

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 20, 2017 at 6:00 p.m.

PRESENT:

His Worship Mayor Lyn Hall, Chairperson

Councillor Everitt <via telephone>
Councillor Frizzell
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. 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 AS AMENDED

COUNCIL RESOLUTION:

Moved by Councillor Everitt, seconded by Councillor McConnachie, that the agenda for the Regular Meeting of Council scheduled for February 20, 2017, be amended by adding new item F.11.1: Report dated February 16, 2017 from Ian Wells, General Manager of Planning and Development, regarding Downtown Incentives Program Partnering Agreement Addendum and correspondence item G.6: Diane Bertram, Director of Finance, Prince George Airport Authority: Request for Resolution in Support of a Grant Application to Northern Development Initiatives Trust, and that the agenda BE ADOPTED AS AMENDED.

Carried Unanimously

B. ADOPTION OF MINUTES

B.1 Report dated February 8, 2017 from Walter Babicz, General Manager of Administrative Services, regarding Adoption of Minutes.

COUNCIL RESOLUTION:

Moved by Councillor Scott, seconded by Councillor McConnachie, that the minutes of the budget Council meetings held January 30 and February 1, 2017 and the regular meeting of Council held February 6, 2017 be adopted as read on this day and that such minutes as read set out all of the business before Council at those meetings and fully and properly record all of the resolutions and bylaws passed and adopted by Council at those meetings.

Carried Unanimously

C. DELEGATIONS

C.1 Justice Education Society

Ms. Laurel Collins, Coordinator, Community Against Sexual Exploitation of Youth, Justice Education Society, attended Centre Table and provided a PowerPoint presentation regarding Communities Against Sexual Exploitation of Youth (CASEY) including information on the program management, education and awareness campaigns, program support, youth engagement, and coordinating services.

Councillor Skakun exited Council Chambers at 6:10 p.m. and returned at 6:13 p.m.

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

C.2 Volunteer Prince George

Mr. Bill Quinn, President, and Ms. Sarah Foot, General Manager, Volunteer Prince George, attended Centre Table and provided a PowerPoint presentation regarding the initiatives and activities of Volunteer Prince George including highlights of local volunteer champions, Board Basics Series Workshops, future programs and activities and the Canada 150 for 150 Volunteer Challenge.

Councillor Frizzell exited Council Chambers at 6:21 p.m. and returned at 6:22 p.m.

Discussion commenced.

D. CONSENT AGENDA

D.1 Report dated February 10, 2017 from Kris Dalio, Director of Finance, regarding 2016 Q4 Consultant Spending Report.

Discussion commenced.

COUNCIL RESOLUTION:

Moved by Councillor Everitt, seconded by Councillor Scott, that Consent Agenda item D.1, BE RECEIVED FOR INFORMATION.

Carried Unanimously

D.2 Report dated February 7, 2017 from Ian Wells, General Manager of Planning and Development, regarding Monthly Building Permit and Development Permit Summary, January 2017.

Discussion commenced.

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Everitt, that Consent Agenda item D.2, BE RECEIVED FOR INFORMATION.

Carried Unanimously

F. REPORTS

GENERAL MANAGER OF PLANNING AND DEVELOPMENT

F.1 Report dated February 9, 2017 from Ian Wells, General Manager of Planning and Development, regarding Downtown and Hospital Zone Parking Update.

Mr. Fred Crittenden, Manager of Bylaw Services, attended Centre Table and provided an overview of the Downtown and Hospital Zone Parking.

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

COUNCIL RESOLUTION:

Moved by Councillor Scott, seconded by Councillor McConnachie, that the report dated February 9, 2017 from the General Manager of Planning and Development titled “Downtown and Hospital Zone Parking Update”, BE RECEIVED FOR INFORMATION.

Carried Unanimously

F.2 Report dated February 10, 2017 from Ian Wells, General Manager of Planning and Development, regarding Funding Application – Western Economic Diversification – (WED) – Clean Technology Priority Project Submission.

Councillor Scott declared a conflict of interest due to a family members’ employment with Community Futures and exited Council Chambers at 6:48 p.m.

Discussion commenced. Melissa Barcellos, Manager of Economic Development, attended Centre Table and responded to questions of Council.

