



MINUTES OF THE REGULAR MEETING OF COUNCIL

July 8, 2024

6:00 pm

Council Chambers of City Hall

1100 Patricia Boulevard, Prince George, BC

PRESENT: Mayor Simon Yu
Councillor Tim Bennett
Councillor Garth Frizzell
Councillor Trudy Klassen
Councillor Ron Polillo
Councillor Cori Ramsay
Councillor Kyle Sampson
Councillor Brian Skakun

IN ATTENDANCE: Walter Babicz, City Manager
Deanna Wasnik, Director of Planning and Development
Kris Dalio, Director of Finance and IT Services
Andy Beesley, Director of Civic Facilities and Events
Eric Depenau, Director of Administrative Services
Blake McIntosh, Director of Civic Operations
Ethan Anderson, Manager of Legislative Services/Corporate Officer
Catharine Sikobe, Legislative Services Assistant

A. ADOPTION OF THE AGENDA

Moved By Councillor Ramsay
Seconded By Councillor Polillo

That the agenda for the regular meeting of Council scheduled for July 8, 2024, BE ADOPTED.
Carried Unanimously

B. MINUTES

B.1 Adoption of the Regular Council Meeting Minutes – June 24, 2024

Moved By Councillor Skakun
Seconded By Councillor Sampson

That the minutes of the regular Council meeting held June 24, 2024, 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 passed by Council at that meeting.

Carried Unanimously

C. DELEGATION(S)

D. CONSENT AGENDA (FOR INFORMATION)

D.1 Small-Scale Multi-Housing (SSMUH) and Transit Oriented Areas (TOA) Compliance Notification

Moved By Councillor Sampson
Seconded By Councillor Ramsay

That Council RECEIVES FOR INFORMATION the report dated June 24, 2024, from the Director of Planning and Development, titled "Small-Scale Multi-Unit Housing (SSMUH) and Transit Oriented Areas (TOA) Compliance Notification".

Carried Unanimously

Councillor Klassen requested further consideration of consent agenda item D.2.

D.2 Corporate Work Plan Progress Report July 2024

Moved By Councillor Skakun
Seconded By Councillor Polillo

That Council RECEIVES FOR INFORMATION the report dated June 26, 2024 from the City Manager titled "Corporate Work Plan Progress Report July 2024."

Carried Unanimously

E. REPORTS

DIRECTOR OF PLANNING AND DEVELOPMENT – DEANNA WASNIK

E.1 Official Community Plan Review Project - Update June 2024

Moved By Councillor Sampson
Seconded By Councillor Skakun

That Council RECEIVES FOR INFORMATION the report dated June 10, 2024, from the Director of Planning and Development titled "Official Community Plan Review Project – Update June 2024".

Carried Unanimously

Councillor Ramsay left Council Chambers from 6:42 p.m. to 6:47 p.m.

Councillor Skakun left Council Chambers from 6:50 p.m. to 6:53 p.m.

E.2 Zoning Bylaw Amendment Application No. RZ100812 (Bylaw No. 9453, 2024)

Applicant: Majestic Management for Novak Bros. Contracting Ltd., Inc. No. 450109
Location: 556 North Nechako Road

Documents for Council's consideration regarding "Zoning Bylaw Amendment Application No. RZ100812 (Bylaw No. 9453, 2024)" include:

- Staff report dated June 6, 2024 from the Director of Planning and Development titled "Zoning Bylaw Amendment Application No. RZ100812 (Bylaw No. 9453, 2024)";
- Location and Existing Zoning Map;

- Exhibit "A" to Bylaw No. 9453; and
- Letter of Intent.

Moved By Councillor Sampson
Seconded By Councillor Polillo

That Council GIVES FIRST AND SECOND READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9453, 2024".

Carried Unanimously

CITY MANAGER – WALTER BABICZ

E.3 Delegation of Authority for Grant Applications

Moved By Councillor Ramsay
Seconded By Councillor Klassen

That Council GIVES FIRST THREE READINGS to "City of Prince George Delegation of Authority for Grant Applications Bylaw No. 9471, 2024".

