

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 March 11, 2019 at 6:00 p.m.

**PRESENT:**

Mayor Lyn Hall, Chair

Councillor Everitt  
Councillor Krause  
Councillor McConnachie  
Councillor Ramsay  
Councillor Sampson  
Councillor Scott  
Councillor Skakun <6:14 p.m. to 10:57 p.m.>

**IN ATTENDANCE:**

Mr. Walter **Babicz**, General Manager of Administrative Services; Ms. Kathleen **Soltis**, City Manager; Mr. Ian **Wells**, Acting General Manager of Planning and Development; Mr. Kris **Dallo**, Director of Finance; Mr. Dave **Dyer**, General Manager of Engineering and Public Works; Mr. Rob **Whitwham**, General Manager of Community Services; Mr. Rob **van Adrichem**, Director of External Relations; and Ms. Leslie **Kellett**, Legislative Coordinator.

**A. ADOPTION OF AGENDA**

**COUNCIL RESOLUTION:**

Moved by Councillor McConnachie, seconded by Councillor Ramsay, that the agenda for the regular meeting of Council scheduled for March 11, 2019, BE ADOPTED.

Carried Unanimously

**B. MINUTES**

- B.1** Report dated February 26, 2019 from Walter Babicz, General Manager of Administrative Services, regarding Adoption of Minutes.

**COUNCIL RESOLUTION:**

Moved by Councillor Scott, seconded by Councillor Everitt, that the minutes of the regular Council meeting held February 25, 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. CONSENT AGENDA (FOR INFORMATION)**

Mayor Hall requested further consideration of agenda item C.1.

- C.1** Report dated March 1, 2019 from Dave Dyer, General Manager of Engineering and Public Works, regarding December 2018 Heavy Snowfall Event - After Action Review.

Discussion commenced.

**COUNCIL RESOLUTION:**

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

Carried Unanimously

**E. REPORTS**

MAYOR LYN HALL

- E.1** Report dated March 5, 2019 from Mayor Lyn Hall, regarding Proposed Resolutions to North Central Local Government Association (NCLGA).

Discussion commenced.

**COUNCIL RESOLUTION:**

Moved by Councillor Scott, seconded by Councillor Everitt, that Council SUPPORTS the draft resolutions to North Central Local Government Association (NCLGA) attached as Appendix "A" to the report dated March 5, 2019 from Mayor Hall.

Carried Unanimously

COUNCIL COMMITTEES

ADVISORY COMMITTEE ON ACCESSIBILITY – ANDREA PALMER, CHAIR

- E.2** Report dated February 12, 2019 from Andrea Palmer, Chair, Advisory Committee on Accessibility, regarding Advisory Committee on Accessibility Annual Report 2018.

Ms. Andrea Palmer, Chair, Advisory Committee on Accessibility provided a verbal report regarding the work of the committee over 2018 and the proposed work plan for 2019. Discussion commenced and A. Palmer, Chair, Advisory Committee on Accessibility, responded to questions of Council.

**COUNCIL RESOLUTION:**

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

1. APPROVES the Advisory Committee on Accessibility 2019 Work Plan attached to the report dated February 12, 2019 from the Chair of the Advisory Committee on Accessibility; and
2. RECEIVES FOR INFORMATION, the report dated February 12, 2019 from the Chair of the Advisory Committee on Accessibility titled "Advisory Committee on Accessibility Annual Report 2018."

Carried Unanimously

## ADVISORY COMMITTEE ON DEVELOPMENT DESIGN – BRUCE JOHNSTON, CHAIR

- E.3** Report dated February 19, 2019 from Bruce Johnston, Chair, Advisory Committee on Development Design, regarding Advisory Committee on Development Design Annual Report 2018.

Councillor Skakun entered Council Chambers at 6:14 p.m.

Mr. Bruce Johnston, Chair, Advisory Committee on Development Design, provided a PowerPoint presentation regarding the Committee's 2018 Annual Report including information on the committee purpose and composition, achievements in 2018, Certificate of Project Recognition properties for 2018, and committee goals for 2019. Discussion commenced and B. Johnston, Chair, Advisory Committee on Development Design, responded to questions of Council.