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Skakun, that Council AUTHORIZES Administration to submit a funding proposal from the City of Prince George to Western Diversification – Call for Proposals - Clean Technology Priority.

Carried Unanimously

Councillor Scott returned to Council Chambers at 6:54 p.m.

F.3 Report dated February 6, 2017 from Ian Wells, General Manager of Planning and Development, regarding Official Community Plan Amendment Application No. CP100130 (Bylaw No. 8790, 2017) and Rezoning Application No. RZ100536 (Bylaw No. 8791, 2017).

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

F.4 City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8790, 2017

COUNCIL RESOLUTION:

Moved by Councillor Everitt, seconded by Councillor Skakun, that Council GIVES FIRST READING to “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8790, 2017” to:

- a. Amend Schedule B-6: Future Land Use to re-designate Lot A, District Lot 2611, Cariboo District, Plan EPP59666 from Neighbourhood Residential to Neighbourhood Corridor, as shown on “Appendix A” to Bylaw No. 8790, 2017.

Carried Unanimously

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Skakun, that Council CONSIDERS “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8790, 2017”, in conjunction with the current Financial Plan and confirms there are no issues.

Carried Unanimously

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Skakun, that Council CONSIDERS “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8790, 2017”, in conjunction with the current Regional District of Fraser-Fort George Solid Waste Management Plan and confirms there are no issues.

Carried Unanimously

COUNCIL RESOLUTION:

Moved by Councillor Scott, seconded by Councillor Frizzell, that Council CONSIDERS “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8790, 2017”, in conjunction with the City of Prince George Strategic Framework for a Sustainable Prince George and confirms there are no issues.

Carried Unanimously

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor McConnachie, that “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8790, 2017”, BE GRANTED SECOND READING.

Carried Unanimously

COUNCIL RESOLUTION:

Moved by Councillor Everitt, seconded by Councillor Skakun, that Council APPROVES the following public consultation process to fulfill the requirements of Section 475 of the *Local Government Act*:

- a. Five (5) Citywide Newspaper advertisements requesting written comment; and
- b. Request for written comment from properties identified on Exhibit “A” to CP100130.

Carried Unanimously

F.5 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8791, 2017

COUNCIL RESOLUTION:

Moved by Councillor Merrick, seconded by Councillor McConnachie, that Council GIVES FIRST and SECOND READINGS to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8791, 2017" to rezone Lot A, District Lot 2611, Cariboo District, Plan EPP59666 from RT3: Residential Cluster to RM5: Multiple Residential, as shown on Appendix "A" to Bylaw No. 8791, 2017.

Carried Unanimously

COUNCIL RESOLUTION:

Moved by Councillor Scott, seconded by Councillor McConnachie, that the Public Hearing of proposed Bylaw No. 8790, 2017 and Bylaw No. 8791, 2017 BE WITHELD until the following requirements have been met to the satisfaction of Administration:

- a. Receipt of a Traffic Impact Analysis.

Carried Unanimously

COUNCIL RESOLUTION:

Moved by Councillor Everitt, seconded by Councillor McConnachie, that Final Reading of proposed Bylaw No. 8790, 2017 and Bylaw No. 8791, 2017 BE WITHELD until the following requirements have been met to the satisfaction of Administration:

- a. Receipt of a Servicing Brief; and
- b. Registration of a Section 219 Covenant on the legal title of Lot A, District Lot 2611, Cariboo District, Plan EPP59666 that restricts density to 75 units per hectare.

In addition, any recommendations presented in the preceding items must be addressed to the satisfaction of the General Manager of Planning and Development.

Carried Unanimously

F.6 Report dated February 9, 2017 from Ian Wells, General Manager of Planning and Development, regarding Official Community Plan Amendment Application No. CP100135 (Bylaw No. 8832, 2017) and Rezoning Application No. RZ100548 (Bylaw No. 8833, 2017).

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

F.7 City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8832, 2017

COUNCIL RESOLUTION:

Moved by Councillor Everitt, seconded by Councillor Scott, that Council GIVES FIRST READING to "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8832, 2017" to:

- a. Amend Schedule B-6: Future Land Use to re-designate Lot A, District Lot 2507, Cariboo District, Plan BCP35414 from Business District – Community Facility to Business District – Community Facility and Neighbourhood Residential, as shown on Appendix "A" to Bylaw No. 8832, 2017; and
- b. Amend Schedule B-8: Community Facilities Other designation from a portion of Lot A, District Lot 2507, Cariboo District, Plan BCP35414, as shown on "Appendix "B" to Bylaw No. 8832, 2017.

