



MINUTES OF THE SPECIAL MEETING OF COUNCIL

December 4, 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 McConnachie
- Councillor Ramsay
- Councillor Sampson
- Councillor Scott
- Councillor Skakun

IN ATTENDANCE:

- Ms. Kathleen Soltis, City Manager
- Mr. Walter Babicz, General Manager of Administrative Services
- Mr. Kris Dalio, Director of Finance
- Mr. Adam Homes, Director of Engineering
- 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 Scott

That the agenda for the special meeting of Council scheduled for December 4, 2019, BE ADOPTED.

Carried Unanimously

B. MINUTES

B.1 Adoption of Minutes

Moved By Councillor McConnachie
Seconded By Councillor Ramsay

That the minutes of the regular Council meeting held November 18, 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. REPORTS

STANDING COMMITTEE ON FINANCE AND AUDIT - COUNCILLOR GARTH FRIZZELL, CHAIR

C.1 2020 - 2023 Fees and Charges

C.1.1 City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004, Amendment No. 9080, 2019

Moved By Councillor Frizzell
Seconded By Councillor Scott

That Council GRANTS FIRST THREE READINGS to "City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004, Amendment Bylaw No. 9080, 2019."

Carried Unanimously

GENERAL MANAGER OF PLANNING AND DEVELOPMENT - IAN WELLS

C.2 Ross McBride Crescent Road Closure Bylaw No. 9060, 2019

Applicant: City of Prince George
 Location: Ross / McBride Crescent

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.

C.2.1 City of Prince George Ross McBride Crescent Road Closure Bylaw No. 9060, 2019

Moved By Councillor Everitt
Seconded By Councillor Krause

That Council GRANTS FIRST AND SECOND READINGS to "City of Prince George Ross McBride Crescent Road Closure Bylaw No. 9060, 2019."

Carried Unanimously

C.3 Rezoning Amendment Application No. RZ100644 (Bylaw No. 9084)

Applicant: Bruce and Kathryn Kidd on behalf of Kidd Real Estate Holdings Ltd.
 Location: 6934 Langer Crescent

C.3.1 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9084, 2019

Moved By Councillor Frizzell
Seconded By Councillor Everitt

That Council GIVES FIRST and SECOND READINGS to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9084, 2019."

Carried Unanimously

Moved By Councillor Frizzell
Seconded By Councillor Sampson

That Council PERMITS that consideration of Final Reading of proposed Bylaw No. 9084, 2019 BE WITHHELD until the following requirements have been met to the satisfaction of Administration:

- a. Registration of a Section 219 Covenant on the legal title of Lot 19, District Lot 4047, Cariboo District, Plan 19550 that restricts symmetrical facades for two-unit housing; and
- b. Registration of a Section 219 Covenant on the legal title of Lot 19, District Lot 4047, Cariboo District, Plan 19550 that restricts secondary suites within two-unit housing.

Carried Unanimously

GENERAL MANAGER OF ENGINEERING AND PUBLIC WORKS - DAVE DYER

C.4 Funding Request to Transport Canada - Bikeability Diagnostic Model

Discussion commenced and A. Homes, Director of Engineering, responded to questions of Council.

Moved By Councillor Sampson
Seconded By Councillor Frizzell

That Council

1. APPROVES Administration to complete a funding request to Transport Canada for the deployment of a Bikeability Diagnostic Model for the City of Prince George; and
2. AUTHORIZES the City's Financial Officer and General Manager of Engineering and Public Works to sign funding request documents and any contract documents should funding approval be received.

Carried Unanimously

D. BYLAWS - FINAL READING AND ADOPTION

D.1 City of Prince George 1357 PG Pulpmill Road, Road Closure Bylaw No. 9056, 2019

Applicant: City of Prince George
 Subject: 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 6:32 p.m.

Moved By Councillor Frizzell
Seconded By Councillor Scott

That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George 1357 PG Pulpmill Road, Road Closure Bylaw No. 9056, 2019."

Carried Unanimously

Councillor Skakun returned to Council Chambers at 6:33 p.m.

D.2 City of Prince George 1288 PG Pulpmill Road Closure Bylaw No. 9069, 2019

Applicant: City of Prince George
 Location: 1288 PG Pulpmill Road

Moved By Councillor McConnachie
Seconded By Councillor Scott

That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George 1288 PG Pulpmill Road Closure Bylaw No. 9069, 2019."

Carried Unanimously

D.3 City of Prince George Parking and Traffic Bylaw No. 6056, 1993, Amendment Bylaw No. 9081, 2019

Subject: Amending text within the bylaw and repealing of "City of Prince George Commercial Vehicle Licensing Bylaw No. 7852, 2007."

Moved By Councillor Krause
Seconded By Councillor Ramsay

That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Parking and Traffic Bylaw No. 6056, 1993, Amendment Bylaw No. 9081, 2019."

Carried Unanimously

D.4 City of Prince George Bylaw Notice Enforcement Bylaw No. 8813, 2016, Amendment Bylaw No. 9089, 2019

Subject: Amendments to the text regarding the Bylaw Contraventions and Fines to "Schedule B - Bylaw Contraventions and Fines."

Moved By Councillor Sampson
Seconded By Councillor Everitt

That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Bylaw Notice Enforcement Bylaw No. 8813, 2016, Amendment Bylaw No. 9089, 2019."

Carried Unanimously

D.5 Prince George Transit Service Annual Operating Agreement 2019/2020 Amendment No. 1 Authorization Bylaw No. 9092, 2019

Subject: Amendments to the Annual Operating Agreement regarding Community, Custom and Conventional Transit Services from April 1, 2019 to March 31, 2020.

Moved By Councillor Ramsay
Seconded By Councillor McConnachie

That Council GRANTS FINAL READING AND ADOPTION to "Prince George Transit Service Annual Operating Agreement 2019/2020 Amendment No. 1 Authorization Bylaw No. 9092, 2019."

Carried Unanimously

E. CORRESPONDENCE

Moved By Councillor Scott
Seconded By Councillor Frizzell

That Council RECEIVES FOR INFORMATION Correspondence Items E.1 and E.2.

Carried Unanimously

- E.1 Correspondence dated November 12, 2019 from Mayor Lisa Helps, City of Victoria requesting support for resolutions not considered at the Union of BC Municipalities 2019 Convention
- E.2 Correspondence dated November 25, 2019 from Kevin Moutray and Margot Parkes, Co-Chair, Nechako Watershed Roundtable (NWR) in thanks for the City's contribution to the NWR program implementation expenses

F. ADJOURNMENT

THE SPECIAL MEETING OF COUNCIL ADJOURNED AT 6:34 P.M.

Moved By Councillor Sampson
Seconded By Councillor Krause

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

Carried Unanimously

CHAIRPERSON

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