



MINUTES OF THE REGULAR MEETING OF COUNCIL

June 27, 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 Murry Krause
Councillor Terri McConnachie
Councillor Cori Ramsay
Councillor Kyle Sampson
Councillor Susan Scott
Councillor Brian Skakun <via Zoom>

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. Rae-Ann Emery, Director of Corporate Services <6:00 p.m. – 8:00 p.m.>
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 June 27, 2022, be amended by adding four (4) items of correspondence to agenda item D.8, and that the agenda, BE ADOPTED AS AMENDED.

Carried Unanimously

B. MINUTES

B.1 Adoption of Minutes – June 13, 2022

Moved By Councillor Everitt

Seconded By Councillor Scott

That the attached minutes of the Regular Council Meeting held June 13, 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. DELEGATION

C.1 Prince George Downtown Business Improvement Association

Ms. Colleen Van Mook, Executive Director, Prince George Downtown Business Improvement Association, and Reverend Bob Fillier, Vice President, Downtown Prince George, provided a PowerPoint presentation regarding Downtown Prince George's 2021 Annual Report including information on their board of directors, 2021 revenue, expenses and grant summary, 2021 events including Summerfest, Fallfest, and Plaid Friday, the Downtown Clean Team, and 2022 actions and initiatives regarding beautification, events and promotions, business development, and governance.

Discussion commenced and Ms. Van Mook, Executive Director, Prince George Downtown Business Improvement Association, responded to questions of Council.

Moved By Councillor Frizzell

Seconded By Councillor McConnachie

That Council RECEIVES FOR INFORMATION the Prince George Downtown Business Improvement Association 2021 Annual Report as presented at the June 27, 2022 regular Council meeting.

Carried Unanimously

D. REPORTS

ADVISORY COMMITTEE ON COUNCIL REMUNERATION – MARTIN TAYLOR, CHAIR

D.1 Proposed Amendments to City of Prince George Council Remuneration Bylaw No. 8414, 2012

Mr. Martin Taylor, Chair, Advisory Committee on Council Remuneration, provided a PowerPoint presentation regarding the recommendations of the Advisory Committee on Council Remuneration including information on the committee membership, comparator municipalities, remuneration, bylaw text review, benefits, and expenses.

Discussion commenced. Mr. Taylor, Chair, Advisory Committee on Council Remuneration, W. Babicz, City Manager, M. Connelly, Manager of Legislative Services, R. Emery, Director of Corporate Services, and K. Dalio, Director of Finance, responded to questions of Council.

Moved By Councillor Everitt
Seconded By Councillor Ramsay

That Council APPROVES that effective:

- 1. January 1, 2023, Mayor remuneration be increased by one percent (1%) and Councillor remuneration be increased by three point five percent (3.5%); and*
- 2. January 1, 2024, Mayor remuneration be increased by one percent (1%) and Councillor remuneration be increased by three point five percent (3.5%).*

Carried

Councillors Frizzell, McConnachie and Skakun opposed.

Moved By Councillor Everitt
Seconded By Councillor Krause

That Council APPROVES that section 2.4(b) of the Bylaw be updated as follows:

“the average of the wage adjustment for the second, third, and fourth quarter of the previous year and the wage adjustment for the first quarter of the current year for the public administration industry published by Human Resources and Skills Development Canada as the “Average Annual Percentage Wage Adjustments by Quarter”.”

Carried

Councillors McConnachie and Skakun opposed.

Moved By Councillor Skakun
Seconded By Councillor Frizzell

That Council APPROVES that effective January 1, 2023, the City of Prince George pay 50% of the extended health and dental benefits premiums for Councillors who opt into the group benefits program.

Carried

Councillor Ramsay and Councillor Sampson opposed.

Moved By Councillor McConnachie
Seconded By Councillor Krause

That Council APPROVES that effective January 1, 2023, the City of Prince George reimburse the actual costs to a maximum of \$40 per day of babysitting or childminding expenses, for children under the age of twelve (12), incurred by a Council member while attending a Council or Committee Meeting, Event, or Official Function.

Carried Unanimously

Moved By Councillor Skakun
Seconded By Councillor McConnachie

That Council APPROVES that Councillors be reimbursed for the use of a personal vehicle for the discharge of the duties of their office at a rate of \$250 per month, inclusive of kilometers driven and vehicle insurance as is the case with the Mayor's vehicle allowance in section 4.4 of the Bylaw.

