

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 August 20, 2018 at 6:00 p.m.

PRESENT:

Mayor Lyn Hall, Chair

Councillor Everitt
Councillor Frizzell
Councillor Koehler
Councillor Krause
Councillor McConnachie
Councillor Merrick
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. Adam **Homes**, Director of Engineering/Acting General Manager of Engineering and Public Works; Mr. Rob Whitwham, General Manager of Community Services; Mr. Rob **van Adrichem**, Director of External Relations; and Ms. Leslie **Jackson**, Legislative Coordinator.

A. ADOPTION OF AGENDA

COUNCIL RESOLUTION:

Moved by Councillor Koehler, seconded by Councillor Frizzell, that the agenda for the regular meeting of Council scheduled for August 20, 2018, BE ADOPTED.

Carried Unanimously

B. MINUTES

B.1 Report dated July 31, 2018 from Walter Babicz, General Manager of Administrative Services, regarding Adoption of Minutes.

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Everitt, that the minutes of the regular Council meeting held July 30, 2018 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. DELEGATION(S)

C.1 Blackburn Community Association

Mr. David Mothus, Director, Blackburn Community Association and Ms. Michelle Kenny, Director, Blackburn Community Association, provided a PowerPoint presentation regarding the Blackburn Remax All Wheels Adventure Park including information on the history of the park, project update, park layout and design, cost estimates, project sponsorship, and a request for financial support from the City of Prince George.

Discussion commenced. Mr. Mothus, Director, Blackburn Community Association, Ms. Kenny, Director, Blackburn Community Association, K. Soltis, City Manager, I. Wells, General Manager of Planning and Development, and K. Dalio, Director of Finance, responded to questions of Council.

COUNCIL RESOLUTION:

Moved by Councillor Skakun, seconded by Councillor Frizzell, that Council REFERS for consideration in the 2019 Budget, a budget enhancement in the amount of ninety thousand dollars (\$90,000) towards the construction of the Blackburn Remax All Wheels Adventure Park.

Carried Unanimously

C.2 New Essence HealthCare Management Services Ltd.

Mr. Martin Gardner, Director of Operations, Vancouver Resource Society, and Mr. Gary Tamblyn, Chief Operating Officer, New Essence Healthcare Management Services Ltd., provided a PowerPoint presentation regarding a proposed development focused on the full spectrum of seniors housing in Prince George, including information on the phase 1 drawings, site summary, proposed residential mix, anticipated economic outcomes, potential amenities for the community, and market opportunity.

Discussion commenced. Mr. Tamblyn, Chief Operating Officer, New Essence Healthcare Management Services, Ltd., and Mr. Gardner, Director of Operations, Vancouver Resource Society, responded to questions of Council.

D. CONSENT AGENDA (FOR INFORMATION)

Councillor Skakun requested further consideration of Consent Agenda items D.1 and D.2.

D.1 Report dated July 17, 2018 from Walter Babicz, General Manager of Administrative Services, regarding Procurement Quarterly Report 2018 – Quarter Two (April – June).

Discussion commenced. K. Soltis, City Manager, A. Homes, Director of Engineering/Acting General Manager of Engineering and Public Works, and W. Babicz, General Manager of Administrative Services, responded to questions of Council.

D.2 Report dated August 10, 2018 from Kris Dalio, Director of Finance, regarding 2018 Q2 Consultant Spending Report.

Discussion commenced.

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Everitt, that Consent Agenda report items D.1 and D.2, BE RECEIVED FOR INFORMATION.

Carried Unanimously

Mayor Hall called a recess of the regular Council meeting at 6:56 p.m.

The meeting reconvened at 7:00 p.m. and attendance of Council and Staff was the same as at the time recess was called.

E. INFORMAL HEARINGS – COMMENCING AT 7:00 P.M.

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

E.1 Variance Permit Application No. VP100512

APPLICANT: Laurent Simpson and Jamie Hunniford
LOCATION: 5789 Cook Court

Council considered the following documents in conjunction with Variance Permit Application No. VP100512:

1. Staff Report dated July 30, 2018 from Ian Wells, General Manager of Planning and Development, regarding Variance Permit Application No. VP100512;
2. Location and Existing Zoning Map;
3. Variance Permit No. VP100512; and
4. Exhibit “A” to VP100512;
5. Exhibit “B” to VP100512; and
6. Correspondence dated August 9, 2018 from Janelle Seitz in Support of the Application.

