



MINUTES OF THE REGULAR MEETING OF COUNCIL

March 9, 2020

6:00 pm

Council Chambers of City Hall

1100 Patricia Boulevard, Prince George, BC

PRESENT: Mayor Lyn Hall, Chair
 Councillor Everitt <via telephone 6:00p.m. to 7:03 p.m., 7:04 p.m. to 8:32p.m.>
 Councillor Frizzell
 Councillor Krause
 Councillor McConnachie
 Councillor Ramsay
 Councillor Sampson
 Councillor Scott
 Councillor Skakun

IN ATTENDANCE: Ms. Kathleen Soltis, City Manager
 Mr. Walter Babicz, General Manager of Administrative Services
 Mr. Ian Wells, General Manager of Planning and Development
 Mr. Kris Dalio, Director of Finance
 Ms. Gina Layte Liston, Director of Public Works / Acting General Manager of Infrastructure and Public Works
 Mr. Adam Davey, Director of Community Services and Public Safety
 Mr. Rob van Adrichem, Director of External Relations
 Ms. Leslie Kellett, Legislative Coordinator
 Ms. Melissa Barnard, Legislative Services Assistant

A. ADOPTION OF THE AMENDED AGENDA

Moved By Councillor Scott

Seconded By Councillor Sampson

That the agenda for the regular meeting of Council scheduled for March 9, 2020, be amended by adding a new item B.2: Delegation Northern Health Authority and Curling Canada, and that the agenda, BE ADOPTED AS AMENDED.

Carried Unanimously

B. MINUTES

B.1 Adoption of Minutes – February 24, 2020

Moved By Councillor McConnachie

Seconded By Councillor Krause

That the attached minutes of the regular Council meeting held February 24, 2020, 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

B.2 DELEGATION

Presenters: Northern Health Authority and Curling Canada

Topic: 2020 World Women's Curling Championship

Dr. Raket Kling, Medical Health Officer, Northern Health Authority, Jim Fitzpatrick, Director, Health Emergency Management BC, Penny Anguish, Chief Operating Officer, Northern Health Authority and Eryn Collins, Media Relations and Public Affairs, Northern Health Authority, provided a verbal presentation regarding the "2020 World Women's Curling Championship" to be held March 14 – March 22 2020 including information and concerns with regards to COVID - 19.

Discussion Commenced.

Glen Mikkelson, Manager of Entertainment and Terry Morris, Event Manager, Curling Canada provided a verbal presentation regarding the best practices for facilities.

Discussion Commenced.

C. FORMAL PUBLIC HEARING(S) - COMMENCING AT 7:02 P.M.

1. *Information from Administration*
2. *Presentation by Applicant*
3. *Representations by Members of Gallery*
4. *Closure of Hearing*
5. *Third Reading of Bylaw (if appropriate)*

The Regular Meeting of Council adjourned to the Formal Public Hearing at 7:02 p.m.

C.1 Rezoning Amendment Application No. RZ100644 (Bylaw No. 9084)

Applicant: Bruce and Kathryn Kidd on behalf of Kidd Real Estate Holdings Ltd.

Location: 6934 Langer Crescent

Documents for Council's consideration regarding "Rezoning Amendment Application No. RZ100644 (Bylaw No. 9084)" include:

- Staff Report dated November 22, 2019 from the General Manager of Planning and Development regarding "Rezoning Amendment Application No. RZ100644 (Bylaw No. 9084)" (*Previously considered by Council at the December 4, 2019 regular meeting*);
- Location and Existing Zoning Map; and
- Appendix "A" to Bylaw No. 9084.

Gallery:

There were no submissions from the Gallery.

Moved By Councillor Skakun

Seconded By Councillor Frizzell

That the Formal Public Hearing regarding "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9084, 2019", BE CLOSED.

Carried Unanimously

C.1.1 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9084, 2019

Moved By Councillor Sampson

Seconded By Councillor McConnachie

That Council GRANTS THIRD READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9084, 2019".

