

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 25, 2019 at 6:00 p.m.

PRESENT:

Mayor Lyn Hall, Chair

Councillor Everitt
Councillor Frizzell
Councillor Krause
Councillor Ramsay
Councillor Sampson
Councillor Skakun

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 **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 **Kellett**, Legislative Coordinator.

A. ADOPTION OF AGENDA

COUNCIL RESOLUTION:

Moved by Councillor Sampson, seconded by Councillor Krause, that the agenda for the regular meeting of Council scheduled for February 25, 2019, BE ADOPTED.

Carried Unanimously

B. MINUTES

B.1 Report dated February 14, 2019 from Walter Babicz, General Manager of Administrative Services, regarding Adoption of Minutes.

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Sampson, that the minutes of the regular Council meeting held February 4, 2019 and the budget Council meeting held February 11, 2019, 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. CONSENT AGENDA (FOR INFORMATION)

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

C.1 Report dated February 13, 2019 from Ian Wells, General Manager of Planning and Development, regarding Monthly Building Permit and Development Permit Summary (January 2019).

Discussion commenced.

COUNCIL RESOLUTION:

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

Carried Unanimously

F. REPORTS

CITY MANAGER – KATHLEEN SOLTIS

F.1 Report dated February 15, 2019 from Kathleen Soltis, City Manager, regarding Amendment to City of Prince George Council Remuneration Bylaw No. 8414, 2012.

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

F.2 City of Prince George Council Remuneration Bylaw No. 8414, 2012, Amendment Bylaw No. 9019, 2019

COUNCIL RESOLUTION:

Moved by Councillor Everitt, seconded by Councillor Krause, that "City of Prince George Council Remuneration Bylaw No. 8414, 2012, Amendment Bylaw No. 9019, 2019", BE GRANTED FIRST THREE READINGS.

Carried Unanimously

GENERAL MANAGER OF PLANNING AND DEVELOPMENT – IAN WELLS

F.3 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).

F.4 City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8985, 2019

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Everitt, that Council RESCIND FIRST AND SECOND READINGS to "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8985, 2019."

Carried Unanimously

F.5 City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9020, 2019

COUNCIL RESOLUTION:

Moved by Councillor Krause, seconded by Councillor Skakun, that Council GIVES FIRST READING to "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9020, 2019."

Carried Unanimously

COUNCIL RESOLUTION:

Moved by Councillor Sampson, seconded by Councillor Ramsay, that Council CONSIDERS "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9020, 2019", in conjunction with the current Financial Plan and confirms there are no issues.

Carried Unanimously

COUNCIL RESOLUTION:

Moved by Councillor Skakun, seconded by Councillor Everitt, that Council CONSIDERS "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9020, 2019", 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 Krause, seconded by Councillor Frizzell, that Council CONSIDERS "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9020, 2019", 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 Ramsay, that Council GIVES SECOND READING to "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9020, 2019".

Carried Unanimously

COUNCIL RESOLUTION:

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

- a. One (1) Citywide Newspaper advertisements requesting written comment.

Carried Unanimously

F.6 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8986, 2019

COUNCIL RESOLUTION:

Moved by Councillor Krause, seconded by Councillor Frizzell, that Council RESCINDS FIRST AND SECOND READINGS to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8986, 2019."

Carried Unanimously

F.7 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9021, 2019

COUNCIL RESOLUTION:

Moved by Councillor Ramsay, seconded by Councillor Everitt, that "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9021, 2019", BE GRANTED FIRST AND SECOND READINGS.

Carried Unanimously

COUNCIL RESOLUTION:

Moved by Councillor Sampson, seconded by Councillor Frizzell, that Council PERMITS the Public Hearing for proposed Bylaw No. 9020, 2019 and Bylaw No. 9021, 2019 BE WITHHELD until the following requirements have been met to the satisfaction of Administration:

- a. Receipt of Traffic Generation Brief; and
- b. Receipt of 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

COUNCIL RESOLUTION:

Moved by Councillor Everitt, seconded by Councillor Skakun, that Council PERMITS that consideration of Final Reading of proposed Bylaw No. 9020, 2019 and Bylaw No. 9021, 2019 BE WITHHELD until the following requirements have been met to the satisfaction of Administration:

- a. Registration of a Section 219 Restrictive Covenant on the legal titles of Lot 1, District Lot 954, Cariboo District, Plan EPP82193 that restricts the uses of the C5: Visitor Commercial zone uses to only the following:
 - Campground
 - Parking, non-accessory
 - Service station, minor
 - Vehicle rental, minor
 - Vehicle wash, minor
- b. Registration of a Section 219 Restrictive Covenant on the legal title of Lot 1, District Lot 954, Cariboo District, Plan EPP82193 to mitigate concerns of the reduced ability for fire flow demand for the proposed C5: Visitor Commercial and C6: Highway Commercial uses.

