



MINUTES OF THE REGULAR MEETING OF COUNCIL

July 26, 2021

6:00 pm

Council Chambers of City Hall

1100 Patricia Boulevard, Prince George, BC

PRESENT: Acting Mayor Garth Frizzell
 Councillor Krause
 Councillor Ramsay
 Councillor Scott
 Councillor Skakun

IN ATTENDANCE: Mr. Walter Babicz, City Manager
 Ms. Deanna Wasnik, Acting Director of Planning and Development Services
 Ms. Fyfe Halvorson, Supervisor of Financial Services
 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 AGENDA

Moved By Councillor Scott

Seconded By Councillor Ramsay

That the agenda for the regular meeting of Council scheduled for July 26, 2021, BE ADOPTED.

Carried Unanimously

B. MINUTES

B.1 Adoption of Minutes - July 12, 2021

Moved By Councillor Krause

Seconded By Councillor Scott

That the attached minutes of the regular Council meeting held July 12, 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. DELEGATION(S)

C.1 British Columbia Lottery Corporation

Presenters: Greg Walker, Director of Public Affairs, and Kiersten Guiseppi, Senior Specialist, Social Purpose and Stakeholder Engagement

Topic: Playing It Forward in Prince George

Mr. Greg Walker, Director of Public Affairs, and Ms. Kiersten Guiseppi, Senior Specialist, Social Purpose and Stakeholder Engagement, British Columbia Lottery Corporation, provided a PowerPoint presentation via Zoom regarding the reopening of the Treasure Cove Casino in Prince George including information on safe casino reopening plans, the Gamesense Advisor program, gaming revenue funds used for local initiatives, and community sponsorships.

Discussion commenced. Mr. Walker and F. Halvorson, Supervisor of Financial Services, responded to questions of Council.

Moved By Councillor Skakun
Seconded By Councillor Krause

That Council RECEIVES FOR INFORMATION the delegation presentation provided by the British Columbia Lottery Corporation.

Carried Unanimously

D. CONSENT AGENDA (FOR INFORMATION)

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

Acting Mayor Frizzell requested further consideration of Consent Agenda Item D.3.

D.1 2021 Q2 Consulting Spending Report

Discussion commenced. W. Babicz, City Manager, and W. Wedel, Manager of Utilities Division, responded to questions of Council.

D.2 Procurement Quarterly Report 2021 – Quarter 2 (April to June)

D.3 Disclosure of a Contract with a Council Member

Discussion commenced and W. Babicz, City Manager, responded to questions of Council.

Moved By Councillor Ramsay
Seconded By Councillor Scott

That Council RECEIVES FOR INFORMATION Consent Agenda Items D.1, D.2 and D.3.

Carried Unanimously

E. REPORTS

CITY MANAGER - WALTER BABICZ

E.1 Capital Project Budget Delegation of Authority Bylaw

City of Prince George Capital Project Budget Delegation of Authority Bylaw No. 9217, 2021

Discussion commenced and W. Babicz, City Manager, responded to questions of Council.

Moved By Councillor Ramsay

Seconded By Councillor Krause

That Council GIVES FIRST THREE READINGS to “City of Prince George Capital Project Budget Delegation of Authority Bylaw No. 9217, 2021.”

Carried Unanimously

Moved By Councillor Scott

Seconded By Councillor Ramsay

That UPON FINAL READING AND ADOPTION of “City of Prince George Capital Project Budget Delegation of Authority Bylaw No. 9217, 2021”, that the Sustainable Finance Guidelines be amended to remove section 14.1.

Carried Unanimously

ACTING DIRECTOR OF CIVIC OPERATIONS - BLAKE MCINTOSH

E.2 Downtown Pool Project Update – July 2021

Discussion commenced. B. McIntosh, Acting Director of Civic Operations, W. Babicz, City Manager, and L. Hanson, Manager of Project Delivery, responded to questions of Council.

Moved By Councillor Skakun

Seconded By Councillor Krause

That Council RECEIVES FOR INFORMATION the report dated July 13, 2021 from the Acting Director of Civic Operations titled “Downtown Pool Project Update – July 2021”.

Carried Unanimously

E.3 Trucked Waste Volume Charge Update

Discussion commenced. B. McIntosh, Acting Director of Civic Operations, W. Babicz, City Manager, and W. Wedel, Manager of Utilities Division, responded to questions of Council.

Moved By Councillor Scott

Seconded By Councillor Ramsay

That Council RECEIVES FOR INFORMATION the report dated June 18, 2021 from the Acting Director of Civic Operations titled “Trucked Waste Volume Charge Update.”

Carried Unanimously

Acting Mayor Frizzell called a recess of the regular Council meeting at 6:59 p.m.

The regular Council meeting reconvened at 7:05 p.m.

The attendance of Council and Staff were the same as at the time the recess was called.

H. FORMAL PUBLIC HEARING(S) - COMMENCING AT 7:05 P.M.

The Regular Meeting of Council adjourned to the Formal Public Hearing at 7:05 p.m.