Carried Unanimously

D. REPORTS

ADVISORY COMMITTEE ON ACCESSIBILITY

D.1 Advisory Committee on Accessibility Annual Report 2019

Presenter: Chris Gobbi, Chair

Mr. Chris Gobbi, Chair, Advisory Committee on Accessibility and Tristin Deveau, Planner/Staff Liaison provided a report regarding the Advisory Committee on Accessibility's reflection of the work completed during 2019 and proposed work plan for 2020.

Discussion commenced and Mr. Gobbi responded to questions of Council.

Moved By Councillor Skakun

Seconded By Councillor Ramsay

That Council:

1. APPROVES the Advisory Committee on Accessibility 2020 Work Plan attached to the report dated January 27, 2020 from the Chair of the Advisory Committee on Accessibility; and
2. RECEIVES FOR INFORMATION the report dated January 27, 2020 from the Chair of the Advisory Committee on Accessibility titled "Advisory Committee on Accessibility Annual Report 2019."

Carried Unanimously

ADVISORY COMMITTEE ON DEVELOPMENT DESIGN

D.2 Advisory Committee on Development Design 2019 Annual Report

Presenter: Bruce Johnston, Chair

Mr. Bruce Johnston, Chair, Advisory Committee on Development Design and Nicole Fraser, Planner/Staff Liaison provided a PowerPoint presentation regarding the Committee's 2019 Annual Report including information on the committee purpose and composition, achievements in 2019, Certificate of Project Recognition properties for 2019, and committee goals for 2020.

Discussion commenced and Mr. Johnston responded to questions of Council.

Moved By Councillor McConnachie

Seconded By Councillor Frizzell

That Council:

1. RECEIVES FOR INFORMATION the report dated February 26, 2020 from the Chair of the Advisory Committee on Development Design, titled "2019 Annual Report";
2. APPROVES the 2020 Workplan attached to the report dated February 26, 2020 from the Chair of the Advisory on Development Design, titled "2019 Annual Report"; and
3. ENDORSES the recommendation of the Advisory Committee on Development Design to award the 2019 Certificates of Project Recognition to:
 - a. 525 and 547 George Street (Development Permit No. DP100707); and
 - b. 2855 14th Avenue (Development Permit No. DP100674).

Carried Unanimously

PRINCE GEORGE HERITAGE COMMISSION

D.3 Prince George Heritage Commission 2019 Annual Report

Mr. Tristin Deveau, Planner/Staff Liaison, attended centre table and provided a PowerPoint presentation regarding the Prince George Heritage Commission's 2019 Annual Report, including information on the Prince George Heritage Commission's

mandate and membership, property additions to the City of Prince George Heritage Register, community outreach and education activities, awards and recognition program and the proposed work plan for 2020.

Discussion commenced and Mr. Deveau responded to questions of Council.

Moved By Councillor Krause

Seconded By Councillor Sampson

That Council:

1. APPROVES the Heritage Commission 2020 Work Plan and Budget attached to the report dated February 13, 2020 from the Chair of the Heritage Commission; and
2. RECEIVES FOR INFORMATION the report dated February 13, 2020 from the Chair of the Heritage Commission titled "Prince George Heritage Commission 2019 Annual Report."

Carried Unanimously

D. REPORTS

SELECT COMMITTEE ON POVERTY REDUCTION

D.4 **Select Committee on Poverty Reduction Annual Report 2019**

Councillor Murry Krause, Chair

Councillor Murry Krause, Chair, provided a verbal report regarding the Select Committee on Poverty Reduction 2019 Annual Report, including information on activity of the committee in 2019 and the proposed workplan for 2020.

Discussion Commenced.

Moved By Councillor Krause

Seconded By Councillor Ramsay

That Council:

1. RECEIVES FOR INFORMATION the report dated February 19, 2020 from the Chair of the Select Committee on Poverty Reduction titled "Select Committee on Poverty Reduction 2019 Annual Report"; and
2. APPROVES the Select Committee on Poverty Reduction 2020 Work Plan outlined in the report dated February 19, 2020 from the Chair of the Select Committee on Poverty Reduction.

