



## MINUTES OF THE REGULAR MEETING OF COUNCIL

November 28, 2022  
6:00 pm  
Council Chambers of City Hall  
1100 Patricia Boulevard, Prince George, BC

**PRESENT:** Mayor Simon Yu  
Councillor Tim Bennett  
Councillor Garth Frizzell  
Councillor Trudy Klassen  
Councillor Ron Polillo  
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. Andy Beesley, Director of Recreation and Events  
Mr. Adam Davey, Director of Public Safety  
Mr. Blake McIntosh, Director of Civic Operations  
Ms. Maureen Connelly, Corporate Officer/Manager of Legislative Services  
Ms. Leslie Kellett, Deputy Corporate Officer

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### A. ADOPTION OF THE AGENDA

**Moved By** Councillor Skakun  
**Seconded By** Councillor Frizzell

*That the agenda for the regular meeting of Council scheduled for November 28, 2022, BE ADOPTED.*

**Carried Unanimously**

### B. MINUTES

#### B.1 Adoption of Minutes – October 3, 2022 and November 7, 2022

**Moved By** Councillor Scott  
**Seconded By** Councillor Polillo

*That the minutes of the regular Council meetings held October 3, 2022 and November 7, 2022, BE ADOPTED as read on this day and that such minutes as read set out all of the business before Council at those meetings and fully and properly record all of the resolutions passed by Council at those meetings.*

**Carried Unanimously**

**C. DELEGATIONS**

**C.1 Nechako Rotary Club**

Mr. Ken Pedergast, Chair, Operation Red Nose Program, Nechako Rotary Club, and Ms. Kathy Carlson, President, Nechako Rotary Club, provided a verbal presentation regarding the Operation Red Nose “Safe Ride Home” Program for 2022 noting that the program will be available in Prince George on November 25, 26, December 2, 3, 9, 10, 16, 17, and 31, 2022. All proceeds raised during the program remain in the community supporting youth and amateur sports programs.

Discussion commenced. Mr. Pedergast and Ms. Carlson responded to questions of Council.

**D. CONSENT AGENDA (FOR INFORMATION)**

Councillor Frizzell requested further consideration of consent agenda item D.5.

Councillor Ramsay requested further consideration of consent agenda items D.6 and D.7.

**D.1 2022 Q3 Consultant Spending Report**

**D.2 2022 Q3 Delegated Authority Report**

**D.3 2022 Q3 Procurement Report**

**D.4 Report on Land Sales Approved under the Officer Positions and Delegation of Authority Bylaw No. 8340, 2011 for July 1, 2022 to September 30, 2022**

**D.5 Monthly Building Permit and Development Permit Summary (August, September, and October 2022)**

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

**D.6 Downtown Service Enhancements - Funding Reallocation**

Discussion commenced. C. Bone, Senior Manager of Civic Initiatives and Partnerships, and M. Connelly, Corporate Officer/Manager of Legislative Services, responded to questions of Council.

**D.7 2022 - 2023 Strengthening Communities' Program Grant Approval**

Discussion commenced and C. Bone, Senior Manager of Civic Initiatives and Partnerships, responded to questions of Council.

**D.8 2022 - 2023 Corporate Work Plan Progress Report**

**Moved By** Councillor Sampson

**Seconded By** Councillor Scott

*That Council RECEIVES FOR INFORMATION Consent Agenda items D.1 to D.8.*

**Carried Unanimously**

**E. REPORTS**

MAYOR SIMON YU

**E.1 Standing Committee Appointments: 2022 to 2026 Council Term**

**Moved By** Councillor Skakun

**Seconded By** Councillor Frizzell

*That Council RECEIVES FOR INFORMATION the report dated November 15, 2022 from Mayor Simon Yu titled “Standing Committee Appointments: 2022 to 2026 Council Term.”*

