



MINUTES OF THE REGULAR MEETING OF COUNCIL

October 4, 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

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
Ms. Leslie Kellett, Legislative Coordinator

A. ADOPTION OF THE AMENDED AGENDA

Moved By Councillor Skakun

Seconded By Councillor Sampson

That the agenda for the regular meeting of Council scheduled for October 4, 2021, be amended by adding two (2) items of correspondence at agenda item D.10 and moving agenda items D.13 and D.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 – September 20, 2021

Moved By Councillor Krause
Seconded By Councillor Scott

That the attached minutes of the regular Council meeting held September 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. DELEGATION(S)

C.1 St. Michael and All Angels Anglican Church

Presenters: Dr. Marie Hay, Peoples Warden, and Dwight Wolfe, Member
Topic: Renovation of St. Michael and All Angels Church into a Recital Hall

Councillor Scott declared a non-pecuniary conflict of interest and exited Council Chambers at 6:01 p.m.

Dr. Marie Hay, Peoples Warden, and Mr. Dwight Wolfe, Member, St. Michael and All Angels Anglican Church, provided a PowerPoint presentation regarding the renovations of St. Michael and All Angels Anglican Church into a recital hall including photographs of the ongoing renovations and vision of the future 300-seat recital hall. Dr. Hay and Mr. Wolf requested Council contribute \$50,000 towards the purchase of 300 chairs for use within the St. Michael and All Angels Anglican Church facility.

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

Moved By Councillor Krause
Seconded By Councillor Everitt

That Council REFERS to Administration consideration of multi-purpose use facilities such as St. Michael and All Angels Anglican Church in the development of the City of Prince George Arts Strategy.

Carried Unanimously

Councillor Scott returned to Council Chambers at 6:39 p.m.

D. REPORTS

DIRECTOR OF CIVIC OPERATIONS – BLAKE MCINTOSH

D.13 Jumpstart Multisport Court Initiatives

Mr. Marco Di Buono, Associate Vice President, Programs and Operations at Canadian Tire Jumpstart Charities, provided a PowerPoint presentation via Zoom regarding a Jumpstart Inclusive Play Project in Prince George including information on Jumpstart, impact of Jumpstart in 2020, inclusive play spaces, multisport court features, and roles and responsibilities of Jumpstart and the City of Prince George in the implementation of a Jumpstart Multisport Court.

Councillor Skakun exited Council Chambers at 6:53 p.m. and returned at 6:55 p.m.

Discussion commenced. W. Babicz, City Manager, K. Dalio, Director of Finance, B. McIntosh, Director of Civic Operations, and Mr. Di Buono responded to questions of Council.

Moved By Councillor Sampson

Seconded By Councillor Scott

That Council DIRECTS Administration to create a Multisport Court capital project for inclusion in the 2022 Capital Expenditure Plan.

Carried Unanimously

DIRECTOR OF PLANNING AND DEVELOPMENT – DEANNA WASNIK

**D.4 Organizational Capital Project Management Review and Framework (OCPMRF):
Project Update, Roadmap and Council Policy**

Ms. Tiina Schaeffer, Manager of Infrastructure Planning and Engineering, Mr. Arun Narayanan, Project Lead, and Mr. Bill Gilhooly, Advisor, Colliers, provided a PowerPoint presentation regarding the City of Prince George 2021 Organizational Capital Project Management Review and Framework including a project update, key findings and recommendations, roadmap and a proposed Organizational Capital Project Management (OCPM) policy.

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

Moved By Councillor Scott

Seconded By Councillor Skakun

That Council APPROVES the Organizational Capital Project Management Policy attached to the report dated September 24, 2021 from the Director Planning and Development titled “Organizational Capital Project Management Review & Framework: Project Update, Roadmap and Council Policy.”

Carried Unanimously

STANDING COMMITTEE ON FINANCE AND AUDIT – COUNCILLOR GARTH FRIZZELL,
CHAIR

D.1 Cemetery Fees and Charges

Discussion commenced.