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 Meeting of Council at 7:01 p.m.

- E.1 **Variance Permit Application No. VP100512**
APPLICANT: Laurent Simpson and Jamie Hunniford
LOCATION: 5789 Cook Court

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Everitt, that Council APPROVES Variance Permit No. VP100512 to vary “City of Prince George Zoning Bylaw No. 7850, 2007” for the property legally described as Lot 16, District Lot 4046, Cariboo District, Plan 11234 as follows:

- a. Vary Section 10.1.6 1. by increasing the total maximum combined gross floor area of accessory buildings and structures on a site from 90 square metres (m²) to 130 square metres (m²), as shown on Exhibit “A” to VP100512; and
- b. Vary Section 10.1.6 2. by increasing the maximum height from 5.0 metres (m) to 5.8 metres (m), as shown on Exhibit “B” to VP100512.

Carried Unanimously

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

- E.2 **Variance Permit Application No. VP100514**
APPLICANT: Susan Savage
LOCATION: 6663 Lilac Crescent

Council considered the following documents in conjunction with Variance Permit Application No. VP100514:

1. Staff Report dated July 30, 2018 from Ian Wells, General Manager of Planning and Development, regarding **Variance Permit Application No. VP100514;**
2. Location and Existing Zoning Map;
3. Variance Permit No. VP100514;
4. Exhibit “A” to VP100514; and
5. Exhibit “B” to VP100514.

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 Meeting of Council at 7:03 p.m.

E.2 Variance Permit Application No. VP100514

APPLICANT: Susan Savage
LOCATION: 6663 Lilac Crescent

COUNCIL RESOLUTION:

Moved by Councillor Skakun, seconded by Councillor Krause, that Council APPROVES Variance Permit No. VP100514 to vary "City of Prince George Zoning Bylaw No. 7850, 2007" for the property legally described as Lot 7, District Lot 4048, Cariboo District, Plan 20605 as follows:

- a. Vary Section 10.1.6 2. by increasing the maximum height from 5.0 metres (m) to 6.0 metres (m), as shown on Exhibits "A" and "B" to VP100514.

Carried Unanimously

The Regular Meeting of Council adjourned to the Informal Hearing at 7:03p.m.

E.3 Variance Permit Application No. VP100515

APPLICANT: Jeremy Kostyshyn
LOCATION: 10686 Jutland Road

Council considered the following documents in conjunction with Variance Permit Application No. VP100515:

1. Staff Report dated July 30, 2018 from Ian Wells, General Manager of Planning and Development, regarding Variance Permit Application No. VP100515;
2. Location and Existing Zoning Map;
3. Variance Permit No. VP100515; and
4. Exhibit "A" to VP100515.

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 Meeting of Council at 7:04 p.m.

E.3 Variance Permit Application No. VP100515

APPLICANT: Jeremy Kostyshyn
LOCATION: 10686 Jutland Road

COUNCIL RESOLUTION:

Moved by Councillor Koehler, seconded by Councillor Skakun, that Council APPROVES Variance Permit No. VP100515 to vary "City of Prince George Zoning Bylaw No. 7850, 2007" for the property legally described as Lot B, District Lot 1588, Cariboo District, Plan 24769 as follows:

- a. Vary Section 9.5.6 1. by increasing the maximum total combined gross floor area of accessory buildings and structures on a site from 90 square metres (m²) to 151 square metres (m²), as shown on Exhibit "A" to VP100515.

Carried Unanimously

The Regular Meeting of Council adjourned to the Informal Hearing at 7:04 p.m.

E.4 Development Permit with Variance Application No. DP100649

APPLICANT: Jason Marko and Jacquelyn Page
LOCATION: 3497 Hillside Drive

Council considered the following documents in conjunction with Development Permit with Variance Application No. DP100649:

1. Staff Report dated July 30, 2018 from Ian Wells, General Manager of Planning and Development, regarding Development Permit with Variance Application No. DP100649;
2. Location and Existing Zoning Map;
3. Development Permit with Variance Application No. DP100649;
4. Exhibit "A" to DP100649;
5. Exhibit "B" to DP100649;
6. Exhibit "C" to DP100649; and
7. Correspondence dated August 9, 2018 from Hardy Griesbauer 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.