**COUNCIL RESOLUTION:**

**Moved by Councillor Sampson seconded by Councillor Krause, that:**

- 1. the report dated February 19, 2019 from the Chair of the Advisory Committee on Development Design titled "2018 Annual Report" and the attached 2018 Workplan, BE RECEIVED FOR INFORMATION;**
- 2. the 2019 Workplan attached to the report dated February 19, 2019 from the Chair of the Advisory Committee on Development Design titled "2018 Annual Report", BE APPROVED; and**
- 3. Council ENDORSES the recommendation of the Advisory Committee on Development Design to award the 2018 Certificates of Project Recognition to the following recipients:**
  - a. 1250 3rd Avenue (Development Permit No. DP100658); and**
  - b. 3450 15th Avenue (Development Permit No. DP100523).**

**Carried Unanimously**

## PRINCE GEORGE HERITAGE COMMISSION – KATHERINE CARLSON, VICE CHAIR

- E.4** Report dated February 19, 2019 from Alisha Rubadeau, Chair, Prince George Heritage Commission, regarding Prince George Heritage Commission 2018 Annual Report.

Ms. Katherine Carlson, Vice Chair, Prince George Heritage Commission, provided a PowerPoint presentation regarding the Commission's 2018 Annual Report including information on the commission mandate, membership, addition of three (3) sites to the Heritage Register, interpretive signage, community outreach and education activities, recognition program and highlights from the proposed 2019 Workplan. Discussion commenced and K. Carlson, Vice Chair, Prince George Heritage Commission, responded to questions of Council.

**COUNCIL RESOLUTION:**

**Moved by Councillor McConnachie, seconded by Councillor Krause, that Council:**

- 1. APPROVES the Prince George Heritage Commission 2019 Work Plan and Budget attached to the report dated February 19, 2019 from the Chair of the Prince George Heritage Commission; and**
- 2. RECEIVES FOR INFORMATION the report dated February 19, 2019 from the Chair of the Prince George Heritage Commission titled "Prince George Heritage Commission 2018 Annual Report."**

**Carried Unanimously**

CITY MANAGER – KATHLEEN SOLTIS

- E.5 Report dated February 26, 2019 from Kathleen Soltis, City Manager, regarding CN Centre Dasher Board Replacement.

K. Soltis, City Manager, gave an overview of the report. Discussion commenced.

**COUNCIL RESOLUTION:**

Moved by Councillor McConnachie, seconded by Councillor Sampson, that Council APPROVES Project #1342 – CN Dasher Board Replacement as presented in the 2019 – 2023 Financial Plan.

Carried Unanimously

DIRECTOR OF FINANCE – KRIS DALIO

- E.6 Report dated March 5, 2019 from the Kris Dalio, Director of Finance, regarding Debt Summary for Major Capital Projects.

K. Dalio, Director of Finance, gave an overview of the report. Discussion commenced and K. Dalio, Director of Finance and K. Soltis, City Manager, answered questions of Council.

**COUNCIL RESOLUTION:**

Moved by Councillor Krause seconded by Councillor Scott, that Council RECEIVES FOR INFORMATION, the report dated March 5, 2019 from the Director of Finance, titled "Debt Summary for Major Capital Projects."

Carried Unanimously

GENERAL MANAGER OF ENGINEERING AND PUBLIC WORKS – DAVE DYER

- E.7 Report dated February 28, 2019 from Dave Dyer, General Manager of Engineering and Public Works, regarding Winnipeg Street / 20th Avenue Sinkhole 2018.

D. Dyer, General Manager of Engineering and Public Works and J. Kelly, Supervisor, Energy, Environment and Sustainability, gave an overview of the report. Discussion commenced and D. Dyer, General Manager of Engineering and Public Works, Mr. J. Kelly, Supervisor, Energy, Environment and Sustainability, and K. Dalio, Director of Finance, answered questions of Council.

**COUNCIL RESOLUTION:**

Moved by Councillor Everitt, seconded by Councillor Scott, that Council AMENDS the Financial Plan by adding the Winnipeg Sinkhole Remediation Project as described in this report and APPROVES a budget in the amount of \$1,708,359 with the funding source to be MFA Debt.

