A Regular Meeting of the Municipal Council of the City of Quesnel was held on the 5th day of June, 2018 commencing at 7:00 p.m. at City Hall Council Chambers.

Present:
Mayor Bob Simpson and Councillors John Brisco, Ed Coleman, Scott Elliott, Ron Paull, Laurey-Anne Roodenburg and Sushil Thapar

Staff Members in Attendance:
City Manager Byron Johnson, Director of Development Services Tanya Turner and Deputy Corporate Administrator Gina Albers (Recorder)

There was one member of the media in attendance and approximately twelve members present in the gallery for portions of the meeting.

A. CALL TO ORDER - MAYOR BOB SIMPSON

Mayor Bob Simpson called the meeting to order at 7:00 p.m. and recognized that this meeting is taking place on the traditional territory of the Lhtako Dene Nation.

B. APPROVAL OF AGENDA:

18-16-274 MOVED Councillor Thapar, Seconded Councillor Brisco and resolved: THAT Council approves the June 5, 2018 Regular Meeting of Council Agenda with the following amendments:
1. Agenda Item J.3 - Stand Down - City Staff Report - Nine Axle Trucks/City Roadways - City Manager Johnson to Report.
2. Agenda Item L.3 - Add Late Agenda Item - Correspondence - Dunrovin Park Lodge – Request for Temporary Chicken Coop.

CARRIED

C. ADOPTION OF REGULAR MINUTES:

C.1) Adopt Public Hearing Minutes of May 30, 2018 - Proposed Elliott Street Supportive Housing Development - Proposed Bylaws 1848 and 1849

18-16-275 MOVED Councillor Brisco, Seconded Councillor Paull and resolved: THAT Council approves the May 30, 2018 Public Hearing Minutes regarding proposed “City of Quesnel Official Community Plan Amendment Bylaw No.1848 of 2018” and proposed “City of Quesnel Zoning Amendment Bylaw No.1849 of 2018” for the proposed Elliott Street Supportive Housing development.

CARRIED

C.2) Adopt Regular Council Meeting Minutes of May 29, 2018


CARRIED

D. PRESENTATION(S): (NONE)

E. DELEGATION(S):
E.1) **Shiraoi Student Exchange Program - Andrea Sturt, Secretary, Quesnel-Shiraoi Twinning Society**

Andrea Sturt, Secretary, Quesnel-Shiraoi Twinning Society, updated Council of the Quesnel-Shiraoi Twinning Society's activities around the student exchange program. Since September 2017, Grade 10 student Stasuki Toshii from Japan has been attending Correlieu Secondary School. Quesnel students, Nolan Perison and Nalyssa Runge, will be attending Shiraoi Higashi High School from August 2018 to January 2019.

Stasuki Toshii provided highlights of her experiences over the last ten months in Quesnel and at Correlieu Secondary School, and thanked Council for their support of this program.

Nolan Perison and Nalyssa Runge explained why they are interested in the student exchange program, and that they will provide Council with an update of their experiences from their upcoming student exchange to Shiraoi, Japan.

In addition, the Quesnel-Shiraoi Twinning Society will be hosting a Japanese delegation in Quesnel from Friday July 27 to July 30, 2018. There will be ten students and five adults who will be billeted with Quesnel residents. The Quesnel-Shiraoi Twinning Society has many community activities planned for this delegation.

F. **ITEMS ARISING FROM PREVIOUS SPECIAL CLOSED MEETINGS:** (NONE)

G. **UNFINISHED BUSINESS:** (NONE)

H. **COMMITTEE REPORTS:**

H.1) **Financial Sustainability and Audit Committee - Time Sensitive Recommendation - Request to Increase Budget for Solid Waste Review - Mayor Simpson to Discuss**

18-16-277 MOVED Councillor Coleman, Seconded Councillor Thapar and resolved: THAT Council approves the Financial Sustainability and Audit Committee recommendation to increase the budget for the Solid Waste Review from $50,000 to $102,000 with the additional funds coming from the Gas Tax Reserve.

CARRIED

H.2) **Cariboo Regional District - Board Highlights of May 25, 2018 - Mayor Simpson to Discuss**

(Brought forward for informational purposes only; no resolution(s) considered.)

