



MINUTES OF THE REGULAR MEETING OF COUNCIL

July 22, 2024

6:00 pm

Council Chambers of City Hall

1100 Patricia Boulevard, Prince George, BC

PRESENT: Councillor Tim Bennett
Councillor Garth Frizzell
Councillor Trudy Klassen
Councillor Ron Polillo
Councillor Cori Ramsay <Acting Chair>
Councillor Kyle Sampson
Councillor Susan Scott

IN ATTENDANCE: Walter Babicz, City Manager
Deanna Wasnik, Director of Planning and Development
Fyfe Halvorson, Manager of Financial Services/Acting Director of Finance and IT Services
Debbie Heywood, Manager of Event Services/Acting Director of Civic Facilities and Events
Eric Depenau, Director of Administrative Services
Blake McIntosh, Director of Civic Operations
Ethan Anderson, Manager of Legislative Services/Corporate Officer
Leslie Kellett, Deputy Corporate Officer

A. ADOPTION OF THE AMENDED AGENDA

Moved By Councillor Polillo

Seconded By Councillor Scott

That the agenda for the regular meeting of Council scheduled for July 22, 2024 be amended by adding one (1) new item of correspondence to agenda item E.7, and by moving agenda item E.6 to be considered immediately following agenda item C.1, and that the agenda, BE ADOPTED AS AMENDED.

Carried Unanimously

B. MINUTES

B.1 Adoption of the Regular Council Meeting Minutes – July 8, 2024

Moved By Councillor Bennett

Seconded By Councillor Klassen

That the minutes of the regular Council meeting held July 8, 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. DELEGATION(S)

C.1 Prince George Airport Authority

Presenters: Gordon Duke, Chief Executive Officer, and Derek Dougherty, Board Chair
Topic: 2023 Year in Review

Moved By Councillor Frizzell
Seconded By Councillor Scott

That Council RECEIVES FOR INFORMATION the verbal presentation from the Prince George Airport Authority titled “2023 Year in Review.”

Carried Unanimously

E. REPORTS

E.6 Zoning Bylaw Amendment Application No. RZ100813 (Bylaw No. 9454)

Applicant: McWalter Consulting Ltd. for Her Majesty the Queen in Right of Canada as
Represented by the Minister of Transport
Location: 4141 Boeing Road

Documents for Council's consideration regarding "Zoning Bylaw Amendment Application No. RZ100813 (Bylaw No. 9454)" include:

- Staff report dated June 27, 2024 from the Director of Planning and Development titled "Zoning Bylaw Amendment Application No. RZ100813 (Bylaw No. 9454)";
- Location and Existing Zoning Map;
- Exhibit "A" to Bylaw No. 9454; and
- Notification Map.

Moved By Councillor Klassen
Seconded By Councillor Frizzell

That Council GIVES FIRST THREE READINGS to “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9454, 2024.”

Carried Unanimously

D. CONSENT AGENDA (FOR INFORMATION)

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

D.1 M6 2024 (June) Expense Summary

D.2 Monthly Building Permit and Development Permit Summary (June 2024)

D.3 Downtown Strategy Implementation Team Update

Moved By Councillor Ramsay
Seconded By Councillor Polillo

That Council DIRECTS Administration to return an update to Council in six (6) months regarding the Downtown Strategy Implementation Team.

Carried Unanimously

D.4 2024 Q2 Council Contingency Report

D.5 2024 Q2 Delegated Authority Report

D.6 2024 Q2 Consultant Spending Report

D.7 2024 Procurement Quarterly Report – Q2

Moved By Councillor Polillo
Seconded By Councillor Klassen

That Council RECEIVES FOR INFORMATION Consent Agenda items D.1 to D.7.

Carried Unanimously

E. REPORTS

MAYOR SIMON YU

E.1 Human Trafficking and Intimate Partner Violence

Moved By Councillor Sampson
Seconded By Councillor Scott

That Council SIGNS the statement of support attached and in doing so joins the BC Human Trafficking Prevention Network as described in the report titled, “Human Trafficking and Intimate Partner Violence”, dated July 15, 2024, from the Mayor.

Carried Unanimously

Moved By Councillor Klassen
Seconded By Councillor Polillo

That Council AMENDS the draft motion regarding intimate partner violence attached to the report dated July 17, 2024, from Mayor Yu titled, “Human Trafficking and Intimate Partner Violence” by:

- a. *rewording the resolution title to be “City of Prince George Acknowledges the Declaration of Intimate Partner Violence as an Epidemic in British Columbia”;*
- b. *in item 1., replacing the words “Prince George” with the words “British Columbia”; and*

that the draft motion be, ENDORSED AS AMENDED.

Carried Unanimously

E.2 The Need for a Joint, Regional Response to Local Challenges

Moved By Councillor Frizzell
Seconded By Councillor Ramsay

That Council INVITES Shirley Bond, Member of Legislated Assembly (MLA), to Centre Table to speak to agenda item E.2.

