



MINUTES OF THE REGULAR MEETING OF COUNCIL

February 7, 2022

6:00 pm

Council Chambers of City Hall

1100 Patricia Boulevard, Prince George, BC

**PRESENT:** Mayor Lyn Hall  
Councillor Garth Frizzell  
Councillor Murry Krause  
Councillor Terri McConnachie  
Councillor Cori Ramsay  
Councillor Kyle Sampson  
Councillor Susan Scott

**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, Manager of Legislative Services/Corporate Officer  
Ms. Leslie Kellett, Deputy Corporate Officer

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**A. ADOPTION OF THE AMENDED AGENDA**

**Moved By** Councillor Scott

**Seconded By** Councillor Krause

*That the agenda for the regular meeting of Council scheduled for February 7, 2022, be amended by adding two (2) items of correspondence at agenda item E.7, adding one (1) item of correspondence as agenda item G.5, and adding three (3) items of correspondence at agenda item H.1.1, and that the agenda, BE ADOPTED AS AMENDED.*

**Carried Unanimously**

**B. MINUTES**

**B.1 Adoption of Minutes – January 10, January 24, and January 26, 2022**

**Moved By** Councillor McConnachie

**Seconded By** Councillor Krause

*That the attached minutes of the regular Council meeting held January 10, 2022 and minutes of the regular Council budget meetings held January 24 and 26, 2022, BE ADOPTED as read on this day and that such minutes as read set out all of the business before Council at those meetings and fully and properly record all of the resolutions and bylaws passed and adopted by Council at those meetings.*

**Carried Unanimously**

**C. DELEGATION(S)**

**C.1 Canadian Native Fastball Organization Committee**

Mr. Harley Desjarlais, Chair, Canadian Native Fastball Organization Committee, and Ms. Carmen Herman, Business Development Specialist, Tourism Prince George, provided a PowerPoint presentation regarding the 2022 Canadian Native Fastball Championships scheduled to be held in Prince George from July 29 to 31, 2022. Information was provided on the history of fastball events in Prince George, the projected tourism impact of the upcoming Championships and a request for financial support from the City for in-kind services and goods.

Discussion commenced. Mr. Desjarlais, Ms. Herman, and K. Dalio, Director of Finance, responded to questions of Council.

**Moved By** Mayor Hall

**Seconded By** Councillor Frizzell

*That Council APPROVES financial support of the 2022 Canadian Native Fastball Championships of up to \$34,000 for costs related to City park rental and additional services and up to \$47,435 for backstop installation and fencing and that funding be provided from the Major Events Reserve.*

**Carried Unanimously**

**D. CONSENT AGENDA (FOR INFORMATION)**

**D.1 Knox Bell Music Venue Update - Feasibility Study**

**D.2 2022 Fairs, Festivals and Events Recovery Fund - Successful Applications**

**Moved By** Councillor Ramsay

**Seconded By** Councillor Scott

*That Council RECEIVES FOR INFORMATION consent agenda items D.1 and D.2.*

**Carried Unanimously**

**E. REPORTS**

CITY MANAGER – WALTER BABICZ

**E.1 RCMP 2021 Year in Review Presentation**

Superintendent Shaun Wright, Royal Canadian Mounted Police (RCMP), provided a PowerPoint presentation regarding the RCMP's 2021 Year in Review including information on statistics related to criminal code offences, RCMP presence in downtown Prince George, 2021 highlights and projects and expectations for 2022.

Discussion commenced. Superintendent Wright, RCMP, W. Babicz, City Manager, A. Davey, Director of Public Safety, and M. Connelly, Manager of Legislative Services/Corporate Officer, responded to questions of Council.

