

MINUTES OF THE REGULAR MEETING OF COUNCIL

April 25, 2022 6:00 pm Council Chambers of City Hall 1100 Patricia Boulevard, Prince George, BC

PRESENT: Mayor Lyn Hall

Councillor Frank Everitt <via Zoom>

Councillor Garth Frizzell

Councillor Murry Krause <via Zoom>

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

Mr. Andy Beesley, Director of Recreation and Events

Ms. Leslie Kellett, Deputy Corporate Officer

A. ADOPTION OF THE AGENDA

Moved By Councillor Skakun Seconded By Councillor Scott

That the agenda for the regular Council meeting scheduled for April 25, 2022, BE ADOPTED.

Carried Unanimously

B. MINUTES

B.1 Adoption of Minutes – April 11, 2022

Moved By Councillor McConnachie Seconded By Councillor Ramsay

That the attached minutes of the Regular Council Meeting held April 11, 2022, 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

C.1 Northern Regional Construction Association

Mr. Scott Bone, Chief Executive Officer, Northern Regional Construction Association, presented the City of Prince George with the BC Construction Association's "Best of Public Procurement 2022 – Owner of Choice" award.

Discussion commenced and Mr. Bone responded to questions of Council.

C.2 The Exploration Place Museum and Science Centre

Ms. Tracy Calogheros, Chief Executive Officer, and Ms. Alyssa Leier, Curator, The Exploration Place Museum and Science Center, provided a PowerPoint presentation regarding the Living Evolution Project including information on project funders, construction partners, Origins Kitchen, the Gaia Hall, the Link, the George Phillips Exhibit Gallery, the Mosaic, the Ted Williams History Centre Post-Contact Human Habitation, the permanent Lheidli T'enneh Gallery - Hodul'eh-a, the Biome, and Exploration place's reopening date projected for Saturday, June 18, 2022.

Discussion commenced. Ms. Calogheros and Ms. Leier responded to questions of Council.

D. CONSENT AGENDA (FOR INFORMATION)

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

D.1 Procurement Quarterly Report 2022 - Quarter One (January - March)

Discussion commenced. B. McIntosh, Director of Civic Operations, and A. Beesley, Director of Recreation and Events, responded to questions of Council.

Moved By Councillor Scott Seconded By Councillor Frizzell

That Council RECEIVES FOR INFORMATION the staff report dated April 13, 2022, from the Acting City Manager, titled "Procurement Quarterly Report 2022 – Quarter One (Jan - Mar)".

Carried Unanimously

E. REPORTS

DIRECTOR OF PUBLIC SAFETY - ADAM DAVEY

E.1 Emergency Preparedness Week and Emergency Programs Activities

Discussion commenced. A. Davey, Director of Public Safety, and T. Spooner, Manager of Emergency Programs, responded to questions of Council.

Moved By Councillor McConnachie Seconded By Councillor Ramsay

That Council RECEIVES FOR INFORMATION the report dated April 13, 2022, from the Director of Public Safety, titled "Emergency Preparedness Week and Emergency Program Activities."

Carried Unanimously

DIRECTOR OF PLANNING AND DEVELOPMENT - DEANNA WASNIK

E.2 City of Prince George Approving Officers Appointments

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 RESCINDS the appointment of Dave Dyer, Chief Engineer, as Approving Officer.

Carried Unanimously

E.3 1652 Boundary Road Road Closure Bylaw No. 9276, 2022

Applicant: City of Prince George Location: 1652 Boundary Road

Documents of Council's consideration regarding "1652 Boundary Road Road Closure Bylaw No. 9276, 2022" included:

- Previously submitted staff report dated March 3, 2022 from the Director of Planning and Development titled "1652 Boundary Road Road Closure Bylaw No. 9276, 2022" (Considered at the March 28, 2022 regular Council meeting);
- Appendix "A" Proposed Road Closure;
- Exhibit "A" Location Map; and
- Exhibit "B" Proposed Subdivision.