Discussion commenced and Jacquelyn Page, Applicant, responded to questions of Council.

Gallery:

There were no submissions from the gallery.

The Informal Hearing adjourned to the Regular Meeting of Council at 7:10 p.m.

E.4 Development Permit with Variance Application No. DP100649

APPLICANT: Jason Marko and Jacquelyn Page

LOCATION: 3497 Hillside Drive

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Koehler, that Council APPROVES Development Permit with Variance No. DP100649 for Lot 1, District Lot 2101, Cariboo District, Plan 20592 as follows:

- a. The construction of a secondary dwelling as shown on Exhibit "A" to DP100649;
- b. Vary "City of Prince George Zoning Bylaw No. 7850, 2007" Section 9.5.6 1. by increasing the total maximum combined gross floor area of accessory buildings and structures on a site from 90 square metres (m²) to 195 square metres (m²), as shown on Exhibit "B" to DP100649; and
- c. Vary "City of Prince George Zoning Bylaw No. 7850, 2007" Section 9.5.6 2. by increasing the maximum height for a carriage house from 7.0 metres (m) to 7.8 metres (m), as shown on Exhibit "C" to DP100649.

Carried Unanimously

F. FORMAL PUBLIC HEARINGS – COMMENCING AT 7:10 P.M.

The Regular Meeting of Council adjourned to the Formal Public Hearing at 7:10 p.m.

F.1 Rezoning Amendment Application No. RZ100594 (Bylaw No. 8964)
APPLICANT: Hayer R. Construction Firm Inc., Inc., No. BC0905719
LOCATION: 4608 Heather Road

Council considered the following documents in conjunction with Rezoning Amendment Application No. RZ100594 (Bylaw No. 8964):

1. Previously Submitted Staff Report dated July 16, 2018 from Ian Wells, General Manager of Planning and Development, regarding Rezoning Amendment Application No. RZ100594 (Bylaw No. 8964);
2. Location and Existing Zoning Map;
3. Appendix “A” to Bylaw No. 8964;
4. Correspondence dated August 13, 2018 from Warren Glack in Opposition to the Application; and
5. Correspondence dated August 14, 2018 from Joe and Sue Lynch in Opposition to the Application.

Applicant:

The applicant was not in attendance.

Gallery:

There were no submissions from the gallery.

COUNCIL RESOLUTION:

Moved by Councillor Krause, seconded by Councillor Frizzell, that the Formal Public Hearing regarding “Rezoning Amendment Application No. RZ100594 (Bylaw No. 8964)”, BE CLOSED.

Carried Unanimously

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

F.2 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8964, 2018

COUNCIL RESOLUTION:

Moved by Councillor Everitt, seconded by Councillor McConnachie, that “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8964, 2018”, BE GRANTED THIRD READING.

Carried Unanimously

The Regular Meeting of Council adjourned to the Formal Public Hearing at 7:12 p.m.

F.3 Rezoning Amendment Application No. RZ100599 (Bylaw No. 8971)
APPLICANT: 0937658 BC Ltd. for Comet Investments Ltd., Inc. No. 69349 and P.G. Realty & Insurance Agency Ltd., Inc. No. 63919
LOCATION: 6222 Monterey Road

Council considered the following documents in conjunction with Rezoning Amendment Application No. RZ100599 (Bylaw No. 8971):

1. Previously Submitted Staff Report dated July 16, 2018 from Ian Wells, General Manager of Planning and Development, regarding Rezoning Amendment Application No. RZ100599 (Bylaw No. 8971); and
2. Location and Existing Zoning Map.

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:

There were no submissions from the gallery.

COUNCIL RESOLUTION:

Moved by Councillor Skakun, seconded by Councillor Frizzell, that the Formal Public Hearing regarding “Rezoning Amendment Application No. RZ100599 (Bylaw No. 8971)”, BE CLOSED.

Carried Unanimously

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

F.4 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8971, 2018

COUNCIL RESOLUTION:

Moved by Councillor Merrick, seconded by Councillor Scott, that “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8971, 2018”, BE GRANTED THIRD READING.