Carried Unanimously

- E.8 Winnipeg Sinkhole Remediation Financing Bylaw No. 9029, 2019

**COUNCIL RESOLUTION:**

Moved by Councillor Krause, seconded by Councillor McConnachie that Council GIVES FIRST THREE READINGS to "Winnipeg Sinkhole Remediation Financing Bylaw No. 9029, 2019."

Carried Unanimously

- D. FORMAL PUBLIC 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 Rezoning Amendment Application No. RZ100617 (Bylaw No. 9000, 2019)**

**Applicant: Don Kehler for 550031 B.C. Ltd., Inc. No. BC0814561**

**Location: 7250 Willow Cale Road and 7574 Willow Cale Road**

**Council considered the following documents in conjunction with Rezoning Amendment Application No. RZ100617 (Bylaw No. 9000, 2019):**

- 1. Previously Submitted Staff Report dated January 21, 2019 from the General Manager of Planning and Development regarding Rezoning Amendment Application No. RZ100617 (Bylaw No. 9000, 2019);**
- 2. Location and Existing Zoning Map;**
- 3. Appendix “A” to Bylaw No. 9000; and**
- 4. PowerPoint Presentation received March 5, 2019 from Cannwest Development (Applicant) in support of the application.**

**Applicant:**

Mr. Sean Maloney, Chief Executive Officer, Mr. Mike Hansen, Chief Information Officer, and Mr. Jesse Levesque, Vice President of Business Development, Cannwest Development (Applicant), attended Centre Table to respond to questions of Council.

Discussion commenced and Mr. Maloney responded to questions of Council regarding the venting procedures in the production of cannabis.

**Gallery:**

There were no submissions from the gallery.

**COUNCIL RESOLUTION:**

**Moved by Councillor Skakun, seconded by Councillor Everitt, that the Formal Public Hearing regarding “Rezoning Amendment Application No. RZ100617 (Bylaw No. 9000, 2019)”, BE CLOSED.**

**Carried Unanimously**

**The Formal Public Hearing adjourned to the Regular Council Meeting at 7:33 p.m.**

**D.2 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9000, 2019**

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

**COUNCIL RESOLUTION:**

**Moved by Councillor McConnachie, seconded by Councillor Ramsay, that “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9000, 2019”, BE GRANTED THIRD READING.**

**Carried Unanimously**

**The Regular Meeting of Council adjourned to the Formal Public Hearing at 7:33 p.m.**

**D.3** Rezoning Application No. RZ100618 (Bylaw No. 9002, 2019)  
APPLICANT: L&M Engineering Ltd. for K. Thind, B. Thind and P. Thind  
LOCATION: 5567 Chief Lake Road

Council considered the following documents in conjunction with Rezoning Application No. RZ100618 (Bylaw No. 9002, 2019):

1. Previously Submitted Staff Report dated February 15, 2019 from Ian Wells, General Manager of Planning and Development, regarding Rezoning Application No. RZ100618 (Bylaw No. 9002, 2019)
2. Location and Existing Zoning Map; and
3. Appendix "A" to Bylaw No. 9002.

**Applicant:**

Ms. Ashley Elliott, Planner, and Mr. Dylan DeSouza, EIT, L&M Engineering, attended Centre Table and spoke in support of the application including information on the development of a pedestrian linkage from Chief Lake Road to Flamingo park, situated south of the subject property.

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

**Gallery:**

There were no submissions from the gallery.

**COUNCIL RESOLUTION:**

Moved by Councillor McConnachie, seconded by Councillor Everitt, that the Formal Public Hearing regarding "Rezoning Application No. RZ100618 (Bylaw No. 9002, 2019)", BE CLOSED.

**Carried Unanimously**

The Formal Public Hearing adjourned to the Regular Council Meeting at 7:38 p.m.

**D.4** City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9002, 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 Krause, that "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9002, 2019", BE GRANTED THIRD READING.

**Carried Unanimously**

The Regular Meeting of Council adjourned to the Formal Public Hearing at 7:38 p.m.

**D.5 Rezoning Application No. RZ100610 (Bylaw No. 8991)**

**APPLICANT:** Paramjit Jhander

**LOCATION:** 5576 Leland Road

Council considered the following documents in conjunction with Rezoning Application No. RZ100610 (Bylaw No. 8991):

1. Previously Submitted Staff Report dated January 4, 2019 from Ian Wells, General Manager of Planning and Development, regarding Rezoning Application No. RZ100610 (Bylaw No. 8991);
2. Location and Existing Zoning Map; and
3. Appendix “A” to Bylaw No. 8991.

