

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 January 21, 2019 at 6:00 p.m.

PRESENT:

Mayor Lyn Hall, Chair

Councillor Frizzell
Councillor McConnachie
Councillor Ramsay
Councillor Sampson
Councillor Scott
Councillor Skakun

IN ATTENDANCE:

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

A. ADOPTION OF AGENDA

COUNCIL RESOLUTION:

Moved by Councillor Scott, seconded by Councillor Ramsay, that the agenda for the regular meeting of Council scheduled for January 21, 2019, BE ADOPTED.

Carried Unanimously

B. MINUTES

B.1 Report dated January 8, 2019 from Walter Babicz, General Manager of Administrative Services, regarding Adoption of Minutes.

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Frizzell, that the minutes of the regular Council meeting held January 7, 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 11, 2019 from Ian Wells, General Manager of Planning and Development, regarding Monthly Building Permit and Development Permit Summary (November 2018).

C.2 Report dated January 11, 2019 from Ian Wells, General Manager of Planning and Development, regarding Monthly Building Permit and Development Permit Summary (December 2018).

Discussion commenced.

COUNCIL RESOLUTION:

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

Carried Unanimously

F. REPORTS

MAYOR LYN HALL

F.1 Report dated January 15, 2019 from Mayor Lyn Hall regarding Fortis BC Update.

Mr. Matt Mason, Community and Indigenous Relations Manager, and Mr. Doug Stout, Vice President, Market Development and External Relations, Fortis BC, provided a verbal update on Fortis BC initiatives and projects in the City of Prince George and surrounding region.

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Scott, that the verbal presentation provided by Matt Mason regarding Fortis BC initiatives and updates, BE RECEIVED FOR INFORMATION.

Carried Unanimously

GENERAL MANAGER OF PLANNING AND DEVELOPMENT – IAN WELLS

F.2 Report dated January 4, 2019 from Ian Wells, General Manager of Planning and Development, regarding Request for Concurrence – Proposed Freedom Mobile Wireless Communications Facility.

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 Sampson, that Council INSTRUCTS the Corporate Officer to advise Innovation, Science and Economic Development Canada in writing that:

- a. Freedom Mobile has satisfactorily completed its consultation with the City of Prince George;**
- b. The City of Prince George is satisfied with Freedom Mobile public consultation process and does not require any further consultation with the public; and**
- c. The City of Prince George concurs with Freedom Mobile proposal to construct a wireless communications facility provided it is constructed substantially in accordance with the plans submitted to the City of Prince George for a 15.0 m tall monopole and ancillary equipment at 7080 Domano Boulevard (Lot 3, District Lot 754, Cariboo District, Plan 23130).**

Carried Unanimously

F.3 Report dated January 2, 2019 from Ian Wells, General Manager of Planning and Development, regarding Official Community Plan Amendment Application No. CP100148 (Bylaw No. 8985) and Rezoning Amendment Application No. RZ100609 (Bylaw No. 8986).

Applicant: Kidd Real Estate Holdings Ltd. and L&M Engineering Ltd. for Dale Allen and Angela Cherise Voldeng
 Location: 788 Foreman Road and 880 Foreman Road

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. 8985, 2019**COUNCIL RESOLUTION:**

Moved by Councillor McConnachie, seconded by Councillor Scott, that Council GIVES FIRST READING to "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8985, 2019" to amend Schedule B-6: Future Land Use for:

- a. Lot 1, District Lot 954, Cariboo District, Plan PGP44935 from Neighbourhood Residential to Service Commercial, as shown on Appendix "A" to Bylaw No. 8985, 2019; and
- b. Lot A, District Lot 954, Cariboo District, Plan 16658 from Neighbourhood Residential to Service Commercial, as shown on Appendix "A" to Bylaw No. 8985, 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. 8985, 2019", in conjunction with the current Financial Plan and confirms there are no issues.

Carried Unanimously

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Scott, that Council CONSIDERS "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8985, 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 Scott, seconded by Councillor Ramsay, that Council CONSIDERS "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8985, 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 Sampson, seconded by Councillor Frizzell, that Council GIVES SECOND READING to "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8985, 2019".

Carried Unanimously

COUNCIL RESOLUTION:

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

- a. Four (4) Citywide Newspaper advertisements requesting written comment;
- b. Request for written comment from properties identified on Exhibit "A" to CP100148; and
- c. One (1) Public Meeting.

Carried Unanimously

F.5 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8986, 2019

COUNCIL RESOLUTION:

Moved by Councillor Sampson, seconded by Councillor Ramsay, that Council GIVES FIRST TWO READINGS to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8986, 2019" to rezone:

- a. Lot 1, District Lot 954, Cariboo District, Plan PGP44935 from C6: Highway Commercial, AF: Agriculture & Forestry, and AR3: Rural Residential to C6: Highway Commercial, C5: Visitor Commercial, AG: Greenbelt, and RS2: Single Residential as shown on Appendix "A" to Bylaw No. 8986, 2019; and
- b. Lot A, District Lot 954, Cariboo District, Plan 16658 from AR3: Rural Residential to AR3: Rural Residential, AG: Greenbelt, and C5: Visitor Commercial as shown on Appendix "A" to Bylaw No. 8986, 2019.

