



MINUTES OF THE REGULAR MEETING OF COUNCIL

December 18, 2023

6:00 pm

Council Chambers of City Hall

1100 Patricia Boulevard, Prince George, BC

PRESENT: Mayor Simon Yu <Chair>
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: 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
Ethan Anderson, Manager of Legislative Services/Corporate Officer
Leslie Kellett, Deputy Corporate Officer

A. ADOPTION OF THE AMENDED AGENDA

Moved By Councillor Scott
Seconded By Councillor Skakun

That the agenda for the regular meeting of Council scheduled for December 18, 2023 be amended by adding two (2) new items of correspondence to agenda item E.3 and one (1) new item of correspondence to agenda item E.4, and that the agenda, BE ADOPTED AS AMENDED.

Carried Unanimously

B. MINUTES

B.1 Adoption of the Regular Council Meeting Minutes – December 4, 2023

Moved By Councillor Ramsay
Seconded By Councillor Polillo

That the minutes of the regular Council meeting held December 4, 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. DELEGATION(S)

D. CONSENT AGENDA (FOR INFORMATION)

Councillor Frizzell requested further consideration of consent agenda items D.1 and D.2.

D.1 Monthly Building Permit and Development Permit Summary (November 2023)

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

Moved By Councillor Frizzell
Seconded By Councillor Klassen

That Council RECEIVES FOR INFORMATION the report dated December 6, 2023, from the Director of Planning and Development, titled “Monthly Building Permit and Development Permit Summary (November 2023)”.

Carried Unanimously

D.2 Corporate Work Plan Update

Discussion commenced. W. Babicz, City Manager, and E. Anderson, Manager of Legislative Services/Corporate Officer, responded to questions of Council.

Moved By Councillor Frizzell
Seconded By Councillor Polillo

That Council RECEIVES FOR INFORMATION the report dated December 11, 2023 from the City Manager titled “Corporate Work Plan”.

Carried Unanimously

E. REPORTS

CITY MANAGER – WALTER BABICZ

E.1 Committee of the Whole Decisions – December 5, 2023

Moved By Councillor Frizzell
Seconded By Councillor Skakun

That Council DIRECTS administration to return a report to a regular council meeting outlining options regarding a process for the allocation of funds from council contingency including the following considerations:

- *an enhanced delegation request form that provides additional information to Council such as clarity around other requests for funding from or granted by the City including grant applications that are denied;*
- *amendment to the Council Procedures Bylaw addressing delegation requests that involve funding requests; and*
- *a limit on the amount of funds allocated to an organization.*

Carried

Councillor Bennett and Councillor Polillo opposed.

DIRECTOR OF PLANNING AND DEVELOPMENT – DEANNA WASNIK

E.2 Civic Core District Plan Consultation

Discussion commenced. D. Wasnik, Director of Planning and Development, and A. Beesley, Director of Civic Facilities and Events, responded to questions of Council.

Moved By Councillor Ramsay
Seconded By Councillor Polillo

That Council DIRECTS Administration to procure consultant services to prepare conceptual options and site design(s) for the Civic Core District Plan area that includes community consultation results and previously identified priorities including arts, culture and arena uses.

Moved By Councillor Klassen
Seconded By Councillor Skakun

That Council AMENDS the main motion by adding the words “with consultation of the Community Arts Council and the Spruce Kings” after the word “arena”.

Defeated

Councillors Frizzell, Polillo, Ramsay, Sampson, and Scott opposed.

Moved By Councillor Bennett
Seconded By Councillor Frizzell

That Council AMENDS the main motion by adding the words “including access to public washrooms” after the word “results”.

Defeated

Councillors Klassen, Polillo, Ramsay, Sampson and Skakun opposed.

Main motion.

Carried Unanimously

E.3 Temporary Use Permit Application No. TU000088

Applicant: Kimberly Parkinson on behalf of 0827660 B.C. Ltd.
Location: 1755 Ogilvie Street

Documents for Council's consideration regarding "Temporary Use Permit Application No. TU000088" included:

- Staff report dated November 20, 2023 from the Director of Planning and Development titled "Temporary Use Permit Application No. TU000088";
- Location and Existing Zoning Map;
- Temporary Use Permit No. TU000088;
- Supporting Document;
- Handout: Correspondence dated December 15, 2023 from Matthew Vigue in support of the application; and
- Handout: Correspondence dated December 18, 2023 from Duane Maki in support of the application.

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

Moved By Councillor Ramsay
Seconded By Councillor Skakun

That Council APPROVES Temporary Use Permit No. TU000088 for the property legally described as Lot 13, District Lot 936, Cariboo District, Plan 10868.

Carried Unanimously

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 Sampson
Seconded By Councillor Skakun

That Council DIRECTS Administration to return a report to Council identifying the current uses, including approved temporary use permits, for properties designated in the M1 zoning designation.

