



MINUTES OF THE REGULAR MEETING OF COUNCIL

January 20, 2020

6:00 pm

Council Chambers of City Hall

1100 Patricia Boulevard, Prince George, BC

PRESENT:

- Mayor Lyn Hall, Chair
- Councillor Frizzell
- Councillor Krause
- 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
- Ms. Fyfe Halvorson, Supervisor of Financial Services/Acting Director of Finance
- Mr. Dave Dyer, General Manager of Infrastructure and Public Works
- Mr. Adam Davey, Director of Community Services and Public Safety
- Mr. Rob van Adrichem, Director of External Relations
- Ms. Leslie Kellett, Legislative Coordinator

A. ADOPTION OF THE AGENDA

Moved By Councillor Sampson
Seconded By Councillor Frizzell

That the agenda for the regular meeting of Council scheduled for January 20, 2020, BE ADOPTED.

Carried Unanimously

B. MINUTES

B.1 Adoption of Minutes

Moved By Councillor Ramsay

Seconded By Councillor Scott

That the attached minutes of the regular Council meeting held December 16, 2019 and the budget Council meeting held January 6, 2020, be adopted as read on this day and that such minutes as read set out all of the business before Council at those meetings and fully and properly record all of the resolutions and bylaws passed and adopted by Council at those meetings.

Carried Unanimously

C. DELEGATION(S)

C.1 Friends of the Prince George Public Library

Presenter(s): Mr. Mike Gagel, Chair, Prince George Public Library Board, Mr. Paul Burry, Library Director, and Mr. Ken Repstock, Director, Friends of the Prince George Public Library

Topic: Update on the Friends of the Prince George Public Library in Honour of their 30th Anniversary

Mr. Mike Gagel, Chair, Prince George Public Library Board, Mr. Paul Burry, Library Director, and Mr. Ken Repstock, Director, Friends of the Prince George Public Library, provided a PowerPoint presentation in celebration of the Friends of the Prince George Public Library's "30 Years of Friendship" including information on the organization's history, dollars donated to the Prince George Public Library, and organization programs and initiatives.

Discussion commenced. M. Gagel, Chair, Prince George Public Library Board, responded to questions of Council. Mayor Hall read a proclamation that, in the City of Prince George, proclaims January 27 to February 2, 2020 as "Friends of the Prince George Public Library Week."

C.2 2020 Canadian Native Fastball Championships Organizing Committee

Presenter(s): Mr. Harley Desjarlais, Organizing Committee Chair, and Mr. Colin Carson, Manager, Sport Tourism, Tourism Prince George

Topic: 2020 Canadian Native Fastball Championships

Mr. Harley Desjarlais, Chair, 2020 Canadian Native Fastball Championships Organizing Committee, Mr. Randy Potskin, President, Canadian Native Fastball Association, and Mr. Colin Carson, Manager of Sport Tourism, Tourism Prince George, provided a PowerPoint presentation regarding the "2020 Canadian Native Fastball Championships" to be held July 31 - August 3, 2020 including information on the history of fastball in Prince George, projected tourism impact, financial summary, and a request for financial support related to City Park rental costs and provision of a backstop and fencing.

Discussion commenced.

Moved By Councillor Scott
Seconded By Councillor Frizzell

That Council AMENDS the agenda to move agenda item F.5: 2020 Canadian Native Fastball Championships to be considered immediately following agenda item C.2: Delegation - 2020 Canadian Native Fastball Championships Organizing Committee.

Carried Unanimously

F. REPORTS

DIRECTOR OF COMMUNITY SERVICES AND PUBLIC SAFETY - ADAM DAVEY

F.5 2020 Canadian Native Fastball Championships

Discussion commenced and A. Davey, Director of Community Services and Public Safety, responded to questions of Council.

