

## 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 4, 2019 at 6:00 p.m.

### PRESENT:

Mayor Lyn Hall, Chair

Councillor Everitt  
Councillor Krause  
Councillor McConnachie  
Councillor Ramsay  
Councillor Sampson  
Councillor Scott <6:02 p.m. to 8:37 p.m.>

### IN ATTENDANCE:

Mr. Walter **Babicz**, General Manager of Administrative Services; Ms. Kathleen **Soltis**, City Manager; Ms. Deanna **Wasnik**, Manager of Development Services/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; Ms. Gina **Layte-Liston**, Director of public Works; and Ms. Leslie **Kellett**, Legislative Coordinator.

### A. ADOPTION OF AGENDA

#### **COUNCIL RESOLUTION:**

Moved by Councillor Sampson, seconded by Councillor McConnachie, that the agenda for the regular meeting of Council scheduled for February 4, 2019, BE ADOPTED.

Carried Unanimously

### B. MINUTES

#### B.1 Report dated January 22, 2019 from Walter Babicz, General Manager of Administrative Services, regarding Adoption of Minutes.

#### **COUNCIL RESOLUTION:**

Moved by Councillor McConnachie, seconded by Councillor Ramsay, that the minutes of the regular Council meeting held January 21, 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)

Councillor Frizzell requested further consideration of agenda item C.2.

#### C.1 Report dated January 25, 2019 from Dave Dyer, General Manager of Engineering and Public Works, and Rob van Adrichem, Director of External Relations, regarding Correction in February 2019 Garbage Collection Schedule.

#### C.2 Report dated January 22, 2019 from Walter Babicz, General Manager of Administrative Services, regarding Procurement Quarterly Report 2018 – Quarter Four (October – December).

#### **COUNCIL RESOLUTION:**

Moved by Councillor McConnachie, seconded by Councillor Sampson, that Consent Agenda items C.1 and C.2, BE RECEIVED FOR INFORMATION.

Carried Unanimously

Councillor Scott entered Council Chambers at 6:02 p.m.

**E. REPORTS**

MAYOR LYN HALL

**E.1** Report dated January 28, 2019 from Mayor Lyn Hall regarding 2019 Student Mentorship Program Opportunity.

Discussion commenced.

**COUNCIL RESOLUTION:**

Moved by Councillor Sampson, seconded by Councillor Ramsay, that Council AUTHORIZES Administration to implement and administer the Student Mentorship Program for 2019.

Carried Unanimously

COUNCIL COMMITTEE

STANDING COMMITTEE ON FINANCE AND AUDIT

**E.2** Report dated January 22, 2019 from Councillor Garth Frizzell, Chair, Standing Committee on Finance and Audit, regarding Standing Committee on Finance and Audit Terms of Reference.

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

**COUNCIL RESOLUTION:**

Moved by Councillor McConnachie, seconded by Councillor Everitt, that Council APPROVES the attached Terms and Reference for the Standing Committee on Finance and Audit.

Carried Unanimously

**E.3** Report dated January 29, 2019 from Councillor Garth Frizzell, Chair, Standing Committee on Finance and Audit, regarding Cost Recovery for Police Officer Attendance at Special Events.

Discussion commenced. Superintendent Warren Brown, RCMP, Inspector Shaun Wright, RCMP, Ms. Devon Cooper, Manager of Police Support Services, K. Soltis, City Manager, R. Whitwham, General Manager of Community Services, and W. Babicz, General Manager of Administrative Services, responded to questions of Council.

**COUNCIL RESOLUTION:**

Moved by Councillor Everitt, seconded by Councillor Krause, that Council DIRECTS Administration to return a bylaw for Council's consideration to implement a fee of \$115 per hour for each RCMP officer attending special events, as described in the report dated January 29, 2019 from the Standing Committee on Finance and Audit.

Carried

Councillors McConnachie and Ramsay opposed.

GENERAL MANAGER OF COMMUNITY SERVICES – ROB WHITWHAM

**E.4** Report dated January 29, 2019 from Rob Whitwham, General Manager of Community Services, regarding RCMP – 2018 Year in Review.