Defeated

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

Discussion commenced. M. Connelly, Manager of Legislative Services responded to questions of Council regarding “City of Prince George Council Remuneration Bylaw No. 8414, 2012, Amendment Bylaw No. 9328, 2022.”

City of Prince George Council Remuneration Bylaw No. 8414, 2012, Amendment Bylaw No. 9328, 2022

Moved By Councillor Krause
Seconded By Councillor Frizzell

That Council GIVES FIRST THREE READINGS AS AMENDED to “City of Prince George Council Remuneration Bylaw No. 8414, 2012, Amendment Bylaw No. 9328, 2022” by removing section 1(d) in its entirety and amending Schedule “B” – “Travel Claim - Council Members” to include mileage at a rate as per the Canada Revenue Agency Automobile Allowance Rate.

Carried Unanimously

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

Moved By Councillor Frizzell
Seconded By Councillor Scott

That Council INSTRUCTS Administration to identify a campaign school that the City will engage to encourage candidates from diverse backgrounds to consider running in the 2022 General Local Election with a budget of up to \$5000 from Council Contingency.

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

Consideration of the motion was postponed until the conclusion of the Public Hearings.

G. PUBLIC HEARINGS

The Regular Council Meeting adjourned to the Public Hearing at 8:01 p.m.

G.1 Rezoning Application No. RZ100748 (Bylaw No. 9303)

Applicant: 1199562 BC Ltd. for Colin & Matthew Holdings Ltd., Inc. No. BC0780710
Location: 7550 Hart Highway

Documents for Council's consideration regarding "Rezoning Application No. RZ100748 (Bylaw No. 9303)" included:

- Previously submitted staff report dated May 4, 2022 from the Director of Planning and Development titled "Rezoning Application No. RZ100748 (Bylaw No. 9303)" (Considered at the May 30, 2022 regular Council meeting);
- Location and Existing Zoning Map; and
- Appendix "A" to Bylaw No. 9303.

Applicant:

The applicant was in attendance and available for questions.

Representations from Members of the Public:

There were no representations from members of the public.

Moved By Councillor Everitt
Seconded By Councillor Sampson

That the Public Hearing regarding “Rezoning Application No. RZ100748 (Bylaw No. 9303)”, BE CLOSED.

Carried Unanimously

The Public Hearing adjourned to the Regular Council Meeting at 8:03 p.m.

City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9303, 2022

Moved By Councillor McConnachie
Seconded By Councillor Krause

That Council GIVES THIRD READING to “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9303, 2022”.

Carried Unanimously

The Regular Council Meeting adjourned to the Public Hearing at 8:03 p.m.

G.2 Rezoning Application No. RZ100750 (Bylaw No. 9305)

Applicant: Cale Rusnell for 7 PEAKS Enterprises Ltd., Inc. No. BC1344220
Location: 100 Tabor Boulevard

Documents for Council's consideration regarding "Rezoning Application No. RZ100750 (Bylaw No. 9305)" included:

- Previously submitted staff report dated May 4, 2022 from the Director of Planning and Development titled "Rezoning Application No. RZ100750 (Bylaw No. 9305)" (Considered at the May 30, 2022 regular Council meeting);
- Location and Existing Zoning Map; and
- Appendix "A" to Bylaw No. 9305.

Applicant:

The applicant was in attendance 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 Scott

That the Public Hearing regarding “Rezoning Application No. RZ100750 (Bylaw No. 9305)”, BE CLOSED.

Carried Unanimously

The Public Hearing adjourned to the Regular Council Meeting at 8:05 p.m.

City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9305, 2022

Moved By Councillor Sampson
Seconded By Councillor McConnachie

That Council GIVES THIRD READING to “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9305, 2022”.

Carried Unanimously

The Regular Council Meeting adjourned to the Public Hearing at 8:05 p.m.