**Moved By** Councillor McConnachie

**Seconded By** Councillor Krause

*That Council RECEIVES FOR INFORMATION the report dated January 27, 2022 from the Director of Public Safety, titled "RCMP 2021 Year in Review Presentation."*

**Carried Unanimously**

**Moved By** Councillor Ramsay

**Seconded By** Councillor Skakun

*That Council DIRECTS Administration to return a report to Council comparing the City of Prince George peer municipalities on RCMP contract costs including overtime.*

**Moved by** Councillor Ramsay

**Seconded by** Councillor Frizzell

*That Council AMENDS the main motion by adding the words "by 2022 Q3."*

**Carried Unanimously**

*Main motion as amended.*

**Carried Unanimously**

Mayor Hall called a recess of the Regular Council Meeting at 7:43 p.m.

The Regular Council Meeting reconvened at 7:51 p.m.

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

**H. FORMAL PUBLIC HEARING(S)**

The Regular Council Meeting adjourned to the Formal Public Hearing at 7:51 p.m.

**H.1 Rezoning Amendment Application No. RZ100727 (Bylaw No. 9262, 2021)**

Applicant: Thrive Liquor & Cannabis Advisors for Copilot Cannabis

Location: 4141 Airport Road

Documents for Council's consideration regarding "Rezoning Amendment Application No. RZ100727 (Bylaw No. 9262, 2021)" included:

- Previously submitted staff report dated December 16, 2021 from the Director of Planning and Development titled "Rezoning Amendment Application No. RZ100727 (Bylaw No. 9262, 2021)" (*Considered at the January 10, 2022 regular Council meeting*);
- Location and Existing Zoning Map;
- Supporting Documentation from Applicant;
- Liquor and Cannabis Regulation Branch Fit and Proper;
- Correspondence dated January 12, 2022 from Eric Cossette in opposition to the application;
- Correspondence dated January 13, 2022 from Wade Erickson in opposition to the application;
- Correspondence dated January 19, 2022 from Tyler Keehn in support of the application;
- Correspondence dated January 11, 2022 from Copilot Cannabis (Applicant) in support of the application;
- PowerPoint presentation received January 28, 2022 from Copilot Cannabis (Applicant) in support of the application;
- Correspondence dated January 28, 2022 from Cheryle McLatchy in opposition to the application;
- Correspondence dated February 4, 2022 from Rick Miller, Chairperson, Prince George Airport Airline Consultative Committee, in opposition to the application;
- Submission from Copilot Cannabis (Applicant) including twelve (12) items of correspondence in support of the application;
- Correspondence dated February 7, 2022 from Inspector Darin Rappel, Prince George Royal Canadian Mounted Police (RCMP) in opposition to the application; and
- Correspondence dated February 6, 2022 from Jared Mikoch-Gerke, Director, Government and Regulatory Affairs, Westjet Airline, in opposition to the application.

**Applicant:**

Ms. Rebecca Hardin, Thrive Liquor and Cannabis Advisors, attended the meeting by telephone and was available for questions.

Mr. Reed Horton and Mr. Owen Ritz, Co-Founders, Copilot Cannabis, joined the meeting by telephone and provided a PowerPoint presentation in support of the application including information regarding the business, security, community response, and a projected timeline.

Discussion commenced. Mr. Horton, D. Wasnik, Director of Planning and Development, and W. Babicz, City Manager, responded to questions of Council.

**Members of the Public:**

Mr. Gordon Duke, Chief Executive Officer and President, Prince George Airport Authority, attended Centre Table and spoke in support of the application noting the Prince George Airport Authority's mandate to support economic growth in the region and advised on the Prince George Airport's provision of a cannabis consumption area.

Discussion commenced. Mr. Duke and Mr. Horton responded to questions of Council.

Mr. Serge Corbeil, Director of Government Relations, Local and Provincial, Air Canada, joined the meeting by telephone and spoke in opposition to the application noting concerns with potential consumption of cannabis onboard an aircraft in contravention of the Canadian Aviation Regulations, illegally crossing the Canadian border with cannabis or cannabis products, and normalizing consumption of cannabis which runs counter to safety critical work of airline employees and the safety sensitive work at an airport.