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.8 Report dated February 15, 2019 from Ian Wells, General Manager of Planning and Development, regarding Official Community Plan Amendment Application No. CP100149 (Bylaw No. 8994, 2019) and Rezoning Application No. RZ100612 (Bylaw No. 8995, 2019).

F.9 City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8994, 2019**COUNCIL RESOLUTION:**

Moved by Councillor Everitt, seconded by Councillor Ramsay, that Council GIVES FIRST READING to "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8994, 2019."

Carried Unanimously

COUNCIL RESOLUTION:

Moved by Councillor Krause, seconded by Councillor Sampson, that Council CONSIDERS "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8994, 2019", in conjunction with the current Financial Plan and confirms there are no issues.

Carried Unanimously

COUNCIL RESOLUTION:

Moved by Councillor Ramsay, seconded by Councillor Sampson, that Council CONSIDERS "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8994, 2019", 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 Sampson, seconded by Councillor Skakun, that Council CONSIDERS "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8994, 2019", 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 Krause, seconded by Councillor Everitt, that Council GIVES SECOND READING to "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8994, 2019".

Carried Unanimously

COUNCIL RESOLUTION:

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

- a. Two (2) Citywide Newspaper advertisements requesting written comment; and
- b. Request for written comment from properties identified on Exhibit "A" to CP100149.

Carried Unanimously

F.10 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8995, 2019

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 Sampson, that "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8995, 2019", BE GRANTED FIRST AND SECOND READINGS.

Carried Unanimously

COUNCIL RESOLUTION:

Moved by Councillor Krause, seconded by Councillor Frizzell, that Council PERMITS the Public Hearing for proposed Bylaw No. 8994 and 8995, BE WITHHELD 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 Frizzell, seconded by Councillor Sampson, that Council PERMITS that consideration of Final Reading of proposed Bylaw No. 8994 and 8995, BE WITHHELD 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 Restrictive Covenant on the legal titles of Lot 1, District Lot 2508, Cariboo District, Plan EPP72103 that restricts the construction of buildings, structures and the development or alteration of the portion of land rezoned to AG: Greenbelt, as shown on Appendix "A" to Bylaw No. 8995, 2019.

Carried Unanimously

F.11 Report dated February 15, 2019 from Ian Wells, General Manager of Planning and Development, regarding Rezoning Application No. RZ100618 (Bylaw No. 9002, 2019).

F.12 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9002, 2019

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Sampson, that "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9002, 2019", BE GRANTED FIRST AND SECOND READINGS.

Carried Unanimously

F.13 Report dated February 15, 2019 from Ian Wells, General Manager of Planning and Development, regarding Rezoning Application No. RZ100620 (Bylaw No. 9004, 2019).

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

F.14 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9004, 2019

COUNCIL RESOLUTION:

Moved by Councillor Ramsay, seconded by Councillor Frizzell, that "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9004, 2019", BE GRANTED FIRST AND SECOND READINGS.

Carried Unanimously

COUNCIL RESOLUTION:

Moved by Councillor Krause, seconded by Councillor Sampson, that Council PERMITS that consideration of Final Reading of proposed Bylaw No. 9004, 2019, BE WITHHELD until the following requirements have been met to the satisfaction of Administration:

- a. Receipt of a Servicing Brief; and
- b. Receipt of a Traffic Impact Study.

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

GENERAL MANAGER OF COMMUNITY SERVICES – ROB WHITWHAM

F.15 Report dated February 14, 2019 from Rob Whitwham, General Manager of Community Services, regarding 2021 Esso Cup - National Female Midget Hockey Championship.

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

COUNCIL RESOLUTION:

Moved by Councillor Krause, seconded by Councillor Everitt, that Council APPROVES financial support of the 2021 Esso Cup National Female Midget Hockey Championship of up to \$38,000 for event related costs, if the event is awarded to Prince George, and that the funds come from the Major Events Reserve.

Carried Unanimously

F.16 Report dated February 19, 2019 from Rob Whitwham, General Manager of Community Services, regarding Union of British Columbia Municipalities (UBCM) Community Emergency Preparedness Fund - Emergency Operations Centre and Training.

