



MINUTES OF THE REGULAR MEETING OF COUNCIL

July 25, 2022

6:00 pm

Council Chambers of City Hall

1100 Patricia Boulevard, Prince George, BC

PRESENT: Mayor Lyn Hall
Councillor Frank Everitt
Councillor Garth Frizzell
Councillor Murry Krause
Councillor Cori Ramsay
Councillor Kyle Sampson
Councillor Susan Scott
Councillor Brian Skakun <6:06 p.m. to 8:01 p.m.>

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
Mr. Andy Beesley, Director of Recreation and Events
Ms. Maureen Connelly, Corporate Officer/Manager of Legislative Services
Ms. Leslie Kellett, Deputy Corporate Officer

A. ADOPTION OF THE AMENDED AGENDA

Moved By Councillor Scott

Seconded By Councillor Frizzell

That the agenda for the regular meeting of Council scheduled for July 25, 2022, be amended by adding new agenda item E.12 - "2021 Statements of Financial Information (SOFI) - Revised", and that the agenda, BE ADOPTED AS AMENDED.

Carried Unanimously

B. MINUTES

B.1 Adoption of Minutes – July 11, 2022

Moved By Councillor Ramsay
Seconded By Councillor Frizzell

That the minutes of the Regular Council Meeting held July 11, 2022, 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

C.1 Prince George Airport Authority

Mr. Gordon Duke, President and Chief Executive Officer, and Mr. Derek Dougherty, Chairman of the Board, Prince George Airport Authority (PGAA), provided a PowerPoint presentation regarding the Prince George Airport's 2021 performance and 2022 progress including information on PGAA's 2025 Strategic Plan, passenger activity, 2021 capital initiatives, statement of operations, financial position and airport activities in 2022.

Councillor Skakun entered Council Chambers at 6:06 p.m.

Discussion commenced and Mr. Duke, President and Chief Executive Officer, Prince George Airport Authority, responded to questions of Council.

C.2 Brain Injury Alliance

Ms. Alison Haggren, Secretary, Brain Injury Alliance Board, and Mr. Ryan Challen, Executive Director, Northern Brain Injury Association, provided a PowerPoint presentation regarding "Brain Injury Funding in British Columbia: Prince George and the North" including information on brain injury societies, the creation of the Brain Injury Alliance between the Northern Brain Injury Alliance and the Prince George Brain Injured Group, and funding and service initiatives.

Discussion commenced and Ms. Haggren, Secretary, Brain Injury Alliance Board, responded to questions of Council.

Moved By Councillor Skakun
Seconded By Councillor Scott

That Council PROVIDES a letter in support of sustainable funding for the Brain Injury Alliance and its support of non-profit local brain injured groups.

Carried Unanimously

D. CONSENT AGENDA (FOR INFORMATION)

Councillor Frizzell requested further consideration of Consent Agenda item D.4.

D.1 2022 Q2 Consultant Spending Report

D.2 2022 Q2 Delegated Authority Report

D.3 Report on Land Sales Approved under the Officer Positions and Delegation of Authority Bylaw No. 8340, 2011 for April 1, 2022 to June 30, 2022

D.4 Monthly Building Permit and Development Permit Summary (May and June 2022)

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

Moved By Councillor Skakun
Seconded By Councillor Everitt

That Council RECEIVES FOR INFORMATION Consent Agenda items D.1 to D.4.

Carried Unanimously

E. REPORTS

MAYOR – LYN HALL

E.1 Nomination of Councillor Ramsay to Union of British Columbia Municipalities Executive Board

Mayor Hall provided an overview of the subject report.

Moved By Councillor Sampson
Seconded By Councillor Krause

That WHEREAS the Union of British Columbia Municipalities (UBCM) provides a collective voice for local government on policy and program matters in the jurisdiction of senior government;

AND WHEREAS UBCM's Executive Board is comprised of elected municipal officials from representative communities from across British Columbia;

AND WHEREAS UBCM's Annual Convention will take place from September 12 - 16, 2022, during which time the election of the Executive Board will occur;

BE IT RESOLVED that Council of the City of Prince George endorse Councillor Cori Ramsay to stand for election to the UBCM Executive position of Director at Large, for the period starting in September 2022 and ending in September 2023.

Carried Unanimously

DIRECTOR OF CIVIC OPERATIONS – BLAKE MCINTOSH

E.2 Tree Planting – Greening the City

B. McIntosh, Director of Civic Operations, provided an overview of the subject report.

Discussion commenced. B. McIntosh, Director of Civic Operations, S. LeBrun, Manager of Parks and Solid Waste, and D. Wasnik, Director of Planning and Development, responded to questions of Council.

Moved By Councillor Frizzell
Seconded By Councillor Krause

That Council RECEIVES FOR INFORMATION the report dated July 13, 2022 from the Director of Civic Operations titled "Tree Planting - Greening the City".