**Carried Unanimously**

**Moved By** Councillor Ramsay

**Seconded By** Councillor Skakun

*That Council APPROVES the Terms of Reference for the Standing Committee on Finance and Audit as attached to the report dated November 15, 2022 from Mayor Yu titled “Standing Committee Appointments: 2022 to 2026 Council Term.”*

**Carried Unanimously**

**Moved By** Councillor Sampson

**Seconded By** Councillor Frizzell

*That Council APPROVES the amended Terms of Reference for the Standing Committee on Intergovernmental Affairs as attached to the report dated November 15, 2022 from Mayor Yu titled “Standing Committee Appointments: 2022 to 2026 Council Term.”*

**Carried Unanimously**

**Moved By** Councillor Sampson

**Seconded By** Councillor Frizzell

*That Council REFERS to the Standing Committee on Intergovernmental Affairs the report dated October 18, 2022 from the City Manager titled "Downtown Service Enhancements - Funding Reallocation".*

**Carried Unanimously**

CITY MANAGER – WALTER BABICZ

**E.2 Council Representative Appointments to External Organizations**

**Moved By** Councillor Scott

**Seconded By** Councillor Skakun

*That Council APPOINTS Councillor Frizzell to serve on the Prince George Public Library Board for a one year term ending November 30, 2023.*

**Carried Unanimously**

**Moved By** Councillor Skakun

**Seconded By** Councillor Frizzell

*That Council APPOINTS Councillor Scott to serve as a Council liaison to the Prince George Council of Seniors and its member organizations until the 2026 general local election.*

**Carried Unanimously**

**Moved By** Councillor Frizzell

**Seconded By** Mayor Yu

*That Council APPOINTS Councillor Skakun to serve as a Council liaison to the Prince George Council of Seniors and its member organizations until the 2026 general local election.*

**Carried Unanimously**

**Moved By** Councillor Klassen

**Seconded By** Councillor Sampson

*That Council APPOINTS Mayor Yu to serve on the Prince George Community Foundation Board of Directors until the 2026 general local election.*

**Carried Unanimously**

**Moved By** Councillor Bennett

**Seconded By** Councillor Polillo

*That Council APPOINTS the following members of Council to serve on the Prince George Regional Advisory Committee (PG RAC) of the Northern Development Initiatives Trust until the 2026 general local election*

- *Mayor Yu, City of Prince George representative; and*
- *Councillor Frizzell, alternate City of Prince George representative.*

**Carried Unanimously**

**Moved By** Councillor Scott

**Seconded By** Councillor Frizzell

*That Council APPOINTS Councillor Klassen to serve as the City of Prince George representative on the Regional District of Bulkley-Nechako Regional Transit Service Committee until the 2026 general local election.*

**Carried Unanimously**

**Moved By** Councillor Ramsay

**Seconded By** Councillor Frizzell

*That Council APPOINTS Councillor Polillo to serve as the City of Prince George representative on the Canadian Urban Transit Associations (CUTA) Transit Board Members Committee (TBMC) until the 2026 general local election.*

**Carried Unanimously**

**Moved By** Councillor Sampson

**Seconded By** Councillor Ramsay

*That Council APPOINTS the following members of Council to serve as the City of Prince George representative and alternate representative on the Mount Milligan Community Sustainability Committee until the 2026 general local election:*

- *Councillor Klassen, Primary Representative; and*
- *Councillor Bennett, Alternate Representative.*

**Carried Unanimously**

**E.3 Designation of Municipal Employees under the Financial Disclosure Act**

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

**Moved By** Councillor Sampson

**Seconded By** Councillor Polillo

*That Council DESIGNATES as “municipal employees” under the Financial Disclosure Act the positions identified in Schedule “A” attached to the report dated November 14, 2022 from the Corporate Officer/Manager of Legislative Services titled “Designation of Municipal Employees under the Financial Disclosure Act”.*

**Carried Unanimously**

**I. PUBLIC HEARING**

The Regular Council Meeting adjourned to the Public Hearing at 7:05 p.m.

