



MINUTES OF THE REGULAR MEETING OF COUNCIL

April 8, 2024
 6:00 pm
 Council Chambers of City Hall
 1100 Patricia Boulevard, Prince George, BC

We respectfully acknowledge the unceded ancestral lands of the Lheidli T'enneh, on whose land we live, work, and play.

PRESENT:

- Mayor Simon Yu
- Councillor Tim Bennett
- Councillor Frizzell
- Councillor Trudy Klassen
- Councillor Ron Polillo
- Councillor Cori Ramsay
- Councillor Kyle Sampson
- Councillor Susan Scott
- Councillor Brian Skakun

IN ATTENDANCE:

- Walter Babicz, City Manager
- Deanna Wasnik, Director of Planning and Development Services
- Kris Dalio, Director of Finance & IT Services
- Andy Beesley, Director of Civic Facilities and Events
- Eric Depenau, Acting Director of Administrative Services
- Blake McIntosh, Director of Civic Operations
- Ethan Anderson, Corporate Officer/Manager of Legislative Services
- Elisha Leclair, Legislative Services Assistant

A. ADOPTION OF THE AMENDED AGENDA

Moved By Councillor Frizzell
Seconded By Councillor Skakun

That the agenda for the regular meeting of Council scheduled for April 8, 2024, 2024, BE AMENDED to consider item H.5 after item E.1.

Carried Unanimously

Moved By Councillor Frizzell
Seconded By Councillor Scott

That the agenda for the regular meeting of Council scheduled for April 8, 2024, BE AMENDED to add one letter of correspondence to item E.3. and that the agenda BE ADOPTED AS AMENDED.

Carried Unanimously

B. MINUTES

B.1 Adoption of the Regular Council Meeting Minutes – March 25, 2024

Moved By Councillor Scott
Seconded By Councillor Bennett

That the minutes of the regular Council meeting held March 25, 2024, 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

D. CONSENT AGENDA (FOR INFORMATION)

E. REPORTS

MAYOR SIMON YU

E.1 Mayor's Report - Standing Committee on Public Safety

Moved By Councillor Scott
Seconded By Councillor Klassen

That Council RECEIVES FOR INFORMATION the establishment of a Standing Committee on Public Safety and the Terms of Reference of the Standing Committee on Public Safety, as attached to the report dated March 28, 2024 from Mayor Simon Yu.

Carried Unanimously

H.5 Correspondence dated March 25, 2024 from Dr. Amelia Merrick regarding Concerns about Air Quality - Millar Addition

Moved By Councillor Bennett
Seconded By Councillor Scott

That Council requests that PG Air attend a future Council meeting as a delegation to provide a presentation after securing findings on PG Air Quality.

Carried Unanimously

DIRECTOR OF CIVIC FACILITIES AND EVENTS - ANDY BEESLEY

E.2 Rick Hansen Foundation Participation Agreement Grant Funding

Moved By Councillor Bennett

Seconded By Councillor Scott

That Council:

- a. *APPROVES Administration to accept grant funding through the Rick Hansen Foundation (RHF) participation agreement with the City of Prince George*
- b. *APPROVES amending the Financial Plan for project #1467 Accessibility Improvements to increase the budget from \$150,000 (comprised of funding sources of \$30,000 Capital Expenditure Reserve and \$120,000 BC Growing Communities Fund), to include the addition of \$82,500 in RHF grant funding for a total of \$232,500.*
- c. *AUTHORIZES the Manager of Project Delivery and Maintenance to sign the RHF participation agreement and associated funding agreements.*

Carried Unanimously

I. PUBLIC HEARING(S) - COMMENCING AT 7:00 P.M.

The Regular Council Meeting adjourned to the Public Hearing at 7:09 p.m.

I.1 RZ100786 Bylaw No. 9390, 2023 - 401-403 3rd Avenue

Mayor Yu declared a pecuniary conflict of interest with regard to the item as they had worked on the project.

Mayor Yu left the chambers at 7:09 p.m.