Carried Unanimously

STANDING COMMITTEE ON INTERGOVERNMENTAL RESOLUTIONS

D.5 **Update on 2019 Union of BC Municipalities Convention Resolutions and Proposed 2020 Resolution for Consideration**

Councillor, Brian Skakun, Chair

Moved By Councillor Ramsay
Seconded By Councillor Skakun

That Council ENDORSES the resolution titled “Sharing Payments from Opioid Class Action Lawsuit” set out in Schedule “B” to the report dated February 19, 2020 titled “Update on 2019 Union of BC Municipalities Convention Resolutions and Proposed 2020 Resolution for Consideration” for submission to the 2020 North Central Local Government Association Annual General Meeting and Convention.

Carried Unanimously

Moved By Councillor Skakun
Seconded By Councillor Sampson

That Council DIRECTS Administration to send the resolution attached as Schedule “B” to all BC local governments with a request for support of the resolution at the 2020 Union of BC Municipalities Convention.

Carried Unanimously

MAYOR LYN HALL

D.6 Nomination of Councillor Cori Ramsay to the North Central Local Government Association (NCLGA) Board of Directors

Moved By Mayor Hall
Seconded By Councillor Krause

That Council ENDORSES the nomination of Councillor Cori Ramsay to North Central Local Government (NCLGA) Board of Directors for the position of 1st Vice President.

Carried Unanimously

CITY MANAGER - KATHLEEN SOLTIS

D.7 RCMP 2019 Year in Review

Presenter: Superintendent Shaun Wright, RCMP

Superintendent Shaun Wright, RCMP, provided a PowerPoint presentation regarding the RCMP 2019 Year in Review including information on file count, prisoner count, offences and file types, downtown safety, road safety, Prince George RCMP programs, and pressures moving forward.

Discussion commenced, and Superintendent Shaun Wright, RCMP, responded to questions of Council.

Moved By Councillor Frizzell
Seconded By Councillor Scott

That Council RECEIVES FOR INFORMATION, the report dated February 18, 2020 from the City Manager titled “RCMP 2019 Year in Review”.

Carried Unanimously

DIRECTOR OF COMMUNITY SERVICES AND PUBLIC SAFETY - ADAM DAVEY**D.8 Prince George Civic Sport Facility Gap Analysis and Strategy**

Adam Davey, Director of Community Services and Public Safety provided a verbal report on facilities that require upgrades in order to meet the 2022 BC Summer Games hosting standards.

Discussion Commenced. Ms. G. Layte-Liston and Mr. Davey responded to questions of Council.

Moved By Councillor Skakun

Seconded By Councillor Frizzell

That Council RECEIVES FOR INFORMATION the report dated February 25, 2020 from the Director of Community Services and Public Safety titled "Prince George Civic Sport Facility Gap Analysis and Strategy."

Carried Unanimously

GENERAL MANAGER OF PLANNING AND DEVELOPMENT - IAN WELLS**D.9 Rezoning Amendment Application No. RZ100645 (Bylaw No. 9093)**

Applicant: Elliot Sexsmith for Duk Hong Kim and Myung Soon Kim
Location: 9902 Sintich Road

Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9093, 2019

Moved By Councillor Frizzell

Seconded By Councillor Krause

THAT Council GIVES First and Second Reading to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9093, 2019".

Carried Unanimously

D.10 Rezoning Amendment Application No. RZ100649 (Bylaw No. 9100)

Applicant: Chernoff Thompson Architects North for Devinder Parmar and Sarjawan Parmar
Location: 525 Alward Street

Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9100, 2019

Moved By Councillor Scott

Seconded By Councillor Frizzell

That Council GIVES First and Second Reading to “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9100, 2019”.

