



MINUTES OF THE REGULAR MEETING OF COUNCIL

April 27, 2020

6:00 pm

Council Chambers of City Hall

1100 Patricia Boulevard, Prince George, BC

PRESENT:

- Mayor Lyn Hall, Chair
- Councillor Everitt
- 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. Leslie Kellett, Legislative Coordinator

A. ADOPTION OF THE AGENDA

Moved By Councillor Sampson

Seconded By Councillor McConnachie

That the agenda for the regular meeting of Council scheduled for April 27, 2020, be amended by adding correspondence to agenda item D.5, and two bylaws for final reading and adoption at agenda items E.2 and E.3, and that the agenda, BE ADOPTED AS AMENDED.

Carried Unanimously

B. MINUTES

B.1 Adoption of Minutes

Moved By Councillor Krause
Seconded By Councillor Scott

That the attached minutes of the regular Council meeting held April 6, 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)

Councillor Frizzell requested further consideration of Consent Agenda Item C.2.

C.1 2020 Q1 Consultant Spending Report

C.2 Monthly Building Permit and Development Permit Summary (March 2020)

Discussion commenced.

C.3 Procurement Quarterly Report 2020 – Quarter One (January – March)

Moved By Councillor Frizzell
Seconded By Councillor Ramsay

That Council RECEIVES FOR INFORMATION Consent Agenda items C.1 to C.3.

Carried Unanimously

D. REPORTS

GENERAL MANAGER OF PLANNING AND DEVELOPMENT - IAN WELLS

D.1 1440 Taylor Drive Road Closure Bylaw No. 9117, 2020

Applicant: City of Prince George
Location: Portion of road located adjacent to 1440 Taylor Drive

Documents for Council's consideration regarding "1440 Taylor Drive Road Closure Bylaw No. 9117, 2020" included:

- Staff report dated April 9, 2020 from the General Manager of Planning and Development titled "1440 Taylor Drive Road Closure Bylaw No. 9117, 2020";
- Appendix "A" - Proposed Road Closure;
- Exhibit "A" - Location Map; and
- Exhibit "B" - Proposed Consolidation.

City of Prince George 1440 Taylor Drive Road Closure Bylaw No. 9117, 2020

Moved By Councillor Skakun
Seconded By Councillor Everitt

That Council GIVES FIRST and SECOND READINGS to “City of Prince George 1440 Taylor Drive Road Closure Bylaw No. 9117, 2020”.

Carried Unanimously

D.2 Amendment to the City of Prince George Zoning Bylaw No. 7850, 2007 (Bylaw No. 9109)

Applicant: City of Prince George
Subject: Text amendments to reflect updates to the BC Building Code regulations relating to the floor area of secondary suites.

Documents for Council's consideration regarding "Amendment to the City of Prince George Zoning Bylaw No. 7850, 2007 (Bylaw No. 9109)" included:

- Staff report dated March 10, 2020 from the General Manager of Planning and Development titled "Amendment to the City of Prince George Zoning Bylaw No. 7850, 2007 (Bylaw No. 9109)"; and
- Exhibit "A" to RZ100653.

City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9109, 2020

Discussion commenced. W. Babicz, General Manager of Administrative Services, responded to questions of Council.

Moved By Councillor McConnachie
Seconded By Councillor Frizzell

That Council GIVES FIRST AND SECOND READINGS to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9109, 2020".

Carried Unanimously

Moved By Councillor Scott
Seconded By Councillor Everitt

That Council WAIVES the requirements for a public hearing for proposed "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9109, 2020", pursuant to Section 464 (2) of the Local Government Act.

Carried Unanimously

D.3 Amendment to City of Prince George Zoning Bylaw No. 7850, 2007 (Bylaw No. 9110)

Applicant: City of Prince George
Subject: Text amendments to provide consistency and clarity to the interpretation of "City of Prince George Zoning Bylaw No. 7850, 2007."

Documents for Council's consideration regarding "Amendment to City of Prince George Zoning Bylaw No. 7850, 2007 (Bylaw No. 9110)" include:

- Staff report dated April 13, 2020 from the General Manager of Planning and Development titled "Amendment to City of Prince George Zoning Bylaw No. 7850, 2007 (Bylaw No. 9110)"; and
- Exhibit "A" to RZ100658.

City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9110, 2020

Moved By Councillor Ramsay
Seconded By Councillor Frizzell

That Council GIVES FIRST AND SECOND READINGS to “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9110, 2020”.

Carried Unanimously

Moved By Councillor Sampson
Seconded By Councillor Krause

That Council WAIVES the requirements for a public hearing for proposed “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9110, 2020”, pursuant to Section 464(2) of the Local Government Act.

Carried Unanimously

D.4 Temporary Use Permit Application No. TU000055

Applicant: Gaylene Neary for The Well - A Gathering Place Fellowship
Location: 4350 15th Avenue

Documents for Council's consideration regarding "Temporary Use Permit Application No. TU000055" included:

- Staff report dated March 24, 2020 from the General Manager of Planning and Development titled "Temporary Use Permit Application No. TU000055";
- Location and Existing Zoning Map;
- Temporary Use Permit No. TU000055; and
- Correspondence dated April 17, 2020 from Gaylene Neary, Mirror Image Counselling (Applicant), in support of the application.

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

Moved By Councillor Skakun
Seconded By Councillor Everitt

That Council APPROVES Temporary Use Permit No. TU000055 for the property legally described as Lot 1, District Lot 2507, Cariboo District, Plan EPP84493.

