



MINUTES OF THE REGULAR MEETING OF COUNCIL

February 24, 2020
6:00 pm
Council Chambers of City Hall
1100 Patricia Boulevard, Prince George, BC

PRESENT: Mayor Lyn Hall, Chair
Councillor Everitt
Councillor Frizzell
Councillor Krause
Councillor McConnachie
Councillor Ramsay
Councillor Sampson <6:03 p.m. to 8:50 p.m.>
Councillor Scott

IN ATTENDANCE: Ms. Kathleen Soltis, City Manager
Ms. Maureen Connelly, Manager of Legislative Services/Acting General Manager of Administrative Services
Mr. Ian Wells, General Manager of Planning and Development
Mr. Kris Dalio, Director of Finance
Ms. Gina Layte Liston, Director of Public Works/Acting General Manager of Infrastructure and Public Works
Mr. Adam Davey, Director of Community Services and Public Safety
Mr. Rob van Adrichem, Director of External Relations
Ms. Leslie Kellett, Legislative Coordinator

B. ADOPTION OF THE AGENDA

Moved By Councillor Scott
Seconded By Councillor Frizzell

That Council AMENDS the agenda for the regular meeting of Council scheduled for February 24, 2020, by moving agenda items A, G.1, and G.3 to be considered immediately following agenda item C.1, and that the agenda, BE ADOPTED AS AMENDED.

Councillor Sampson entered Council Chambers at 6:03 p.m.

C. MINUTES

C.1 Adoption of Minutes - February 3, 2020

Moved By Councillor Everitt

Seconded By Councillor McConnachie

That the attached minutes of the regular Council meeting held February 3, 2020, 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

A. CELEBRATING SUCCESS

Mayor Hall recognized the following properties listed on the City of Prince George Heritage Register:

- South Fort George School House (755 20th Avenue)
- Sixth Avenue Liquor Store (1188 6th Avenue)
- Federal Government Building (Old Post Office) (1294 3rd Avenue)
- Hilliard Clare Masonic Hall (480 Vancouver Street)
- Howieson Residence (2688 Inlander Street)
- Munro/Moffat House (153 North Moffat Street)
- Pitman House (2387 McBride Crescent)
- Professional Building (1705 3rd Avenue)
- Taylor House (1872 10th Avenue)
- Quinson Elementary School (251 South Ogilvie Street)
- Dogwood and Elm Street Trees (Boulevard Trees Located Between 15th Avenue and 17th Avenue)
- Vancouver Street Elm Trees (Boulevard Trees on Vancouver Street)

G. REPORTS

PRINCE GEORGE HERITAGE COMMISSION

G.1 Additions to the City of Prince George Heritage Register

Ms. Katherine Carlson, Vice-Chair, Prince George Heritage Commission, and T. Deveau, Planner, provided a PowerPoint presentation regarding the addition of two properties to the City of Prince George Heritage Register including the Nielsen House located at 2280 McBride Crescent, and the Buchan House, located at 2755 Hammond Avenue.

Discussion commenced.

Moved By Councillor McConnachie

Seconded By Councillor Everitt

That Council ADDS to the Prince George Heritage Register, the following properties, as identified by the City of Prince George Heritage Commission:

- a. *Nielson House (2280 McBride Crescent)*
- b. *Buchan House (2755 Hammond Avenue).*

Carried Unanimously

Moved By Councillor Scott

Seconded By Councillor Frizzell

That Council AUTHORIZES Administration to proceed with the legislated notification in accordance with Section 598 of the Local Government Act.

Carried Unanimously

DIRECTOR OF COMMUNITY SERVICES AND PUBLIC SAFETY - ADAM DAVEY

G.3 2020 World Women’s Curling Championship – Final Update Report

Mr. Glen Mikkelsen, Manager, Entertainment, and Mr. Terry Morris, Event Manager, Curling Canada, provided a PowerPoint presentation regarding the 2020 World Women’s Curling Championships including information on volunteers, teams, community involvement, local economic benefits, UNBC school program, ticket sales, projected attendance and entertainment events.

Discussion commenced. G. Mikkelsen, Manager, Entertainment, and Mr. Morris responded to questions of Council.

