



## MINUTES OF THE REGULAR MEETING OF COUNCIL

August 29, 2022

6:00 pm

Council Chambers of City Hall

1100 Patricia Boulevard, Prince George, BC

**PRESENT:** Acting Mayor Councillor Susan Scott <Chair>  
Mayor Lyn Hall <via Zoom> <6:00 p.m. to 6:48 p.m.>  
Councillor Garth Frizzell  
Councillor Murry Krause  
Councillor Terri McConnachie  
Councillor Cori Ramsay  
Councillor Kyle Sampson <via Zoom>  
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  
Ms. Devon Cooper, Manager of Police Support Services/Acting Director of Public Safety  
Mr. Andy Beesley, Director of Recreation and Events  
Ms. Maureen Connelly, Corporate Officer/Manager of Legislative Services  
Ms. Leslie Kellett, Deputy Corporate Officer

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### A. ADOPTION OF THE AMENDED AGENDA

**Moved By** Councillor Skakun

**Seconded By** Councillor Krause

*That the agenda for the Regular Council Meeting scheduled for August 29, 2022, be amended by adding one (1) item of correspondence to agenda item D.6, and that the agenda, BE ADOPTED AS AMENDED.*

**Carried Unanimously**

**B. MINUTES**

**B.1 Adoption of Minutes – August 15, 2022**

**Moved By** Councillor Frizzell

**Seconded By** Mayor Hall

*That the minutes of the Regular Council Meeting held August 15, 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. CONSENT AGENDA (FOR INFORMATION)**

**C.1 Disclosure of Contract with a Council Member**

Councillor Sampson declared a pecuniary conflict of interest as the subject of the Disclosure of Contract pertains to his personal business and exited the meeting at 6:03 p.m.

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

**Moved By** Councillor Frizzell

**Seconded By** Councillor Ramsay

*That Council RECEIVES FOR INFORMATION the report dated August 5, 2022 from the Corporate Officer titled “Disclosure of Contract with a Council Member.”*

**Carried Unanimously**

Councillor Sampson rejoined the meeting at 6:05 p.m.

**D. REPORTS**

**COUNCILLORS**

**D.1 Councillor Brian Skakun: Notice of Motion - Mayor Writing Letters for Grants**

Councillor Skakun provided an overview of his Notice of Motion.

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

**Moved By** Councillor Skakun

**Seconded By** Councillor Frizzell

*That Council DIRECTS Administration to bring back recommendations to Council for a policy and process for Mayor and Council writing letters for local businesses, non-profits and elected officials. This report will include how the Mayor and City Admin decide what letters for grants and assistance come before council for a resolution and what letters are not required to come before Council.*

**Carried Unanimously**

Mayor Hall left the meeting at 6:48 p.m.

COUNCIL COMMITTEES

**D.2 Standing Committee on Intergovernmental Resolutions Summary**

Councillor Skakun, Chair, Standing Committee on Intergovernmental Resolutions, provided an overview of the subject report.

Discussion commenced.

**Moved By** Councillor Skakun

**Seconded By** Councillor Scott

*That Council RECEIVES FOR INFORMATION the report dated August 19, 2022 from the Chair of the Standing Committee on Intergovernmental Resolutions titled “Standing Committee on Intergovernmental Resolutions Summary.”*

**Carried Unanimously**

**G. PUBLIC HEARING**

Councillor Ramsay declared a non-pecuniary conflict of interest and exited Council Chambers at 7:01 p.m.

The Regular Council Meeting adjourned to the Public Hearing at 7:01 p.m.

**G.1 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:

- Previously submitted 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)" (Considered at the October 4, 2021 Council meeting);
- Location and Existing Zoning Map;
- Appendix "A" to Bylaw No. 9214;
- Appendix "A" to Bylaw No. 9215;
- Exhibit "A" to Application No. CP100176;
- Exhibit "A" to Application No. RZ100705;
- Exhibit "B" to Application No. RZ100705;
- Supporting Documents;
- Staff report dated August 10, 2022 from the Director of Planning and Development titled "Official Community Plan Amendment Application No. CP100176 (Bylaw No. 9214) and Rezoning Amendment Application No. RZ100705 (Bylaw No. 9215)";
- Distribution Area Map (Exhibit "A" to CP100176);
- Request for Comment Letter;
- Newspaper Notice;
- Correspondence Received;
- Development Permit Package;
- Geotechnical Assessment;

- Servicing Brief;
- Traffic Impact Analysis;
- Correspondence dated August 20, 2022 from Glenda Waddell in opposition to the application;
- Correspondence dated August 22, 2022 from Tanner Grewal in opposition to the application;
- Correspondence dated August 22, 2022 from Mark and Cheryl Barlow in opposition to the application;
- PowerPoint Presentation received August 24, 2022 from Peter Wise (Applicant) in support of the application;
- Correspondence dated August 26, 2022 from Donna Murphy in opposition to the application; and
- Correspondence dated August 28, 2022 from Glen and Joanne Mikkelsen in opposition to the application.

