



MINUTES OF THE REGULAR MEETING OF COUNCIL

September 9, 2024
6:00 pm
Council Chambers of City Hall
1100 Patricia Boulevard, Prince George, BC

PRESENT: Mayor Simon Yu <Chair>
Councillor Tim Bennett
Councillor Garth Frizzell
Councillor Trudy Klassen
Councillor Ron Polillo
Councillor Cori Ramsay
Councillor Kyle Sampson
Councillor Susan Scott
Councillor Brian Skakun <via Zoom>

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
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 September 9, 2024, be amended by moving agenda item E.8 to be considered immediately following agenda item C.1.

Carried Unanimously

Moved By Councillor Bennett
Seconded By Councillor Polillo

That the agenda for the regular meeting of Council scheduled for September 9, 2024, be amended by adding thirty-eight (38) new items of correspondence as handouts to agenda item E.8, and that the agenda, BE ADOPTED AS AMENDED.

Carried Unanimously

B. MINUTES

B.1 Adoption of the Regular Council Meeting Minutes – August 19, 2024

Moved By Councillor Scott
Seconded By Councillor Klassen

That the minutes of the regular Council meeting held August 19, 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)

C.1 Central Interior Native Health Society/PG Community Action Team

Presenters: Shobha Sharma, Executive Director, and Emily Christensen-Sweeney, Coordinator

Topic: Local Leadership United Phase 2 – Building Wole-Community Overdose Response

Moved By Councillor Scott
Seconded By Councillor Sampson

That Council APPOINTS Councillor Ramsay and Councillor Skakun as Council liaisons on the Local Leadership United Regional Working Group.

Carried Unanimously

D. CONSENT AGENDA (FOR INFORMATION)

E. REPORTS

DIRECTOR OF PLANNING AND DEVELOPMENT – DEANNA WASNIK

E.8 Temporary Use Permit Application No. TU000095

Applicant: Rick Edwards of Integrity Recovery Society for Paul Singh Powar
Location: 7973 Rochester Crescent

Documents for Council's consideration of "Temporary Use Permit Application No. TU000095" included:

- Staff report dated August 14, 2024 from the Director of Planning and Development titled "Temporary Use Permit Application No. TU000095";
- Location and Existing Zoning Map;
- Temporary Use Permit No. TU000095; and
- Supporting Documents
 - Rationale Letter
 - Letters of Support and Associated Map.

Correspondence received between September 4 and 9, 2024 for Council's consideration of "Temporary Use Permit Application No. TU000095" included:

- Correspondence dated September 3, 2024 from Jeremy Ryan in opposition to the application;
- Correspondence dated September 5, 2024 from Ken Colville in opposition to the application;
- Correspondence received September 6, 2024 from Roy Drachenberg in opposition to the application;
- Correspondence received September 6, 2024 from Kris Bailey in opposition to the application;
- Correspondence received September 6, 2024 from Lora Bailey in opposition to the application;

- Correspondence received September 6, 2024 from Dorothy Kennedy in opposition to the application;
- Correspondence received September 6, 2024 from Aric Pigeau in opposition to the application;
- Correspondence received September 6, 2024 from Tyler Strilkiwsky in opposition to the application;
- Correspondence received September 6, 2024 from Michelle Wium in opposition to the application;
- Correspondence dated September 6, 2024 from Melissa Richardson in opposition to the application;
- Correspondence dated September 6, 2024 from Karen Richardson in opposition to the application;
- Correspondence dated September 6, 2024 from Wayne Richardson in opposition to the application;
- Correspondence dated September 6, 2024 from Zack Harpur in opposition to the application;
- Correspondence dated September 6, 2024 from Cassidy Harpur in opposition to the application;
- Correspondence dated September 7, 2024 from Darlene Stark in opposition to the application;
- Correspondence dated September 7, 2024 from Eric Charest and Karen Schneider in support of the application;
- Correspondence received September 7, 2024 from Brent Scheer in opposition to the application;
- Correspondence received September 7, 2024 from Michele Penner in opposition to the application;
- Correspondence received September 8, 2024 from Matthew Prosser in opposition to the application;
- Correspondence dated September 8, 2024 from Darin Loeppky in support of the application;
- Correspondence dated September 8, 2024 from Calvin de Tremaudan in support of the application;
- Correspondence dated September 8, 2024 from Louise and Frank Van der Lans in opposition to the application;
- Correspondence dated September 8, 2024 from Mr. and Mrs. D.R. Walder in opposition to the application;
- Correspondence received September 8, 2024 from Alexandria Kohler in opposition to the application;
- Correspondence received September 8, 2024 from Rod Roy in opposition to the application;
- Correspondence received September 8, 2024 from Donna Roy in opposition to the application;
- Correspondence received September 8, 2024 from Roy Lemcke in opposition to the application;
- Correspondence dated September 8, 2024 from A. Rudland in opposition to the application;
- Correspondence received September 8, 2024 from Lorraine Thompson in opposition to the application;
- Correspondence received September 8, 2024 from Frank Thompson in opposition to the application;
- Correspondence dated September 8, 2024 from Linnea Crossan in opposition to the application;
- Correspondence dated September 9, 2024 from Integrity Recovery Society in support of the application;