Discussion commenced.

COUNCIL RESOLUTION:

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

1. SUPPORTS the Union of BC Municipalities (UBCM) Community Emergency Preparedness Fund – Emergency Operations Centre & Training grant application in the amount of \$25,000 to conduct a series of evacuation tabletop exercises between April – June, 2019; and
2. AUTHORIZES the City's Financial Officer and General Manager of Community Services to sign grant application and contract documents should grant approval be received.

Carried Unanimously

GENERAL MANAGER OF ADMINISTRATIVE SERVICES – WALTER BABICZ

- F.17 Report dated February 14, 2019 from Walter Babicz, General Manager of Administrative Services, regarding Parcel Tax Roll Review Panel for Consideration of Killarney-Sussex-Wildwood Sanitary Sewer Extension Local Area Service Bylaw No. 8721, 2015.

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

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Sampson, that Council APPOINTS Councillor Krause, Councillor Ramsay and Councillor Skakun as the three (3) members to serve as the Parcel Tax Roll Review Panel for "Killarney-Sussex-Wildwood Sanitary Sewer Extension Local Area Service Bylaw No. 8721, 2015".

Carried Unanimously

COUNCIL RESOLUTION:

Moved by Councillor Sampson, seconded by Councillor Everitt, that Council APPOINTS Councillor Sampson as the alternate member to serve in place of any one (1) of the three (3) appointed Councillors to the Parcel Tax Roll Review Panel for "Killarney-Sussex-Wildwood Sanitary Sewer Extension Local Area Service Bylaw No. 8721, 2015".

Carried Unanimously

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Sampson, that Council ESTABLISHES Thursday, March 14, 2019 at 12:00 p.m. in Council Chambers, City Hall, as the date, time and place for the sitting of the Parcel Tax Roll Review Panel.

Carried Unanimously

COUNCIL RESOLUTION:

Moved by Councillor Ramsay, seconded by Councillor Sampson, that Council DIRECTS Administration to publish advance notice of the time and place of the Panel's sitting in accordance with section 94 of the *Community Charter*.

Carried Unanimously

DIRECTOR OF FINANCE

- F.18 Report dated February 14, 2019 from Kris Dalio, Director of Finance, regarding 2019 Revenue Anticipation Borrowing.

- F.19 Revenue Anticipation Borrowing Bylaw No. 9018, 2019

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Sampson, that "Revenue Anticipation Borrowing Bylaw No. 9018, 2019", BE GRANTED FIRST THREE READINGS.

Carried Unanimously

- F.20** Report dated February 14, 2019 from Kris Dalio, Director of Finance, and Walter Babicz, General Manager of Administrative Services, regarding 2019 Loan Authorization Bylaws and Approval of the Electors' Options.

COUNCIL RESOLUTIONS:

Moved by Councillor Frizzell, seconded by Councillor Krause, that Council APPROVES the Elector Response Forms attached as Appendix A to the report dated February 14, 2019 titled "2019 Loan Authorization Bylaws and Approval of the Electors' Options" for use in the alternative approval processes for Bylaw No.'s 9007 to 9017.

Carried Unanimously

COUNCIL RESOLUTIONS:

Moved by Councillor Everitt, seconded by Councillor Ramsay, that Council ESTABLISHES the deadline of 5:00 p.m. on Thursday, May 30, 2019 for receiving Elector Response Forms for the alternative approval process for Bylaw No.'s 9007 to 9017, 2019.

Carried Unanimously

COUNCIL RESOLUTIONS:

Moved by Councillor Krause, seconded by Councillor Ramsay, that Council APPROVES the determination of the total number of electors of the area to which the eleven (11) alternative approval processes apply for Bylaw No.'s 9007 to 9017 as 55,455 electors, on the basis described in this report.

Carried Unanimously

COUNCIL RESOLUTIONS:

Moved by Councillor Everitt, seconded by Councillor Frizzell, that Council DIRECTS the Corporate Officer to report the results of the eleven (11) alternative approval processes for Bylaw No.'s 9007 to 9017, and if required statutory approval and approval of the electors has been obtained, to return Bylaw No.'s 9007 to 9017, as appropriate, for Council's consideration of final reading and adoption.

Carried Unanimously

- F.21** Equipment Financing Bylaw No. 9007, 2019

COUNCIL RESOLUTIONS:

Moved by Councillor Everitt, seconded by Councillor Ramsay, that Council give first three readings to Equipment Financing Bylaw No. 9007, 2019.