G.3 Section 219 Covenant Application No. RC000019 (Bylaw No. 9228) and Rezoning Application No. RZ100711 (Bylaw No. 9229)

Applicant: L&M Engineering Ltd. for 1299141 B.C. Ltd. Inc. No. BC1299141

Location: 3221/3191 Highway 16

Documents for Council's consideration regarding "Section 219 Covenant Application No. RC000019 (Bylaw No. 9228) and Rezoning Application No. RZ100711 (Bylaw No. 9229)" included:

- Previously submitted staff report dated February 16, 2022 from the Director of Planning and Development titled "Section 219 Covenant Application No. RC000019 (Bylaw No. 9228) and Rezoning Application No. RZ100711 (Bylaw No. 9229)" (Considered at the February 28, 2022 regular Council meeting);
- Location and Existing Zoning Map;
- Appendix "A" to Bylaw No. 9228;
- Appendix "A" to Bylaw No. 9229;
- Supporting Document(s);
- Staff report dated June 8, 2022 from the Director of Planning and Development titled "Section 219 Covenant Application No. RC000019 (Bylaw No. 9228, 2021) and Rezoning Application No. RZ100711 (Bylaw No. 9229, 2021)";
- Traffic Impact Analysis;
- Geotechnical Assessment;
- Correspondence received June 15, 2022 from L&M Engineering Ltd. (Applicant) including 322 signatures in support of the application;
- Correspondence dated June 10, 2022 from Camron Mamic, Store Manager, Visions Electronics, in support of the application;
- Correspondence received June 17, 2022 from L&M Engineering Ltd. (Applicant) in support of the application; and
- Correspondence dated June 23, 2022 from Deanna McLeod in support of the application.

Councillor Skakun declared a non-pecuniary conflict of interest due to the proximity of the subject property to his residence and left the meeting at 8:07 p.m.

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

Applicant:

Ms. Ashley Thandi, Planner, and Mr. Tanner Fjellstrom, Professional Engineer, L&M Engineering Ltd., attended Centre Table and spoke in support of the application noting the challenges with the topography of the subject property and the results of the traffic impact analysis and geotechnical assessment.

Representations from Members of the Public:

There were no representations from members of the public.

Moved By Councillor Krause

Seconded By Councillor Everitt

That the Public Hearing regarding "Section 219 Covenant Application No. RC000019 (Bylaw No. 9228) and Rezoning Application No. RZ100711 (Bylaw No. 9229)", BE CLOSED.

Carried Unanimously

The Public Hearing adjourned to the Regular Council Meeting at 8:13 p.m.

Moved By Councillor Sampson

Seconded By Councillor McConnachie

That Council RECEIVES FOR INFORMATION the report dated June 8, 2022, from the Director of Planning and Development, titled "Section 219 Covenant Application No. RC000019 (Bylaw No. 9228, 2021) and Rezoning Application No. RZ100711 (Bylaw No. 9229, 2021)".

Carried Unanimously

City of Prince George Restrictive Covenant Discharge Bylaw No. 9228, 2021

City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9229, 2021

Moved By Councillor Frizzell

Seconded By Councillor Everitt

That Council GIVES THIRD READING to "City of Prince George Restrictive Covenant Bylaw No. 9228, 2021" to discharge the Section 219 restrictive covenant and modification registered as Land Title Office Document No. BB1020196 and CA2107776 respectively, from Parcel 1, District Lot 2003, Cariboo District, Plan BCP37635, Except Plan EPP60333, as shown on Appendix "A" to Bylaw No. 9228."

Carried Unanimously

Moved By Councillor Sampson

Seconded By Councillor Ramsay

That Council GIVES THIRD READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9229, 2021."

Carried Unanimously

Councillor Skakun returned to meeting at 8:15 p.m.

The Regular Council Meeting adjourned to the Public Hearing at 8:15 p.m.

G.4 Official Community Plan Amendment Application No. CP100183 (Bylaw No. 9254) and Rezoning Amendment Application No. RZ100720 (Bylaw No. 9255)

Applicant: L&M Engineering Ltd. for Ellen Barr

Location: 2989 Barr Road

Documents for Council's consideration regarding "Official Community Plan Amendment Application No. CP100183 (Bylaw No. 9254) and Rezoning Amendment Application No. RZ100720 (Bylaw No. 9255)" included:

- Previously submitted staff report dated November 15, 2021 from the Director of Planning and Development titled "Official Community Plan Amendment Application No. CP100183 (Bylaw No. 9254) and Rezoning Amendment Application No. RZ100720 (Bylaw No. 9255)" (Considered at the December 6, 2021 regular Council meeting);
- Location and Existing Zoning Map;
- Appendix "A" to Bylaw No. 9254;
- Appendix "A" to Bylaw No. 9255;
- Exhibit "A" to Application No. CP100183;
- Conceptual Site Layout;

