



MINUTES OF THE REGULAR MEETING OF COUNCIL

October 19, 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 <via telephone>
- Councillor Ramsay
- Councillor Sampson
- Councillor Scott
- Councillor Skakun

IN ATTENDANCE:

- Mr. Walter Babicz, Acting City Manager
- Mr. Ian Wells, Acting Deputy City Manager
- Mr. Kris Dalio, Director of Finance
- Mr. Adam Homes, Director of Infrastructure Services
- Mr. Adam Davey, Director of Community Services and Public Safety
- Mr. Rob van Adrichem, Director of External Relations
- Ms. Maureen Connelly, Manager of Legislative Services
- Ms. Leslie Kellett, Legislative Coordinator

A. CELEBRATING SUCCESS

Councillor Frizzell Incoming President of the Federation of Canadian Municipalities (FCM)

B. ADOPTION OF THE AGENDA

Moved By Councillor Skakun

Seconded By Councillor Frizzell

That the agenda for the regular meeting of Council scheduled for October 19, 2020, BE ADOPTED.

Carried Unanimously

C. MINUTES

C.1 Adoption of Minutes

Moved By Councillor Sampson

Seconded By Councillor Krause

That the attached minutes of the regular Council meeting held October 5, 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

D. CONSENT AGENDA (FOR INFORMATION)

Councillor McConnachie requested further consideration of Consent Agenda Item D.1.

D.1 Monthly Building Permit and Development Permit Summary (September 2020)

Discussion commenced.

D.2 Procurement Quarterly Report 2020 – Quarter Three (July - September)

D.3 2020 Q3 Consultant Spending Report

Moved By Councillor Scott

Seconded By Councillor Everitt

That Council RECEIVES FOR INFORMATION Consent Agenda Items D.1 to D.3.

Carried Unanimously

E. REPORTS

**STANDING COMMITTEE ON FINANCE AND AUDIT –
COUNCILLOR GARTH FRIZZELL, CHAIR**

E.1 2021 Permissive Tax Exemptions

Councillor Scott declared a non-pecuniary conflict of interest due to her position on the Board of the Grace Anglican Church and exited Council Chambers at 6:19 p.m.

Discussion commenced and K. Dalio, Director of Finance, responded to questions of Council.

Moved By Councillor Frizzell

Seconded By Councillor Krause

That Council APPROVES the recommendation for permissive tax exemptions for the years 2021-2023 for the organizations listed in Appendix “A” attached to the report dated August 21, 2020 from the Director of Finance titled “2021 Permissive Tax Exemptions.”

Carried Unanimously

Moved By Councillor Frizzell
Seconded By Councillor Everitt

That Council GIVES FIRST THREE READINGS to the “City of Prince George Permissive Tax Exemption Bylaw No. 9075, 2019, Amendment Bylaw 9150, 2020”.

Carried Unanimously

Moved By Councillor Frizzell
Seconded By Councillor Skakun

That Council GRANTS FINAL READING AND ADOPTION to the “City of Prince George Permissive Tax Exemption Bylaw No. 9075, 2019, Amendment Bylaw 9150, 2020”.

Carried Unanimously

Councillor Scott returned to Council Chambers at 6:26 p.m.

DIRECTOR OF INFRASTRUCTURE SERVICES – ADAM HOMES

E.2 Asset Management Average Annual Re-investment

Discussion commenced and A. Homes, Director of Infrastructure Services, responded to questions of Council.

Moved By Councillor McConnachie
Seconded By Councillor Everitt

That Council RECEIVES FOR INFORMATION the report dated October 19, 2020 from the Director of Infrastructure Services titled “Asset Management Average Annual Re-investment”.

Carried Unanimously

ASSOCIATE DIRECTOR OF STRATEGIC PARTNERSHIPS AND INITIATIVES – CHRIS BONE

E.3 Terms of Reference Amendment for the Select Committee on Poverty Reduction

Discussion commenced. K. Dalio, Director of Finance, and M. Connelly, Manager of Legislative Services, responded to questions of Council.

Moved By Councillor Krause
Seconded By Councillor Ramsay

That Council APPROVES an amendment to the Terms of Reference for the Select Committee on Poverty Reduction to extend the term and membership appointments until June 30, 2021.

Carried Unanimously

ACTING DEPUTY CITY MANAGER – IAN WELLS

E.4 Extension of Temporary Expanded Service Area Authorizations (Liquor Primary and Manufacture Establishments)

Discussion commenced. I. Wells, Acting Deputy City Manager, responded to questions of Council.

Moved By Councillor Sampson
Seconded By Councillor Skakun

That Council APPROVES the extension of the Temporary Expanded Service Area Authorizations until October 31, 2021, in accordance with Liquor and Cannabis Regulation Branch Policy Directive No. 20-26.

