

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 February 6, 2017 at 6:00 p.m.

PRESENT:

His Worship Mayor Lyn Hall, Chairperson

Councillor Everitt <via telephone>
Councillor Frizzell <via telephone>
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; Mr. Rob **van Adrichem**, Director of External Relations; and Ms. Leslie **Jackson**, Legislative Assistant.

A. ADOPTION OF AGENDA

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Frizzell, that the agenda for the Regular Meeting of Council scheduled for February 6, 2017, BE ADOPTED.

Carried Unanimously

B. ADOPTION OF MINUTES

B.1 Report dated January 27, 2017 from Walter Babicz, General Manager of Administrative Services, regarding Adoption of Minutes.

COUNCIL RESOLUTION:

Moved by Councillor Krause, seconded by Councillor Scott, that the minutes of the regular meeting of Council held January 23, 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 Prince George Council of Seniors

Ms. Lola-Dawn Fennell, Executive Director, and Ms. Virginia Parsons, Board President, Prince George Council of Seniors, attended Centre Table and provided a presentation regarding the January 2017 Annual Report for the Prince George Council of Seniors including information on the 2016/2017 Board of Directors, Seniors Resource Centre and staff, service and programs and the balance sheet and financial statements for the year ending March 31, 2016.

Discussion commenced and Ms. Fennel responded to questions of Council.

C.2 Mennonite Central Committee

Mr. Andrew Ardell, Activity Coordinator, Mennonite Central Committee (MCC), attended Centre Table and provided a presentation regarding the McIntyre Development Programs and Community Garden Project including information on the MCC's weekly open house, block watch program, after-school programs for youth and high school aged groups and a proposed community garden to be built on the land at the Park Village apartments.

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

E. REPORTS

COUNCIL RESOLUTION:

Moved by Councillor Scott, seconded by Councillor McConnachie, that the agenda for the February 6, 2017 regular Council BE VARIED by moving Report item E.1 to be considered immediately following Correspondence item G.3.

Carried Unanimously

GENERAL MANAGER OF PLANNING AND DEVELOPMENT

E.2 Report dated January 24, 2017 from Ian Wells, General Manager of Planning and Development, regarding Rezoning Application No. RZ100549 (Amendment Bylaw No. 8834).

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

E.3 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8834, 2017

COUNCIL RESOLUTION:

Moved by Councillor Everitt, seconded by Councillor Scott, that “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8834, 2017”, BE GRANTED FIRST AND SECOND READINGS.

Carried Unanimously

COUNCIL RESOLUTION:

Moved by Councillor Everitt, seconded by Councillor Frizzell, that Final Reading of “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8834, 2017” BE WITHELD until the following requirements have been met to the satisfaction of Administration:

- a. Receipt of a Servicing Brief;
- b. Registration of a Section 219 Covenant on the legal title of Lot B, District Lot 343, Cariboo District, Plan 21614 that restricts density to 90 dwellings per hectare; and
- c. Any recommendations presented in the Servicing Brief must be addressed to the satisfaction of the General Manager of Planning and Development.

Carried Unanimously

GENERAL MANAGER OF COMMUNITY SERVICES

E.4 Report dated January 24, 2017 from Rob Whitwham, General Manager of Community Services, regarding Northern Development Initiative Trust – Grant Application – Project #0802 (Media Box / Suite Improvements).

Discussion commenced and R. Whitwham, General Manager of Community Services, responded to questions of Council.

COUNCIL RESOLUTION:

Moved by Councillor Koehler, seconded by Councillor Krause, that Council SUPPORTS the City of Prince George application to Northern Development Initiative Trust's 'Community Halls and Recreation Facilities' grant program for a grant of up to thirty thousand dollars (\$30,000) to replace flooring and concert chairs at CN Centre.

Carried Unanimously

- E.5 Report dated January 27, 2017 from Rob Whitwham, General Manager of Community Services, regarding Northern Development Initiative Trust – Grant Application – Project #1364 (PG Playhouse Theatre Floor Replacement).

Discussion commenced.

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Scott, that Council SUPPORTS the City of Prince George application to Northern Development Initiative Trust's 'Community Halls and Recreation Facilities' grant program for a grant of up to thirty thousand dollars (\$30,000) for the following improvements at the Prince George Playhouse:

- Theatre auditorium flooring replacement;
- Choral risers purchase; and
- Video projector and video switcher equipment purchase.

Carried Unanimously

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

- F.1 Animal Control Bylaw No. 7771, 2005, Amendment Bylaw No. 8815, 2017

COUNCIL RESOLUTION:

Moved by Councillor Merrick, seconded by Councillor Skakun, that “Animal Control Bylaw No. 7771, 2005, Amendment Bylaw No. 8815, 2017”, BE GRANTED FINAL READING AND ADOPTION.