Councillor Frizzell took the chair as Acting Mayor.

Applicant:

Sandra Przysieny (Tee Box Golf Simulators & Lounge Ltd.) on behalf of 1255239 B.C. Ltd., Inc. No. BC1255239

Location:

401-403 3rd Avenue

Documents for Council's consideration regarding "Zoning Bylaw Amendment Application No. RZ100786 (Bylaw No. 9390, 2023)" include:

- Previously submitted staff report dated February 21, 2024 from the Director of Planning and Development titled "Zoning Bylaw Amendment Application No. RZ100786 (Bylaw No. 9390)"
- Location and Existing Zoning Map
- Exhibit "A" to RZ100786
- Letter of Intent

Applicant:

Joe Postnikoff, Sandra Przysieny, and Derek Przysieny attended the centre table to answer questions of Council regarding safety improvements.

Representations from Members of the Public:

There were no representations from the public.

Moved By Councillor Skakun

Seconded By Councillor Scott

That the Public Hearing for RZ100786 Bylaw No. 9390, 2023 - 401-403 3rd Avenue be closed.

Carried Unanimously

The Public Hearing adjourned to the Regular Council Meeting at 7:22 p.m.

City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9390, 2023

Moved By Councillor Skakun

Seconded By Councillor Polillo

That Council GIVES THIRD READING to “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9390, 2023.”

Carried Unanimously

I.2 Liquor License Application No. LL100188

Applicant:

Sandra Przysieny (Tee Box Golf Simulators & Lounge Ltd.) on behalf of 1255239 B.C. Ltd., Inc. No. BC1255239

Location:

401-403 3rd Avenue

Attachment:

Location and Existing Zoning Map

Letter of Intent

Occupancy Load Confirmation

Moved By Councillor Sampson

Seconded By Councillor Polillo

THAT Council:

1. CONFIRMS that its comments on the Liquor and Cannabis Regulation Branch’s prescribed considerations are as set out in the report dated March 4, 2024, from Deanna Wasnik, Director of Planning and Development for Liquor Licence Application No. LL100188;

Carried Unanimously

Moved By Councillor Ramsay
Seconded By Councillor Klassen

2. *CONFIRMS the methods used to gather the views of potentially affected property owners were in accordance with Section 4: Public Consultation of the City of Prince George Liquor and Cannabis Licensing Policy and that the views of affected residents are as summarized in the minutes of the Public Hearing held on April 8, 2024; and*

Carried Unanimously

Moved By Councillor Sampson
Seconded By Councillor Scott

3. *SUPPORTS the approval of the Liquor Licence Application to allow Liquor Primary Establishment, Minor use for Tee Box Golf Simulators & Lounge Ltd. located at 401-403 3rd Avenue subject to the adoption of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9390, 2023", for the following reasons:*

This application is not expected to have a negative impact on the community or produce any significant negative land use impacts on adjacent properties.

Carried Unanimously

Mayor Yu returned at 7:23 p.m.

DIRECTOR OF PLANNING AND DEVELOPMENT - DEANNA WASNIK

E.3 Liquor Licence Application No. LL100194

Applicant: Bernie Schneider for 1436836 B.C. Ltd., Inc. No. 1436836
 Location: 1466 3rd Avenue

Attachment: Location and Existing Zoning Map
 Letter of Intent
 Occupancy Load Confirmation

Moved By Councillor Scott
Seconded By Councillor Polillo

THAT Council:

1. *CONFIRMS that its comments on the Liquor and Cannabis Regulation Branch's prescribed considerations are as set out in the report dated February 27, 2024, from Deanna Wasnik, Director of Planning and Development for Liquor Licence Application No. LL100194;*

Carried Unanimously

Moved By Councillor Scott
Seconded By Councillor Bennett

2. *CONFIRMS the methods used to gather the views of potentially affected property owners were in accordance with Section 4: Statutory Notification and Public Consultation of the City of Prince George Liquor and Cannabis Licensing Policy and that the views of affected residents are as summarized in the minutes of the Council Meeting held on April 8, 2024; and*

Carried Unanimously

Moved By Councillor Klassen
Seconded By Councillor Ramsay

3. *SUPPORTS the approval of the Liquor Licence Application to allow a liquor primary use for Alibis Bar located at 1466 3rd Avenue, for the following reasons:*

This application is not expected to have a negative impact on the community or produce any significant negative land use impacts on adjacent properties.

