



MINUTES OF THE REGULAR MEETING OF COUNCIL

January 10, 2022

6:00 pm

Council Chambers of City Hall

1100 Patricia Boulevard, Prince George, BC

PRESENT: Mayor Lyn Hall
Councillor Frank Everitt <via Zoom> <6:00 p.m. to 7:02 p.m.>
Councillor Garth Frizzell
Councillor Murry Krause <via Zoom> <6:08 p.m. to 7:05 p.m.>
Councillor Terri McConnachie <via Zoom>
Councillor Cori Ramsay
Councillor Kyle Sampson
Councillor Susan Scott
Councillor Brian Skakun <via Zoom>

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/Corporate Officer
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 January 10, 2022, be amended by adding a staff report at agenda item C.2 and two items of correspondence at agenda item E.6 and E.7, and that the agenda, BE ADOPTED AS AMENDED.

Carried Unanimously

B. MINUTES

B.1 Adoption of Minutes – December 20, 2021

Moved By Councillor McConnachie

Seconded By Councillor Everitt

That the attached minutes of the regular Council meeting held December 20, 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. CONSENT AGENDA (FOR INFORMATION)

Councillor Skakun requested further consideration of consent agenda item C.1.

Councillor Sampson requested further consideration of consent agenda item C.2.

C.1 Procurement Quarterly Report 2021 – Quarter Four (October - December)

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

C.2 COVID-19 Vaccination Booster Clinic – Civic Centre

Discussion commenced and A. Davey, Director of Public Safety, responded to questions of Council.

Moved By Councillor Scott

Seconded By Councillor Ramsay

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

Carried Unanimously

D. REPORTS

CITY MANAGER – WALTER BABICZ

D.1 Strategic Plan: 2022 – 2024

Councillor Krause joined the meeting at 6:08 p.m.

Mr. Ian McCormack, President, Strategic Steps Inc. provided a presentation via Zoom regarding Council's Strategic Plan: 2022 – 2024 including information on work conducted in preparing the strategic plan and next steps.

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

Moved By Councillor Everitt

Seconded By Councillor Ramsay

That Council APPROVES the 2022 - 2024 Strategic Plan as attached to the report dated January 4, 2022 from the City Manager, titled "Strategic Plan: 2022 - 2024".

Carried Unanimously

D.2 Recognition of Financial Support from the Council Contingency Fund

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

Moved By Councillor Sampson

Seconded By Councillor McConnachie

That Council DIRECTS Administration to create a framework for recognition and a report back to Council from organizations in receipt of financial support through the Council Contingency Fund.

Moved By Councillor Sampson

Seconded By Councillor Ramsay

That Council AMENDS the main motion by directing Administration to make the requirements of Annex “A” of the Major Sport Event Program Administrative Procedure applicable to grant recipients and organizations that are in receipt of funding from any source from the City of Prince George.

Carried Unanimously

Main Motion as amended.

Carried Unanimously

D.3 Appointment of Chief and Deputy Chief Election Officers for the 2022 General Local Election

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

Moved By Councillor Scott

Seconded By Councillor Frizzell

That Council APPOINTS pursuant to Section 58(1) of the Local Government Act, for the 2022 general local election:

- a. Maureen Connelly, Manager of Legislative Services/Corporate Officer as Chief Election Officer; and*
- b. Joan Switzer, Supervisor of Information, Privacy and Records Management as Deputy Chief Election Officer.*

Carried Unanimously

DIRECTOR OF PUBLIC SAFETY – ADAM DAVEY

D.4 2025 Special Olympics BC – Council Resolution

Discussion commenced.

Moved By Councillor Skakun
Seconded By Councillor Sampson

That Council APPROVES of the City of Prince George submitting a bid to host the 2025 Special Olympics BC, with a direct financial commitment of up to \$35,000 and up to \$60,000 of in-kind commitment, to be funded from the Major Events Reserve.

