



MINUTES OF THE REGULAR MEETING OF COUNCIL

August 19, 2019

6:00 pm

Council Chambers of City Hall

1100 Patricia Boulevard Prince George, BC

PRESENT:

Mayor Lyn Hall, Chair

Councillor Everitt <via telephone, 6:00 p.m. to 6:25 p.m.>

Councillor Frizzell

Councillor Krause

Councillor McConnachie

Councillor Ramsay

Councillor Sampson

Councillor Scott

IN ATTENDANCE:

Ms. Kathleen Soltis, City Manager

Mr. Walter Babicz, General Manager of Administrative Services

Mr. Ian Wells, General Manager of Planning and Development

Mr. Kris Dalio, Director of Finance <6:00 p.m. to 6:25 p.m.>

Mr. Dave Dyer, General Manager of Engineering and Public Works

Mr. Adam Davey, Associate Director of Community Services

Mr. Rob van Adrichem, Director of External Relations

Ms. Leslie Kellett, Legislative Coordinator

A. ADOPTION OF THE AGENDA

Moved By Councillor McConnachie

Seconded By Councillor Sampson

That the agenda for the regular meeting of Council scheduled for August 19, 2019, be amended to revise the PowerPoint presentation at report item C.1, and that the agenda BE ADOPTED AS AMENDED.

Carried Unanimously

B. MINUTES**B.1 Adoption of Minutes**

Moved By Councillor Frizzell

Seconded By Councillor Scott

That the minutes of the regular Council meeting held July 29, 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. DELEGATION(S)**C.1 Prince George Water Lilies Synchronized Swim Club**

Ms. Nicole Barager, Head Coach/President, Prince George Water Lilies Synchronized Swim Club, provided a PowerPoint presentation regarding the club's bid to host the Canadian Artistic Swimming Olympic Team Training Camp in Prince George including information on the proposal budget and community impact.

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

Moved By Councillor Sampson

Seconded By Councillor McConnachie

That Council SUPPORTS the Prince George Water Lilies Synchronized Swim Club's bid to host the Canadian Artistic Swimming Olympic Team Training Camp in Prince George with a financial contribution of \$1873.61 from the Council Contingency Fund should the bid be successful, and by providing a letter of support endorsing the club's proposal.

Carried Unanimously

D. CONSENT AGENDA (FOR INFORMATION)**D.1 Monthly Building Permit and Development Permit Summary (July 2019)**

Moved By Councillor Everitt

Seconded By Councillor Frizzell

THAT the report dated August 8, 2019 from the General Manager of Planning and Development titled "Monthly Building Permit and Development Permit Summary (July 2019)", BE RECEIVED FOR INFORMATION.

Carried Unanimously

G. REPORTS

MAYOR LYN HALL

G.1 Federation of Canadian Municipalities (FCM) Student Mentorship Report

Ms. Kristen Hirsch-Pearson attended Centre Table and provided a verbal report regarding her attendance under the Student Mentorship Program at the Federation of Canadian Municipalities (FCM) 2019 Convention held May 30 - June 2, 2019 in Quebec City.

Discussion commenced and Ms. Hirsch-Pearson responded to questions of Council.

Moved By Councillor Scott

Seconded By Councillor Frizzell

That Council RECEIVES FOR INFORMATION the attached report from Kristen Hirsh-Pearson who attended the Federation of Canadian Municipalities (FCM) AGM and conference May 30 – June 2, 2019 in Quebec City under the 2019 student mentorship program.

Carried Unanimously

GENERAL MANAGER OF PLANNING AND DEVELOPMENT - IAN WELLS

G.2 Request for Concurrence - Proposed TELUS Wireless Communications Facility

Applicant: Cypress Land Services for TELUS

Location: 3041 McGill Crescent

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

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. 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 30.0 m tall monopole and ancillary equipment at 3041 McGill Crescent (Lot A, District Lot 753, Cariboo District, Plan 20275, except plans 23706 and 23714).

Carried Unanimously

G.3 Rezoning Amendment Application No. RZ100608 (Bylaw No. 8984)

Applicant: Alphonse & Elle Holiday Adventures Inc., Inc. No. BC0907772 on behalf of Solutions Staffing Inc.