- Correspondence received September 9, 2024 from Dean Erickson and Sandra Shmyr in opposition to the application;
- Correspondence dated September 9, 2024 from Melissa and Dax Harasym in opposition to the application;
- Correspondence received September 9, 2024 from Gwen Taylor in opposition to the application;
- Correspondence received September 9, 2024 from Celina Jean in opposition to the application;
- Correspondence received September 9, 2024 from Jeremy Jean in opposition to the application; and
- Correspondence dated September 9, 2024 from Mike Todoruk in opposition to the application.

Councillor Scott exited Council Chambers at 6:44 p.m. and returned at 6:45 p.m.

Moved By Councillor Skakun

Seconded By Councillor Frizzell

That Council DENIES Temporary Use Permit No. TU000095 for the property legally described as Lot 57, District Lot 2013, Cariboo District, Plan 23118.

Carried

Councillor Bennett and Councillor Klassen opposed.

Mayor Yu called a recess of the Regular Council Meeting at 7:25 p.m.

The Regular Council Meeting reconvened at 7:35 p.m.

Attendance of Council and Staff was the same as at the time the recess was called.

STANDING COMMITTEE ON FINANCNE AND AUDIT – COUNCILLOR CORI RAMSAY,
CHAIR

E.1 Budget 2025 Community Engagement

Moved By Councillor Polillo

Seconded By Councillor Sampson

That Council APPROVES hosting an in-person public consultation session in the Fall of 2024 at the Prince George Conference and Civic Centre, to form part of the 2025 Budget Community Engagement.

Carried Unanimously

DIRECTOR OF ADMINISTRATIVE SERVICES – ERIC DEPENAU

E.2 Prince George Situation (SPIRIT) Table Reinvigoration

Moved By Councillor Sampson

Seconded By Councillor Frizzell

That Council APPROVES Administration to provide a letter of support and receive funding from the Ministry of Public Safety and Solicitor General to reinvigorate the Prince George Situation (SPIRIT) Table as described in the report dated September 4, 2024 from the Director of Administrative Services, titled “Prince George Situation (SPIRIT) Table Reinvigoration”.

Carried Unanimously

Moved By Councillor Polillo
Seconded By Councillor Klassen

That Council APPROVES Administration to enter into an agreement related to this funding substantially in the form of the agreement attached to the report dated September 4, 2024 from the Director of Administrative Services, titled “Prince George Situation (SPIRIT) Table Reinvigoration” conditional on privacy impact assessment being conducted to the satisfaction of the City of Prince George Privacy Officer, and authorizes the Director of Administrative Services to sign the conditionally approved agreement and any other related agreements required to secure funding on behalf of the City.

Carried Unanimously

DIRECTOR OF CIVIC FACILITIES AND EVENTS – ANDY BEESLEY

E.3 Kin Refrigeration and Heat Recovery Budget Amendment

Moved By Councillor Sampson
Seconded By Councillor Polillo

That Council APPROVES increasing the additional scope and budget to the Financial Plan for Project #3368 Kin Centre Refrigeration Upgrades/Heat Recovery from \$4,445,000 to \$4,695,000 with the additional \$250,000 to be funded from the BC Hydro CleanBC Incentive, as described in the report to Council dated August 19, 2024 from the Director of Civic Facilities and Events, titled “Kin Refrigeration and Heat Recovery Budget Amendment”.

