

REGULAR COUNCIL MEETING

Minutes of the Regular Meeting of Council of the City of Prince George, held in the Council Chambers of City Hall, 1100 Patricia Boulevard, Prince George, BC, on January 23, 2017 at 6:00 p.m.

PRESENT:

His Worship Mayor Lyn Hall, Chairperson

Councillor Everitt <via telephone>
Councillor Frizzell
Councillor Koehler
Councillor Krause
Councillor McConnachie
Councillor Merrick
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; Ms. Gina Layte-Liston, Director of Public Works; and Ms. Leslie **Jackson**, Legislative Assistant.

A. ADOPTION OF AGENDA AS AMENDED

COUNCIL RESOLUTION:

Moved by Councillor Skakun, seconded by Councillor Frizzell, that the agenda for the Regular Meeting of Council scheduled for January 23, 2017, be amended by adding Correspondence Items H.5 to H.8 and that the agenda BE ADOPTED AS AMENDED.

Carried Unanimously

B. ADOPTION OF MINUTES

B.1 Report dated January 12, 2017 from Walter Babicz, General Manager of Administrative Services, regarding Adoption of Minutes.

COUNCIL RESOLUTION:

Moved by Councillor Koehler, seconded by Councillor McConnachie, that the minutes of the regular meeting of Council held January 9, 2017 BE ADOPTED as read on this day and that such minutes as read set out all of the business before Council at that meeting and fully and properly record all of the resolutions and bylaws passed and adopted by Council at that meeting.

Carried Unanimously

C. DELEGATIONS

C.1 Central British Columbia Railway and Forestry Museum

Ms. Ranjit Gill, Executive Director, and Ms. Lorna Wendling, Board Chair, Central British Columbia Railway and Forestry Museum, provided a PowerPoint presentation regarding the Display Pavilion project including an update on the status of the project and a request for funding from the City of Prince George.

Discussion commenced. K. Dalio, Director of Finance, D. Dyer, General Manager of Engineering and Public Works, Ms. Gill and Ms. Wendling responded to questions of Council.

COUNCIL RESOLUTION:

Moved by Councillor Koehler, seconded by Councillor McConnachie, that the request for financial support from the Central BC Railway and Forestry Museum towards the Display Pavilion Project, BE REFERRED TO ADMINISTRATION for report back to Council following the 2017 Budget Meetings.

Carried Unanimously

C.2 Immaculate Conception School

Mr. Donncha O’Callaghan, Principal, and Ms. Stephanie Hellyer, School Council Representative, Immaculate Conception School, provided information regarding pedestrian safety concerns in the Westgate subdivision and requested Council’s consideration to include installation of sidewalks on Cathedral Avenue and a cross walk on Westgate Avenue at the intersection of Westgate Avenue and Cathedral Avenue in the City’s 2017 capital budget.

Discussion commenced. D. Dyer, General Manager of Engineering and Public Works, and I. Wells, General Manager of Planning and Development, responded to questions of Council.

D. CONSENT AGENDA

Councillor Koehler requested further consideration of Consent Agenda item D.1.

Councillor Krause requested further consideration of Consent Agenda item D.3.

COUNCIL RESOLUTION:

Moved by Councillor Everitt, seconded by Councillor McConnachie, that Consent Agenda Items D.1, D.2 and D.3, BE RECEIVED FOR INFORMATION.

Carried Unanimously

D.1 Report dated January 9, 2017 from Ian Wells, General Manager of Planning and Development, regarding Monthly Building Permit and Development Permit Summary, December 2016.

Discussion commenced.

D.2 Report dated January 10, 2017 from Walter Babicz, General Manager of Administrative Services, regarding Procurement Quarterly Report – Q4 (October – December 2016).

D.3 Report dated January 16, 2017 from Rob Whitwham, General Manager of Community Services, regarding Celebrate Prince George Winter Festival.

Discussion commenced and B. Beckett, Manager of Community Partnerships, responded to questions of Council.

