



## REGULAR COUNCIL MEETING AGENDA

November 18, 2019, 6:00 p.m.

Council Chambers of City Hall

1100 Patricia Boulevard Prince George, BC

### A. ADOPTION OF THE AGENDA

#### RECOMMENDATION:

That the agenda for the regular Council meeting scheduled for November 18, 2019, BE ADOPTED.

### B. MINUTES

#### B.1 Adoption of Minutes

#### RECOMMENDATION:

That the attached minutes of the regular Council meeting held November 4, 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.

### C. DELEGATIONS

#### C.1 North Central Badminton Academy

Presenter(s): Lisa Davison, Co-Chair, and Vonda Hofferd, Co-Chair

Topic: 2020 Canadian Masters Badminton Championship

### D. CONSENT AGENDA (FOR INFORMATION)

#### D.1 Monthly Building Permit and Development Permit Summary (October 2019)

#### RECOMMENDATION:

That the report dated November 7, 2019 from the General Manager of Planning and Development titled "Monthly Building Permit and Development Permit Summary (October 2019)", BE RECEIVED FOR INFORMATION.

**E. FORMAL PUBLIC HEARINGS - COMMENCING AT 7:00 P.M.**

**E.1 Preston Road Closure Bylaw No. 9039, 2019**

Applicant: City of Prince George

Location: Preston Road

Documents for consideration in conjunction with Preston Road Closure Bylaw No. 9039, 2019 include:

- Staff report dated October 15, 2019 from the General Manager of Planning and Development regarding "Preston Road Closure Bylaw No. 9039, 2019" (*Considered at the October 23, 2019 regular Council meeting*);
- Appendix "A" - Proposed Road Closure;
- Exhibit "A" - Proposed Consolidation;
- Exhibit "B" - Proposed Statutory Right of Way; and
- Exhibit "C" - Location Map.

**E.1.1 City of Prince George Preston Road Closure Bylaw No. 9039, 2019**

**RECOMMENDATION:**

**That "City of Prince George Preston Road Closure Bylaw No. 9039, 2019", BE GRANTED THIRD READING.**

**E.2 4759 Continental Way Road Closure Bylaw No. 9047, 2019**

Applicant: City of Prince George

Location: 4759 Continental Way

Documents considered in conjunction with 4759 Continental Way Road Closure Bylaw No. 9047, 2019 include:

- Staff Report dated October 4, 2019 from the General Manager of Planning and Development regarding "4759 Continental Way Road Closure Bylaw No. 9047, 2019" (*Considered at the October 23, 2019 regular Council meeting*)
- Appendix "A" - Proposed Road Closure;
- Exhibit "A" - Proposed Consolidation;
- Exhibit "B" - Location Map; and
- Correspondence, photos and a video, dated November 12, 2019 from Jordan Kordyban, Engineering Technologist, Carrier Lumber, in opposition to the application (*Note: Video will be displayed during the public hearing*).

**E.2.1 City of Prince George 4759 Continental Way Road Closure Bylaw No. 9047, 2019**

**RECOMMENDATION:**

**That "City of Prince George 4759 Continental Way Road Closure Bylaw No. 9047, 2019", BE GRANTED THIRD READING.**

**E.3 1357 PG Pulpmill Road Closure Bylaw No. 9056, 2019**

Applicant: City of Prince George

Location: 1357 PG Pulpmill Road

Documents considered in conjunction with 1357 PG Pulpmill Road Closure Bylaw No. 9056, 2019, include:

- Staff report dated October 9, 2019 from the General Manager of Planning and Development regarding "1357 PG Pulpmill Road Closure Bylaw No. 9056, 2019" (*Considered at the October 23, 2019 regular Council meeting*);
- Appendix "A" - Proposed Road Closure;
- Exhibit "A" - Proposed Consolidation; and
- Exhibit "B" - Location Map.

**E.3.1 City of Prince George 1357 PG Pulpmill Road, Road Closure Bylaw No. 9056, 2019**

**RECOMMENDATION:**

**That "City of Prince George 1357 PG Pulpmill Road, Road Closure Bylaw No. 9056, 2019", BE GRANTED THIRD READING.**

**E.4 1288 PG Pulpmill Road Closure Bylaw No. 9069, 2019**

Applicant: City of Prince George

Location: 1288 PG Pulpmill Road

Documents considered in conjunction with 1288 PG Pulpmill Road Closure Bylaw No. 9069, 2019 include:

- Staff report dated October 15, 2019 from the General Manager of Planning and Development regarding "1288 PG Pulpmill Road Closure Bylaw No. 9069, 2019" (*Considered at the October 23, 2019 regular Council meeting*);
- Appendix "A" - Proposed Road Closure;
- Exhibit "A" - Proposed Consolidation; and
- Exhibit "B" - Location Map.