Discussion commenced. Mr. Corbeil and Mr. Duke responded to questions of Council.

**Moved By** Councillor McConnachie

**Seconded By** Councillor Krause

*That the Formal Public Hearing regarding "Rezoning Amendment Application No. RZ100727 (Bylaw No. 9262, 2021)", BE CLOSED.*

**Carried Unanimously**

The Formal Public Hearing adjourned to the Regular Council Meeting at 8:35 p.m.

Discussion commenced. Mr. Duke and Mr. Horton responded to questions of Council.

**City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9262, 2021**

**Moved By** Councillor Frizzell

**Seconded By** Councillor McConnachie

*That Council GIVES THIRD READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9262, 2021".*

**Carried Unanimously**

**H.1.1 Cannabis License Application No. CN000020**

Applicant: Thrive Liquor & Cannabis Advisors for Copilot Cannabis

Location: 4141 Airport Road

Documents for Council's consideration regarding "Cannabis License Application No. CN000020" included:

- Staff report dated January 11, 2022 from the Director of Planning and Development titled "Cannabis License Application No. CN000020";
- Location and Existing Zoning Map;
- Liquor and Cannabis Regulation Branch Approval;
- Supporting Document from Copilot Cannabis (Applicant) dated January 11, 2022;
- PowerPoint presentation received January 28, 2022 from the Applicant in support of the application.

- Submission from Copilot Cannabis (Applicant) including twelve (12) items of correspondence in support of the application;
- Correspondence dated February 7, 2022 from Inspector Darin Rappel, Prince George RCMP, in opposition to the application; and
- Correspondence dated February 6, 2022 from Jared Mikoch-Gerke, Director, Government and Regulatory Affairs, Westjet Airline, in opposition to the application.

**Moved By** Councillor McConnachie

**Seconded By** Councillor Frizzell

*That Council CONFIRMS that its comments on the Liquor and Cannabis Regulation Branch’s prescribed considerations are as set out in the report dated January 11, 2022 from Deanna Wasnik, Director of Planning and Development, for Cannabis License Application No. CN000020.*

**Carried Unanimously**

**Moved By** Councillor Krause

**Seconded By** Councillor Scott

*That Council CONFIRMS the methods used to gather the views of potentially affected property owners were in accordance with Section 4: Public Consultation of the City of Prince George Liquor and Cannabis Licensing Policy and that the views of affected residents are as summarized in the minutes of the Council Meeting held on February 7, 2022.*

**Carried Unanimously**

**Moved By** Councillor Frizzell

**Seconded By** Councillor McConnachie

*That Council SUPPORTS the approval of the Cannabis License to allow “Retail, Cannabis” for Copilot Cannabis located at 4141 Airport Road, subject to the adoption of “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9262, 2021”, for the following reasons:*

*This application is not expected to have a negative impact on the community or produce any significant negative land use impacts on adjacent properties.*

**Carried Unanimously**

Mayor Hall called a recess of the Regular Council Meeting at 8:53 p.m.

The Regular Council Meeting reconvened at 8:57 p.m.

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

The Regular Council Meeting adjourned to the Formal Public Hearing at 8:57 p.m.

## **H.2 Rezoning Application No. RZ100723 (Bylaw No. 9260)**

Applicant: Neelam Raju, Jaswinder Raju, and Rupinder Raju

Location: 7023 Irene Road

Documents for Council's consideration regarding "Rezoning Application No. RZ100723 (Bylaw No. 9260)" included:

- Previously submitted staff report dated December 13, 2021 from the Director of Planning and Development titled "Rezoning Application No. RZ100723 (Bylaw No. 9260)" (*Considered at the January 10, 2022 regular Council meeting*);
- Location and Existing Zoning Map;
- Appendix "A" to Bylaw No. 9260;
- Correspondence dated February 1, 2022 from Teresa Blow in opposition to the application;
- Correspondence dated January 31, 2022 from Tanja Puhmann and Ben Berland in opposition to the application; and
- Correspondence dated February 7, 2022 from Jas Raju (Applicant) in support of the application.

