

## 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 10, 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; Ms. Gina **Layte-Liston**, Director of Public Works/Acting 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 Skakun, seconded by Councillor Sampson, that the agenda for the regular meeting of Council scheduled for June 10, 2019, be amended to add report item F.1.1: Heatwave – Celebrate Cultures, and that the agenda BE ADOPTED AS AMENDED.

Carried Unanimously

### B. MINUTES

#### B.1 Report dated May 29, 2019 from Walter Babicz, General Manager of Administrative Services, regarding Adoption of Minutes.

#### **COUNCIL RESOLUTION:**

Moved by Councillor McConnachie, seconded by Councillor Frizzell, that the minutes of the regular Council meeting held May 27, 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 BC Hydro

Ms. Sabrina Locicero, Stakeholder Engagement Advisor, and Mr. Mark Alexander, Project Manager, provided a PowerPoint presentation regarding the Peace to Kelly Lake Capacitors Project including information on what the project entails, alternatives assessment, potential segments and site locations, first nations consultation and stakeholder engagements and next steps.

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

**C.2** Telus

Mr. Tyler Mooi, Municipal Relations Western Canada, Customer Service Excellence, and Mr. Lance MacDonald, General Manager, Northern BC Telus, provided a PowerPoint presentation regarding the PureFibre Infrastructure Investment in Prince George including information on Telus' investment into the Prince George community, and future digital opportunities.

Discussion commenced.

**F. REPORTS**

**F.1** MAYOR LYN HALL

Report dated May 28, 2019 from Mayor Lyn Hall, regarding North Central Local Government Association (NCLGA) Student Mentorship Report.

Mr. Devin Croin provided a verbal report regarding his experience in the Student Mentorship Opportunity when attending the North Central Local Government Association AGM and conference in May 2019.

Discussion commenced.

**COUNCIL RESOLUTION:**

**Moved by Councillor Ramsay, seconded by Councillor Krause, that Council RECEIVES FOR INFORMATION the attached report from Devin Croin who attended the North Central Local Government Association (NCLGA) AGM and conference May 7-10, 2019 in Williams Lake under the 2019 student mentorship program.**

**Carried Unanimously**

**F.1.1** GENERAL MANAGER OF COMMUNITY SERVICES – ROB WHITWHAM

Report dated June 7, 2019 from Rob Whitwham, General Manager of Community Services, regarding Heatwave – Celebrate Cultures.

Discussion commenced.

**COUNCIL RESOLUTION:**

**Moved by Councillor Sampson, seconded by Councillor Everitt, that Council RECEIVES FOR INFORMATION the report dated June 7, 2019 from the General Manager of Community Services, titled “Heatwave – Celebrate Cultures.”**

**Carried Unanimously**

**F.2** GENERAL MANAGER OF PLANNING AND DEVELOPMENT – IAN WELLS

Report dated May 30, 2019 from Ian Wells, General Manager of Planning and Development, regarding Prince George Transit Systems – Expansion Initiatives MOU.

Ms. Champa Maduranayagam, Transit Planner, City of Prince George, Mr. Rob Ringma, Manager of Government Relations, BC Transit, and Ms. Adriana McMullen, Senior Transit Planner, BC Transit, provided a PowerPoint presentation regarding the Prince George Transit System Improvement Options including information on the transit future plan, proposed transit expansion initiatives, budget forecast and options for improvement.

Discussion commenced. I. Wells, General Manager of Planning and Development, K. Dalio, Director of Finance, Mr. Ringma, BC Transit, responded to questions of Council.

**COUNCIL RESOLUTION:**

**Moved by Councillor Everitt, seconded by Councillor Sampson, that Council REFERS to the Standing Committee on Finance Audit the matter of Prince George Transit Systems – Expansion Initiatives for review and a report back to Council.**

**Carried Unanimously**

D. INFORMAL HEARING(S) – COMMENCING AT 7:27 P.M.

The Regular Meeting of Council adjourned to the Informal Hearing at 7:27 p.m.

D.1 Variance Permit Application No. VP100535

Applicant: Garry Larson  
Location: 2860 Gogolin Road

Council considered the following documents in conjunction with Variance Permit Application No. VP100535:

1. Staff Report dated May 22, 2019 from the General Manager of Planning and Development regarding Variance Permit Application No. VP100535;
2. Location and Existing Zoning Map;
3. Variance Permit No. VP100535;
4. Exhibit "A" to VP100535;
5. Exhibit "B" to VP100535; and
6. Informational Document to VP100535: Road Closure Plan EPP87840;

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

Applicant:

Mr. Garry Larson, Applicant, attended Centre Table and spoke in support of the application.

