



MINUTES OF THE REGULAR MEETING OF COUNCIL

October 3, 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
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. Maureen Connelly, Corporate Officer/Manager of Legislative Services
Ms. Leslie Kellett, Deputy Corporate Officer

A. ADOPTION OF THE AMENDED AGENDA

Moved By Councillor Sampson
Seconded By Councillor Frizzell

That the agenda for the regular meeting of Council scheduled for October 3, 2022, be amended by adding new agenda items D.6.1, E.6 and E.7, adding an attachment to agenda item D.9 regarding "Jumpstart Multisport Court Project Capital Budget 2022", and by moving agenda item D.6.1 to immediately follow agenda item C.2, and that the agenda, BE ADOPTED AS AMENDED.

Carried Unanimously

B. MINUTES

B.1 Adoption of Minutes – September 21, 2022

Moved By Councillor Scott

Seconded By Councillor McConnachie

That the minutes of the Special Council Meeting held September 21, 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. DELEGATIONS

C.1 BC Summer Games

Ms. Renee McCloskey, President, and Ms. Teresa Saunders, Office Manager, 2022 BC Summer Games Host Society, provided a verbal overview of the 2022 BC Summer Games held in Prince George on July 21 to 24, 2022, and presented a plaque in appreciation of the City of Prince George’s contributions to the success of the Games.

C.2 North Nechako Residents Group

Ms. Kathleen Haines and Ms. Megan Hunter provided a PowerPoint presentation regarding their request to have an area known as “Birdsong Park” zoned P1: Parks and Recreation including background information from a Public Hearing held October 17, 2016 and information on the habitat and improvements made to the subject property.

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

Moved By Councillor Skakun

Seconded By Councillor McConnachie

That Council DIRECTS Administration to prepare an application on behalf of the City of Prince George for Council’s consideration to redesignate the subject property known as ‘Birdsong Park’ as Parks and Open Space in the “City of Prince George Official Community Plan Bylaw No. 8383, 2011” and as P1: Parks and Recreation in the “City of Prince George Zoning Bylaw No. 7850, 2007.”

Carried Unanimously

D. REPORTS

DIRECTOR OF PLANNING AND DEVELOPMENT – DEANNA WASNIK

D.6.1 Land Area at Base of Cranbrook Hill and between 18th Avenue and Ferry Avenue (“Ginter’s Meadow”)

Councillor Ramsay exited Council Chambers at 6:59 p.m. and returned at 7:01 p.m.

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

Moved By Councillor Skakun
Seconded By Councillor Everitt

That Council POSTPONES consideration of agenda item D.6.1 - Land Area at Base of Cranbrook Hill and between 18th Avenue and Ferry Avenue (“Ginter’s Meadow”) to the November 21, 2022 regular Council meeting.

Defeated

Mayor Hall and Councillors Krause, McConnachie, Ramsay, Sampson, and Scott opposed.

Moved By Councillor Sampson
Seconded By Councillor McConnachie

That Council DIRECTS Administration to include consideration of the request to remove the proposed Massey Drive and Foothills Boulevard road extensions and designate “Ginter’s Meadow” from 18th Avenue to Ferry Avenue as Parks and Open Space, as part of the review and renewal of the Official Community Plan in 2023.

Carried Unanimously

MAYOR LYN HALL

D.1 Province of British Columbia's Rapid Investigation into Repeat Offending and Random Stranger Violence in BC

Discussion commenced. W. Babicz, City Manager, and A. Davey, Director of Public Safety, responded to questions of Council.

Moved By Councillor Krause
Seconded By Councillor Sampson

That Council RECEIVES FOR INFORMATION the Mayor’s Report dated September 23, 2022 titled “Province of British Columbia’s Rapid Investigation into Repeat Offending and Random Stranger Violence in BC.”

Carried Unanimously

CITY MANAGER – WALTER BABICZ

D.2 Options for Determining Council Remuneration

Moved By Councillor Frizzell
Seconded By Councillor Scott

That Council DIRECTS Administration to bring forward a report regarding Option 1: Update the Peer Municipalities in the Council Remuneration Bylaw as described in the report dated September 23, 2022 from the City Manager titled “Options for Determining Council Remuneration” to the next Council no later than January 30, 2023.

Defeated

Councillors Everitt, Krause, McConnachie, Ramsay, Sampson, and Skakun opposed.

Moved By Councillor Sampson
Seconded By Councillor Ramsay

That Council DIRECTS Administration to bring forward the report dated September 23, 2022, from the City Manager titled “Options for Determining Council Remuneration” for consideration by the next Council no later than January 30, 2023.