Carried Unanimously

H. PUBLIC HEARING

The Regular Council Meeting adjourned to the Public Hearing at 6:58 p.m.

Councillor Ramsay exited Council Chambers at 6:59 p.m.

H.1 Section 219 Covenant Application No. RC000021 (Bylaw No. 9265)

Applicant: McWalter Consulting Limited on behalf of JST Ventures Ltd., Inc.
No. 756941 and Margaret McWalter
Location: 2988 Cessna Road

Documents for Council's consideration regarding "Section 219 Covenant Application No. RC000021 (Bylaw No. 9265)" included:

- Previously submitted staff report dated June 7, 2022 from the Director of Planning and Development titled "Section 219 Covenant Application No. RC000021 (Bylaw No. 9265)" (Considered at the June 27, 2022 Council meeting);
- Location and Existing Zoning Map;
- Appendix "A" to Bylaw No. 9265; and
- Section 219 Restrictive Covenant (Land Title Office Document No. CA3032636).

Applicant:

The applicant was not in attendance.

Representations from Members of the Public:

There were no representations from members of the public.

Moved By Councillor Everitt
Seconded By Councillor Frizzell

That the Public Hearing regarding "Section 219 Covenant Application No. RC000021 (Bylaw No. 9265)", BE CLOSED.

Carried Unanimously

The Public Hearing adjourned to the Regular Council Meeting at 7:01 p.m.

City of Prince George Restrictive Covenant Bylaw No. 9265, 2021

Moved By Councillor Everitt
Seconded By Councillor Frizzell

That Council GIVES THIRD READING to "City of Prince George Restrictive Covenant Bylaw No. 9265, 2021" to modify the Section 219 restrictive covenant registered as Land Title Office Document No. CA3032636 on Lot 1, District Lot 629, Cariboo District, Plan EPP23281, as shown on Appendix "A" to Bylaw No. 9265.

Carried Unanimously

DIRECTOR OF RECREATION AND EVENTS – ANDY BEESLEY

E.3 2880 and 2820 15th Avenue Building Requirements

A. Beesley, Director of Recreation and Events, provided an overview of the subject report.

Councillor Ramsay returned to Council Chambers at 7:03 p.m.

Discussion commenced. W. Babicz, City Manager, A. Beesley, Director of Recreation and Events, D. Martens, Manager of Facilities Maintenance, K. Dalio, Director of Finance, and D. Wasnik, Director of Planning and Development, responded to questions of Council.

Moved By Councillor Frizzell
Seconded By Councillor Skakun

That Council APPROVES the “2880 and 2820 15th Avenue Project” detailed in the report dated July 15, 2022 from the Director of Recreation and Events titled “2880 and 2820 15th Avenue Building Requirements” be added to the 2022 – 2026 Financial Plan with a budget of \$260,350 to be funded from the Community Works Fund.

Discussion commenced and M. Connelly, Manager of Legislative Services, responded to questions of Council.

Moved By Councillor Sampson
Seconded By Councillor Ramsay

That Council POSTPONES consideration of the main motion to the August 15, 2022 regular meeting to provide opportunity to inquire on the intent of the Community Arts Council to remain located at 2880 and 2820 15th Avenue.

Defeated

Mayor Hall and Councillors Everitt, Frizzell, Krause, Scott, and Skakun opposed.

Further discussion commenced and A. Beesley, Director of Recreation and Events, responded to questions of Council.

Main motion.

Carried Unanimously

DIRECTOR OF PLANNING AND DEVELOPMENT – DEANNA WASNIK

E.4 Consultation for Proposed Prince George Community Foundation – Rotary Destination Park (“Mega Park”)

D. Wasnik, Director of Planning and Development, provided an overview of the subject report.

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

Moved By Councillor Everitt
Seconded By Councillor Krause

That Council RECEIVES FOR INFORMATION the report dated July 15, 2022 from the Director of Planning and Development, titled “Consultation for Proposed Prince George Community Foundation – Rotary Destination Park (“Mega Park”)”.

Carried Unanimously

Moved By Councillor Sampson
Seconded By Councillor Krause

That Council DIRECTS Administration to conduct a full lifecycle analysis of the financial implications of the proposed Community Foundation – Rotary Destination Park (“Mega Park”).

Carried Unanimously

E.5 Development Variance Permit Application No. VP100612

Applicant: Jamie Stapleton
Location: 1838 Oak Street

Documents for Council's consideration regarding "Development Variance Permit Application No. VP100612" included:

- Staff report dated June 27, 2022 from the Director of Planning and Development titled "Development Variance Permit Application No. VP100612";
- Location and Existing Zoning Map;
- Development Variance Permit No. VP100612
- Exhibit "A" to VP100612; and
- Exhibit “B” to VP100612.