Carried Unanimously

Moved By Councillor Frizzell
Seconded By Councillor Skakun

That the item be referred to the Standing Committee on Public Safety for discussion.

Carried Unanimously

E.4 Rezoning Application No. RZ100794 (Bylaw No. 9426, 2023) - 125 Dominion Street

Moved By Councillor Bennett
Seconded By Councillor Polillo

That Council GIVES THIRD READING to “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9426, 2023.”

Carried Unanimously

E.5 Rezoning Application No. RZ100800 (Bylaw No. 9447, 2024) - 4247 Estavilla Drive

Moved By Councillor Scott
Seconded By Councillor Polillo

That Council GIVES THIRD READING to “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9447, 2024.”

Carried Unanimously

F. BYLAWS - FINAL READING AND ADOPTION

F.1 Rezoning Application No. RZ100802 (Bylaw No.9436, 2023) - 3854 Glendale Drive

Councillor Sampson declared a non-pecuniary conflict of interest as he works with a neighbour of the property. Councillor Sampson left the chambers at 7:45 p.m.

Moved By Councillor Bennett

Seconded By Councillor Skakun

That Council GIVES FINAL READING AND ADOPTION of “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9436, 2023.”

Carried Unanimously

Councillor Sampson returned to the chambers at 7:46 p.m.

F.2 Rezoning Application No.RZ100805 (Bylaw No. 9441, 2024) - 1879 - 1875 Croft Road

Moved By Councillor Scott

Seconded By Councillor Polillo

That Council GIVES FINAL READING AND ADOPTION of “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9441, 2024.”

Carried Unanimously

F.3 Rezoning Application No. RZ100784 (Bylaw No. 9387, 2023) - 2690 Queensway

Moved By Councillor Ramsay

Seconded By Councillor Sampson

That Council GIVES FINAL READING AND ADOPTION of “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9387, 2023.”

Carried Unanimously

G. NOTICE OF MOTION

COUNCILLOR SAMPSON, COUNCILLOR RAMSAY AND COUNCILLOR BENNETT

G.1 Community Safety

In accordance with City of Prince George Council Procedures Bylaw No. 8388, 2011, notice of the proposed motion is provided. The proposed motions will be included on the April 22, 2024 Council Meeting agenda for Council's consideration.

H. CORRESPONDENCE

Councillor requested further consideration of Correspondence Item .

H.1 Correspondence dated March 19, 2024 from Hon. Lisa Beare regarding Aviation Sector Education

H.2 Correspondence dated March 22, 2024 from Jeff Weightman, BC Ministry of Agriculture and Food regarding a Presentation on Land Use Planning for Agriculture

H.3 Correspondence dated February 29, 2024 from Mayor Sue McKortoff, Osoyoos regarding Support for Resolutions

H.4 Correspondence dated March 27, 2024 from Brandi MacAulay, Prince George Native Friendship Centre regarding Northern Development Resolution of Support

Moved By Councillor Polillo
Seconded By Councillor Skakun

That the City of Prince George supports the application to Northern Development Initiative Trust from the Prince George Native Friendship Centre for the Food Bank Expansion Program in the amount of \$240,000

Carried Unanimously

Moved By Councillor Scott
Seconded By Councillor Frizzell

That the Correspondence for the April 8, 2024 meeting be RECEIVED FOR INFORMATION.

Carried Unanimously

H. ADJOURNMENT

Moved By Councillor Polillo
Seconded By Councillor Sampson

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

Carried Unanimously

THE REGULAR MEETING OF COUNCIL ADJOURNED AT 7:54 P.M.

CHAIRPERSON

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