Moved By Councillor Sampson

Seconded By Councillor Ramsay

That Council RECEIVES FOR INFORMATION the report dated February 14, 2020, from the Director, Community Services and Public Safety titled “2020 World Women’s Curling Championship – Final Update Report”.

Carried Unanimously

D. CONSENT AGENDA (FOR INFORMATION)

Councillor Frizzell requested further consideration of Consent Agenda Items D.1 and D.4.

D.1 Monthly Building Permit and Development Permit Summary (January 2020)

Discussion commenced.

D.2 2019 Q4 Consultant Spending Report

D.3 Emergency Programs Update

D.4 Mr. PG 60th Anniversary

Discussion commenced and R. van Adrichem, Director of External Relations, responded to questions of Council.

Moved By Councillor Everitt

Seconded By Councillor Frizzell

That Council RECEIVES FOR INFORMATION Consent Agenda items D.1 through D.4.

Carried Unanimously

G. REPORTS

SELECT COMMITTEE ON A SAFE, CLEAN, AND INCLUSIVE COMMUNITY

G.2 Downtown Safe, Clean, and Inclusive Budget Enhancement Package

Discussion commenced. K. Soltis, City Manager, K. Dalio, Director of Finance, A. Davey, Director of Community Services and Public Safety, G. Layte Liston, Director of Public Works, and Superintendent Shaun Wright, RCMP, responded to questions of Council.

Moved By Councillor Frizzell

Seconded By Councillor Everitt

That Council APPROVES the Downtown Safe, Clean, and Inclusive Budget Enhancement Package, as presented in the Committee Report to Council dated February 11, 2020, from Mayor Lyn Hall, Chair, Select Committee on A Safe, Clean, and Inclusive Community.

Discussion commenced.

Moved By Councillor Ramsay

Seconded By Councillor McConnachie

That Council AMENDS the main motion to vote separately on each distinct part of the five priority items listed within the Downtown Safe, Clean, and Inclusive Budget Enhancement Package, as presented in the Committee Report to Council dated February 11, 2020, from Mayor Lyn Hall, Chair, Select Committee on A Safe, Clean, and Inclusive Community

Carried

Councillor Everitt opposed.

Discussion commenced.

Moved By Councillor Krause

Seconded By Councillor Frizzell

That Council APPROVES Priority Item 1: Facilities, within the Downtown Safe, Clean, and Inclusive Budget Enhancement Package, as presented in the Committee Report to Council dated February 11, 2020, from Mayor Lyn Hall, Chair, Select Committee on A Safe, Clean, and Inclusive Community.

Carried

Councillor Sampson opposed.

Moved By Councillor Frizzell
Seconded By Councillor McConnachie

That Council APPROVES Priority Item 2: Social Inclusion, within the Downtown Safe, Clean, and Inclusive Budget Enhancement Package, as presented in the Committee Report to Council dated February 11, 2020, from Mayor Lyn Hall, Chair, Select Committee on A Safe, Clean, and Inclusive Community.

Carried Unanimously

Moved By Councillor McConnachie
Seconded By Councillor Everitt

That Council APPROVES Priority Item 3: Policy, within the Downtown Safe, Clean, and Inclusive Budget Enhancement Package, as presented in the Committee Report to Council dated February 11, 2020, from Mayor Lyn Hall, Chair, Select Committee on A Safe, Clean, and Inclusive Community.

Carried Unanimously

Moved By Councillor Krause
Seconded By Councillor Scott

That Council APPROVES Priority Item 4: Bylaw, within the Downtown Safe, Clean, and Inclusive Budget Enhancement Package, as presented in the Committee Report to Council dated February 11, 2020, from Mayor Lyn Hall, Chair, Select Committee on A Safe, Clean, and Inclusive Community.

Carried Unanimously

Moved By Councillor Everitt
Seconded By Councillor McConnachie

That Council APPROVES Priority Item 5: Public Works, within the Downtown Safe, Clean, and Inclusive Budget Enhancement Package, as presented in the Committee Report to Council dated February 11, 2020, from Mayor Lyn Hall, Chair, Select Committee on A Safe, Clean, and Inclusive Community.

Carried

Councillor Sampson opposed.