Carried

Councillor Skakun opposed.

DIRECTOR OF PLANNING AND DEVELOPMENT – DEANNA WASNIK

D.3 Proposed Amendments to the City of Prince George Council Procedures on Liquor and Cannabis Licensing Policy

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

Moved By Councillor Everitt
Seconded By Councillor Krause

That Council APPROVES the updated version of the “City of Prince George Council Procedure on Liquor and Cannabis Licensing Policy” as attached to the report dated September 27, 2022 from the Director of Planning and Development titled “Proposed Amendments to the City of Prince George Council Procedure on Liquor and Cannabis Licensing Policy.”

Carried Unanimously

D.4 Rezoning Amendment Application No. RZ100734 (Bylaw No. 9275)

Councillor Skakun declared a pecuniary conflict of interest as he received a local election campaign donation from the applicant and exited Council Chambers at 7:36 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 7:36 p.m.

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:

- Previously submitted staff report dated August 3, 2022 from the Director of Planning and Development titled "Rezoning Amendment Application No. RZ100734 (Bylaw No. 9275)" (Considered at the September 21, 2022 Council meeting);
- Location and Existing Zoning Map;
- Appendix "A" to Bylaw No. 9275;
- Covenant Explanatory Plan; and
- Public Consultation Summary Report.

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

Moved By Councillor Krause
Seconded By Councillor McConnachie

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

Carried Unanimously

Councillor Frizzell and Councillor Skakun returned to Council Chambers at 7:38 p.m.

D.5 Rezoning Application No. RZ100761 (Bylaw No. 9340)

Applicant: L&M Engineering Ltd. on behalf of Prince George Global Logistics Park Inc.,
Inc. No. 0743999

Location: 1595 Torpy Road and Lot A (Plan 11017) Boundary Road

Documents for Council's consideration regarding "Rezoning Application No. RZ100761 (Bylaw No. 9340)" included:

- Staff report dated September 7, 2022 from the Director of Planning and Development titled "Rezoning Application No. RZ100761 (Bylaw No. 9340)";
- Location and Existing Zoning Map;
- Appendix "A" to Bylaw No. 9340; and
- Supporting Documents.

City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9340, 2022

Moved By Councillor Scott
Seconded By Councillor McConnachie

That Council GIVES FIRST AND SECOND READING of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9340, 2022."

Carried Unanimously

Moved By Councillor McConnachie
Seconded By Councillor Frizzell

That Council PERMITS the Final Reading for proposed Bylaw No. 9340, 2022 BE WITHHELD until the following requirements have been met to the satisfaction of Administration:

- a. Receipt of a Servicing Brief;*
- b. Receipt of Traffic Impact Study; and*
- c. Registration of a Section 219 Covenant that restricts a "wrecking yard" use as defined under City of Prince George Zoning Bylaw No. 7850, 2007.*

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.6 Development Variance Permit Application No. VP100629

Applicant: Big Bear Tech Ltd. on behalf of Varzari Trading Ltd., Inc. No. A0121176
Location: 7000 Boundary Road

Documents for Council's consideration regarding "Development Variance Permit Application No. VP100629" included:

- Staff report dated September 7, 2022 from the Director of Planning and Development titled "Development Variance Permit Application No. VP100629";
- Location and Existing Zoning Map;
- Development Variance Permit No. VP100629;
- Exhibit "A" to VP100629; and
- Exhibit "B" to VP100629.

Moved By Councillor Scott

Seconded By Councillor Ramsay

That Council APPROVES Development Variance Permit No. VP100629 to vary "City of Prince George Zoning Bylaw No. 7850, 2007" for the property legally described as Lot A, District Lot 748, Cariboo District, Plan EPP95567 as follows:

- a. *Vary Section 12.2.5 2. by increasing the maximum height of development from 12.0 m to 13.8 as shown on Exhibit "A" to VP100629.*

Carried Unanimously

DIRECTOR OF CIVIC OPERATIONS – BLAKE MCINTOSH

D.7 Pedestrian Accommodation in Work Zones

Discussion commenced and B. McIntosh, Director of Civic Operations, responded to questions of Council.

Moved By Councillor Skakun

Seconded By Councillor Krause

That Council RECEIVES FOR INFORMATION the report dated September 16, 2022 from the Director of Civic Operations titled "Pedestrian Accommodation in Work Zones."

Carried Unanimously

D.8 Bear Resistant Cart Pilot Project Update

Discussion commenced and B. McIntosh, Director of Civic Operations, responded to questions of Council.