Superintendent Warren Brown, RCMP, and Inspector Shaun Wright, RCMP, provided a PowerPoint presentation regarding the RCMP 2018 Year in Review including information on file count, prisoner count, offences and file types, annual performance plan, downtown safety, Prince George RCMP programs, and pressures moving forward.

Discussion commenced and Superintendent Brown responded to questions of Council.

**COUNCIL RESOLUTION:**

Moved by Councillor Krause, seconded by Councillor Scott, that the staff report dated January 29, 2019 from the General Manager, Community Services titled "RCMP – 2018 Year in Review", BE RECEIVED FOR INFORMATION.

Carried Unanimously

**D.** FORMAL PUBLIC HEARING(S) – COMMENCING AT 7:14 P.M.

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

**D.1** Amendment to Second Hand Dealers and Pawnbrokers Bylaw No. 8098, 2008

Council considered the following documents in conjunction with Amendment to Second Hand Dealers and Pawnbrokers Bylaw No. 8098, 2008:

1. Previously Submitted Staff Report dated November 23, 2018 from Ian Wells, General Manager of Planning and Development, regarding Amendment to Second Hand Dealers and Pawnbrokers Bylaw No. 8098, 2008.

Gallery:

Mr. Reidar Paulson attended Centre Table and spoke in support of the application noting that eliminating the thirty (30) day hold on card trading will improve access to cards for local game players.

Ms. Julie Howard, Co-Owner, Game Guest, attended Centre Table and spoke in support of the application noting the administrative costs to comply with the current bylaw requirements is not viable for a small business, and that the proposed amendment bylaw will support local business to engage in single-card trades while lessening the risk of financial loss.

Ms. Lean Hanson, Assistant Manager, Wonderland Games, attended Centre Table and spoke in support of the application noting the card trading community could improve and promote additional card game (i.e.: Magic the Gathering) organized play and tournaments with the proposed amendment bylaw.

Mr. Mark Zanolini, Manager, Wonderland Games, attended Centre Table and spoke in support of the application noting the requirements to maintain a log of all cards through the store, in compliance with the current bylaw, is not cost effective and increases the risk for customers to obtain cards online rather than shopping local.

Discussion commenced. Inspector Shaun Wright, RCMP, responded to questions of Council noting that the RCMP have no concerns with the proposed bylaw related to game playing trading cards.

**COUNCIL RESOLUTION:**

Moved by Councillor Sampson, seconded by Councillor McConnachie, that the Formal Public Hearing regarding "Amendment to Second Hand Dealers and Pawnbrokers Bylaw No. 8098, 2008, Amendment Bylaw No. 8996, 2018", BE CLOSED.

Carried Unanimously

The Formal Public Hearing adjourned to the Regular Council Meeting at 7:35 p.m.

**D.2** City of Prince George Second-Hand Dealers and Pawnbrokers Bylaw No. 8098, 2008, Amendment Bylaw No. 8996, 2018

**COUNCIL RESOLUTION:**

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

Carried Unanimously

The Regular Meeting of Council adjourned to the Formal Public Hearing at 7:37 p.m.

**D.3** Rezoning Application No. RZ100614 (Bylaw No. 8999, 2019)

APPLICANT: Liquor and Cannabis Regulation Branch for First Prince George Developments Ltd. Inc. No. A56164

LOCATION: 6565 Southridge Avenue

Council considered the following documents in conjunction with Rezoning Application No. RZ100614 (Bylaw No. 8999, 2019):

1. Previously Submitted Staff Report dated January 4, 2019 from Ian Wells, General Manager of Planning and Development, regarding Rezoning Application No. RZ100614 (Bylaw No. 8999, 2019);
2. Location and Existing Zoning Map;
3. Liquor and Cannabis Regulation Branch Application Package.

**Applicant:**

The applicant was not in attendance.

**Gallery:**

Mr. Bruce Wiebe attended Centre Table and spoke in opposition to the application noting concerns of the exposure to children of role models purchasing cannabis products.

Discussion commenced.

**COUNCIL RESOLUTION:**

Moved by Councillor Ramsay, seconded by Councillor Krause, that the Formal Public Hearing regarding “Rezoning Application No. RZ100614 (Bylaw No. 8999, 2019)”, BE CLOSED.