I. **COUNCIL REPORTS AND DISCUSSION ITEMS:**

I.1) **Council Report #12/18 - Quesnel Clean Team - 2018 Discarded Needle Pick-Up Program Pilot - Mayor Simpson to Report**

(Councillor Laurey-Anne Roodenburg recused, due to her employment with the West Quesnel Business Improvement Association, at 7:35 p.m. before Council began discussion of Agenda Item I.1, was not present for the vote of Resolution #18-16-278, and returned to the meeting at 7:46 p.m. once the vote of Resolution #18-16-278 was completed.)

18-16-278 MOVED Councillor Thapar, Seconded Councillor Brisco and resolved: THAT Council approves $2500 be allocated from Council Initiatives to partner with Northern Health and BC Housing to fund the Quesnel Clean Team Program Pilot.

CARRIED

I.2) **Bus Transit Services for Northern British Columbia - Mayor Simpson to Discuss**

1. **Provincial Government Launches “BC Bus North”**

2. **Northern Health Expands Eligibility for “Northern Health Connections”**
MOVED Councillor Elliott, Seconded Councillor Thapar and resolved: THAT Council approves letters of appreciation to be sent to the Ministry of Transportation and Infrastructure, and the Northern Health Authority for increased access to bus transit services to residents of Northern British Columbia through the Provincial Government's newly launched bus transit service "BC Bus North", and through the Northern Health Authority "Northern Health Connections" bus services that now has expanded bus services to all seniors over 60 years of age and/or residents who require bus transportation for medical reasons.

CARRIED

J. CITY STAFF REPORTS:

J.1) Administration Report #63/18 - Proposed New Public Works Facility - City Manager Johnson to Report

(Councillor Ed Colman exited the meeting, unannounced, at 8:04 p.m., returned to the meeting at 8:05 p.m. and was present for the vote of Resolution #18-16-280.)

MOVED Councillor Paull, Seconded Councillor Elliott and resolved: THAT Council directs staff to bring forward a borrowing bylaw, specific referendum question, and any other required information, to allow the referendum to proceed at the Municipal General Election in October 2018;

AND THAT Council also directs staff to bring forward, to an upcoming Council meeting, the public engagement plan for this proposal.

CARRIED

J.2) Administration Report #32D/18 - Proposed Elliott Street Supportive Housing Development - Public Hearing Summary - Director Turner to Report

(Councillor Ed Colman exited the meeting, unannounced, at 8:23 p.m., returned to the meeting at 8:24 p.m. and was present for the vote of Resolution #18-16-281.)

MOVED Councillor Roodenburg, Seconded Councillor Elliott and resolved: THAT COUNCIL receives for information the Director of Development Services Administration Report #32D-18 regarding a follow up to questions asked by the public at the May 30, 2018 Public Hearing regarding proposed Bylaws 1848 and 1849;

AND THAT Council will address any bylaw readings under the Bylaw section of the June 5, 2018 Regular Council Agenda for proposed Bylaws 1848 and 1849.

CARRIED

J.3) Administration Report #65/18 - Nine Axle Trucks/City Roadways - City Manager Johnson to Report

(Stood Down)

J.4) Administration Report #66/18 - Dog Licenses for City Dog Park/Parks/Trails - Director Turner to Report

(Councillor Scott Elliott exited the meeting, unannounced, at 8:34 p.m., returned to the meeting at 8:36 p.m. and was present for the vote of Resolution #18-16-282.)

MOVED Councillor Roodenburg, Seconded Councillor Thapar and resolved: THAT COUNCIL receives for information the Director of Development Services Administration Report #66-18 regarding the proposed Animal, Bird and Insect Control Amendment Bylaw No. 1855 of 2018;

AND THAT Council will consider any bylaw readings under the Bylaw section of the June 5, 2018 Regular Council Agenda;
AND THAT Council endorses waiving the $10 late fee for individuals residing outside of the City boundary purchasing dog licenses this year.

CARRIED

K. COUNCIL INFORMATION PACKAGE:

K.1) Receive Council Information Package - Issue #10

18-16-283 MOVED Councillor Elliott, Seconded Councillor Brisco and resolved: THAT Council receives all items contained within the Council Information Package, Issue 10.