Carried Unanimously

COUNCIL RESOLUTIONS:

Moved by Councillor Krause, seconded by Councillor Sampson, that an alternative approval process in accordance with section 86 of the *Community Charter* be used for the purpose of seeking approval of the electors in relation to Equipment Financing Bylaw No. 9007, 2019.

Carried Unanimously

F.22 Mausoleum Expansion Phase 2 Loan Authorization Bylaw No. 9008, 2019

COUNCIL RESOLUTIONS:

Moved by Councillor Sampson, seconded by Councillor Everitt, that Council give first three readings to Mausoleum Expansion Phase 2 Loan Authorization Bylaw No. 9008, 2019.

Carried Unanimously

COUNCIL RESOLUTIONS:

Moved by Councillor Frizzell, seconded by Councillor Sampson, that subject to obtaining statutory approval from the Inspector of Municipalities for Mausoleum Expansion Phase 2 Loan Authorization Bylaw No. 9008, 2019, an alternative approval process in accordance with section 86 of the *Community Charter* be used for the purpose of seeking approval of the electors in relation to Mausoleum Expansion Phase 2 Loan Authorization Bylaw No. 9008, 2019.

Carried Unanimously

F.23 Civic Facility Roofs Replacements 2019 - 2022 Loan Authorization Bylaw No. 9009, 2019.

Councillor Ramsay declared a non-pecuniary conflict of interest regarding Civic Facility Roofs Replacements 2019 – 2022 Loan Authorization Bylaw No. 9009, 2019, due to her position on the Board of the Two Rivers Art Gallery. Councillor Ramsay exited Council Chambers at 6:43 p.m.

COUNCIL RESOLUTIONS:

Moved by Councillor Frizzell, seconded by Councillor Sampson, that Council give first three readings to Civic Facility Roofs Replacements 2019 - 2022 Loan Authorization Bylaw No. 9009, 2019.

Carried Unanimously

COUNCIL RESOLUTIONS:

Moved by Councillor Everitt, seconded by Councillor Frizzell, that subject to obtaining statutory approval from the Inspector of Municipalities for Civic Facility Roofs Replacements 2019 - 2022 Loan Authorization Bylaw No. 9009, 2019, an alternative approval process in accordance with section 86 of the *Community Charter* be used for the purpose of seeking approval of the electors in relation to Civic Facility Roofs Replacements 2019 - 2022 Loan Authorization Bylaw No. 9009, 2019.

Carried Unanimously

Councillor Ramsay returned to Council Chambers at 6:44 p.m.

F.24 Aquatic Centre Renewal and Upgrade Loan Authorization Bylaw No. 9010, 2019

COUNCIL RESOLUTIONS:

Moved by Councillor Krause, seconded by Councillor Everitt, that Council give first three readings to Aquatic Centre Renewal and Upgrade Loan Authorization Bylaw No. 9010, 2019.

Carried Unanimously

COUNCIL RESOLUTIONS:

Moved by Councillor Frizzell, seconded by Councillor Ramsay, that subject to obtaining statutory approval from the Inspector of Municipalities for Aquatic Centre Renewal and Upgrade Loan Authorization Bylaw No. 9010, 2019, an alternative approval process in accordance with section 86 of the Community Charter be used for the purpose of seeking approval of the electors in relation to Aquatic Centre Renewal and Upgrade Loan Authorization Bylaw No. 9010, 2019.

Carried Unanimously

F.25 Masich Stadium Amenities Refurbish Loan Authorization Bylaw No. 9011, 2019

COUNCIL RESOLUTIONS:

Moved by Councillor Krause, seconded by Councillor Everitt, that Council give first three readings to Masich Stadium Amenities Refurbish Loan Authorization Bylaw No. 9011, 2019.

Carried

Councillor Skakun opposed

COUNCIL RESOLUTIONS:

Moved by Councillor Frizzell, seconded by Councillor Ramsay, that subject to obtaining statutory approval from the Inspector of Municipalities for Masich Stadium Amenities Refurbish Loan Authorization Bylaw No. 9011, 2019, an alternative approval process in accordance with section 86 of the *Community Charter* be used for the purpose of seeking approval of the electors in relation to Masich Stadium Amenities Refurbish Loan Authorization Bylaw No. 9011, 2019.