F. REPORTS

COUNCIL COMMITTEE – SELECT COMMITTEE ON STUDENT NEEDS

F.1 Report dated January 17, 2017 from Councillor Merrick, Chair of the Select Committee on Student Needs, regarding Student Mentorship Program.

Councillor Merrick provided an overview of the subject report and details of the proposed program.

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

COUNCIL RESOLUTION:

Moved by Councillor Skakun, seconded by Councillor Koehler, that Council REFERS the allocation of six thousand dollars (\$6,000) in support of the Student Mentorship Program as presented in the report dated January 17, 2017 from the Chair of the Select Committee on Student Needs titled “Student Mentorship Program”, for consideration at the Budget Meeting scheduled for January 30, 2017.

Carried Unanimously

CITY MANAGER

- F.2** Report dated January 13, 2017 from Kathleen Soltis, City Manager, regarding Aquatic Needs Assessment: Four Seasons Leisure Pool.

Discussion commenced. W. Babicz, General Manager of Administrative Services, K. Soltis, City Manager, K. Dalio, Director of Finance and D. Dyer, General Manager of Engineering and Public Works, responded to questions of Council.

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Scott, that the report dated January 13, 2017 from the City Manager titled “Aquatic Needs Assessment: Four Seasons Leisure Pool”, BE RECEIVED FOR INFORMATION.

Carried Unanimously

GENERAL MANAGER OF COMMUNITY SERVICES

- F.3** Report dated January 16, 2017 from Rob Whitwham, General Manager of Community Services, regarding Sport Tourism Strategy.

Mr. Brad Beckett, Manager of Community Partnerships, Ms. Erica Hummel, Chief Executive Officer, Tourism Prince George, Ms. Leanne Schinkel, Manager of Sport and Event Development, Tourism Prince George and Ms. Mary Jarbeck, Tourism Prince George Board Representative, attended Centre Table and provided a PowerPoint presentation regarding the proposed Sport Tourism Strategy including information on the consultation process, key recommendations, strategies towards promoting sport tourism, and timelines for implementation.

Discussion commenced. K. Dalio, Director of Finance, B. Beckett, Manager of Community Partnerships, K. Soltis, City Manager, Ms. Hummel, Tourism Prince George, and Ms. Schinkel, Tourism Prince George, responded to questions of Council.

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Krause, that Council APPROVES the Sport Tourism Strategy attached to the report dated January 16, 2017 from the General Manager of Community Services titled “Sport Tourism Strategy”.

Carried Unanimously

COUNCIL RESOLUTION:

Moved by Councillor Skakun, seconded by Councillor Frizzell, that Council AUTHORIZES Administration to develop a Sport Event Hosting Grant in partnership with Tourism Prince George and funds for this purpose to come from the Major Events Reserve.

Carried Unanimously

Councillor Everitt ceased participation in the meeting by telephone at 7:14 p.m.

- E. FORMAL PUBLIC HEARINGS – COMMENCING AT 7:14 P.M.**

The Regular Meeting of Council adjourned to the Formal Public Hearing at 7:14 p.m.

Official Community Plan Amendment Application No. CP100127 (Amendment Bylaw No. 8767) and Rezoning Application No. RZ100528 (Amendment Bylaw No. 8768)

E.1 Official Community Plan Amendment Application No. CP100127 (Amendment Bylaw No. 8767) and Rezoning Application No. RZ100528 (Amendment Bylaw No. 8768)

APPLICANT: L&M Engineering for Matte Bros. & Sons Construction (1974) Ltd., Inc. No. 126691

LOCATION: Monterey Road and Highway 97

Council considered the following documentation in conjunction with Official Community Plan Amendment Application No. CP100127 and Rezoning Application No. RZ100528:

1. Consultation for Official Community Plan Amendment Application No. CP100127 (Amendment Bylaw No. 8767);
2. Distribution Area Map (Exhibit “A” to CP100127);
3. Request for Comment Letter;
4. Newspaper Notice;
5. Correspondence Received;
6. Landscape Plan dated April 2016;
7. Monterey Road Rezoning Traffic Impact Study by L&M Engineering Ltd., November 2016;
8. Previously Submitted Staff Report dated October 25, 2016 from Ian Wells, General Manager of Planning and Development regarding Official Community Plan Amendment Application No. CP100127 (Bylaw No. 8767) and Rezoning Amendment Application No. RZ100128 (Bylaw No. 8768) to facilitate commercial development;
9. Location and Existing Zoning Map;
10. Appendix “A” to Bylaw No. 8767;
11. Appendix “A” to Bylaw No. 8768;
12. Appendix “B” to Bylaw No. 8768; and
13. Supporting Documents.

