



MINUTES OF THE REGULAR MEETING OF COUNCIL

June 29, 2020

6:00 pm

Council Chambers of City Hall

1100 Patricia Boulevard, Prince George, BC

PRESENT: Mayor Lyn Hall, Chair
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
Mr. Michael Kellett, Senior Communications Officer/Acting Director of External Relations
Ms. Leslie Kellett, Legislative Coordinator

A. ADOPTION OF THE AMENDED AGENDA

Moved By Councillor Scott

Seconded By Councillor Ramsay

That the agenda for the regular meeting of Council scheduled for June 29, 2020, be amended to add two bylaws for final reading and adoption as agenda items D.3 and D.4, and that the agenda, BE ADOPTED AS AMENDED.

Carried Unanimously

B. MINUTES

B.1 Adoption of Minutes

Moved By Councillor Frizzell

Seconded By Councillor McConnachie

That the attached minutes of the regular Council meeting held June 15, 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. REPORTS

Councillor Skakun exited Council Chambers at 6:00 p.m.

CITY MANAGER - KATHLEEN SOLTIS

C.1 Prince George Downtown Business Improvement Association: 2019 Financial Statement and 2020 Budget

Councillor Skakun returned to Council Chambers at 6:01 p.m.

Ms. Colleen Van Mook, Executive Director, Downtown Prince George, and Mr. Eoin Foley, President, Board of Directors, Downtown Business Improvement Association, provided a verbal presentation regarding the Prince George Downtown Business Improvement Association's 2019 Financial Statement and 2020 Budget including information on the events and achievements from 2019, the association's vision and mission, and plans for the upcoming Downtown Summerfest scheduled for July 12, 2020.

Discussion commenced. Ms. Van Mook and Mr. Foley responded to questions of Council.

Moved By Councillor McConnachie

Seconded By Councillor Sampson

That Council, as attached to the report dated June 3, 2020 and titled "Prince George Downtown Business Improvement Association: 2019 Financial Statements and 2020 Budget",

- 1. RECEIVES FOR INFORMATION the Financial Statements for the year ended December 31, 2019 of the Prince George Downtown Business Improvement Association; and*
- 2. APPROVES the 2020 Budget for the Prince George Downtown Business Improvement Association.*

Carried Unanimously

GENERAL MANAGER OF ADMINISTRATIVE SERVICES - WALTER BABICZ

C.2 Northern Sport Centre Limited Annual Report

Mr. Don Bassermann, Chair, Ms. Lisa Haslett, Treasurer, Board of Directors, and Mr. Craig Langille, Manager, Northern Sport Centre, provided a PowerPoint presentation regarding the Northern Sport Centre's 2019 - 2020 Activity and Financial Report including information on the Centre's mission, board of directors, and impact of COVID-19, operations and financials.

Discussion commenced. Mr. Langille and Ms. Haslett responded to questions of Council.

W. Babicz, General Manager of Administrative Services, advised that the Shareholders Resolutions, as attached to the report dated June 19, 2020 from the General Manager of Administrative Services titled "Northern Sport Centre Limited Annual Report" should be amended to change the word "of" to the word "or", as corrected in the following line:

"The following persons are hereby elected to hold office until the next Annual Reference Period of the Company, or until such director is removed or resigns from office:"

Moved By Councillor Sampson
Seconded By Councillor Krause

That Council APPROVES the amended Northern Sport Centre Limited Shareholders' Resolutions attached as Schedule "B" to the report dated June 19, 2020 from the General Manager of Administrative Services titled "Northern Sport Centre Limited Annual Report".

Carried Unanimously

Moved By Councillor Scott
Seconded By Councillor Ramsay

That Council AUTHORIZES the City Manager to sign the Shareholders' Resolutions.

Carried Unanimously

C.3 Council Meeting Procedures under Ministerial Order No. M192

Discussion commenced.

Moved By Councillor Sampson
Seconded By Councillor Ramsay

THAT Council ENDORSES allowing the public to attend open meetings of Council and other bodies referred to in section 93 of the Community Charter, in a manner that is consistent with any requirements under Ministerial Order No. M192, as set out in the report dated June 19, 2020 from the General Manager of Administrative Services titled "Council Meeting Procedures under Ministerial Order No. M192."