Moved By Councillor Frizzell

Seconded By Councillor Everitt

That Council GIVES FIRST THREE READINGS to “City of Prince George Cemetery Bylaw No. 8046, 2008, Amendment Bylaw No. 9220, 2021.”

Carried Unanimously

Moved By Councillor Sampson
Seconded By Councillor McConnachie

That Council GIVES FIRST THREE READINGS to “City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004, Amendment Bylaw No. 9221, 2021.”

Carried Unanimously

D.2 2022 Permissive Tax Exemptions

Councillor Ramsay declared a non-pecuniary conflict of interest due to her role as the Board President for the Two Rivers Art Gallery, an organization recommended for a Permissive Tax Exemption and exited Council Chambers at 8:29 p.m.

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

Moved By Councillor Frizzell
Seconded By Councillor Krause

That Council APPROVES the recommendation for permissive tax exemptions for the years 2022-2023 for the organizations listed in Appendix “A” attached to the report dated September 24, 2021, from the Chair of the Standing Committee on Finance and Audit, titled “2022 Permissive Tax Exemptions.”

Carried Unanimously

Moved By Councillor Frizzell
Seconded By Councillor Skakun

That Council GIVES FIRST THREE READINGS to the “City of Prince George Permissive Tax Exemption Bylaw No. 9075, 2019, Amendment Bylaw No. 9243, 2021.”

Carried Unanimously

Moved By Councillor Sampson
Seconded By Councillor Skakun

That Council DIRECTS Administration to return a report to Council in the first quarter of 2022 reviewing the administration of the Permissive Tax Exemption Policy in relation to the Public Worship Category.

Carried Unanimously

Councillor Ramsay returned to Council Chambers at 8:48 p.m.

CITY MANAGER – WALTER BABICZ

D.3 Proposed Amendments to Council Procedures Bylaw

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

Moved By Councillor Skakun
Seconded By Councillor Scott

That Council GIVES FIRST THREE READINGS to “City of Prince George Council Procedures Bylaw No. 8388, 2011, Amendment Bylaw No. 9250, 2021.”

Carried Unanimously

Moved By Councillor Frizzell
Seconded By Councillor McConnachie

That Council AUTHORIZES the continuance of the City Council Meeting procedure changes regarding informal and formal public hearings, including telephone submissions referenced in the report dated September 22, 2021 from the Manager of Legislative Services titled “Proposed Amendments to the Council Procedures Bylaw.”

Carried Unanimously

Moved By Councillor McConnachie
Seconded By Councillor Everitt

That Council, subject to final reading and adoption of “City of Prince George Council Procedures Bylaw No. 8388, 2011, Amendment Bylaw No. 9250, 2021”, APPROVES amendments to the Committees, Commissions, and Boards Procedures Manual, attached as Appendix “B” to the report dated September 22, 2021 from the Manager of Legislative Services titled “Proposed Amendments to the Council Procedures Bylaw.”

Carried Unanimously

D.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:

- 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";
- Location and Existing Zoning Map;
- Appendix “A” – Proposed Road Closure;
- Exhibit “A” – Location Map; and
- Exhibit “B” – Proposed Consolidation.

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 APPROVES the sale of a 0.231 hectare portion of City road adjacent to 1655 Boundary Road, shown on Appendix “A” and as outlined in the report dated September 7, 2021, from the Acting Director of Planning and Development Services, titled, “1655 Boundary Road Road Closure Bylaw No. 9194, 2021.”

Carried Unanimously

Moved By Councillor McConnachie
Seconded By Councillor Everitt

That Council GIVES FIRST AND SECOND READINGS to “City of Prince George 1655 Boundary Road Road Closure Bylaw No. 9194, 2021.”

Carried Unanimously

D.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:

- 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";
- 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.

Moved By Councillor Krause
Seconded By Councillor Skakun

That Council GIVES FIRST AND SECOND READINGS to “City of Prince George Tamarack/Spruce Street Road Closure Bylaw No. 9241, 2021.”

