



MINUTES OF THE REGULAR MEETING OF COUNCIL

March 23, 2020
 6:00 pm
 Council Chambers of City Hall
 1100 Patricia Boulevard, Prince George, BC

- PRESENT:**
- Mayor Lyn Hall, Chair
 - Councillor Everitt <via telephone from 6:00 p.m. to 7:02 p.m. and 7:22 p.m. to 7:31 p.m.>
 - Councillor Frizzell
 - Councillor Krause
 - Councillor McConnachie <via telephone from 6:00 p.m. to 7:02 p.m. and 7:22 p.m. to 7:31 p.m.>
 - Councillor Ramsay
 - Councillor Sampson
 - Councillor Scott
 - Councillor Skakun <6:06 p.m. to 7:31 p.m.>
- 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 <6:00 p.m. to 6:36 p.m.>
 - Mr. Adam Davey, Director of Community Services and Public Safety
 - Ms. Maureen Connelly, Manager of Legislative Services
 - Mr. Rob van Adrichem, Director of External Relations
 - Ms. Melissa Barcellos, Manager of Economic Development <6:00 p.m. to 7:21 p.m.>
 - Ms. Melissa Barnard, Legislative Services Assistant

A. ADOPTION OF THE AGENDA AS AMENDED

Moved By Councillor Krause
Seconded By Councillor Frizzell

That the agenda for the regular meeting of Council scheduled for March 23, 2020, be amended by adding a PowerPoint Presentation to item E.1: Covid-19 Update and a new item E.2.1: "CN Centre Naming Renewal" and, and that the agenda, BE ADOPTED AS AMENDED.

Carried Unanimously

B. MINUTES

B.1 Adoption of Minutes

Moved By Councillor McConnachie

Seconded By Councillor Ramsay

That the attached minutes of the regular Council meeting held March 9, 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

C. CONSENT AGENDA (FOR INFORMATION)

C.1 Monthly Building Permit and Development Permit Summary (February 2020)

C.2 City of Prince George Child Care Action Plan 2020

Moved By Councillor Sampson

Seconded By Councillor Everitt

That Council RECEIVES FOR INFORMATION Consent Agenda Items C.1 and C.2.

Carried Unanimously

D. INFORMAL HEARING(S) - COMMENCING AT 7:00 P.M.

1. *Information from Administration*
2. *Presentation by Applicant*
3. *Representations by Members of Gallery*
4. *Resolution on granting of permit*

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

D.1 Temporary Use Permit Application No. TU000058

Applicant: Cosmin Balaj for JTNL Properties Inc., Inc. No. BC1176924

Location: 1434 Old Cariboo Highway

Documents for Council's consideration regarding "Temporary Use Permit No. TU000058" include:

- Staff Report dated March 3, 2020 from the General Manager of Planning and Development regarding "Temporary Use Permit Application No. TU000058;"
- Location and Existing Zoning Map; and
- Temporary Use Permit No. TU000058.

Discussion commenced and I. Wells, General Manager of Planning and Development responded to questions of Council.

Applicant:

The applicant was in attendance and available for questions.

Gallery:

There were no submissions from the Gallery.

The Informal Hearing adjourned to the Regular Meeting of Council at 7:04 p.m.

Moved By Councillor Skakun

Seconded By Councillor Scott

That Council APPROVES Temporary Use Permit No. TU000058 for the property legally described as Lot B, District Lot 632, Cariboo District Plan PGP48073.

Carried Unanimously

The Regular Meeting of Council adjourned to the Informal Hearing at 7:05 p.m.

D.2 Development Variance Application No. VP100558

Applicant: Steven R. Bartok for Kelson Investments Ltd., Inc. No. BC0754748

Location: 4413 Glen Shee Road

Documents for Council's consideration regarding "Development Variance Permit VO100558" include:

- Staff Report dated March 6, 2020 from the General Manager of Planning and Development regarding "Development Variance Permit No. VP100558;"
- Location and Existing Zoning Map;
- Development Variance Permit No. VP100558; and
- Exhibit "A" to VP100558.

Discussion commenced.

Applicant:

The applicant was not in attendance.

Gallery:

There were no submissions from the Gallery.

The Informal Hearing adjourned to the Regular Meeting of Council at 7:06 p.m.

