



## MINUTES OF THE REGULAR MEETING OF COUNCIL

October 23, 2019  
 6:00 pm  
 Council Chambers of City Hall  
 1100 Patricia Boulevard Prince George, BC

**PRESENT:** Acting Mayor McConnachie  
 Councillor Everitt  
 Councillor Frizzell  
 Councillor Krause  
 Councillor Ramsay  
 Councillor Sampson  
 Councillor Scott  
 Councillor Skakun <6:01 p.m. to 6:58 p.m.>

**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  
 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 Krause  
**Seconded By** Councillor Scott

*That the agenda for the regular Council meeting scheduled for October 23, 2019, BE  
 ADOPTED.*

**Carried Unanimously**

## B. MINUTES

### B.1 Adoption of Minutes

**Moved By** Councillor Everitt

**Seconded By** Councillor Ramsay

*That the attached minutes of the regular Council meeting held October 7, 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**

Councillor Skakun entered Council Chambers at 6:01 p.m.

## C. DELEGATIONS

### C.1 KidSport Prince George

Presenter(s): Johanna Jenkins, Chair Person, and Christine Nicholls, Committee Member - Fundraising, KidSport

Topic: Annual Report

Ms. Johanna Jenkins, Chair Person, and Ms. Christine Nicholls, Committee Member - Fundraising, KidSport, provided a PowerPoint presentation regarding the KidSport Annual Report including information on the KidSport mission, program statistics and program events.

Discussion commenced and Ms. Nicholls responded to questions of Council.

### C.2 Nechako Watershed Roundtable

Presenter(s): Margo Parkes, Co-Chair, and Kim Menounos, Core Committee Member, Nechako Watershed Roundtable

Topic: Update on the Nechako Watershed Roundtable

Ms. Margo Parkes, Co-Chair, and Ms. Kim Menounos, Core Committee Member, Nechako Watershed Roundtable, provided a PowerPoint presentation regarding the Nechako Watershed Roundtable including information on the action taken to date, key areas of concern, opportunities for improved collaboration, finances, long term needs and information regarding the Annual Meeting.

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

**Moved By** Councillor Frizzell

**Seconded By** Councillor Skakun

*That Council APPROVES a financial grant of \$1700 for 2019 and \$1700 for 2020 to the Nechako Watershed Roundtable from the Council Contingency Fund.*

**Carried Unanimously**

**D. REPORTS**

GENERAL MANAGER OF ENGINEERING AND PUBLIC WORKS - DAVE DYER

**D.1 Regulating the Business Use of Single Use Checkout Bags in the City of Prince George**

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

**Moved By** Councillor Krause  
**Seconded By** Councillor Skakun

*That Council DIRECTS Administration to prepare a Communications and Public Education Campaign on reducing usage of single-use plastic bags.*

**Carried Unanimously**

**Moved By** Councillor Frizzell  
**Seconded By** Councillor Sampson

*That Council RECEIVES FOR INFORMATION the staff report dated October 9, 2019 from the Director of Engineering titled "Regulating the Business Use of Single Use Checkout Bags in the City of Prince George."*

**Carried Unanimously**

**D.2 Heritage River Trail Flood Mitigation Project Grant Application**

**Moved By** Councillor Everitt  
**Seconded By** Councillor Frizzell

*That Council AUTHORIZES Administration to apply to the Union of British Columbia Municipalities (UBCM) Community Emergency Preparedness Fund (CERF) - Structural Flood Mitigation program up to the amount of \$750,000 for the Heritage River Trail (HRT) Erosion Protection.*

**Carried Unanimously**

**Moved By** Councillor Scott  
**Seconded By** Councillor Skakun

*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**

GENERAL MANAGER OF PLANNING AND DEVELOPMENT - IAN WELLS

**D.3 Report on 2019 Land Sales**

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

**Moved By** Councillor Sampson  
**Seconded By** Councillor Krause

*That Council DIRECTS Administration to prepare, in January and June of each year, a semi-annual report to Council regarding City Land Sales.*

**Carried Unanimously**

**Moved By** Councillor Sampson  
**Seconded By** Councillor Scott

*That the staff report dated October 10, 2019 from the General Manager of Planning and Development titled "Report on 2019 Land Sales", BE RECEIVED FOR INFORMATION.*