Moved By Councillor Frizzell
Seconded By Councillor Krause

That Council AMENDS the 2020 Proposed Budget for the Taxes - General revenue within the Fiscal Services Service Category on page 128 of the 2020 - 2024 Operational Financial Plan from a credit of \$94,224,871 to \$98,934,771.

Carried

Councillor Sampson opposed.

Moved By Councillor Scott
Seconded By Councillor Ramsay

That Council APPROVES funding from the Off-Street Parking Reserve for the Capital Project titled "Security Gate Updates", presented as priority item 1(b): Facilities, within the Downtown Safe, Clean, and Inclusive Budget Enhancement Package.

Carried Unanimously

Moved By Councillor Everitt
Seconded By Councillor Ramsay

That Council APPROVES funds from the Mobile Equipment Reserve for the purchase of the mobile equipment, presented as priority item 5: Public Works, within the Downtown Safe, Clean, and Inclusive Budget Enhancement Package.

Carried Unanimously

E. INFORMAL HEARING(S) - COMMENCING AT 7:00 P.M.

1. *Information from Administration*
2. *Presentation by Applicant*
3. *Representations by Members of Gallery*
4. *Resolution on granting of permit*

The Regular Meeting of Council adjourned to the Informal Hearing at 7:35 p.m.

E.1 Liquor License Application No. LL100168

Applicant: Alder Hills Hold Co. Ltd.
Location: 6011 Giscome Road

Documents for Council's consideration regarding "Liquor License Application No. LL100168" included:

- Staff Report dated January 16, 2020 from the General Manager of Planning and Development regarding "Liquor License Application No. LL100168";
- Location and Existing Zoning Map;
- Appendix "A" Resolution for LL100168;
- Liquor and Cannabis Regulation Branch Application; and
- Current Liquor Primary License No. 185270.

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 7:36 p.m.

Moved By Councillor Sampson
Seconded By Councillor McConnachie

Be it resolved that:

1. Council supports the change to the existing Liquor Primary License for an extension of hours for liquor service (Monday through Sunday between 9:00 am to 2:00 am) for the Alder Hills Golf Course located at 6011 Giscome Road 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 16, 2020 staff report from Ian Wells, General Manager of Planning and Development, for Liquor Licence Application No. LL100168.
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 February 24, 2020 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 February 24, 2020.

Carried Unanimously

F. FORMAL PUBLIC HEARING(S) - COMMENCING AT 7:00 P.M.

1. *Information from Administration*
2. *Presentation by Applicant*
3. *Representations by Members of Gallery*
4. *Closure of Hearing*
5. *Third Reading of Bylaw (if appropriate)*

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

F.1 Rezoning Amendment Application No. RZ100642 (Bylaw No. 9079)

Applicant: Darshan Virk for Pamela Virk and Jasdeep Sran
Location: 7481 Eugene Road

Documents for Council's consideration regarding "Rezoning Amendment Application No. RZ100642 (Bylaw No. 9079)" included:

- Previously Submitted Staff Report dated December 20, 2019 from the General Manager of Planning and Development regarding "Rezoning Amendment Application No. RZ100642 (Bylaw No. 9079)" (*Considered at the January 20, 2020 regular Council meeting*);

- Location and Existing Zoning Map; and
- Appendix "A" to Bylaw No. 9079.

Applicant:

The applicant was in attendance and available for questions.

Gallery:

There were no submissions from the Gallery.

Moved By Councillor Scott

Seconded By Councillor Frizzell

That the Formal Public Hearing regarding "Rezoning Amendment Application No. RZ100642 (Bylaw No. 9079)", BE CLOSED.

Carried Unanimously

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

F.1.1 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9079, 2019

Moved By Councillor McConnachie

Seconded By Councillor Krause

That Council GRANTS THIRD READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9079, 2019."

Carried Unanimously

The Regular Meeting of Council adjourned to the Formal Public Hearing at 7:39 p.m.

