

MINUTES OF THE REGULAR MEETING OF COUNCIL

April 12, 2021 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 Zoom>

Councillor Ramsay Councillor Sampson Councillor Scott

Councillor Skakun <via Zoom>

IN ATTENDANCE: Mr. Walter Babicz, Acting City Manager

Mr. Ian Wells, Acting Deputy City Manager

Mr. Kris Dalio, Director of Finance

Mr. Blake McIntosh. Acting Director of Civic Operations

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. ADOPTION OF THE AMENDED AGENDA

Moved By Councillor Scott Seconded By Councillor Krause

That the agenda for the regular meeting of Council scheduled for April 12, 2021 be amended by adding three new items of correspondence at agenda item D.4, and that the agenda, BE ADOPTED AS AMENDED.

B. MINUTES

B.1 Adoption of Minutes

Moved By Councillor Everitt Seconded By Councillor Sampson

That the attached minutes of the regular Council meeting held March 22, 2021, 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.1.

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

C.1 Monthly Building Permit and Development Permit Summary (March 2021)

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

C.2 Report on Land Sales January 2020 to March 2021

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

Moved By Councillor Scott Seconded By Councillor Krause

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

Carried Unanimously

D. REPORTS

ACTING DIRECTOR OF CIVIC OPERATIONS - BLAKE MCINTOSH

D.1 Endorsement of the Prince George Transit Future Action Plan

Presenters: Aaron Thompson, Transit Planner, and Lindsay Taylor, Manager of Government Relations. BC Transit

Ms. Lindsay Taylor, Manager of Government Relations, and Mr. Aaron Thompson, Transit Planner, BC Transit, attended the meeting via Zoom, and Mr. Dave Bradshaw, Manager of Transportation and Technical Services, and Mr. Michael Coulson, Transit Planner, attended Centre Table, and provided a PowerPoint presentation regarding the Prince George Transit Future Action Plan including information on the impact of COVID-19, short, medium, and long-term priorities, infrastructure proposals, news, and emerging technologies.

Discussion commenced. Ms. Taylor and Mr. Thompson, BC Transit, D. Bradshaw, Manager of Transportation and Technical Services, M. Coulson, Transit Planner, and K. Dalio, Director of Finance, responded to questions of Council.

Moved By Councillor Sampson Seconded By Councillor Everitt

That Council ENDORSES the Prince George Transit Future Action Plan, as attached to the report dated March 17, 2021, from the Acting Director of Civic Operations, titled "Endorsement of the Prince George Transit Future Action Plan."

Carried Unanimously

D.2 Update: Off Leash Strategy

Discussion commenced and S. LeBrun, Manager of Parks and Solid Waste, responded to questions of Council.

Moved By Councillor Scott Seconded By Councillor Sampson

That Council RECEIVES FOR INFORMATION the report dated March 29, 2021, from the Acting Director of Civic Operations, titled "Update: Off Leash Strategy."

Carried Unanimously

ACTING DEPUTY CITY MANAGER - IAN WELLS

D.3 Strengthening Communities' Grant Application - UBCM Resolution Request

Presenter: Chris Bone, Senior Manager of Strategic Initiatives and Partnerships

Ms. Chris Bone, Senior Manager of Strategic Initiatives and Partnerships, provided a PowerPoint presentation regarding the Strengthening Communities' Grant Application including information on the grant, intended outcomes, application review criteria, the City of Prince George's application focus, proposed activities, and contributors to the grant preparation.

Councillor Sampson exited Council Chambers at 7:16 p.m. and returned at 7:17 p.m.

Councillor Skakun exited the meeting at 7:35 p.m. and returned at 7:37 p.m.

Discussion commenced. C. Bone, Senior Manager of Strategic Initiatives and Partnerships, A. Davey, Director of Community Services and Public Safety, and R. van Adrichem, Director of External Relations, responded to questions of Council.

Moved By Councillor Everitt Seconded By Councillor Ramsay

That Council:

- APPROVES that the City of Prince George submit an application under the Union of BC Municipalities (UBCM) 2021 Strengthening Communities' Services Program in the amount of \$2.5 million to support unsheltered homeless populations and address related community impacts; and
- AUTHORIZES the Acting Deputy City Manager to enter into any associated funding agreements.

G. FORMAL PUBLIC HEARING(S) - COMMENCING AT 7:00 P.M.

- 1. Information from Administration
- 2. Presentation by Applicant
- 3. Representations by Members of the Public via Telephone
- 4. Closure of Hearing
- 5. Third Reading of Bylaw (if appropriate)

The Regular Meeting of Council adjourned to the Formal Public Hearing at 7:39 p.m.