Carried Unanimously

E.5 155 George Street Road Closure Bylaw No. 9141, 2020

Applicant: City of Prince George
Location: 155 George Street

Documents for Council's consideration regarding "155 George Street Road Closure Bylaw No. 9141, 2020" included:

- Staff report dated September 28, 2020, from the Acting Deputy City Manager, titled "155 George Street Road Closure Bylaw No. 9141, 2020";
- Appendix "A" - Proposed Road Closure;
- Exhibit "A" - Location Map; and
- Exhibit "B" - Proposed Consolidation.

City of Prince George 155 George Street Road Closure Bylaw No. 9141, 2020

Moved By Councillor Scott
Seconded By Councillor Skakun

That Council GIVES FIRST AND SECOND READINGS to “City of Prince George 155 George Street Road Closure Bylaw No. 9141, 2020.”

Carried Unanimously

E.6 Rezoning Amendment Application No. RZ100675 (Bylaw No. 9149)

Applicant: Access Engineering Consultants Ltd. for Brookwood Properties Inc.,
Inc. No. 762283
Location: 2626 Vance Road

Documents for Council's consideration regarding "Rezoning Amendment Application No. RZ100675 (Bylaw No. 9149)" included:

- Staff report dated September 28, 2020, from the Acting Deputy City Manager, titled "Rezoning Amendment Application No. RZ100675 (Bylaw No. 9149)";
- Location and Existing Zoning Map;
- Appendix "A" to Bylaw No. 9149; and
- Supporting Documents.

Discussion commenced and M. Connelly, Manager of Legislative Services, responded to questions of Council.

City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9149, 2020

Moved By Councillor Sampson
Seconded By Councillor McConnachie

That Council GIVES FIRST AND SECOND READINGS to “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9149, 2020”.

Carried Unanimously

E.7 Rezoning Amendment Application No. RZ100676 (Bylaw No. 9153)

Applicant: Access Engineering Consultants Ltd. for Tabor View Holdings Ltd., Inc.
No. BC0624469
Location: 6055 Monterey Road

Documents of Council's consideration regarding "Rezoning Amendment Application No. RZ100676 (Bylaw No. 9153)" included:

- Staff report dated September 28, 2020, from the Acting Deputy City Manager, titled "Rezoning Amendment Application No. RZ100676 (Bylaw No. 9153)";
- Location and Existing Zoning Map;
- Appendix "A" to Bylaw No. 9153; and
- Supporting Documents.

City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9153, 2020

Moved By Councillor Everitt
Seconded By Councillor Krause

That Council GIVES FIRST AND SECOND READINGS to “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9153, 2020”.

Carried Unanimously

E.8 Development Variance Permit No. VP100575

Councillor Skakun declared a non-pecuniary conflict of interest due to a shared employer with the applicants and exited Council Chambers at 6:47 p.m.

Applicant: Jason and Niki Korolek
Location: 4703 Stauble Road

Documents of Council's consideration regarding "Development Variance Permit No. VP100575" included:

- Staff report dated September 29, 2020, from the Acting Deputy City Manager, titled "Development Variance Permit No. VP100575";
- Location and Existing Zoning Map;
- Development Variance Permit No. VP100575;
- Exhibit "A" to VP100575; and
- Supporting Document to VP100575.

Discussion commenced and I. Wells, Acting Deputy City Manager, responded to questions of Council.

Moved By Councillor McConnachie

Seconded By Councillor Sampson

That Council APPROVES Development Variance Permit No. VP100575 to vary “City of Prince George Zoning Bylaw No. 7850, 2007” for the property legally described as Lot B, District Lot 4048, Cariboo District, Plan EPP50760 as follows:

- a. *To vary Section 10.2.5 2. by increasing the maximum site coverage from 40% to 44%, as shown on Exhibit “A” to VP100575.*

Carried

Councillor Ramsay opposed.

Councillor Skakun returned to Council Chambers at 6:56 p.m.

F. CORRESPONDENCE

Mayor Hall requested further consideration of Correspondence Item F.1.

F.1 Correspondence dated October 8, 2020 from Susan Yurkovich, President and CEO, BC Council of Forest Industries (COFI): COFI Releases Economic Study: "Deep Roots. Strong Communities."

Discussion commenced.

Moved By Councillor Skakun

Seconded By Councillor Ramsay

That Council RECEIVES FOR INFORMATION Correspondence Item F.1.

Carried Unanimously

G. ADJOURNMENT

THE REGULAR MEETING OF COUNCIL ADJOURNED AT 6:57 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