F.2 Official Community Plan Amendment Application No. CP100154 (Bylaw No. 9049, 2019) and Rezoning Application No. RZ100632 (Bylaw No. 9050, 2019)

Applicant: Seymour Pacific Developments Ltd. for Prince George Golf & Curling Club Ltd., Inc. No. 850240 and the City of Prince George

Location: 2604, 2626 and 2658 Recplace Drive

Documents for Council's consideration regarding "Official Community Plan Amendment Application No. CP100154 (Bylaw No. 9049, 2019) and Rezoning Application No. RZ100632 (Bylaw No. 9050, 2019)" included:

- Staff Report dated January 27, 2020 from the General Manager of Planning and Development regarding "Consultation for Official Community Plan Amendment Application No. CP100154 (Amendment Bylaw No. 9049)";
- Distribution Area Map (Exhibit "A" to CP100154);
- Request for Comment Letter;
- Newspaper Notices (October 24 and 31, 2019);
- Previously Submitted Staff Report dated September 18, 2019 from the General Manager of Planning and Development regarding "Official Community Plan Amendment Application No. CP100154 (Bylaw No. 9049, 2019) and Rezoning Application No. RZ100632 (Bylaw No. 9050, 2019)" (*Considered at October 7, 2019 regular Council meeting*); Location and Existing Zoning Map;
- Appendix "A" to Bylaw No. 9049;

- Appendix "A" to Bylaw No. 9050; and
- Exhibit "A" to Application No. CP100154.

Applicant:

The applicant was in attendance and available for questions.

Gallery:

There were no submissions from the Gallery.

Moved By Councillor Everitt

Seconded By Councillor Sampson

That the Formal Public Hearing regarding "Official Community Plan Amendment Application No. CP100154 (Bylaw No. 9049, 2019) and Rezoning Application No. RZ100632 (Bylaw No. 9050, 2019)", BE CLOSED.

Carried Unanimously

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

F.2.1 City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9049, 2019

Moved By Councillor Sampson

Seconded By Councillor Scott

That Council GRANTS THIRD READING to "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9049, 2019."

Carried Unanimously

F.2.2 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9050, 2019

Moved By Councillor McConnachie

Seconded By Councillor Everitt

That Council GRANTS THIRD READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9050, 2019."

Carried Unanimously

The Regular Meeting of Council adjourned to the Formal Public Hearing at 7:44 p.m.

F.3 1445 Dogwood Street Road Closure Bylaw No. 9061, 2019

Applicant: City of Prince George
Location: 1445 Dogwood Street

Documents for Council's consideration regarding "1445 Dogwood Street Road Closure Bylaw No. 9061, 2019" included:

- Previously Submitted Staff Report dated December 17, 2019 from the General Manager of Planning and Development regarding "1445 Dogwood Street Road Closure" (*Considered at the January 20, 2020 regular Council meeting*);

- Appendix "A" - Proposed Road Closure;
- Exhibit "A" - Location Map; and
- Exhibit "B" - Proposed Consolidation.

Gallery:

There were no submissions from the Gallery.

Moved By Councillor Frizzell

Seconded By Councillor Scott

That the Formal Public Hearing regarding "1445 Dogwood Street Road Closure Bylaw No. 9061, 2019", BE CLOSED.

Carried Unanimously

The Formal Public Hearing adjourned to the Regular Meeting of Council at 7:45 p.m.

F.3.1 City of Prince George 1445 Dogwood Street Road Closure Bylaw No. 9061, 2019

Moved By Councillor Scott

Seconded By Councillor Sampson

That Council GRANTS THIRD READING to "City of Prince George 1445 Dogwood Street Road Closure Bylaw No. 9061, 2019."

Carried Unanimously

The Regular Meeting of Council adjourned to the Formal Public Hearing at 7:46 p.m.

F.4 Official Community Plan Amendment Application No. CP100159 (Bylaw No. 9085, 2019) and Rezoning Application No. RZ100643 (Bylaw No. 9086, 2019)

Applicant: City of Prince George for 596037 British Columbia Ltd.,
Inc. No. BC1135871

Location: 805/855 1st Avenue and 190 Ontario Street

Documents for Council's consideration regarding "Official Community Plan Amendment Application No. CP100159 (Bylaw No. 9085, 2019) and Rezoning Application No. RZ100643 (Bylaw No. 9086, 2019)" included:

- Staff Report dated January 27, 2020 from the General Manager of Planning and Development regarding "Consultation for Official Community Plan Amendment Application No. CP100159 (Amendment Bylaw No. 9085)";
- Distribution Area Map (Exhibit "A" to CP100159);
- Request for Comment Letter;
- Newspaper Notice;
- Correspondence Received;
- Previously Submitted Staff Report dated December 5, 2019 from the Acting General Manager of Planning and Development regarding "Official Community Plan Amendment Application No. CP100159 (Bylaw No. 9085, 2019) and Rezoning Application No. RZ100643 (Bylaw No. 9086, 2019)" (*Considered at the December 16, 2019 regular Council meeting*);
- Location and Existing Zoning Map;
- Appendix "A" to Bylaw No. 9085;

- Appendix "B" to Bylaw No. 9085;
- Appendix "A" to Bylaw No. 9086;
- Exhibit "A" to CP100159;
- Exhibit "A" to RZ100643;
- Exhibit "B" to RZ100643; and
- Supporting Documents.

Gallery:

Ms. Ella Borzel attended Centre Table and spoke in opposition to the application noting concerns with the proximity of the proposed location to Highway 16 (1st Avenue) and the CN Rail Yard.

Mr. Claude L'Hereux attended Centre Table and spoke in opposition to the application noting concerns with the proximity of the proposed location to a high volume and fast-paced traffic roadway and the lack of proximity to regularly accessed services, by the proposed user group, on 2nd Avenue and George Street.

Mr. Dennis Kwiatkowski attended Centre Table and spoke in opposition to the application noting concerns with the proposed location.

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

Ms. Ella Borzel attended Centre Table and noted concerns regarding pedestrian connectivity to the proposed location.

Ms. Robin Bjornson attended Centre Table and inquired about the anticipated utilization of the facility at the proposed location by the target user group.

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

Moved By Councillor Krause
Seconded By Councillor Everitt

That the Formal Public Hearing regarding "Official Community Plan Amendment Application No. CP100159 (Bylaw No. 9085, 2019) and Rezoning Application No. RZ100643 (Bylaw No. 9086, 2019), BE CLOSED.

Carried Unanimously

The Formal Public Hearing adjourned to the Regular Meeting of Council at 8:13 p.m.

F.4.1 City of Prince George Official Community Plan No. 8383, 2011, Amendment Bylaw No. 9085, 2019

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

Moved By Councillor Everitt
Seconded By Councillor McConnachie

That Council GRANTS THIRD READING to "City of Prince George Official Community Plan No. 8383, 2011, Amendment Bylaw No. 9085, 2019."

Carried Unanimously

F.4.2 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9086, 2019

Moved By Councillor Scott
Seconded By Councillor McConnachie

That Council GRANTS THIRD READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9086, 2019."

Carried Unanimously

The Regular Meeting of Council adjourned to the Formal Public Hearing at 8:28 p.m.

F.5 Ontario Street Road Closure Bylaw No. 9095, 2019

Applicant: City of Prince George

Location: Portion of Ontario Street between 1st Avenue and 2nd Avenue

Documents for Council's consideration regarding "Ontario Street Road Closure Bylaw No. 9095, 2019" included:

- Previously Submitted Staff report dated December 2, 2019 from the Acting General Manager of Planning and Development regarding "Ontario Street Road Closure Bylaw No. 9095, 2019" (*Considered at the December 16, 2019 regular Council meeting*);
- Appendix "A" - City of Prince George drawing showing Proposed Road Closure;
- Exhibit "A" - Location Map; and
- Exhibit "B" - City of Prince George drawing showing Proposed Consolidation.

Gallery:

There were no submissions from the Gallery.

Moved By Councillor Scott
Seconded By Councillor Ramsay

That the Formal Public Hearing regarding "Ontario Street Road Closure Bylaw No. 9095, 2019", BE CLOSED.

Carried Unanimously

The Formal Public Hearing adjourned to the Regular Meeting of Council at 8:29 p.m.

F.5.1 City of Prince George Ontario Street Road Closure Bylaw No. 9095, 2019

Moved By Councillor Scott
Seconded By Councillor Frizzell

That Council GRANTS THIRD READING to "City of Prince George Ontario Street Road Closure Bylaw No. 9095, 2019."