CARRIED

L. CORRESPONDENCE:

L.1) Billy Barker Days Society - Request for Parade Route Street Closure

18-16-284 MOVED Councillor Thapar, Seconded Councillor Brisco and resolved: THAT Council approves the requests from the Billy Barker Days Society to close specific parade route roadways for the 44th Annual Billy Barker Days Parade scheduled for 10 a.m. on July 21, 2018 as per the parade route map presented to Council at the May 31, 2018 Regular Meeting of Council;

AND THAT Council directs staff to notify the R.C.M.P., the Director of Emergency Services/Fire Chief, the Bylaw Department and the Public Works Department of this community event.

CARRIED

L.2) Correlieu Secondary School - Central Track and Field Zones - Facility Upgrades

18-16-285 MOVED Councillor Elliott, Seconded Councillor Brisco and resolved: THAT Council receives the email from Correlieu Secondary School Athletic Director, Robert McGregor, expressing gratitude for the City’s financial assistance in upgrading the school’s discus/hammer throwing cage in time for the North Central Track and Field Zones held on May 15 and 16, 2018 that hosted over 226 athletes from 29 schools within the North Central Zone.

CARRIED

L.3) Northern Health - Dunrovin Park Lodge - Request for Temporary Chicken Coop

18-16-286 MOVED Councillor Elliott, Seconded Councillor Paull and resolved: THAT Council supports Northern Health’s 2018 request to establish a small temporary chicken coop at Dunrovin Park Lodge with no more than 5 birds, excluding roosters, to be built on Northern Health’s property for recreation and health promotion purposes for the residents of Dunrovin Park Lodge.

CARRIED

M. BYLAWS:

M.1) Bylaw 1848 - OCP Amendment - Elliott Street Supportive Housing Development (Second Proposal) - Second and Third Readings

18-16-287 MOVED Councillor Coleman, Seconded Councillor Brisco and resolved: A bylaw entitled “City of Quesnel Official Community Plan Amendment Bylaw No.1848 of 2018” receives second and third readings.

No. 1848
Second, Third 
CARRIED (6-1)

OPPOSED: THAPAR

M.2) Bylaw 1849 - Zone Amendment - Elliott Street Supportive Housing Development (Second Proposal) - Second and Third Readings

18-16-288
MOVED Councillor Brisco, Seconded Councillor Coleman and resolved: A bylaw entitled “City of Quesnel Zoning Amendment Bylaw No.1849 of 2018” receives second and third readings.

Amended Sept. 4/18 Special Open
No. 1849 Second, Third 
CARRIED (6-1)

OPPOSED: THAPAR

M.3) Bylaw 1852 - Master Sign - Final Adoption

18-16-289
MOVED Councillor Thapar, Seconded Councillor Elliott and resolved: A bylaw entitled "City of Quesnel Sign Regulation Bylaw No. 1852, 2018" receives final adoption.

No. 1852 Final Adoption 
CARRIED

M.4) Bylaw 1855 - Animal, Bird and Insect Control and Licensing Bylaw Amendment - Dog Licenses for City Dog Park/Parks/Trails - First, Second and Third Readings

18-16-290
MOVED Councillor Elliott, Seconded Councillor Brisco and resolved: A bylaw entitled "Animal, Bird and Insect Control Amendment Bylaw No. 1855 of 2018" receives first, second and third readings.

No. 1855 First, Second, Third 
CARRIED

N. NEW BUSINESS: (NONE)

O. INFORMATION AND QUESTION PERIOD:

O.1) Changes to Upcoming Meeting Schedule - None.

O.2) Changes to Committee Appointments - None.

O.3) Announcements/Future Events

The following community information/announcements were made:

- Saturday, June 16th, 2018, from 1 pm to 8 pm - Barkerville Heritage Town and Park - Theatre Royal Summer Show Gala; and
- Saturday, June 16th, 2018 - Barkerville Heritage Town and Park - Opening of Ray Beaulieu Memorial Fire Truck Building and Restored 1990 Fire Ladder Truck.

O.4) Gallery Questions – None.

P. ADJOURNMENT:

18-16-291
MOVED Councillor Thapar, Seconded Councillor Brisco and resolved: THAT Council adjourned the June 5, 2018 Regular Meeting of Council at 8:46 p.m.

CARRIED