



MINUTES OF THE REGULAR MEETING OF COUNCIL

May 10, 2021

6:00 pm

Council Chambers of City Hall

1100 Patricia Boulevard, Prince George, BC

PRESENT: Mayor Lyn Hall, Chair
Councillor Everitt
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 Sampson
Seconded By Councillor Krause

That the agenda for the regular meeting of Council scheduled for May 10, 2021, be amended by replacing the correspondence at agenda item F.1 with a revised letter and that the agenda, BE ADOPTED AS AMENDED.

Carried Unanimously

B. MINUTES

B.1 Adoption of Minutes

Moved By Councillor Everitt

Seconded By Councillor Ramsay

That the attached minutes of the regular Council meeting held April 26, 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 Everitt requested further consideration of Consent Agenda Item C.1.

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

Discussion commenced.

Moved By Councillor Everitt

Seconded By Councillor Scott

That Council RECEIVES FOR INFORMATION the report dated May 3, 2021 from the Acting Deputy City Manager titled “Monthly Building Permit and Development Permit Summary (April 2021)”.

Carried Unanimously

D. REPORTS

MAYOR LYN HALL

D.1 Endorsement of Councillor Frizzell as the Past President on the Federation of Canadian Municipalities (FCM) Board of Directors

Discussion commenced.

Moved By Councillor Ramsay

Seconded By Councillor Krause

That Council APPROVES the proposed resolution attached to the report dated May 4, 2021, from Mayor Lyn Hall, titled “Endorsement of Councillor Frizzell as the past president on the Federation of Canadian Municipalities (FCM) Board of Directors.”

Carried Unanimously

2022 BC SUMMER GAMES NOMINATION SELECT COMMITTEE - MAYOR LYN HALL,
CHAIR

D.2 2022 BC Summer Games Nomination Select Committee Final Report

Moved By Councillor Krause

Seconded By Councillor Ramsay

That Council RECEIVES FOR INFORMATION the 2022 BC Summer Games Nomination Select Committee's appointment of individuals to the Board of Directors of the 2022 BC Summer Games.

Carried Unanimously

Moved By Councillor Scott

Seconded By Councillor Everitt

That Council DISSOLVES the 2022 BC Summer Games Nomination Select Committee, as the Committee has achieved the objectives outlined in its mandate as defined in the Committee's Terms of Reference.

Carried Unanimously

STANDING COMMITTEE ON INTERGOVERNMENTAL RESOLUTIONS - COUNCILLOR
BRIAN SKAKUN, CHAIR

D.3 Proposed 2021 Union of British Columbia Municipalities (UBCM) Resolutions

Discussion commenced and Superintendent Shaun Wright, RCMP, responded to questions of Council.

Moved By Councillor Scott

Seconded By Councillor Skakun

That Council ENDORSES, for submission to the 2021 UBCM Convention, resolution number 1 titled "Increased Capacity at the National Forensic Lab Services" set out in Schedule "A" to the report dated April 30, 2021 titled "Proposed 2021 Union of British Columbia Municipalities (UBCM) Resolutions."

Carried Unanimously

Moved By Councillor Scott

Seconded By Councillor Skakun

That Council ENDORSES, for submission to the 2021 UBCM Convention, resolution number 3 titled "Improved Efficiencies in Policing and Prosecution of Criminal Offences" set out in Schedule "A" to the report dated April 30, 2021 titled "Proposed 2021 Union of British Columbia Municipalities (UBCM) Resolutions."

Carried Unanimously

Moved By Councillor Sampson
Seconded By Councillor Ramsay

That Council ENDORSES, for submission to the 2021 UBCM Convention, resolution number 2 titled “Capacity in Federal and Provincial Court Systems” set out in Schedule “A” to the report dated April 30, 2021 titled “Proposed 2021 Union of British Columbia Municipalities (UBCM) Resolutions.”

Moved By Councillor Krause
Seconded By Councillor Ramsay

That Council AMENDS the main motion to add the following to resolution number 2 titled “Capacity in Federal and Provincial Court Systems”:

“AND WHEREAS there is also a recognized need for the availability of resources to address rehabilitation and the many social and economic factors that may lead to the committing of a criminal offence.”

The amendment motion and main motion were withdrawn at the request of the movers and seconders and with no objections from Council.

Moved By Councillor Sampson
Seconded By Councillor Skakun

That Council REFERS resolution number 2 titled “Capacity in Federal and Provincial Court Systems” set out in Schedule “A” to the report dated April 30, 2021 titled “Proposed 2021 Union of British Columbia Municipalities (UBCM) Resolutions” to the Standing Committee on Intergovernmental Resolutions for their consideration on including information regarding resources for rehabilitation and the social and economic factors that may lead to the committing of a criminal offence.

Carried Unanimously

Moved By Councillor Sampson
Seconded By Councillor Scott

That Council ENDORSES, for submission to the 2021 UBCM Convention, resolution number 4 titled “Comprehensive Training Model for RCMP Members” set out in Schedule “A” to the report dated April 30, 2021 titled “Proposed 2021 Union of British Columbia Municipalities (UBCM) Resolutions.”