Carried Unanimously

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Skakun, that Council CONSIDERS “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8832, 2017”, in conjunction with the current Financial Plan and confirms there are no issues.

Carried Unanimously

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Scott, that Council CONSIDERS “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8832, 2017”, in conjunction with the current Regional District of Fraser-Fort George Solid Waste Management Plan and confirms there are no issues.

Carried Unanimously

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Frizzell, that Council CONSIDERS “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8832, 2017”, in conjunction with the City of Prince George Strategic Framework for a Sustainable Prince George and confirms there are no issues.

Carried Unanimously

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Scott, that “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8832, 2017”, BE GRANTED SECOND READING.

Carried Unanimously

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Everitt that Council APPROVES the following public consultation process to fulfill the requirements of Section 475 of the *Local Government Act*:

- a. Five (5) Citywide Newspaper advertisements requesting written comment; and
- b. Request for written comment from properties identified on Exhibit “A” to CP100135.

Carried Unanimously

F.8 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8833, 2017

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Everitt, that Council GIVES FIRST and SECOND READINGS to “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8833, 2017” to rezone Lot A, District Lot 2507, Cariboo District, Plan BCP35414 from P1: Parks and Recreation and P3: Major Institutional to RS2: Single Residential and P3: Major Institutional, as shown on Appendix “A” to Bylaw No. 8833, 2017.

Carried Unanimously

COUNCIL RESOLUTION:

Moved by Councillor Scott, seconded by Councillor McConnachie, that Final Reading of proposed Bylaw No. 8832, 2017 and Bylaw No. 8833, 2017 BE WITHELD until the following requirements have been met to the satisfaction of Administration:

- a. Receipt of a Servicing Brief.

In addition, any recommendations presented in the preceding items must be addressed to the satisfaction of the General Manager of Planning and Development.

Carried Unanimously

E. FORMAL PUBLIC HEARINGS – COMMENCING AT 7:01 P.M.

Councillor Everitt exited the meeting at 7:01 p.m.

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

Rezoning Application No. RZ100549 (Bylaw No. 8834)

E.1 Rezoning Application No. RZ100549 (Bylaw No. 8834)

APPLICANT: Access Engineering Consultants Ltd. For Bragg Developments Ltd. Inc. No. BC1062143

LOCATION: 1694 7th Avenue

Council considered the following documentation in conjunction with Rezoning Application No. RZ100549 (Bylaw No. 8834):

1. Previously Submitted Staff Report dated January 24, 2017 from Ian Wells, General Manager of Planning and Development regarding Rezoning Application No. RZ100549 (Bylaw No. 8834);
2. Location and Existing Zoning Map;
3. Appendix “A” to Bylaw No. 8834;
4. Conceptual Design Drawings;
5. Correspondence dated February 13, 2017 from Jim Bodenham in Opposition to the Application;
6. Correspondence dated February 13, 2017 from Errol and Barbara Negard in Opposition to the Application; and
7. Correspondence dated February 14, 2017 from Charles and Linda Carter in Support of the Application.

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

Applicant:

Mr. Bruce Johnston, Access Engineering Consultants Ltd. (on behalf of the Applicant) attended Centre Table and provided an overview of the project including information on the building design, intention for sale of the units, underground parking, interior features such as radiant heating and air conditioning, and adaptable design for approximately 50% of the units.

Gallery:

Ms. Maureen Massini, 1623 7th Avenue, attended Centre Table and noted concerns regarding the application including availability of parking, alley access and alleyway improvements, infrastructure support and servicing including storm drainage and snow removal in the area being sufficient to support this housing development.

D. Dyer, General Manager of Engineering and Public Works, I. Wells, General Manager of Planning and Development, and W. Babicz, General Manager of Administrative Services, responded to questions.

Mr. Bruce Johnston, Access Engineering Consultants Ltd., attended Centre Table and responded to questions of Council regarding parking availability and potential for an on-site storm water drainage and storage system.