### **Applicant:**

The applicant was in attendance and available for questions.

### **Members of the Public:**

Mr. John Bock, 6986 Irene Road, attended Centre Table and spoke in opposition to the application noting concerns regarding the impact to his property with the proposed increased density of housing on the subject property.

**Moved By** Councillor Frizzell

**Seconded By** Councillor Krause

*That the Formal Public Hearing regarding "Rezoning Application No. RZ100723 (Bylaw No. 9260)", BE CLOSED.*

### **Carried Unanimously**

The Formal Public Hearing adjourned to the Regular Council Meeting at 9:05 p.m.

Discussion commenced. D. Wasnik, Director of Planning and Development, and Mr. Jas Raju (Applicant) responded to questions of Council.

**City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9260, 2021**

**Moved By** Councillor McConnachie

**Seconded By** Councillor Sampson

*That Council GIVES THIRD READING to “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9260, 2021.”*

**Carried Unanimously**

The Regular Council Meeting adjourned to the Formal Public Hearing at 9:10 p.m.

**H.3 Land Use Contract Discharge Application No. LU000047 (Bylaw No. 9213)**

Applicant: Herbert J. Millar for Jack & Jill Laundry & Dry Cleaners Ltd., Inc.  
No. BC0499912

Location: 2000 Victoria Street and 1495 20th Avenue

Documents for Council's consideration regarding "Land Use Contract Discharge Application No. LU000047 (Bylaw No. 9213)" included:

- Previously submitted staff report dated November 26, 2021 from the Director of Planning and Development titled "Land Use Contract Discharge Application No. LU000047 (Bylaw No. 9213)" (*Considered at the December 20, 2021 regular Council meeting*);
- Location and Existing Zoning Map;
- Appendix "A" to Bylaw No. 9213; and
- Land Use Contract No. G1342.

**Applicant:**

The applicant was in attendance by telephone and available for questions.

**Members of the Public:**

There were no submissions from members of the public.

**Moved By** Councillor Frizzell

**Seconded By** Councillor Krause

*That the Formal Public Hearing regarding “Land Use Contract Discharge Application No. LU000047 (Bylaw No. 9213)”, BE CLOSED.*

**Carried Unanimously**

The Formal Public Hearing adjourned to the Regular Council Meeting at 9:14 p.m.

**City of Prince George Land Use Contract Discharge Bylaw No. 9213, 2021**

**Moved By** Councillor Krause

**Seconded By** Councillor McConnachie

*That Council GIVES THIRD READING to “City of Prince George Land Use Contract Discharge Bylaw No. 9213, 2021” to discharge Land Use Contract No. G1342, as shown on Appendix “A” to Bylaw No. 9213, 2021 from the following legal titles:*

- Lot A, District Lot 932, Cariboo District, Plan 20192;
- Lot 37, Block 1, District Lot 932, Cariboo District, Plan 796; and
- Lot 38, Block 1, District Lot 932, Cariboo District, Plan 796.



**Carried Unanimously**

**E.2 Communications Division 2021 Year in Review**

Ms. Julie Rogers, Manager of Communications, provided a PowerPoint presentation regarding Communications Division 2021 Year in Review including information on public relations, 2021 highlights, news media and social media engagement, public engagement, and upcoming projects in 2022.

Discussion commenced and J. Rogers, Manager of Communications, responded to questions of Council.

**Moved By** Councillor Scott

**Seconded By** Councillor Frizzell

*That Council RECEIVES FOR INFORMATION the report dated January 17, 2022, from the City Manager, titled, “Communications Division 2021 Year in Review.”*

**Carried Unanimously**

**E.3 City of Prince George Application to the Union of BC Municipalities 2022 Poverty Reduction Planning and Action Program**

Discussion commenced and S. Brown, Supervisor of Community Wellbeing and Partnerships, responded to questions of Council.