Carried Unanimously

Moved By Councillor Ramsay
Seconded By Councillor Sampson

That Council DIRECTS Administration to send to the North Central Local Government Association (NCLGA) the resolutions endorsed for submission to the 2021 Union of British Columbia Municipalities (UBCM) Convention.

Carried Unanimously

ACTING DEPUTY CITY MANAGER - IAN WELLS

D.4 Integrated Stormwater Management Plan–Engineering & Asset Management

Ms. Kristy Bobbie, Asset Manager, provided a PowerPoint presentation regarding "Integrated Stormwater Management Plan (ISMP) - Engineering and Asset Management Issues" including information on the ISMP Technical Working Paper #2 covering topics such as rain gauge monitoring program, green infrastructure, City standards, stormwater network risk assessment, and condition assessment program.

Discussion commenced. K. Bobbie, Asset Manager, 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 the report dated May 10, 2021, from the Acting Deputy City Manager, titled "Integrated Stormwater Management Plan–Engineering & Asset Management."

Carried Unanimously

D.5 Official Community Plan Amendment Application No. CP100169 (Bylaw No. 9184) and Rezoning Amendment Application No. RZ100694 (Bylaw No. 9185)

Applicant: L&M Engineering Ltd. for Century Group Lands Corporation, Inc.
No. 648774

Location: St. Lawrence Avenue (PID 005-287-391)

Documents for Council's consideration regarding "Official Community Plan Amendment Application No. CP100169 (Bylaw No. 9184) and Rezoning Amendment Application No. RZ100694 (Bylaw No. 9185)" included:

- Staff report dated April 23, 2021, from the Acting Deputy City Manager, titled "Official Community Plan Amendment Application No. CP100169 (Bylaw No. 9184) and Rezoning Amendment Application No. RZ100694 (Bylaw No. 9185)";
- Location and Existing Zoning Map;
- Appendix "A" to Bylaw No. 9184;
- Appendix "A" to Bylaw No. 9185;
- Exhibit "A" to Application No. CP100169; and
- Exhibit "B" to Application No. CP100169.

City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9184, 2021

City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9185, 2021

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

Moved By Councillor Krause
Seconded By Councillor Everitt

That Council GIVES FIRST READING to “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9184, 2021.”

Carried Unanimously

Moved By Councillor Scott
Seconded By Councillor Ramsay

That Council CONSIDERS “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9184, 2021”, in conjunction with the current Financial Plan and confirm there are no issues.

Carried Unanimously

Moved By Councillor Scott
Seconded By Councillor Sampson

That Council CONSIDERS “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9184, 2021”, in conjunction with the current Regional District of Fraser Fort-George Solid Waste Management Plan and confirm there are no issues.

Carried Unanimously

Moved By Councillor Krause
Seconded By Councillor Ramsay

That Council CONSIDERS “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9184, 2021”, in conjunction with the City of Prince George Strategic Framework for a Sustainable Prince George and confirm there are no issues.

Carried Unanimously

Moved By Councillor Ramsay
Seconded By Councillor Everitt

That Council GIVES SECOND READING to “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9184, 2021.”

Carried Unanimously

Moved By Councillor Scott
Seconded By Councillor Krause

That Council APPROVES the following public consultation process to fulfill the requirements of Section 475 of the Local Government Act:

- a. Two (2) Citywide Newspaper advertisements requesting written comment; and*

- b. Request for written comment from properties identified on Exhibit “A” to CP100169.

Carried Unanimously

Moved By Councillor Everitt

Seconded By Councillor McConnachie

That Council GIVES FIRST AND SECOND READING to “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9185, 2021.”

Carried Unanimously

Moved By Councillor Krause

Seconded By Councillor Skakun

That Council PERMITS the Public Hearing for proposed Bylaw No. 9185 BE WITHHELD until the following requirements have been met to the satisfaction of Administration:

- a. Receipt of a Traffic Impact Analysis.

Carried Unanimously

Moved By Councillor Ramsay

Seconded By Councillor Everitt

That Council PERMITS that consideration of Final Reading of proposed Bylaw No. 9185 BE WITHHELD until the following requirements have been met to the satisfaction of Administration:

- a. Receipt of a Servicing Brief;
- b. Registration of Section 219 Covenant on legal title of Lot 1, District Lot 1605, Cariboo District Plan 30863, Except Plans 34562, PGP38585, PGP41824, PGP46265, PGP46269, BCP25534, BCP36464 and EPP41947 for the construction of trails and pedestrian walkways;
- c. Registration of Section 219 Covenant on legal title of Lot 1, District Lot 1605, Cariboo District Plan 30863, Except Plans 34562, PGP38585, PGP41824, PGP46265, PGP46269, BCP25534, BCP36464 and EPP41947 that restricts the form and character of the multiple residential development; and
- d. Registration of a Section 219 Covenant on legal title of Lot 1, District Lot 1605, Cariboo District Plan 30863, Except Plans 34562, PGP38585, PGP41824, PGP46265, PGP46269, BCP25534, BCP36464 and EPP41947 that restricts the number of units and symmetrical façades for two-unit housing.