City of Prince George 1652 Boundary Road Road Closure Bylaw No. 9276, 2022

Moved By Councillor Frizzell Seconded By Councillor McConnachie

That Council GIVES THIRD READING to "City of Prince George 1652 Boundary Road Road Closure Bylaw No. 9276, 2022".

Carried Unanimously

E.4 214 Kelly Street Road Closure Bylaw No. 9272, 2021

Applicant: City of Prince George Location: 214 Kelly Street

Documents for Council's consideration regarding "214 Kelly Street Road Closure Bylaw No. 9272, 2021" included:

Previously submitted staff report dated March 9, 2022 from the Director of Planning and Development titled "214 Kelly Street Road Closure Bylaw No. 9272, 2021" (Considered at the March 28, 2022 regular Council meeting):

Appendix "A" - Proposed Road Closure;

Exhibit "A" - Location Map; and

Exhibit "B" - Proposed Consolidation.

City of Prince George 214 Kelly Street Road Closure Bylaw No. 9272, 2021

Moved By Councillor Scott Seconded By Councillor Ramsay

That Council GIVES THIRD READING to "City of Prince George 214 Kelly Street Road Closure Bylaw No. 9272, 2021".

Carried Unanimously

E.5 Rezoning Application No. RZ100740 (Bylaw No. 9280, 2022)

Applicant: Prayfast Holding Limited for the City of Prince George

Location: 1980 5th Avenue

Documents for Council's consideration regarding "Rezoning Application No. RZ100740 (Bylaw No. 9280, 2022)" included:

- Previously submitted staff report dated March 16, 2022 from the Director of Planning and Development titled "Rezoning Application No. RZ100740 (Bylaw No. 9280, 2022)" (Considered at the April 11, 2022 regular Council meeting);
- Location and Existing Zoning Map; and
- Appendix "A" to Bylaw No. 9280.

<u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9280, 2022</u>

Moved By Councillor McConnachie Seconded By Councillor Everitt

That Council GIVES THIRD READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9280, 2022".

Carried Unanimously

E.6 Request for Concurrence – Proposed Freedom Mobile Wireless Communications Facility

Applicant: Jason Niles for Freedom Mobile

Location: 6686 Highway 16

Documents for Council's consideration regarding "Request for Concurrence – Proposed Freedom Mobile Wireless Communications Facility" included:

- Staff report dated April 6, 2022 from the Director of Planning and Development titled "Request for Concurrence - Proposed Freedom Mobile Wireless Communications Facility";
- Location and Existing Zoning Map; and
- Public Consultation Package.

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

Moved By Councillor Sampson Seconded By Councillor Scott

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

- a. Freedom Mobile has satisfactorily completed its consultation with the City of Prince George as outlined in the report dated April 6, 2022 from the Director of Planning and Development titled "Request for Concurrence – Proposed Freedom Mobile Wireless Communications Facility";
- b. The City of Prince George is satisfied with Freedom Mobile's public consultation process and does not require any further consultation with the public; and
- c. The City of Prince George concurs with Freedom Mobile's 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 45.0 m monopole tower and ancillary equipment at 6686 Highway 16 (Lot 1, District Lot 1593, Cariboo District, Plan 13750).

Carried Unanimously

E.7 Request for Concurrence – Proposed Rogers Wireless Communications Facility

Applicant: Cypress Land Services Inc. for Rogers Communications Inc.

Location: 100 Tabor Blvd

Documents for Council's consideration regarding "Request for Concurrence - Proposed Rogers Wireless Communications Facility" included:

- Staff report dated April 6, 2022 from the Director of Planning and Development titled "Request for Concurrence - Proposed Rogers Wireless Communications Facility";
- Location and Existing Zoning Map; and
- Public Consultation Package.

Moved By Councillor Sampson Seconded By Councillor Ramsay

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

- a. Rogers Communications Inc. (Rogers) has satisfactorily completed its consultation with the City of Prince George as outlined in the report dated April 6, 2022 from the Director of Planning and Development titled "Request for Concurrence – Proposed Rogers Wireless Communications Facility";
- b. The City of Prince George is satisfied with Rogers' public consultation process and does not require any further consultation with the public; and
- c. The City of Prince George concurs with Rogers' 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 31.0 m monopole tower and ancillary equipment at 100 Tabor Blvd (Lot A, District Lot 1427, Cariboo District, Plan 20420).