**Applicant:**

The applicant was in attendance and available for questions.

**Gallery:**

Ms. Leone Watt, 5571 Leland Road and 5605 Leland Road, attended Centre Table and spoke in opposition to the application noting concerns that the proposed rezoning to Suburban Residential would create a loss of privacy and lifestyle that the current Rural Residential zoning provides. Ms. Watt also spoke of concern that the larger lots will be subdivided, creating smaller side-yard setbacks.

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

Ms. Dale Watt, 5433 Heyer Road, attended Centre Table and spoke in opposition to the application noting concerns that the existing rural residential setting is detracted from with new house development. Mr. Watt noted that the propensity for builders is to build large houses, remove forestation, and change the look and feel of the existing neighbourhood.

Mr. Watt read a letter from Mr. Brian Webb, 5548 Leland Road, in opposition to the application noting concerns that newer houses being built in the area, as a result of the rezoning to Suburban Residential, are too large for the area, creating overcrowding of the existing houses.

**COUNCIL RESOLUTION:**

Moved by Councillor McConnachie, seconded by Councillor Everitt, that the Formal Public Hearing regarding “Rezoning Application No. RZ100610 (Bylaw No. 8991), BE CLOSED.

**Carried Unanimously**

**The Formal Public Hearing adjourned to the Regular Council Meeting at 8:03 p.m.**

**D.6 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8991, 2019**

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

**COUNCIL RESOLUTION:**

Moved by Councillor McConnachie, seconded by Councillor Skakun, that “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8991, 2019”, BE GRANTED THIRD READING.

**Carried**

**Councillor Sampson opposed.**

**The Regular Meeting of Council adjourned to the Formal Public Hearing at 8:10 p.m.**

**D.7 Official Community Plan Amendment Application No. CP100148 (Bylaw No. 9020) and Rezoning Application No. RZ100609 (Bylaw No. 9021)**

**APPLICANT:** Kidd Real Estate Holdings Ltd. and L&M Engineering Ltd.

**LOCATION:** 778 Foreman Road

Council considered the following documents in conjunction with Official Community Plan Amendment Application No. CP100148 (Bylaw No. 9020) and Rezoning Application No. RZ100609 (Bylaw No. 9021):

1. Previously Submitted Staff Report dated February 14, 2019 from Ian Wells, General Manager of Planning and Development, regarding Official Community Plan Amendment Application No. CP100148 (Bylaw No. 9020) and Rezoning Application No. RZ100609 (Bylaw No. 9021);
2. Location and Existing Zoning Map; and
3. Appendix "A" to Bylaw No. 9020;
4. Appendix "A" to Bylaw No. 9021;
5. Staff Report to Council dated January 2, 2019 from Ian Wells, General Manager of Planning and Development, regarding Consultation for Official Community Plan Amendment Application No. CP100148 (Bylaw No. 9020, 2019);
6. Consultation for Official Community Plan Amendment Application No. CP100148 (Bylaw No. 902, 2019)
7. Distribution Area Map (Exhibit "A" to CP100148);
8. Request for Comment Letter;
9. Newspaper Notice (Published January 25th, February 1, 8 and 15th, and March 1st, 2019);
10. Correspondence dated February 15, 2019 from Troy Odiorne in opposition to the application;
11. Correspondence dated February 9, 2019 from Brad Smith in opposition to the application;
12. Correspondence dated February 14, 2019 from Zane and Diane Pickering noting concerns regarding the application;
13. Correspondence dated February 4, 2019 from David Sivertsen in opposition to the application;
14. Comment Sheet received from a public meeting in opposition to the application;
15. Correspondence dated February 12, 2019 from Jose Lopez and Mira Perkovic in opposition to the application;
16. Correspondence dated February 11, 2019 from Jennifer McConnell noting concerns regarding the application;
17. Correspondence dated February 15, 2019 from Julie Ross noting concerns regarding the application;
18. Correspondence dated February 15, 2019 from Jennifer McConnell noting concerns regarding the application;
19. Correspondence dated February 12, 2019 from Brad and Marina Meldrum in opposition to the application;
20. Correspondence dated February 7, 2019 from Pat Breaks in support of the application;
21. Correspondence dated February 8, 2019 from Philip Peters noting concerns regarding the application;
22. Comment Sheet received from Randi Dery in opposition to the application;
23. Petition received February 20, 2019 containing twenty eight (28) signatures in opposition to the application;
24. PowerPoint Presentation from L&M Engineering, Ltd, on behalf of Kidd Real Estate Holdings, Ltd., (Applicant) in support of the application;
25. Correspondence dated March 6, 2019 from Yvonne Gaumond in opposition to the application; and
26. Handout correspondence received March 11, 2019 from Jennifer McConnell noting concerns regarding the application.