Moved By Councillor Krause
Seconded By Councillor Ramsay

That Council APPROVES Development Variance Permit No. VP100558 to vary "City of Prince George Zoning Bylaw No. 7850, 2007" for the property legally described as Lot 1, District Lot 2508, Cariboo District, Plan EPP85450 as follows:

- a. *Vary Section 7.1.17 by reducing the distance of any parking area from any window of any habitable room in apartment housing from 5.2 meters to 2.75 meters, as shown on Exhibit "A" to VP100558; and*
- b. *Vary Section 10.13.5 6. by decreasing the minimum interior side yard setback from 3.0 meters to 1.0 meters, as shown on Exhibit "A" to VP100558.*

Carried Unanimously

The Regular Meeting of Council adjourned to the Informal Hearing at 7:07 p.m.

D.3 Variance Permit No. VP100552

Applicant: Jaswant Singh and Sukhwinder Kaur
 Location: 2869 Hopkins Road

Documents for Council's consideration regarding "Development Variance Permit No. VP100552" include:

- Staff Report dated February 28, 2020 from the General Manager of Planning and Development regarding "Development Variance Permit No. VP100552;"
- Location and Existing Zoning Map;
- Development Variance Permit No. VP100552;
- Exhibit "A" to VP100552;
- Exhibit "B" to VP100552;
- Supporting Document to Variance Permit; and
- Letters of Support Received.

Discussion commenced and I. Wells, General Manager of Planning and Development responded to questions of Council.

Applicant:

The applicant, Darshan Virk attended Centre Table and spoke in support of his application.

Gallery:

There were no submissions from the Gallery.

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

Moved By Councillor Skakun
Seconded By Councillor Sampson

That Council APPROVES Development Variance Permit No. VP100552 to vary "City of Prince George Zoning Bylaw No. 7850, 2007" for the property legally described as Lot 1, District Lot 1433, Cariboo District, Plan 11794 as follows:

- a. *Vary Section 10.2.4 2. by reducing the minimum lot area from 500 m² to 425 m² for Proposed Lot 1 and 500 m² to 480 m² for Proposed Lot 2 as shown on Exhibit "A" to VP100552.*

Defeated

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

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

D.4 Variance Permit No. VP100557

Applicant: Ranjit Chatta and Balvinder Chatta
 Location: 4056 Davis Road

Documents for Council's consideration regarding "Variance Permit VP100557" include:

- Staff Report dated March 5, 2020 from the General Manager of Planning and Development regarding "Variance Permit No. VP100557;"
- Location and Existing Zoning Map;
- Development Variance Permit No. VP100557;
- Exhibit "A" to VP100557;
- Exhibit "B" to VP100557;
- Supporting Document to Variance Permit;
- Rationale Letter from the Applicant;
- Letters of Support to VP100557; and
- Letter received March 23, 2020 from Julian Massini and Daniel Mullhall in opposition to the subject application.

Discussion commenced and I. Wells, General Manager of Planning and Development responded to questions of Council.

Applicant:

The applicant was in attendance and available to answer questions.

Gallery:

There were no submissions from the Gallery.

The Informal Hearing adjourned to the Regular Meeting of Council at 7:12 p.m.

Moved By Councillor Krause
Seconded By Councillor Frizzell

That Council DENIES Development Variance Permit No. VP100557 to vary "City of Prince George Zoning Bylaw No. 7850, 2007" for the property legally described as Lot B, District Lot 9261, Cariboo District, Plan EPP42878 as follows:

- a. *Vary Section 10.1.5 2. by increasing the maximum site coverage from 30% to 35%, as shown on Exhibit "A" and Exhibit "B" to VP100557.*

Carried Unanimously

E. REPORTS

MAYOR LYN HALL

E.1 COVID -19 Update

Councillor Skakun entered Council Chambers at 6:06 p.m.

Mayor Hall spoke relative to the subject report and the recommendation of the Provincial Public Health Officer.

K. Soltis, City Manager and A. Davey, Director of Community Services and Public Safety provided a PowerPoint presentation regarding the City's COVID-19 preparation, planning and operations including enhanced cleaning and preventative measures.

Discussion commenced. K. Soltis and A. Davey responded to questions of Council.

Moved By Councillor Sampson
Seconded By Councillor Ramsay

That Council RECEIVES FOR INFORMATION the presentation regarding the City's response to COVID-19.

Carried Unanimously

K. Dalio, Director of Finance exited the Council Chambers at 6:36 p.m.

E.2 Nomination of Councillor Garth Frizzell to the Federation of Canadian Municipalities (FCM) Board of Directors

Discussion commenced.