Moved By Councillor Sampson
Seconded By Councillor Ramsay

That Council APPROVES Development Variance Permit No. VP100612 to vary "City of Prince George Zoning Bylaw No. 7850, 2007", for the properties legally described as Lots 15 and 16, Block 312, District Lot 343, Cariboo District, Plan 1268 as follows:

- a. Vary Section 10.4.7 4. by increasing the maximum height of an accessory building from 5.0 m to 5.6 m, as shown on Exhibit "A" to VP100612, at the location shown on Exhibit "B" to VP100612.*

Carried Unanimously

E.6 Development Variance Permit Application No. VP100621

Applicant: Kal Panaich on behalf of Gaganpreet Singh
Location: 5393 Cook Crescent

Documents for Council's consideration regarding "Development Variance Permit Application No. VP100621" included:

- Staff report dated June 27, 2022 from the Director of Planning and Development titled "Development Variance Permit Application No. VP100621";
- Location and Existing Zoning Map;
- Development Variance Permit No. VP100621; and
- Exhibit "A" to VP100621.

Moved By Councillor Krause
Seconded By Councillor Ramsay

That Council APPROVES Development Variance Permit No. VP100621 to vary "City of Prince George Zoning Bylaw No. 7850, 2007" for the property legally described as Lot 13, District Lot 4046, Cariboo District, Plan PGP40779 as follows:

- a. Vary Section 10.1.4 1. by decreasing the minimum lot width from 20.0 m to 18.3 m, as shown on Exhibit “A” to VP100621; and
- b. Vary Section 10.1.4 2. by decreasing the minimum lot area from 845 m² to 832 m², as shown on Exhibit “A” to VP100621.

Carried Unanimously

E.7 Rezoning Application No. RZ100741 (Bylaw No. 9288)

Applicant: L&M Engineering Ltd. For Kidd Real Estate Holdings Ltd., Inc. No. BC821509
Location: 7171 Hart Highway

Documents for Council's consideration regarding "Rezoning Application No. RZ100741 (Bylaw No. 9288)" included:

- Previously submitted staff report dated June 1, 2022 from the Director of Planning and Development titled "Rezoning Application No. RZ100741 (Bylaw No. 9288)" (Considered at the July 11, 2022 regular Council meeting);
- Location and Existing Zoning Map;
- Appendix "A" to Bylaw No. 9288;
- Supporting Document;
- Correspondence dated July 4, 2022 from Sandy Swanson in opposition to the application;
- Correspondence dated July 4, 2022 from Tonja van der Pouw Kraan in opposition to the application;
- Correspondence dated July 4, 2022 from Mark van der Pouw Kraan in opposition to the application;
- Correspondence dated July 4, 2022 from Evelyn Wolfermann in opposition to the application;
- Correspondence dated July 4, 2022 from Ella Wolfermann in opposition to the application;
- Correspondence dated July 4, 2022 from Simon Hall in opposition to the application;
- Correspondence dated July 4, 2022 from Crystal Kinch in opposition to the application;
- Correspondence dated July 4, 2022 from Amanda Henderson in opposition to the application;
- Correspondence dated July 5, 2022 from Chad St.Amand in opposition to the application;
- Correspondence dated July 4, 2022 from Patrice Moonie in opposition to the application; and
- Correspondence dated July 4, 2022 from MacKenzie Cassin-Tennant in opposition to the application;
- Correspondence dated July 5, 2022 from William Hoban in opposition to the application;
- Correspondence dated July 6, 2022 from Ajmer Athwal noting questions regarding the application;
- Correspondence dated July 6, 2022 from Michael Daykin in support of the application;
- Correspondence dated July 9, 2022 from Tonja van der Pouw Kraan in opposition to the application; and
- Correspondence dated July 11, 2022 from Crystal Kinch in opposition to the application with a paper petition including 59 respondents and reference to an online petition.

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

Moved By Councillor Everitt
Seconded By Councillor Frizzell

That Council GIVES THIRD READING to “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9288, 2022”.

Carried Unanimously

E.8 Rezoning Application No. RZ100754 (Bylaw No. 9318)

Applicant: McWalter Consulting Ltd. for John Brink and 1189151 B.C. Ltd., Inc.
No. BC1189151
Location: 1077 Boundary Road and 8875 Willow Cale Road

Documents for Council's consideration regarding "Rezoning Application No. RZ100754 (Bylaw No. 9318)" included:

- Previously submitted staff report dated June 20, 2022 from the Director of Planning and Development titled "Rezoning Application No. RZ100754 (Bylaw No. 9318)" (Considered at the July 11, 2022 regular Council meeting);
- Location and Existing Zoning Map; and
- Appendix "A" to Bylaw No. 9318.

City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9318, 2022

Moved By Councillor Everitt
Seconded By Councillor Ramsay

That Council GIVES THIRD READING to “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9318, 2022”.

