



MINUTES OF THE SPECIAL MEETING OF COUNCIL

September 21, 2022

6:00 pm

Council Chambers of City Hall

1100 Patricia Boulevard, Prince George, BC

PRESENT: Mayor Lyn Hall
Councillor Frank Everitt
Councillor Garth Frizzell
Councillor Terri McConnachie
Councillor Cori Ramsay
Councillor Kyle Sampson
Councillor Susan Scott <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
Mr. Adam Davey, 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

A. ADOPTION OF THE AMENDED AGENDA

Moved By Councillor Skakun

Seconded By Councillor Frizzell

That the agenda for the Special Council Meeting scheduled for September 21, 2022 be amended by adding one (1) item of correspondence to agenda item D.8, one (1) item of correspondence as new agenda item F.3, and by moving agenda item D.1 to be considered immediately following agenda item A, and that the agenda, BE ADOPTED AS AMENDED.

Carried Unanimously

D. REPORTS

MAYOR LYN HALL

D.1 Lheidli T'enneh First Nation - Plaque Presentation

Chief Dolleen Logan and Councillor Joshua Seymour, Lheidli T'enneh First Nation, attended Centre Table and spoke to the ongoing relationship between the Lheidli T'enneh First Nation, City of Prince George, and the Regional District of Fraser-Fort George and presented to the City of Prince George a territorial acknowledgement plaque for display in City Hall.

Moved By Councillor Sampson
Seconded By Councillor Ramsay

That Council DIRECTS the territorial acknowledgement plaque received from the Lheidli T'enneh First Nation be displayed in City Hall.

Carried Unanimously

Moved By Councillor McConnachie
Seconded By Councillor Everitt

That Council DIRECTS City Council and Council Committee meetings be opened using the land acknowledgement wording substantially as shown on the plaque.

Carried Unanimously

Moved By Councillor Sampson
Seconded By Councillor Frizzell

That Council AUTHORIZES Administration to prepare an administrative procedure regarding the staff use of a land acknowledgement.

Carried Unanimously

B. MINUTES

B.1 Adoption of Minutes – August 29, 2022

Moved By Councillor Everitt
Seconded By Councillor Frizzell

That the minutes of the Regular Council Meeting held August 29, 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)

Councillor Sampson declared a non-pecuniary conflict of interest and exited Council Chambers at 6:18 p.m.

C.1 Disclosure of Contract with a Council Member

Moved By Councillor Ramsay
Seconded By Councillor Everitt

That Council RECEIVES FOR INFORMATION the report dated September 8, 2022 from the Corporate Officer titled "Disclosure of Contract with a Council Member."

Carried Unanimously

Councillor Sampson returned to Council Chambers at 6:18 p.m.

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

D.2 2023 Permissive Tax Exemptions

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

**City of Prince George Permissive Tax Exemption Bylaw No. 9075, 2019, Amendment
Bylaw No. 9343, 2022**

Moved By Councillor Frizzell

Seconded By Councillor Skakun

That Council APPROVES the recommendation for permissive tax exemptions for the year 2023 for the organizations listed in Appendix “A” attached to the report dated September 12, 2022 from the Chair of the Standing Committee on Finance and Audit titled “2023 Permissive Tax Exemptions.”

Carried Unanimously

Moved By Councillor Frizzell

Seconded By Councillor Sampson

That Council GIVES FIRST THREE READINGS of the “City of Prince George Permissive Tax Exemption Bylaw No. 9075, 2019, Amendment Bylaw 9343, 2022.”

Carried Unanimously

CITY MANAGER – WALTER BABICZ

D.3 1ST Avenue Integrated Health and Housing Project Update

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

Moved By Councillor Ramsay

Seconded By Councillor Frizzell

That Council DIRECTS Administration to return a report to Council with recommendations to better position the City of Prince George to achieve housing targets within the next ten years.

Carried Unanimously

Moved By Councillor Everitt

Seconded By Councillor Frizzell

That Council RECEIVES FOR INFORMATION the report dated September 8, 2022 from the City Manager titled “1st Avenue Integrated Health and Housing Update.”

Carried Unanimously

D.4 Proposed Naming Rights Agreement for Prince George Coliseum

Discussion commenced.