**I.1 Official Community Plan Amendment Application No. CP100188 (Bylaw No. 9323) and Rezoning Amendment Application No. RZ100752 (Bylaw No. 9324)**

Applicant: Lawrence Rosenberg on behalf of Inland Kenworth Ltd., Inc. No. 1135895

Location: 7370 Boundary Avenue and 919 Talchako Road

Documents for Council's consideration regarding "Official Community Plan Amendment Application No. CP100188 (Bylaw No. 9323) and Rezoning Amendment Application No. RZ100752 (Bylaw No. 9324)" included:

- Staff report dated October 25, 2022 from the Director of Planning and Development titled “Consultation for Official Community Plan Amendment Application No. CP100188 (Amendment Bylaw No. 9323, 2022);
- Distribution Area Map (Exhibit “A” to CP100188);
- Request for Comment Letter;
- Previously submitted staff report dated July 22, 2022 from the Acting Director of Planning and Development Services titled "Official Community Plan Amendment Application No. CP100188 (Bylaw No. 9323) and Rezoning Amendment Application No. RZ100752 (Bylaw No. 9324)" (Considered at the August 15, 2022 Council meeting);
- Location and Existing Zoning Map;
- Appendix "A" to Bylaw No. 9323;
- Appendix "A" to Bylaw No. 9324; and
- Exhibit "A" to Application No. CP100188;

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

**Applicant:**

The applicants were in attendance in the gallery and on the telephone and available for questions.

**Representations from Members of the Public:**

There were no representations from members of the public.

**Moved By** Councillor Frizzell  
**Seconded By** Councillor Ramsay

*That the Public Hearing regarding “Official Community Plan Amendment Application No. CP100188 (Bylaw No. 9323) and Rezoning Amendment Application No. RZ100752 (Bylaw No. 9324)”, BE CLOSED.*

**Carried Unanimously**

The Public Hearing adjourned to the Regular Council Meeting at 7:11 p.m.

**City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9323, 2022**

**City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9324, 2022**

**Moved By** Councillor Frizzell  
**Seconded By** Councillor Bennett

*That Council RECEIVES FOR INFORMATION the report dated October 26, 2022, from the Director of Planning and Development, titled “Consultation for Official Community Plan Amendment Application No. CP100188 (Amendment Bylaw No. 9323, 2022)”.*

**Carried Unanimously**

Discussion commenced.

**Moved By** Councillor Sampson  
**Seconded By** Councillor Frizzell

*That Council GIVES THIRD READING of “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9323, 2022.”*

**Carried Unanimously**

**Moved By** Councillor Frizzell  
**Seconded By** Councillor Ramsay

*That Council GIVES THIRD READING of “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9324, 2022.”*

**Carried Unanimously**

Mayor Yu called a recess of the Regular Council Meeting at 7:14 p.m.

The Regular Council Meeting reconvened at 7:21 p.m.

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

**DIRECTOR OF PLANNING AND DEVELOPMENT – DEANNA WASNIK**

**E.4 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:

- Previously submitted staff report dated September 7, 2022 from the Director of Planning and Development titled "Rezoning Application No. RZ100761 (Bylaw No. 9340)" (Considered at the October 3, 2022 regular Council meeting);

- Location and Existing Zoning Map;
- Appendix "A" to Bylaw No. 9340; and
- Supporting Documents.

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. 9340, 2022**

**Moved By** Councillor Scott

**Seconded By** Councillor Skakun

*That Council GIVES THIRD READING of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9340, 2022."*

**Carried Unanimously**

**E.5 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:

- Previously submitted staff report dated September 1, 2022 from the Director of Planning and Development titled "8171 Prince Edward Crescent Road Closure Bylaw No. 9224, 2021" (Considered at the September 21, 2022 regular Council meeting);
- Appendix "A" - Proposed Road Closure Survey;
- Proposed Consolidation Plan; and
- Location Map.