Moved By Councillor Scott
Seconded By Councillor Krause

That Council:

1. APPROVES financial support of the 2020 Canadian Native Fastball Championship of up to \$26,300 to cover City of Prince George facility rental and services costs and that the funds come from the Major Events Reserve; and
2. APPROVES financial support of the 2020 Canadian Native Fastball Championship of up to \$21,833 to cover the one-time purchase costs of a Portable Backstop and Fencing required to adapt ball fields to meet specific standards of major event hosting and that the funds come from the Major Events Reserve.

Carried Unanimously

D. CONSENT AGENDA (FOR INFORMATION)

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

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

Discussion commenced.

Moved By Councillor Sampson
Seconded By Councillor Frizzell

That Council RECEIVES FOR INFORMATION the report dated January 15, 2020 from the General Manager of Planning and Development titled "Monthly Building Permit and Development Permit Summary (December 2019)".

Carried Unanimously

F. REPORTS

MAYOR LYN HALL

F.1 2019 Year in Review

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

Moved By Councillor Krause
Seconded By Councillor Sampson

That Council RECEIVES FOR INFORMATION the report dated January 10, 2020 from Mayor Lyn Hall titled “2019 Year in Review.”

Carried Unanimously

CITY MANAGER - KATHLEEN SOLTIS

F.2 Engineering Services Year 2020 Budget Increase

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

Moved By Councillor Frizzell
Seconded By Councillor Scott

That Council RECEIVES FOR INFORMATION the report dated January 10, 2020 from the City Manager, titled “Engineering Services Year 2020 Budget Increase”.

Carried Unanimously

F.3 Environmental Services Year 2020 Operating Budget

Discussion commenced. G. Layte Liston, Director of Public Works, K. Soltis, City Manager, and F. Halvorson, Supervisor of Financial Services, responded to questions of Council.

Moved By Councillor Frizzell
Seconded By Councillor Scott

That Council APPROVES the Environmental Services Service Category, as described on pages 98 and 99 of the 2020 – 2024 Operational Financial Plan and attached to the report dated January 8, 2020 from the City Manager titled “Environmental Services Year 2020 Operating Budget”.

Carried Unanimously

Moved By Councillor Frizzell
Seconded By Councillor Sampson

That Council APPROVES the Environmental Services Service Enhancement - Climate Change and Energy Coordinator Position.

Defeated

Councillors Krause, Ramsay, Sampson and Scott opposed.

F.4 Proposed Revision to the Select Committee on a Safe, Clean and Inclusive Downtown Terms of Reference

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

Moved By Councillor Scott
Seconded By Councillor Krause

That Council APPROVES the revised Terms of Reference for the Select Committee on a Safe, Clean and Inclusive Downtown attached as Appendix “A” to the report dated January 9, 2020, to include the Prince George Business Owners Advocacy Group as one of the Community Organizations which is eligible to form the membership of this Committee.

Carried Unanimously

Mayor Hall called a recess of the regular Council meeting at 6:55 p.m.

The meeting reconvened at 7:00 p.m.

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

E. FORMAL PUBLIC HEARING(S) - COMMENCING AT 7:01 P.M.

1. *Information from Administration*
2. *Presentation by Applicant*
3. *Representations by Members of Gallery*
4. *Closure of Hearing*
5. *Third Reading of Bylaw (if appropriate)*

The Regular Meeting of Council adjourned to the Formal Public Hearing at 7:01 P.M.

E.1 Ross McBride Crescent Road Closure Bylaw No. 9060, 2019

Applicant: City of Prince George

Location: Portion of lane located between Ross Crescent and McBride Crescent

Documents for Council's consideration regarding "Ross McBride Crescent Road Closure Bylaw No. 9060, 2019" include:

- Previously Submitted Staff Report dated November 6, 2019 from the General Manager of Planning and Development regarding "Ross McBride Crescent Road

Closure Bylaw No. 9060, 2019" (Considered at the December 4, 2019 regular Council meeting);

- Appendix "A" - Proposed Road Closure;
- Exhibit "A" - Proposed Subdivision; and
- Exhibit "B" - Location Map.