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

**Applicant:**

Ms. Ashley Elliott, Planner, L&M Engineering, Ltd., Mr. Bruce Kidd, Applicant, and Mr. Terry Fjellstrom, President, L&M Engineering, Ltd., attended Centre Table and provided a PowerPoint presentation in support of the application including information on the history of the property, application background, rezoning and OCP amendment, future plans for the property, servicing and traffic, and information regarding the proposed gas station.

Discussion commenced. Ms. Elliott, Mr. Kidd, and Mr. Fjellstrom responded to questions of Council.

**Gallery:**

Ms. Randi Dery, 1106 North Blackburn Road, attended Centre Table and spoke in opposition to the application noting concerns that the proposed development, intended to cater to commercial sized vehicles, creates a pedestrian safety concern and imposes a concern on traffic safety coming on and off of Highway 16 from Foreman Road. Ms. Dery further noted concerns regarding the potential compromising of the existing riparian zone, the increase in water use for the car wash, and the affects of light and noise pollution on the surrounding neighbourhood resulting from an establishment open 24 hours a day.

Ms. Kelly Ann Heinrichs, 5453 Highway 16 East, attended Centre Table and inquired about the impact on the wildlife and if there will be infrastructure improvements made to the highway as a result of this development and potential increased traffic.

Ms. Elliott and Mr. Fjellstrom responded to questions of Council. Mr. Fjellstrom noted that the Ministry of Transportation and Infrastructure were provided with traffic trip counts for the Foreman Road / Highway 16 intersections, and that the current length of the turning lane from Highway 16 to Foreman Road meets industry standards for the amount of traffic recorded at this intersection.

Ms. Diane Pickering, 4855 Poty Road, attended Centre Table and spoke in opposition to the application noting that the existing turning lane is not long enough to accommodate big rig trucks driving down the highway at the posted 100 km/hour. Ms. Pickering also noted concerns regarding the affect of light pollution on the surrounding properties.

Kim, 1590 Foreman Road, attended Centre Table and spoke in opposition to the application noting concerns on how the development will change the safety and use of Foreman Road for walking and bus pickup/drop off.

Ms. Mira Perkovic, 807 Foreman Road, attended Centre Table and spoke in opposition to the application noting concerns on use of the development by big rig trucks as travel on and off of Highway 16, especially in winter, is dangerous with the lack of a lane turning off into Foreman Road. Ms. Perkovic inquired if big rigs will be permitted to park overnight on the property which could mean that they will be running all night during the winter.

Discussion commenced. I. Wells, General Manager of Planning and Development, Ms. Ashley Elliott, L&M Engineering, and Mr. Bruce Kidd, Applicant, responded to questions of Council.

Ms. Randi Dery, 1105 North Blackburn Road, attended Centre Table and spoke in opposition to the application noting concerns regarding the speed of traffic on Highway 16 not having enough time to slow down before entering the property off of Foreman Road.

Ms. Kelly Ann Heinrichs, 5453 Highway 16 East, attended Centre Table and inquired about the proposed residential lots and their proximity to the corner of Foreman Road and the proximity of the commercial lot driveway to the existing mailbox location.

Mr. Fjellstrom, L&M Engineering, responded to questions of Council.

Ms. Sandra Denicola attended Centre Table and spoke in opposition to the application noting concerns that Foreman Road is on a downhill decline from the Highway 16 intersection and traffic exiting the proposed residential driveways on the decline may have difficulty getting traction up the hill.