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

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

**Moved By** Councillor Sampson

**Seconded By** Councillor Polillo

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

**Carried Unanimously**

**E.6 Development Variance Permit Application No. VP100626**

Applicant: Kelson Investments Ltd., Inc. No. BC0754748

Location: 1755 Foothills Boulevard

Documents for Council's consideration regarding "Development Variance Permit Application No. VP100626" included:

- Staff report dated November 1, 2022 from the Director of Planning and Development titled "Development Variance Permit Application No. VP100626";
- Location and Existing Zoning Map;

- Development Variance Permit No. VP100626;
- Exhibit “A” to VP100626; and
- Exhibit “B” to VP100626.

**Moved By** Councillor Sampson

**Seconded By** Councillor Scott

*That Council APPROVES Development Variance Permit No. VP100626 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 C from 15.0 m to 16.0 m, as shown on Exhibits “A” and “B” to VP100626.*

**Carried Unanimously**

**E.7 Rezoning Amendment Application No. RZ100735 (Bylaw No. 9283)**

Applicant: Scouten Engineering for Kidd Real Estate Holdings Ltd., Inc.  
No. BC0821509

Location: 4922 Chief Lake Road

Documents for Council's consideration regarding "Rezoning Amendment Application No. RZ100735 (Bylaw No. 9283)" included:

- Staff report dated October 26, 2022 from the Director of Planning and Development titled "Rezoning Amendment Application No. RZ100735 (Bylaw No. 9283)";
- Location and Existing Zoning Map; and
- Appendix "A" to Bylaw No. 9283.

Correspondence received regarding "Rezoning Amendment Application No. RZ100735 (Bylaw No. 9283)" included:

- Correspondence dated November 20, 2022 from Leon and Fay Mosure in opposition to the application; and
- Correspondence received November 21, 2022 from Darryl and Rita Kyte in opposition to the application.

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

**City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9283, 2021**

**Moved By** Councillor Sampson

**Seconded By** Councillor Skakun

*That Council GIVES FIRST AND SECOND READING of “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9283, 2021.”*

**Carried Unanimously**



**Moved By** Councillor Frizzell

**Seconded By** Councillor Ramsay

*That Council PERMITS that consideration of Final Reading of proposed Bylaw No. 9283, 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. *Receipt of a Geotechnical Report; and*
- d. *Registration of a Section 219 Covenant that:*
  - i. *Restricts the maximum density is 22 dwelling units per hectare;*
  - ii. *Prohibits apartment housing;*
  - iii. *Limits four-unit housing and row housing to no more than 20% of the total dwelling units;*
  - iv. *Limits two-unit housing to no more than 20% of the total dwelling units;*
  - v. *Prohibits secondary suites within two-unit housing, four-unit housing and row housing;*
  - vi. *Restricts two-unit housing being located adjacent to two-unit housing; and*
  - vii. *Restricts two-unit housing with symmetrical facades.*

*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.8 Official Community Plan Amendment No. CP100191 (Bylaw No. 9330) and Rezoning Amendment No. RZ100757 (Bylaw No. 9331)**

Applicant: Western Star Ventures Ltd. on behalf of Canada Recycle Corp. Inc.  
No. BC0419032

Location: 6172 Otway Road

Documents for Council's consideration regarding "Official Community Plan Amendment No. CP100191 (Bylaw No. 9330) and Rezoning Amendment No. RZ100757 (Bylaw No. 9331)" included:

- Staff report dated October 26, 2022 from the Director of Planning and Development titled "Official Community Plan Amendment No. CP100191 (Bylaw No. 9330) and Rezoning Amendment No. RZ100757 (Bylaw No. 9331)";
- Location and Existing Zoning Map;
- Appendix "A" to Bylaw No. 9330;
- Appendix "A" to Bylaw No. 9331;
- Exhibit "A" to RZ100757; and
- Supporting Document.