Carried Unanimously

E.9 Rezoning Application No. RZ100756 (Bylaw No. 9321)

Applicant: Gurpreet Kaila
Location: 2783 Vance Road

Documents for Council's consideration regarding "Rezoning Application No. RZ100756 (Bylaw No. 9321)" included:

- Previously submitted staff report dated June 15, 2022 from the Director of Planning and Development titled "Rezoning Amendment Application No. RZ100756 (Bylaw No. 9321)" (Considered at the July 11, 2022 regular Council meeting);
- Location and Existing Zoning Map;
- Appendix "A" to Bylaw No. 9321; and
- Correspondence dated July 4, 2022 from Shawn and Lisa Robinson in opposition to the application.

City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9321, 2022

Moved By Councillor Scott
Seconded By Councillor Skakun

That Council GIVES THIRD READING to “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9321, 2022”.

Carried Unanimously

E.10 Rezoning Application No. RZ100747 (Bylaw No. 9302)

Councillor Ramsay declared a non-pecuniary conflict of interest due to her work relationship with the applicant and exited Council Chambers at 7:54 p.m.

Applicant: Devon and Amie O’Brien
Location: 8366 Domagala Road

Documents for Council's consideration regarding "Rezoning Application No. RZ100747 (Bylaw No. 9302)" included:

- Staff report dated June 27, 2022 from the Director of Planning and Development titled "Rezoning Amendment Application No. RZ100747 (Bylaw No. 9302)" (Considered at the July 11, 2022 regular Council meeting);
- Location and Existing Zoning Map; and
- Appendix "A" to Bylaw No. 9302.

City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9302, 2022

Moved By Councillor Skakun
Seconded By Councillor Krause

That Council GIVES FIRST AND SECOND READING to “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9302, 2022”.

Carried Unanimously

Moved By Councillor Sampson
Seconded By Councillor Scott

That Council PERMITS that consideration of Final Reading of proposed Bylaw No. 9302, 2022 BE WITHHELD until the following requirements have been met to the satisfaction of Administration:

- a. *Servicing Brief*

In addition, any recommendations presented in the preceding items must be addressed to the satisfaction of the Director of Planning and Development.

Carried Unanimously

Councillor Ramsay returned to Council Chambers at 7:55 p.m.

E.11 Proposed Amendments to the City of Prince George Building Bylaw No. 8922, 2018 (Amendment Bylaw No. 9326, 2022)

D. Wasnik, Director of Planning and Development, provided an overview of the subject report.

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

City of Prince George Building Bylaw No. 8922, 2018, Amendment Bylaw No. 9326, 2022

Moved By Councillor Ramsay
Seconded By Councillor Frizzell

That Council GIVES FIRST THREE READINGS to “City of Prince George Building Bylaw No. 8922, 2018, Amendment Bylaw No. 9326, 2022”.

Carried Unanimously

E.12 2021 Statements of Financial Information (SOFI) - Revised

K. Dalio, Director of Finance, provided an overview of the subject report.

Moved By Councillor Frizzell
Seconded By Councillor Everitt

That Council APPROVES the 2021 Public Bodies Report – Revised attached to the report dated July 22, 2022 from the Director of Finance titled “2021 Statements of Financial Information (SOFI) – Revised”.

Carried Unanimously

F. BYLAWS – FINAL READING AND ADOPTION

F.1 City of Prince George Safe Streets Bylaw No. 9209, 2021, Amendment Bylaw No. 9310, 2022

Moved By Councillor Skakun
Seconded By Councillor Krause

That Council GRANTS FINAL READING AND ADOPTION to " City of Prince George Safe Streets Bylaw No. 9209, 2021, Amendment Bylaw No. 9310, 2022."

Carried

Councillor Everitt and Councillor Ramsay opposed.

F.2 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9280, 2022

Moved By Councillor Frizzell
Seconded By Councillor Scott

That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9280, 2022."

Carried Unanimously

F.3 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9285, 2022

Moved By Councillor Krause
Seconded By Councillor Ramsay

That Council GRANTS FINAL READING AND ADOPTION to “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9285, 2022.”

Carried Unanimously

F.4 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9303, 2022

Moved By Councillor Frizzell
Seconded By Councillor Scott

That Council GRANTS FINAL READING AND ADOPTION to “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9303, 2022.”

Carried Unanimously

F.5 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9273, 2021

Moved By Councillor Scott
Seconded By Councillor Everitt

That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9273, 2021."

Carried Unanimously

G. CORRESPONDENCE

There were no correspondence items received.

I. ADJOURNMENT

Moved By Councillor Sampson
Seconded By Councillor Krause

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

Carried Unanimously

THE REGULAR MEETING OF COUNCIL ADJOURNED AT 8:01 P.M.

CHAIRPERSON

CERTIFIED CORRECT