



Board of Directors Meeting Minutes

September 20, 2017 – Community Futures Training Room – 1566 7th Avenue

Attendees: Derek Dougherty, Eoin Foley, Kirk Gable, Simon Yu, Alisha Rubadeau, Colleen Van Mook, Ross Birchall (Attended via Phone), Rod Holmes, Simon Yu, Valerie Eberherr, Deanna Wasnik

Chairing: Eoin Foley, President

Regrets: Cindi Pohl, Melissa Barcellos, Janelle Smith, Philip Myatovic, Erica Hummel, Darren Low

Absent: Kelly Green, David Hillhouse

Notation: Alisha Rubadeau

1. Call to Order at 12:08pm

2. Adoption of Agenda

“That the meeting agenda be accepted as presented”

Motion: R. Holmes Second: D. Dougherty Carried Yes

3. Adoption of Minutes

“That the Minutes of the August 9, 2017 meeting be accepted as presented.”

Motion: K. Gable Second: S. Yu Carried: Yes

4. Ratification of Email Motions

“That the motions conducted and carried out by email, be ratified.

Motion: R. Holmes Second: K. Gable Carried: Yes

D. Hillhouse opposed the email vote

5. Financial Statements

“That the financial statements be accepted as presented”.

Motion: D. Dougherty Second: K. Gable Carried: Yes

6. Ex-Officio Reports

City of Prince George – D. Wasnik

- There was a public hearing regarding rezoning in College Heights to build two, six story apartment complexes. 50 people attended the meeting and were all opposed. The city staff is recommending to council to not allow the project and rezoning.
- Will DPG representatives attend the Oct 16th city council meeting when the staff report is to be presented? DPG will be in attendance for the delegation presentation on angle parking.
- The city is considering approaching UNBC classes, to look at envisioning what downtown could become.

7, 8 & 9. Consent Agenda

“That the Consent Agenda be received.”

Motion: K. Gable

Second: D. Dougherty

Carried: Yes

Levy Bylaw Renewal Task Force Report

“That the Board approve the recommendations presented by the Levy Bylaw Task Force with an amendment that raises the maximum levy cap to \$12,500 for the term of the bylaw.”

Motion: K. Gable

Second: R. Holmes

Carried: Yes

DISCUSSION:

- K. Gable presented the draft levy bylaw renewal package.
- The Levy Bylaw Renewal Task Force recommends:
 - utilizing the Alternate Approval Process
 - 7-year term
 - no change in the boundaries
 - requesting a 3% annual increase in the Levy amount collected
 - raising the maximum levy cap by 3% annually
- DPG will present to City Council on December 4th
- Levy Bylaw Renewal Task Force continue to plan for:
 - An Open House to discuss with the membership
 - Prepare a one-page document that will be distributed to the membership
- There was discussion regarding raising the cap, and the % of annual increase.
- R. Birchall discussed the possibility of having a 5% increase vs. the 3% in the draft package. He was supported by D. Dougherty
- K. Gable, R. Holmes and S. Yu would like to keep the increase at 3%, as that is the same increase that we have used in the past terms.
- Discussion about raising the cap from \$10,000. Discussed raising it by %, to match the levy. Concluded that it was too complicated to redo numbers every year. Board agreed to raise the cap to \$12,500.

11. New Business:

CPG Referendum Team Presentation:

Joined by K. Soltis, I. Wells, K. Dalio, T. Schafer, Mayor L. Hall.

The CPG had a PowerPoint presentation about the upcoming referendums.

- Firehall No.1 was built in 1956, and is classified a FAIL in the Risk Matrix
- Building is also Emergency Operations Centre and 911 Site
- Experiences Flood Events yearly
- New model Fire Trucks do not fit into the Firehall as they are too large
- The proposed location is near the YMCA, in Carey Jane Grey Park. It would be centralized, and have a better response time. (the proposed location does not affect the baseball diamonds)
- New Build 15 million, Retrofit 8 million

- Four Seasons Pool was built in 1970, and is classified a FAIL in the Risk Matrix
- Currently has 66 user groups
- Severe Accessibility Limitations, including hazardous floor tiles
- Proposed location is over present Days Inn.
- The new build would feature a beach entry, new slide, spacious change rooms, family change rooms and many other upgraded accessibility features.
- New Build 35 million, Retrofit 10 million

- Discussion about the future of the old building sites, CPG said that the buildings would be demolished. The City is looking into a downtown development plan that would have a future vision for that area and the rest of the downtown
- I. Wells indicated that the Aquatic Needs Assessment confirmed that the community wants the pool downtown.
- Discussion on the YMCA partnership, K. Soltis stated that the YMCA of Northern BC is looking for a complete facility rebuild and not just a pool.
- The CPG has asked the DPG Board for a statement of support

12. 2017 Working Calendar and Next Meetings

See Agenda

13. In Camera

14. Adjourned at 1:54PM

"That the meeting be adjourned".

Motion: R. Holmes

Second: S. Yu

Carried: Yes