Carried Unanimously

DIRECTOR OF PLANNING AND DEVELOPMENT – DEANNA WASNIK

D.5 Amendments to Official Community Plan Application No. CP100186 (Bylaw No. 9202) and Rezoning Application No. RZ100730 (Bylaw No. 9203)

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

Applicant: McWalter Consulting Company Limited for 1127415 BC Ltd., Inc.
No. BC1127415
Location: 9048 Sintich Road

Documents for Council's consideration regarding "Amendments to Official Community Plan Application No. CP100186 (Bylaw No. 9202) and Rezoning Application No. RZ100730 (Bylaw No. 9203)" included:

- Staff report dated December 15, 2021 from the Director of Planning and Development titled "Amendments to Official Community Plan Application No. CP100186 (Bylaw No. 9202) and Rezoning Application No. RZ100730 (Bylaw No. 9203)"; and
- Previously submitted staff report dated June 22, 2021 from the Acting Director of Planning and Development titled "Official Community Plan Amendment Application No. CP100174 (Bylaw No. 9202) and Rezoning Amendment Application No. RZ100703 (Bylaw No. 9203)".

Discussion commenced.

City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9202, 2021

City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9203, 2021

Moved By Councillor Scott
Seconded By Councillor Frizzell

That Council RESCINDS FIRST AND SECOND READINGS of “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9202, 2021”.

Carried Unanimously

Moved By Councillor McConnachie

Seconded By Councillor Ramsay

That Council RESCINDS FIRST AND SECOND READINGS of “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9203, 2021”.

Carried Unanimously

Moved By Councillor Skakun

Seconded By Councillor Sampson

That Council GIVES FIRST READING AS AMENDED to “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9202, 2021”.

Carried Unanimously

Moved By Councillor Ramsay

Seconded By Councillor Krause

That Council CONSIDERS “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9202, 2021”, in conjunction with the current Financial Plan and confirm there are no issues.

Carried Unanimously

Moved By Councillor Sampson

Seconded By Councillor McConnachie

That Council CONSIDERS “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9202, 2021”, in conjunction with the current Regional District of Fraser Fort-George Solid Waste Management Plan and confirm there are no issues.

Carried Unanimously

Moved By Councillor Scott

Seconded By Councillor Sampson

That Council CONSIDERS “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9202, 2021”, in conjunction with the City of Prince George Strategic Framework for a Sustainable Prince George and confirm there are no issues.

Carried Unanimously

Moved By Councillor Ramsay

Seconded By Councillor Everitt

That Council GIVES SECOND READING AS AMENDED to “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9202, 2021”.

Carried Unanimously

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

Moved By Councillor Krause
Seconded By Councillor McConnachie

That Council APPROVES the following public consultation process to fulfill the requirements of Section 475 of the Local Government Act:

- a. *Two Citywide Newspaper advertisements requesting written comment; and*
- b. *Request for written comment from properties identified on Exhibit “A” to CP100186.*

Carried Unanimously

Moved By Councillor Frizzell
Seconded By Councillor Ramsay

That Council GIVES FIRST AND SECOND READING AS AMENDED to “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9203, 2021”.

Carried Unanimously

Moved By Councillor Everitt
Seconded By Councillor Scott

That Council PERMITS that consideration of Final Reading of proposed Bylaw No. 9203, 2021 BE WITHHELD until the following requirements have been met to the satisfaction of Administration:

- a. *Receipt of a Servicing Brief.*

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

Carried Unanimously

D.6 Rezoning Application No. RZ100716 (Bylaw No. 9247, 2021)

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

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:

- Staff report dated December 15, 2021 from the Director of Planning and Development titled "Rezoning Application No. RZ100716 (Bylaw No. 9247, 2021)";
- 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; and
- Correspondence Received.

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

Moved By Councillor Ramsay
Seconded By Councillor Scott

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

Carried Unanimously

Moved By Councillor McConnachie
Seconded By Councillor Sampson

That Council WAIVES the requirements for a Public Hearing for proposed “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9247, 2021”.

Carried Unanimously

Moved By Councillor Everitt
Seconded By Councillor Frizzell

That Council EXPANDS the public mail out notice area to include the properties identified in Exhibit “A” to RZ100716.

Carried Unanimously

Moved By Councillor Scott
Seconded By Councillor McConnachie

That Council PERMITS that consideration of Final Reading of proposed Bylaw No. 9247, 2021 BE WITHHELD until the following requirements have been met to the satisfaction of Administration:

- a. *Receipt of a Servicing Brief; and*
- b. *Receipt of a Section 219 Covenant restricting the “housing, apartment” use.*

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

Carried Unanimously

D.7 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:

- Staff report dated December 13, 2021 from the Director of Planning and Development titled "Rezoning Application No. RZ100723 (Bylaw No. 9260)";
- Location and Existing Zoning Map; and
- Appendix "A" to Bylaw No. 9260.

