



MINUTES OF THE REGULAR MEETING OF COUNCIL

November 18, 2019
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 Ramsay
Councillor Sampson
Councillor Scott via telephone <6:36 p.m. to 6:56 p.m.> and
<7:17 p.m. to 8:36 p.m.>
Councillor Skakun <6:13 p.m. to 8:36 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 Mayor Hall
Seconded By Councillor Everitt

That the agenda for the regular Council meeting scheduled for November 18, 2019, be amended to add a new item regarding "Downtown Social Issues", to be considered immediately following item F.7.1 and that the agenda, BE ADOPTED AS AMENDED..

Carried Unanimously

B. MINUTES

B.1 Adoption of Minutes

Moved By Councillor Sampson
Seconded By Councillor Krause

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.

Carried Unanimously

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

Ms. Lisa Davison and Ms. Vonda Hofferd, Co-Chairs, North Central Badminton Academy, provided a PowerPoint presentation regarding the 2020 Canadian Masters Badminton Championships including information on the event scope, ticket prices, and promotional materials.

Discussion commenced. Ms. Davison and Ms. Hofferd responded to questions of Council.

D. CONSENT AGENDA (FOR INFORMATION)

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

Councillor Frizzell requested further consideration of Consent Agenda item D.1.

Councillor Skakun entered Council Chambers at 6:13 p.m.

Discussion commenced.

Moved By Councillor Krause
Seconded By Councillor Ramsay

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.

Carried Unanimously

F. REPORTS

GENERAL MANAGER OF PLANNING AND DEVELOPMENT - IAN WELLS

F.1 2020 to 2025 Economic Development Strategy

Ms. Melissa Barcellos, Manager of Economic Development, provided a PowerPoint presentation regarding the "2020 - 2025 Economic Development Strategy" including information on the project, guiding principles, and strategy goals.

Discussion commenced.

Moved By Councillor Sampson

Seconded By Councillor Ramsay

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."

Carried Unanimously

F.2 Prince George Transit Future Action Plan Review

Ms. Tiina Schaeffer, Manager of Sustainable Development, and Ms. Lindsay Taylor, Manager of Government Relations, BC Transit, provided a PowerPoint presentation regarding "Prince George Transit Future Action Plan Review" including information on the 2014 Mode Share Target service and infrastructure priorities, the 2019/2020 action plan, and project timeline.

Councillor Frizzell exited Council Chambers at 6:31 p.m. and returned at 6:33 p.m.

Councillor Scott joined the meeting by telephone at 6:36 p.m.

Discussion commenced. T. Schaeffer, Manager of Sustainable Development, and Ms. Taylor, Manager of Government Relations, BC Transit, responded to questions of Council.

Moved By Councillor Ramsay

Seconded By Councillor Everitt

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.

Carried Unanimously

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

Moved By Councillor Everitt

Seconded By Councillor Krause

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

Carried Unanimously

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

Mr. Tristin Deveau, Planner, provided a PowerPoint presentation regarding "Multi-Family Housing Incentive - Check-in" including information on the history of the Multi-Family Housing Incentive Bylaw, incentive areas, bylaw lapse timing, and observations regarding the bylaw.

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

Moved By Councillor Ramsay

Seconded By Councillor Krause

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.

Carried Unanimously

Councillor Scott departed the meeting at 6:56 p.m.

Mayor Hall called a recess of the regular Council meeting at 6:56 p.m.

The meeting reconvened at 7:01 p.m.

The attendance of Council and Staff was the same as at the time the recess was called.

E. FORMAL PUBLIC HEARINGS - COMMENCING AT 7:03 P.M.

The Regular Meeting of Council adjourned to the Formal Public Hearing at 7:03 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.

Gallery:

There were no submissions from the gallery.

Moved By Councillor Frizzell
Seconded By Councillor Sampson

That the Formal Public Hearing regarding "Preston Road Closure Bylaw No. 9039, 2019", BE CLOSED.

Carried Unanimously

The Formal Public Hearing adjourned to the regular meeting of Council at 7:04 p.m.

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

Moved By Councillor Sampson
Seconded By Councillor Everitt

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

Carried Unanimously

The regular meeting of Council adjourned to the Formal Public Hearing at 7:05 p.m.

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;
- Correspondence, photos and a video, dated November 12, 2019 from Jordan Kordyban, Engineering Technologist, Carrier Lumber, in opposition to the application; and
- Updated correspondence dated November 12, 2019 from Jordan Kordyban, Engineering Technologist, Carrier Lumber, in opposition to the application.