Gallery:

There were no submissions from the Gallery.

Moved By Councillor Frizzell

Seconded By Councillor Scott

That the Formal Public Hearing regarding "Ross McBride Crescent Road Closure Bylaw No. 9060, 2019", BE CLOSED.

Carried Unanimously

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

E.1.1 City of Prince George Ross McBride Crescent Road Closure Bylaw No. 9060, 2019

Moved By Councillor Scott

Seconded By Councillor Krause

That Council GRANTS THIRD READING to "City of Prince George Ross McBride Crescent Road Closure Bylaw No. 9060, 2019."

Carried Unanimously

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

E.2 Amendment to the City of Prince George Zoning Bylaw No. 7850, 2007 (Rezoning Application No. RZ100627, Amendment Bylaw No. 9041)

Applicant: City of Prince George

Documents for Council's consideration regarding "Amendment to the City of Prince George Zoning Bylaw No. 7850, 2007 (Rezoning Application No. RZ100627, Amendment Bylaw No. 9041)" include:

- Previously Submitted Staff Report dated December 2, 2019 from the Acting General Manager of Planning and Development regarding "Amendment to the City of Prince George Zoning Bylaw No. 7850, 2007 (Rezoning Application No. RZ100627, Amendment Bylaw No. 9041)" (Considered at the December 16, 2019 regular Council meeting);
- Exhibit "A" to RZ100627;
- Schedule "D" to Zoning Bylaw No. 7850, 2007;
- Schedule "E" to Zoning Bylaw No. 7850, 2007; and

- Schedule "F" to Zoning Bylaw No. 7850, 2007.

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

Gallery:

There were no submissions from the Gallery.

Moved By Councillor Frizzell

Seconded By Councillor Sampson

That the Formal Public Hearing regarding "Amendment to the City of Prince George Zoning Bylaw No. 7850, 2007 (Rezoning Application No. RZ100627, Amendment Bylaw No. 9041)", BE CLOSED.

Carried Unanimously

The Formal Public Hearing adjourned to the Regular Meeting of Council at 7:06 p.m.

E.2.1 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9041, 2019

Moved By Councillor Ramsay

Seconded By Councillor Scott

That Council GRANTS THIRD READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9041, 2019."

Carried Unanimously

F. REPORTS

F.6 Prince George Events Group: 2020 Major Sport & Special Events

Moved By Councillor Krause

Seconded By Councillor Sampson

That Council RECEIVES FOR INFORMATION the report dated January 3, 2020, from the Director of Community Services and Public Safety, titled "Prince George Events Group – 2020 Major Sport & Special Events."

Carried Unanimously

F.7 Camping – Exhibition Park – 2020 Cariboo Rocks The North

Councillor Sampson declared a pecuniary conflict of interest as his employer is Pacific Western Brewery, and exited Council Chambers at 7:08 p.m.

Discussion commenced. A. Davey, Director of Community Services and Public Safety, and W. Babicz, General Manager of Administrative Services, responded to questions of Council.

Moved By Councillor Ramsay
Seconded By Councillor Krause

That Council APPROVES camping at Exhibition Park for the 2020 Cariboo Rocks The North concert event on August 7 to 9, 2020.

Carried Unanimously

Moved By Councillor Frizzell
Seconded By Councillor Scott

That Council APPROVES delegation of camping approval at Exhibition Park for special events to Administration, on a case-by-case basis, and in accordance with City policies and procedures.

Carried Unanimously

Councillor Sampson returned to Council Chambers at 7:16 p.m.

GENERAL MANAGER OF PLANNING AND DEVELOPMENT - IAN WELLS

F.8 1445 Dogwood Street Road Closure Bylaw No. 9061, 2019

Applicant: City of Prince George
Location: 1445 Dogwood Street

Bylaw: 1445 Dogwood Street Road Closure Bylaw No. 9061, 2019

Moved By Councillor Sampson
Seconded By Councillor Ramsay

That Council GIVES FIRST AND SECOND READINGS to "City of Prince George 1445 Dogwood Street Road Closure Bylaw No. 9061, 2019".