- Staff Report dated June 8, 2022 from the Director of Planning and Development titled "Consultation for Official Community Plan Amendment Application No. CP100183 (Amendment Bylaw No. 9254, 2021)";
- Distribution Area Map (Exhibit "A" to CP100183);
- Request for Comment Letter;
- Newspaper Notice;
- Correspondence Received;
- Supporting Document;
- Correspondence received June 20, 2022 from L&M Engineering Ltd. (Applicant) in support of the application;
- Correspondence received June 23, 2022 from Patrick Stapleton in opposition to the application; and
- Correspondence received June 25, 2022 from Deborah Kopp in opposition to the application.

Applicant:

Ms. Ashley Thandi, Planner, and Mr. Tanner Fjellstrom, Professional Engineer, L&M Engineering Ltd., attended Centre Table and spoke in support of the application with reference to the location of a low-density single-family housing subdivision placed on a small portion of the subject property. Ms. Thandi advised that discussions with School District 57 regarding pathway and gate access from the proposed subdivision to the Glenview Elementary School field will occur as part of the subdivision application and planning.

Discussion commenced. D. Wasnik, Director of Planning and Development, and Ms. Thandi, Planner, L&M Engineering Ltd., responded to questions of Council.

Representations from Members of the Public:

There were no representations from members of the public.

Moved By Councillor Skakun

Seconded By Councillor McConnachie

That the Public Hearing regarding "Official Community Plan Amendment Application No. CP100183 (Bylaw No. 9254) and Rezoning Amendment Application No. RZ100720 (Bylaw No. 9255)", BE CLOSED.

Carried Unanimously

The Public Hearing adjourned to the Regular Council Meeting at 8:26 p.m.

Moved By Councillor Ramsay

Seconded By Councillor Everitt

That Council RECEIVES FOR INFORMATION the report dated June 8, 2022, from the Director of Planning and Development, titled "Consultation for Official Community Plan Amendment Application No. CP100183 (Amendment Bylaw No. 9254, 2021)".

Carried Unanimously

City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9254, 2021

City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9255, 2021

Moved By Councillor McConnachie

Seconded By Councillor Krause

That Council GIVES THIRD READING to “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9254, 2021”.

Carried Unanimously

Moved By Councillor McConnachie

Seconded By Councillor Ramsay

That Council GIVES THIRD READING to “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9255, 2021”.

Carried Unanimously

Moved By Councillor McConnachie

Seconded By Councillor Krause

That Council AMENDS the agenda by moving agenda items D.3 and D.4 to be considered immediately following agenda item G.4.

Carried Unanimously

CITY MANAGER – WALTER BABICZ

D.3 Northern Sport Centre Limited Annual Report

Mr. Don Bassermann, Chair, Mr. Rahim Somani, President, Board of Directors, Northern Sport Centre Limited, and Ms. Alicia Smith, Manager, Northern Sport Centre, provided a PowerPoint presentation regarding the 2021 – 2022 Northern Sport Centre Limited (NSCL) Activity and Financial Report including information on the NSCL’s mission, board of directors, operations, facility hours, membership revenue, sport programming, the 2021-2024 strategic plan, and financials for the year ended March 31, 2022.

Councillor Skakun exited the meeting at 8:26 p.m. and returned at 8:28 p.m.

Councillor McConnachie exited Council Chambers at 8:26 p.m. and returned at 8:29 p.m.

Discussion commenced. Ms. Smith, Manager, Northern Sport Centre, Mr. Rahim Somani, President, Board of Directors, Northern Sport Centre Limited and W. Babicz, City Manager, responded to questions of Council.

Councillor Skakun exited the meeting at 8:31 p.m. and returned at 8:33 p.m.

Moved By Councillor Everitt

Seconded By Councillor McConnachie

That Council APPROVES the Northern Sport Centre Limited Shareholders’ Resolutions attached as Schedule “B” to the report dated June 17, 2022 from the City Manager titled “Northern Sport Centre Limited Annual Report”; and AUTHORIZES the City Manager to sign the Shareholders’ Resolutions.

