

## 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 July 29, 2019 at 6:00 p.m.

### PRESENT:

His Worship, Mayor Lyn Hall, Chair

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

### IN ATTENDANCE:

Ms. Kathleen **Soltis**, City Manager; Mr. Walter **Babicz**, General Manager of Administrative Services; Ms. Deanna **Wasnik**, Manager of Development Services/Acting General Manager of Planning and Development; Mr. Kris **Dalio**, Director of Finance; Ms. Gina **Layte Liston**, Director of Public Works/Acting General Manager of Engineering and Public Works; Mr. Rob **van Adrichem**, Director of External Relations; Mr. Adam **Davey**, Associate Director of Community Services; and Ms. Leslie **Kellett**, Legislative Coordinator.

#### A. ADOPTION OF AGENDA

##### COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor McConnachie, that the agenda for the regular meeting of Council scheduled for July 29, 2019, BE ADOPTED.

Carried Unanimously

#### B. MINUTES

- B.1 Report dated July 16, 2019 from Walter Babicz, General Manager of Administrative Services, regarding Adoption of Minutes.

##### COUNCIL RESOLUTION:

Moved by Councillor Scott, seconded by Councillor Ramsay, that the minutes of the regular Council meeting held July 15, 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)

- C.1 Report dated July 15, 2019 from Kris Dalio, Director of Finance, regarding 2019 Q2 Consultant Spending Report.  
Discussion commenced.

##### COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Frizzell, that Council RECEIVES FOR INFORMATION the report dated July 15, 2019 from the Director of Finance titled "2019 Q2 Consultant Spending Report."

Carried Unanimously

- C.2** Report dated July 19, 2019 from Walter Babicz, General Manager of Administrative Services, regarding Procurement Quarterly Report 2019 – Quarter Two (April – June).

**COUNCIL RESOLUTION:**

Moved by Councillor Scott, seconded by Councillor Sampson, that Council RECEIVES FOR INFORMATION the report dated July 19, 2019 from the General Manager of Administrative Services titled "Procurement Quarterly Report 2019 - Quarter Two (April - June)".

Carried Unanimously

**E. REPORTS**

MAYOR LYN HALL

- E.1** Report dated July 23, 2019 from Mayor Lyn Hall, regarding Single-Use Plastic Retail Bags.

Discussion commenced.

**COUNCIL RESOLUTION:**

Moved by Councillor Krause, seconded by Councillor Scott, that Council DIRECTS Administration to develop a report outlining the requirements and potential impacts of regulating the business use of single use checkout bags in the City of Prince George.

Carried Unanimously

GENERAL MANAGER OF COMMUNITY SERVICES – ROB WHITWHAM

- E.2** Report dated July 15, 2019 from Rob Whitwham, General Manager of Community Services, regarding Curling Canada Presentation - 2020 World Women's Curling Championship.

Mr. Terry Morris, Event Manager, Curling Canada, provided a PowerPoint Presentation regarding the 2020 World Women's' Curling Championship including information on the competition, potential economic impact, sponsorship, advertising and communication plans.

Discussion commenced and Mr. Morris responded to questions of Council.

**COUNCIL RESOLUTION:**

Moved by Councillor Scott, seconded by Councillor Skakun, that Council RECEIVES FOR INFORMATION the report dated July 15, 2019 from the General Manager, Community Services, titled "Curling Canada Presentation - 2020 World Women's Curling Championship."

Carried Unanimously

ASSOCIATE DIRECTOR OF STRATEGIC INITIATIVES AND PARTNERSHIPS – CHRIS BONE

- E.3** Report dated July 29, 2019 from Chris Bone, Associate Director of Strategic Initiatives and Partnerships, regarding Interim Report – Downtown Arts Strategy.

C. Bone, Associate Director of Strategic Initiatives and Partnerships, provided a verbal report regarding the downtown arts strategy.