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

**City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9330, 2022**

**City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9331, 2022**

**Moved By** Councillor Polillo  
**Seconded By** Councillor Klassen

*That Council GIVES FIRST READING of “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9330, 2022.”*

**Carried Unanimously**

**Moved By** Councillor Frizzell  
**Seconded By** Councillor Ramsay

*That Council CONSIDERS “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9330, 2022”, in conjunction with the current Financial Plan and confirm there are no issues.*

**Carried Unanimously**

**Moved By** Councillor Frizzell  
**Seconded By** Councillor Scott

*That Council CONSIDERS “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9330, 2022”, in conjunction with the current Regional District Solid Waste Management Plan; and confirm there are no issues.*

**Carried Unanimously**

**Moved By** Councillor Sampson  
**Seconded By** Councillor Skakun

*That Council CONSIDERS “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9330, 2022”, 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 Skakun  
**Seconded By** Councillor Frizzell

*That Council GIVES SECOND READING of “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9330, 2022”.*

**Carried Unanimously**

**Moved By** Councillor Ramsay  
**Seconded By** Councillor Frizzell

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

- a. *Request for written comment from properties located within 30 m of the subject property.*

**Carried Unanimously**

**Moved By** Councillor Scott  
**Seconded By** Councillor Polillo

*That Council GIVES FIRST AND SECOND READING of “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9331, 2022.”*

**Carried Unanimously**

**Moved By** Councillor Sampson  
**Seconded By** Councillor Ramsay

*That Council PERMITS that consideration of Final Reading of proposed Bylaw No. 9331, 2022 BE WITHHELD until the following requirements have been met to the satisfaction of Administration:*

- a. Registration of a Section 219 Covenant that restricts building or disturbance within the AG: Greenbelt zone; and*
- b. Registration of a Section 219 Covenant that restricts uses of the subject area to “self-storage facility” and “residential security-operator unit” only.*

*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.9 Rezoning Application No. RZ100760 (Bylaw No. 9338)**

Applicant: L&M Engineering Ltd. for Comet Investments Ltd., Inc. No. 69349 and P.G. Realty & Insurance Agency Ltd., Inc. No. 63919  
Location: 5570 Hartway Drive and 6116 Monterey Road

Documents for Council's consideration regarding "Rezoning Application No. RZ100760 (Bylaw No. 9338)" included:

- Staff report dated October 26, 2022 from the Director of Planning and Development titled "Rezoning Application No. RZ100760 (Bylaw No. 9338)";
- Location and Existing Zoning Map; and
- Appendix "A" to Bylaw No. 9338.

**City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9338, 2022**

**Moved By** Councillor Skakun  
**Seconded By** Councillor Frizzell

*That Council GIVES FIRST AND SECOND READING of “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9338, 2022.”*

**Carried Unanimously**

**Moved By** Councillor Polillo  
**Seconded By** Councillor Sampson

*That Council PERMITS that consideration of Final Reading of proposed Bylaw No. 9338 BE WITHHELD until the following requirements have been met to the satisfaction of Administration:*

- a. Receipt of a Traffic Impact Analysis*

*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.10 Rezoning Application No. RZ100762 (Bylaw No. 9347)**

Applicant: Camille Cote

Location: 7468 Giscome Road

Documents for Council's consideration regarding "Rezoning Application No. RZ100762 (Bylaw No. 9347)" included:

- Staff report dated November 2, 2022 from the Director of Planning and Development titled "Rezoning Application No. RZ100762 (Bylaw No. 9347)";
- Location and Existing Zoning Map; and
- Appendix "A" to Bylaw No. 9347.

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

Councillor Scott exited Council Chambers at 8:20 p.m. and returned at 8:22 p.m.

**City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9347, 2022**

**Moved By** Councillor Frizzell

**Seconded By** Councillor Klassen

*That Council GIVES FIRST AND SECOND READING of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9347, 2022."*

**Carried Unanimously**

**E.11 Rezoning Application No. RZ100764 (Bylaw No. 9349)**

Applicant: L&M Engineering Ltd. For 0961279 B.C. Ltd., Inc. No. BC0961279

Location: 1050 and 1082 20<sup>th</sup> Avenue

Documents for Council's consideration regarding "Rezoning Application No. RZ100764 (Bylaw No. 9349)" included:

- Staff report dated October 26, 2022 from the Director of Planning and Development titled "Rezoning Application No. RZ100764 (Bylaw No. 9349)";
- Location and Existing Zoning Map; and
- Appendix "A" to Bylaw No. 9349.