Carried Unanimously

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

- F.2 City of Prince George Noise Control By-law No. 3848, 1982, Amendment Bylaw No. 8816, 2017

COUNCIL RESOLUTION:

Moved by Councillor Koehler, seconded by Councillor Skakun, that “City of Prince George Noise Control By-law No. 3848, 1982, Amendment Bylaw No. 8816, 2017”, BE GRANTED FINAL READING AND ADOPTION.

Carried Unanimously

- F.3 Parks and Open Space Bylaw No. 7370, 2002, Amendment Bylaw No. 8817, 2017

COUNCIL RESOLUTION:

Moved by Councillor Krause, seconded by Councillor Merrick, that “Parks and Open Space Bylaw No. 7370, 2002, Amendment Bylaw No. 8817, 2017”, BE GRANTED FINAL READING AND ADOPTION.

Carried Unanimously

- F.4 City of Prince George Garbage Collection Regulation Bylaw No. 7661, 2004, Amendment Bylaw No. 8818, 2017

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Koehler, that “City of Prince George Garbage Collection Regulation Bylaw No. 7661, 2004, Amendment Bylaw No. 8818, 2017”, BE GRANTED FINAL READING AND ADOPTION.

Carried Unanimously

F.5 City of Prince George Property Maintenance Bylaw No. 8425, 2012, Amendment Bylaw No. 8819, 2017

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Merrick, that “City of Prince George Property Maintenance Bylaw No. 8425, 2012, Amendment Bylaw No. 8819, 2017”, BE GRANTED FINAL READING AND ADOPTION.

Carried Unanimously

F.6 City of Prince George Parking and Traffic Bylaw No. 6056, 1993, Amendment Bylaw No. 8820, 2017

COUNCIL RESOLUTION:

Moved by Councillor Koehler, seconded by Councillor McConnachie, that “City of Prince George Parking and Traffic Bylaw No. 6056, 1993, Amendment Bylaw No. 8820, 2017”, BE GRANTED FINAL READING AND ADOPTION.

Carried Unanimously

F.7 City of Prince George Off-Street Parking Bylaw No. 8348, 2011, Amendment Bylaw No. 8821, 2017

COUNCIL RESOLUTION:

Moved by Councillor Scott, seconded by Councillor Krause, that “City of Prince George Off-Street Parking Bylaw No. 8348, 2011, Amendment Bylaw No. 8821, 2017”, BE GRANTED FINAL READING AND ADOPTION.

Carried Unanimously

F.8 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 Merrick, seconded by Councillor Everitt, that “City of Prince George Snow and Ice Control Route Restriction and Regulation Bylaw No. 8625, 2014, Amendment Bylaw No. 8822, 2017”, BE GRANTED FINAL READING AND ADOPTION.

Carried Unanimously

F.9 City of Prince George Highways Bylaw No. 8065, 2008, Amendment Bylaw No. 8823, 2017

COUNCIL RESOLUTION:

Moved by Councillor Koehler, seconded by Councillor Scott, that “City of Prince George Highways Bylaw No. 8065, 2008, Amendment Bylaw No. 8823, 2017”, BE GRANTED FINAL READING AND ADOPTION.

Carried Unanimously

F.10 Water Regulation and Rates Bylaw No. 7479, 2003, Amendment Bylaw No. 8824, 2017

COUNCIL RESOLUTION:

Moved by Councillor Krause, seconded by Councillor McConnachie, that “Water Regulation and Rates Bylaw No. 7479, 2003, Amendment Bylaw No. 8824, 2017”, BE GRANTED FINAL READING AND ADOPTION.

Carried Unanimously

G. **CORRESPONDENCE**

Councillor Skakun requested further consideration of Correspondence items G.1, G.2 and G.3.

- G.1** Hardy Griesbauer, Director of Applied Research and Innovation, College of New Caledonia: Request for Resolution in Support of a Grant Application to Northern Development Initiative Trust

Discussion commenced.

COUNCIL RESOLUTION:

Moved by Councillor Skakun, seconded by Councillor Scott, that the City of Prince George SUPPORTS the application to Northern Development Initiative Trust's Economic Diversification Infrastructure Program from the College of New Caledonia for a grant in the amount of up to two hundred and fifty thousand dollars (\$250,000) to build a teaching and research greenhouse at the Prince George College of New Caledonia campus.

Carried Unanimously

- G.2** Correspondence and Petition (933 signatures) dated January 27, 2017 from North College Park Support Group noting opposition to any rezoning of North College Park that would allow a housing development to be built on parkland adjacent to Eton Avenue

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

- G.3** Aleen Torraville, Corporate Officer, District of Tumbler Ridge: Request for Letter of Support to the Federal Government Regarding Repairs to the Tumbler Ridge Subdivision of the CN Rail Line

Discussion commenced.

COUNCIL RESOLUTION:

Moved by Councillor Everitt, seconded by Councillor Scott, that Council DIRECTS Administration to send a letter on behalf of Council to the Federal Government in support of repairs to the Tumbler Ridge Subdivision of the CN Rail Line.