Carried Unanimously

MLA Shirley Bond attended Centre Table with unanimous agreement of Council.

Moved By Councillor Sampson
Seconded By Councillor Frizzell

That Council SUPPORTS the Mayor organizing meetings with local representatives from all orders of government with the goal of developing an MOU to help address regional gaps, as detailed in the report dated July 17, 2024, titled, “The Need for a Joint, Regional Response to Local Challenges” from the Mayor.

Moved By Councillor Sampson
Seconded By Councillor Scott

That Council AMENDS the main motion by adding the words “and/or the Chair of the Standing Committee on Intergovernmental Affairs” after the word “Mayor”.

Carried Unanimously

Main motion as amended.

Carried Unanimously

MANAGER OF LEGISLATIVE SERVICES/CORPORATE OFFICER – ETHAN ANDERSON

E.3 Proposed 2025 Council Meeting Schedule

Councillor Scott exited Council Chambers at 7:15 p.m. and returned at 7:19 p.m.

Moved By Councillor Klassen
Seconded By Councillor Polillo

That Council DIRECTS Administration to return a report to Council with options for alternative starting times for Council meetings.

Carried

Councillors Bennett, Ramsay, and Sampson opposed.

Moved By Councillor Klassen
Seconded By Councillor Polillo

That Council APPROVES Appendix “A” as the 2025 Council Meeting Schedule as attached to the report dated June 27, 2024 from the Manager of Legislative Services/Corporate Officer titled “Proposed 2025 Council Meeting Schedule.”

Carried Unanimously

DIRECTOR OF PLANNING AND DEVELOPMENT SERVICES – DEANNA WASNIK

E.4 Section 219 Covenant Application No. RC000027 (Bylaw No. 9478, 2024)

Applicant: L&M Engineering Ltd. for Ridgecrest Development Group Inc., Inc.
No. BC1284633

Location: 8640 St. Lawrence Avenue and 2800 Vista Ridge

Documents for Council's consideration regarding "Section 219 Covenant Application No. RC000027 (Bylaw No. 9478, 2024)" include:

- Staff report dated June 28, 2024 from the Director of Planning and Development titled "Section 219 Covenant Application No. RC000027 (Bylaw No. 9478, 2024)";
- Location and Existing Zoning Map;
- Exhibit "A" to RC000027;

- Exhibit "B" to RC000027;
- Notification Map to Application No. RC000027;
- Section 219 Restrictive Covenant (Land Title Office Doc No. CA9371006);
- Section 219 Restrictive Covenant (Land Title Office Doc No. CA9371008); and
- Section 219 Restrictive Covenant (Land Title Office Doc No. CA9371010).

Moved By Councillor Polillo
Seconded By Councillor Frizzell

That Council GIVES FIRST AND SECOND READING to “City of Prince George Restrictive Covenant Bylaw No. 9478, 2024” to discharge three Section 219 Covenants registered as Land Title Office Document No. CA9371006, CA9371008, and CA9371010 on Lot 1 District Lot 1605 Cariboo District Plan 30863, Except Plans 34562 PGP38585, PGP41824, PGP46265, PGP46269, BCP25534, BCP36464, EPP41947 and EPP131558

Carried Unanimously

Moved By Councillor Polillo
Seconded By Councillor Klassen

That Council PERMITS the Public Hearing for proposed Bylaw No. 9478, 2024 BE WITHHELD until the following requirements have been met to the satisfaction of Administration:

- a. *Receipt of Rustic Trail as-built drawings; and*
- b. *Trail inspection completed and deemed to meet bylaw standards.*

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.5 Official Community Plan Amendment Application No. CP100205 (Bylaw No. 9445, 2024) and Rezoning Amendment Application No. RZ100808 (Bylaw No. 9446, 2024)

Applicant: L&M Engineering Ltd. for Ridgecrest Development Group Inc., Inc.
 No. BC1284633

Location: 8640 St. Lawrence Avenue and 2800 Vista Ridge

Documents for Council's consideration regarding "Official Community Plan Amendment Application No. CP100205 (Bylaw No. 9445, 2024) and Rezoning Amendment Application No. RZ100808 (Bylaw No. 9446, 2024)" include:

- Staff report dated June 28, 2024 from the Director of Planning and Development titled " Official Community Plan Amendment Application No. CP100205 (Bylaw No. 9445, 2024) and Rezoning Amendment Application No. RZ100808 (Bylaw No. 9446, 2024)";
- Location and Existing Zoning Map;
- Appendix "A" to Bylaw No. 9445;
- Appendix "A" to Bylaw No. 9446;
- Exhibit "A" to CP100205; and
- Supporting Documents.).

Moved By Councillor Polillo
Seconded By Councillor Scott

That Council GIVES FIRST READING of “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9445, 2024.”

Carried Unanimously

Moved By Councillor Frizzell
Seconded By Councillor Klassen

That Council CONSIDERS “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9445, 2024”, in conjunction with the current Financial Plan and confirm there are no issues.