Carried Unanimously

D.5 Temporary Use Permit Application No. TU000059

Applicant: Antonio Rebelo
Location: 1973 Ogilvie Street

Documents for Council's consideration regarding "Temporary Use Permit Application No. TU000059" included:

- Staff report dated April 8, 2020 from the General Manager of Planning and Development titled "Temporary Use Permit Application No. TU000059";
- Location and Existing Zoning Map;
- Temporary Use Permit No. TU000059;
- Letter of Intent from the Applicant; and
- Handout: Correspondence dated April 24, 2020 from Rick Zemplak in support of the application.

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

Moved By Councillor McConnachie

Seconded By Councillor Krause

That Council APPROVES Temporary Use Permit No. TU000059 for the property legally described as Lot 23, District Lot 936, Cariboo District, Plan 15083.

Carried Unanimously

D.6 Variance Permit No. VP100567

Applicant: Dorothy Van Diepen
Location: 2763 Michener Crescent

Documents for Council's consideration regarding "Variance Permit No. VP100567" included:

- Staff report dated April 9, 2020 from the General Manager of Planning and Development titled "Variance Permit No. VP100567";
- Location and Existing Zoning Map;
- Development Variance Permit No. VP100567;
- Exhibit "A" to VP100567;
- Supporting Document; and
- Rationale Letter from the Applicant.

Moved By Councillor Everitt

Seconded By Councillor Krause

That Council DENIES Development Variance Permit No. VP100567 to vary City of Prince George Zoning Bylaw No. 7850, 2007 for the property legally described as Lot 10, District Lot 8175, Cariboo District, Plan 17631 as follows:

- a. *Vary Section 5.6.6 by increasing the maximum floor area of a secondary dwelling from 40% to 60% of the total floor area of the principal dwelling, as shown on Exhibit "A" to VP100567.*

Carried Unanimously

GENERAL MANAGER OF ADMINISTRATIVE SERVICES - WALTER BABICZ

D.7 Proposed Revised Structure for Appointments of Secondary Alternate Municipal Directors to the Regional District of Fraser Fort-George Board

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

Moved By Councillor Frizzell

Seconded By Councillor Ramsay

That Council:

1. *APPROVES the appointment of Councillor Frizzell, Councillor Ramsay, Councillor Scott and Councillor Skakun as Secondary Alternate Municipal Directors to each of the four (4) Municipal Directors on the Regional District of Fraser-Fort George Board until the inaugural meeting of Council after the 2022 General Local Election; and*
2. *ESTABLISHES the system shown on Appendix 3 attached to the report dated April 16, 2020 from the General Manager of Administrative Services titled "Proposed Revised Structure for Appointments of Secondary Alternate Municipal Directors to the Regional District of Fraser-Fort George Board", to determine which alternate municipal director is to act in the place of any absent municipal director.*

Carried Unanimously

E. BYLAWS - FINAL READING AND ADOPTION

E.1 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9093, 2019

Applicant: Duk Hong Kim and Myung Soon Kim

Location: 9902 Sintich Road

Moved By Councillor Frizzell

Seconded By Councillor Everitt

That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9093, 2019."

Carried Unanimously

E.2 City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9049, 2019

Applicant: Seymour Pacific Developments Ltd. for Prince George Golf & Curling Club Ltd., No. 850240 and the City of Prince George
Location: 2604, 2626 and 2658 Recplace Drive

Moved By Councillor Scott
Seconded By Councillor Ramsay

That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9049, 2019."

Carried Unanimously

E.3 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9050, 2019

Applicant: Seymour Pacific Developments Ltd. for Prince George Golf & Curling Club Ltd., No. 850240 and the City of Prince George
Location: 2604, 2626 and 2658 Recplace Drive

Moved By Councillor Krause
Seconded By Councillor Skakun

That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9050, 2019."

Carried Unanimously

F. CORRESPONDENCE

Councillor Scott requested further consideration of Correspondence Item F.1.

Councillor Skakun requested further consideration of Correspondence Item F.3.

F.1 Correspondence dated April 8, 2020 from John Huybers, Past President, Caledonia Nordic Ski Club: Request for Resolution in Support of a Grant Application to Northern Development Initiative Trust

Discussion commenced.

Moved By Councillor Scott
Seconded By Councillor Ramsay

That the City of Prince George SUPPORTS the application to Northern Development Initiative Trust from the Caledonia Nordic Ski Club for a grant of up to \$15,000 for the construction of a mountain bike skill development area at the Caledonia Nordic Ski Club from the Community Halls and Recreation Facilities Account.

Carried Unanimously

F.2 Correspondence dated April 8, 2020 from Mayor Gary Foster, Northern Rockies Regional Municipality: US Travelers on the Alaska Highway and COVID-19

F.3 Correspondence dated April 16, 2020 from Deputy City Clerk, Tracy Bate, City of Campbell River: Opioid Class Action Lawsuit

Discussion commenced.

Moved By Councillor Everitt
Seconded By Councillor McConnachie

That Council RECEIVES FOR INFORMATION Correspondence Items F.1 to F.3.

Carried Unanimously

G. ADJOURNMENT

THE REGULAR MEETING OF COUNCIL ADJOURNED AT 6:21 P.M.

Moved By Councillor Sampson
Seconded By Councillor McConnachie

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

Carried Unanimously

CHAIRPERSON

CERTIFIED CORRECT