**E.4.1 City of Prince George 1288 PG Pulpmill Road Closure Bylaw No. 9069, 2019**

**RECOMMENDATION:**

**That "City of Prince George 1288 PG Pulpmill Road Closure Bylaw No. 9069, 2019", BE GRANTED THIRD READING.**

**F. REPORTS**

**GENERAL MANAGER OF PLANNING AND DEVELOPMENT - IAN WELLS**

**F.1 2020 to 2025 Economic Development Strategy**

**RECOMMENDATION:**

**That Council APPROVES the 2020 to 2025 Economic Development Strategy as attached to the report dated November 18, 2019 from the General Manager of Planning and Development titled "2020 to 2025 Economic Development Strategy."**

**F.2 Prince George Transit Future Action Plan Review**

**RECOMMENDATION:**

**That the report dated November 5, 2019 from the General Manager of Planning and Development titled "Prince George Transit Future Action Plan Review", BE RECEIVED FOR INFORMATION.**

**F.3 Prince George Transit Service Annual Operating Agreement 2019/2020 Amendment #1**

**F.3.1 Prince George Transit Service Annual Operating Agreement 2019/2020 Amendment No. 1 Authorization Bylaw No. 9092, 2019**

**RECOMMENDATION:**

**That Council GRANTS FIRST THREE READINGS to "Prince George Transit Service Annual Operating Agreement 2019/2020 Amendment No. 1 Authorization Bylaw No. 9092, 2019."**

**F.4 Update on City of Prince George Multi-Family Housing Incentive Bylaw No. 8679, 2015**

**RECOMMENDATION:**

**That the staff report dated November 7, 2019 from the General Manager of Planning and Development titled "Update on City of Prince George Multi-Family Housing Incentive Bylaw No. 8679, 2015", BE RECEIVED FOR INFORMATION.**

**F.5 Amendments to the Parking and Traffic Bylaw and the Bylaw Notice Enforcement Bylaw**

**F.5.1 City of Prince George Parking and Traffic Bylaw No. 6056, 1993, Amendment Bylaw No. 9081, 2019**

**RECOMMENDATION:**

**That Council GRANTS FIRST THREE READINGS to "City of Prince George Parking and Traffic Bylaw No. 6056, 1993, Amendment Bylaw No. 9081, 2019."**

**F.5.2 City of Prince George Bylaw Notice Enforcement Bylaw No. 8813, 2016, Amendment Bylaw No. 9089, 2019**

**RECOMMENDATION:**

**That Council GRANTS FIRST THREE READINGS to "City of Prince George Bylaw Notice Enforcement Bylaw No. 8813, 2016, Amendment Bylaw No. 9089, 2019."**

**F.6 745 PG Pulpmill Road Closure Bylaw No. 9088, 2019**

Applicant: City of Prince George

Location: 745 PG Pulpmill Road

**F.6.1 City of Prince George 745 PG Pulpmill Road Closure Bylaw No. 9088, 2019**

**RECOMMENDATION:**

**That Council GIVES FIRST and SECOND READINGS to "City of Prince George 745 PG Pulpmill Road Closure Bylaw No. 9088, 2019."**

**F.7 Rezoning Amendment Application No. RZ100613 (Bylaw No. 9001, 2019)**

Applicant: Sarbjit Gill for Randeep Gill

Location: 2866 Hopkins Road

**F.7.1 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9001, 2019**

**RECOMMENDATION:**

**That Council GIVES FIRST TWO READINGS to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9001, 2019."**

**RECOMMENDATION:**

**That Council PERMITS that consideration of Final Reading of proposed Bylaw No. 9001 BE WITHHELD until the following requirement has been met to the satisfaction of Administration:**

- a. Registration of a Section 219 Covenant on the legal title of Lot 1, District Lot 1433, Cariboo District, Plan BCP1357 that restricts symmetrical facades for two-unit housing; and**
- b. Registration of a Section 219 Covenant on the legal title of Lot 1, District Lot 1433, Cariboo District, Plan BCP1357 that restricts the secondary suites within two-unit housing.**

**DIRECTOR OF EXTERNAL RELATIONS - ROB VAN ADRICHEM**

**F.8 Talktober 2019**

**RECOMMENDATION:**

**That the report dated November 7, 2019 from the Director of External Relations titled "Talktober 2019", BE RECEIVED FOR INFORMATION.**

**F.9 2020 Spring Security Issue Resolution and Debt Relinquishment**

**RECOMMENDATION:**

That Council APPROVES borrowing from the Municipal Finance Authority of British Columbia, as part of their 2020 spring issues, \$671,209 as authorized through "Kelly Road North Culvert Replacement Loan Authorization Bylaw No. 8953, 2018" and that the Regional District of Fraser-Fort George be requested to consent to the borrowing over a twenty (20) year term and include the borrowing in its security issuing bylaw.

**RECOMMENDATION:**

That Council APPROVES the reduction of authorized debt liability under "Killarney-Sussex-Wildwood Sanitary Sewer Extension Local Area Service Loan Authorization Bylaw No. 8722, 2015" by \$359,974.

**RECOMMENDATION:**

That Council APPROVES the reduction of authorized debt liability under "Plaza Parkade Upgrade Loan Authorization Bylaw No. 8746, 2016" by \$1,170,000.

**RECOMMENDATION:**

That Council APPROVES the reduction of authorized debt liability under "Kin 3 Arena Floor Replacement Loan Authorization Bylaw No. 8748, 2016" by \$55,356.

**RECOMMENDATION:**

That Council APPROVES the reduction of authorized debt liability under "Kelly Road North Culvert Replacement Loan Authorization Bylaw No. 8953, 2018" by \$428,791.

**G. ADJOURNMENT**

**RECOMMENDATION:**

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