Ms. Jennifer McConnell attended Center Table and spoke in opposition to the application nothing concerns that the rezoning, proposed to increase the safety of big rig trucks turning onto the subject project, results in the decreased safety at the intersection of Highway 16 and Foreman Road. Ms. McConnell also expressed concern that should an emergency occur at the subject property, the residents on Foreman Road will be blocked from exiting the neighbourhood as it is a dead-end road.

Mr. Zane Pickering, 4855 Poty Road, attended Centre Table and spoke in opposition to the application noting concern that the intersection of Highway 16 and Foreman Road has a history of motor vehicle accidents and fatalities and the addition of heavy truck traffic attempting to make the turn from highway speeds onto Foreman Road will compound the already dangerous intersection.

**COUNCIL RESOLUTION:**

Moved by Councillor Skakun, seconded by Councillor Krause, that the Formal Public Hearing regarding “Official Community Plan Amendment Application No. CP100148 (Bylaw No. 9020) and Rezoning Application No. RZ100609 (Bylaw No. 9021)”, BE CLOSED.

Carried Unanimously

The Formal Public Hearing adjourned to the Regular Council Meeting at 9:29 p.m.

**D.8** City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9020, 2019

Discussion commenced.

**COUNCIL RESOLUTION:**

Moved by Councillor McConnachie, seconded by Councillor Scott, that “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9020, 2019”, BE GRANTED THIRD READING.

Carried Unanimously

**D.9** City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9021, 2019

**COUNCIL RESOLUTION:**

Moved by Councillor Everitt, seconded by Councillor Krause, that “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9021, 2019”, BE GRANTED THIRD READING.

Carried Unanimously

Mayor Hall called a recess at 9:40 p.m.

The Regular Council Meeting reconvened at 9:51 p.m.

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

**COUNCIL RESOLUTION:**

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

Carried Unanimously

**E.9** Report dated February 26, 2019 from the Dave Dyer, General Manager of Engineering and Public Works, regarding Willow Cale Road Bridge Crossing at Haggith Creek Funding Source.

A. Homes, Director of Engineering gave an overview of the report. Discussion commenced and K. Dalio, Director of Finance, A. Homes, Director of Engineering, and D. Dyer, General Manager of Engineering and Public Works, responded to questions of Council.

**COUNCIL RESOLUTION:**

Moved by Councillor Scott, seconded by Councillor Everitt, that Council APPROVES a revised budget in the amount of \$6,800,000 for the Willow Cale Haggith Creek Repair Project as described in the Financial Plan, and APPROVES the funding source to be MFA Debt.

Carried Unanimously

**E.10** Willow Cale Haggith Creek Repair Financing Bylaw No. 9028, 2019**COUNCIL RESOLUTION:**

Moved by Councillor Scott, seconded by Councillor Krause, that Council GIVES FIRST THREE READINGS to “Willow Cale Haggith Creek Repair Financing Bylaw No. 9028, 2019.”

**Carried Unanimously**

**E.11** Report dated March 1, 2019 from the Dave Dyer, General Manager of Engineering and Public Works, regarding Downtown Parkade and Utility Relocation.

Ms. Hayley Sedola, Supervisor of Engineering, and Mr. Adam Homes, Director of Engineering, provided a PowerPoint presentation regarding the Downtown Parkade and Utility Relocation including information on the project context, design consideration, construction and 7<sup>th</sup> Avenue surface upgrades.

Councillor Scott exited Council Chambers at 10:29 p.m. and returned at 10:32 p.m.

Discussion commenced. H. Sedola, Supervisor of Engineering, A. Homes, Director of Engineering, and D. Dyer, General Manager of Engineering and Public Works, responded to questions of Council.

**COUNCIL RESOLUTION:**

Moved by Councillor McConnachie, seconded by Councillor Krause, that Council AMENDS the Financial Plan by adding the George Street Parkade Construction Project as described in the December 11th, 2017 report "Partnering Agreement A & T Project Developments Inc. and City of Prince George" from the General Manager of Planning and Development and approve the initial preliminary budget of the construction costs in the amount of \$12,612,657 and approve the funding source to be the Endowment Reserve.