Applicant:

Ms. Ashley Elliott, Planner, L&M Engineering Ltd., and Mr. Chris Matte, Matte Bros. and Sons Construction Ltd., attended Centre Table and spoke in support of the Application including proposed amendments e to the Z17: Commercial zone to address concerns of the neighbourhood and inclusion of an AG: Greenbelt zone to maintain the mature trees along one side of the development.

Gallery:

Ms. Amanda Wallace, 5735 Lehman Street, attended Centre Table and spoke in opposition to the application noting traffic concerns, change of zoning from residential to commercial and concerns with the hours of operation of the proposed mini storage commercial development.

Mr. Chris Matte, Matte Bros. and Sons Construction Ltd., attended Centre Table and advised that the mini storage development is expected to be a 24 hours a day/7 days a week operation, but is not expected to create an increase of traffic in the existing residential subdivision along Lehman Street.

Mr. Ian Wells, General Manager of Planning and Development advised that access from Lehman Street to the commercial development would be blocked off.

COUNCIL RESOLUTION:

Moved by Councillor Skakun, seconded by Councillor McConnachie, that the Public Hearing for Official Community Plan Amendment Application No. CP100127 (Amendment Bylaw No. 8767) and Rezoning Application No. RZ100528 (Amendment Bylaw No. 8768), BE CLOSED.

Carried Unanimously

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

Regular Meeting of Council (7:28 p.m.)

E.2 City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8767, 2016**COUNCIL RESOLUTION:**

Moved by Councillor Merrick, seconded by Councillor McConnachie, that “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8767, 2016”, BE GRANTED THIRD READING.

Carried Unanimously

E.3 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8768, 2016**COUNCIL RESOLUTION:**

Moved by Councillor Scott, seconded by Councillor Krause, that “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8768, 2016”, section 4 BE AMENDED by deleting the words “Amendment Bylaw No. 8811, 2016” and replacing with “Amendment Bylaw No. 8768, 2016”.

Carried Unanimously

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Koehler, that “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8768, 2016”, BE GRANTED THIRD READING AS AMENDED.

Carried Unanimously

The Regular Meeting of Council adjourned to the Formal Public Hearing at 7:30 p.m.

Official Community Plan Amendment Application No. CP100134 (Amendment Bylaw No. 8810) and Rezoning Application No. RZ100542 (Amendment Bylaw No. 8811)

Councillor McConnachie declared a conflict of interest due to her relation to the applicant and exited Council Chambers at 7:32 p.m.

E.4 Official Community Plan Amendment Application No. CP100134 (Amendment Bylaw No. 8810) and Rezoning Application No. RZ100542 (Amendment Bylaw No. 8811)

APPLICANT: Kalma Arnett for T&K Behavioural Interventionists Ltd., Inc. No. BC0703763

LOCATION: 788 Preston Road

Council considered the following documentation in conjunction with Official Community Plan Amendment Application No. CP100134 (Amendment Bylaw No. 8810) and Rezoning Application No. RZ100542 (Amendment Bylaw No. 8811):