Carried

Councillor Skakun opposed

F.26 Ron Brent Park Redevelopment Phase 2 & 3 Loan Authorization Bylaw No. 9012, 2019

COUNCIL RESOLUTIONS:

Moved by Councillor Frizzell, seconded by Councillor Everitt, that Council give first three readings to Ron Brent Park Redevelopment Phase 2 & 3 Loan Authorization Bylaw No. 9012, 2019. Carried

Councillor Skakun opposed

COUNCIL RESOLUTIONS:

Moved by Councillor Krause, seconded by Councillor Frizzell, that subject to obtaining statutory approval from the Inspector of Municipalities for Ron Brent Park Redevelopment Phase 2 & 3 Loan Authorization Bylaw No. 9012, 2019, an alternative approval process in accordance with section 86 of the *Community Charter* be used for the purpose of seeking approval of the electors in relation to Ron Brent Park Redevelopment Phase 2 & 3 Loan Authorization Bylaw No. 9012, 2019. Carried

Councillor Skakun opposed

F.27 14th Avenue Upgrades (Irwin Street to Freeman Street) Loan Authorization Bylaw No. 9013, 2019

COUNCIL RESOLUTIONS:

Moved by Councillor Everitt, seconded by Councillor Frizzell, that Council give first three readings to 14th Avenue Upgrades (Irwin Street to Freeman Street) Loan Authorization Bylaw No. 9013, 2019. Carried

Councillor Skakun opposed

COUNCIL RESOLUTIONS:

Moved by Councillor Frizzell, seconded by Councillor Ramsay, that subject to obtaining statutory approval from the Inspector of Municipalities for 14th Avenue Upgrades (Irwin Street to Freeman Street) Loan Authorization Bylaw No. 9013, 2019, an alternative approval process in accordance with section 86 of the *Community Charter* be used for the purpose of seeking approval of the electors in relation to 14th Avenue Upgrades (Irwin Street to Freeman Street) Loan Authorization Bylaw No. 9013, 2019. Carried

Councillor Skakun opposed

F.28 Domano and St. Lawrence Signalization Loan Authorization Bylaw No. 9014, 2019

COUNCIL RESOLUTIONS:

Moved by Councillor Krause, seconded by Councillor Sampson, that Council give first three readings to Domano and St. Lawrence Signalization Loan Authorization Bylaw No. 9014, 2019.

Carried Unanimously

COUNCIL RESOLUTIONS:

Moved by Councillor Frizzell, seconded by Councillor Everitt, that subject to obtaining statutory approval from the Inspector of Municipalities for Domano and St. Lawrence Signalization Loan Authorization Bylaw No. 9014, 2019, an alternative approval process in accordance with section 86 of the *Community Charter* be used for the purpose of seeking approval of the electors in relation to Domano and St. Lawrence Signalization Loan Authorization Bylaw No. 9014, 2019.

Carried Unanimously

F.29 Highway 16 West Frontage – Heyer Road to Henry Road Loan Authorization Bylaw No. 9015, 2019

COUNCIL RESOLUTIONS:

Moved by Councillor Krause, seconded by Councillor Sampson, that Council give first three readings to Highway 16 West Frontage – Heyer Road to Henry Road Loan Authorization Bylaw No. 9015, 2019.

Carried

Councillor Skakun opposed

COUNCIL RESOLUTIONS:

Moved by Councillor Frizzell, seconded by Councillor Everitt, that subject to obtaining statutory approval from the Inspector of Municipalities for Highway 16 West Frontage – Heyer Road to Henry Road Loan Authorization Bylaw No. 9015, 2019, an alternative approval process in accordance with section 86 of the *Community Charter* be used for the purpose of seeking approval of the electors in relation to Highway 16 West Frontage – Heyer Road to Henry Road Loan Authorization Bylaw No. 9015, 2019.

Carried

Councillor Skakun opposed

F.30 Goose Country Road Culvert Replacement Loan Authorization Bylaw No. 9016, 2019

COUNCIL RESOLUTIONS:

Moved by Councillor Krause, seconded by Councillor Frizzell, that Council give first three readings to Goose Country Road Culvert Replacement Loan Authorization Bylaw No. 9016, 2019.

Carried

Councillor Skakun opposed

COUNCIL RESOLUTIONS:

Moved by Councillor Frizzell, seconded by Councillor Ramsay, that subject to obtaining statutory approval from the Inspector of Municipalities for Goose Country Road Culvert Replacement Loan Authorization Bylaw No. 9016, 2019, an alternative approval process in accordance with section 86 of the *Community Charter* be used for the purpose of seeking approval of the electors in relation to Goose Country Road Culvert Replacement Loan Authorization Bylaw No. 9016, 2019.