Carried Unanimously

E.8 Development Variance Permit Application No. VP100610

Applicant: Shannon and Evangeline Studney

Location: 2710 Ewert Crescent

Documents for Council's consideration regarding "Development Variance Permit Application No. VP100610" included:

- Staff report dated March 30, 2022 from the Director of Planning and Development titled "Development Variance Permit Application No. VP100610";
- Location and Existing Zoning Map;
- Exhibit "A" to VP100610:
- Exhibit "B" to VP100610:
- Exhibit "C" to VP100610;
- · Rationale Letter; and
- Letters of Support.

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

Moved By Councillor McConnachie Seconded By Councillor Skakun

That Council APPROVES Development Variance Permit No. VP100610 to vary "City of Prince George Zoning Bylaw No. 7850, 2007" for the property legally described as Lot 6, Block C, District Lot 936, Cariboo District Plan 10005, as follows:

- a. Vary Section 10.2.6 1. by increasing the maximum total combined gross floor area of accessory buildings and structures on site from 90.0 m2 to 136.3 m2 as shown on Exhibit "A" to VP100610; and
- b. Vary Section 10.2.6 2. by increasing the maximum height of an accessory building from 5.0 m to 5.6 m as shown on Exhibit "B" to VP100610.

Carried

Councillor Ramsay opposed.

E.9 Agricultural Land Reserve Application No. AR100037

Applicant: Paul Christensen for Birchgrove Farm Ltd., Inc. No. 313280 Location: 9808 Kelly Road North

Documents for Council's consideration regarding "Agricultural Land Reserve Application No. AR100037" included:

- Staff report dated April 5, 2022 from the Director of Planning and Development titled "Agricultural Land Reserve Application No. AR100037";
- Location and Existing Zoning Map;
- Appendix "A" to AR100037;
- ALC Application;
- Ministry of Agriculture, Food, and Fisheries Referral Response; and
- Ministry of Transportation and Infrastructure Referral Response.

Moved By Councillor McConnachie Seconded By Councillor Scott

That Council SUPPORTS the proposed subdivision of North West ¼ of District Lot 2432, Cariboo District, Except Plan PGP39486 as described in the report dated April 5, 2022 from the Director of Planning and Development, titled "Agricultural Land Reserve Application No. AR100037" and DIRECTS Administration to forward the resolution of support from Council to the Agricultural Land Commission (ALC).

Carried Unanimously

E.10 Land Use Contract Discharge Application No. LU000051 (Bylaw No. 9300)

Applicant L&M Engineering Ltd. on behalf of Darcy Porsnuk and Denise Dykes Location: 2016 Blackburn Road North

Documents for Council's consideration regarding "Land Use Contract Discharge Application No. LU000051 (Bylaw No. 9300)" included:

- Staff report dated April 6, 2022 from the Director of Planning and Development titled "Land Use Contract Discharge Application No. LU000051 (Bylaw No. 9300)";
- Location and Existing Zoning Map;
- Appendix "A" to Bylaw No. 9300; and
- Land Use Contract Bylaw No. 3074, 1977 (Land Title Office Document No. M39581).

<u>City of Prince George Authorization Issuance Land Use Contract No. LU 37-77, Bylaw No. 3074, 1977, Discharge Bylaw No. 9300, 2022</u>

Moved By Councillor Everitt Seconded By Councillor Skakun

That Council GIVES FIRST AND SECOND READING to "City of Prince George Authorization Issuance Land Use Contract No. LU 37-77, Bylaw No. 3074, 1977, Discharge Bylaw No. 9300, 2022" to discharge Land Use Contract Bylaw No. 3074, 1977, registered as Land Title Document No. M39581, as shown on Appendix "A" to Bylaw No. 9300, 2022 from the legal title of Lot 4, District Lot 633, Cariboo District, Plan 9298.