Gallery:

There were no submissions from the gallery.

The Informal Hearing adjourned to the Regular Meeting of Council at 7:37 p.m.

D.1 Variance Permit Application No. VP100535

Applicant: Garry Larson  
Location: 2860 Gogolin Road

Discussion commenced.

**COUNCIL RESOLUTION:**

Moved by Councillor Skakun, seconded by Councillor Frizzell, that Council DENIES Variance Permit No. VP100535 to vary City of Prince George Zoning Bylaw No. 7850, 2007 for the property legally described as Lot 15, District Lot 1433, Cariboo District Plan 30304, as follows:

- a. Vary Section 10.2.6 1. by increasing the maximum total combined gross floor area of accessory buildings and structures on site from 90.0 m2 to 153.8 m2, as shown on Exhibit "A" to VP100535; and
- b. Vary Section 10.2.6 2. by increasing the maximum height of an accessory building from 5.0 m to 6.6 m, as shown on Exhibit "B" to VP100535.

Defeated

Councillor Krause, Councillor McConnachie, Councillor Ramsay, Councillor Scott, and Councillor Sampson opposed.

**COUNCIL RESOLUTION:**

Moved by Councillor McConnachie, seconded by Councillor Ramsay, that Council APPROVES Variance Permit No. VP100535 to vary City of Prince George Zoning Bylaw No. 7850, 2007 for the property legally described as Lot 15, District Lot 1433, Cariboo District Plan 30304, as follows:

- a. Vary Section 10.2.6 1. by increasing the maximum total combined gross floor area of accessory buildings and structures on site from 90.0 m<sup>2</sup> to 153.8 m<sup>2</sup>, as shown on Exhibit "A" to VP100535; and
- b. Vary Section 10.2.6 2. by increasing the maximum height of an accessory building from 5.0 m to 6.6 m, as shown on Exhibit "B" to VP100535.

Carried

Mayor Hall, Councillor Everitt, Councillor Frizzell and Councillor Skakun opposed.

The Regular Meeting of Council adjourned to the Informal Hearing at 7:42 p.m.

**D.2 Temporary Use Permit Application No. TU000046**

Applicant: Zaga's Enterprises Ltd. for Redwood Square Ltd., Inc. No. 549030

Location: 1543 Victoria Street

Council considered the following documents in conjunction with Temporary Use Permit Application No. TU000046:

1. Staff Report dated May 21, 2019 from the General Manager of Planning and Development regarding Temporary Use Permit Application No. TU000046;
2. Location and Existing Zoning Map;
3. Temporary Use Permit No. TU000046;
4. Letter of Intent from the Applicant;
5. PowerPoint Presentation from the Applicant;
6. Liquor and Cannabis Regulation Branch Approval; and
7. Correspondence dated May 30, 2019 from Helen Sarrazin 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:**

Ms. Ginny Barnett and Mr. Fred Barnett, Applicants, attended Centre table and provided a PowerPoint presentation in support of the application including information regarding security, interior and exterior design of their existing shop and improvements made to support the application and proposed use.

**Gallery:**

There were no submissions from the gallery.

The Informal Hearing adjourned to the Regular Meeting of Council at 7:58 p.m.

- D.2 **Temporary Use Permit Application No. TU000046**  
Applicant: Zaga's Enterprises Ltd. for Redwood Square Ltd., Inc. No. 549030  
Location: 1543 Victoria Street

**COUNCIL RESOLUTION:**

Moved by Councillor Sampson, seconded by Councillor Skakun, that Council APPROVES Temporary Use Permit No. TU000046 for the property legally described as Lot 1, District Lot 343, Cariboo District, Plan 22956.

Carried Unanimously

The Regular Meeting of Council adjourned to the Informal Hearing at 7:58 p.m.