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

Moved By Councillor McConnachie

Seconded By Councillor Skakun

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

Carried Unanimously

Moved By Councillor Sampson

Seconded By Councillor Scott

That Council PERMITS that consideration of Final Reading of proposed Bylaw No. 9260, 2021 BE WITHHELD until the following requirements have been met to the satisfaction of Administration:

- a. *Receipt of Servicing Brief;*
- b. *Lot Grading and Drainage Plan;*
- c. *Registration of a Section 219 Covenant on the legal title of Lot 9, District Lot 1599, Cariboo District, Plan 10790, that restricts symmetrical facades for two-unit housing;*
- d. *Registration of Section 219 Covenant on the legal title of Lot 9, District Lot 1599, Cariboo District, Plan 10790, that restricts secondary suites within two-unit housing; and*
- e. *Registration of Section 219 Covenant on the legal title of Lot 9, District Lot 1599, Cariboo District, Plan 10790 that restricts the construction of a basement.*

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

Carried Unanimously

D.8 Rezoning Amendment Application No. RZ100727 (Bylaw No. 9262, 2021)

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

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:

- Staff report dated December 16, 2021 from the Director of Planning and Development titled "Rezoning Amendment Application No. RZ100727 (Bylaw No. 9262, 2021)";
- Location and Existing Zoning Map; and
- Supporting Documentation from Applicant.
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City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9262, 2021

Moved By Councillor Everitt
Seconded By Councillor Sampson

That Council GIVES FIRST AND SECOND READING to “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9262, 2021”.

Carried Unanimously

E. CORRESPONDENCE

Councillor Frizzell and Councillor Krause requested further consideration of correspondence item E.4.

Councillor Sampson requested further consideration of correspondence item E.7.

- E.1 Correspondence dated December 15, 2021 from Rachel Dumas, Director of Corporate Services, District of North Saanich: Elected Officials Parental Leave**
- E.2 Correspondence dated December 15, 2021 from Mayor Peter Busse, District of Lillooet: BC Wildfires Petition**
- E.3 Correspondence dated December 13, 2021 from Chris Tupy, Chief Administrative Officer, Village of McBride: Forestry Announcement and Support Programs for New Harvest Restrictions**
- E.4 Correspondence received December 14, 2021: Proclaiming 2022 as "Year of the Garden" and June 18, 2022 as "National Garden Day"**

Discussion commenced.

Moved By Councillor Frizzell
Seconded By Councillor Krause

That Council REQUESTS Mayor Hall consider proclaiming:

- 1. 2022 as the Year of the Garden in celebration of the contribution of gardens and gardening to the development of our country, our municipality and the lives of our citizens in terms of health, quality of life and environmental challenges;*
- 2. Saturday, June 18, 2022 as Garden Day in the City of Prince George as a legacy of Canada's Year of the Garden 2022; and*
- 3. That the City of Prince George is committed to be a Garden Friendly City supporting the development of its garden culture and is proud to have a rich tradition of horticulture.*

Carried Unanimously

- E.5 Correspondence dated December 27, 2021 from Anne Laughlin, Miracle Theatre, Mindy Stroet, Prince George Community Foundation, and Donna Flood, Prince George Hospice and Palliative Care Society: Letter of Thanks to Council**
- E.6 Correspondence dated January 6, 2022 from Laura Weller: Feedback regarding Proposed "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9247, 2021"**
- E.7 Correspondence dated January 10, 2022 from Mayor Lyn Hall Regarding COVID-19 Public Health Restrictions in the City of Prince George**

Discussion commenced.

Moved By Councillor Ramsay
Seconded By Councillor Scott

That Council RECEIVES FOR INFORMATION Correspondence Items E.1 to E.7.

Carried Unanimously

I. ADJOURNMENT

Moved By Councillor Everitt
Seconded By Councillor Sampson

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

Carried Unanimously

THE REGULAR MEETING OF COUNCIL ADJOURNED AT 7:05 P.M.

CHAIRPERSON

CERTIFIED CORRECT