Location: 1224 Houston Lane

G.3.1 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8984, 2019

Moved By Councillor Sampson

Seconded By Councillor McConnachie

That Council GRANTS FIRST AND SECOND READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8984, 2019."

Carried Unanimously

H. BYLAWS - FINAL READING AND ADOPTION**H.1 City of Prince George Performing Arts Centre Reserve Fund Establishment Bylaw No. 9054, 2019**

Moved By Councillor Scott

Seconded By Councillor Krause

That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Performing Arts Centre Reserve Fund Establishment Bylaw No. 9054, 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.6.

Moved By Councillor Frizzell

Seconded By Councillor Sampson

That Council RECEIVES FOR INFORMATION Correspondence Items I.1 through I.10.

Carried Unanimously

I.1 Correspondence dated July 22, 2019 from Arjun Singh, President, Union of British Columbia Municipalities: Gas Tax Agreement Community Works Fund Payment

Discussion commenced.

I.2 Correspondence dated July 29, 2019 from Rev. Gilbert Bertrand, St. Mary's Parish: Request for Resolution in Support of a Northern Development Initiative Trust Grant Application

Councillor Ramsay exited Council Chambers at 6:25 p.m.

Discussion commenced.

Moved By Councillor Scott

Seconded By Councillor Sampson

That the City of Prince George SUPPORTS the Northern Development Initiative Trust - Community Halls and Recreation grant application from St Mary's Parish in the amount of \$30,000 from the Prince George Regional Development Account.

Carried Unanimously

I.3 Correspondence dated July 19, 2019 from Lisa Helps, Mayor, City of Victoria: Letter in Support of the City of Richmond's UBCM Resolution Regarding the BC Lobbyists Registration Act

I.4 Correspondence dated July 25, 2019 from Sylvia Pranger, Mayor, District of Kent, supporting the City of Prince George Resolutions to UBCM regarding Proceeds of Crime and Clean-Up of Needles and Other Harm Paraphernalia

I.5 Correspondence dated August 6, 2019 from Darryl Walker, Mayor, City of White Rock, supporting the City of Prince George Resolutions to UBCM regarding Proceeds of Crime and Clean-Up of Needles and Other Harm Paraphernalia

I.6 Correspondence from St. Michael and All Angel's Anglican Church: Request for Resolution in Support of a Northern Development Initiative Trust Grant Application

Moved By Councillor Scott

Seconded By Councillor Krause

That the City of Prince George SUPPORTS the application of the Parish of St. Michael and All Angel's Anglican Church for a grant in the amount of \$30,000 from the Northern Development Initiative Trust "Community Hall and Recreation Facilities" Program, from the Prince George Regional Development Fund.

Carried Unanimously

I.7 Correspondence dated August 2, 2019 from Bill Dingwall, Mayor, City of Pitt Meadows: Letter in Support of the City of Victoria's UBCM Resolution Requesting Provincial Support for Libraries

I.8 Correspondence dated July 24, 2019 from Dean McKerracher, Mayor, District of Elkford: Letter in Support of the City of Victoria's UBCM Resolution Requesting Provincial Support for Libraries

- I.9 Correspondence from Mark Oldenburg, President, Omineca Mining Association: Letter to Introduce the Omineca Mining Association (OMA)
- I.10 Correspondence dated July 24, 2019 from Bill Dingwall, Mayor, City of Pitt Meadows: Letter in Support of the District of West Vancouver's Resolution Pertaining to the Regulation of Single-Use Items

Mayor Hall called a recess of the regular Council meeting at 6:26 p.m.
 Councillor Everitt and K. Dalio, Director of Finance, left the regular Council meeting at 6:26 p.m.
 The regular Council meeting reconvened at 7:00 p.m.
 Councillor Ramsay re-joined the meeting at 7:00 pm.

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

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

E.1 Development Variance Permit Application No. VP100543

Applicant: R. Radloff & Associates Inc. for 464263 British Columbia Ltd., INC. NO. BC0464263

Location: 7818 Highway 97 S

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.