Carried

Councillor Skakun opposed

F.31 Critical Street Light and Traffic Signal Replacement Loan Authorization Bylaw No. 9017, 2019

COUNCIL RESOLUTIONS:

Moved by Councillor Frizzell, seconded by Councillor Everitt, that Council give first three readings to Critical Street Light and Traffic Signal Replacement Loan Authorization Bylaw No. 9017, 2019.

Carried

Councillor Skakun opposed

COUNCIL RESOLUTIONS:

Moved by Councillor Krause, seconded by Councillor Sampson, that subject to obtaining statutory approval from the Inspector of Municipalities for Critical Street Light and Traffic Signal Replacement Loan Authorization Bylaw No. 9017, 2019, an alternative approval process in accordance with section 86 of the *Community Charter* be used for the purpose of seeking approval of the electors in relation to Critical Street Light and Traffic Signal Replacement Loan Authorization Bylaw No. 9017, 2019.

Carried

Councillor Skakun opposed

G. BYLAWS – FINAL READING AND ADOPTION

G.1 City of Prince George Second-Hand Dealers and Pawnbrokers Bylaw No. 8098, 2008, Amendment Bylaw No. 8996, 2018

COUNCIL RESOLUTION:

Moved by Councillor Skakun, seconded by Councillor Everitt, that “City of Prince George Second-Hand Dealers and Pawnbrokers Bylaw No. 8098, 2008, Amendment Bylaw No. 8996, 2018”, BE GRANTED FINAL READING AND ADOPTION.

Carried Unanimously

G.2 Weller Road Closure Bylaw No. 8989, 2019

COUNCIL RESOLUTION:

Moved by Councillor Krause, seconded by Councillor Sampson, that “Weller Road Closure Bylaw No. 8989, 2019”, BE GRANTED FINAL READING AND ADOPTION.

Carried Unanimously

G.3 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8999, 2019

COUNCIL RESOLUTION:

Moved by Councillor Sampson, seconded by Councillor Ramsay, that "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8999, 2019", BE GRANTED FINAL READING AND ADOPTION.

Carried Unanimously

H. CORRESPONDENCE

Councillor Ramsay requested further consideration of Correspondence item H.1.
Councillor Frizzell requested further consideration of Correspondence item H.2.

H.1 Correspondence dated February 1, 2019 from Amanda Alexander, Chief Executive Officer, YMCA of Northern BC: Request for a resolution in support of a Northern Development Initiative Trust grant application

Discussion commenced.

COUNCIL RESOLUTION:

Moved by Councillor Ramsay, seconded by Councillor Sampson, that the City of Prince George SUPPORT the application to Northern Development Initiative Trust from the YMCA of Northern BC for a grant of up to \$30,000 from the Community Hall and Recreation Facilities Grant Program for remedial upgrades to the Prince George Family Y Gymnasium.

Carried Unanimously

H.2 Correspondence dated February 4, 2019 from Ian Gregg, Station Manager, CFUR Radio Society: Request for a resolution in support of a Northern Development Initiative Trust grant application

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Skakun, that the City of Prince George SUPPORT the application to Northern Development Initiative Trust from CFUR Radio Society for a grant of up to \$2,500 from the Fabulous Festivals and Events Grant Program to host a community-building live music event in partnership with Mad Loon Entertainment and Northern Health.

Carried Unanimously

Mayor Hall called a recess at 6:52 p.m. until 7:00 p.m.

The Regular Council Meeting reconvened at 7:00 p.m.

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

D. INFORMAL HEARING(S) – COMMENCING AT 7:00 P.M.

The Regular Meeting of Council adjourned to the Informal Hearing at 7:00 p.m.

D.1 Temporary Use Permit Application No. TU000040
Applicant: Aboriginal Housing Society of Prince George, Inc. No. 19321
Location: 1919 17th Avenue

Council considered the following documents in conjunction with Temporary Use Permit Application No. TU000040:

1. Staff Report dated January 28, 2019 from the General Manager of Planning and Development regarding Temporary Use Permit Application No. TU000040;
2. Location and Existing Zoning Map;
3. Temporary Use Permit No. TU000040; and
4. Supporting Letters.

Applicant:

The applicant was in attendance and available for questions.

Gallery:

There were no submissions from the gallery.