In addition, any recommendations presented in the preceding items must be addressed to the satisfaction of the Acting Deputy City Manager.

Carried Unanimously

DIRECTOR OF FINANCE - KRIS DALIO

D.6 2021 - 2025 Financial Plan and Tax Rates Bylaw

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

Moved By Councillor Scott

Seconded By Councillor Krause

That Council GIVES FIRST THREE READINGS to “City of Prince George 5 – Year Operating and Capital Financial Plans Bylaw No. 9200, 2021.”

Carried Unanimously

Moved By Councillor Sampson

Seconded By Councillor Everitt

That Council GRANTS FINAL READING AND ADOPTION to “City of Prince George 5 – Year Operating and Capital Financial Plans Bylaw No. 9200, 2021.”

Carried Unanimously

Moved By Councillor Krause

Seconded By Councillor Scott

That Council GIVES FIRST THREE READINGS to “City of Prince George Tax Rates Bylaw No. 9201, 2021.”

Carried Unanimously

Moved By Councillor McConnachie

Seconded By Councillor Skakun

That Council GRANTS FINAL READING AND ADOPTION to “City of Prince George Tax Rates Bylaw No. 9201, 2021.”

Carried Unanimously

E. BYLAWS - FINAL READING AND ADOPTION

E.1 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9189, 2021

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

Moved By Councillor Sampson

Seconded By Councillor Skakun

That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9189, 2021.”

Carried Unanimously

F. CORRESPONDENCE

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

Councillor Ramsay requested further consideration of Correspondence Item F.7

Mayor Hall requested further consideration of Correspondence Item F.13.

- F.1 Correspondence dated April 26, 2021, from Anna Monetta, Italian Language Meet-up Coordinator, Prince George Italian Club: Request for a Resolution in Support of a Northern Development Initiative Trust Grant Application**

Discussion commenced.

Moved By Councillor Everitt

Seconded By Councillor Krause

That the City of Prince George SUPPORTS the application to the Northern Development Initiative Trust from the Prince George Italian Club for a grant of up to \$10,000 for redevelopment and partnering of the existing website from the Marketing Initiatives program.

Carried Unanimously

- F.2 Correspondence from the City of Kamloops regarding a Resolution in Support of Professional News Media.**
- F.3 Correspondence dated April 28, 2021, from Mayor Gina McKay, District of Stewart: Support for 988 Crisis Line.**
- F.4 Correspondence dated April 12, 2021, Mayor Merlin Blackwell, District of Clearwater: Endorsement of 988 Crisis Line Initiative.**
- F.5 Correspondence dated April 12, 2021, from Mayor Merlin Blackwell, District of Clearwater: Designation of Invasive Asian Clams as Prohibitive Aquatic Invasive Species.**
- F.6 Correspondence dated April 23, 2021, from Brad Sperling, Regional Board Chair, and Leonard Hiebert, Invasive Plant Committee Chair, Peace River Regional District: Lack of Funding for Invasive Plant Management.**
- F.7 Correspondence dated April 1, 2021, from Mayor David Screech, Town of View Royal: Request for Authority and Training for Hospital Security Staff.**

Discussion commenced.

Moved By Councillor Ramsay

Seconded By Councillor Scott

That Council REFERS to Superintendent Shaun Wright, RCMP, for a response back regarding impacts of Prince George RCMP members remaining with persons apprehended under section 28 of the Mental Health Act until the individual is transferred to the care of a physician.

Carried Unanimously

- F.8 Correspondence dated April 15, 2021, from Mayor Leo Facio, Village of Harrison Hot Springs: BC Hydro and Power Authority 2020 Street Lighting Rate.
- F.9 Correspondence dated April 21, 2021, from Mayor Andy Adams, City of Campbell River: BC Hydro and Power Authority 2020 Street Lighting Rate Application.
- F.10 Correspondence dated April 23, 2021, from Mayor Rod Crowe, Village of Chase: 2020 Street Lighting Rate Application.
- F.11 Correspondence dated April 15, 2021, from Mayor Andy Adams, City of Campbell River: Opioid Crisis and Call for Overdose Action Plan.
- F.12 Correspondence dated April 23, 2021, from Mayor Rod Crowe, Village of Chase: Opioid Crisis and Call for Overdose Action Plan.
- F.13 Correspondence dated April 22, 2021, from Anil Arora, Chief Statistician of Canada, Statistics Canada: Support the 2021 Census.

Discussion commenced.

Moved By Councillor Scott

Seconded By Councillor Everitt

That Council RECEIVES FOR INFORMATION Correspondence Items F.1 to F.13.

Carried Unanimously

G. ADJOURNMENT

THE REGULAR MEETING OF COUNCIL ADJOURNED AT 7:22 P.M.

Moved By Councillor Sampson

Seconded By Councillor Everitt

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

Carried Unanimously

CHAIRPERSON

CERTIFIED CORRECT