Discussion commenced.

Moved By Councillor McConnachie

Seconded By Councillor Frizzell

THAT Council APPROVES Development Variance Permit No. VP100543 to vary the City of Prince George Subdivision and Development Servicing Bylaw No. 8618, 2014 for Parcel 1, District Lots 748 and 750, Cariboo District Plan 32973, Except Part in Plan EPP6471 as follows:

- a. Table 1, Section 7.3, by waiving the requirement for Portland Cement Concrete sidewalks; and
- b. The variance only applies for the area identified on Exhibit "A" to VP100543 and for Subdivision Application No. SD100576.

Carried Unanimously

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

E.2 Development Variance Permit Application No. VP100546

Applicant: Brad Christenson for Lane Allen Vaughan

Location: 4510 Ferguson Lake Road

Applicant

The applicant was in attendance and available for questions. I. Wells, General Manager of Planning and Development, spoke to two (2) photographs provided by the applicant illustrating the proposed location for the garage on the property.

Gallery

There were no submissions from the gallery.

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

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

Moved By Councillor McConnachie

Seconded By Councillor Krause

THAT Council APPROVES Development Variance Permit No. VP100546 to vary City of Prince George Zoning Bylaw No. 7850, 2007 for the property legally described as Lot A, District Lot 2425, Cariboo District, Plan PGP39220 as follows:

- a. Vary Section 9.4.6 2. to increase the maximum height of an accessory building from 6.0 m to 7.6 m, as shown on Exhibit "A" to VP100546.

Carried Unanimously

The Regular Meeting of Council adjourned to the Informal Hearing at 7:07 p.m.

E.3 Variance Permit Application No. VP100547

Applicant: Ivan LePargue for Donalene Gerz

Location: 4133 Richet Street

Applicant

The applicant was in attendance and available for questions. The applicant provided a photo referencing the size of the recreational vehicle he wishes to store in the proposed structure.

Gallery

There were no submissions from the gallery.

The Informal Hearing adjourned to the Regular Meeting of Council at 7:09 p.m.

Discussion commenced.

Moved By Councillor McConnachie

Seconded By Councillor Krause

THAT Council APPROVES Variance Permit No. VP100547 to vary City of Prince George Zoning Bylaw No. 7850, 2007 for the property legally described as Lot 68, District Lot 4047, Cariboo District, Plan 9543 as follows:

- a. Vary Section 10.2.6 1. by increasing the maximum total combined gross floor area of accessory buildings on site from 90 m² to 197 m², as shown on Exhibit "A" to VP100547; and
- b. Vary Section 10.2.6 2. to increase the maximum height of an accessory building from 5.0 m to 7.0 m, as shown on Exhibit "B" to VP100547.

Carried Unanimously

F. FORMAL PUBLIC HEARING(S) - COMMENCING AT 7:11 P.M.

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

F.1 Rezoning Amendment Application No. RZ100625 (Bylaw No. 9035)

Applicant: 1166971 B.C. Ltd., Inc. No. BC1166971

Location: 1360 Foley Crescent

Applicant

The applicant was in attendance and available for questions.

Gallery

There were no submissions from the gallery.

Moved By Councillor Frizzell

Seconded By Councillor Scott

That the Formal Public Hearing regarding "Rezoning Amendment Application No. RZ100625 (Bylaw No. 9035)", BE CLOSED.

Carried Unanimously

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

F.1.1 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9035, 2019 (Third Reading)

Moved By Councillor Sampson

Seconded By Councillor McConnachie

That Council GRANTS THIRD READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9035, 2019."

Carried Unanimously

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

F.2 Zoning Bylaw Amendment Application No. RZ100628 (Bylaw No. 9042)

Applicant: Peter Ziemer on behalf of The Well - A Gathering Place (Fellowship)

Location: 4350 15th Avenue

Applicant

The applicant was in attendance and available for questions.

Gallery

There were no submissions from the gallery.

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

Moved By Councillor McConnachie

Seconded By Councillor Sampson

That the Formal Public Hearing regarding "Zoning Bylaw Amendment Application No. RZ100628 (Bylaw No. 9042)", BE CLOSED.