Carried Unanimously

The Formal Public Hearing adjourned to the Regular Council Meeting at 7:43 p.m.

**D.4** City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8999, 2019

**COUNCIL RESOLUTION:**

Moved by Councillor McConnachie, seconded by Councillor Sampson, that “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8999, 2019”, BE GRANTED THIRD READING.

Carried Unanimously

GENERAL MANAGER OF ENGINEERING AND PUBLIC WORKS – DAVE DYER

- E.5 Report dated January 26, 2019 from Dave Dyer, General Manager of Engineering and Public Works, regarding Civic Facilities Assessment.

Ms. Kristy Bobbie, Asset Manager, Mr. Leland Hanson, Manager of Civic Facilities, and Mr. Dave Dyer, General Manager of Engineering and Public Works, provided a PowerPoint presentation regarding the 2018 Civic Facilities Assessment Report including information on condition inspections, facility status dashboards, using risk to prioritize projects, long term capital planning and recommendations.

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

Councillor McConnachie exited Council Chambers at 8:09 p.m.

**COUNCIL RESOLUTION:**  
**Moved by Councillor Everitt, seconded by Councillor Sampson, that Council RECEIVES FOR INFORMATION the Staff report dated January 26, 2019 from the General Manager of Engineering and Public Works titled "Civic Facilities Assessment."**  
**Carried Unanimously**

Councillor McConnachie returned to Council Chambers at 8:10 p.m.

- E.6 Report dated January 26, 2019 from Dave Dyer, General Manager of Engineering and Public Works, regarding Ministry of Transportation and Infrastructure – Bike BC Funding Application.

**COUNCIL RESOLUTION:**  
**Moved by Councillor Scott, seconded by Councillor Everitt, that:**  
**1. City staff SUBMITS a grant application under the Ministry of Transportation and Infrastructure's BikeBC Program – Moving Cycling Forward for funding of Phase 4 of the North Nechako Road Bike Lane project; and**  
**2. the City's Financial Officer and General Manager of Engineering and Public Works BE AUTHORIZED to sign grant application documents and any contract documents should grant approval be received.**  
**Carried Unanimously**

- E.7 Report dated January 25, 2019 from Dave Dyer, General Manager of Engineering and Public Works, regarding Update – Memorial Park Cemetery 2019.

**COUNCIL RESOLUTION:**  
**Moved by Councillor Krause, seconded by Councillor Scott, that Council RECEIVES FOR INFORMATION, the report dated January 25, 2019, from the General Manager of Engineering and Public Works titled "Update – Memorial Park Cemetery 2019."**  
**Carried Unanimously**

GENERAL MANAGER OF PLANNING AND DEVELOPMENT – IAN WELLS

- E.8 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).

Applicant: City of Prince George

**E.9** City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9006, 2019

**COUNCIL RESOLUTION:**

Moved by Councillor Scott, seconded by Councillor Sampson, that "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9006, 2019", BE GRANTED FIRST AND SECOND READINGS.

**Carried Unanimously**

**E.10** Report dated January 21, 2019 from Ian Wells, General Manager of Planning and Development, regarding 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

**E.11** City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9000, 2019

**COUNCIL RESOLUTION:**

Moved by Councillor Scott, seconded by Councillor Ramsay, that "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9000, 2019", BE GRANTED FIRST AND SECOND READINGS.

**Carried Unanimously**

**E.12** Report dated January 16, 2019 from Ian Wells, General Manager of Planning and Development, regarding Rezoning Amendment Application No. RZ100615 (Bylaw No. 8997).

Applicant: Kidd Real Estate Holdings Ltd., Inc. No. BCP821509  
Location: 8191 Sabyam Road

**E.13** City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8997, 2019

**COUNCIL RESOLUTION:**

Moved by Councillor McConnachie, seconded by Councillor Ramsay, that "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8997, 2019", BE GRANTED FIRST AND SECOND READINGS.