Carried Unanimously

E.11 Land Use Contract Discharge Application No. LU000052 (Bylaw No. 9306)

Applicant: L&M Engineering Ltd. on behalf of B.E.K. Leasing Ltd., Inc. No. 122357 Location: 1215 Blackburn Road (Lot 9) and PID: 013-995-189 (Lot 10)

Documents for Council's consideration regarding "Land Use Contract Discharge Application No. LU000052 (Bylaw No. 9306)" included:

- Staff report dated April 6, 2022 from the Director of Planning and Development titled "Land Use Contract Discharge Application No. LU000052 (Bylaw No. 9306)";
- Location and Existing Zoning Map;
- Appendix "A" to Bylaw No. 9306;
- Exhibit "A" to LU000052; and
- Land Use Contract Bylaw No. 3109, 1977 (Land Title Office Document No. N29251).

City of Prince George Authorization Issuance Land Use Contract No. LU 53-77, Bylaw No. 3109, 1977, Discharge Bylaw No. 9306, 2022

Moved By Councillor Skakun Seconded By Councillor Sampson

That Council GIVES FIRST AND SECOND READING to "City of Prince George Authorization Issuance Land Use Contract No. LU 53-77, Bylaw No. 3109, 1977, Discharge Bylaw No. 9306, 2022" to discharge Land Use Contract Bylaw No. 3109, 1977, registered as Land Title Document No. N29251, as shown on Appendix "A" to Bylaw No. 9306, 2022 from the legal titles of:

- Lot 9, District Lot 632, Cariboo District, Plan 1243, Except Plans 24288 and PGP37969; and
- Lot 10, District Lot 632, Cariboo District, Plan 1243, Except Plan 24288.

Carried Unanimously

Moved By Councillor Krause Seconded By Councillor Scott

That Council EXPANDS, the notification distance required in "City of Prince George Development Procedures Bylaw No. 7635, 2005", from 30 metres to the area shown on Exhibit "A" to LU000052 for the mailing of notice of the Public Hearing for "City of Prince George Authorization Issuance Land Use Contract No. LU 53-77, Bylaw No. 3109, 1977, Discharge Bylaw No. 9306, 2022".

Carried Unanimously

E.12 Rezoning Application No. RZ100700 (Bylaw No. 9236)

Applicant: Jacqueline Smith for Tyler Borrowman Location: 1914 and 1920 Juniper Street

Documents for Council's consideration regarding "Rezoning Application No. RZ100700 (Bylaw No. 9236)" included:

- Staff report dated March 31, 2022 from the Director of Planning and Development titled "Rezoning Application No. RZ100700 (Bylaw No. 9236)";
- Location and Existing Zoning Map; and
- Appendix "A" to Bylaw No. 9236.

City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9236, 2021

Moved By Councillor Sampson Seconded By Councillor McConnachie

That Council GIVES FIRST AND SECOND READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9236, 2021."

Carried Unanimously

Moved By Councillor Sampson Seconded By Councillor Skakun

That Council PERMITS that consideration of Final Reading of proposed Bylaw No. 9236, 2021 BE WITHHELD until the following requirements have been met to the satisfaction of administration:

a. Registration of a Section 219 Covenant on the legal titles of Lots 17 & 18, Block 343, District Lot 343, Cariboo District, Plan 1268 that restricts symmetrical facades and secondary suites within two-unit housing.

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.13 Rezoning Amendment Application No. RZ100737 (Bylaw No. 9278)

Applicant: Kidd Real Estate Holding Ltd., Inc. No. BC821509

Location: 7025 Kennedy Crescent

Documents for Council's consideration regarding "Rezoning Amendment Application No. RZ100737 (Bylaw No. 9278)" included:

- Staff report dated March 28, 2022 from the Director of Planning and Development titled "Rezoning Amendment Application No. RZ100737 (Bylaw No. 9278)";
- Location and Existing Zoning Map; and
- Appendix "A" to Bylaw No. 9278.

<u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9278, 2021</u>

Moved By Councillor McConnachie Seconded By Councillor Scott

That Council GIVES FIRST AND SECOND READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9278, 2021."