Mr. Robert Bailey, 1676 7th Avenue, attended Centre Table and noted concerns regarding the application with respect to the condition of the alleyway between 6th Avenue and 7th Avenue and the need for additional on-street lighting.

Discussion commenced regarding the use of the alleyway by Handy Dart for service to the medical facility in the neighbourhood.

Mr. Dane Greenwell, 1693 7th Avenue, attended Centre Table and spoke in support of the application and the benefit of its close proximity to downtown.

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Frizzell, that the Public Hearing for Rezoning Application No. RZ100549 (Bylaw No. 8834), 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.)

Discussion commenced.

E.2 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8834, 2017

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Skakun, that “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8834, 2017”, BE GRANTED THIRD READING.

Carried Unanimously

The Regular Meeting of Council adjourned to the Formal Public Hearing at 7:31 p.m.

Rustad Park Dedicated Pathway Closure

E.3 Rustad Park Dedicated Pathway Closure Bylaw No. 8842, 2017

Council considered the following documentation in conjunction with Rustad Park Dedicated Pathway Closure Bylaw No. 8842, 2017:

1. Previously Submitted Staff Report dated January 9, 2017 from Ian Wells, General Manager of Planning and Development regarding Rustad Park Dedicated Pathway Closure Bylaw No. 8842, 2017;
2. Appendix “A” – City of Prince George Drawing Showing Pathway Area;
3. Exhibit “A” – City of Prince George Drawing of Proposed Consolidation; and
4. Exhibit “B” – Location of Pathway.

Applicant:

I. Wells, General Manager of Planning and Development, provided an overview of the application.

Gallery:

There were no submissions from the gallery.

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor McConnachie, that the Public Hearing for “Rustad Park Dedicated Pathway Closure Bylaw No. 8842, 2017”, BE CLOSED.

Carried Unanimously

The Hearing adjourned to the Regular Meeting of Council at 7:32 p.m.

Regular Meeting of Council (7:32 p.m.)

E.4 Rustad Park Dedicated Pathway Closure Bylaw No. 8842, 2017

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor McConnachie, that “Rustad Park Dedicated Pathway Closure Bylaw No. 8842, 2017”, BE GRANTED THIRD READING.

Carried Unanimously

Councillor Everitt rejoined the meeting by telephone at 7:34 p.m.

F.9 Report dated January 30, 2017 from Ian Wells, General Manager of Planning and Development, regarding Rezoning Application No. RZ100545 (Bylaw No. 8809, 2017).

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

F.10 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8809, 2017

COUNCIL RESOLUTION:

Moved by Councillor Scott, seconded by Councillor Everitt, that Council GIVES FIRST and SECOND READINGS to “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8809, 2017” to rezone Lot 6, District Lot 343, Cariboo District, Plan 18815 from P2: Minor Institutional to RM3: Multiple Residential, RM5: Multiple Residential and P2: Minor Institutional as shown on Appendix “A” to Bylaw No. 8809, 2017.

Carried Unanimously

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Skakun, that Public Hearing of proposed Bylaw No. 8809, 2017 BE WITHHELD until the following requirement has been met to the satisfaction of Administration:

- a. Receipt of a Traffic Impact Analysis.

Carried Unanimously

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Scott, that Final Reading of proposed Bylaw No. 8809, 2017 BE WITHHELD until the following requirement has been met to the satisfaction of Administration:

- a. Receipt of a Servicing Brief.

In addition, any recommendations presented in the preceding items must be addressed to the satisfaction of the General Manager of Planning and Development.

Carried Unanimously

F.11 Report dated February 8, 2017 from Ian Wells, General Manager of Planning and Development, regarding Agricultural Land Reserve Exclusion Application No. AR100030.

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 DENY authorization to proceed with Agricultural Land Reserve Exclusion Application No. AR100030 to exclude Lot 3, District Lot 1571, Cariboo District, Plan 20371 from the Agricultural Land Reserve.

Carried Unanimously

F.11.1 Report dated February 16, 2017 from Ian Wells, General Manager of Planning and Development, regarding Downtown Incentives Program Partnering Agreement Addendum.