Moved By Councillor Scott

Seconded By Councillor McConnachie

That Council RECEIVES FOR INFORMATION the report dated September 23, 2022 from the Director of Civic Operations titled "Bear Resistant Cart Pilot Project Update."

Carried Unanimously

D.9 Jumpstart Multisport Court Project Capital Budget 2022

Discussion commenced. B. McIntosh, Director of Civic Operations, and K. Dalio, Director of Finance, responded to questions of Council.

Moved By Councillor Sampson
Seconded By Councillor Skakun

That Council APPROVES the addition of the “Jumpstart Multisport Court Project” as detailed in the report dated September 21, 2022 from the Director of Civic Operations titled “Jumpstart Multisport Court Project Capital Budget 2022” to the 2022 – 2026 Financial Plan with a budget of \$1,425,000 to be funded by \$950,000 from 3rd Party Funding and \$475,000 from the Northern Capital and Planning Reserve Fund.

Carried

Councillor Scott opposed.

D.10 Budget Amendment - Parks Mower

Discussion commenced. B. McIntosh, Director of Civic Operations, J. Wiseman, Manager of Roads and Fleets, K. Dalio, Director of Finance, and W. Babicz, City Manager, responded to questions of Council.

Moved By Councillor McConnachie
Seconded By Councillor Skakun

That Council APPROVES a budget amendment to the Mobile Equipment Replacement Project budget with an addition of \$32,267 in expenses to be funded by the Mobile Equipment Replacement Reserve Fund for the purchase of four Parks Ground Master Mowers (RFP-P22-048).

Carried Unanimously

E. BYLAWS – FINAL READING AND ADOPTION

E.1 City of Prince George Permissive Tax Exemption Bylaw No. 9075, 2019, Amendment Bylaw No. 9343, 2022

Moved By Councillor Skakun
Seconded By Councillor Frizzell

That Council GRANTS FINAL READING AND ADOPTION of "City of Prince George Permissive Tax Exemption Bylaw No. 9075, 2019, Amendment Bylaw No. 9343, 2022."

Carried Unanimously

E.2 City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9252, 2021

Moved By Councillor Skakun
Seconded By Councillor Scott

That Council GRANTS FINAL READING AND ADOPTION of "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9252, 2021."

Carried Unanimously

E.3 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9253, 2021

Moved By Councillor Ramsay
Seconded By Councillor Krause

That Council GRANTS FINAL READING AND ADOPTION of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9253, 2021."

Carried Unanimously

E.4 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9270, 2021

Moved By Councillor McConnachie
Seconded By Councillor Frizzell

That Council GRANTS FINAL READING AND ADOPTION of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9270, 2021."

Carried Unanimously

E.5 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9302, 2022

Councillor Ramsay declared a non-pecuniary conflict of interest due to her work relationship with the applicant and exited Council Chambers at 8:13 p.m.

Moved By Councillor Frizzell
Seconded By Councillor Everitt

That Council GRANTS FINAL READING AND ADOPTION of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9302, 2022."

Carried Unanimously

Councillor Ramsay returned to Council Chambers at 8:13 p.m.

E.6 City of Prince George 214 Kelly Street Road Closure Bylaw No. 9272, 2021

Moved By Councillor Sampson
Seconded By Councillor Krause

That Council GRANTS FINAL READING AND ADOPTION of "City of Prince George 214 Kelly Street Road Closure Bylaw No. 9272, 2021."

Carried Unanimously

E.7 City of Prince George 1652 Boundary Road Road Closure Bylaw No. 9276, 2022

Moved By Councillor Scott
Seconded By Councillor Frizzell

That Council GRANTS FINAL READING AND ADOPTION of "City of Prince George 1652 Boundary Road Road Closure Bylaw No. 9276, 2022."

Carried Unanimously

F. CORRESPONDENCE

Councillor Sampson requested further consideration of correspondence item F.1.

F.1 Correspondence dated September 27, 2022 from the Honourable Mitzi Dean, Minister of Children and Family Development: Celebrating October as Family Foster Month

Discussion commenced.

Moved By Mayor Hall
Seconded By Councillor Scott

That Council RECEIVES FOR INFORMATION Correspondence item F.1.

Carried Unanimously

Discussion commenced.

G. ADJOURNMENT

Moved By Mayor Hall
Seconded By Councillor Sampson

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

Carried Unanimously

THE REGULAR MEETING OF COUNCIL ADJOURNED AT 8:50 P.M.

CHAIRPERSON

CERTIFIED CORRECT