The Informal Hearing adjourned to the Regular Council Meeting at 7:02 p.m.

D.1 Temporary Use Permit Application No. TU000040
Applicant: Aboriginal Housing Society of Prince George, Inc. No. 19321
Location: 1919 17th Avenue

COUNCIL RESOLUTION:

Moved by Councillor Krause, seconded by Councillor Sampson, that Council APPROVES Temporary Use Permit No. TU000040 for the property legally described as Lot 6, District Lot 343, Cariboo District, Plan 18815.

Carried Unanimously

The Regular Meeting of Council adjourned to the Informal Hearing at 7:02 p.m.

- D.2 Development Variance Permit Application VP100527 to Vary Requirement of Table 1 (Section 7.3 and Section 7.5) of the "City of Prince George Subdivision and Development Servicing Bylaw No. 8618, 2014"
 Applicant: L&M Engineering Ltd., for Kulwinder S. Thind, Balwinder S. Thind, and Parmjit K. Thind
 Location: 5567 Chief Lake Road

Council considered the following documents in conjunction with Development Variance Permit Application VP100527 to Vary Requirement of Table 1 (Section 7.3 and Section 7.5) of the "City of Prince George Subdivision and Development Servicing Bylaw No. 8618, 2014":

1. Staff Report dated February 5, 2019 from the General Manager of Planning and Development regarding Development Variance Permit Application VP100527 to Vary Requirement of Table 1 (Section 7.3 and Section 7.5) of the "City of Prince George Subdivision and Development Servicing Bylaw No. 8618, 2014";
2. Development Variance Permit No. VP100527;
3. Location and Existing Zoning Map;
4. Exhibit "A" to VP100527; and
5. Supporting Document to VP100527.

Applicant:

The applicant was in attendance and available for questions.

Gallery:

Mr. Terry Burgess, 8458 Sparrow Road, attended Centre Table and noted concerns with the application requesting that the developers address the drainage from the property to ensure it does not drain onto his backyard, which is situated lower than the application property. Council advised Mr. Burgess to remain in contact with I. Wells, General Manager of Planning and Development, to ensure his concerns are adequately addressed.

The Informal Hearing adjourned to the Regular Council Meeting at 7:06 p.m.

- D.2 Development Variance Permit Application VP100527 to Vary Requirement of Table 1 (Section 7.3 and Section 7.5) of the "City of Prince George Subdivision and Development Servicing Bylaw No. 8618, 2014"
 Applicant: L&M Engineering Ltd., for Kulwinder S. Thind, Balwinder S. Thind, and Parmjit K. Thind
 Location: 5567 Chief Lake Road

COUNCIL RESOLUTION:

Moved by Councillor Krause, seconded by Councillor Ramsay, that Council APPROVES Development Variance Permit No. VP100527 to vary the "City of Prince George Subdivision and Development Servicing Bylaw No. 8618, 2014" for Lot 1, District Lot 2424, Cariboo District, Plan 21853 Except: Plan 26342, Part Subdivided by Plan BCP14105 as follows:

- a. Vary the requirement of Portland Cement Concrete curb and gutter (Section 7.3) to Open Channel drainage system for the road network (Section 7.5);
- b. Vary the requirement of Portland Cement Concrete sidewalk (Section 7.3) to a Local Trail standard (Drawing P1);
- c. Vary the requirement for Underground wiring (Section 7.3) to Overhead wiring (Section 7.3); and
- d. Vary the requirement for City storm runoff collection system for the road network including service laterals (Section 7.5) to Open channel drainage system for the road network (Section 7.5)
- e. The variance only applies for the area identified on Exhibit "A" to VP100527 and for Subdivision Application No. SD100567.

Carried Unanimously

- E. FORMAL PUBLIC HEARING(S) – COMMENCING AT 7:06 P.M.

The Regular Meeting of Council adjourned to the Formal Public Hearing at 7:06 p.m.

E.1 Amendment to the City of Prince George Zoning Bylaw No. 7850, 2007 (Rezoning Application No. RZ100621, Bylaw No. 9006, 2019)

Applicant: City of Prince George

Council considered the following documents in conjunction with Amendment to the City of Prince George Zoning Bylaw No. 7850, 2007 (Rezoning Application No. RZ100621, Bylaw No. 9006, 2019):

1. Previously Submitted Staff Report dated January 21, 2019 from Ian Wells, General Manager of Planning and Development, regarding Amendment to the City of Prince George Zoning Bylaw No. 7850, 2007 (Rezoning Application No. RZ100621, Bylaw No. 9006, 2019); and
2. Exhibit A” to RZ100612.