1. Consultation for Official Community Plan Amendment Application No. CP100542 (Amendment Bylaw No. 8810);
2. Distribution Area Map (Exhibit “A” to CP100134);
3. Request for Comment Letter;
4. Newspaper Notice;
5. Previously Submitted Staff Report dated October 20, 2016 from Ian Wells, General Manager of Planning and Development regarding Official Community Plan Amendment Application No. CP10034 (Bylaw No. 8810) and Rezoning Application No. RZ100542 (Bylaw No. 8811) to facilitate a health service, minor use;
6. Location and Existing Zoning Map;
7. Appendix “A” to Bylaw No. 8810;
8. Appendix “A” to Bylaw No. 8811;
9. Exhibit “A” to CP100134;
10. Correspondence: Received November 16, 2016 from T&K Behavioural Interventionists Ltd. (*previously received by Council at their regular meeting held November 21, 2016*);
11. Correspondence dated November 19, 2016 from Justin Lane and Sarah Richards in Support of the Application;
12. Correspondence dated January 5, 2017 from N. Ruth Flynn in Opposition to the Application; and
13. PowerPoint Presentation received January 20, 2017 from Kalma Arnett, T&K Behavioural Interventionists Ltd.

Applicant:

Ms. Kalma Arnett, Applicant and Owner of T&K Behavioural Interventionists Ltd., attended Centre Table and provided a PowerPoint Presentation including information on the background and service T&K Behavioural Interventionists Ltd. provides and improvements made to the property at 788 Preston Road.

Discussion commenced and Ms. Arnett responded to questions of Council regarding the availability of parking with two residential driveways on the property, rationale for operating the business at its current location, and potential challenges in relocating, should the application be denied.

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

Gallery:

Mr. Matthew Calvert, 6887 Valleyview Drive, attended Centre Table and spoke in support of the application noting the benefits his family has experienced with the move of T&K Behavioural Interventionists Ltd. to a more central location and in a residential-style dwelling and emphasized the residential-style business as critical to the therapies and development of the clients.

Ms. Megan Molyneaux, 7672 Fairmont Crescent, attended Centre Table and spoke in support of the application noting the benefits of a central location for the business and the need for a service such as T&K Behavioural Interventionists Ltd. in Prince George.

Mr. Rob Ziegler, 797 North Nechako Road, attended Centre Table and spoke in support of the application noting the improvements made to the property by the applicant.

Ms. Melissa Calvert, 6887 Valleyview Drive, attended Centre Table and inquired on the concerns the City has with respect to the location of the business at 788 Preston Road and noted the potential for increased costs to the business and its clients should the application be denied and the business be required to relocate.

I. Wells, General Manager of Planning and Development advised there is concern with rezoning the subject property to a specific zone that is different from that of the surrounding area and the potential that a precedent may be set for other neighbourhoods.

Ms. Irene Nelson, 7472 Eugene Road, Behavioural Interventionist and staff member at T&K Behavioural Interventionists Ltd., attended Centre Table and spoke in support of the application stating that the type of therapies the clients require need to occur in a residential setting.

Mr. Rob Ziegler, 797 North Nechako Road, attended Centre Table and advised the subject neighbourhood is already largely commercial with many existing businesses.

Ms. Christina Fraser, 7547 Jean de Brebeuf Crescent, attended Centre Table and spoke in support of the application advising that to change the location would be damaging and disruptive to the clients.

Ms. Renata MacDonald, 1855 3rd Avenue, Administrative Assistant and staff member at T&K Behavioral Interventionists Ltd., attended Centre Table and spoke in support of the application advising of the improvements the clients experience through their involvement with the business and requested Council's support of the application.

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Scott, that the Public Hearing for Official Community Plan Amendment Application No. CP100134 (Amendment Bylaw No. 8810) and Rezoning Application No. RZ100542 (Amendment Bylaw No. 8811), BE CLOSED.

Carried Unanimously

The Hearing adjourned to the Regular Meeting of Council at 8:13 p.m.

Regular Meeting of Council (8:13 p.m.)

E.5 City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8810, 2016

COUNCIL RESOLUTION:

Moved by Councillor Skakun, seconded by Councillor Krause, that “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8810, 2016” to re-designate Lot 8, District Lot 3050, Cariboo District, Plan 8251 from Neighbourhood Residential to Neighbourhood Centre Residential, as shown on Appendix “A” to Bylaw No. 8810, 2016, BE GRANTED THIRD READING.

