



## MINUTES OF THE REGULAR MEETING OF COUNCIL

July 24, 2023

6:00 pm

Council Chambers of City Hall

1100 Patricia Boulevard, Prince George, BC

**PRESENT:** Mayor Simon Yu <Chair>  
Councillor Garth Frizzell  
Councillor Trudy Klassen  
Councillor Ron Polillo  
Councillor Kyle Sampson  
Councillor Susan Scott  
Councillor Brian Skakun

**IN ATTENDANCE:** Walter Babicz, City Manager  
Deanna Wasnik, Director of Planning and Development  
Kris Dalio, Director of Finance and IT Services  
Andy Beesley, Director of Civic Facilities and Events  
Adam Davey, Director of Public Safety  
Blake McIntosh, Director of Civic Operations  
Maureen Connelly, Corporate Officer/Manager of Legislative Services  
Leslie Kellett, Deputy Corporate Officer

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### A. ADOPTION OF THE AGENDA

**Moved By** Councillor Klassen  
**Seconded By** Councillor Frizzell

*That the agenda for the regular meeting of Council scheduled for July 24, 2023, BE ADOPTED.*

**Carried Unanimously**

### B. MINUTES

#### B.1 Adoption of the Regular Council Meeting Minutes – July 10, 2023

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

*That the minutes of the regular Council meeting held July 10, 2023, 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 passed by Council at that meeting.*

**Carried Unanimously**

**C. DELEGATIONS****C.1 Inspiring Women Among Us**

Zoe Meletis, Associate Professor, and Annie Booth, Professor, University of Northern British Columbia, provided a PowerPoint presentation regarding the Inspiring Women Among Us (IWAU) 2023 event scheduled for November 22 to 29, 2023 including information on the IWAU organization, goals, key aspects and core elements of the event, past guests and legacy resources, statistics on the number of past scheduled activities and attendees, activities planned for the 2023 event, fundraising efforts, and a request for a financial contribution from the City of Prince George to support the 2023 Inspiring Women Among Us event.

Discussion commenced. Z. Meletis, W. Babicz, City Manager, K. Dalio, Director of Finance and IT Services, and A. Beesley, Director of Civic Facilities and Events, responded to questions of Council.

**Moved By** Councillor Skakun

**Seconded By** Councillor Frizzell

*That Council SUPPORTS the Inspiring Women Among Us 2023 event with a financial contribution of \$7,500 from the Council Contingency fund.*

**Carried Unanimously**

**C.2 Tourism Prince George**

Colin Carson, Chief Executive Officer, Tourism Prince George, and Josh Nycholat, Principal, Nycholat Consulting, provided a PowerPoint presentation regarding the potential relocation of the Tourism Prince George visitor information centre including information on traffic, opportunity, availability and cost should the information centre be relocated to Pine Centre Mall, the Prince George Conference and Civic Centre rotunda, or if it were to remain at the current location in the Via Rail Station on 1<sup>st</sup> Avenue.

Discussion commenced. C. Carson, J. Nycholat, and W. Babicz, City Manager, responded to questions of Council.

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

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

Councillor Frizzell requested further consideration of consent agenda item D.2.

Councillor Klassen requested further consideration of consent agenda item D.3.

**D.1 2023 Q2 Consultant Spending Report**

Discussion commenced. J. Rogers, Manager of Communications, D. Wasnik, Director of Planning and Development, and K. Dalio, Director of Finance and IT Services, responded to questions of Council.

**D.2 2023 Q2 Delegated Authority Report**

Discussion commenced.