Carried Unanimously

D.4 City of Prince George 2021 Annual Report

W. Babicz, City Manager, K. Dalio, Director of Finance, and J. Rogers, Manager of Communications, provided a PowerPoint presentation regarding the City of Prince George's 2021 Annual Report including information on the purpose of the annual report, the City's accomplishments and highlights of 2021, and 2021 financial information.

Councillor Frizzell exited Council Chamber at 9:00 p.m. and returned at 9:02 p.m.

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

Councillor Krause exited Council Chambers at 9:14 p.m. and returned at 9:16 p.m.

Mr. Paul Robison, Chair, Tourism Prince George Society Board, and Mr. Colin Carson, Chief Executive Officer, provided a PowerPoint presentation regarding the Tourism Prince George's 2021 annual report including information on the goals and objectives from the 2020 – 2024 strategic plan, 2021 highlights regarding destination development, sports tourism, meetings and conventions, marketing, visitor services, and organizational effectiveness.

Discussion commenced and Mr. Carson, Chief Executive Officer, Tourism Prince George, responded to questions of Council.

Councillor Scott exited Council Chambers at 9:21 p.m. and returned at 9:25 p.m.

Mr. Mike Gagel, Chair, Prince George Public Library Board, and Mr. Paul Burry, Library Director, Prince George Public Library, provided a PowerPoint presentation regarding the Prince George Public Library's 2021 annual report including information on the 2021 board of trustees, the elimination of overdue fees on library materials, library programs, performance measures, digital borrowing, library usage, the building and promotion of diverse collections, 2021 financial, key partnerships, and projects and accomplishments throughout 2021.

Discussion commenced. Mr. Gagel, Chair, Prince George Public Library Board, and Mr. Burry, Library Director, Prince George Public Library, responded to questions of Council.

Moved By Councillor McConnachie

Seconded By Councillor Ramsay

That Council APPROVES the Annual Report for the year ended December 31, 2021, attached as Appendix "A" to the report from the City Manager dated June 16, 2022, titled "City of Prince George 2021 Annual Report."

Carried Unanimously

Moved By Mayor Hall

Seconded By Councillor Everitt

That Council AMENDS the agenda by moving agenda items D.6 and D.8 to be considered immediately following agenda item D.3.

Carried Unanimously

Moved By Councillor Frizzell

Seconded By Councillor Scott

That Council EXTENDS the Regular Council Meeting from 10:00 p.m. to 11:00 p.m.

Carried Unanimously

Mayor Hall called a recess of the Regular Council Meeting at 10:00 p.m.

The Regular Council Meeting reconvened at 10:05 p.m.

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

DIRECTOR OF RECREATION AND EVENTS – ANDY BEESLEY

D.6 2026 55+ BC Summer Games Co-Host Bid

Moved By Mayor Hall

Seconded By Councillor Scott

That Council APPROVES of the City of Prince George submitting a bid to co-host the 2026 55+ BC Summer Games with the City of Quesnel with a direct financial commitment from the City of Prince George of up to \$100,000 to be funded from the Major Events Reserve.

Carried Unanimously

DIRECTOR OF PLANNING AND DEVELOPMENT – DEANNA WASNIK

D.8 Development Variance Permit Application No. VP100619

Applicant: Rod McLeod for R.G. McLeod Development Inc., Inc. No. BC1300885 and the City of Prince George

Location: 700 Kinsmen Place

Documents for Council's consideration regarding "Development Variance Permit Application No. VP100619" included:

- Staff report dated June 1, 2022 from the Director of Planning and Development titled "Development Variance Permit Application No. VP100619";
- Location and Existing Zoning Map;
- Development Variance Permit No. VP100619;
- Exhibit "A" to VP100619;
- Supporting Document;
- Correspondence dated June 26, 2022 from Bob Hillhouse, Majestic Management, in support of staff's recommendation;
- Correspondence dated June 26, 2022 from Kasandraa Christie in opposition to staff's recommendation;
- Correspondence dated June 27, 2022 from Jenn Matthews in support of staff's recommendation; and
- Correspondence dated June 27, 2022 from Quinn Matthews in support of staff's recommendation.

Discussion commenced.