Gallery:

There were no submissions from the gallery.

Moved By Councillor Ramsay
Seconded By Councillor Everitt

That the Formal Public Hearing regarding "4759 Continental Way Road Closure Bylaw No. 9047, 2019", BE CLOSED.

Carried Unanimously

The Formal Public Hearing adjourned to the regular Meeting of council at 7:07 p.m.

Moved By Councillor Sampson
Seconded By Councillor Krause

That Council REFERS to Administration the letter dated November 12, 2019 from Jordan Kordyban, Carrier Lumber regarding 4759 Continental Way Road Closure Bylaw No. 9047, 2019, for action.

Carried Unanimously

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

Moved By Councillor Krause
Seconded By Councillor Ramsay

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

Carried Unanimously

The regular meeting of Council adjourned to the Formal Public Hearing at 7:10 p.m.

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

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 7:10 p.m.

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.

Gallery:

There were no submissions from the gallery.

Moved By Councillor Ramsay

Seconded By Councillor Everitt

That the Formal Public Hearing regarding "1357 PG Pulpmill Road Closure Bylaw No.9056, 2019", BE CLOSED.

Carried Unanimously

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

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

Moved By Councillor Sampson

Seconded By Councillor Krause

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

Carried Unanimously

Councillor Skakun returned to Council Chambers at 7:12 p.m.

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

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.

Gallery:

A representative of the owners at 1133 Hofferkamp Road attended Centre Table and spoke in opposition to the application advising that the proposed road closure will impact the development of their property.

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

Moved By Councillor Sampson
Seconded By Councillor Ramsay

That the Formal Public Hearing regarding "1288 PG Pulpmill Road Closure Bylaw No. 9069, 2019", BE CLOSED.

Carried Unanimously

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

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

Moved By Councillor Everitt
Seconded By Councillor Krause

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

Carried Unanimously

F. REPORTS

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

Councillor Scott returned to the meeting by telephone at 7:17 p.m.

Mr. Fred Crittenden, Manager of Bylaw Services, provided an overview of the proposed amendments to the Parking and Traffic Bylaw and the Bylaw Notice Enforcement Bylaw.

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

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

Moved By Councillor Frizzell
Seconded By Councillor Ramsay

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

Carried Unanimously

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

Moved By Councillor Sampson
Seconded By Councillor Ramsay

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

Carried Unanimously

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

Moved By Councillor Scott
Seconded By Councillor Frizzell

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

Carried Unanimously

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

Moved By Councillor Frizzell
Seconded By Councillor Everitt

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

Carried Unanimously

Moved By Councillor Frizzell
Seconded By Councillor Sampson

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.

Carried Unanimously

F.8a Downtown Social Issues

Mayor Hall requested consideration by given to a discussion regarding downtown social issues.

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

Moved By Councillor Sampson
Seconded By Councillor Frizzell

That Council DIRECTS Administration to arrange an open public meeting for public consultation regarding downtown social issues, to be held over the next few weeks.

Carried Unanimously

DIRECTOR OF EXTERNAL RELATIONS - ROB VAN ADRICHEM

F.8 Talktober 2019

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

Moved By Councillor Everitt
Seconded By Councillor Ramsay

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

Carried Unanimously

DIRECTOR OF FINANCE - KRIS DALIO

F.9 2020 Spring Security Issue Resolution and Debt Relinquishment

Discussion commenced. K. Dalio, Director of Finance, and D. Dyer, General Manager of Public Works and Engineering, responded to questions of Council.

Moved By Councillor Sampson
Seconded By Councillor Krause

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.

Carried Unanimously

Moved By Councillor Scott
Seconded By Councillor Krause

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.

Carried Unanimously

Moved By Councillor Frizzell
Seconded By Councillor Ramsay

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

Carried Unanimously

Moved By Councillor Ramsay
Seconded By Councillor Sampson

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

Carried Unanimously

Moved By Councillor Frizzell
Seconded By Councillor Scott

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

Carried Unanimously

G. ADJOURNMENT

THE REGULAR MEETING OF COUNCIL ADJOURNED AT 8:36 P.M.

Moved By Councillor Sampson
Seconded By Councillor Scott

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

Carried Unanimously

CHAIRPERSON

CERTIFIED CORRECT