Carried Unanimously

DIRECTOR OF CIVIC OPERATIONS – BLAKE MCINTOSH

E.4 Ferguson Lake Road – Washout Repair

Moved By Councillor Scott
Seconded By Councillor Klassen

That Council APPROVES the "Ferguson Lake Road - Washout Repair Project" detailed in the report dated July 30, 2024 from the Director of Civic Operations titled "Ferguson Lake Road - Washout Repair" be added to the Financial Plan with a budget of \$430,000 to be funded by the Capital Expenditure Reserve Fund.

Carried Unanimously

DIRECTOR OF PLANNING AND DEVELOPMENT SERVICES – DEANNA WASNIK

E.5 Support for Application to Housing Accelerator Fund Round 2

Moved By Councillor Frizzell
Seconded By Councillor Polillo

That Council:

1. *SUPPORTS Administration’s application to Canada Mortgage and Housing Corporation’s Housing Accelerator Fund Round 2;*
2. *APPROVES the required Action Plan, as detailed within the report dated August 26, 2024 from the Director of Planning and Development, titled “Support for Application to Housing Accelerator Fund Round 2”; and*

3. *AUTHORIZES the Director of Planning and Development and the Director of Finance and IT Services to sign any necessary funding agreements and attestations.*

Carried Unanimously

E.6 Zoning Bylaw Amendment Application No. RZ100819 (Bylaw No. 9476)

Applicant: Stantec Consulting Ltd. on behalf of 1451187 B.C. Ltd., Inc.
No. BC1451187

Location: 3737 Highway 16 East

Documents for Council's consideration of "Zoning Bylaw Amendment Application No. RZ100819 (Bylaw No. 9476)" included:

- Staff report dated August 12, 2024 from the Director of Planning and Development titled "Zoning Bylaw Amendment Application No. RZ100819 (Bylaw No. 9476)";
- Location and Zoning Map;
- Appendix "A" to Bylaw No. 9476; and
- Supporting Documents
 - Application Letter
 - Preliminary Site Plans.

City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9476, 2024

Moved By Councillor Klassen

Seconded By Councillor Sampson

That Council GIVES FIRST THREE READINGS to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9476, 2024".

Carried Unanimously

Moved By Councillor Frizzell

Seconded By Councillor Scott

That Council PERMITS that consideration of Final Reading of proposed Bylaw No. 9476, 2024 BE WITHHELD until the following requirements have been met to the satisfaction of Administration:

- a. *Receipt of a Traffic Impact Study; and*
- b. *Receipt of 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

E.7 Section 219 Covenant Application No. RC000026 (Bylaw No. 9477)

Applicant: Stantec Consulting Ltd. on behalf of 1451187 B.C. Ltd., Inc.
No. BC1451187

Location: 3737 Highway 16 East

Documents for Council's consideration of "Section 219 Covenant Application No. RC000026 (Bylaw No. 9477)" included:

- Staff report dated August 12, 2024 from the Director of Planning and Development titled "Section 219 Covenant Application No. RC000026 (Bylaw No. 9477)";
- Location and Zoning Map;
- Exhibit "A" to RC000026;
- Exhibit "B" to RC000026; and
- Section 219 Restrictive Covenant (PT19913).

City of Prince George Restrictive Covenant Discharge Bylaw No. 9477, 2024

Moved By Councillor Polillo

Seconded By Councillor Scott

That Council GIVES FIRST AND SECOND READING to "City of Prince George Restrictive Covenant Discharge Bylaw No. 9477, 2024" to discharge Section 219 Covenant registered as Land Title Office Document No. PT19913 on Lot A, District Lot 632, Cariboo District, Plan PGP48073.

Carried Unanimously

Moved By Councillor Frizzell

Seconded By Councillor Ramsay

That Council EXPANDS from 30.0 metres to the area shown on Exhibit "B" to RC000026 as required in the "City of Prince George Development Procedures Bylaw No. 9423, 2023", for the mailing of notice of the public hearing for "Section 219 Covenant Application No. RC000026 Bylaw No. 9477, 2024".

Carried Unanimously

E.9 Temporary Use Permit Application No. TU000101

Applicant: Robin-Lee Jeanette Thibault

Location: 8997 Buckingham Road

Documents for Council's consideration of "Temporary Use Permit Application No. TU000101" included:

- Staff report dated August 8, 2024 from the Director of Planning and Development titled "Temporary Use Permit Application No. TU000101";
- Location and Existing Zoning Map;
- Temporary Use Permit No. TU000101; and
- Supporting documents
 - Letter of Intent
 - Letters of Support.