**Moved By** Councillor Krause

**Seconded By** Councillor Sampson

*That Council APPROVES that the City of Prince George submit an application under the Union of BC Municipalities (UBCM) 2022 Poverty Reduction Planning & Action Program in the amount of \$50,000 to initiate implementation of one of the Select Committee on Poverty Reduction’s recommendations.*

**Carried Unanimously**

**Moved By** Councillor Ramsay

**Seconded By** Councillor Scott

*That Council AUTHORIZES Administration to enter into any associated funding agreements should grant approval be received from the Union of BC Municipalities (UBCM) 2022 Poverty Reduction Planning & Action Program.*

**Carried Unanimously**

**E.4 Parcel Tax Roll Review Panel for Consideration of Dunbar Place Sanitary Sewer Extension Local Area Service Bylaw No. 8910, 2017**

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

**Moved By** Councillor Sampson

**Seconded By** Councillor McConnachie

*That Council APPOINTS Mayor Hall, Councillor Frizzell, and Councillor Scott to serve as the Parcel Tax Roll Review Panel for the subject Bylaw, “Dunbar Place Sanitary Sewer Extension Local Area Service Bylaw No. 8910, 2017”.*

**Carried Unanimously**

**Moved By** Councillor Scott  
**Seconded By** Councillor Krause

*That Council ESTABLISHES March 4, 2022, at 12:00 p.m. in Council Chambers, City Hall, as the date, time and place for the sitting of the Parcel Tax Roll Review Panel.*

**Carried Unanimously**

**Moved By** Councillor Frizzell  
**Seconded By** Councillor Krause

*That Council DIRECTS Administration to publish advance notice of the time and place of the Panel's sitting in accordance with section 94 of the Community Charter.*

**Carried Unanimously**

#### **E.5 2022 Council Remuneration Review**

Discussion commenced. M. Connelly, Manager of Legislative Services/Corporate Officer, and W. Babicz, City Manager, responded to questions of Council.

Councillor Scott exited Council Chambers at 9:50 p.m.

**Moved By** Councillor Sampson  
**Seconded By** Councillor Frizzell

*That Council AUTHORIZES the establishment of an Advisory Committee on Council Remuneration as required by "City of Prince George Council Remuneration Bylaw No. 8414, 2012", to conduct an independent review of Council remuneration with any adjustments that Council may approve, to be effective January 1, 2023.*

**Carried Unanimously**

**Moved By** Councillor Krause  
**Seconded By** Councillor Ramsay

*That Council APPROVES the draft Advisory Committee on Council Remuneration Terms of Reference attached as Appendix "A" to the report dated January 24, 2022 from the City Manager titled "2022 Council Remuneration Review."*

**Carried Unanimously**

**Moved By** Councillor Frizzell  
**Seconded By** Councillor Ramsay

*That Council ENDORSES the Director of Corporate Services, Supervisor of Pension and Benefits, and Manager of Legislative Services, to be appointed as Staff Liaisons (non-voting roles) to the Advisory Committee on Council Remuneration.*

**Carried Unanimously**

Councillor Scott returned to Council Chambers at 9:52 p.m.

Discussion commenced.