Carried Unanimously

COUNCIL RESOLUTION:

Moved by Councillor Krause, seconded by Councillor Skakun, that Correspondence items G.1 to G.3, BE RECEIVED FOR INFORMATION.

Carried Unanimously

GENERAL MANAGER OF PLANNING AND DEVELOPMENT

- E.1** Report dated January 23, 2017 from Ian Wells, General Manager of Planning and Development, regarding Prince George Transit System – 2016/2017 Service Review.

Ms. Tiina Schaeffer, Manager of Sustainable Community Development and Ms. Josephine Macharia, Transit Planner, attended Centre Table and provided a PowerPoint presentation regarding the Prince George Transit: 2017 Fall Expansion including information on public outreach activities, network challenges, analysis of route performance and recommendations for service including statutory holidays and route span.

Ms. Shilpa Panicker, Senior Transit Planner, BC Transit, attended Centre Table and provided information regarding next steps to the Prince George Transit System through to September 2017 including refining schedules, communication materials, and implementation.

Discussion commenced. Ms. Panicker, J. Macharia, Transit Planner, T. Schaeffer, Manager of Sustainable Community Development, D. Dyer, General Manager of Engineering and Public Works, responded to questions of Council.

COUNCIL RESOLUTION:

Moved by Councillor Scott, seconded by Councillor McConnachie, that the report dated January 23, 2017 from the General Manager of Planning and Development titled "Prince George Transit System – 2016/2017 Service Review", BE RECEIVED FOR INFORMATION.

Carried Unanimously

D. FORMAL PUBLIC HEARINGS – COMMENCING AT 7:13 P.M.

Councillor Everitt and Councillor Frizzell exited the meeting at 7:13 p.m.

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

Official Community Plan Amendment Application No. CP100132 (Amendment Bylaw No. 8828) and Rezoning Application No. RZ100543 (Amendment Bylaw No. 8829)

D.1 Official Community Plan Amendment Application No. CP100132 (Amendment Bylaw No. 8828) and Rezoning Application No. RZ100543 (Amendment Bylaw No. 8829)

APPLICANT: City of Prince George

LOCATION: 2880 and 2744 15th Avenue

Council considered the following documentation in conjunction with Official Community Plan Amendment Application No. CP100132 and Rezoning Application No. RZ100543:

1. Consultation for Official Community Plan Amendment Application No. CP100132 (Amendment Bylaw No. 8828);
2. Distribution Area Map (Exhibit “A” to CP100132);
3. Request for Comment Letter;
4. Newspaper Notice;
5. Previously Submitted Staff Report dated December 5, 2016 from Ian Wells, General Manager of Planning and Development regarding Official Community Plan Amendment Application No. CP100132 (Bylaw No. 8828) and Rezoning Amendment Application No. RZ100543 (Bylaw No. 8829) to facilitate future residential development;
6. Location and Existing Zoning Map;
7. Appendix “A” to Bylaw No. 8828;
8. Appendix “A” to Bylaw No. 8829;
9. Exhibit “A” to CP100132; and
10. Correspondence dated February 6, 2017 from Corey Walker in Opposition to the Application.

Applicant:

Mr. Ian Wells, General Manager of Planning and Development, provided an overview of the subject applications and spoke relative to public comment received.

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

Gallery:

Mr. Sean Farrell, Executive Director, Community Arts Council, attended Centre Table, spoke in support of the subject rezoning application and requested Council’s consideration to collaborate with Studio 2880 to relocate the studio to the downtown core.

Mr. Brian McCrory, resident of Lot 4 within the subject area requested further information regarding the rezoning including driveway access for residents in lots 3, 4, 5, 6 and 7 as shown on Appendix A to proposed Bylaw No. 8828.

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Skakun, that the Public Hearing for Official Community Plan Amendment Application No. CP100132 (Amendment Bylaw No. 8828) and Rezoning Application No. RZ100543 (Amendment Bylaw No. 8829), BE CLOSED.

Carried Unanimously

The Hearing adjourned to the Regular Meeting of Council at 7:29 p.m.

Regular Meeting of Council (7:29 p.m.)

D.2 City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8828, 2016

COUNCIL RESOLUTION:

Moved by Councillor Merrick, seconded by Councillor Scott, that “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8828, 2016”, BE GRANTED THIRD READING.

Carried Unanimously

D.3 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8829, 2016

COUNCIL RESOLUTION:

Moved by Councillor Koehler, seconded by Councillor McConnachie, that “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8829, 2016”, BE GRANTED THIRD READING.

Carried Unanimously

ADJOURNMENT

COUNCIL RESOLUTION:

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

Carried Unanimously

THE REGULAR MEETING OF COUNCIL ADJOURNED AT 7:31 P.M.

CHAIRPERSON

CERTIFIED CORRECT