Moved By Councillor Ramsay

Seconded By Councillor Frizzell

That Council APPROVES Temporary Use Permit No. TU000101 for the property legally described as Lot 2, Block 20, District Lot 1593, Cariboo District, Plan 1385.

Carried Unanimously

E.10 Request for Concurrence - Proposed TELUS Wireless Communications Facility (BC104272)

Applicant: Cypress Land Services on behalf of TELUS Communications Inc.
Location: 9136 Milwaukee Way

Documents for Council's consideration of "Request for Concurrence - Proposed TELUS Wireless Communications Facility (BC104272)" included:

- Staff report dated August 16, 2024 from the Director of Planning and Development titled "Request for Concurrence - Proposed TELUS Wireless Communications Facility (BC104272)";
- Location and Zoning Map; and
- Public Consultation Summary Package.

Moved By Councillor Polillo
Seconded By Councillor Frizzell

That Council INSTRUCTS the Corporate Officer to advise Innovation, Science and Economic Development Canada in writing that:

- a. *TELUS Communications Inc. (TELUS) has satisfactorily completed its consultation with the City of Prince George;*
- b. *The City of Prince George is satisfied with TELUS' public consultation process and does not require any further consultation with the public; and*
- c. *The City of Prince George concurs with TELUS' proposal to construct a wireless communications facility provided it be constructed substantially in accordance with the plans submitted to the City of Prince George for a 64.0 m self-supported tower and ancillary equipment (BC104272) at 9136 Milwaukee Way (Lot 1, District Lot 751, Cariboo District, Plan 21118).*

Carried Unanimously

E.11 Request for Concurrence - Proposed TELUS Wireless Communications Facility (BC104269)

Applicant: Cypress Land Services on behalf of TELUS Communications Inc.
Location: 9808 Kelly Road

Documents for Council's consideration of "Request for Concurrence - Proposed TELUS Wireless Communications Facility (BC104269)" included:

- Staff report dated August 16, 2024 from the Director of Planning and Development titled "Request for Concurrence - Proposed TELUS Wireless Communications Facility (BC104269)";
- Location and Existing Zoning Map; and
- Public Consultation Summary Package.

Moved By Councillor Ramsay
Seconded By Councillor Scott

That Council INSTRUCTS the Corporate Officer to advise Innovation, Science and Economic Development Canada in writing that:

- a. *TELUS Communications Inc. (TELUS) has satisfactorily completed its consultation with the City of Prince George;*
- b. *The City of Prince George is satisfied with TELUS' public consultation process and does not require any further consultation with the public; and*

- c. *The City of Prince George concurs with TELUS’ proposal to construct a wireless communications facility provided it be constructed substantially in accordance with the plans submitted to the City of Prince George for a 60.0 m self-support tower (plus a 4.0 m lighting rod) and ancillary equipment (BC104269) at 9808 Kelly Road (The Northwest 1/4 of District Lot 2432, Cariboo District, Except Plan PGP39486).*

Carried Unanimously

F. BYLAWS – FINAL READING AND ADOPTION

F.1 City of Prince George Building Bylaw No. 9482, 2024

Councillor Frizzell advised that after consideration he does not believe to be in conflict in the consideration of granting final reading and adoption to *City of Building Bylaw No. 9482, 2024*.

Moved By Councillor Scott

Seconded By Councillor Frizzell

That Council GRANTS FINAL READING AND ADOPTION to “City of Prince George Building Bylaw No. 9482, 2024”.

Carried

Councillor Skakun opposed.

F.2 City of Prince George Bylaw Notice Enforcement Bylaw No. 8813, 2016, Amendment Bylaw No. 9483, 2024

Moved By Councillor Sampson

Seconded By Councillor Polillo

That Council GIVES FINAL READING AND ADOPTION to “City of Prince George Bylaw Notice Enforcement Bylaw No. 8813, 2016, Amendment Bylaw No. 9483, 2024.”

Carried Unanimously

F.3 City of Prince George Subdivision and Development Servicing Bylaw No. 8618, 2014, Amendment Bylaw No. 9484, 2024

Moved By Councillor Bennett

Seconded By Councillor Sampson

That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Subdivision and Development Servicing Bylaw No. 8618, 2014, Amendment Bylaw No. 9484, 2024".