Carried Unanimously

G. REPORTS

MAYOR LYN HALL

G.4 2020 Student Mentorship Program Opportunity

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

Moved By Councillor Ramsay
Seconded By Councillor Frizzell

That Council:

1. *INCREASES the number of students appointed to attend the 2020 NCLGA Conference in Prince George to two (2) students; and*
2. *AUTHORIZES Administration to implement and administer the Student Mentorship Program for 2020.*

Carried Unanimously

G.5 NCLGA 2020 AGM and Convention Planning Update

Discussion commenced.

Moved By Councillor McConnachie
Seconded By Councillor Sampson

That Council RECEIVES FOR INFORMATION the report dated February 13, 2020 from Mayor Hall summarizing the planning efforts with regards to the North Central Local Government Association (NCLGA) AGM and Convention on May 13 -15, 2020 in Prince George.

Carried Unanimously

GENERAL MANAGER OF PLANNING AND DEVELOPMENT - IAN WELLS

G.6 Official Community Plan Amendment Application No. CP100156 (Bylaw No. 9082) and Rezoning Amendment Application No. RZ100638 (Bylaw No. 9083)

Applicant: M'akola Development Services for Aboriginal Housing Society of Prince George, Inc. No. 19321

Location: 1919 17th Avenue

- **Bylaw: City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9082, 2019**
- **Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9083, 2019**

Moved By Councillor Sampson

Seconded By Councillor Everitt

That Council GIVES First Reading to “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9082, 2019.”

Carried Unanimously

Moved By Councillor McConnachie

Seconded By Councillor Krause

That Council CONSIDERS “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9082, 2019”, in conjunction with the current Financial Plan and confirm there are no issues.

Carried Unanimously

Moved By Councillor Sampson

Seconded By Councillor Frizzell

That Council CONSIDERS “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9082, 2019”, in conjunction with the current Regional District of Fraser Fort-George Solid Waste Management Plan and confirm there are no issues.

Carried Unanimously

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. 9082, 2019”, in conjunction with the City of Prince George Strategic Framework for a Sustainable Prince George and confirm there are no issues.

Carried Unanimously

Moved By Councillor McConnachie

Seconded By Councillor Everitt

That Council GIVES Second Reading to “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9082, 2019.”

Carried Unanimously

Moved By Councillor Frizzell
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 Citywide Newspaper advertisements requesting written comment; and*
- b. *Request for written comment from properties identified on Exhibit “A” to CP100156.*

Carried Unanimously

Moved By Councillor Ramsay
Seconded By Councillor Krause

That Council GIVES First Two Readings to “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9083, 2019”.

Carried Unanimously

Moved By Councillor Sampson
Seconded By Councillor Frizzell

That Council PERMITS the Public Hearing for proposed Bylaw No. 9082 and 9083, 2019 BE WITHHELD until the following requirements have been met to the satisfaction of Administration:

- a. *Receipt of a Public Consultation Summary;*
- b. *Receipt of a Traffic Impact Study; and*
- c. *Receipt of a Servicing Brief.*

Carried Unanimously

Moved By Councillor McConnachie
Seconded By Councillor Ramsay

That Council PERMITS that consideration of Final Reading for proposed Bylaw No. 9082 and 9083, 2019 BE WITHHELD until the following requirements have been met to the satisfaction of Administration:

- a. *Registration of a Section 219 Covenant on the legal title of Lot 6, District Lot 343, Cariboo District, Plan 18815 that restricts density and height.*

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 INFRASTRUCTURE AND PUBLIC WORKS - DAVE DYER

G.7 Western Acres Lagoon Upgrade Grant Application

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

Moved By Councillor Frizzell
Seconded By Councillor Sampson

That Council:

1. *APPROVES the City of Prince George submits a grant funding application for the Western Acres Lagoon Upgrades through the Investing in Canada Infrastructure Program - Green Infrastructure: Environmental Quality Sub-stream”;*
2. *SUPPORTS the Western Acres Lagoon Upgrades project and commit to its \$1,415,000 share of the project; and*
3. *AUTHORIZES the City of Prince George Financial Officer and City Manager to sign grant application documents and any contract documents should grant approval be received.*

Carried Unanimously

G.8 Jumpstart Accessibility Grant Application

Moved By Councillor Frizzell
Seconded By Councillor Everitt

That Council:

1. *RECEIVES FOR INFORMATION, the report dated February 6, 2020 from Dave Dyer, General Manager of Infrastructure and Public Works titled “Jumpstart Accessibility Grant Application”; and*
2. *AUTHORIZES the City’s Financial Officer and General Manager of Infrastructure and Public Works to sign any contract documents, should grant approval be received.*

Carried Unanimously

G.9 Ministry of Transportation and Infrastructure – BC Active Transportation Infrastructure Grant Application

Moved By Councillor Krause
Seconded By Councillor McConnachie

That Council:

1. *RECEIVES FOR INFORMATION, the report dated February 10, 2020 from Dave Dyer, General Manager of Infrastructure and Public Works titled “Ministry of Transportation and Infrastructure – BC Active Transportation Infrastructure Grant Application”.*
2. *AUTHORIZES the City’s Financial Officer, and General Manager of Infrastructure and Public Works to sign any contract documents should grant approval be received.*

Carried Unanimously

H. BYLAWS - FINAL READING AND ADOPTION

H.1 City of Prince George Ross McBride Crescent Road Closure Bylaw No. 9060, 2019

Subject: To permanently close a portion of lane located between Ross and McBride Crescent

Moved By Councillor Scott

Seconded By Councillor Sampson

That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Ross McBride Crescent Road Closure Bylaw No. 9060, 2019."

Carried Unanimously

H.2 City of Prince George 745 PG Pulpmill Road Closure Bylaw No. 9088, 2019

Subject: To permanently close a portion of road located near 745 PG Pulpmill Road.

Moved By Councillor McConnachie

Seconded By Councillor Everitt

That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George 745 PG Pulpmill Road Closure Bylaw No. 9088, 2019."

Carried Unanimously

I. CORRESPONDENCE

Councillor Frizzell requested further consideration of Correspondence Item I.1.

Councillor Scott requested further consideration of Correspondence Items I.2 and I.4.

Mayor Hall requested further consideration of Correspondence Item I.5.

I.1 Correspondence dated February 7, 2020 from Shannon Williams regarding Priority Route Classification

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

I.2 Correspondence dated February 7, 2020 from Lisa McGhee, Centre Manager, Elder Citizens Recreation Association requesting a resolution in support of a Northern Development Initiative Trust grant application

Moved By Councillor Scott

Seconded By Councillor McConnachie

That the City of Prince George SUPPORTS the application from the Elder Citizens Recreation Association to Northern Development Initiative Trust's Community Halls and Recreational Facilities program for a grant of up to \$9,018 from the Prince George Regional Development Account to support their Kitchen Equipment Upgrade project.

Carried Unanimously

- I.3 **Correspondence dated February 4, 2020 from Mayor Rob Vagramov, City of Port Moody, requesting support of the creation of a National Pharmacare Program**
- I.4 **Correspondence dated February 1, 2020 from Carolyn Holmes, Executive Director, Two Rivers Gallery, requesting a resolution in support of a Northern Development Initiative Trust grant application**

Councillor Ramsay declared a non-pecuniary conflict of interest due to her position as Chair on the Two Rivers Gallery Board of Trustees and exited Council Chambers at 8:47 p.m.

Moved By Councillor Scott
Seconded By Councillor Sampson

That the City of Prince George SUPPORTS the application from Two Rivers Gallery to Northern Development Initiative Trust’s Community Halls and Recreational Facilities program for a grant of up to \$30,000.00 from the Prince George Regional Development Account to support the Visitor Services and Retail Upgrades.

Carried Unanimously

Councillor Ramsay returned to Council Chambers at 8:48 p.m.

- I.5 **Petition dated February 7, 2020 containing 68 Signatures noting concerns with the proposed space for the Ministry of Social Development and Poverty Reduction office**

Discussion commenced.

Moved By Mayor Hall
Seconded By Councillor Ramsay

That Council DIRECTS Administration to contact the Ministry of Social Development and Poverty Reduction regarding their plans for the proposed office space located on Brunswick Street.

Carried Unanimously

J. ADJOURNMENT

THE REGULAR MEETING OF COUNCIL ADJOURNED AT 8:50 P.M.

Moved By Councillor Sampson
Seconded By Councillor Everitt

That there being no further business the Regular Meeting of Council, BE ADJOURNED.

Carried Unanimously

CHAIRPERSON

CERTIFIED CORRECT