- D.3 **Cannabis License Application No. CN000003**  
Applicant: Zaga's Enterprises Ltd. for Redwood Square Ltd., Inc. No. 549030  
Location: 1543 Victoria Street

Council considered the following documents in conjunction with Cannabis License Application No. CN000003:

1. Staff Report dated May 21, 2019 from the General Manager of Planning and Development regarding **Cannabis License Application No. CN000003**;
2. Location and Existing Zoning Map;
3. Appendix "A" Resolution for CN000003;
4. Letter of Intent from the Applicant;
5. PowerPoint Presentation from the Applicant;
6. Liquor and Cannabis Regulation Branch Approval; and
7. Correspondence dated May 30, 2019 from Helen Sarrazin in opposition to the application.

**Applicant:**

The applicant was in attendance and available for questions.

**Gallery:**

There were no submissions from the gallery.

Discussion commenced. Ms. Ginny Barnett and Mr. Fred Barnett responded to questions of Council.

**The Informal Hearing adjourned to the Regular Meeting of Council at 8:01 p.m.**

**D.3 Cannabis License Application No. CN000003**  
Applicant: Zaga's Enterprises Ltd. for Redwood Square Ltd., Inc. No. 549030  
Location: 1543 Victoria Street

Discussion commenced.

**COUNCIL RESOLUTION:**

Moved by Councillor McConnachie, seconded by Councillor Krause, that 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.

Carried Unanimously

**COUNCIL RESOLUTION:**

Moved by Councillor McConnachie, seconded by Councillor Skakun, that Council's comments on the prescribed considerations are as set out in the May 21, 2019 staff report from Ian Wells, General Manager of Planning and Development, for Cannabis Licence Application No. CN000003.

Carried Unanimously

**COUNCIL RESOLUTION:**

Moved by Councillor Everitt, seconded by Councillor Sampson, that 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 10, 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 10, 2019.

Carried Unanimously

The Regular Meeting of Council adjourned to the Informal Hearing at 8:03 p.m.

**D.4 Temporary Use Permit Application No. TU000048  
Applicant: Justin Mousseau and Ted Brown for Susan Kuharski  
Location: 484 Douglas Street**

Council considered the following documents in conjunction with Temporary Use Permit Application No. TU000048:

1. Staff Report dated May 21, 2019 from the General Manager of Planning and Development regarding Temporary Use Permit Application No. TU000048;
2. Location and Existing Zoning Map;
3. Temporary Use Permit No. TU000048;
4. Letter of Intent from the Applicant;
5. Letters of Support;
6. Liquor and Cannabis Regulation Branch Approval;
7. Correspondence dated June 1, 2019 containing 25 signatures in opposition to the application; and
8. Correspondence dated June 3, 2019 from Ken Simonar and Saphida Migabo in opposition to the application.

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

**Applicant:**

Mr. Ted Brown and Mr. Justin Mousseau, Applicants, attended Centre Table and provided a PowerPoint presentation in support of the application including information regarding the site layout, security measures, and interior and exterior store design.

**Gallery:**

Mr. Ken Simonar attended Centre Table and spoke in opposition of the application noting concerns of negative impacts as a result of the proposed use at the subject property including:

- increase the existing traffic and congestion at the adjacent business location and along Douglas Street;
- pedestrian safety along Douglas Street and across 5<sup>th</sup> Avenue;
- increased loitering;
- potential for increased crime in the area as a result of increased pedestrian and vehicular traffic.

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

Ms. Trudy Klassen attended Centre Table and spoke in opposition to the application noting concerns with the marketing closely resembling popular movies that youth will recognize.

**The Informal Hearing adjourned to the Regular Meeting of Council at 8:29 p.m.**

**D.4 Temporary Use Permit Application No. TU000048  
Applicant: Justin Mousseau and Ted Brown for Susan Kuharski  
Location: 484 Douglas Street**

Discussion commenced.

**COUNCIL RESOLUTION:**

Moved by Councillor McConnachie, seconded by Councillor Skakun, that Council APPROVES Temporary Use Permit No. TU000048 for the property legally described as Parcel 1, District Lot 937, Cariboo District, Plan 31125.

**Carried Unanimously**

**The Regular Meeting of Council adjourned to the Informal Hearing at 8:32 p.m.**

**D.5 Cannabis License Application No. CN000005**  
Applicant: Justin Mousseau and Ted Brown for Susan Kuharski  
Location: 484 Douglas Street

Council considered the following documents in conjunction with Cannabis License Application No. CN000005:

1. Staff Report dated May 21, 2019 from the General Manager of Planning and Development regarding Cannabis License Application No. CN000005;
2. Location and Existing Zoning Map;
3. Appendix “A” Resolution for CN000005;
4. Letter of Intent from the Applicant;
5. Letters of Support;
6. Liquor and Cannabis Regulation Branch Approval;
7. Correspondence dated June 1, 2019 containing 25 signatures in opposition to the application; and Correspondence dated June 3, 2019 from Ken Simonar and Saphida Migabo in opposition to the application.