G.1 Rezoning Amendment Application No. RZ100696 (Bylaw No. 9189)

Applicant: Zaga's Enterprises Ltd. for Redwood Square Ltd., Inc. No. 549030 Location: 1543 Victoria Street

Documents for Council's consideration regarding "Rezoning Amendment Application No. RZ100696 (Bylaw No. 9189)" included:

- Previously submitted staff report dated March 2, 2021, from the Acting Deputy City Manager, titled "Rezoning Amendment Application No. RZ100696 (Bylaw No. 9189)" (Considered at the March 22, 2021 regular Council meeting);
- Location and Existing Zoning Map;
- Appendix "A" to Bylaw No. 9189; and
- Letter of Intent.

Applicant:

The applicant was present via telephone and available for questions.

Representations by Members of the Public:

There were no representations from members of the public.

Moved By Councillor Frizzell Seconded By Councillor Everitt

That the Formal Public Hearing regarding "Rezoning Amendment Application No. RZ100696 (Bylaw No. 9189)", BE CLOSED.

Carried Unanimously

The Formal Public Hearing adjourned to the Regular Council Meeting at 7:42 p.m.

<u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9189, 2021</u>

Moved By Councillor Frizzell Seconded By Councillor Sampson

That Council GIVES THIRD READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9189, 2021".

D.4 Development Variance Permit No. VP100582

Applicant: Starbaby Creek Holdings Ltd., Inc. No. BC1129857

Location: 2728 Moyie Street

Documents for Council's consideration regarding "Development Variance Permit No. VP100582" included:

- Staff report dated March 24, 2021, from the Acting Deputy City Manager, titled "Development Variance Permit No. VP100582";
- Location and Existing Zoning Map;
- Development Variance Permit No. VP100582;
- Exhibit "A" to VP100582;
- Correspondence dated April 6, 2021, from Kim Voll, in opposition to the application;
- Handout: Correspondence dated April 6, 2021, from Corina Voll, in opposition to the application;
- Handout: Correspondence dated April 6, 2021, from Celia and Michelle Belamour, in opposition to the application; and
- Handout: Correspondence received April 9, 2021, from Glenn Jaye, in opposition to the application.

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

Moved By Councillor Krause Seconded By Councillor McConnachie

That Council APPROVES Development Variance Permit No. VP100582 to vary "City of Prince George Zoning Bylaw No. 7850, 2007" for the property legally described Lot 15, Block 24, DL 933, CD, Plan 727 as follows:

a. Vary section 10.2.5 6. of "City of Prince George Zoning Bylaw No. 7850, 2007" by decreasing the minimum interior side yard for principal development from 1.2 metres to 0.45 metres, as shown on Exhibit "A" to VP100582.

Carried Unanimously

D.5 Development Variance Permit Application No. VP100584

Applicant: Stanley Harvey

Location: 7782 Leyden Crescent

Documents for Council's consideration regarding "Development Variance Permit Application No. VP100584" included:

- Staff report dated March 23, 2021, from the Acting Deputy City Manager, titled
 "Development Variance Permit Application No. VP100584";
- Location and Existing Zoning Map;
- Development Variance Permit No. VP100584
- Exhibit "A" to VP100584; and
- Supporting Document (Site Plan).

Moved By Councillor Frizzell Seconded By Councillor Everitt

That Council APPROVES Development Variance Permit No. VP100584 to vary "City of Prince George Zoning Bylaw No. 7850, 2007" for the property legally described Lot 28, District Lot 2013, Cariboo District, Plan 22674 as follows:

a. Vary Section 10.2.5 5. by decreasing the minimum required front yard for principal development from 4.5 metres to 2.8 metres, as shown on Exhibit "A" to VP100584.

Carried Unanimously

D.6 Development Variance Permit Application No. VP100586

Applicant: David Keough Location: 1826 Garden Drive

Documents for Council's consideration regarding "Development Variance Permit Application No. VP100586" included:

- Staff report dated March 24, 2021, from the Acting Deputy City Manager, titled "Development Variance Permit Application No. VP100586";
- Location and Existing Zoning Map;
- Development Variance Permit No. VP100586;
- Exhibit "A" to VP100586; and
- Letters of Support.

Moved By Councillor Everitt Seconded By Councillor Scott

That Council APPROVES Development Variance Permit No. VP100586 to vary "City of Prince George Zoning Bylaw No. 7850, 2007" for the property legally described as Lot 26, Block L, District Lot 936, Cariboo District, Plan 10005 as follows:

a. Vary Section 10.2.6 6. by decreasing the minimum rear yard setback for an accessory building from 1.2 metres to 0.0 metres, as shown on Exhibit "A" to VP100586.

Carried Unanimously

<u>DIRECTOR OF COMMUNITY SERVICES AND PUBLIC SAFETY - ADAM DAVEY</u>

D.7 Update on the 2022 BC Summer Games - Nomination Select Committee

Moved By Councillor Scott Seconded By Councillor Sampson

That Council APPROVES the amended Terms of Reference for the 2022 BC Summer Games Nomination Select Committee, as attached to the report dated March 30, 2021, from the Director of Community Services & Public Safety.

