



MINUTES OF THE REGULAR MEETING OF COUNCIL

November 8, 2021

6:00 pm

Council Chambers of City Hall

1100 Patricia Boulevard, Prince George, BC

PRESENT: Mayor Lyn Hall, Chair
Councillor Frank Everitt
Councillor Garth Frizzell
Councillor Murry Krause
Councillor Terri McConnachie
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
Ms. Fyfe Halvorson, Supervisor of Financial Services
Mr. Blake McIntosh, Director of Civic Operations
Mr. Adam Davey, Director of Public Safety
Ms. Rae-Ann Emery, Director of Corporate Services
Ms. Maureen Connelly, Manager of Legislative Services
Ms. Leslie Kellett, Legislative Coordinator

A. ADOPTION OF THE AMENDED AGENDA

Moved By Councillor McConnachie

Seconded By Councillor Ramsay

That the agenda for the regular meeting of Council scheduled for November 8, 2021, be amended by moving agenda item E.4 to be considered immediately following agenda item C.1, and that the agenda, BE ADOPTED AS AMENDED.

Carried Unanimously

B. MINUTES

B.1 Adoption of Minutes – October 18, 2021

Moved By Councillor Krause

Seconded By Councillor McConnachie

That the attached minutes of the regular Council meeting held October 18, 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. DELEGATION(S)

C.1 BC Resources Coalition

Presenters: Paul Tiefensee, President, and Daniel Rae, Social Media Director, BC Resources Coalition

Topic: Rationale for the Careful Consideration of the Request from the University of Victoria Environmental Law Centre and Too Close 2 Home Concerning the West Coast Olefins Project

Mr. Tiefensee, President, and Mr. Daniel Rae, Social Media Director, BC Resources Coalition, provided a PowerPoint presentation in response to the Too Close 2 Home delegation who appeared at the September 20, 2021 regular Council meeting including information on the need for local governments, regional districts and Indigenous governments across British Columbia to work to achieve sustainable, sensible resource project development that achieves a balance among environmental economic, and social priorities for the future prosperity of British Columbians.

Councillor Scott exited Council Chambers at 6:16 p.m. and returned at 6:20 p.m.

Councillor Frizzell exited Council Chambers at 6:32 p.m. and returned at 6:35 p.m.

Discussion commenced. Mr. Tiefensee and Mr. Rae responded to questions of Council.

E. REPORTS

DIRECTOR OF PLANNING AND DEVELOPMENT – DEANNA WASNIK

E.4 Summary and Status Updates for Proposed West Coast Olefins Ltd. Projects

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

Moved By Councillor Everitt

Seconded By Councillor Skakun

That Council RECEIVES FOR INFORMATION the report dated November 2, 2021 from the Director of Planning and Development titled, “Summary and Status Updates for Proposed West Coast Olefins Ltd. Projects”.

Carried Unanimously

D. CONSENT AGENDA (FOR INFORMATION)

Councillor Frizzell requested further consideration of Consent Agenda item D.1.

D.1 Monthly Building Permit and Development Permit Summary (October 2021)

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

Moved By Councillor Scott
Seconded By Councillor Krause

That Council that Council RECEIVES FOR INFORMATION the report dated November 1, 2021 from the Director of Planning and Development titled “Monthly Building Permit and Development Permit Summary (October 2021)”.

Carried Unanimously

E. REPORTS

CITY MANAGER – WALTER BABICZ

E.1 Proposed Whistleblower Policy

Discussion commenced. W. Babicz, City Manager, and R. Emery, Director of Corporate Services, responded to questions of Council.

Moved By Councillor Everitt
Seconded By Councillor Scott

That Council APPROVES the draft Whistleblower Policy attached to the report dated October 26, 2021 from the City Manager titled “Proposed Whistleblower Policy.”

Carried Unanimously

E.2 2022 Council Meeting Schedule

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

Moved By Councillor Frizzell
Seconded By Councillor McConnachie

That Council APPROVES the 2022 Council Meeting Calendar, as attached to the report dated October 15, 2021, from the City Manager, titled “2022 Council Meeting Schedule”.

Carried Unanimously

E.3 Nomination of a Council Representative to the Prince George Public Library Board for 2022

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

Moved By Councillor Frizzell
Seconded By Councillor Krause

That Council NOMINATES and APPOINTS Councillor Terri McConnachie to serve on the Prince George Public Library Board for a one-year term beginning December 1, 2021.

Carried Unanimously

DIRECTOR OF PLANNING AND DEVELOPMENT – DEANNA WASNIK

E.5 1655 Boundary Road Road Closure Bylaw No. 9194, 2021

Applicant: City of Prince George
Location: 1655 Boundary Road

Documents for Council's consideration regarding "1655 Boundary Road Road Closure Bylaw No. 9194, 2021" included:

- Previously submitted staff report dated September 7, 2021, from the Acting Director of Planning and Development Services, titled "1655 Boundary Road Road Closure Bylaw No. 9194, 2021" (Considered at the October 4, 2021 regular Council meeting);
- Appendix "A" - Proposed Road Closure;
- Exhibit "A" - Location Map; and
- Exhibit "B" - Proposed Consolidation.