Moved By Councillor Skakun

Seconded By Councillor Sampson

That Council APPROVES Development Variance Permit No. VP100619 to vary "City of Prince George Zoning Bylaw No. 7850, 2007" for the property legally described as Lot 1, District Lot 937, Cariboo District, Plan 22864, Except: Part Dedicated Road on Plan BCP40229; and Lot 2, District Lot 937, Cariboo District, Plan 22864 as follows:

- a. Vary Section 11.4.6 3. by increasing the maximum gross leasable floor area of an office in one tenancy from 280 m² to 1,967 m², as shown on Exhibit “A” to VP100619; and
- b. Vary Section 11.4.6 4. by increasing the maximum total gross leasable floor area of office uses for any site from 560 m² to 1,967 m², as shown on Exhibit “A” to VP100619.

Carried Unanimously

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

D.2 May 30, 2022 Standing Committee on Finance and Audit Agenda

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

Moved By Councillor Frizzell

Seconded By Councillor Everitt

That Council RECEIVES FOR INFORMATION the report dated June 10, 2022 from the Standing Committee on Finance and Audit titled “May 30, 2022 Standing Committee on Finance and Audit Agenda”.

Carried Unanimously

DIRECTOR OF RECREATION AND EVENTS – ANDY BEESLEY

D.5 2022 Women’s World Curling Wrap-Up Report

Moved By Councillor Sampson

Seconded By Councillor Krause

That Council RECEIVES FOR INFORMATION the report dated June 27, 2022, from the Director of Recreation and Events titled “2022 Women’s World Curling Wrap-Up Report”.

Carried Unanimously

DIRECTOR OF PLANNING AND DEVELOPMENT – DEANNA WASNIK

D.7 Tamarack/Spruce Street Road Closure Bylaw No. 9308, 2022

Applicant: Minh Lam & Zhijian He and Northernview Custom Homes Ltd.

Location: Road adjacent to 2126 Tamarack Street and 2121 Spruce Street

Documents for Council's consideration regarding "Tamarack/Spruce Street Road Closure Bylaw No. 9308, 2022" included:

- Previously submitted staff report dated April 11, 2022 from the Director of Planning and Development titled "Tamarack/Spruce Street Road Closure Bylaw No. 9308, 2022" (Considered at the May 9, 2022 regular Council meeting);
- Appendix “A” – Proposed Road Closure Plan;
- Exhibit “A” – Location Map;
- Exhibit “B” – Proposed Consolidation; and
- Exhibit “C” – Site Map.

City of Prince George Tamarack/Spruce Street Road Closure Bylaw No. 9308, 2022

Moved By Councillor Ramsay

Seconded By Councillor Scott

That Council GIVES THIRD READING to “City of Prince George Tamarack/Spruce Street Road Closure Bylaw No. 9308, 2022”.

Carried Unanimously

D.9 Development Variance Permit Application No. VP100620

Applicant: Glen Schofield and Deborah Schofield

Location: 7925 Sabyam Road

Documents for Council's consideration regarding "Development Variance Permit Application No. VP100620" included:

- Staff report dated June 1, 2022 from the Director of Planning and Development titled "Development Variance Permit Application No. VP100620";
- Location and Zoning Map;
- Development Variance Permit No. VP100620;
- Exhibit "A" to VP100620; and
- Supporting Documents.

Moved By Councillor Frizzell

Seconded By Councillor Krause

That Council APPROVES Development Variance Permit No. VP100620 to vary “City of Prince George Zoning Bylaw No. 7850, 2007” for the property legally described as Lot A, District Lot 2424, Cariboo District, Plan 22183, Except Plans 24360 and 28929 as follows:

- a. Vary Section 10.2.6 5. by decreasing the minimum exterior side yard setback from 3.0 m to 1.4 m, as shown on Exhibit “A” to VP100620.*

Carried Unanimously

D.10 Section 219 Covenant Application No. RC000021 (Bylaw No. 9265)

Applicant: McWalter Consulting Limited on behalf of JST Ventures Ltd., Inc.

No. 756941 and Margaret McWalter

Location: 2988 Cessna Road

Documents for Council's consideration regarding "Section 219 Covenant Application No. RC000021 (Bylaw No. 9265)" included:

- Staff report dated June 7, 2022 from the Director of Planning and Development titled "Section 219 Covenant Application No. RC000021 (Bylaw No. 9265)";
- Location and Existing Zoning Map;
- Appendix "A" to Bylaw No. 9265; and
- Section 219 Restrictive Covenant (Land Title Office Document No. CA3032636).