Carried Unanimously

F.9 1103 Chilako Avenue – Remedial Action

Location: 1103 Chilako Avenue

F. Crittenden, Manager of Bylaw Services, provided a PowerPoint presentation regarding the proposed remedial action at 1103 Chilako Avenue including information on the history of the property and the current hazards at the property.

Discussion commenced and F. Crittenden, Manager of Bylaw Services, responded to questions of Council.

Moved By Councillor Sampson
Seconded By Councillor Krause

THAT Council, under the authority provided in Section 73 of the Community Charter and after viewing the photographs of the property provided in the staff PowerPoint presentation, declares that the structure located on the property at 1103 Chilako Avenue, Prince George, having a legal description of: Lot 354 District Lot 936

Cariboo District Plan 15185 (Parcel Identifier: 012-050-245) is in an unsafe condition that requires remedial action to demolish and remove the damaged structure and level the site, in order to eliminate the unsafe condition.

Carried Unanimously

Moved By Councillor Scott
Seconded By Councillor Ramsay

AND FURTHER THAT Council, pursuant to the authority provided in Section 74 of the Community Charter and after viewing the photographs of the property provided in the staff PowerPoint presentation, declares that the structure and yard located on the property at 1103 Chilako Avenue, Prince George, having a legal description of: Lot 354 District Lot 936 Cariboo District Plan 15185 (Parcel Identifier: 012-050-245) is so dilapidated as to be offensive to the community and, as a result, is a declared nuisance that requires remedial action to clean up the property and demolish and remove the damaged structure and level the site, in order to eliminate the nuisance.

Carried Unanimously

Moved By Councillor Sampson
Seconded By Councillor Frizzell

AND FURTHER THAT Council imposes the following remedial action requirements on Harjinder John Singh BERAR, and Spuran Kaur SIDHU, as the registered owners of the property at 1103 Chilako Avenue, Prince George, having a legal description of: Lot 354 District Lot 936 Cariboo District Plan 15185 (Parcel Identifier: 012-050-245) with respect to the structure and property noted above in Recommendations 1 and 2:

- *to demolish the damaged structure;*
- *to remove all debris from the yard including from the demolition of the structure to an appropriate disposal site; and*
- *level the site;*

in order to eliminate the unsafe condition and declared nuisance.

Carried Unanimously

Moved By Councillor Ramsay
Seconded By Councillor Sampson

AND FURTHER THAT Council, pursuant to Section 76 of the Community Charter, sets the time limit for completion of all the remedial action requirements described in Recommendation 3, to be no later than 5:00 p.m. on February 28th, 2020.

Carried Unanimously

Moved By Councillor Frizzell
Seconded By Councillor Krause

AND FURTHER THAT Council, pursuant to Section 78 of the Community Charter, sets the time limit for giving notice of a request for Council to reconsider the remedial action requirements described in Recommendation 3, to be no later than 5:00 p.m. on February 5th, 2020.

Carried Unanimously

Moved By Councillor Ramsay
Seconded By Councillor Scott

AND FURTHER THAT Council authorizes Administration to take all appropriate action in accordance with Section 17 [Municipal Action at Defaulter’s Expense] of the Community Charter to ensure the subject property is brought into compliance with all the remedial action requirements described in Recommendation 3, provided that:

- *the property owner has not fully completed the remedial action requirements on or before the time limit specified in this Council resolution; and*
- *all costs incurred by the City to bring the property into compliance shall be at the expense of the property owner and, pursuant to Section 17 of the Community Charter, such costs shall be recovered from the property owner as a debt owed to the City of Prince George.*

Carried Unanimously

F.10 Rezoning Amendment Application No. RZ100642 (Bylaw No. 9079)

Applicant: Darshan Virk for Pamela Virk and Jasdeep Sran
Location: 7481 Eugene Road

Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9079, 2019

Moved By Councillor Frizzell
Seconded By Councillor Sampson

That Council GIVES FIRST AND SECOND READINGS to “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9079, 2019”.