**Moved By** Councillor McConnachie  
**Seconded By** Councillor Sampson

*That Council DIRECTS Administration to post public notice in a newspaper and on the City's website inviting community members to apply to Council to be on the Advisory Committee on Council Remuneration.*

**Carried Unanimously**

**DIRECTOR OF PLANNING AND DEVELOPMENT – DEANNA WASNIK**

**E.6 Hart Industrial Storm Drainage Treatment Project**

**Moved By** Councillor Krause  
**Seconded By** Councillor Ramsay

*That Council APPROVES the proposed funding source changes as set out in the report dated January 21, 2022 from the Director of Planning and Development, titled "Hart Industrial Storm Drainage Treatment Project".*

**Carried Unanimously**

**Moved By** Councillor Sampson  
**Seconded By** Councillor McConnachie

*That Council APPROVES the reduction of authorized debt liability under "Hart Industrial Storm Drainage Treatment Loan Authorization Bylaw No. 8848, 2017" by \$1,470,000.*

**Carried Unanimously**

**E.7 Rezoning Application No. RZ100716 (Bylaw No. 9247, 2021)**

Applicant: L&M Engineering Ltd. for 1187150 B.C. Ltd., Inc. No. BC1187150  
Location: 7215 and 7163 Kelly Road

Documents for Council's consideration regarding "Rezoning Application No. RZ100716 (Bylaw No. 9247, 2021)" included:

- Previously submitted staff report dated December 15, 2021 from the Director of Planning and Development titled "Rezoning Application No. RZ100716 (Bylaw No. 9247, 2021)" (*Considered at the January 10, 2022 regular Council meeting*);
- Location and Existing Zoning Map;
- Appendix "A" to Bylaw No. 9247;
- Appendix "B" to Bylaw No. 9247;
- Exhibit "A" to RZ100716;
- Traffic Impact Analysis;
- L&M Engineering Ltd. Public Consultation Summary Report;
- Letters from Applicants;
- Correspondence Received;
- Correspondence dated January 6, 2022 from Laura Weller noting concerns regarding the application;
- Correspondence dated January 14, 2022 from Tristan Pearce in opposition to the application;

- Correspondence dated February 1, 2022 from Darci Stead in opposition to the application;
- Correspondence dated February 1, 2022 from Brennan Adrian in opposition to the application;
- Correspondence dated February 2, 2022 from Jennifer Lussier in opposition to the application; and
- Correspondence dated February 5, 2022 from Ronald Johns in support of the application.

**City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9247, 2021**

**Moved By** Councillor Frizzell

**Seconded By** Councillor McConnachie

*That Council GIVES THIRD READING to “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9247, 2021”.*

**Carried Unanimously**

**E.8 Pharaoh Road Road Closure Bylaw No. 9223, 2021**

Applicant: City of Prince George

Location: Pharaoh Road

Documents for Council's consideration regarding "Pharaoh Road Road Closure Bylaw No. 9223, 2021" included:

- Staff report dated December 14, 2021 from the Director of Planning and Development titled "Pharaoh Road Road Closure Bylaw No. 9223, 2021";
- Appendix "A" - Proposed Road Closure;
- Exhibit "A" - Location Map; and
- Exhibit "B" - Proposed Consolidation.

**City of Prince George Pharaoh Road Road Closure Bylaw No. 9223, 2021**

**Moved By** Councillor McConnachie

**Seconded By** Councillor Krause

*That Council GIVES FIRST AND SECOND READING to “City of Prince George Pharaoh Road Road Closure Bylaw No. 9223, 2021”.*

**Carried Unanimously**

**E.9 Land Use Contract Discharge Application No. LU000048 (Bylaw No. 9225)**

Applicant: L&M Engineering Ltd. for 101178167 Saskatchewan Ltd., and  
101100639 Saskatchewan Ltd.

Location: Western Road (PID: 011-520-949)

Documents for Council's consideration regarding "Land Use Contract Discharge Application No. LU000048 (Bylaw No. 9225)" included:

- Staff report dated January 12, 2022 from the Director of Planning and Development titled "Land Use Contract Discharge Application No. LU000048 (Bylaw No. 9225)";
- Location and Existing Zoning Map;
- Appendix “A” to Bylaw No. 9225;

- Exhibit “A” to LU000048;
- Exhibit “A” to SD100635;
- Land Use Contract Bylaw No. 2910, 1976 (M12699); and
- Supporting Document(s).