Discussion commenced. C. Bone, Associate Director of Strategic Initiatives and Partnerships, K. Soltis, City Manager, and K. Dalio, Director of Finance, responded to questions of Council.

**COUNCIL RESOLUTION:**

Moved by Councillor McConnachie, seconded by Councillor Sampson, that the report dated July 29, 2019 from the Associate Director of Strategic Initiatives and Partnerships titled "Interim Report - Downtown Arts Strategy", BE RECEIVED FOR INFORMATION.

Carried Unanimously

DIRECTOR OF FINANCE – KRIS DALIO

- E.4** Report dated July 15, 2019 from Kris Dalio, Director of Finance, regarding Performing Arts Centre Grant and Reserve Fund Establishment Bylaw.

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

**COUNCIL RESOLUTION:**

Moved by Councillor Scott, seconded by Councillor Frizzell, that Council APPROVES the transfer of all funds in the deferred revenue account '12.4294' entitled 'Performing Arts Centre-IPG' into the Performing Arts Centre Reserve Fund.

Carried Unanimously

**COUNCIL RESOLUTION:**

Moved by Councillor McConnachie, seconded by Councillor Ramsay, that Council APPROVES the full amount of the contribution from the Prince George Regional Performing Arts Centre Society be transferred into the Performing Arts Centre Reserve Fund.

Carried Unanimously

- E.5** City of Prince George Performing Arts Centre Reserve Fund Establishment Bylaw No. 9054, 2019

**COUNCIL RESOLUTION:**

Moved by Councillor Krause, seconded by Councillor Skakun, that Council GRANTS FIRST THREE READINGS to "City of Prince George Performing Arts Centre Reserve Fund Establishment Bylaw No. 9054, 2019".

Carried Unanimously

- 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** Development Permit Application No. DP100698 with variance

Applicant: Chad Thorne

Location: 9723 Inglewood Road

Council considered the following documents in conjunction with Development Permit Application No. DP100698 with variance:

1. Staff Report dated July 11, 2019 from the General Manager of Planning and Development regarding Development Permit Application No. DP100698 with variance;
2. Location and Existing Zoning Map;
3. Development Permit No. DP100698;
4. Exhibit "A" to DP100698;
5. Exhibit "B" to DP100698;
6. Exhibit "C" to DP100698;
7. Exhibit "D" to DP100698;
8. Applicant's Proposal Letter; and
9. Letters of Support.

Discussion commenced and D. Wasnik, Manager of Development Services/Acting General Manager of Planning and Development, responded to questions of Council.

**Applicant:**

Mr. Don Thorne attended Centre Table and spoke in support of the application noting that the total property coverage, including the proposed structure will be approximately 3% of the five-acre lot. Mr. Thorne advised that the applicant has had conversations with the adjacent neighbours, who are in support of the application.

**Gallery:**

Mr. Ken Fisher, Inglewood Road, attended Centre Table and spoke in support of the application as a neighbour adjacent to the subject property.

Discussion commenced. D. Wasnik, Manager of Development Services/Acting General Manager of Planning and Development, and W. Babicz, General Manager of Administrative Services, responded to questions of Council.

**The Informal Hearing adjourned to the Regular Meeting of Council at 7:13 p.m.**

**D.1 Development Permit Application No. DP100698 with variance**

**Applicant: Chad Thorne**

**Location: 9723 Inglewood Road**

**COUNCIL RESOLUTION:**

**Moved by Councillor McConnachie, seconded by Councillor Skakun, that Council:**

- 1. APPROVES Intensive Residential and Wildfire Hazard Development Permit No. DP100698 for the property legally described as Lot 20, District Lot 2421, Cariboo District, Plan 22120, as shown on Exhibits "A" and "B" to DP100698 to facilitate secondary dwelling development;**
- 2. APPROVES the variance to City of Prince George Zoning Bylaw No. 7850, 2007 for the property legally described as Lot 20, District Lot 2421, Cariboo District, Plan 22120 as follows:**
  - a. Vary Section 9.4.6 2. to increase the maximum height for carriage housing from 7.0 m to 10.0 m, as shown on Exhibit "C" to DP100698; and**
  - b. Vary Section 5.6.6 to increase the maximum floor area of a secondary dwelling from 40% to 113% of the total floor area of the principal dwelling, as shown on Exhibit "D" to DP100698.**