Discussion commenced.

City of Prince George 1655 Boundary Road Road Closure Bylaw No. 9194, 2021

Moved By Councillor Everitt
Seconded By Councillor Scott

That Council GIVES THIRD READING to “City of Prince George 1655 Boundary Road Road Closure Bylaw No. 9194, 2021”.

Carried Unanimously

E.6 Tamarack/Spruce Street Road Closure Bylaw No. 9241, 2021

Applicant: City of Prince George
Location: 2140 Tamarack and 2135 Spruce Street

Documents for Council's consideration regarding "Tamarack/Spruce Street Road Closure Bylaw No. 9241, 2021" included:

- Previously submitted staff report dated September 21, 2021, from the Acting Director of Planning and Development Services, titled "Tamarack/Spruce Street Road Closure Bylaw No. 9241, 2021" (Considered at the October 4, 2021 regular Council meeting);
- Appendix "A" - Proposed Road Closure;
- Exhibit "A" - Location Map;
- Exhibit "B" - Proposed Consolidation; and

- Exhibit "C" - Site Map.

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

City of Prince George Tamarack/Spruce Street Road Closure Bylaw No. 9241, 2021

Moved By Councillor Krause
Seconded By Councillor Scott

That Council GIVES THIRD READING to “City of Prince George Tamarack/Spruce Street Road Closure Bylaw No. 9241, 2021”.

Carried Unanimously

E.7 Agricultural Land Reserve Application No. AR100036

Applicant: Albert Koehler for Panaich & Sandhu Holdings Ltd. Inc. No. BC0799696
Location: 10515 Jutland Road

Documents for Council's consideration regarding "Agricultural Land Reserve Application No. AR100036" included:

- Staff report dated October 20, 2021, from the Director of Planning and Development, titled "Agricultural Land Reserve Application No. AR100036";
- Location and Existing Zoning Map;
- Appendix "A" to AR100036;
- ALC Application; and
- Ministry Letter.

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

Moved By Councillor McConnachie
Seconded By Councillor Everitt

That Council SUPPORTS the proposed subdivision of The North ½ of the North East ¼ of District Lot 624, Cariboo District as described in the report dated October 20, 2021 from the Director of Planning and Development, titled, “Agricultural Land Reserve Application No. AR100036”.

Carried Unanimously

Moved By Councillor Krause
Seconded By Councillor Ramsay

That Council DIRECTS Administration to forward the resolution of support from Council to the Agricultural Land Commission (ALC).

Carried Unanimously

E.8 Rezoning Amendment Application No. RZ100709 (Bylaw No. 9235, 2021)

Applicant: P.W.R. Holdings Ltd., Inc. No. 65343
Location: 3300 Massey Drive

Documents for Council's consideration regarding "Rezoning Amendment Application No. RZ100709 (Bylaw No. 9235, 2021)" included:

- Staff report dated October 20, 2021, from the Director of Planning and Development, titled "Rezoning Amendment Application No. RZ100709 (Bylaw No. 9235, 2021)";
- Location and Existing Zoning Map; and
- Appendix "A" to Bylaw No. 9235.

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

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

Moved By Councillor Everitt
Seconded By Councillor McConnachie

That Council GIVES FIRST AND SECOND READINGS to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9235, 2021".

Carried Unanimously

E.9 Rezoning Amendment Application No. RZ100710 (Bylaw No. 9230)

Applicant: L & M Engineering Ltd. for 1168315 B.C. Ltd., Inc. No. BC1168315
Location: 4798 Martin Road

Documents for Council's consideration regarding "Rezoning Amendment Application No. RZ100710 (Bylaw No. 9230)" included:

- Staff report dated October 15, 2021, from the Director of Planning and Development, titled "Rezoning Amendment Application No. RZ100710 (Bylaw No. 9230)";
- Location and Existing Zoning Map;
- Appendix "A" to Bylaw No. 9230; and
- Soil Tech Consulting Ltd. Field Review Memo dated September 29, 2021.

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

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

Moved By Councillor McConnachie

Seconded By Councillor Everitt

That Council GIVES FIRST AND SECOND READINGS to “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9230, 2021.”

Carried Unanimously

Moved By Councillor Frizzell

Seconded By Councillor Scott

That Council WAIVES the requirements for a Public Hearing for proposed “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9230, 2021”, pursuant to Section 464 (2) of the Local Government Act.

Carried Unanimously

E.10 Rezoning Amendment Application No. RZ100717 (Bylaw No. 9248)

Applicant: McWalter Consulting Limited for Pahal Holdings Inc. Inc. No. BC1106415

Location: 2740 Recplace Drive

Documents for Council's consideration regarding "Rezoning Amendment Application No. RZ100717 (Bylaw No. 9248)" included:

- Staff report dated October 20, 2021, from the Director of Planning and Development, titled "Rezoning Amendment Application No. RZ100717 (Bylaw No. 9248)";
- Location and Existing Zoning Map;
- Appendix "A" to Bylaw No. 9248; and
- Supporting Documents.

