George Public Library’s 2018 Annual Report including information on the board of trustees, physical and virtual spaces of the library, community well-being and engagement, borrowing statistics, financials and listing of grants and sponsors.

Discussion commenced. Mr. Erickson and Ms. Marren responded to questions of Council.

Mayor Hall invited submissions and questions from the public regarding the City of Prince George 2018 Annual Report. There were no submissions from the gallery.

COUNCIL RESOLUTION:

Moved by Councillor Scott, seconded by Councillor Skakun, that Council APPROVES the Annual Report for the year ended December 31, 2018, attached as Appendix "A" to this report dated June 14, 2019, titled "City of Prince George 2018 Annual Report."

Carried Unanimously

GENERAL MANAGER OF ENGINEERING AND PUBLIC WORKS – DAVE DYER

- G.5** Report dated June 14, 2019 from Dave Dyer, General Manager of Engineering and Public Works, regarding Request to Add Common Tansy to the *Weed Control Act*.

Ms. Claire Watkins, Environmental Technician IPM and Vegetation, provided a PowerPoint presentation regarding the addition of 'Common Tansy' to the *Weed Control Act* including information on invasive plants, and Common Tansy plant and concerns regarding this plant.

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Sampson, that Council DIRECTS staff to collaborate with the Regional District of Fraser-Fort George in submitting a request to the BC Ministry of Forests, Lands, Natural Resource Operations and Rural Development to include the Common Tansy as a regional noxious weed within the City and Regional District of Fraser-Fort George under the *Weed Control Act* – Weed Control Regulation (B.C. Reg. 66/85).

Carried Unanimously

GENERAL MANAGER OF PLANNING AND DEVELOPMENT – IAN WELLS

- G.6** Report dated June 5, 2019 from Ian Wells, General Manager of Planning and Development, regarding 1656 Victoria Street - Remedial Action.

Mr. Fred Crittenden, Manager of Bylaw Services, provided a PowerPoint presentation regarding 1656 Victoria Street Remedial Action including information on the current physical state of the property and recommendations to Council.

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

COUNCIL RESOLUTION:

Moved by Councillor Sampson, seconded by Councillor Ramsay:

Remedial Action:

1. THAT 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 1656 Victoria Street, Prince George, having a legal description of: Lot 12 Block 269 District Lot 343 Cariboo District Plan 1268 (Parcel Identifier: 011-851-481) is in an unsafe condition that requires remedial action to 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 1656 Victoria Street, Prince George, having a legal description of: Lot 12 Block 269 District Lot 343 Cariboo District Plan 1268 (Parcel Identifier: 011-851- 481) 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, and 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 Homeland Holdings Inc., Inc. No. 607836, as the registered owner of the property at 1656 Victoria Street, Prince George, having a legal description of: Lot 12 Block 269 District Lot 343 Cariboo District Plan 1268 (Parcel Identifier: 011-851-481) with respect to the structure and property noted above in Recommendations 1 and 2:
 - to demolish the damaged structure;
 - to remove all debris from the property including from the demolition of the structure 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 Recommendation 3, to be no later than 5:00 p.m. on July 26th, 2019.
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 Recommendation 3, to be no later than 5:00 p.m. on July 10th, 2019.

Carried Unanimously

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Everitt:

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 Recommendation 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

G.7 Report dated June 6, 2019 from Ian Wells, General Manager of Planning and Development, regarding 1451 North Blackburn Road – Remedial Action.

Mr. Fred Crittenden, Manager of Bylaw Services, provided a PowerPoint presentation regarding 1451 Blackburn Road Remedial Action including information on the current physical state of the property and recommendations to Council.

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Ramsay:

Remedial Action:

1. 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 the property at 1451 North Blackburn Road and having a legal description of: Lot 4, District Lot 632, Cariboo District, Plan 23807 (Parcel Identifier: 008-456-275) is so untidy, and unclean as to be offensive to the community and, as a result, is a declared nuisance that requires remedial action to clean up and remove all debris, including without limitation all discarded furniture, broken appliances, derelict vehicles, building materials, clothing, and household garbage from the property, in order to eliminate the nuisance.
2. AND FURTHER THAT Council imposes the following remedial action requirements on Mary-Ann Carter, as the registered owner of the property at 1451 North Blackburn Road and having a legal description of: Lot 4, District Lot 632, Cariboo District, Plan 23807 (Parcel Identifier: 008-456-275):
 - to remove all debris, including without limitation the discarded furniture, broken appliances, derelict vehicles, building materials, clothing, and household garbage around and about the structure located on the subject property.