Carried Unanimously

GENERAL MANAGER OF PLANNING AND DEVELOPMENT - IAN WELLS

C.4 3rd Avenue and London Street Road Closure Bylaw No. 9131, 2020

Applicant: City of Prince George

Location: 3rd Avenue and London Street

Documents for Council's consideration regarding "3rd Avenue and London Street Road Closure Bylaw No. 9131, 2020" included:

- Staff report dated June 4, 2020 from the General Manager of Planning and Development titled "3rd Avenue and London Street Road Closure Bylaw No. 9131, 2020";
- Appendix "A" - Proposed Road Closure;
- Exhibit "A" - Location Map; and
- Exhibit "B" - Proposed Consolidation.

City of Prince George 3rd Avenue and London Street Road Closure Bylaw No. 9131, 2020

Moved By Councillor Sampson

Seconded By Councillor McConnachie

That Council GIVES FIRST and SECOND READINGS to "City of Prince George 3rd Avenue and London Street Road Closure Bylaw No. 9131, 2020".

Carried Unanimously

C.5 Land Use Contract Discharge Application No. LU000045 (Bylaw No. 9130)

Applicant: 1065297 B.C. Ltd., for Northern Breeze Inn Ltd., Inc. No. BC1076790

Location: 160 Quebec Street

Documents for Council's consideration regarding "Land Use Contract Discharge Application No. LU000045 (Bylaw No. 9130)" included:

- Staff report dated June 15, 2020 from Ian Wells, General Manager of Planning and Development, titled "Land Use Contract Discharge Application No. LU000045 (Bylaw No. 9130)";
- Location and Existing Zoning Map;
- Appendix "A" to Bylaw No. 9130; and
- Land Use Contract Bylaw No. 2400, 1972 (Land Title Office Document No. G12975).

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

Authorization Issuance Land Use Contract No. LU 3-72, Bylaw No. 2400, 1972, Discharge Bylaw No. 9130, 2020

Moved By Councillor Krause
Seconded By Councillor Ramsay

That Council GIVES FIRST and SECOND READINGS to “Authorization Issuance Land Use Contract No. LU 3-72, Bylaw No. 2400, 1972, Discharge Bylaw No. 9130, 2020” to discharge the Land Use Contract registered in the Land Title and Survey Authority under document number G12975, from the legal title of Lot 20, Block 21, District Lot 343, Cariboo District, Plan 1268 and Lot C (106366M), District Lot 343, Cariboo District, Plan 12766, as shown on Appendix “A” to Bylaw No. 9130, 2020.

Carried Unanimously

D. BYLAWS - FINAL READING AND ADOPTION

D.1 City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9118, 2020

Applicant: WPD Woodlands Property Development Corp., Inc. No. BC0980240
Location: 9500 Woodvalley Drive

Moved By Councillor Skakun
Seconded By Councillor Scott

That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9118, 2020."

Carried Unanimously

D.2 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9119, 2020

Applicant: WPD Woodlands Property Development Corp., Inc. No. BC0980240
Location: 9500 Woodvalley Drive

Moved By Councillor Scott
Seconded By Councillor McConnachie

That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9119, 2020."

Carried Unanimously

D.3 City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9085, 2019

Applicant: City of Prince George for 596037 British Columbia Ltd., Inc.

No. BC1135871

Location: 805/855 1st Avenue and 190 Ontario Street

Moved By Councillor Krause

Seconded By Councillor Sampson

That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9085, 2019."

Carried Unanimously

D.4 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9086, 2019

Applicant: City of Prince George for 596037 British Columbia Ltd., Inc.

No. BC1135871

Location: 805/855 1st Avenue and 190 Ontario Street

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

Moved By Councillor Ramsay

Seconded By Councillor Frizzell

That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9086, 2019."

Carried Unanimously

E. ADJOURNMENT

THE REGULAR MEETING OF COUNCIL ADJOURNED AT 7:04 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

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