City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9248, 2021

Moved By Councillor Everitt

Seconded By Councillor McConnachie

That Council GIVES FIRST AND SECOND READINGS to “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9248, 2021.”

Carried Unanimously

Moved By Councillor Scott
Seconded By Councillor Sampson

That Council PERMITS the Public Hearing for proposed Bylaw No. 9248 BE WITHHELD until the following requirements have been met to the satisfaction of Administration:

- a. Receipt of a Traffic Impact Analysis; 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.11 Development Variance Permit No. VP100604

Applicant: Brian Borden
Location: 2351 Progress Road

Documents for Council's consideration regarding "Development Variance Permit No. VP100604" included:

- Staff report dated October 18, 2021, from the Director of Planning and Development, titled "Development Variance Permit No. VP100604";
- Location and Existing Zoning Map;
- Development Variance Permit No. VP100604; and
- Exhibit "A" to VP100604.

Moved By Councillor Krause
Seconded By Councillor McConnachie

That Council APPROVES Development Variance Permit No. VP100604 to vary "City of Prince George Zoning Bylaw No. 7850, 2007" for the property legally described Lot 26, District Lot 808, Cariboo District, Plan 20832 as follows:

- a. Vary Section 9.5.6 1. by increasing the maximum total combined gross floor area of accessory buildings from 90.0 m² to 111.5 m² as shown on Exhibit "A" to VP100604.*

Carried Unanimously

DIRECTOR OF CIVIC OPERATIONS – BLAKE MCINTOSH

E.12 Updated Trucked Waste Volume Charges under Comprehensive Fees and Charges Bylaw No. 7557 for 2022

Discussion commenced. B. McIntosh, Director of Civic Operations, and W. Wedel, Manager of Utilities Division, responded to questions of Council.

City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004, Amendment Bylaw No. 9263, 2021

Moved By Councillor Krause
Seconded By Councillor Ramsay

That Council GIVES FIRST THREE READINGS to “City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004, Amendment Bylaw No. 9263, 2021.”

Carried Unanimously

DIRECTOR OF PUBLIC SAFETY – ADAM DAVEY

E.13 Fire & Rescue Services Capital Project Amendment

Discussion commenced and F. Halvorson, Supervisor of Financial Services, responded to questions of Council.

Moved By Councillor Scott
Seconded By Councillor Ramsay

That Council APPROVES amending Project #3326 – Firefighter Vehicle Extrication Equipment Replacement in the 2021 - 2025 Financial Plan from \$400,000 to \$360,000 with the full budget of the \$360,000 allocated to 2022.

Carried Unanimously

F. BYLAWS - FINAL READING AND ADOPTION

F.1 City of Prince George Officer Positions and Delegation of Authority Bylaw No. 8340, 2011, Amendment Bylaw No. 9251, 2021

Moved By Councillor Frizzell
Seconded By Councillor McConnachie

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. 9251, 2021.”

Carried Unanimously

F.2 City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9173, 2020

Moved By Councillor Skakun
Seconded By Councillor McConnachie

That Council GRANTS FINAL READING AND ADOPTION to “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9173, 2020.”

Carried Unanimously

F.3 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9174, 2020

Moved By Councillor Sampson

Seconded By Councillor Everitt

That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9174, 2020."

Carried Unanimously

F.4 City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9204, 2021

Moved By Councillor Krause

Seconded By Councillor McConnachie

That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9204, 2021."

Carried Unanimously

F.5 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9205, 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. 9205, 2021."

Carried Unanimously

G. CORRESPONDENCE

Councillor Frizzell requested further consideration of Correspondence item G.2.

Councillor Scott requested further consideration of Correspondence item G.3.

Councillors McConnachie and Ramsay requested further consideration of Correspondence item G.4.

G.1 Correspondence dated October 14, 2021 from Mayor Lisa Helps, City of Victoria: Paid Sick Leave for Workers

G.2 Correspondence dated October 26, 2021 from Tara Faganello, Assistant Deputy Minister, Ministry of Municipal Affairs: Proposed Legislative Amendments in Bill 26, the Municipal Affairs Statutes Amendment Act (No. 2), 2021

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

G.3 Correspondence dated October 29, 2021, from Cory Heavener, Assistant Deputy Minister and Provincial Director of Child Welfare, and Renaa Bacy, Provincial Director of Adoption: Proclaiming November as Adoption Awareness Month

Discussion commenced.

**G.4 Correspondence dated October 22, 2021 from Premier John Horgan:
Acknowledgement of a Meeting Held During the Virtual 2021 UBCM Convention**

Discussion commenced.

Moved By Councillor Scott

Seconded By Councillor Everitt

That Council RECEIVES FOR INFORMATION Correspondence Items G.1 to G.4.

Carried Unanimously

H. ADJOURNMENT

Moved By Councillor Sampson

Seconded By Councillor Krause

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

Carried Unanimously

THE REGULAR MEETING OF COUNCIL ADJOURNED AT 8:18 P.M.

CHAIRPERSON

CERTIFIED CORRECT