**Carried Unanimously**

**E.14** Report dated January 21, 2019 from Ian Wells, General Manager of Planning and Development, regarding Rezoning Amendment Application No. RZ100611 (Bylaw No. 8993)

Applicant: Northern Capital Restorations for Susan Stewart  
Location: 3840 Westwood Drive

**E.15** City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8993, 2019

**COUNCIL RESOLUTION:**

Moved by Councillor Sampson, seconded by Councillor Ramsay, that "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8993, 2019", BE GRANTED FIRST AND SECOND READINGS.

**Carried Unanimously**

- E.16 Report dated January 21, 2019 from Ian Wells, General Manager of Planning and Development, regarding 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

Discussion commenced and D. Wasnik, Manager of Development Services, responded to questions of Council.

- E.17 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8998, 2019

**COUNCIL RESOLUTION:**

Moved by Councillor McConnachie, seconded by Councillor Krause, that "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8998, 2019", BE GRANTED FIRST AND SECOND READINGS.

Carried Unanimously

MANAGER OF SOCIAL PLANNING – CHRIS BONE

- E.18 Report dated January 28, 2019 from Chris Bone, Manager of Social Planning, regarding Proposed Grant Program: MeetingsPG.

Discussion commenced. C. Bone, Manager of Social Planning, K. Soltis, City Manager, K. Dalio, Director of Finance, and W. Babicz, General Manager of Administrative Services, responded to questions of Council.

**COUNCIL RESOLUTION:**

Moved by Councillor Krause, seconded by Councillor Ramsay, that Council AUTHORIZES Administration to implement and administer a new grant program, called MeetingsPG, in accordance with the proposed guidelines and criteria.

Carried Unanimously

**COUNCIL RESOLUTION:**

Moved by Councillor Scott, seconded by Councillor Sampson, that Council AUTHORIZES an expenditure of up to \$25,000 from its contingency budget, to fund eligible applications to the MeetingsPG grant stream.

Carried Unanimously

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

- F.1 City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8981, 2018

**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. 8981, 2018", BE GRANTED FINAL READING AND ADOPTION.

Carried Unanimously

- F.2 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8982, 2018

**COUNCIL RESOLUTION:**

Moved by Councillor Everitt, seconded by Councillor McConnachie, that "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8982, 2018", BE GRANTED FINAL READING AND ADOPTION.

Carried Unanimously

**G. CORRESPONDENCE**

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

- G.1 Correspondence dated January 29, 2019 from Brenda Gendron, President, Northern United Football Club: Request for a resolution in support of a Northern Development Initiative Trust grant application

**COUNCIL RESOLUTION:**

Moved by Councillor Everitt, seconded by Councillor Krause, that the City of Prince George SUPPORTS the application to Northern Development Initiative Trust from Northern United Football Club for a grant of up to \$5000 for Equipment Upgrades from the Prince George Regional Account.

Carried Unanimously

- G.2 Correspondence dated January 29, 2019 from Maureen Davis, Executive Director, Canadian Mental Health Association Prince George: Request for a resolution in support of a Northern Development Initiative Trust grant application

**COUNCIL RESOLUTION:**

Moved by Councillor Sampson, seconded by Councillor Ramsay, that the City of Prince George SUPPORTS the application to Northern Development Initiative Trust from the Canadian Mental Health Association Prince George Branch for a grant up to \$30,000 from the Community Halls and Recreation Facilities Grant Program to renovate kitchen facilities to a commercial level, to be paid from the Prince George Regional Account.

Carried Unanimously

- G.3 Correspondence dated January 24, 2019 from Dan Teichroeb, Director, Prince George Tennis Club: Request for a resolution in support of a Northern Development Initiative Trust grant application

**COUNCIL RESOLUTION:**

Moved by Councillor McConnachie, seconded by Councillor Scott, that the City of Prince George SUPPORTS the application to Northern Development Initiative Trust from the Prince George Tennis Club for a grant of up to \$30,000 for Tennis Court Reconfiguration from the Prince George Regional Development Account.

Carried Unanimously

**ADJOURNMENT**

**COUNCIL RESOLUTION:**

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

Carried Unanimously

THE REGULAR MEETING OF COUNCIL ADJOURNED AT 8:37 P.M.

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CHAIRPERSON

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CERTIFIED CORRECT