Discussion commenced. D. Wasnik, Director of Planning and Development, and B. McIntosh, Director of Civic Operations, responded to questions of Council.

**Moved By** Councillor Frizzell

**Seconded By** Councillor Krause

*That Council EXTENDS the Regular Council Meeting from 10:00 p.m. to 11:00 p.m.*

**Carried Unanimously**

**City of Prince George Authorization Issuance Land Use Contract No. LU 28-76, Bylaw No. 2910, 1976, Discharge Bylaw No. 9225, 2021**

**Moved By** Councillor Scott

**Seconded By** Councillor Krause

*That Council GIVES FIRST AND SECOND READING to “City of Prince George Authorization Issuance Land Use Contract No. LU 28-76, Bylaw No. 2910, 1976, Discharge Bylaw No. 9225, 2021” to discharge Land Use Contract No. M12699, as shown on Appendix “A” to Bylaw No. 9225, 2021, from the following legal title:*

- *the South West 1/4 of District Lot 625, Cariboo District, Except Plan H705, 13483, 13646, 14296, 18560, 25988, 25989 and 33086.*

**Carried Unanimously**

**Moved By** Councillor McConnachie

**Seconded By** Councillor Frizzell

*That Council EXPANDS from 30 metres to the notification area identified on Exhibit “A” to LU000048, as required in “City of Prince George Development Procedures Bylaw No. 7635, 2005”, for the mailing of notice of the Public Hearing for “City of Prince George Authorization Issuance Land Use Contract No. LU 28-76, Bylaw No. 2910, 1976, Discharge Bylaw No. 9225, 2021”.*

**Carried Unanimously**

**DIRECTOR OF FINANCE- KRIS DALIO**

#### **E.10 2022 Equipment Financing Bylaw and Approval of the Electors’ Options**

Discussion commenced. K. Dalio, Director of Finance, M. Connelly, Manager of Legislative Services/Corporate Officer, and B. McIntosh, Director of Civic Operations, responded to questions of Council.

**City of Prince George Equipment Financing Bylaw No. 9277, 2022**

**Moved By** Councillor Frizzell

**Seconded By** Councillor Scott

*That Council GIVES FIRST THREE READINGS to “City of Prince George Equipment Financing Bylaw No. 9277, 2022”.*

**Carried Unanimously**

**Moved By** Councillor Frizzell  
**Seconded By** Councillor Ramsay

*That Council AUTHORIZES an alternative approval process in accordance with section 86 of the Community Charter be used for the purpose of seeking approval of the electors in relation to “City of Prince George Equipment Financing Bylaw No. 9277, 2022”.*

**Carried Unanimously**

**Moved By** Councillor Krause  
**Seconded By** Councillor Scott

*That Council ESTABLISHES the deadline of 5:00 p.m. on Thursday, March 31, 2022 for receiving Elector Response Forms for the alternative approval process for “City of Prince George Equipment Financing Bylaw No. 9277, 2022”.*

**Carried Unanimously**

**Moved By** Councillor Frizzell  
**Seconded By** Councillor Krause

*That Council APPROVES the determination of the total number of electors of the area to which the alternative approval process apply for “City of Prince George Equipment Financing Bylaw No. 9277, 2022” as 55,703 electors, on the basis described in this report.*

**Carried Unanimously**

**Moved By** Councillor Scott  
**Seconded By** Councillor Frizzell

*That Council DIRECTS the Corporate Officer to report the results of the alternative approval process for “City of Prince George Equipment Financing Bylaw No. 9277, 2022” and if approval of the electors has been obtained, to return “City of Prince George Equipment Financing Bylaw No. 9277, 2022” for Council’s consideration of final reading and adoption.*

**Carried Unanimously**

**F. BYLAWS – FINAL READING AND ADOPTION**

**F.1 City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9178, 2021**

**Moved By** Councillor Ramsay  
**Seconded By** Councillor Krause

*That Council GRANTS FINAL READING AND ADOPTION to “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9178, 2021.”*