Carried Unanimously

Moved By Councillor Krause
Seconded By Councillor Ramsay

That Council PERMITS the Public Hearing for proposed Bylaw No. 9100 BE WITHHELD until the following requirements have been met to the satisfaction of Administration:

- a. *Receipt of a Servicing Study*
- b. *Receipt of a Traffic Generation Brief*

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

Carried Unanimously

D.11 Rezoning Amendment Application No. RZ100651 (Bylaw No. 9105)

Applicant: Keven Braet
Location: 4244 Foothills Boulevard

Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9105, 2020

Moved By Councillor McConnachie
Seconded By Councillor Everitt

That Council GIVES First and Second Reading to “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9105, 2020”

Carried Unanimously

Moved By Councillor Scott
Seconded By Councillor Frizzell

That Council PERMITS that consideration of Final Reading of proposed Bylaw No. 9105, 2020 BE WITHHELD until the following requirements have been met to the satisfaction of Administration:

- a. *Receipt of a Section 219 Covenant on the legal title of Lot A, District Lot 4050, Cariboo District, Plan BCP16420 that restricts development and land alteration within 10 meters of the toe of slope in accordance with Geotechnical Assessment prepared by GeoNorth Engineering Ltd. dated January 29, 2020.*

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

Carried Unanimously

D.12 Rezoning Amendment Application No. RZ100650 (Bylaw No. 9106, 2020)

Applicant: Jas Raju for NRH Investments Ltd., Inc. No. BC1214368
 Location: 7454 Irene Road

Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9106, 2020

Moved By Councillor McConnachie
Seconded By Councillor Ramsay

That Council GIVES First and Second Reading to “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9106, 2020”.

Carried Unanimously

Moved By Councillor Krause
Seconded By Councillor Frizzell

That Council PERMITS that consideration of Final Reading of proposed Bylaw No. 9106, 2020 BE WITHHELD until the following requirements have been met to the satisfaction of Administration:

- a. *Registration of a Section 219 Covenant on the legal title of Lot 21, District Lot 1599, Cariboo District, Plan 11601 that restricts symmetrical facades for two-unit Housing;*
- b. *Registration of a Section 219 Covenant on the legal title of Lot 21, District Lot 1599, Cariboo District, Plan 11601 that restricts secondary suites within two-unit housing; and*
- c. *Registration of a Section 219 Covenant on the legal title of Lot 21, District Lot 1599, Cariboo District, Plan 11601 that restricts the construction of a basement.*

Carried Unanimously

GENERAL MANAGER OF ADMINISTRATIVE SERVICES - WALTER BABICZ

D.13 Proposed Updates to the “Committees, Commissions and Boards Procedures Manual” and Advisory Committees’ Terms of Reference

Moved By Councillor Ramsay
Seconded By Councillor Scott

That Council APPROVES the following documents attached as Schedules “B”, “D” and “F” to the report dated February 15, 2020, from the General Manager of Administrative Services, titled “Proposed Updates to the “Committees, Commissions, and Boards Procedures Manual” and Advisory Committees’ Terms of Reference”:

1. “Committees, Commissions and Boards Procedures Manual”;
2. Terms of Reference for the Advisory Committee on Accessibility; and
3. Terms of Reference for the Advisory Committee on Development Design.

Carried Unanimously

D.14 Council Procedures Bylaw Update

Moved By Councillor Scott

Seconded By Councillor McConnachie

That Council DIRECTS Administration to return a bylaw for Council's consideration to amend City of Prince George Council Procedures Bylaw No. 8388, 2011, as described in the report from the General Manager of Administrative Services dated January 22, 2020 titled "Council Procedures Bylaw Update".

Carried Unanimously

E. CORRESPONDENCE

E.1 Two items of correspondence dated February 25, 2020 from Mayor Henry Braun, City of Abbotsford, regarding resolutions submitted for consideration at the 2020 Union of BC Municipalities Convention

Discussion commenced.

Moved By Councillor Scott

Seconded By Councillor Ramsay

That Correspondence Item E.1, BE RECEIVED FOR INFORMATION.

Carried Unanimously

F. ADJOURNMENT

Moved By Councillor Krause

Seconded By Councillor Everitt

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

Carried Unanimously

THE REGULAR MEETING OF COUNCIL ADJOURNED AT 8:32 p.m.

CHAIRPERSON

CERTIFIED CORRECT