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

Councillor Scott exited Council Chambers at 8:32 p.m. and returned at 8:33 p.m.

**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 8:33 p.m.

**D.5 Cannabis License Application No. CN000005**  
Applicant: Justin Mousseau and Ted Brown for Susan Kuharski  
Location: 484 Douglas Street

**COUNCIL RESOLUTION:**

Moved by Councillor Sampson, seconded by Councillor Skakun, that 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.

Carried Unanimously

**COUNCIL RESOLUTION:**

Moved by Councillor McConnachie, seconded by Councillor Krause, that Council's comments on the prescribed considerations are as set out in the May 21, 2019 staff report from Ian Wells, General Manager of Planning and Development, for Cannabis Licence Application No. CN000005.

Carried Unanimously

**COUNCIL RESOLUTION:**

Moved by Councillor Skakun, seconded by Councillor Everitt, that 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 10, 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 10, 2019.

**Carried Unanimously**

**E. FORMAL PUBLIC HEARING(S) – COMMENCING AT 8:35 P.M.**

The Regular Meeting of Council adjourned to the Formal Public Hearing at 8:35 p.m.

**E.1 Rezoning Amendment Application No. RZ100601 (Bylaw No. 8978)**

**Applicant:** Sukhvinder Singh Khatra for Harbas Kaur Khatra and Kuljit Kaur Khatra  
**Location:** 7930 Bunce Road

Council considered the following documents in conjunction with Rezoning Amendment Application No. RZ100601 (Bylaw No. 8978):

1. Previously Submitted Staff Report dated May 16, 2019 from the General Manager of Planning and Development regarding Rezoning Amendment Application No. RZ100601 (Bylaw No. 8978);
2. Location and Existing Zoning Map;
3. Appendix “A” to Bylaw No. 8978; and
4. Exhibit “A” to RZ100601.

**Applicant:**

The applicant was in attendance and available for questions.

**Gallery:**

Mr. Bill Burlon attended Centre Table and spoke in opposition to the application noting concerns that the proposed second lot would reduce the privacy to his property and potentially will decrease his property value.

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

**COUNCIL RESOLUTION:**

Moved by Councillor Skakun, seconded by Councillor Frizzell, that the Formal Public Hearing regarding “Rezoning Amendment Application No. RZ100601 (Bylaw No. 8978)”, BE CLOSED.

**Carried Unanimously**

The Formal Public Hearing adjourned to the Regular Council Meeting at 8:46 p.m.

**E.2** City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8978, 2019

Discussion commenced.

**COUNCIL RESOLUTION:**

Moved by Councillor Frizzell, seconded by Councillor Everitt, that Council GRANTS THIRD READING to “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8978, 2019”.

Defeated Unanimously

The Regular Meeting of Council adjourned to the Formal Public Hearing at 8:47 p.m.

**E.3** 7919 Hwy 97 Road Closure Bylaw No. 9034, 2019

Applicant: City of Prince George

Location: 7919 Highway 97

Council considered the following documents in conjunction with 7919 Hwy 97 Road Closure Bylaw No. 9034, 2019:

1. Previously Submitted Staff Report dated May 27, 2019 from the General Manager of Planning and Development regarding 7919 Hwy 97 Road Closure Bylaw No. 9034, 2019;
2. Appendix “A” – Proposed Road Closure;
3. Exhibit “A” – Proposed Consolidation; and
4. Exhibit “B” – Location Map.

Gallery:

There were no submissions from the gallery.

**COUNCIL RESOLUTION:**

Moved by Councillor Frizzell, seconded by Councillor Sampson, that the Formal Public Hearing regarding “7919 Hwy 97 Road Closure Bylaw No. 9034, 2019”, BE CLOSED.

Carried Unanimously

The Formal Public Hearing adjourned to the Regular Council Meeting at 8:48 p.m.

**E.4** 7919 Hwy 97 Road Closure Bylaw No. 9034, 2019

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 Skakun, that Council GRANTS THIRD READING to “7919 Hwy 97 Road Closure Bylaw No. 9034, 2019”.