Moved By Councillor McConnachie

Seconded By Councillor Frizzell

That Council APPROVES and AUTHORIZES the City Manager to sign the proposed draft Naming Rights Agreement with Kopar Administration Ltd. regarding the Prince George Coliseum, as attached to the Staff Report to Council from the City Manager dated September 7, 2022 titled “Proposed Naming Rights Agreement for the Prince George Coliseum.”

Carried Unanimously

DIRECTOR OF RECREATION AND EVENTS – ANDY BEESLEY

D.5 Celebrate Reopening Fund for CN Centre Event

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

Moved By Councillor Sampson

Seconded By Councillor Frizzell

That Council RECEIVES FOR INFORMATION the report dated September 6, 2022 from the Director of Recreation and Events titled "Celebrate Reopening Fund for CN Centre Event."

Carried Unanimously

DIRECTOR OF PLANNING AND DEVELOPMENT – DEANNA WASNIK

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:

- Previously submitted staff report dated August 3, 2022 from the Director of Planning and Development titled "Rezoning Amendment Application No. RZ100728 (Bylaw No. 9270)" (Considered at the August 29, 2022 Council meeting);
- 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.

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

Moved By Councillor Everitt

Seconded By Councillor McConnachie

That Council GIVES THIRD 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 4th Avenue

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

- Previously submitted staff report dated August 3, 2022 from the Director of Planning and Development titled "Rezoning Amendment Application No. RZ100758 (Bylaw No. 9333)" (Considered at the August 29, 2022 Council meeting);
- Location and Existing Zoning Map; and
- Appendix "A" to Bylaw No. 9333.

Discussion commenced 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. 9333, 2022

Moved By Councillor McConnachie

Seconded By Councillor Frizzell

That Council GIVES THIRD READING of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9333, 2022."

Carried Unanimously

D.8 Temporary Use Permit Application No. TU000080

Applicant: Andrew Seabrook of St. Mary's Catholic School for The Roman Catholic Episcopal Corporation of Prince Rupert

Location: 1206 Freeman Street

Documents for Council's consideration regarding "Temporary Use Permit Application No. TU000080" included:

- Staff report dated August 23, 2022 from the Director of Planning and Development titled "Temporary Use Permit Application No. TU000080";
- Location and Existing Zoning Map;
- Temporary Use Permit No. TU000080;
- Letter of Support; and
- Handout: Correspondence dated September 19, 2022 from Shawn Everett noting questions and concerns regarding the application.

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

Moved By Councillor Sampson

Seconded By Councillor McConnachie

That Council APPROVES Temporary Use Permit No. TU000080 for the properties legally described as Lots 13-15, Block 17, District Lot 1429, Cariboo District, Plan 646.

Carried Unanimously

D.9 Rezoning Amendment Application No. RZ100734 (Bylaw No. 9275)

Applicant: McWalter Consulting Ltd. For 5001 N. Nechako Road Holdings Ltd., Inc.
No. BC1306112

Location: 5001 North Nechako

Documents for Council's consideration regarding "Rezoning Amendment Application No. RZ100734 (Bylaw No. 9275)" included:

- Staff report dated August 3, 2022 from the Director of Planning and Development titled "Rezoning Amendment Application No. RZ100734 (Bylaw No. 9275)";
- Location and Existing Zoning Map;
- Appendix "A" to Bylaw No. 9275;
- Covenant Explanatory Plan; and
- Public Consultation Summary Report.

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

Councillor Skakun declared a pecuniary conflict of interest as he received a local election campaign donation from the applicant and exited Council Chambers at 6:56 p.m.

Councillor Frizzell declared a pecuniary conflict of interest as he received a local election campaign donation from the applicant and exited Council Chambers at 6:56 p.m.

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

Councillor Frizzell and Councillor Skakun returned to Council Chambers at 6:59 p.m.

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

Councillor Frizzell and Councillor Skakun exited Council Chambers at 7:00 p.m.

City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9275, 2021

Moved By Councillor Everitt

Seconded By Councillor McConnachie

That Council GIVES FIRST AND SECOND READING of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9275, 2021."

Carried Unanimously

Moved By Councillor Everitt
Seconded By Councillor Sampson

That Council PERMITS that consideration of Final Reading of proposed Bylaw No. 9275, 2021 BE WITHHELD until the following requirements have been met to the satisfaction of Administration:

- a. *Receipt of a Traffic Impact Analysis;*
- b. *Receipt of a Servicing Brief;*
- c. *Registration of a Section 219 Covenant that restricts “housing, apartment”:*
 - *To a maximum of two buildings;*
 - *Maximum of 36 dwellings/buildings; and*
 - *No “housing, apartment” forms from development at the southeast corner zoned RM3, as shown on the Covenant Explanatory Plan; and*
- d. *Registration of a Section 219 Covenant that restricts “two-unit housing”:*
 - *To be limited and dispersed; and*
 - *Asymmetrically designed.*

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

Carried Unanimously

Councillor Frizzell and Councillor Skakun returned to Council Chambers at 7:01 p.m.