Carried Unanimously

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Skakun, that Council PERMITS the Public Hearing for proposed Bylaw No. 8985, 2019 and Bylaw No. 8986, 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 Frizzell, seconded by Councillor McConnachie, that Council PERMITS that consideration of Final Reading of proposed Bylaw No. 8985, 2019 and Bylaw No. 8986, 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 PGP44935 and Lot A, District Lot 954, Cariboo District, Plan 16658 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

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 January 4, 2019 from Ian Wells, General Manager of Planning and Development, regarding Rezoning Application No. RZ100610 (Bylaw No. 8991).

Applicant: Paramijt Jhander
Location: 5776 Leland Road

F.7 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8991, 2019

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Sampson, that "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8991, 2019", BE GRANTED FIRST AND SECOND READINGS.

Carried Unanimously

F.8 Report dated January 4, 2019 from Ian Wells, General Manager of Planning and Development, regarding Rezoning Application No. RZ100614 (Bylaw No. 8999, 2019).

Applicant: Liquor and Cannabis Regulation Branch for First Prince George Development Ltd., Inc. No. A56164
Location: 6565 Southridge Avenue

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

F.9 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8999, 2019

COUNCIL RESOLUTION:

Moved by Councillor Sampson, seconded by Councillor Skakun, that "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8999, 2019", BE GRANTED FIRST AND SECOND READINGS.

Carried Unanimously

GENERAL MANAGER OF ADMINISTRATIVE SERVICES – WALTER BABICZ
DIRECTOR OF EXTERNAL RELATIONS – ROB VAN ADRICHEM

F.10 Report dated January 11, 2019 from Walter Babicz, General Manager of Administrative Services, and Rob van Adrichem, Director of External Relations, regarding Launch of a 311 Service in Prince George.

Discussion commenced. W. Babicz, General Manager of Administrative Services, and R. van Adrichem, Director of External Relations, responded to questions of Council.

COUNCIL RESOLUTION:

Moved by Councillor Scott, seconded by Councillor McConnachie, that Council RECEIVES FOR INFORMATION the Staff Report dated January 11, 2019, regarding launch of a 311 Service in Prince George.

Carried Unanimously

G. BYLAWS – FINAL READING AND ADOPTION

G.1 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8987, 2018

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor McConnachie, that "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8987, 2018", BE GRANTED FINAL READING AND ADOPTION.

Carried Unanimously

H. CORRESPONDENCE

Councillor Sampson requested further consideration of Correspondence item H.1.

H.1 Petition containing 240 signatures in opposition to the reopening of the currently closed portion of Marleau Road
Discussion commenced and D. Dyer, General Manager of Engineering and Public Works, responded to questions of Council.

COUNCIL RESOLUTION:
Moved by Councillor Sampson, seconded by Councillor Skakun, that Correspondence item H.1, BE RECEIVED FOR INFORMATION.
Carried Unanimously

Mayor Hall called a recess at 6:38 p.m. until 7:00 p.m.
The regular meeting of Council reconvened at 7:00 p.m.
The attendance of Council and Staff was the same as at the time the 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 Variance Permit Application No. VP100526
APPLICANT: Shane Bunce for Glayne Guild
LOCATION: 7731 Sabyam Road

Council considered the following documents in conjunction with Variance Permit Application No. VP100526:

1. Staff Report dated January 2, 2019 from Ian Wells, General Manager of Planning and Development, regarding Variance Permit Application No. VP100526;
2. Location and Existing Zoning Map;
3. Variance Permit No. VP100526;
4. Exhibit "A" to VP100526;
5. Exhibit "B" to VP100526;
6. Letters of Support.

Discussion commenced and I. Wells, General Manager of Planning and Development.

Applicant:

Mr. Shane Bunce, Applicant, was in attendance and responded to questions of Council.

Gallery:

There were no submissions from the gallery.

The Informal Hearing adjourned to the Regular Meeting of Council at 7:11 p.m.

D.1 Variance Permit Application No. VP100526
APPLICANT: Shane Bunce for Glayne Guild
LOCATION: 7731 Sabyam Road

COUNCIL RESOLUTION:
Moved by Councillor Skakun, seconded by Councillor Frizzell, that Council DENIES Variance Permit No. VP100526 to vary City of Prince George Zoning Bylaw No. 7850, 2007 for the property legally described as Parcel A (N31219) of Lot 19, District Lot 2424, Cariboo District, Plan 9563 as follows:

- a. Vary Section 9.5.6 1. by increasing the maximum total combined gross floor area of accessory buildings and structures on site from 90.0 m² to 265.0 m², as shown on Exhibit "A" to VP100526; and
- b. Vary Section 9.5.6 2. by increasing the maximum height of an accessory building from 6.0 m to 8.0 m, as shown on Exhibit "B" to VP100526.