Carried Unanimously

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

F.5 Rezoning Amendment Application No. RZ100591 (Bylaw No. 8959)
APPLICANT: Daniel Adamson for Comtec Leasing Corp., Inc. No. 200470 and Barry and Delores Tucker
LOCATION: 5917 and 5947 Vanhill Road and 5988 and 5952 Gauthier Road

Council considered the following documents in conjunction with Rezoning Amendment Application No. RZ100591 (Bylaw No. 8959):

1. Previously Submitted Staff Report dated July 17, 2018 from Ian Wells, General Manager of Planning and Development, regarding Rezoning Amendment Application No. RZ100591 (Bylaw No. 8959);
2. Location and Existing Zoning Map; and
3. Appendix “A” to Bylaw No. 8959.

Applicant:

The applicant was in attendance and available for questions.

Gallery:

There were no submissions from the gallery.

COUNCIL RESOLUTION:

Moved by Councillor Scott, seconded by Councillor Krause, that the Formal Public Hearing regarding “Rezoning Amendment Application No. RZ100591 (Bylaw No. 8959)”, BE CLOSED.

Carried Unanimously

The Formal Public Hearing adjourned to the Regular Meeting of Council at 7:15 p.m.

F.6 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8959, 2018

COUNCIL RESOLUTION:

Moved by Councillor Scott, seconded by Councillor Koehler, that “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8959, 2018”, BE GRANTED THIRD READING.

Carried Unanimously

F.7 Wildwood Crescent Road Closure Bylaw No. 8921, 2018

APPLICANT: City of Prince George

LOCATION: Wildwood Crescent - Area of Road Adjacent to 2810 and 2806 Wildwood Crescent

Council considered the following documents in conjunction with Wildwood Crescent Road Closure Bylaw No. 8921, 2018:

1. Previously Submitted Staff Report dated June 26, 2018 from Ian Wells, General Manager of Planning and Development, regarding Wildwood Crescent Road Closure Bylaw No. 8921, 2018;
2. Exhibit “A” – Location Map; and
3. Appendix “A” – Proposed Road Closure.

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

Gallery:

Mr. James Wiley, 4808 Shamrock Road, attended Centre Table and noted that as one of the adjacent property owners referred to in the Staff Report dated June 26, 2018 from the General Manager of Planning and Development, he is only interested in supporting the application if the property will not be sold as a residential lot as that will inhibit access to his property.

I. Wells, General Manager of Planning and Development, responded to questions of Council and stated that Planning and Development Department will be in contact with the adjacent property owners.

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Scott, that the Formal Public Hearing regarding “Wildwood Crescent Road Closure Bylaw No. 8921, 2018”, BE CLOSED.

Carried Unanimously

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

F.8 Wildwood Crescent Road Closure Bylaw No. 8921, 2018

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Everitt, that “Wildwood Crescent Road Closure Bylaw No. 8921, 2018”, BE GRANTED THIRD READING.

Carried Unanimously

G. REPORTS

GENERAL MANAGER OF PLANNING AND DEVELOPMENT – IAN WELLS

G.1 Report dated August 8, 2018 from Ian Wells, General Manager of Planning and Development, regarding Update on Implementation of Age-Friendly Action Plan, Active Transportation Plan, and Transit Future Plan.

Tiina Schaeffer, Manager of Sustainable Community Development, and Tristin Deveau, Planner, provided a PowerPoint presentation regarding a status update for the Age-Friendly Action Plan, Active Transportation Plan and Transit Future Plan.

Discussion commenced.

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Scott, that the report dated August 8, 2018 from the General Manager of Planning and Development titled "Update on Implementation of Age-Friendly Action Plan, Active Transportation Plan, and Transit Future Plan", BE RECEIVED FOR INFORMATION.

Carried Unanimously

- G.2** Report dated August 3, 2018 from Ian Wells, General Manager of Planning and Development, regarding Union of British Columbia Municipalities (UBCM) Resolution to have the Insurance Corporation of British Columbia (ICBC) Collect Bylaw Fines.

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 Everitt, that Council RECEIVES FOR INFORMATION, the report dated August 3, 2018 from the General Manager of Planning and Development, titled "Union of British Columbia Municipalities (UBCM) Resolution to have the Insurance Corporation of British Columbia (ICBC) Collect Bylaw Fines".