Carried Unanimously

D.7 Official Community Plan Amendment Application No. CP100176 (Bylaw No. 9214) and Rezoning Amendment Application No. RZ100705 (Bylaw No. 9215)

Applicant: Peter Wise for 1253545 B.C. Ltd., Inc. No. BC1253545
Location: 1177 Foothills Boulevard

Documents for Council's consideration regarding "Official Community Plan Amendment Application No. CP100176 (Bylaw No. 9214) and Rezoning Amendment Application No. RZ100705 (Bylaw No. 9215)" included:

- Staff report dated September 8, 2021, from the Acting Director of Planning and Development Services, titled "Official Community Plan Amendment Application No. CP100176 (Bylaw No. 9214) and Rezoning Amendment Application No. RZ100705 (Bylaw No. 9215)";
- Location and Existing Zoning Map;
- Appendix "A" to Bylaw No. 9214;
- Appendix "A" to Bylaw No. 9215;
- Exhibit "A" to Application No. CP100175;
- Exhibit "A" to Application No. RZ100705;
- Exhibit "B" to Application No. RZ100705; and
- Supporting Documents.

Councillor Ramsay declared a non-pecuniary conflict of interest as she is a residential tenant of the applicant and exited Council Chambers at 9:04 p.m.

Discussion commenced. D. Wasnik, Director of Planning and Development, and M. Connelly, Manager of Legislative Services, responded to questions of Council.

Moved By Councillor Everitt

Seconded By Councillor Sampson

That Council GIVES FIRST READING to "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9214, 2021."

Carried Unanimously

Moved By Councillor McConnachie

Seconded By Councillor Everitt

That Council CONSIDERS "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9214, 2021", in conjunction with the current Financial Plan and confirm there are no issues.

Carried Unanimously

Moved By Councillor Krause

Seconded By Councillor Scott

That Council CONSIDERS "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9214, 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 McConnachie

Seconded By Councillor Frizzell

That Council CONSIDERS "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9214, 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 Everitt
Seconded By Councillor Frizzell

That Council GIVES SECOND READING to “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9214, 2021.”

Carried Unanimously

Moved By Councillor Sampson
Seconded By Councillor Krause

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

- a. *Two (2) Citywide Newspaper advertisement requesting written comment; and*
- b. *Request for written comment from properties identified on Exhibit “A” to CP100176.*

Carried Unanimously

Moved By Councillor McConnachie
Seconded By Councillor Everitt

That Council EXPANDS, from 30 metres distance to the notification area shown on Exhibit “A” to CP100176, as required in the "City of Prince George Development Procedures Bylaw No. 7635, 2005", for the mailing of notice of the public hearing for the "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9214, 2021" and "City of Prince George Zoning Bylaw No. 7580, 2007, Amendment Bylaw No. 9215, 2021.”

Carried Unanimously

Moved By Councillor Sampson
Seconded By Councillor Skakun

That Council GIVES FIRST AND SECOND READING to “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9215, 2021.”

Carried Unanimously

Moved By Councillor Frizzell
Seconded By Councillor Krause

That Council PERMITS the Public Hearing for proposed Bylaw No. 9214 and Bylaw No. 9215, 2021 BE WITHHELD until the following requirements have been met to the satisfaction of Administration:

- a. Receipt of a complete Development Permit Application;*
- b. Receipt of a Geotechnical Report;*
- c. Receipt of a Servicing Brief; and*
- d. Receipt of a Traffic Impact Study.*

Carried Unanimously

Moved By Councillor McConnachie
Seconded By Councillor Everitt

That Council PERMITS that consideration of Final Reading of proposed Bylaw No. 9214 and Bylaw No. 9215 BE WITHHELD until the following requirements have been met to the satisfaction of Administration:

- a. Receipt of a Section 219 Restrictive Covenant that restricts development of the subject property as identified in the Geotechnical Report.*

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

Carried Unanimously

Councillor Ramsay returned to Council Chambers at 9:12 p.m.

D.8 Variance Permit Application No. VP100593

Applicant: David Taylor for Sarah Taylor and Robert Taylor
Location: 9464 Haldi Road

Documents for Council's consideration regarding "Variance Permit Application No. VP100593" included:

- Staff report dated September 15, 2021, from the Acting Director of Planning and Development Services, titled "Variance Permit Application No. VP100593";
- Location and Existing Zoning Map;
- Development Variance Permit No. VP100593;
- Exhibit "A" to VP100593; and
- Supporting Documents.