Carried Unanimously

The Formal Public Hearing adjourned to the Regular Meeting of Council at 7:16 p.m.

F.2.1 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9042, 2019

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

Moved By Councillor Scott

Seconded By Councillor Krause

That Council GRANTS THIRD READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9042, 2019."

Carried Unanimously

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

F.3 Rezoning Amendment Application No. RZ100633 (Bylaw No. 9053, 2019)

Applicant: Manmohan Toor and Sukiran Toor

Location: 932 Douglas Street

Discussion commenced and W. Babicz, General Manager of Administrative Services, responded to questions of Council.

Applicant

The applicant was not in attendance.

Gallery

Nicole, 916 Douglas Street, attended Centre Table and spoke in opposition to the application noting concern that the duplexes could be developed further into a four-plex with additional suites in the basement of the homes.

Discussion commenced and I. Wells, General Manager of Planning and Development, responded to questions of Council noting that a restrictive covenant limiting the development to two units will be registered on the property title.

Ms. Maeve McLaughlin, 948 Douglas Street, attended Centre Table and spoke in opposition to the application noting concerns with the increased density and traffic levels. Ms. McLaughlin spoke to concerns to the transient nature of rental units and the possible lack of maintenance and upkeep of rental dwellings.

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

Moved By Councillor Frizzell

Seconded By Councillor Ramsay

That the Formal Public Hearing regarding "Rezoning Amendment Application No. RZ100633 (Bylaw No. 9053, 2019)", BE CLOSED.

Carried Unanimously

The Formal Public Hearing adjourned to the Regular Meeting of Council at 7:25 p.m.

F.3.1 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9053, 2019

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

Moved By Councillor McConnachie

Seconded By Councillor Sampson

That Council GRANTS THIRD READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9053, 2019."

Carried Unanimously

The Regular Meeting of Council adjourned to the Formal Public Hearing at 7:31 p.m.

F.4 City of Prince George 2840 Vance Place Road Closure Bylaw No. 9045, 2019

Applicant: City of Prince George

Location: 2840 Vance Place

Gallery:

There were no submissions from the gallery.

Moved By Councillor Frizzell
Seconded By Councillor Scott

That the Formal Public Hearing regarding "City of Prince George 2840 Vance Place Road Closure Bylaw No. 9045, 2019", BE CLOSED.

Carried Unanimously

The Formal Public Hearing adjourned to the Regular Meeting of Council at 7:32 p.m.

F.4.1 City of Prince George 2840 Vance Place Road Closure Bylaw No. 9045, 2019

Moved By Councillor Scott
Seconded By Councillor Sampson

That Council GRANTS THIRD READING to "City of Prince George 2840 Vance Place Road Closure Bylaw No. 9045, 2019."

Carried Unanimously

F.5 City of Prince George 2851 Gogolin Road Closure Bylaw No. 9046, 2019

Applicant: City of Prince George
 Location: 2851 Gogolin Road

The Regular Meeting of Council adjourned to the Formal Public Hearing at 7:32 p.m.

Gallery:

There were no submissions from the gallery.

Moved By Councillor Krause
Seconded By Councillor Sampson

That the Formal Public Hearing regarding "City of Prince George 2851 Gogolin Road Closure Bylaw No. 9046, 2019", BE CLOSED.

Carried Unanimously

The Formal Public Hearing adjourned to the Regular Meeting of Council at 7:34 p.m.

F.5.1 City of Prince George 2851 Gogolin Road Closure Bylaw No. 9046, 2019

Moved By Councillor McConnachie
Seconded By Councillor Scott

That Council GRANTS THIRD READING to "City of Prince George 2851 Gogolin Road Closure Bylaw No. 9046, 2019."

Carried Unanimously

J. ADJOURNMENT

THE REGULAR MEETING OF COUNCIL ADJOURNED AT 7:34 PM.

Moved By Councillor Sampson

Seconded By Councillor McConnachie

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

Carried Unanimously

CHAIRPERSON

CERTIFIED CORRECT