Carried Unanimously

E.6 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8811, 2016

COUNCIL RESOLUTION:

Moved by Councillor Skakun, seconded by Councillor Scott, that “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8811, 2016” to rezone Lot 8, District Lot 3050, Cariboo District, Plan 8251 from RS1: Suburban Residential to C8: Commercial Conversion, as shown on Appendix “A” to Bylaw No. 8811, 2016, BE GRANTED THIRD READING.

Carried Unanimously

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Scott, that the AGENDA BE AMENDED by moving Correspondence Item H.6 to be considered immediately following the meeting recess and reconvening of the regular Council meeting.

Carried Unanimously

Mayor Hall called a recess at 8:21 p.m.

The meeting of Council reconvened at 8:26 p.m.

Attendance of Council and Staff was the same as at the time the recess was called, except that Councillor McConnachie returned to Council Chambers, and Councillor Everitt re-joined participation in the meeting by telephone at 8:26 p.m.

H.6 Douglas Wright: Correspondence dated January 20, 2017 regarding Wheelchair Parking at CN Centre

Discussion commenced regarding a future review process of the parking and loading requirements within the City’s Zoning Bylaw and the involvement of the Select Advisory Committee on Accessibility in providing feedback and recommendations in this area.

COUNCIL RESOLUTION:

Moved by Mayor Hall, seconded by Councillor Krause, that correspondence item H.6 from Mr. Wright regarding wheelchair parking at the CN Centre, BE REFERRED TO ADMINISTRATION for a report back to Council.

Carried Unanimously

GENERAL MANAGER OF PLANNING AND DEVELOPMENT

- F.4** Report dated January 23, 2017 from Ian Wells, General Manager of Planning and Development, regarding Federation of Canadian Municipalities (FCM) – Bid Submission for the 2020 FCM Sustainable Communities Conference.

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

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Skakun, that Council AUTHORIZES Administration to submit a bid proposal from the City of Prince George to host the 2020 Federation of Canadian Municipalities (FCM) Sustainable Communities Conference.

Carried Unanimously

- F.5** Report dated January 11, 2017 from Ian Wells, General Manager of Planning and Development, regarding Animal Control Bylaw.

Fred Crittenden, Manager of Bylaw Services, provided a PowerPoint presentation regarding a review of the City's current Animal Control Bylaw including information regarding areas of concern with respect to restricted dog breeds, free-roaming cats, public safety and owner responsibility and requested Council's consideration to replace the current Animal Control Bylaw with a Responsible Animal Ownership Bylaw.

Discussion commenced.

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Skakun, that Council DIRECTS Administration to bring forward a Responsible Animal Ownership Bylaw for consideration in replacement of the current Animal Control Bylaw.

Carried Unanimously

- F.6** Report dated January 12, 2017 from Ian Wells, General Manager of Planning and Development, regarding Bylaw Amendments for Bylaw Offence Notice and Adjudication Process.

Discussion commenced.

- F.7** Animal Control Bylaw No. 7771, 2005, Amendment Bylaw No. 8815, 2017

COUNCIL RESOLUTION:

Moved by Councillor Everitt, seconded by Councillor McConnachie, that "Animal Control Bylaw No. 7771, 2005, Amendment Bylaw No. 8815, 2017", BE GRANTED FIRST THREE READINGS.

Carried Unanimously

- F.8** City of Prince George Noise Control By-law No. 3848, 1982, Amendment Bylaw No. 8816, 2017

COUNCIL RESOLUTION:

Moved by Councillor Scott, seconded by Councillor Merrick, that "City of Prince George Noise Control By-law No. 3848, 1982, Amendment Bylaw No. 8816, 2017", BE GRANTED FIRST THREE READINGS.

Carried Unanimously

- F.9** Parks and Open Space Bylaw No. 7370, 2001, Amendment Bylaw No. 8817, 2017

COUNCIL RESOLUTION:

Moved by Councillor Merrick, seconded by Councillor Krause, that "Parks and Open Space Bylaw No. 7370, 2001, Amendment Bylaw No. 8817, 2017", BE GRANTED FIRST THREE READINGS.