**D.3 2023 Q2 Procurement Report**

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

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

*That Council RECEIVES FOR INFORMATION Consent Agenda items D.1 to D.3.*

**Carried Unanimously**

**E. REPORTS**

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

**E.1 Support for Application to Housing Accelerator Fund**

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

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

*That Council:*

1. *SUPPORTS Administration's application to Canada Mortgage and Housing Corporation's Housing Accelerator Fund;*
2. *DELEGATES authority to the Director of Planning and Development to approve the required action plan for the application submission; and*
3. *AUTHORIZES the Director of Planning and Development and the Director of Finance and IT Services to sign any necessary funding agreements and attestations.*

**Carried Unanimously**

**E.2 Zoning Bylaw Amendment Application No. RZ100751 (Bylaw No. 9312)**

Applicant: Mokammel Chowdhary for 0902613 B.C. Ltd., Inc. No. BC0902613  
Location: 2414 Queensway

Documents for Council's consideration regarding "Zoning Bylaw Amendment Application No. RZ100751 (Bylaw No. 9312)" included:

- Previously submitted staff report dated May 31, 2023 from the Director of Planning and Development titled "Zoning Bylaw Amendment Application No. RZ100751 (Bylaw No. 9312)" (Considered at the June 26, 2023 regular Council meeting);
- Location and Existing Zoning Map;
- Appendix "A" to Bylaw No. 9312; and
- Exhibit "A" to RZ100751.

Mayor Yu declared a non-pecuniary conflict of interest due to his work as a consultant for the applicant prior to taking office as Mayor and exited Council Chambers at 7:26 p.m.

Councillor Frizzell, Acting Mayor in attendance at the meeting, assumed the role of Chair.

**City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9312, 2022**

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

*That Council GIVES THIRD READING of “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9312, 2022.”*

**Carried Unanimously**

Mayor Yu returned to Council Chambers at 7:28 p.m. and resumed as Chair.

**E.3 Zoning Bylaw Amendment Application No. RZ100789 (Bylaw No. 9398)**

Applicant: L&M Engineering Ltd. for 0920418 B.C. Ltd., Inc. No. BC1233971  
Location: 4393 Handlen Road

Documents for Council's consideration regarding "Zoning Bylaw Amendment Application No. RZ100789 (Bylaw No. 9398)" included:

- Previously submitted staff report dated June 1, 2023 from the Director of Planning and Development titled "Zoning Bylaw Amendment Application No. RZ100789 (Bylaw No. 9398)" (Considered at the June 26, 2023 regular Council meeting);
- Location and Existing Zoning Map;
- Appendix "A" to Bylaw No. 9398; and
- Supporting Document.

Correspondence received at the June 26, 2023 regular Council meeting for Council's consideration regarding "Zoning Bylaw Amendment Application No. RZ100789 (Bylaw No. 9398)" include:

- Correspondence dated June 22, 2023 from Christina Reeve in support of the application;
- Correspondence dated June 22, 2023 from Dillon Donison in support of the application;
- Correspondence dated June 22, 2023 from Amanda noting concerns regarding the application;
- Correspondence dated June 22, 2023 from Simon Hall in opposition to the application;
- Correspondence dated June 22, 2023 from Amy Missiuna in opposition to the application;
- Correspondence dated June 22, 2023 from Ryan Dirnback in support of the application;
- Correspondence dated June 22, 2023 from Jennifer Lussier in opposition to the application;
- Correspondence dated June 22, 2023 from Shawna McMillan in opposition to the application;
- Correspondence dated June 23, 2023 from Leanna Mckinnon and Chris Taylor in opposition to the application;
- Correspondence dated June 23, 2023 from James Archer noting concerns regarding the application;
- Correspondence dated June 23, 2023 from Chris Thomas in support of the application;
- Correspondence dated June 23, 2023 from Terri-Lynn Kucheravy in opposition to the application;
- Correspondence dated June 24, 2023 from Lenna Pittenger in opposition to the application;

- Correspondence dated June 24, 2023 from Christina Dupas noting concerns regarding the application;
- Correspondence dated June 24, 2023 from Dale Nixon in opposition to the application;
- Correspondence dated June 24, 2023 from Nichole Wareham noting concerns regarding the application;
- Correspondence dated June 24, 2023 from Myah-Gale Edward in support of the application; and
- Correspondence dated June 26, 2023 from M. Choinowski in opposition to the application.