Moved By Councillor Scott
Seconded By Councillor Skakun

That Council APPROVES the proposed resolution attached to the report dated March 18, 2020 from Mayor Lyn Hall titled "Nomination of Councillor Garth Frizzell to the Federation of Canadian Municipalities (FCM) Board of Directors."

Carried Unanimously

DIRECTOR OF EXTERNAL RELATIONS - ROB VAN ADRICHEM

E.2.1 CN Centre Naming Renewal

Discussion commenced and R. van Adrichem, Director of External Relations responded to questions of Council.

Moved By Councillor Frizzell

Seconded By Councillor Krause

That Council APPROVES extending the CN Centre naming arrangement with CN on the terms set out in the Staff Report to Council dated March 20, 2020, from Rob van Adrichem, Director of External Relations, and authorizes the City Manager to execute any agreements as necessary to accomplish that extension.

Carried Unanimously

GENERAL MANAGER OF PLANNING AND DEVELOPMENT - IAN WELLS

E.3 Bylaw No. 8370 – Revitalization Tax Exemption Program Revision

I. Wells, General Manager of Planning and Development and M. Barcellos, Manager of Economic Development provided a Power Point presentation regarding a review of the Downtown Incentive Program and recommends the addition of a September 30, 2024 sunset date to City of Prince George Downtown Revitalization Tax Exemption Bylaw No. 8370, 2011.”

Discussion commenced.

Moved By Councillor McConnachie

Seconded By Councillor Frizzell

That Council GIVES first three readings to “City of Prince George Downtown Revitalization Tax Exemption Bylaw No. 8370, 2011, Amendment Bylaw No. 9087, 2019.”

Carried Unanimously

M. Barcellos, Manager of Economic Development exited the Council Chambers at 7:21 p.m.

GENERAL MANAGER OF ADMINISTRATIVE SERVICES - WALTER BABICZ

E.4 Amendments to the “City of Prince George Council Procedures Bylaw No. 8388, 2011”

Discussion commenced.

Bylaw: City of Prince George Council Procedures Bylaw No. 8388, 2011, Amendment Bylaw No. 9108, 2020

Moved By Councillor Sampson
Seconded By Councillor Skakun

That Council GIVES FIRST THREE READINGS to "City of Prince George Council Procedures Bylaw No. 8388, 2011, Amendment Bylaw No. 9108, 2020."

Carried Unanimously

E.5 Results of Alternative Approval Process for Bylaw No. 9104, 2020

Discussion commenced. K. Soltis, City Manager and W. Babicz, General Manager of Administrative Services responded to questions of Council.

Moved By Councillor Krause
Seconded By Councillor Sampson

THAT Council RECEIVES FOR INFORMATION the Certificate of Insufficiency attached as Appendix "A" to the report dated March 11, 2020 from the General Manager of Administrative Services, titled "Results of Alternative Approval Process for Bylaw No. 9104, 2020."

Carried Unanimously

F. BYLAWS - FINAL READING AND ADOPTION

F.1 City of Prince George Equipment Financing Bylaw No. 9104, 2020

Applicant: City of Prince George

Moved By Councillor Everitt
Seconded By Councillor McConnachie

That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Equipment Financing Bylaw No. 9104, 2020."

Carried Unanimously

G. CORRESPONDENCE

- G.1** Correspondence dated March 4, 2020 from Kimberley Coates, Director of Member Engagement, LandlordBC regarding Residential Tenancy Act Education BC.
- G.2** Correspondence dated March 9, 2020 from Mayor Cote, City of New Westminster, regarding National Pharmacare Program.
- G.3** Correspondence dated March 10, 2020 from Christina Arsens, Program Officer from Union BC Municipalities regarding 2018 CEPF: Emergency Social Services (Phase II CPG ESS Modernization (IT) and ESS Personnel Participation in NESST 2019).
- G.4** Correspondence dated March 10, 2020 from Christina Arsens, Program Officer from Union BC Municipalities regarding 2019 CEPF: Emergency Operations Centres & Training – Rehearsal of Concept Drill & EOC Redundancy Project.

Moved By Councillor Skakun
Seconded By Councillor Frizzell

That Council RECEIVES FOR INFORMATION Correspondence items G.1 to G.4.

Carried Unanimously

H. ADJOURNMENT

THE REGULAR MEETING OF COUNCIL ADJOURNED AT 7:31 P.M.

Moved By Councillor Sampson

Seconded By Councillor Ramsay

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

Carried Unanimously

CHAIRPERSON

CERTIFIED CORRECT