Moved By Councillor McConnachie

Seconded By Councillor Everitt

That Council APPROVES Development Variance Permit No. VP100593 to vary City of Prince George Zoning Bylaw No. 7850, 2007 for the property legally described Lot 8, District Lot 1597, Cariboo District, Plan 14967 as follows:

- a. *Vary Section 9.4.6 2. by increasing the maximum height of a cottage house from 5.0 m to 8.5 m, as shown on Exhibit “A” to VP100593.”*

Carried Unanimously

D.9 Development Variance Permit Application No. VP100598

Applicant: Station One Architects for Kelson Investments Ltd., Inc. No. BC0754748

Location: 1755 Foothills Boulevard

Documents for Council's consideration regarding "Development Variance Permit Application No. VP100598" included:

- Staff report dated September 13, 2021, from the Acting Director of Planning and Development Services, titled “Variance Permit Application No. VP100598”;
- Location and Existing Zoning Map;
- Development Variance Permit No. VP100598;
- Exhibit “A” to VP100598; and
- Exhibit “B” to VP100598.

Moved By Councillor McConnachie

Seconded By Councillor Sampson

That Council APPROVES Development Variance Permit No. VP100598 to vary City of Prince George Zoning Bylaw No. 7850, 2007 for the property legally described as Lot 1, District Lot 2508, Cariboo District, Plan EPP72103 as follows:

- a. *Vary Section 10.13.5 3. by increasing the maximum height of Building A from 15.0 m to 16.3 m, as shown on Exhibit “A” and “B” to VP100598.”*

Carried Unanimously

D.10 Variance Permit Application No. VP100600

Applicant: Kevin Plouffe and Crystal Plouffe

Location: 2190 McBride Crescent

Documents for Council's consideration regarding "Variance Permit Application No. VP100600" included:

- Staff report dated September 15, 2021, from the Acting Director of Planning and Development Services, titled “Variance Permit Application No. VP100600”;
- Location and Existing Zoning Map;
- Development Variance Permit No. VP100600;
- Exhibit “A” to VP100600;
- Exhibit “B” to VP100600;

- Correspondence dated September 28, 2021 from Linda and Jelte Huizenga in opposition to the application;
- Correspondence dated September 28, 2021 from Nancee and Mike Stelter in opposition to the application;
- Handout: Correspondence dated October 3, 2021 from A. Jane McGhee noting concerns with the application; and
- Handout: Correspondence dated October 4, 2021 from the Crescent's Community Association in opposition to the application.

Moved By Councillor McConnachie

Seconded By Councillor Krause

That Council APPROVES Development Variance Permit No. VP100600 to vary City of Prince George Zoning Bylaw No. 7850, 2007 for the properties legally described Lots 18-19, Block 121, District Lot 343, Cariboo District, Plan 1268, as follows:

- a. Vary Section 10.4.4 2. by increasing the maximum lot width from 12.0 m to 14.9 m, as shown on Exhibit "A" to VP100600.*

Carried Unanimously

Moved By Councillor Frizzell

Seconded By Councillor Scott

That Council APPROVES Development Variance Permit No. VP100600 to vary City of Prince George Zoning Bylaw No. 7850, 2007 for the properties legally described Lots 16-18, Block 121, District Lot 343, Cariboo District, Plan 1268, as follows:

- a. Vary Section 10.4.4 2. by increasing the maximum lot width from 12.0 m to 22.1 m, as shown on Exhibit "A" to VP100600; and*
- b. Vary Section 10.4.4 4. by increasing the maximum lot area from 600 m² to 784 m², as shown on Exhibit "B" to VP100600.*

Carried Unanimously

D.11 Development Variance Permit Application No. VP100602

Applicant: L&M Engineering Ltd. for 1200237 B.C. Ltd., Inc. No. BC1200237

Location: 7000 Boundary Road

Documents for Council's consideration regarding "Development Variance Permit Application No. VP100602" included:

- Staff report dated September 8, 2021, from the Acting Director of Planning and Development Services, titled "Development Variance Permit Application No. VP100602";
- Location and Existing Zoning Map;
- Development Variance Permit No. VP100602;
- Exhibit "A" to VP100602.