**Carried Unanimously**

**D.4 Official Community Plan Amendment Bylaw No. 9070, 2019 and North Nechako Neighbourhood Plan**

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

**D.4.1 City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9070, 2019**

**Moved By** Councillor Sampson  
**Seconded By** Councillor Scott

*That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9070, 2019."*

**Carried Unanimously**

**Moved By** Councillor Ramsay  
**Seconded By** Councillor Frizzell

*That Council APPROVES the "North Nechako Neighbourhood Plan" attached to the Staff report dated October 11, 2019 from the General Manager of Planning and Development titled "Official Community Plan Amendment Bylaw No. 9070, 2019 and North Nechako Neighbourhood Plan."*

**Carried Unanimously**

**D.5 4759 Continental Way Road Closure Bylaw No. 9047, 2019**

Applicant: City of Prince George  
 Location: 4759 Continental Way

**D.5.1 4759 Continental Way Road Closure Bylaw No. 9047, 2019**

**Moved By** Councillor Sampson  
**Seconded By** Councillor Everitt

*That Council GIVES FIRST AND SECOND READING to "4759 Continental Way Road Closure Bylaw No. 9047, 2019."*

**Carried Unanimously**

**D.6 1357 PG Pulpmill Road Closure Bylaw No. 9056, 2019**

Applicant: City of Prince George  
 Location: 1357 PG Pulpmill Road

Councillor Skakun declared a conflict of interest as the purchaser of the subject property, 1357 PG Pulpmill Road, is his employer.  
 Councillor Skakun exited Council Chambers at 6:53 p.m.

**D.6.1 City of Prince George 1357 PG Pulpmill Road Closure Bylaw No. 9056, 2019**

**Moved By** Councillor Everitt  
**Seconded By** Councillor Frizzell

*That Council GIVES FIRST AND SECOND READING to "City of Prince George 1357 PG Pulpmill Road Closure Bylaw No. 9056, 2019."*

**Carried Unanimously**

Councillor Skakun returned to Council Chambers at 6:54 p.m.

**D.7 Preston Road Closure Bylaw No. 9039, 2019****D.7.1 Preston Road Closure Bylaw No. 9039, 2019**

**Moved By** Councillor Scott  
**Seconded By** Councillor Skakun

*That Council GIVES FIRST and SECOND READING to "Preston Road Closure Bylaw No. 9039, 2019".*

**Carried Unanimously**

**D.8 1288 PG Pulpmill Road Closure Bylaw No. 9069, 2019**

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

**D.8.1 City of Prince George 1288 PG Pulpmill Road Closure Bylaw No. 9069, 2019**

**Moved By** Councillor Sampson  
**Seconded By** Councillor Krause

*That Council GIVES FIRST and SECOND READINGS to "City of Prince George 1288 PG Pulpmill Road Closure Bylaw No. 9069, 2019."*

**Carried Unanimously**

**E. BYLAWS - FINAL READING AND ADOPTION****E.1 City of Prince George Permissive Tax Exemption Bylaw No. 9075, 2019**

Councillor Ramsay declared a non-pecuniary conflict of interest as she sits on the Board of the Two Rivers Gallery, an organization proposed for a Permissive Tax Exemption. Councillor Ramsay exited Council Chambers at 6:56 p.m.

**Moved By** Councillor Frizzell  
**Seconded By** Councillor Skakun

*That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Permissive Tax Exemption Bylaw No. 9075, 2019."*

**Carried Unanimously**

Councillor Ramsay returned to Council Chambers at 6:56 p.m.

**E.2 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8865, 2019**

**Moved By** Councillor Frizzell  
**Seconded By** Councillor Sampson

*That Council GRANTS FINAL READING AND ADOPTION TO "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8865, 2019."*

**Carried Unanimously**

**F. CORRESPONDENCE**

**Moved By** Councillor Scott  
**Seconded By** Councillor Skakun

*That Council RECEIVES FOR INFORMATION Correspondence item F.1.*

**Carried Unanimously**

**F.1 Correspondence dated October 7, 2019 from Janice Keyes, Senior Manager, Community Energy Engagement, Community Energy Association: Update on "Charge North", the electric vehicle charging station network in central and northern BC**

**G. ADJOURNMENT**

**Moved By** Councillor Sampson  
**Seconded By** Councillor Ramsay

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

**Carried Unanimously**

**THE REGULAR MEETING OF COUNCIL ADJOURNED AT 6:58 P.M.**

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CHAIRPERSON

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