Carried Unanimously

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Scott, that Council SUPPORTS a Resolution at the September Union of British Columbia Municipalities to ask the Province and the Insurance Corporation of British Columbia to collect outstanding traffic related bylaw fines on behalf of municipalities at the time of auto insurance and/or driver's licence renewal.

Carried Unanimously

ACTING GENERAL MANAGER OF ENGINEERING AND PUBLIC WORKS – ADAM HOMES

- G.3** Report dated August 10, 2018 from Dave Dyer, General Manager of Engineering and Public Works, regarding Hart Industrial Stormwater Treatment Canada – British Columbia Investing in Canada Infrastructure Program – Green Infrastructure – Environmental Quality Sub-Stream Grant.

COUNCIL RESOLUTION:

Moved by Councillor Krause, seconded by Councillor Scott, that Council DIRECTS Administration to complete the application process for a grant under the Canada – British Columbia Investing in Canada Infrastructure Program - Green Infrastructure - Environmental Quality Sub-Stream, which is administered jointly by the Provincial and Federal Government for the Hart Industrial Stormwater Drainage Treatment project.

Carried Unanimously

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Everitt, that Council AUTHORIZES the City's Financial Officer and General Manager of Engineering and Public Works to sign grant application documents and any contract documents should grant approval be received.

Carried Unanimously

H. NOTICE OF MOTION

- H.1** Notice of Motion dated August 14, 2018 from Councillor Brian Skakun, regarding Illegal Dumping.

I. CORRESPONDENCE

Councillor Everitt requested further consideration of Correspondence item I.1.
 Councillor Frizzell requested further consideration of Correspondence items I.3 and I.5.
 Councillor Koehler requested further consideration of Correspondence items I.6 and I.7.

- I.1 Correspondence dated August 3, 2018 from Rob Stiles, Director/Head Coach, Northern Adapted Sports Association: Request for Resolution in Support of a Grant Application to Northern Development Initiative Trust towards the Purchase of Wheelchair Basketball Adapted Equipment

Discussion commenced.

COUNCIL RESOLUTION:

Moved by Councillor Everitt, seconded by Councillor McConnachie, that the City of Prince George SUPPORTS the application to the Northern Development Initiative Trust from the Northern Adapted Sports Association for a grant of thirty thousand dollars (\$30,000) toward a Wheelchair Basketball adapted equipment purchase from the Prince George Regional Development Account.

Carried Unanimously

- I.2 Correspondence dated July 26, 2018 from the Honourable Mike Farnworth, Minister of Public Safety and Solicitor General: Response to the City's letter dated March 28, 2018 about Human Trafficking in British Columbia Municipalities

- I.3 Correspondence dated August 10, 2018 from Eoin Foley, President, Downtown Prince George: Successful Downtown Initiatives and Downtown Prince George Requests

Discussion commenced.

- I.4 Correspondence dated August 12, 2018 from Julie Gogal: Animal Overpopulation

- I.5 Correspondence from Jenny Gerbasi, President, Federation of Canadian Municipalities (FCM): Seizing Our Moment, Securing Our Future - FCM's Special Advocacy Fund

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

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Krause, that Council CONTRIBUTES the sum of \$6510 from the Council Contingency Fund to the Federation of Canadian Municipalities Special Advocacy Fund.

Carried Unanimously

- I.6 Correspondence dated August 9, 2018 from Lyn Hall, Mayor, City of Prince George, to the Honorable Carole James, Minister of Finance and Deputy Premier: Employer Health Tax Impact on Local Government

Discussion commenced.

- I.7 Correspondence dated August 14, 2018 from Jonathan Van Barneveld, Acting Mayor, District of Houston: Employer Health Tax Impact on Local Government

Discussion commenced.

COUNCIL RESOLUTION:

Moved by Councillor Skakun, seconded by Councillor Scott, that Correspondence items I.1 to I.7, BE RECEIVED FOR INFORMATION.

Carried Unanimously

ADJOURNMENT

COUNCIL RESOLUTION:

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

Carried Unanimously

THE REGULAR MEETING OF COUNCIL ADJOURNED AT 8:01 P.M.

CHAIRPERSON

CERTIFIED CORRECT