**Carried Unanimously**

**F.2 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9179, 2021**

**Moved By** Councillor McConnachie  
**Seconded By** Councillor Scott

*That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9179, 2021."*

**Carried Unanimously**

**F.3 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9230, 2021**

**Moved By** Councillor Scott  
**Seconded By** Councillor Ramsay

*That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9230, 2021."*

**Carried Unanimously**

**F.4 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9235, 2021**

**Moved By** Councillor McConnachie  
**Seconded By** Councillor Krause

*That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9235, 2021."*

**Carried Unanimously**

**G. CORRESPONDENCE**

Mayor Hall requested further consideration of correspondence item G.5.

Councillor Scott requested further consideration of correspondence items G.1, G.2, and G.4.

**G.1 Correspondence dated January 11, 2022 from John Huybers, Past President, Caledonia Nordic Ski Club: Request for a Resolution in Support of a Northern Development Initiative Trust (NDIT) Grant Application**

Discussion commenced.

**Moved By** Councillor Scott  
**Seconded By** Councillor Sampson

*That the City of Prince George SUPPORTS the application to Northern Development Initiative Trust's Recreational Infrastructure Program from the Caledonia Nordic Ski Club for a grant of up to \$99,999 for facility improvements at the Caledonia Nordic Ski Club.*

**Carried Unanimously**

**G.2 Correspondence dated January 26, 2022 from Lynnell Halikowski, Executive Director, Prince George Sexual Assault Centre: Request for a Resolution in Support of a Northern Development Initiative Trust (NDIT) Grant Application**

Discussion commenced.

**Moved By** Councillor Scott  
**Seconded By** Councillor Frizzell

*That the City of Prince George SUPPORTS the grant application from the Prince George Sexual Assault Centre to Northern Development Initiative Trust's Northern Healthy Communities Fund for Capacity Building for a grant of up to \$100,000 to hire two experienced staff to provide outreach, counselling, advocacy, and group support.*

**Carried Unanimously**

**G.3 Correspondence dated January 28, 2022 from Mayor Gina McKay, District of Stewart: BC Wildfires Petition Letter of Support**

**G.4 Correspondence dated January 28, 2022 from Al Spencer, House Manager, Prince George Alano Society: Request for a Resolution in Support of a Northern Development Initiative Trust (NDIT) Grant Application**

Discussion commenced.

**Moved By** Councillor Scott  
**Seconded By** Councillor Krause

*That the City of Prince George SUPPORTS the application to the Northern Development Initiative Trust from the Prince George Alano Society for a grant of up to \$26,116.76 from the NDIT Community Places Fund for installation of new flooring and replacement of the hot water tank and furnaces.*

**Carried Unanimously**

**G.5 Correspondence dated January 18, 2022 from Judy Neiser, CEO, Spirit of the North Healthcare Foundation, and Darcy Bryant, Chair, Spirit of the North Board: Request for Financial Support to Offset Operational Costs of the 2021 Festival of the Trees Event**

**Moved By** Mayor Hall  
**Seconded By** Councillor Scott

*That Council REFERS to Administration, for review and response, the correspondence dated January 18, 2022 from the Spirit of the North Healthcare Foundation regarding the 2021 Festival of the Trees event.*

**Carried Unanimously**

**Moved By** Councillor Scott  
**Seconded By** Councillor McConnachie

*That Council RECEIVES FOR INFORMATION correspondence items G.1 to G.5.*

**Carried Unanimously**

## **I. ADJOURNMENT**

**Moved By** Councillor Sampson  
**Seconded By** Councillor McConnachie

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

**Carried Unanimously**



**THE REGULAR MEETING OF COUNCIL ADJOURNED AT 10:11 P.M.**

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CHAIRPERSON

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CERTIFIED CORRECT