Carried Unanimously

E.14 Rezoning Application No. RZ100725 (Bylaw No. 9261)

Applicant: L&M Engineering Ltd. for North Realty Group Ltd., Inc. No. BC0875402 Location: 3961 Austin Road West

Documents for Council's consideration regarding "Rezoning Application No. RZ100725 (Bylaw No. 9261)" included:

- Staff report dated March 30, 2022 from the Director of Planning and Development titled "Rezoning Application No. RZ100725 (Bylaw No. 9261)";
- Location and Existing Zoning Map; and
- Appendix "A" to Bylaw No. 9261.

<u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9261, 2021</u>

Moved By Councillor Scott Seconded By Councillor Ramsay

That Council GIVES FIRST AND SECOND READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9261, 2021."

Carried Unanimously

Moved By Councillor McConnachie Seconded By Councillor Everitt

That Council PERMITS that consideration of Third Reading for proposed Bylaw No. 9261 BE WITHHELD until the following requirements have been met to the satisfaction of Administration:

a. Receipt of a Traffic Impact Analysis.

Carried Unanimously

Moved By Councillor Krause Seconded By Councillor Skakun

That Council PERMITS that consideration of Final Reading of proposed Bylaw No. 9261 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 items must be addressed to the satisfaction of the Director of Planning and Development.

Carried Unanimously

DIRECTOR OF FINANCE - KRIS DALIO

E.15 2022 - 2026 Financial Plan Bylaw and Tax Rates Bylaw

Discussion commenced and K. Dalio, Director of Finance, responded to questions of Council.

<u>City of Prince George 5 – Year Operating and Capital Financial Plans Bylaw No. 9296,</u> 2022"

Moved By Councillor Frizzell Seconded By Councillor Skakun

That Council GIVES FIRST THREE READINGS to "City of Prince George 5 – Year Operating and Capital Financial Plans Bylaw No. 9296, 2022".

Carried

Councillor Sampson opposed.

City of Prince George Tax Rates Bylaw No. 9297, 2022

Moved By Councillor Ramsay Seconded By Councillor Sampson

That Council GIVES FIRST THREE READINGS to "City of Prince George Tax Rates Bylaw No. 9297, 2022."

Carried Unanimously

F. BYLAWS - FINAL READING AND ADOPTION

F.1 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9284, 2021

Moved By Councillor Skakun Seconded By Councillor Everitt

That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9284, 2021."

Carried Unanimously

F.2 City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9202, 2021

Moved By Councillor Sampson 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. 9202, 2021."

Carried Unanimously

F.3 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9203, 2021

Moved By Councillor Ramsay Seconded By Councillor McConnachie

That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9203, 2021."

Carried Unanimously

G. CORRESPONDENCE

Mayor Hall requested further consideration of Correspondence item G.4.

- G.1 Correspondence dated April 7, 2022 from Mayor Terry Rysz, District of Sicamous: Luxury Tax on Recreational Boats
- G.2 Correspondence dated April 7, 2022 from Bonnie McCue, Corporate Officer, City of Fort St John: Extended Hour Child Care for Shift Workers
- G.3 Correspondence dated April 7, 2022 from Mayor Terry Rysz, District of Sicamous: Invasive Mussel Defense Program
- G.4 Correspondence dated April 11, 2022 from Shawn Bortolon, President, Northern Interior Communities Association: Request for a Resolution in Support of a Northern Development Initiative Trust Grant Application

Discussion commenced.

Moved By Mayor Hall Seconded By Councillor Scott

That the City of Prince George SUPPORTS the grant application to the Northern Development Initiative Trust's Marketing Initiative Program from Northern Interior Communities Association in the amount of \$20,000 to support marketing efforts of the Non-Profit Resource Hub.

Carried Unanimously

Moved By Councillor Skakun Seconded By Councillor Scott

That Council RECEIVES FOR INFORMATION correspondence items G.1 to G.4.

Carried Unanimously

H. ADJOURNMENT

Moved By Councillor Sampson Seconded By Councillor McConnachie

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

Carried Unanimously

THE REGULAR MEETING OF COUNCIL ADJOURNED AT 7:26 P.M.

CHAIRPERSON
CERTIFIED CORRECT