Carried Unanimously

- F.10 City of Prince George Garbage Collection Regulation Bylaw No. 7661, 2004, Amendment Bylaw No. 8818, 2017

COUNCIL RESOLUTION:

Moved by Councillor Koehler, seconded by Councillor Scott, that “City of Prince George Garbage Collection Regulation Bylaw No. 7661, 2004, Amendment Bylaw No. 8818, 2017”, BE GRANTED FIRST THREE READINGS.

Carried Unanimously

- F.11 City of Prince George Property Maintenance Bylaw No. 8425, 2012, Amendment Bylaw No. 8819, 2017

COUNCIL RESOLUTION:

Moved by Councillor Everitt, seconded by Councillor Scott, that “City of Prince George Property Maintenance Bylaw No. 8425, 2012, Amendment Bylaw No. 8819, 2017”, BE GRANTED FIRST THREE READINGS.

Carried Unanimously

- F.12 City of Prince George Parking and Traffic Bylaw No. 6056, 1993, Amendment Bylaw No. 8820, 2017

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Koehler, that “City of Prince George Parking and Traffic Bylaw No. 6056, 1993, Amendment Bylaw No. 8820, 2017”, BE GRANTED FIRST THREE READINGS.

Carried Unanimously

- F.13 City of Prince George Off-Street Parking Bylaw No. 8348, 2011, Amendment Bylaw No. 8821, 2017

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Krause, that “City of Prince George Off-Street Parking Bylaw No. 8348, 2011, Amendment Bylaw No. 8821, 2017”, BE GRANTED FIRST THREE READINGS.

Carried Unanimously

- F.14 City of Prince George Snow and Ice Control Route Restriction and Regulation Bylaw No. 8625, 2014, Amendment Bylaw No. 8822, 2017

COUNCIL RESOLUTION:

Moved by Councillor Scott, seconded by Councillor Koehler, that “City of Prince George Snow and Ice Control Route Restriction and Regulation Bylaw No. 8625, 2014, Amendment Bylaw No. 8822, 2017”, BE GRANTED FIRST THREE READINGS.

Carried Unanimously

- F.15 City of Prince George Highways Bylaw No. 8065, 2008, Amendment Bylaw No. 8823, 2017

COUNCIL RESOLUTION:

Moved by Councillor Merrick, seconded by Councillor Everitt, that “City of Prince George Highways Bylaw No. 8065, 2008, Amendment Bylaw No. 8823, 2017”, BE GRANTED FIRST THREE READINGS.

Carried Unanimously

- F.16 Water Regulation and Rates Bylaw No. 7479, 2003, Amendment Bylaw No. 8824, 2017

COUNCIL RESOLUTION:

Moved by Councillor Scott, seconded by Councillor Merrick, that “Water Regulation and Rates Bylaw No. 7479, 2003, Amendment Bylaw No. 8824, 2017”, BE GRANTED FIRST THREE READINGS.

Carried Unanimously

- F.17 Report dated January 9, 2017 from Ian Wells, General Manager of Planning and Development, regarding Rustad Park Dedicated Pathway Closure Bylaw No. 8842, 2017.

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

- F.18 Rustad Park Dedicated Pathway Closure Bylaw No. 8842, 2017.

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Krause, that “Rustad Park Dedicated Pathway Closure Bylaw No. 8842, 2017”, BE GRANTED FIRST AND SECOND READINGS.

Carried Unanimously

- F.19 Report dated January 13, 2017 from Ian Wells, General Manager of Planning and Development, regarding Rezoning Application No. RZ100546 (Amendment Bylaw No. 8814).

- F.20 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8814, 2017

COUNCIL RESOLUTION:

Moved by Councillor Everitt, seconded by Councillor Scott, that “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8814, 2017”, BE GRANTED FIRST AND SECOND READINGS.

Carried Unanimously

GENERAL MANAGER OF ENGINEERING AND PUBLIC WORKS

- F.21 Report dated January 12, 2017 from Dave Dyer, General Manager of Engineering and Public Works, regarding Parks Division – Levels of Service.

Discussion commenced. S. LeBrun, Manager of Parks and Solid Waste Services, and K. Soltis, City Manager, responded to questions of Council.