**Carried Unanimously**

## GENERAL MANAGER OF PLANNING AND DEVELOPMENT – IAN WELLS

- E.6** Report dated July 9, 2019 from Ian Wells, General Manager of Planning and Development, regarding Request for Concurrence – Proposed TELUS Wireless Communications Facility.

Discussion commenced and D. Wasnik, Manager of Development Services/Acting General Manager of Planning and Development, responded to questions of Council.

**COUNCIL RESOLUTION:**

Moved by Councillor Sampson, seconded by Councillor Frizzell, that Council INSTRUCTS the Corporate Officer to advise Innovation, Science and Economic Development Canada in writing that:

- a. TELUS has satisfactorily completed its consultation with the City of Prince George;
- b. The City of Prince George is satisfied with TELUS' public consultation process and does not require any further consultation with the public; and
- c. The City of Prince George concurs with TELUS' 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 40.0 m tall monopole and ancillary equipment at 8019 Otway Road (Lot 1, District Lot 4340, Cariboo District, Plan 16023).

Carried Unanimously

- E.7** Report dated July 19, 2019 from Ian Wells, General Manager of Planning and Development, regarding Rezoning Amendment Application No. RZ100633 (Bylaw No. 9053, 2019).

**COUNCIL RESOLUTION:**

Moved by Councillor Sampson, seconded by Councillor McConnachie, that Council PERMITS that consideration of Final Reading of proposed Bylaw No. 9053 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 Lots 15 and 16, Block 6, District Lot 1429, Cariboo District, Plan 646 that restricts symmetrical façades for two-unit housing; and
- b. Registration of a Section 219 Covenant on the legal title of Lots 15 and 16, Block 6, District Lot 1429, Cariboo District, Plan 646 that restricts the maximum residential density to one (1) dwelling per 250 m<sup>2</sup>, and restricts secondary suites within two-unit housing.

Carried Unanimously

- E.8** City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9053, 2019

**COUNCIL RESOLUTION:**

Moved by Councillor Skakun, seconded by Councillor Krause, that Council GRANTS FIRST TWO READINGS to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9053, 2019".

Carried Unanimously

- E.9** Report dated July 10, 2019 from Ian Wells, General Manager of Planning and Development, regarding Rezoning Amendment Application No. RZ100625 (Bylaw No. 9035).

- E.10** City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9035, 2019

**COUNCIL RESOLUTION:**

Moved by Councillor Frizzell, seconded by Councillor Sampson, that Council GRANTS FIRST AND SECOND READINGS to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9035, 2019".

Carried Unanimously

- E.11** Report dated July 17, 2019 from Ian Wells, General Manager of Planning and Development, regarding Rezoning Amendment Application No. RZ100628 (Bylaw No. 9042).

- E.12** City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9042, 2019

**COUNCIL RESOLUTION:**

Moved by Councillor Scott, seconded by Councillor Frizzell, that Council GRANTS FIRST AND SECOND READINGS to “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9042, 2019”.

Carried Unanimously

- E.13** Report dated July 3, 2019 from Ian Wells, General Manager of Planning and Development, regarding City of Prince George 2840 Vance Place Road Closure Bylaw No. 9045, 2019.

- E.14** City of Prince George 2840 Vance Place Road Closure Bylaw No. 9045, 2019

**COUNCIL RESOLUTION:**

Moved by Councillor Skakun, seconded by Councillor Frizzell, that Council GRANTS FIRST AND SECOND READINGS to “City of Prince George 2840 Vance Place Road Closure Bylaw No. 9045, 2019”.