Carried Unanimously

Moved By Councillor Bennett
Seconded By Councillor Sampson

That Council CONSIDERS “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9445, 2024”, in conjunction with the current Regional District Solid Waste Management Plan; and confirm there are no issues.

Carried Unanimously

Moved By Councillor Polillo
Seconded By Councillor Scott

That Council CONSIDERS “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9445, 2024”, 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 Frizzell
Seconded By Councillor Klassen

That Council GIVES SECOND READING of “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9445, 2024”.

Carried Unanimously

Moved By Councillor Bennett
Seconded By Councillor Sampson

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 identified on Exhibit “A” to CP100205; and*
- b. *Publish notification of public consultation in accordance with the “City of Prince George Public Notice Bylaw No. 9329, 2022”.*

Carried Unanimously

Moved By Councillor Polillo
Seconded By Councillor Scott

That Council EXPANDS from 30 metres distance to the notification area shown on Exhibit “A” to CP100205, as required in the “City of Prince George Development Procedures Bylaw No. 9423, 2023”, for the mailing of notice of the public hearing for the “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9445, 2024” and “City of Prince George Zoning Bylaw No. 7580, 2007, Amendment Bylaw No. 9446, 2024.”

Carried Unanimously

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. 9446, 2024”.

Carried Unanimously

Moved By Councillor Bennett
Seconded By Councillor Polillo

That Council PERMITS the Public Hearing for proposed Bylaw No. 9445 and Bylaw No. 9446, 2024 BE WITHHELD until the following requirements have been met to the satisfaction of Administration:

- a. *Receipt of an Updated Traffic Impact Study; and*
- b. *Receipt of a Servicing Brief.*

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.7 Development Variance Permit Application No. VP100668

Applicant: Trevor Adam McKechnie and Tami Rose McKechnie
Location: 129 McDermid Drive

Documents for Council's consideration regarding "Development Variance Permit Application No. VP100668" include:

- Staff report dated June 27, 2024 from the Director of Planning and Development titled "Development Variance Permit Application No. VP100668";
- Location and Existing Zoning Map;
- Development Variance Permit No. VP100668;
- Exhibit "A" to VP100668;
- Supporting Documents:
- Rationale Letter;
- Petition in support and Associated Map;
- Correspondence dated July 15, 2024 from Tammie and Ron Phillips in support of the application; and
- Handout: Correspondence dated July 22, 2024 from XXX in support of the application.

Moved By Councillor Sampson
Seconded By Councillor Frizzell

That Council DENIES Development Variance Permit No. VP100668 to vary “City of Prince George Zoning Bylaw No. 7850, 2007” for the property legally described Lot 72, District Lot 1427, Cariboo District, Plan 16288 (PID: 011-847-611) as follows:

- a. *Vary Section 10.2.5. 7. by decreasing the minimum exterior side yard setback for the principal development from 3.0 m to 0.0 m, as shown on Exhibit “A” to VP100668.”*

Defeated

Councillors Bennett, Frizzell, Klassen, Polillo, Sampson, and Scott opposed.

Moved By Councillor Klassen
Seconded By Councillor Polillo

That Council APPROVES Development Variance Permit No. VP100668 to vary “City of Prince George Zoning Bylaw No. 7850, 2007” for the property legally described Lot 72, District Lot 1427, Cariboo District, Plan 16288 (PID: 011-847-611) as follows:

- a. *Vary Section 10.2.5. 7. by decreasing the minimum exterior side yard setback for the principal development from 3.0 m to 0.0 m, as shown on Exhibit “A” to VP100668.”*

Carried

Councillor Ramsay opposed.

F. BYLAWS – FINAL READING AND ADOPTION

- F.1 City of Prince George Delegation of Authority for Grant Applications Bylaw No. 9471, 2024**

Moved By Councillor Sampson
Seconded By Councillor Bennett

That Council GRANTS FINAL READING AND ADOPTION to “City of Prince George Delegation of Authority for Grant Applications Bylaw No. 9471, 2024.”

Carried Unanimously

- F.2 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9474, 2024**

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. 9474, 2024.”

Carried Unanimously

Moved By Councillor Frizzell
Seconded By Councillor Bennett

That Council GRANTS FINAL READING AND ADOPTION to “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9474, 2024.”

Carried Unanimously

G. CORRESPONDENCE

- G.1 Correspondence dated July 4, 2024 from Mayor Simon Yu to Community Gaming Grants Branch: Letter of Support - Community Gaming Grant Application - Recycling & Environmental Action Planning Society (REAPS)**
- G.2 Correspondence dated July 4, 2024 from Mayor Simon Yu to Community Gaming Grants: Spruce City Wildlife Association's Community Gaming Grant Application**

Moved By Councillor Polillo
Seconded By Councillor Scott

That Council RECEIVES FOR INFORMATION Correspondence items G.1 and G.2.

Carried Unanimously

H. 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 7:56 P.M.

CHAIRPERSON

CERTIFIED CORRECT