DIRECTOR OF FINANCE - KRIS DALIO

D.8 2021 Equipment Financing Bylaw and Approval of the Electors' Options

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

Moved By Councillor Frizzell Seconded By Councillor Krause

That Council GIVES FIRST THREE READINGS to "City of Prince George Equipment Financing Bylaw No. 9199, 2021".

Carried Unanimously

Moved By Councillor Scott Seconded By Councillor Frizzell

That Council AUTHORIZES an alternative approval process in accordance with section 86 of the Community Charter be used for the purpose of seeking approval of the electors in relation to "City of Prince George Equipment Financing Bylaw No. 9199, 2021".

Carried Unanimously

Moved By Councillor Ramsay Seconded By Councillor Sampson

That Council ESTABLISHES the deadline of 5:00 p.m. on Tuesday, June 1, 2021 for receiving Elector Response Forms for the alternative approval process for "City of Prince George Equipment Financing Bylaw No. 9199, 2021".

Carried Unanimously

Moved By Councillor Scott Seconded By Councillor Frizzell

That Council APPROVES the determination of the total number of electors of the area to which the alternative approval process apply for "City of Prince George Equipment Financing Bylaw No. 9199, 2021" as 58,852 electors, on the basis described in this report.

Carried Unanimously

Moved By Councillor Everitt Seconded By Councillor Frizzell

That Council DIRECTS the Corporate Officer to report the results of the alternative approval process for "City of Prince George Equipment Financing Bylaw No. 9199, 2021" and if approval of the electors has been obtained, to return "City of Prince George Equipment Financing Bylaw No. 9199, 2021" for Council's consideration of final reading and adoption.

E. BYLAWS - FINAL READING AND ADOPTION

E.1 City of Prince George 390 Nicholson Street Road Closure Bylaw No. 9151, 2020

Moved By Councillor Scott Seconded By Councillor Krause

That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George 390 Nicholson Street Road Closure Bylaw No. 9151, 2020."

Carried Unanimously

E.2 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9163, 2020

Applicant: Bernard Lurz

Location: 4555 Greenwood Street

Moved By Councillor Sampson Seconded By Councillor Everitt

That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9163, 2020."

<u>Carried Unanimously</u>

E.3 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9172, 2020

Applicant: Chad Harvey for Teya Contracting Inc. Inc. No. BC1029637

Location: 443 Melville Avenue

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. 9172, 2020."

Carried Unanimously

E.4 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9167, 2020

Applicant: Finger Prints Learning Centre Ltd. for Kathed Holdings Ltd., Inc.

No. BC0552130

Location: 7092 Domano Boulevard

Moved By Councillor Scott Seconded By Councillor Krause

That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9167, 2020."

F. CORRESPONDENCE

Councillor Ramsay requested further consideration of Correspondence Item F.4.

Councillor Sampson requested further consideration of Correspondence Item F.7.

- F.1 Correspondence dated March 4, 2021, from Mayor Mike Little, North Vancouver District: Endorsement of the "Help Cities Lead" Campaign
- F.2 Correspondence dated March 10, 2021, from Mayor Lisa Helps, City of Victoria: Endorsement of the "Help Cities Lead" Campaign
- F.3 Correspondence dated March 29, 2021, from Mayor Rob Vagramov, City of Port Moody: Endorsement of the "Help Cities Lead" Campaign
- F.4 Correspondence dated March 5, 2021, from Heather O'Hara, Executive Director, and Vickey Brown, President, Board of Directors, BC Association of Farmers' Markets: 2020 BC Farmers' Market Nutrition Coupon Program in Prince George

Discussion commenced.

- F.4.1 Correspondence dated March 23, 2021 from Mayor Lyn Hall to the Honourable Adrian Dix, Minister of Health, Expressing Appreciation for the Ministry's support of the BC Farmers' Market Nutrition Coupon Program
- F.5 Correspondence dated March 18, 2021, from the District of Sicamous: Aquatic Invasive Species Enforcement
- F.6 Correspondence dated March 18, 2021 from the District of Sicamous: Invasive Asian Clams
- F.7 Correspondence dated March 26, 2021, from Al Spencer, House Manager, Prince George Alano Society: Request for a Resolution in Support of a Northern Development Initiative Trust Grant Application

Discussion commenced.

Moved By Councillor Sampson Seconded By Councillor Scott

That the City of Prince George SUPPORTS the application to the Northern Development Initiative Trust (NDIT) from the Prince George Alano Society for a grant of up to \$204,000 for the construction of an addition to the building with Wheelchair access, Handicap washroom, and automatic door openers from the NDIT Northern Healthy Communities Fund.

Carried Unanimously

Moved By Councillor Scott Seconded By Councillor Krause

That Council RECEIVES FOR INFORMATION Correspondence Items F.1 to F.7.

H. ADJOURNMENT

Moved By Councillor Sampson Seconded By Councillor Ramsay

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

Carried Unanimously

CERTIFIED CORRECT

	<u>carned unanimously</u>
THE REGULAR MEETING OF COUNCIL ADJOURNED AT 8:03 P.M.	
	CHAIRPERSON