Moved By Councillor Sampson
Seconded By Councillor Polillo

That Council AMENDS "City of Prince George Delegation of Authority for Grant Applications Bylaw No. 9471, 2024" Section 4.2 – "Reporting of Grant Applications" by replacing the word "year" with the word "quarter".

Carried

Councillor Bennet, Councillor Frizzell and Councillor Sampson opposed.

Main motion as amended.

Carried Unanimously

CITY MANAGER – WALTER BABICZ and DIRECTOR OF FINANCE AND IT SERVICES – KRIS DALIO

E.4 2024-2034 Community Works Fund Agreement

Moved By Councillor Skakun
Seconded By Councillor Ramsay

That Council APPROVES and AUTHORIZES the Mayor and Corporate Officer to sign the 2024-2034 Community Works Fund Agreement under the Administrative Agreement on the Canada Community-Building Fund, as attached to the report dated June 27, 2024 from the City Manager and Director of Finance and IT Services, titled "2024-2034 Community Works Fund Agreement".

Carried Unanimously

DIRECTOR OF ADMINISTRATIVE SERVICES – ERIC DEPENAU

E.5 Modernizing Parking in Prince George

Moved By Councillor Sampson
Seconded By Councillor Polillo

That Council DIRECTS Staff to launch a Request for Proposal (RFP) process to retain consulting services to support the scope of work contained within the report dated July 3, 2024, from the Director of Administrative Services titled, "Modernizing Parking in Prince George."

Carried Unanimously

Moved By Councillor Sampson
Seconded By Councillor Bennett

That Council DIRECTS Staff to implement parking measures in the Hospital Zone as described within the report dated July 3, 2024, from the Director of Administrative Services titled, “Modernizing Parking in Prince George.”

Carried Unanimously

Councillor Ramsay left Council Chambers from 7:40 p.m. to 7:43 p.m.

Councillor Skakun left Council Chambers from 7:43 p.m. to 7:52 p.m.

F. BYLAWS – FINAL READING AND ADOPTION

F.1 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9443, 2024

Moved By Councillor Ramsay
Seconded By Councillor Frizzell

That Council GRANTS FINAL READING AND ADOPTION to “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9443, 2024.”

Carried Unanimously

F.2 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9447, 2024

Moved By Councillor Bennett
Seconded By Councillor Sampson

That Council GRANTS FINAL READING AND ADOPTION to “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9447, 2024.”

Carried Unanimously

F.3 City of Prince George 5-Year Operating and Capital Financial Plans Bylaw No. 9395, 2023, Amendment Bylaw No. 9473, 2024

Moved By Councillor Ramsay
Seconded By Councillor Polillo

That Council GRANTS FINAL READING AND ADOPTION to “City of Prince George 5-Year Operating and Capital Financial Plans Bylaw No. 9395, 2023, Amendment Bylaw No. 9473, 2024.”

Carried Unanimously

G. CORRESPONDENCE

Mayor Yu declared a Conflict of Interest as he has a pecuniary interest in the sport. Mayor Yu left the Chambers at 8:07 p.m.

Acting Mayor Ramsay took the chair.

Councillor Frizzell requested further consideration of correspondence item G.1.

G.1 Correspondence dated July 2, 2024 from Rated PG Roller Derby Society regarding Proposal for a Multi-Sport Indoor Facility in Prince George

Moved By Councillor Klassen

Seconded By Councillor Skakun

That Council REFERS to Administration to meet with the user group and determine if there are other facilities within the City that would meet the requested needs.

Carried Unanimously

Moved By Councillor Sampson

Seconded By Councillor Polillo

That Council RECEIVES FOR INFORMATION Correspondence item G.1.

Carried Unanimously

H. ADJOURNMENT

Moved By Councillor Polillo

Seconded By Councillor Skakun

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

Carried Unanimously

THE REGULAR MEETING OF COUNCIL ADJOURNED AT 8:14 P.M.

CHAIRPERSON

CERTIFIED CORRECT