



MINUTES OF THE REGULAR MEETING OF COUNCIL

November 22, 2021

6:00 pm

Council Chambers of City Hall

1100 Patricia Boulevard, Prince George, BC

PRESENT: Acting Mayor Cori Ramsay
Councillor Frank Everitt
Councillor Murry Krause
Councillor Terri McConnachie
Councillor Kyle Sampson
Councillor Susan Scott
Councillor Brian Skakun

IN ATTENDANCE: Mr. Walter Babicz, City Manager
Ms. Deanna Wasnik, Director of Planning and Development
Mr. Kris Dalio, Director of Finance
Mr. Blake McIntosh, Director of Civic Operations
Mr. Adam Davey, Director of Public Safety
Ms. Maureen Connelly, Manager of Legislative Services
Ms. Leslie Kellett, Legislative Coordinator

A. ADOPTION OF THE AGENDA

Moved By Councillor Skakun
Seconded By Councillor McConnachie

That the agenda for the regular meeting of Council scheduled for November 22, 2021, BE ADOPTED.

Carried Unanimously

B. MINUTES

B.1 Adoption of Minutes – November 8, 2021

Moved By Councillor Everitt

Seconded By Councillor Krause

That the attached minutes of the regular Council meeting held November 8, 2021, 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. DELEGATION(S)

C.1 Prince George Hospice Palliative Care Society

Presenters: Donna Flood, Executive Director and Steven Henderson, President
Topic: Update on Organization Name and Current Programs

Ms. Donna Flood, Executive Director, and Mr. Steven Henderson, President, Prince George Hospice Palliative Care Society, provided a PowerPoint presentation regarding the Society's name change, current programs and services offered and efforts to foster connections with other hospice organizations in northern BC.

Discussion commenced.

D. REPORTS

CITY MANAGER – WALTER BABICZ

D.1 Naming of New Downtown Pool

Discussion commenced and W. Babicz, City Manager, responded to questions of Council.

Moved By Councillor Scott

Seconded By Councillor Sampson

That Council DIRECTS Administration to pursue a naming rights agreement through a Request for Proposal process for the new downtown pool currently under construction.

Carried Unanimously

DIRECTOR OF PLANNING AND DEVELOPMENT – DEANNA WASNIK

D.2 Integrated Stormwater Management Plan – Public Engagement Results

Ms. Kristy Bobbie, Asset Manager, provided a PowerPoint Presentation regarding the phase one public engagement results for the Integrated Stormwater Management Plan including information on the public engagement campaign, online survey results, and next steps.

Discussion commenced. K. Dalio, Director of Finance, and D. Wasnik, Director of Planning and Development, responded to questions of Council.

Moved By Councillor McConnachie

Seconded By Councillor Skakun

That Council RECEIVES FOR INFORMATION the report dated November 12, 2021, from the Director of Planning & Development, titled "Integrated Stormwater Management Plan – Public Engagement Results."

Carried Unanimously

D.3 Development Variance Permit Application No. VP100605

Applicant: Station One Architects for Kelson Investments Ltd., Inc. No. BC0754748

Location: 1755 Foothills Boulevard

Documents for Council's consideration regarding "Development Variance Permit Application No. VP100605" included:

- Staff report dated October 29, 2021, from the Director of Planning and Development, titled "Development Variance Permit Application No. VP100605";
- Location and Existing Zoning Map;
- Development Variance Permit No. VP100605;
- Exhibit "A" to VP100605;
- Exhibit "B" to VP100605; and
- Letter of Intent.

Discussion commenced and D. Wasnik, Director of Planning and Development, responded to questions of Council.