Additional correspondence received for Council's consideration regarding "Zoning Bylaw Amendment Application No. RZ100789 (Bylaw No. 9398)" include:

- Correspondence dated June 22, 2023 from Rhonda Paul in opposition to the application; and
- Correspondence dated July 14, 2023 from Ashley Elliott, L&M Engineering Ltd. (Applicant) in support of the application.

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. 9398, 2023**

**Moved By** Councillor Klassen

**Seconded By** Councillor Frizzell

*That Council GIVES THIRD READING of “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9398, 2023.”*

**Carried Unanimously**

**E.4 Development Variance Permit Application No. VP100644**

Applicant: Bonnie and Dean Toll

Location: 6261 Cranbrook Hill Road

Documents for Council's consideration regarding "Development Variance Permit Application No. VP100644" included:

- Staff report dated June 20, 2023 from the Director of Planning and Development titled "Development Variance Permit Application No. VP100644";
- Location and Zoning Map;
- Development Variance Permit No. VP100644;
- Exhibit "A" to VP100644; and
  - Supporting Documents;
  - Rationale Letter; and
  - Letters of Support and Associated Map.

Correspondence Documents for Council's consideration regarding "Development Variance Permit Application No. VP100644" included:

- Handout: Correspondence dated July 24, 2023 from John and Sue MacDonald in opposition to the application; and
- Handout: Correspondence dated July 24, 2023 from Gwynneth and Roger Purnell in opposition to the application.

Discussion commenced. D. Wasnik, Director of Planning and Development, and K. Dalio, Director of Finance and IT Services, responded to questions of Council.

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

*That Council APPROVES Development Variance Permit No. VP100644 to vary “City of Prince George Zoning Bylaw No. 7850, 2007” for the property legally described as Parcel A (46558M) of District Lot 10235, Cariboo District, as follows:*

- a. *Vary Section 9.4.4 2. by decreasing the minimum lot area from 2.0 ha (hectares) to 1.4 ha (hectares), as shown on Exhibit “A” to VP100644.*

**Carried**

**Councillor Klassen opposed.**

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

### **F.1 City of Prince George Restrictive Covenant Discharge Bylaw No. 9406, 2023**

**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. 9406, 2023.”*

**Carried Unanimously**

### **F.2 City of Prince George Restrictive Covenant Modification Bylaw No. 9407, 2023**

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

*That Council GRANTS FINAL READING AND ADOPTION of “City of Prince George Restrictive Covenant Modification Bylaw No. 9407, 2023.”*

**Carried Unanimously**

### **F.3 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9361, 2022**

**Moved By** Councillor Scott  
**Seconded By** Councillor Sampson

*That Council GRANTS FINAL READING AND ADOPTION of “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9361, 2022.”*

**Carried Unanimously**

## **G. CORRESPONDENCE**

Councillor Frizzell requested further consideration of correspondence item G.4.

### **G.1 Correspondence dated July 4, 2023 from Mayor Brenda Locke, City of Surrey: Impact of Surrey Police Transition Correspondence dated July 6, 2023 from Mayor Simon Yu to the Community Gaming Grants Branch: Letter in Support of the Community**

### **G.2 Gaming Grant Application from Recycling and Environmental Action Planning Society (REAPS)**

- G.3 Correspondence dated July 5, 2023 from Mayor Simon Yu to the Northern Interior Community Gaming Grant: Letter in Support of Spruce City Wildlife Association's Application to the Northern Interior Community Gaming Grant for Continuation of Projects
- G.4 Correspondence dated July 13 2023 from Mayor Merlin Blackwell, District of Clearwater: City of Prince George 2023 UBCM Resolution – Reimbursing Local Governments for Medical Services Provided by Local Government Fire and Rescue Services

Discussion commenced.

**Moved By** Councillor Scott

**Seconded By** Councillor Polillo

*That Council RECEIVES FOR INFORMATION Correspondence items G.1 to G.4.*

**Carried Unanimously**

**H. ADJOURNMENT**

**Moved By** Councillor Polillo

**Seconded By** Councillor Klassen

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

**Carried Unanimously**

**THE REGULAR MEETING OF COUNCIL ADJOURNED AT 7:43 P.M.**

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CHAIRPERSON

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