D.10 Rezoning Amendment Application No. RZ100759 (Bylaw No. 9337)

Applicant: A&P Thun Holdings Ltd., Inc. No. #223995 and Suki Holdings Ltd., Inc.
No. #196129
Location: 1724 Strathcona Avenue

Documents for Council's consideration regarding "Rezoning Amendment Application No. RZ100759 (Bylaw No. 9337)" included:

- Staff report dated August 24, 2022 from the Director of Planning and Development titled "Rezoning Amendment Application No. RZ100759 (Bylaw No. 9337)";
- Location and Existing Zoning Map; and
- Appendix "A" to Bylaw No. 9337.

Councillor Skakun declared a pecuniary conflict of interest as he received a local election campaign donation from the applicant and exited Council Chambers at 7:07 p.m.

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

City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9337, 2022

Moved By Councillor Frizzell
Seconded By Councillor Everitt

That Council GIVES FIRST AND SECOND READING of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9337, 2022."

Carried Unanimously

Councillor Skakun returned to Council Chambers at 7:10 p.m.

D.11 8171 Prince Edward Crescent Road Closure Bylaw No. 9224, 2021

Applicant: John and Jennifer McBain
Location: Adjacent to 8171 Prince Edward Crescent

Documents for Council's consideration regarding "8171 Prince Edward Crescent Road Closure Bylaw No. 9224, 2021" included:

- Staff report dated September 1, 2022 from the Director of Planning and Development titled "8171 Prince Edward Crescent Road Closure Bylaw No. 9224, 2021";
- Appendix "A" – Proposed Road Closure Survey;
- Proposed Consolidation Plan; and
- Location Map.

Discussion commenced.

City of Prince George 8171 Prince Edward Crescent Road Closure Bylaw No. 9224, 2021

Moved By Councillor Frizzell
Seconded By Councillor McConnachie

That Council GIVES FIRST AND SECOND READING of "City of Prince George 8171 Prince Edward Crescent Road Closure Bylaw No. 9224, 2021".

Carried Unanimously

E. BYLAWS – FINAL READING AND ADOPTION

E.1 City of Prince George Restrictive Covenant Discharge Bylaw No. 9304, 2022

Moved By Councillor Skakun
Seconded By Councillor Frizzell

That Council GRANTS FINAL READING AND ADOPTION of "City of Prince George Restrictive Covenant Discharge Bylaw No. 9304, 2022."

Carried Unanimously

F. CORRESPONDENCE

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

Mayor Hall requested further consideration of Correspondence Items F.2 and F.3.

F.1 Correspondence dated August 23, 2022 from Kim Hayhurst, Owner, The Makerie Craft & Coffee Bar: City of Prince George Downtown Parking Bylaw

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

F.2 Correspondence dated September 2, 2022 from Chief Dolleen Logan, Lheidli T'enneh: Request for a Letter of Support to the Government of Canada regarding Funding of a Proposed Fraser River Bridge

Discussion commenced.

Moved By Mayor Hall
Seconded By Councillor Ramsay

That Council PROVIDES from the Mayor's Office a letter to the Government of Canada in support of the Lheidli T'enneh's request for funding of the proposed Fraser River bridge project.

Carried Unanimously

F.3 Correspondence dated September 19, 2022 from Sergeant Tyrone Carter, The Rocky Mountain Rangers Association: Request for a Letter in Support of the Installation of Signs Along the Highways into Prince George

Discussion commenced.

Moved By Mayor Hall
Seconded By Councillor Everitt

That Council PROVIDES from the Mayor's Office a letter in support of the installation of signs by the Rocky Mountain Rangers Association along the highways into Prince George.

Carried Unanimously

G. ADJOURNMENT

Moved By Councillor Sampson
Seconded By Councillor Ramsay

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

Carried Unanimously

THE SPECIAL MEETING OF COUNCIL ADJOURNED AT 7:20 P.M.

CHAIRPERSON

CERTIFIED CORRECT