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

Councillor Frizzell exited Council Chambers at 7:10 p.m. and returned at 7:11 p.m.

**Applicant:**

Mr. Terry Collier, MSc. & Associates (Applicant), attended Centre Table and provided a PowerPoint presentation in support of the application including information on the target seniors rental market, site plans to include six floors of residential suites with a mix of affordable and market rental rates, main floor and top floor shared living amenity space, resident volunteer program, and food service program.

**Representations from Members of the Public:**

Mr. Ted Swarts, 1282 Elkhorn Cres, attended Centre Table and spoke in opposition to the application noting concerns with the lack of services and amenities in the area, the proximity to the base of Cranbrook Hill in a substantially shaded location, and the potential increase in traffic on the existing road network.

Mr. Maurice Lapointe, 7100 Aldeen Road, attended Centre Table and spoke in support of the application noting that on behalf of North Central Seniors there is a great need for seniors housing in the community.

Ms. Barbara Robin, 1128 Douglas Street, attended Centre Table and spoke in support of the application noting the shortage of available and affordable senior housing in the community and the benefit this application would provide to the community.

Ms. Chris Lodge, 2224 2<sup>nd</sup> Avenue, attended Centre Table and spoke in support of the application noting the lack of facilities similar to the proposed application in Prince George and the need for community-style seniors housing such as this in Prince George.

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

**Moved By** Councillor Frizzell

**Seconded By** Councillor Krause

*That the Public Hearing regarding “Official Community Plan Amendment Application No. CP100176 (Bylaw No. 9214) and Rezoning Amendment Application No. RZ100705 (Bylaw No. 9215)”, BE CLOSED.*

**Carried Unanimously**

The Public Hearing adjourned to the Regular Council Meeting at 7:38 p.m.

Discussion commenced.

**City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9214, 2021**

**City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9215, 2021**

**Moved By** Councillor Frizzell

**Seconded By** Councillor Skakun

*That Council RECEIVES FOR INFORMATION the report dated August 10, 2022 from the Director of Planning and Development titled "Official Community Plan Amendment Application No. CP100176 (Bylaw No. 9214) and Rezoning Application No. RZ100705 (Bylaw No. 9215)".*

**Carried Unanimously**

**Moved By** Councillor Sampson

**Seconded By** Councillor Skakun

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

**Carried Unanimously**

**Moved By** Councillor Krause

**Seconded By** Councillor McConnachie

*That Council GIVES THIRD READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9215, 2021."*

**Carried Unanimously**

Acting Mayor Councillor Scott called a recess of the Regular Council Meeting at 7:47 p.m.

The Regular Council Meeting reconvened at 7:55 p.m.

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

**DIRECTOR OF RECREATION AND EVENTS – ANDY BEESLEY**

**D.3 Canfor Leisure Pool Project Update – August 2022**

A. Beesley, Director of Recreation and Events, and L. Hanson, Manager of Project Delivery, provided an overview of the subject report.

Discussion commenced. A. Beesley, Director of Recreation and Events, and K. Dalio, Director of Finance, responded to questions of Council.

**Moved By** Councillor Ramsay

**Seconded By** Councillor McConnachie

*That Council RECEIVES FOR INFORMATION the report dated August 19, 2022 from the Director of Recreation and Events titled "Canfor Leisure Pool Project Update – August 2022".*

**Carried Unanimously**

DIRECTOR OF PUBLIC SAFETY – ADAM DAVEY

**D.4 Purchase of RCMP Victim Services Vehicle with Anonymous Donor Grant**

D. Cooper, Manager of Police Support Services, provided an overview of the subject report.

Discussion commenced.