Carried Unanimously

Mayor Hall called a recess of the regular Council meeting at 8:49 p.m.

The regular Council meeting reconvened at 8:56 p.m.

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

GENERAL MANAGER OF ENGINEERING AND PUBLIC WORKS – DAVE DYER

- F.3** Report dated May 30, 2019 from Dave Dyer, General Manager of Engineering and Public Works, regarding Proposed Draft Sanitary Sewer Use Bylaw Information Report.

Mr. Wil Wedel, Manager of Utilities Division, and Ms. Julie Shrimpton, Environmental Assistant, provided a PowerPoint presentation regarding the Proposed Draft Sanitary Sewer Use Bylaw Information Report including information on sanitary sewer issues, environment and regulation, existing sanitary sewer bylaw, public engagement and the proposed draft sanitary sewer bylaw.

Discussion commenced. G. Layte-Liston, Director of Public Works, K. Soltis, City Manager, W. Wedel, Manager of Utilities Division, and J. Shrimpton, Environmental Assistant, responded to questions of Council.

**COUNCIL RESOLUTION:**

**Moved by Councillor Krause, seconded by Councillor Frizzell, that the report from the General Manager of Engineering and Public Works dated May 30, 2019 and titled "Proposed Draft Sanitary Sewer Use Bylaw Information Report", BE RECEIVED FOR INFORMATION.**

**Carried Unanimously**

DIRECTOR OF FINANCE – KRIS DALIO

- F.4** Report dated May 29, 2019 from Kris Dalio, Director of Finance, regarding Security Issue Resolution - Killarney-Sussex-Wildwood Sanitary Sewer Extension Local Area Service.

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

**COUNCIL RESOLUTION:**

**Moved by Councillor Everitt, seconded by Councillor McConnachie, that Council APPROVES borrowing from the Municipal Finance Authority of British Columbia, as part of their 2019 fall issue, \$1,584,026 as authorized through "Killarney-Sussex-Wildwood Sanitary Sewer Extension Local Area Service Loan Authorization Bylaw No. 8722, 2015" and that the Regional District of Fraser-Fort George be requested to consent to the borrowing over a twenty (20) year term and include the borrowing in its security issuing bylaw.**

**Carried Unanimously**

GENERAL MANAGER OF ADMINISTRATIVE SERVICES – WALTER BABICZ

- F.5** Report dated June 4, 2019 from Walter Babicz, General Manager of Administrative Services, regarding Results of Alternative Approval Processes for Bylaw No.'s 9007 to 9017, 2019.

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

**COUNCIL RESOLUTION:**

**Moved by Councillor Scott, seconded by Councillor Krause, that Council RECEIVES FOR INFORMATION the Certificates of Insufficiency attached to the report from Walter Babicz, General Manager of Administrative Services dated June 4, 2019, titled "Results of Alternative Approval Processes for Bylaw No.'s 9007 to 9017, 2019".**

**Carried Unanimously**

**G. BYLAWS – FINAL READING AND ADOPTION**

**G.1**      Equipment Financing Bylaw No. 9007, 2019

**COUNCIL RESOLUTION:**

Moved by Councillor Everitt, seconded by Councillor Scott, that Council GRANTS FINAL READING AND ADOPTION to “Equipment Financing Bylaw No. 9007, 2019”.

Carried Unanimously

**G.2**      Mausoleum Expansion Phase 2 Loan Authorization Bylaw No. 9008, 2019

**COUNCIL RESOLUTION:**

Moved by Councillor Frizzell, seconded by Councillor Scott, that Council GRANTS FINAL READING AND ADOPTION to “Mausoleum Expansion Phase 2 Loan Authorization Bylaw No. 9008, 2019”.

Carried Unanimously

**G.3**      Civic Facility Roofs Replacements 2019 - 2022 Loan Authorization Bylaw No. 9009, 2019

**COUNCIL RESOLUTION:**

Moved by Councillor McConnachie, seconded by Councillor Krause, that Council GRANTS FINAL READING AND ADOPTION to “Civic Facility Roofs Replacements 2019 - 2022 Loan Authorization Bylaw No. 9009, 2019”.