Carried Unanimously

- E.15** Report dated July 3, 2019 from Ian Wells, General Manager of Planning and Development, regarding City of Prince George 2851 Gogolin Road Closure Bylaw No. 9046, 2019.

- E.16** City of Prince George 2851 Gogolin Road Closure Bylaw No. 9046, 2019

**COUNCIL RESOLUTION:**

Moved by Councillor Scott, seconded by Councillor Sampson, that Council GRANTS FIRST AND SECOND READINGS to “City of Prince George 2851 Gogolin Road Closure Bylaw No. 9046, 2019”.

Carried Unanimously

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

- F.1** Transit Service Annual Operating Agreement Authorization Bylaw No. 9052, 2019

**COUNCIL RESOLUTION:**

Moved by Councillor Scott, seconded by Councillor Frizzell, that Council GRANTS FINAL READING AND ADOPTION to “Transit Service Annual Operating Agreement Authorization Bylaw No. 9052, 2019”.

Carried Unanimously

- F.2** City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8994, 2019

**COUNCIL RESOLUTION:**

Moved by Councillor Krause, seconded by Councillor McConnachie, that Council GRANTS FINAL READING AND ADOPTION to “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8994, 2019”.

Carried Unanimously

**F.3** City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8995, 2019**COUNCIL RESOLUTION:**

Moved by Councillor Sampson, seconded by Councillor Ramsay, that Council GRANTS FINAL READING AND ADOPTION to “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8995, 2019”.

Carried Unanimously

**G. CORRESPONDENCE**

Councillor Skakun requested further consideration of Correspondence Item G.8.

- G.1** Correspondence dated June 27, 2019 from Acting Mayor Meghan Lahti, City of Port Moody to the Honourable Selina Robinson, Minister of Municipal Affairs and Housing regarding Property Assessed Clean Energy Enabling Legislation for BC
- G.2** Correspondence dated July 16, 2019 from Mayor Bill Beamish, Town of Gibsons, in support of the City of Victoria's resolution to restore Provincial Support for Libraries
- G.3** Correspondence dated July 15, 2019 from Mayor Lori Ackerman, City of Fort St. John, in support of the City of Victoria's resolution to restore Provincial Support for Libraries
- G.4** Correspondence dated July 15, 2019 from Mayor Rob Fraser, District of Taylor, in support of the City of Victoria's resolution to restore Provincial Support for Libraries
- G.5** Correspondence dated July 15, 2019 from Matt O'Halloran, Deputy Corporate Officer, Municipality of North Cowichan, regarding Regional Management of Forestry
- G.6** Correspondence dated July 19, 2019 from Mayor Lorraine Michetti, Village of Pouce Coupe, in support of the City of Victoria's resolution to restore Provincial Support for Libraries
- G.7** Correspondence dated July 15, 2019 from Katrine Conroy, Minister of Children and Family Development, regarding the Childcare BC New Spaces Fund
- G.8** Correspondence dated July 23, 2019 from Kevin Pettersen, regarding City of Prince George resolution in support of the Northern Development Initiative Trust funding request (Caledonia Nordic Ski Club Snow Making System Expansion to Trails)

Discussion commenced.

**COUNCIL RESOLUTION:**

Moved by Councillor Skakun, seconded by Councillor Scott, that the City of Prince George SUPPORT the application to Northern Development Initiative Trust from the Caledonia Nordic Ski Club for a grant of up to \$125,000 for the snow making system expansion to trails at the Caledonia Nordic Ski Club from the Economic Diversification Infrastructure Account.

Carried Unanimously

**COUNCIL RESOLUTION:**

Moved by Councillor Scott, seconded by Councillor Krause, that Council RECEIVES FOR INFORMATION Correspondence Items G.1 to G.8.

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 7:35 P.M.

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CHAIRPERSON

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CERTIFIED CORRECT