**Moved By** Councillor Frizzell

**Seconded By** Councillor Skakun

*That Council APPROVES the “RCMP Victim Services Vehicle Project” detailed in the report dated August 18, 2022 from the Director of Public Safety titled “Purchase of RCMP Victim Services Vehicle with Anonymous Donor Grant” be added to the 2022 – 2026 Financial plan with a budget of \$50,000 to be funded from 3rd Party Funding.*

**Carried Unanimously**

DIRECTOR OF PLANNING AND DEVELOPMENT – DEANNA WASNIK

**D.5 Rezoning Application No. RZ100742 (Bylaw No. 9289)**

Applicant: L&M Engineering Ltd. On behalf of Bon Voyage Motor Inn Ltd., Inc.  
No. 517634

Location: 4488 Highway 16 W

Documents for Council's consideration regarding "Rezoning Application No. RZ100742 (Bylaw No. 9289)" included:

- Previously submitted staff report dated July 18, 2022 from the Director of Planning and Development titled "Rezoning Application No. RZ100742 (Bylaw No. 9289)" (Considered at the August 15, 2022 Council meeting);
- Location and Existing Zoning Map; and
- Appendix "A" to Bylaw No. 9289

Discussion commenced.

**City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9289, 2022**

**Moved By** Councillor McConnachie

**Seconded By** Councillor Skakun

*That Council GIVES THIRD READING of “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9289, 2022”.*

**Carried Unanimously**

**D.6 Rezoning Amendment Application No. RZ100728 (Bylaw No. 9270)**

Applicant: Camille Cote

Location: 1950 McLaren Road W

Documents for Council's consideration regarding "Rezoning Amendment Application No. RZ100728 (Bylaw No. 9270)" included:

- Staff report dated August 3, 2022 from the Director of Planning and Development titled "Rezoning Amendment Application No. RZ100728 (Bylaw No. 9270)";
- Location and Existing Zoning Map;
- Appendix "A" to Bylaw No. 9270; and

- Correspondence dated August 28, 2022 from Julie Patterson and Andre Winia in opposition to the application.

Discussion commenced.

**City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9270, 2021**

**Moved By** Councillor Frizzell

**Seconded By** Councillor Ramsay

*That Council GIVES FIRST AND SECOND READING of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9270, 2021."*

**Carried Unanimously**

**D.7 Rezoning Amendment Application No. RZ100758 (Bylaw No. 9333)**

Applicant: L&M Engineering Ltd. On behalf of 0893989 B.C. Ltd., Inc.  
No. BC0893989

Location: 1661 4<sup>th</sup> Avenue

Documents for Council's consideration regarding "Rezoning Amendment Application No. RZ100758 (Bylaw No. 9333)" included:

- Staff report dated August 3, 2022 from the Director of Planning and Development titled "Rezoning Amendment Application No. RZ100758 (Bylaw No. 9333)";
- Location and Existing Zoning Map; and
- Appendix "A" to Bylaw No. 9333.

Discussion commenced.

**City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9333, 2022**

**Moved By** Councillor Krause

**Seconded By** Councillor Skakun

*That Council GIVES FIRST AND SECOND READING of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9333, 2022."*

**Carried Unanimously**

**Moved By** Councillor McConnachie

**Seconded By** Councillor Ramsay

*That Council PERMITS that consideration of Final Reading of proposed Bylaw No. 9333, 2022 BE WITHHELD until the following requirements have been met to the satisfaction of Administration:*

- a. *Receipt of confirmation that Lots 5, 6 and the West ½ of Lot 7, Block 155, District Lot 343, Cariboo District, Plan 1268 have been consolidated;*
- b. *Receipt of Servicing Brief;*
- c. *Receipt of a Parking and Paving Plan, and security in the amount of 120% of the cost of the paving works identified on the Parking and Paving Plan; and*
- d. *Receipt of a Landscaping Plan and security in the amount of 120% of the cost of the landscaping works identified on the Landscaping Plan.*

*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 Temporary Use Permit Application No. TU000074**

Applicant: PG Rock and Gravel Ltd., Inc. No. BC1204621

Location: 5027 Sandberg Road

Documents for Council's consideration regarding "Temporary Use Permit Application No. TU000074" included:

- Staff report dated August 3, 2022 from the Director of Planning and Development titled "Temporary Use Permit Application No. TU000074";
- Location and Existing Zoning Map; and
- Temporary Use Permit No. TU000074.