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

COUNCIL RESOLUTION:

Moved by Councillor Scott, seconded by Councillor McConnachie, that Council APPROVES Addendum #2 to the Downtown Incentives Program Partnering Agreement between the City of Prince George and Northern Development Initiative Trust, attached to the report dated February 16, 2017 from the General Manager of Planning and Development titled “Downtown Incentives Program Partnering Agreement Addendum”.

Carried Unanimously

DIRECTOR OF FINANCE

- F.12** Report dated February 9, 2017 from Kris Dalio, Director of Finance, regarding Bob Harkins Library Entrance Funding Options.

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

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Skakun, that Council APPROVES twenty (20) year Internal Debt Funding as the funding source for the Bob Harkins Library Entrance project.

Carried Unanimously

GENERAL MANAGER OF ADMINISTRATIVE SERVICES

- F.13** Report dated February 9, 2017 from Walter Babicz, General Manager of Administrative Services, regarding Purchasing Bylaw and Procedures.

Mr. Walter Babicz, General Manager of Administrative Services, provided a PowerPoint presentation regarding the proposed new Purchasing Bylaw and Administrative Procedures including information on the review conducted in development of the bylaw, themes of the proposed bylaw and procedures including value for money, increased flexibility and transparency in the City’s procurement processes and changes to the bylaw in the areas of authorized purchasing limits, procedures, definitions and clauses.

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

- F.14** City of Prince George Purchasing Bylaw No. 8841, 2017

COUNCIL RESOLUTION:

Moved by Councillor Skakun, seconded by Councillor McConnachie, that “City of Prince George Purchasing Bylaw No. 8841, 2017”, BE GRANTED FIRST THREE READINGS.

Carried Unanimously

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Everitt, that City of Prince George Sustainable Procurement Policy BE RESCINDED, effective as of the date of adoption of “City of Prince George Purchasing Bylaw No. 8841, 2017”.

Carried Unanimously

DIRECTOR OF EXTERNAL RELATIONS

- F.15** Report dated February 10, 2017 from Rob van Adrichem, Director of External Relations, regarding Digital Governance Policy.

Discussion commenced and R. van Adrichem, Director of External Relations, responded to questions of Council.

COUNCIL RESOLUTION:

Moved by Councillor Everitt, seconded by Councillor Frizzell, that Council APPROVES the City of Prince George Policy on Public-Facing Digital Communication Channels.

Carried Unanimously

G. CORRESPONDENCE

Mayor Hall requested further consideration of Correspondence items G.1 and G.6.

COUNCIL RESOLUTION:

Moved by Councillor Skakun, seconded by Councillor Everitt, that Correspondence items G.2 through G.5, BE RECEIVED FOR INFORMATION.

Carried Unanimously

G.1 Liza Arnold, Tournament Chairperson, Midget Tier 1 Cougars: Request for Support for the BC Hockey Midget Tier 1 Championships in Prince George from March 18 - 23, 2017

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

G.2 Open Letter to BC Local Governments dated January 25, 2017 regarding Fossil Fuel Companies and Climate Change

G.3 M. Evans and W. Kueng: Correspondence dated February 1, 2017 regarding Downtown Parking Enforcement Correspondence dated February 9, 2017 from Fred Crittenden, Manager of Bylaw Services, in response to M. Evans and W. Kueng

G.4 Stephen Covey, President, and Sarah Mayes, Interim National Director, Operation Lifesaver: Rail Safety Week

G.5 Mayor Bob Simpson, City of Quesnel: Northern Development Initiative Trust Mountain Pine Beetle Fund

G.6 Diane Bertram, Director of Finance, Prince George Airport Authority: Request for Resolution in Support of a Grant Application to Northern Development Initiative Trust

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

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Scott, that Council SUPPORTS the application to Northern Development Initiative Trust’s Economic Diversification Infrastructure program from the Prince George Airport Authority for a grant in the amount of thirty-eight thousand three hundred sixty eight dollars (\$38,368) to upgrade the long-term parking pay machines to chip and pin standards at the Prince George Airport.

Carried Unanimously

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Everitt, that Correspondence items G.1 and G.6, BE RECEIVED FOR INFORMATION.

Carried Unanimously

ADJOURNMENT

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, 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 8:48 P.M.

CHAIRPERSON

CERTIFIED CORRECT