**Carried Unanimously**

**COUNCIL RESOLUTION:**

Moved by Councillor McConnachie, seconded by Councillor Ramsay, that Council AMENDS the Financial Plan and approves an additional \$4,500,000 of expenditures in Project #3160 Downtown Utilities Relocation - Sewer Project with the funding source to be the Sewer Capital Expenditure Reserve.

**Carried Unanimously**

**E.12** Report dated February 27, 2019 from the Dave Dyer, General Manager of Engineering and Public Works, regarding Application for Grant under the CleanBC Communities Fund Program - Aquatic Centre Building Envelope Upgrade Project.**COUNCIL RESOLUTION:**

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

1. APPROVES THAT City staff submit an application under the Investing in Canada Infrastructure Program - British Columbia - Green Infrastructure - Climate Change Mitigation - CleanBC Communities Fund for the Aquatic Centre Building Envelope Upgrade Project; and
2. AUTHORIZES the City's Financial Officer and General Manager of Engineering and Public Works to sign grant application documents and any contract documents including claims and financial reports as required, should grant approval be received.

**Carried Unanimously**

- E.13** Report dated February 28, 2019 from the Dave Dyer, General Manager of Engineering and Public Works, regarding Charge North Electric Vehicle (EV) Network Participation.

**COUNCIL RESOLUTION:**

Moved by Councillor Scott, seconded by Councillor Sampson, that Council **SUPPORTS** the Community Energy Association's application to the Investing in Canada Infrastructure Program Clean BC Communities Fund in regards to the Charge North EV Network Project.

Carried Unanimously

GENERAL MANAGER OF PLANNING AND DEVELOPMENT – IAN WELLS

- E.14** Report dated March 6, 2019 from Ian Wells, General Manager of Planning and Development, regarding Letter of Support for Immigrant and Multicultural Services Society Settlement Program and Resettlement Assistance Program.

**COUNCIL RESOLUTION:**

Moved by Councillor Sampson, seconded by Councillor Krause, that Council **APPROVES** that Administration provide a letter of support to Immigration, Refugees and Citizenship Canada for the Settlement Program and Resettlement Assistance Program, as requested by the Immigrant and Multicultural Services Society.

Carried Unanimously

- E.15** Report dated February 27, 2019 from Ian Wells, General Manager of Planning and Development, regarding Letter of Support for Rural and Northern Immigration Pilot.

Councillor Scott declared a non-pecuniary conflict of interest and exited Council Chambers at 10:56 p.m.

**COUNCIL RESOLUTION:**

Moved by Councillor Everitt, seconded by Councillor McConnachie, that Council **APPROVES** that a letter of support for the Rural and Northern Immigration Pilot Program be provided to the Government of Canada, as requested by Community Futures Fraser Fort George.

Carried Unanimously

Councillor Scott returned to Council Chamber at 10:56 p.m.

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

- F.1** City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9006, 2019

**COUNCIL RESOLUTION:**

Moved by Councillor Skakun, seconded by Councillor Scott, that "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9006, 2019", **BE GRANTED FINAL READING AND ADOPTION**.

Carried Unanimously

- F.2** Ospika - Gogolin Road Closure Bylaw No. 8983, 2018

**COUNCIL RESOLUTION:**

Moved by Councillor McConnachie, seconded by Councillor Krause, that "Ospika - Gogolin Road Closure Bylaw No. 8983, 2018", **BE GRANTED FINAL READING AND ADOPTION**.

Carried Unanimously

**G. CORRESPONDENCE**

**G.1** Correspondence dated February 28, 2019 from Dan Drezet, President, Prince George Youth Volleyball Club regarding Volleyball Canada's cancellation of the U19 Men's Pan American Cup scheduled for Prince George from July 22 to July 28, 2019

Discussion commenced.

**COUNCIL RESOLUTION:**

Moved by Councillor Sampson, seconded by Councillor Skakun, that Correspondence item G.1, BE RECEIVED FOR INFORMATION.

Carried Unanimously

**ADJOURNMENT**

**COUNCIL RESOLUTION:**

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

Carried Unanimously

THE REGULAR MEETING OF COUNCIL ADJOURNED AT 10:57 P.M.

\_\_\_\_\_  
CHAIRPERSON

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