COUNCIL RESOLUTION:

Moved by Councillor Scott, seconded by Councillor Koehler, that the report dated January 12, 2017 from the General Manager of Engineering and Public Works titled “Parks Division – Levels of Service”, BE RECEIVED FOR INFORMATION.

Carried Unanimously

- F.22 Report dated January 9, 2017 from Dave Dyer, General Manager of Engineering and Public Works, regarding Prioritizing New Sidewalks.

COUNCIL RESOLUTION:

Moved by Councillor Krause, seconded by Councillor McConnachie, that the report dated January 9, 2017 from the General Manager of Engineering and Public Works titled “Prioritizing New Sidewalks”, BE RECEIVED FOR INFORMATION.

Carried Unanimously

G. BYLAWS – FINAL READING AND ADOPTION

- G.1 City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8803, 2016

COUNCIL RESOLUTION:

Moved by Councillor Merrick, seconded by Councillor McConnachie, that “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8803, 2016”, BE GRANTED FINAL READING AND ADOPTION.

Carried Unanimously

G.2 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8804, 2016

COUNCIL RESOLUTION:

Moved by Councillor Scott, seconded by Councillor Everitt, that “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8804, 2016”, BE GRANTED FINAL READING AND ADOPTION.

Carried Unanimously

G.3 City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004, Amendment Bylaw No. 8839, 2017

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Frizzell, that “City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004, Amendment Bylaw No. 8839, 2017”, BE GRANTED FINAL READING AND ADOPTION.

Carried Unanimously

H. CORRESPONDENCE

Councillor Merrick requested further consideration of Correspondence items H.1 and H.2.

H.1 Devon Budd, Director of Pidherny, Prince George Cycling Club: Request for Resolution in Support of a Grant Application to Northern Development Initiative Trust

COUNCIL RESOLUTION:

Moved by Councillor Merrick, seconded by Councillor Everitt, that the City of Prince George SUPPORTS the application to Northern Development Initiative Trust's Community Hall and Recreation Facilities program from the Prince George Cycling Club for a grant of up to thirty thousand dollars (\$30,000) to build a multi-user recreation trail in the Pidherny Recreation Area.

Carried Unanimously

H.2 Wendy Brophy, Program Director, AiMHi: Request for Resolution in Support of a Grant Application to Northern Development Initiative Trust

COUNCIL RESOLUTION:

Moved by Councillor Merrick, seconded by Councillor Everitt, that the City of Prince George SUPPORTS the application to Northern Development Initiative Trust's Community Hall and Recreation Facilities program for a grant in the amount of thirty thousand dollars (\$30,000) towards an upgrade to the accessible washrooms attached to the gymnasium/hall space located at the AiMHi main office at 950 Kerry Street.

Carried Unanimously

H.3 Correspondence dated January 13, 2017 from Mike Roberts, Manager of Audit and Training Services: Certificate of Recognition (COR) Program Audit

H.4 Cindy Read: Correspondence dated January 15, 2017 noting Concerns with Availability of Handicap Parking at CN Centre

Rob Whitwham, General Manager of Community Services: Response dated January 18, 2017 to Cindy Read regarding the Availability of Handicap Parking at CN Centre

H.5 Arleta Lucarelli: Correspondence dated January 19, 2017 in Request and Support of Safety Improvements in the Westgate Area

H.6 Douglas Wright: Correspondence dated January 20, 2017 regarding Wheelchair Parking at CN Centre (Considered by Council immediately following agenda Item E.6)

H.7 Pennie-Lynn Davidson: Correspondence dated January 2, 2017 regarding the Proposal by Immaculate Conception School for Sidewalks in the Westgate Area

H.5 Mark Hiller: Correspondence dated January 22, 2017 regarding Safety Improvements in the Westgate Area

ADJOURNMENT

COUNCIL RESOLUTION:

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

Carried Unanimously

THE REGULAR MEETING OF COUNCIL ADJOURNED AT 9:20 P.M.

CHAIRPERSON

CERTIFIED CORRECT