**City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9349, 2022**

**Moved By** Councillor Sampson

**Seconded By** Councillor Frizzell

*That Council GIVES FIRST AND SECOND READING of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9349, 2022."*

**Carried Unanimously**

**Moved By** Councillor Polillo  
**Seconded By** Councillor Frizzell

*That Council PERMITS that consideration of Final Reading of proposed Bylaw No. 9349 BE WITHHELD until the following requirements have been met to the satisfaction of Administration:*

- a. Receipt of confirmation that Lots 12-14, Block 343, District Lot 343, Cariboo District, Plan 1268 have been consolidated;*
- b. Receipt of a Servicing Brief; and*
- c. Receipt of a Traffic Impact Analysis.*

*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.12 Rezoning Application No. RZ100771 (Bylaw No. 9359, 2022)**

Applicant: Thrive Liquor and Cannabis Advisors for Brookwood Properties Inc.,  
Inc. No. 762283  
Location: 102 – 2626 Vance Road

Documents for Council's consideration regarding "Rezoning Application No. RZ100771 (Bylaw No. 9359)" included:

- Staff report dated October 26, 2022 from the Director of Planning and Development titled "Rezoning Application No. RZ100771 (Bylaw No. 9359)";
- Location and Existing Zoning Map;
- Exhibit "A" to Bylaw No. 9349; and
- Letter of Intent.

**City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9359, 2022**

**Moved By** Councillor Sampson  
**Seconded By** Councillor Klassen

*That Council GIVES FIRST AND SECOND READING of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9359, 2022."*

**Carried Unanimously**

**F. BYLAWS – FINAL READING AND ADOPTION**

**F.1 City of Prince George 5438 Shellburn Road Road Closure Bylaw No. 9239, 2021**

**Moved By** Councillor Skakun  
**Seconded By** Councillor Scott

*That Council GRANTS FINAL READING AND ADOPTION of "City of Prince George 5438 Shellburn Road Road Closure Bylaw No. 9239, 2021."*

**Carried Unanimously**

**F.2 City of Prince George 1510 Taylor Drive Road Closure Bylaw No. 9240, 2021**

**Moved By** Councillor Frizzell

**Seconded By** Councillor Sampson

*That Council GRANTS FINAL READING AND ADOPTION of "City of Prince George 1510 Taylor Drive Road Closure Bylaw No. 9240, 2021."*

**Carried Unanimously**

**F.3 City of Prince George 7920 Highway 97 Road Closure Bylaw No. 9245, 2021**

**Moved By** Councillor Sampson

**Seconded By** Councillor Polillo

*That Council GRANTS FINAL READING AND ADOPTION of "City of Prince George 7920 Highway 97 Road Closure Bylaw No. 9245, 2021."*

**Carried Unanimously**

**F.4 City of Prince George Restrictive Covenant Bylaw No. 9265, 2021**

**Moved By** Councillor Scott

**Seconded By** Councillor Sampson

*That Council GRANTS FINAL READING AND ADOPTION of "City of Prince George Restrictive Covenant Bylaw No. 9265, 2021."*

**Carried Unanimously**

**G. NOTICE OF MOTION**

**COUNCILLOR KYLE SAMPSON**

**G.1 Request for Provincial Ministry Meetings and Public Update Regarding Public Safety, Health and Addictions Crisis, and Housing Shortage**

**H. CORRESPONDENCE**

Councillor Sampson requested further consideration of correspondence items H.2, H.3, H.5, H.7, and H.8

Councillor Ramsay requested further consideration of correspondence items H.1 and H.4.

**H.1 Correspondence dated September 28, 2022 from Jen Ford, President, Union of BC Municipalities: Provincial Response to the 2021 Resolution regarding Implementing No Barrier Housing**

Discussion commenced.