Compliance and Reconsideration Notice Time Limit Recommendations:

3. AND FURTHER THAT Council sets the time limit for completion of all remedial action requirements described in Recommendation 2. above to be 5:00 p.m. on July 26th, 2019.
4. 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 Recommendation 2, to be no later than 5:00 p.m. on July 10th, 2019.

Carried Unanimously

COUNCIL RESOLUTION:

Moved by Councillor Sampson, seconded by Councillor Scott:

Municipal Action at Defaulter's Expense:

5. 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 Recommendation 2, 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

DIRECTOR OF FINANCE – KRIS DALIO

G.8 Report dated June 17, 2019 from Kris Dalio, Director of Finance, regarding 2018 – 2022 Financial Plan Amendment Bylaw No. 9048.

- G.9 City of Prince George 5-Year Operating and Capital Financial Plans Bylaw No. 8955, 2018, Amendment Bylaw No. 9048, 2019

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Scott, that Council GRANTS FIRST THREE to “City of Prince George 5-Year Operating and Capital Financial Plans Bylaw No. 8955, 2018, Amendment Bylaw No. 9048, 2019”.

Carried Unanimously

- G.10 Report dated June 17, 2019 from Kris Dalio, Director of Finance, regarding 2018 Statements of Financial Information (SOFI).

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

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Everitt, that Council APPROVES the regular Council meeting be extended past 11:00 p.m. until 11:30 p.m.

Carried Unanimously

COUNCIL RESOLUTION:

Moved by Councillor Everitt, seconded by Councillor Krause, that Council APPROVES the 2018 Public Bodies Report attached to the report dated June 17, 2019 from the Director of Finance titled "2018 Statements of Financial Information (SOFI)."

Carried Unanimously

GENERAL MANAGER OF ADMINISTRATIVE SERVICES – WALTER BABICZ

- G.11 Report dated June 14, 2019 from Kris Dalio, Director of Finance, regarding City of Prince George Gateway Business Improvement Area Bylaw No. 9025, 2019.

COUNCIL RESOLUTION:

Moved by Councillor Krause, seconded by Councillor Everitt, that Council RECEIVES FOR INFORMATION the Certificate of Insufficiency attached as Appendix "A" to the report dated June 14, 2019 titled "City of Prince George Gateway Business Improvement Area Bylaw No. 9025, 2019".

Carried Unanimously

H. BYLAWS – FINAL READING AND ADOPTION

- H.1 City of Prince George Gateway Business Improvement Area Bylaw No. 9025, 2019

COUNCIL RESOLUTION:

Moved by Councillor Scott, seconded by Councillor Frizzell, that Council GRANTS FINAL READING AND ADOPTION to “City of Prince George Gateway Business Improvement Area Bylaw No. 9025, 2019”.

Carried Unanimously

I. CORRESPONDENCE

Councillor Frizzell requested further consideration of Correspondence Items I.3 and I.4.

I.1 Correspondence dated May 29, 2019 from the City of Victoria regarding a resolution of support to restore Provincial support for libraries

I.2 Correspondence dated June 5, 2019 from the Union of British Columbia Municipalities regarding a Call for Nominations for UBCM Executive

I.3 Correspondence dated June 5, 2019 from Sam Kuuluvainen, President/Manager, Prince George Taxi, Ltd., Notifying of a Pending Increase in Taxi Rates

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

I.4 Correspondence received June 5, 2019 from Balraj Bhangoo, President, Emerald Taxi Ltd., Notifying of a Pending Increase in Taxi Rates

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

I.5 Correspondence received June 24, 2019 from Doug Beckett regarding the proposed Prince George Transit Systems Expansion Initiatives Memorandum of Understanding

I.6 Correspondence received June 24, 2019 from Nan Kendy regarding the proposed Prince George Expansion of Transit System

COUNCIL RESOLUTION:

Moved by Councillor Skakun, seconded by Councillor Scott, that Council RECEIVES FOR INFORMATION Correspondence Items I.1 to I.6.

Carried Unanimously

ADJOURNMENT

COUNCIL RESOLUTION:

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

Carried Unanimously

THE REGULAR MEETING OF COUNCIL ADJOURNED AT 11:10 P.M.

CHAIRPERSON

CERTIFIED CORRECT