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

Gallery:

There were no submissions from the gallery.

COUNCIL RESOLUTION:

Moved by Councillor Ramsay, seconded by Councillor Everitt, that the Formal Public Hearing regarding “Amendment to the City of Prince George Zoning Bylaw No. 7850, 2007 (Rezoning Application No. RZ100621, Bylaw No. 9006, 2019)”, BE CLOSED.

Carried Unanimously

The Formal Public Hearing adjourned to the Regular Council Meeting at 7:09 p.m.

E.2 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9006, 2019

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Sampson, that “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9006, 2019 ”, BE GRANTED THIRD READING.

Carried Unanimously

The Regular Meeting of Council adjourned to the Formal Public Hearing at 7:09 p.m.

E.3 Rezoning Amendment Application No. RZ100611 (Bylaw No. 8993)

APPLICANT: Northern Capital Restorations for Susan Stewart

LOCATION: 3840 Westwood Drive

Council considered the following documents in conjunction with Rezoning Amendment Application No. RZ100611 (Bylaw No. 8993):

1. Previously Submitted Staff Report dated January 21, 2019 from Ian Wells, General Manager of Planning and Development, regarding Rezoning Amendment Application No. RZ100611 (Bylaw No. 8993);
2. Location and Existing Zoning Map;
3. Appendix “A” to Bylaw No. 8993;
4. Correspondence dated February 19, 2019 from J. Sampson in support of the application; and
5. Correspondence dated February 17, 2019 from C. Harper in support of the application.

Applicant:

The application was in attendance and available for questions.

Gallery:

Ms. Melanie Miles, 2678 Petersen Road, attended Centre Table and noted concerns regarding the application requesting assurances that the duplex will not later become a four-plex.

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

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Everitt, that the Formal Public Hearing regarding “Rezoning Amendment Application No. RZ100611 (Bylaw No. 8993)”, BE CLOSED.

Carried Unanimously

The Formal Public Hearing adjourned to the Regular Council Meeting at 7:18 p.m.

E.4 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8993, 2019

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Everitt, that “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8993, 2019”, BE GRANTED THIRD READING.

Carried Unanimously

E.5 Rezoning Amendment Application No. RZ100616 (Bylaw No. 8998, 2019)
APPLICANT: Liquor Distribution Branch for Prince George Investment Inc., Inc. No. A61026
LOCATION: 3055 Massey Drive

Council considered the following documents in conjunction with Rezoning Amendment Application No. RZ100616 (Bylaw No. 8998, 2019):

1. Previously Submitted Staff Report dated January 25, 2019 from Ian Wells, General Manager of Planning and Development, regarding Rezoning Amendment Application No. RZ100616 (Bylaw No. 8998, 2019);
2. Location and Existing Zoning Map;
3. Appendix “A” to Bylaw No. 8998, 2019;
4. Liquor Distribution Branch Application Package;
5. Two items of correspondence dated February 19, 2019 from J. Chowen in opposition to the application;
6. Correspondence dated February 16, 2019 from C. Chowen in opposition to the application; and
7. Correspondence dated February 20, 2019 from T. Cazes in opposition to the application.

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

Applicant:

The applicant was in attendance and available for questions.

Gallery:

Mr. Jeff Kormos, Advisor of Healthy Settings, Northern Health, attended Centre Table and spoke in opposition to the application noting concerns of the proximity of the proposed location for the cannabis retail store to a high school and increased exposure and visibility of cannabis to youth who frequent the mall.

COUNCIL RESOLUTION:

Moved by Councillor Skakun, seconded by Councillor Frizzell, that the Formal Public Hearing regarding “Rezoning Amendment Application No. RZ100616 (Bylaw No. 8998, 2019)”, BE CLOSED.

Carried Unanimously

The Formal Public Hearing adjourned to the Regular Council Meeting at 7:25 p.m.

E.6 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8998, 2019

Discussion commenced.

COUNCIL RESOLUTION:

Moved by Councillor Krause, seconded by Councillor Skakun, that “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8998, 2019”, BE GRANTED THIRD READING.

Carried

Councillor Ramsay opposed

ADJOURNMENT

COUNCIL RESOLUTION:

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

Carried Unanimously

THE REGULAR MEETING OF COUNCIL ADJOURNED AT 7:32 P.M.

CHAIRPERSON

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