Carried Unanimously

E.4 Zoning Bylaw Amendment Application No. RZ100799 (Bylaw No. 9432, 2023)

Applicant: L&M Engineering Ltd. for Bruce and Kathryn Kidd
Location: 3819 Balsum Road

Documents for Council's consideration regarding "Zoning Bylaw Amendment Application No. RZ100799 (Bylaw No. 9432, 2023)" included:

- Staff report dated November 20, 2023 from the Director of Planning and Development titled "Zoning Bylaw Amendment Application No. RZ100799 (Bylaw No. 9432, 2023)";
- Location and Existing Zoning Map;
- Appendix "A" to Bylaw No. 9432;
- Correspondence dated December 9, 2023 from Steven McAlpine in opposition to the application; and
- Handout: Correspondence dated December 15, 2023 from Evan and Maureen Rosen in opposition to 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. 9432, 2023

Moved By Councillor Ramsay
Seconded By Councillor Frizzell

That Council GIVES FIRST AND SECOND READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9432, 2023."

Carried Unanimously

Moved By Councillor Polillo
Seconded By Councillor Frizzell

That Council PERMITS that consideration of Final Reading for proposed Bylaw No. 9432 BE WITHHELD until the following requirements have been met to the satisfaction of Administration:

- a. *Receipt of Servicing Brief; and*
- b. *Receipt of a Geotechnical Report.*

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 Zoning Bylaw Amendment Application No. RZ100803 (Bylaw No. 9435)

Applicant: Andy Igel for Colin & Matthew Holdings Ltd., Inc. No. BC0780710
Location: 4054 and 4076 Weisbrod Road

Documents for Council's consideration regarding "Zoning Bylaw Amendment Application No. RZ100803 (Bylaw No. 9435)" included:

- Staff report dated November 20, 2023 from the Director of Planning and Development titled "Zoning Bylaw Amendment Application No. RZ100803 (Bylaw No. 9435)";
- Location and Existing Zoning Map;
- Appendix "A" to Bylaw No. 9435; and
- Correspondence dated December 8, 2023 from Barb Tompkins noting concerns regarding the application.

City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9435, 2023

Moved By Councillor Frizzell
Seconded By Councillor Polillo

That Council RESCINDS FIRST AND SECOND READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9271, 2022."

Carried Unanimously

Moved By Councillor Frizzell
Seconded By Councillor Bennett

That Council GIVES FIRST AND SECOND READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9435, 2023."

Carried Unanimously

Moved By Councillor Sampson
Seconded By Councillor Polillo

That Council PERMITS that consideration of Final Reading of proposed Bylaw No. 9435 BE WITHHELD until the following requirements have been met to the satisfaction of Administration:

a. *Receipt of Traffic Summary.*

In addition, any recommendations presented in the preceding items must be addressed to the satisfaction of the Director of Planning and Development.

Carried Unanimously

F. BYLAWS – FINAL READING AND ADOPTION

F.1 City of Prince George Code of Conduct Bylaw No. 9439, 2023

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

Moved By Councillor Scott

Seconded By Councillor Ramsay

That Council GRANTS FINAL READING AND ADOPTION to “City of Prince George Code of Conduct Bylaw No. 9439, 2023.”

Carried

Mayor Yu, Councillor Klassen, and Councillor Skakun opposed.

F.2 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9358, 2022

Moved By Councillor Sampson

Seconded By Councillor Frizzell

That Council GRANTS FINAL READING AND ADOPTION to “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9358, 2022.”

Carried Unanimously

G. NOTICE OF MOTION

COUNCILLOR KYLE SAMPSON AND COUNCILLOR RON POLLILO

G.1 Revision of Business License Fees for Retail Cannabis

In accordance with City of Prince George Council Procedures Bylaw No. 8388, 2011, notice of the proposed motion is provided. The proposed motion will be included on the January 8, 2024 Council Meeting agenda for Council’s consideration.

H. CORRESPONDENCE

Councillor Scott requested further consideration of correspondence item H.1

Moved By Councillor Frizzell

Seconded By Councillor Skakun

That Council RECEIVES FOR INFORMATION Correspondence items H.2, H.3, and H.4.

Carried Unanimously

H.1 Correspondence dated November 1, 2023 from Mayor Marianne Alto, City of Victoria, to Honourable Mike Farnworth, Minister of Public Safety and Solicitor General: Installation of Speed and Red Light Cameras

Moved By Councillor Scott

Seconded By Councillor Ramsay

That Council REFERS to Administration for review and consultation with ICBC the correspondence dated November 1, 2023 from Mayor Marianne Alto, City of Victoria, to Honourable Mike Farnworth, Minister of Public Safety and Solicitor General: Installation of Speed and Red Light Cameras.

Carried Unanimously

Moved By Councillor Bennett
Seconded By Councillor Polillo

That Council RECEIVES FOR INFORMATION Correspondence item H.1.

Carried Unanimously

- H.2 Correspondence dated November 28, 2023 from Councillor Trish Mandewo, President, Union of British Columbia Municipalities: Canada Community-Building Fund - Second Community Works Fund Payment for 2023/2024
- H.3 Correspondence dated December 3, 2023 from Neil Henderson: Biweekly Garbage Collection Proposal
- H.4 Correspondence dated December 7, 2023 from Lynda Minnabarriet, Acting Secretary Treasurer, School District No. 57: Acknowledging Receipt of the City's Correspondence regarding Advocacy on Mandatory Holocaust Education in British Columbia

I. 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 8:43 P.M.

CHAIRPERSON

CERTIFIED CORRECT