Carried

Councillors McConnachie, Ramsay and Sampson opposed.

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

D.2 Liquor License Application No. LL100160
APPLICANT: Walter McCue for PRP Holdings Ltd., Inc. No. 951609
LOCATION: 1201 1st Avenue

Council considered the following documents in conjunction with Liquor License Application No. LL100160:

1. Staff Report dated January 2, 2019 from Ian Wells, General Manager of Planning and Development, regarding Liquor License Application No. LL100160;
2. Location and Existing Zoning Map;
3. Appendix "A" Resolution for LL100160;
4. Letter of Intent for the Applicant;
5. Liquor and Cannabis Regulation Branch Application.

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

Applicant:

Mr. Bernie Schneider, Owner, 1st Avenue Tavern Ltd., was in attendance and responded to questions of Council.

Gallery:

There were no submissions from the gallery.

The Informal Hearing adjourned to the Regular Meeting of Council at 7:17 p.m.

D.2 Liquor License Application No. LL100160
APPLICANT: Walter McCue for PRP Holdings Ltd., Inc. No. 951609
LOCATION: 1201 1st Avenue

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Sampson, be it resolved that:

1. Council supports the issuance of a Liquor Primary License for the following reasons:

This application is not expected to have a negative impact on the community or produce any significant negative land use impacts on adjacent properties.
2. Council's comments on the prescribed considerations are as set out in the January 2, 2019 staff report from Ian Wells, General Manager of Planning and Development, for Liquor Licence Application No. LL100160.
3. The methods used to gather the views of residents are as follows:

The views of potentially affected property owners were collected in a Public Hearing held on January 21, 2019 in Council Chambers. The public notice for this hearing included 1) a sign was posted on the property ten (10) days prior to the hearing, 2) written notification to owners and tenants in occupation of all parcels within the area that was the subject of the application, and within a distance of 30 metres from the land that was the subject of this application ten (10) days prior to the hearing, and 3) advertisements were placed in two (2) consecutive issues of a newspaper, not less than three (3) and not more than ten (10) days before the hearing.

The views of affected property owners are as summarized in the minutes of the Public Hearing held on January 21, 2019.

Carried Unanimously

E. FORMAL PUBLIC HEARING(S) – COMMENCING AT 7:17 P.M.

The Regular Meeting of Council adjourned to the Formal Public Hearing at 7:17 p.m.

E.1 Ospika - Gogolin Road Closure Bylaw No. 8983, 2018

APPLICANT: City of Prince George

LOCATION: Ospika Boulevard – Gogolin Road

Council considered the following documents in conjunction with Ospika - Gogolin Road Closure Bylaw No. 8983, 2018:

1. Previously Submitted Staff Report dated November 6, 2018 from Ian Wells, General Manager of Planning and Development, regarding Ospika - Gogolin Road Closure Bylaw No. 8983, 2018;
2. Appendix “A” – Proposed Road Closure;
3. Exhibit “A” – Proposed Consolidation; and
4. Exhibit “B” – Location Map.

Gallery:

There were no submissions from the gallery.

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Sampson, that the Formal Public Hearing regarding “Ospika – Gogolin Road Closure Bylaw No. 8983, 2018”, BE CLOSED.

Carried Unanimously

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

E.2 Ospika – Gogolin Road Closure Bylaw No. 8983, 2018

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Scott, that “Ospika – Gogolin Road Closure Bylaw No. 8983, 2018”, BE GRANTED THIRD READING.

Carried Unanimously

The Regular Meeting of Council adjourned to the Formal Public Hearing at 7:19 p.m.

E.3 Weller Road Closure Bylaw No. 8989, 2019

APPLICANT: City of Prince George

LOCATION: Weller Road

Council considered the following documents in conjunction with Weller Road Closure Bylaw No. 8989, 2019:

1. Previously Submitted Staff Report dated December 14, 2018 from Ian Wells, General Manager of Planning and Development, regarding Weller Road Closure Bylaw No. 8989, 2019;
2. Appendix “A” – Proposed Road Closure;
3. Exhibit “A” – Proposed Consolidation; and
4. Exhibit “B” – Location Map.

Gallery:

There were no submissions from the gallery.

COUNCIL RESOLUTION:

Moved by Councillor Sampson, seconded by Councillor Frizzell, that the Formal Public Hearing regarding “Weller Road Closure Bylaw No. 8989, 2019”, BE CLOSED.

Carried Unanimously

The Formal Public Hearing adjourned to the Regular Council Meeting at 7:21 p.m.

E.4 Weller Road Closure Bylaw No. 8989, 2019

COUNCIL RESOLUTION:

Moved by Councillor Scott, seconded by Councillor Frizzell, that “Weller Road Closure Bylaw No. 8989, 2019”,
BE GRANTED THIRD READING.

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 7:21 P.M.

CHAIRPERSON

CERTIFIED CORRECT