Carried Unanimously

F.4 City of Prince George Officer Positions and Delegation of Authority Bylaw No. 8340, 2011, Amendment Bylaw No. 9485, 2024

Moved By Councillor Polillo

Seconded By Councillor Scott

That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Officer Positions and Delegation of Authority Bylaw No. 8340, 2011, Amendment Bylaw No. 9485, 2024".

Carried Unanimously

F.5 City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004, Amendment Bylaw No. 9486, 2024

Moved By Councillor Bennett
Seconded By Councillor Ramsay

That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004, Amendment Bylaw No. 9486, 2024".

Carried Unanimously

F.6 City of Prince George Second-Hand Dealers and Pawnbrokers Bylaw No. 8098, 2008, Amendment Bylaw No. 9487, 2024

Moved By Councillor Sampson
Seconded By Councillor Polillo

That Council GRANTS FINAL READING AND ADOPTION to City of Prince George Second-Hand Dealers and Pawnbrokers Bylaw No. 8098, 2008, Amendment Bylaw No. 9487, 2024".

Carried Unanimously

F.7 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9453, 2024

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

Moved By Councillor Sampson
Seconded By Councillor Bennett

That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9453, 2024".

Carried Unanimously

F.8 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9488, 2024

Applicant: Chernoff Thompson Architects North for Sinclair Group Forest Products Ltd., Inc. No. 1183841
Location: 3605 15th Avenue

Moved By Councillor Polillo
Seconded By Councillor Bennett

That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9488, 2024".

Carried Unanimously

F.9 City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9479, 2024

Applicant: SPD Enterprises Ltd. for Yogendra Cheta
Location: 2679 Queensway

Moved By Councillor Polillo
Seconded By Councillor Scott

That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9479, 2024".

Carried Unanimously

F.10 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9480, 2024

Applicant: SPD Enterprises Ltd. for Yogendra Cheta
Location: 2679 Queensway

Moved By Councillor Klassen
Seconded By Councillor Scott

That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9480, 2024".

Carried Unanimously

F.11 City of Prince George Road Closure Bylaw No. 9470, 2024

Location: Road dedication adjacent to 3098 Hawke Road

Moved By Councillor Frizzell
Seconded By Councillor Bennett

That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Road Closure Bylaw No. 9470, 2024".

Carried Unanimously

G. CORRESPONDENCE

Council requested further consideration of correspondence items G.2, G.3, G.4, and G.5.

G.1 Correspondence dated August 21, 2024 from Mayor Michelle Staples, City of Duncan: 2024 UBCM Resolution - Fail to Appear Charges in Policing Statistics

G.2 Correspondence dated August 22, 2024 from Mayor Nicole MacDonald, City of Pitt Meadows: City of Pitt Meadows Resolutions to Reform the Farm Property Tax System

G.3 Correspondence dated August 12, 2024 from Prince George Symphony Orchestra, Prince George Folkfest Society, Theatre Northwest, and The Community Arts Council of Prince George: City of Prince George Multi-Year Arts Funding

Moved By Councillor Sampson
Seconded By Councillor Polillo

That Council DIRECTS Administration to return for consideration the correspondence dated August 12, 2024 from the Prince George Symphony Orchestra, Prince George Folkfest Society, Theatre Northwest, and The Community Arts Council of Prince George: City of Prince George Multi-Year Arts Funding at a time that is appropriate in relation to Administration’s work on revising the grant stream(s).

Carried Unanimously

- G.4 Correspondence dated August 16, 2024 from Anne Hogan: Support for Urban Farmscape's Proposal to Acquire Land Located at "the Queensway Farm"
- G.5 Correspondence dated August 30, 2024 from Residents of Fox Drive: Petition of 34 Names for the Repaving of Fox Drive

Moved By Councillor Skakun
Seconded By Councillor Bennett

That Council DIRECTS Administration to return to Council a cost estimate to pave Fox Drive.

Carried Unanimously

Moved By Councillor Scott
Seconded By Councillor Frizzell

That Council RECEIVES FOR INFORMATION Correspondence items G.1 to G.5.

Carried Unanimously

H. ADJOURNMENT

Moved By Councillor Polillo
Seconded By Councillor Klassen

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

Carried Unanimously

THE REGULAR MEETING OF COUNCIL ADJOURNED AT 9:06 P.M.

CHAIRPERSON

CERTIFIED CORRECT