Carried Unanimously

**G.4**      Aquatic Centre Renewal and Upgrade Loan Authorization Bylaw No. 9010, 2019

**COUNCIL RESOLUTION:**

Moved by Councillor McConnachie, seconded by Councillor Everitt, that Council GRANTS FINAL READING AND ADOPTION to “Aquatic Centre Renewal and Upgrade Loan Authorization Bylaw No. 9010, 2019”.

Carried Unanimously

**G.5**      Masich Stadium Amenities Refurbish Loan Authorization Bylaw No. 9011, 2019

**COUNCIL RESOLUTION:**

Moved by Councillor Krause, seconded by Councillor Sampson, that Council GRANTS FINAL READING AND ADOPTION to “Masich Stadium Amenities Refurbish Loan Authorization Bylaw No. 9011, 2019”.

Carried

Councillor Skakun opposed

**G.6**      Ron Brent Park Redevelopment Phase 2 & 3 Loan Authorization Bylaw No. 9012, 2019

**COUNCIL RESOLUTION:**

Moved by Councillor Scott, seconded by Councillor Frizzell, that Council GRANTS FINAL READING AND ADOPTION to “Ron Brent Park Redevelopment Phase 2 & 3 Loan Authorization Bylaw No. 9012, 2019”.

Carried

Councillor Skakun opposed

**G.7** 14th Avenue Upgrades (Irwin Street to Freeman Street) Loan Authorization Bylaw No. 9013, 2019

**COUNCIL RESOLUTION:**  
Moved by Councillor McConnachie, seconded by Councillor Frizzell, that Council GRANTS FINAL READING AND ADOPTION to “14th Avenue Upgrades (Irwin Street to Freeman Street) Loan Authorization Bylaw No. 9013, 2019”.  
**Councillor Skakun opposed**

Carried

**G.8** Domano and St. Lawrence Signalization Loan Authorization Bylaw No. 9014, 2019

**COUNCIL RESOLUTION:**  
Moved by Councillor Scott, seconded by Councillor Frizzell, that Council GRANTS FINAL READING AND ADOPTION to “Domano and St. Lawrence Signalization Loan Authorization Bylaw No. 9014, 2019”.  
**Councillor Skakun opposed**

Carried Unanimously

**G.9** Highway 16 West Frontage - Heyer Road to Henry Road Loan Authorization Bylaw No. 9015, 2019

**COUNCIL RESOLUTION:**  
Moved by Councillor McConnachie, seconded by Councillor Krause, that Council GRANTS FINAL READING AND ADOPTION to “Highway 16 West Frontage - Heyer Road to Henry Road Loan Authorization Bylaw No. 9015, 2019”.  
**Councillor Skakun opposed**

Carried

**G.10** Goose Country Road Culvert Replacement Loan Authorization Bylaw No. 9016, 2019

**COUNCIL RESOLUTION:**  
Moved by Councillor McConnachie, seconded by Councillor Everitt, that Council GRANTS FINAL READING AND ADOPTION to “Goose Country Road Culvert Replacement Loan Authorization Bylaw No. 9016, 2019”.  
**Councillor Skakun opposed**

Carried

**G.11** Critical Street Light and Traffic Signal Replacement Loan Authorization Bylaw No. 9017, 2019

**COUNCIL RESOLUTION:**  
Moved by Councillor McConnachie, seconded by Councillor Ramsay, that Council GRANTS FINAL READING AND ADOPTION to “Critical Street Light and Traffic Signal Replacement Loan Authorization Bylaw No. 9017, 2019”.  
**Councillor Skakun opposed**

Carried

**G.12** City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9024, 2019

**COUNCIL RESOLUTION:**  
Moved by Councillor Frizzell, seconded by Councillor McConnachie, that Council GRANTS FINAL READING AND ADOPTION to “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9024, 2019”.  
**Councillor Skakun opposed**

Carried Unanimously

**H. CORRESPONDENCE**

Councillor McConnachie requested further consideration of Correspondence Item H.1.

**H.1 Correspondence dated June 2, 2019 from Dave Abernethy regarding Glenview Estates**

**COUNCIL RESOLUTION:**

Moved by Councillor McConnachie, seconded by Councillor Krause, that Council REFERS to Administration Correspondence item H.1 for consideration and report back to Council.

Carried Unanimously

**ADJOURNMENT**

**COUNCIL RESOLUTION:**

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

Carried Unanimously

THE REGULAR MEETING OF COUNCIL ADJOURNED AT 9:50 P.M.

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
CERTIFIED CORRECT