**H.2 Correspondence dated October 11, 2022 from Kevin Pettersen, Director of Competitions, Caledonia Nordic Ski Club: Request for a Resolution in Support of a Grant Application to Northern Development Initiative Trust**

**Moved By** Councillor Sampson

**Seconded By** Councillor Skakun

*That the City of Prince George SUPPORTS the application to Northern Development Initiative Trust from the Caledonia Nordic Ski Club for a grant of up to \$20,000 to support marketing of the 2023 Nordiq Canada Selection Trials/Nordiq Cup from the NDIT Marketing Initiative Account.*

**Carried Unanimously**

- H.3 Correspondence dated October 21, 2022 from Ken Hall, Executive Director, Prince George Symphony Orchestra: Request for a Resolution in Support of a Grant Application to Northern Development Initiative Trust**

**Moved By** Councillor Sampson

**Seconded By** Councillor Polillo

*That the City of Prince George SUPPORTS the funding application from the Prince George Symphony Orchestra to Northern Development Initiative Trust's Marketing Initiatives program for up to \$20,000 from the Prince George Regional Development Account to support increased community engagement in participatory music programs.*

**Carried Unanimously**

- H.4 Correspondence dated October 28, 2022 from Sandra Moore, Board and Committee Support, North Central Local Government Association: Call for Nominations for Two (2) Board of Directors at Large Positions**

Discussion commenced.

- H.5 Correspondence dated October 31, 2022 from the Honourable Mitzi Dean, Minister of Children and Family Development: Celebrating November as Adoption Awareness Month**

Discussion commenced.

- H.6 Correspondence dated November 1, 2022 from Merv Starzyk, President, and Paul Smith, Past President, Trans Canada Yellowhead Highway Association: Appointment of a Council Member as Liaison to the Association**

- H.7 Correspondence dated November 8, 2022 from Robyn Curtis, Vice President, Development and Partnerships, The Exploration Place: Request for a Resolution in Support of a Grant Application to Northern Development Initiative Trust**

**Moved By** Councillor Sampson

**Seconded By** Councillor Bennett

*That the City of Prince George SUPPORTS the application to Northern Development Initiative Trust's Marketing Initiatives program from the Fraser-Fort George Museum Society for a grant of up to \$9,990.00 for the #DinoTrail Cultural Site Marketing Initiative project to be paid from the Prince George Regional Development Account.*

**Carried Unanimously**

- H.8 Correspondence dated November 9, 2022 from the Honourable Murray Rankin, Attorney General and Minister Responsible for Housing: Response to the Meeting held at the 2022 Union of BC Municipalities Convention**

Discussion commenced.

**Moved By** Councillor Bennett

**Seconded By** Councillor Frizzell

*That Council REFERS to the Standing Committee on Intergovernmental Affairs the correspondence dated September 28, 2022 from Jen Ford, President, Union of BC Municipalities: Provincial Response to the 2021 Resolution regarding Implementing No Barrier Housing and the correspondence dated November 9, 2022 from the Honourable Murray Rankin, Attorney General and Minister Responsible for Housing: Response to the Meeting held at the 2022 Union of BC Municipalities Convention.*

**Carried Unanimously**

H.9 Correspondence dated November 16, 2022 from Assistant Deputy Minister Sunny Dhaliwal, Real Property Division, Ministry of Citizens' Services: 2022 Grant-in-Lieu of Property Tax Payment for Provincially Owned Properties

H.10 Correspondence dated November 14, 2022 from Peter Weedon regarding Noise Pollution Issues

**Moved By** Councillor Ramsay

**Seconded By** Councillor Scott

*That Council RECEIVES FOR INFORMATION Correspondence items H.1 to H.10.*

**Carried Unanimously**

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

**J. ADJOURNMENT**

**Moved By** Councillor Sampson

**Seconded By** Councillor Polillo

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.**

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CHAIRPERSON

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