Discussion commenced.

Moved By Councillor McConnachie

Seconded By Councillor Skakun

That Council APPROVES Development Variance Permit No. VP100602 to vary City of Prince George Subdivision and Development Servicing Bylaw No. 8618, 2014 for the property legally described as Lot 1, District Lot 748, Cariboo District, Plan EPP60445, Except Plan EPP99266 as follows:

- a. *Vary Table 1 – Section 7.3 by waiving the requirements for Portland Cement Concrete Sidewalks.*

Carried Unanimously

DIRECTOR OF FINANCE – KRIS DALIO

D.12 FortisBC Energy Inc. Operating Agreement

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

Moved By Councillor Skakun

Seconded By Councillor Krause

That Council APPROVES the City of Prince George entering into an operating agreement with FortisBC Energy Inc. in the form attached to the report dated September 24, 2021, from the Director of Finance, titled “FortisBC Energy Inc. Operating Agreement”.

Carried Unanimously

Moved By Councillor Frizzell

Seconded By Councillor Sampson

That Council AUTHORIZES the Mayor and Corporate Officer to execute the agreement and all documents necessary to complete the transaction.

Carried Unanimously

DIRECTOR OF PUBLIC SAFETY – ADAM DAVEY

D.14 2021/22 Indoor Walking at CN Centre

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

Moved By Councillor Sampson

Seconded By Councillor Ramsay

That Council DIRECTS Administration to reopen indoor walking for the 2021/2022 winter season at the CN Centre from mid-October to mid-April.

Carried Unanimously

E. BYLAWS - FINAL READING AND ADOPTION

E.1 City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9063, 2019

Applicant: Dylan Gustafson for Gustafson's Automobile Co. Ltd.

Location: 1880 Bowser Avenue, 1912, 1924, 1936, 1942, 1948 Willow Street, and 1947 Vine Street

Moved By Councillor Everitt

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. 9063, 2019."

Carried Unanimously

E.2 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9064, 2019

Applicant: Dylan Gustafson for Gustafson's Automobile Co. Ltd.

Location: 1880 Bowser Avenue, 1912, 1924, 1936, 1942, 1948 Willow Street, and 1947 Vine Street

Moved By Councillor Krause

Seconded By Councillor Sampson

That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9064, 2019."

Carried Unanimously

E.3 City of Prince George 1912 20th Avenue Road Closure Bylaw No. 9099, 2020

Moved By Councillor Scott

Seconded By Councillor Ramsay

That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George 1912 20th Avenue Road Closure Bylaw No. 9099, 2020."

Carried Unanimously

F. CORRESPONDENCE

Mayor Hall requested further consideration of Correspondence item F.1.

F.1 Correspondence dated September 14, 2021 from Sheila Biggers, President and Chief Executive Officer, Junior Achievement of BC: Request for a Resolution in Support of a Northern Development Initiative Trust (NDIT) Grant Application

Moved By Councillor McConnachie

Seconded By Councillor Everitt

That the City of Prince George SUPPORTS the application to Northern Development Initiative Trust from Junior Achievement of British Columbia (JABC) for \$40,000 to deliver twenty (20) Be Entrepreneurial and Company Program deliveries.

Carried Unanimously

- F.2 Correspondence dated September 15, 2021 from Kelly Kenney, Corporate Officer, City of Langley: Letter to the Honourable Josie Osborne, Minister of Municipal Affairs, regarding Appointment of Directors to Regional District Board**

Moved By Councillor Sampson

Seconded By Councillor Everitt

That Council RECEIVES FOR INFORMATION Correspondence Items F.1 and F.2.

Carried Unanimously

G. 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 9:37 P.M.

CHAIRPERSON

CERTIFIED CORRECT