Moved By Councillor Krause

Seconded By Councillor Everitt

That Council APPROVES Development Variance Permit No. VP100605 to vary "City of Prince George Zoning Bylaw No. 7850, 2007" for Lot 1, District Lot 2508, Cariboo District, Plan EPP72103, as follows:

- a. *Vary Section 10.13.5 3. to increase the maximum height from 15.0 metres to 18.72 metres for Building B, as shown on Exhibit "A" to VP100605; and*
- b. *Vary Section 10.13.5 4. to increase the maximum number of storeys from four (4) to five (5) for Building B, as shown on Exhibit "A" to VP100605.*

Carried Unanimously

D.4 Development Variance Permit Application No. VP100607

Applicant: Laura Schwing and Jason Schwing

Location: 8712 McGuire Road

Documents for Council's consideration regarding "Development Variance Permit Application No. VP100607" included:

- Staff report dated November 3, 2021, from the Director of Planning and Development, titled "Variance Permit Application No. VP100607";

- Location and Existing Zoning Map;
- Development Variance Permit No. VP100607;
- Exhibit "A" to VP100607;
- Exhibit "B" to VP100607; and
- Letters of Support.

Discussion commenced.

Moved By Councillor Everitt

Seconded By Councillor McConnachie

That Council APPROVES Development Variance Permit No. VP100607 to vary "City of Prince George Zoning Bylaw No. 7850, 2007" for the property legally described Lot B, District Lot 2423, Cariboo District, Plan PGP39452 as follows:

- a. Vary Section 9.4.6 2. by increasing the maximum height of an accessory building from 6.0 metres to 7.3 metres, as shown on Exhibit "A" to VP100607.*

Carried Unanimously

DIRECTOR OF PUBLIC SAFETY – ADAM DAVEY

D.5 Updating CN Centre's Digital Sign on Ospika Boulevard

Discussion commenced. G. Mikkelsen, Manager of Entertainment and A. Davey, Director of Public Safety, responded to questions of Council.

Moved By Councillor Sampson

Seconded By Councillor Scott

That Council APPROVES the addition of the capital project "CN Centre Digital Sign Upgrades" in the amount of \$150,000 to the 2021 – 2025 Financial Plan with funding to come from the Northern Capital Planning Reserve Fund as described in the report dated November 2, 2021 from the Director of Public Safety titled "Updating CN Centre's Digital Sign on Ospika Boulevard."

Carried Unanimously

E. BYLAWS - FINAL READING AND ADOPTION

E.1 City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004, Amendment Bylaw No. 9263, 2021

Moved By Councillor Scott

Seconded By Councillor McConnachie

That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004, Amendment Bylaw No. 9263, 2021."

Carried Unanimously

F. CORRESPONDENCE

Councillor Sampson requested further consideration of Correspondence item F.1.

F.1 Correspondence dated November 5, 2021 to Prime Minister Trudeau and Ministers: Royal Canadian Mounted Police (RCMP) Retroactive Pay an Unfair Cost to Municipalities

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

Moved By Councillor Sampson
Seconded By Councillor Skakun

That Council REQUESTS the Mayor's Office submit correspondence to the Federal Government requesting an in-person meeting to discuss the impacts of the RCMP wage increase on the City of Prince George and at the discretion of Mayor Hall, to advocate for a greater percentage of the retroactive pay and costs associated with the ongoing increase within the new RCMP collective agreement to be covered by the federal government.

Carried Unanimously

F.2 Correspondence dated November 10, 2021 from Assistant Deputy Minister Sunny Dhaliwal, Ministry of Citizens' Services: 2021 Grant-in-Lieu of Property Tax Payment for Provincially-Owned Properties in Prince George

F.3 Correspondence dated October 29, 2021 from Minister Josie Osborne, Ministry of Municipal Affairs: CleanBC Roadmap to 2030

Moved By Councillor Scott
Seconded By Councillor Skakun

That Council RECEIVES FOR INFORMATION Correspondence Items F.1 to F.3.

Carried Unanimously

G. ADJOURNMENT

Moved By Councillor Sampson
Seconded By Councillor Krause

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

Carried Unanimously

THE REGULAR MEETING OF COUNCIL ADJOURNED AT 7:20 P.M.

CHAIRPERSON

CERTIFIED CORRECT