Carried Unanimously

**GENERAL MANAGER OF ADMINISTRATIVE SERVICES - WALTER BABICZ AND
DIRECTOR OF FINANCE - KRIS DALIO**

F.11 2020 Equipment Financing Bylaw and Approval of the Electors’ Options

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

Bylaw: City of Prince George Equipment Financing Bylaw No. 9104, 2020

Moved By Councillor Frizzell
Seconded By Councillor Ramsay

THAT Council GIVES FIRST THREE READINGS to “City of Prince George Equipment Financing Bylaw No. 9104, 2020.”

Carried Unanimously

Moved By Councillor Scott
Seconded By Councillor Krause

THAT an alternative approval process in accordance with section 86 of the Community Charter be used for the purpose of seeking approval of the electors in relation to City of Prince George Equipment Financing Bylaw No. 9104, 2020.

Carried Unanimously

Moved By Councillor Krause
Seconded By Councillor Frizzell

THAT Council ESTABLISHES the deadline of 5:00 p.m. on Tuesday, March 10, 2020 for receiving Elector Response Forms for the alternative approval process for City of Prince George Equipment Financing Bylaw No. 9104, 2020.

Carried Unanimously

Moved By Councillor Sampson
Seconded By Councillor Ramsay

THAT Council APPROVES the determination of the total number of electors of the area to which the alternative approval process apply for City of Prince George Equipment Financing Bylaw No. 9104, 2020 as 58,455 electors, on the basis described in this report.

Carried Unanimously

Moved By Councillor Ramsay
Seconded By Councillor Sampson

THAT Council DIRECTS the Corporate Officer to report the results of the alternative approval process for City of Prince George Equipment Financing Bylaw No. 9104, 2020 and if approval of the electors has been obtained, to return City of Prince George Equipment Financing Bylaw No. 9104, 2020 for Council’s consideration of final reading and adoption.

Carried Unanimously

DIRECTOR OF FINANCE - KRIS DALIO

F.12 Fees and Charges Bylaw – Housekeeping Items

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

Bylaw: City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004, Amendment Bylaw No. 9101, 2019

Moved By Councillor Frizzell

Seconded By Councillor Scott

That Council GIVES FIRST THREE READINGS to “City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004, Amendment Bylaw No. 9101, 2019”.

Carried Unanimously

G. BYLAWS - FINAL READING AND ADOPTION

G.1 City of Prince George Preston Road Closure Bylaw No. 9039, 2019

Applicant: City of Prince George

Location: Preston Road (Portion of road located near 701 North Nechako Road)

Moved By Councillor Frizzell

Seconded By Councillor Scott

That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Preston Road Closure Bylaw No. 9039, 2019."

Carried Unanimously

G.2 City of Prince George 2224 Queensway Road Closure Bylaw No. 9068, 2019

Applicant: City of Prince George

Location: Portion of road located near 2224 Queensway

Moved By Councillor Krause

Seconded By Councillor Sampson

That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George 2224 Queensway Road Closure Bylaw No. 9068, 2019."

Carried Unanimously

H. CORRESPONDENCE

Moved By Councillor Frizzell

Seconded By Councillor Scott

That Council RECEIVES FOR INFORMATION Correspondence item H.1.

Carried Unanimously

H.1 Correspondence dated December 18, 2019 from John Jack, Chairperson, Alberni-Clayoquot Regional District regarding \$10 a Day Child Care Plan.

I. ADJOURNMENT

THE REGULAR MEETING OF COUNCIL ADJOURNED AT 7:36 P.M.

Moved By Councillor Sampson

Seconded By Councillor Ramsay

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

Carried Unanimously

CHAIRPERSON

CERTIFIED CORRECT