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

**Moved By** Councillor Skakun

**Seconded By** Councillor McConnachie

*That Council APPROVES Temporary Use Permit No. TU000074 for the property legally described as Lot A, District Lot 4054, Cariboo District, Plan 15023.*

**Carried Unanimously**

**D.9 Development Variance Permit Application No. VP100625**

Applicant: Holly and Chris Plato

Location: 7770 Queens Crescent

Councillor Frizzell exited Council Chambers at 8:27 p.m.

Documents for Council's consideration regarding "Development Variance Permit Application No. VP100625" included:

- Staff report dated July 29, 2022 from the Director of Planning and Development titled "Development Variance Permit Application No. VP100625";
- Location and Existing Zoning Map;
- Development Variance Permit No. VP100625;
- Exhibit "A" to VP100625; and



- Letters of Support.

Discussion commenced.

**Moved By** Councillor McConnachie

**Seconded By** Councillor Krause

*That Council APPROVES Development Variance Permit No. VP100625 to vary “City of Prince George Zoning Bylaw No. 7850, 2007” for the property legally described Lot 4, District Lot 754, Cariboo District, Plan 22076, as follows:*

- a. Vary Section 10.2.6 1 by increasing the maximum total combined gross floor area of accessory buildings and structures from 90 m<sup>2</sup> to 136 m<sup>2</sup>, as shown on Exhibit “A” to VP100625”.*

**Carried Unanimously**

Councillor Frizzell returned to Council Chambers at 8:28 p.m.

## **E. BYLAWS – FINAL READING AND ADOPTION**

### **E.1 City of Prince George Public Notice Bylaw No. 9329, 2022**

**Moved By** Councillor Sampson

**Seconded By** Councillor Ramsay

*That Council GRANTS FINAL READING AND ADOPTION of " City of Prince George Public Notice Bylaw No. 9329, 2022."*

**Carried Unanimously**

### **E.2 City of Prince George Council Procedures Bylaw No. 8388, 2011, Amendment Bylaw No. 9336, 2022**

**Moved By** Councillor McConnachie

**Seconded By** Councillor Krause

*That Council GRANTS FINAL READING AND ADOPTION of "City of Prince George Council Procedures Bylaw No. 8388, 2011, Amendment Bylaw No. 9336, 2022."*

**Carried Unanimously**

### **E.3 City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004, Amendment Bylaw No. 9339, 2022**

**Moved By** Councillor Frizzell

**Seconded By** Councillor Ramsay

*That Council GRANTS FINAL READING AND ADOPTION of “City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004, Amendment Bylaw No. 9339, 2022.”*

**Carried Unanimously**

**E.4 City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9257, 2021**

**Moved By** Councillor Sampson

**Seconded By** Councillor McConnachie

*That Council GRANTS FINAL READING AND ADOPTION of “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9257, 2021.”*

**Carried Unanimously**

**E.5 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9258, 2021**

**Moved By** Councillor Frizzell

**Seconded By** Councillor McConnachie

*That Council GRANTS FINAL READING AND ADOPTION of “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9258, 2021.”*

**Carried Unanimously**

**F. CORRESPONDENCE**

Councillor Skakun requested further consideration of Correspondence Item F.1.

Acting Mayor Councillor Scott requested further consideration of Correspondence Item F.2.

**F.1 Correspondence dated August 22, 2022 from Linda Naess, President, David Douglas Botanical Garden Society: Request for a Resolution in Support of a Northern Development Initiative Trust Grant Application**

Discussion commenced.

**Moved By** Councillor Skakun

**Seconded By** Councillor Krause

*That the City of Prince George SUPPORTS the application to Northern Development Initiative Trust from the David Douglas Botanical Garden Society in the amount of \$300,000 for the David Douglas Botanical Garden Expansion Project - Phase 2a with REAPS Compost Centre Project.*

**Carried Unanimously**

**F.2 Correspondence received August 17, 2022 from Northern Development Initiative Trust: Request for a Letter in Support of the Development of Integrated Booking Software for Passenger Travel in Northern British Columbia**

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

**Moved By** Councillor Skakun

**Seconded By** Councillor Ramsay

*That the City of Prince George PROVIDES from the Mayor’s Office a letter to the Northern Development Initiative Trust in support of the Development of Integrated Booking Software for Passenger Travel in Northern British Columbia.*

**Carried Unanimously**

**H. ADJOURNMENT**

**Moved By** Councillor Krause

**Seconded By** Councillor Frizzell

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

**Carried Unanimously**

**THE REGULAR MEETING OF COUNCIL ADJOURNED AT 8:32 P.M.**

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CHAIRPERSON

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CERTIFIED CORRECT