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

Moved By Councillor Scott

Seconded By Councillor Everitt

That Council GIVES FIRST AND SECOND READING to “City of Prince George Restrictive Covenant Bylaw No. 9265, 2021” to modify the Section 219 restrictive covenant registered as Land Title Office Document No. CA3032636 on Lot 1, District Lot 629, Cariboo District, Plan EPP23281, as shown on Appendix “A” to Bylaw No. 9265.

Carried Unanimously

Moved By Councillor Frizzell
Seconded By Councillor Krause

That Council PERMITS that consideration of Final Reading of proposed Bylaw No. 9265, 2021 BE WITHHELD until the following requirements have been met to the satisfaction of Administration:

- a. *Registration of Section 219 Covenant modification of Land Title Office Document No. CA3032636 to prohibit 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

DIRECTOR OF FINANCE – KRIS DALIO

D.11 2021 Statements of Financial Information (SOFI)

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

Moved By Councillor Frizzell
Seconded By Councillor Sampson

That Council APPROVES the 2021 Public Bodies Report attached to the report dated June 20, 2022 from the Director of Finance titled “2021 Statements of Financial Information (SOFI)”.

Carried Unanimously

D.12 2021-2025 Financial Plan Amendment Bylaw

City of Prince George 5-Year Operating and Capital Financial Plans Bylaw No. 9200, 2021, Amendment Bylaw No. 9314, 2022

Moved By Councillor Frizzell
Seconded By Councillor Everitt

That Council GIVES FIRST THREE READINGS to “City of Prince George 5 - Year Operating and Capital Financial Plans Bylaw No. 9200, 2021, Amendment Bylaw No. 9314, 2022”.

Carried Unanimously

E. BYLAWS – FINAL READING AND ADOPTION

E.1 City of Prince George Transit Service Annual Operating Agreement 2022-2023 Authorization Bylaw No. 9322, 2022

Moved By Councillor Scott
Seconded By Councillor Everitt

That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Transit Service Annual Operating Agreement 2022-2023 Authorization Bylaw No. 9322, 2022."

Carried Unanimously

- E.2 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9249, 2021**

Moved By Councillor Krause
Seconded By Councillor Ramsay

That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9249, 2021."

F. CORRESPONDENCE

- F.1 Correspondence dated June 16, 2022 from Mayor William Beamish, Town of Gibsons: Resolution to UBCM Regarding Hospice Services Funding**
- F.2 Correspondence dated June 17, 2022 from Anna Barford, Canada Shipping Campaigner, Stand.earth: Resolution to UBCM Regarding Protecting BC Coasts from Acidic Washwater Dumping**
- F.3 Correspondence dated June 21, 2022 from Mayor Jonathan Cote, City of New Westminster: Resolution to Union of BC Municipalities Regarding Library Funding**

Moved By Councillor Frizzell
Seconded By Councillor Scott

That Council RECEIVES FOR INFORMATION correspondence items F.1 to F.3.

Carried Unanimously

Discussion commenced regarding resource availability for campaign schools related to the 2022 General Local Election.

At the request of the mover and seconder and with the consent of Council, the main motion at agenda item D.1 that was postponed for consideration, was amended as follows:

Moved By Councillor Frizzell
Seconded By Councillor Scott

That Council DIRECTS Administration to consider options and recommend a campaign school to encourage candidates from diverse backgrounds to consider running in the upcoming 2022 General Local Election and return those recommendations to the August 15, 2022 regular Council meeting.

Carried

Councillors Everitt, Sampson and Skakun opposed.

Further discussion commenced.

Moved By Councillor Sampson
Seconded By Councillor Ramsay

That Council DIRECTS Administration to consider options regarding the determination of future Council remuneration and return those options for Council's consideration by October 3, 2022.

Carried

Councillors Frizzell, Krause, Scott and Skakun opposed.

H. ADJOURNMENT

Moved By Councillor Sampson
Seconded By Councillor Ramsay

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

Carried Unanimously

THE REGULAR MEETING OF COUNCIL ADJOURNED AT 10:50 P.M.

CHAIRPERSON

CERTIFIED CORRECT