H.1 Land Use Contract Discharge Application No. LU000046 (Bylaw No. 9136)

Applicant: Koehler Land Surveying Inc. for 101178167 Saskatchewan Ltd., Inc. No. A0095152; 101100639 Saskatchewan Ltd., Inc. No. A0095153; and Frejno Holdings Corp., Inc. No. A0098760

Location: Western Acres

Documents for Council's consideration regarding "Land Use Contract Discharge Application No. LU000046 (Bylaw No. 9136)" include:

- Previously submitted staff report dated June 16, 2021, from the Acting Director of Planning and Development Services, titled "Land Use Contract Discharge Application No. LU000046 (Bylaw No. 9136)" (*Considered at the July 12, 2021 regular Council meeting*);
- Location and Existing Zoning Map;
- Appendix "A" to Bylaw No. 9136;
- Land Use Contract Bylaw No. 2910, 1976 (Land Title Office Document No. M12699);
- Correspondence dated July 20, 2021, from Daniel and Hilary Erasmus, in support of the application and with comments regarding the zoning of Western Acres subdivision;
- Handout: Correspondence dated July 22, 2021, from Dean Price and Lauren Phillips, noting concerns regarding the application; and
- Handout: Correspondence dated July 26, 2021, from James Wankel, Owner, Green Homes, in support of the application.

Authorization Issuance Land Use Contract No. LU 28-76, Bylaw No. 2910, 1976, Discharge Bylaw No. 9136, 2020

Discussion commenced and D. Wasnik, Acting Director of Planning and Development Services, responded to questions of Council.

Applicant:

The applicant was in attendance and available for questions.

Members of the Public:

Mr. Trent Blair, 1027 Western Road, attended Centre Table and spoke in opposition to the application noting concerns regarding the capacity of the existing sewer infrastructure, the negative impact the development may have on the wetlands located within the subject property, and the impact of the potential increase in traffic.

Discussion commenced. W. Babicz, City Manager, D. Wasnik, Acting Director of Planning and Development Services, and W. Wedel, Manager of Utilities Division, responded to questions of Council.

Mr. Albert Koehler, Koehler Land Surveying Inc. (Applicant), attended Centre Table and spoke in support of the application noting that the City's calculations on the capacity of the Western Acres Lagoon has shown sufficient to support the proposed development. Mr. Koehler advised that an environmental assessment conducted on the subject property has proven to show that the property is not a riparian zone but

rather is non-classified drainage including a non-fish bearing stream that is produced as a result of spring melt and water run-off.

Moved By Councillor Scott

Seconded By Councillor Skakun

That the Formal Public Hearing regarding "Land Use Contract Discharge Application No. LU000046 (Bylaw No. 9136)," BE CLOSED.

Carried Unanimously

The Formal Public Hearing adjourned to the Regular Council Meeting at 7:32 p.m.

Discussion commenced and D. Wasnik, Acting Director of Planning and Development Services, responded to questions of Council.

Moved By Councillor Krause

Seconded By Councillor Ramsay

That Council GIVES THIRD READING to "Authorization Issuance Land Use Contract No. LU 28-76, Bylaw No. 2910, 1976, Discharge Bylaw No. 9136, 2020" to discharge Land Use Contract Bylaw No. 2910, 1976, registered as Land Title Office Document No. M12699, from the following legal titles, as shown on Appendix "A" to Bylaw No. 9136, 2020:

- *South West 1/4, District Lot 625, Cariboo District, Except Plans H705, 13483, 13646, 14296, 18560, 25988, 25989, and 33086; North West 1/4, District Lot 625, Cariboo District, Except Plans 18560, 25988, 25989, and 33086;*
- *Lots 12 to 17, District Lot 625, Cariboo District, Plan 13646;*
- *Lot 1, District Lot 625, Cariboo District, Plan 10485; and*
- *Lot 1, District Lot 625, Cariboo District, Plan 9280, Except Plan 21612.*

Defeated

Councillors Krause, Scott and Skakun opposed.

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

H.2 Section 219 Covenant Application No. RC000018 (Bylaw No. 9216)

Applicant: Bruce Wayne Lambright for A. Bortolon Trucking Ltd., Inc. No. 187256

Location: 2707 Queensway

Documents for Council's consideration regarding "Section 219 Covenant Application No. RC000018 (Bylaw No. 9216)" include:

- Previously submitted staff report dated June 24, 2021, from the Acting Director of Planning and Development Services" titled "Section 219 Covenant Application No. RC000018 (Bylaw No. 9216)" (*Considered at the July 12, 2021 regular Council meeting*);
- Location and Existing Zoning Map;
- Appendix "A" to Bylaw No. 9216;
- Restrictive Covenant (Land Title Office Document No. PG28330);
- Handout: Correspondence dated July 23, 2021, from Anne Muirhead, in opposition to the application; and
- Handout: Correspondence dated July 26, 2021, from Ken Maddox, in opposition to the application.

City of Prince George Restrictive Covenant Discharge Bylaw No. 9216, 2021

Discussion commenced and D. Wasnik, Acting Director of Planning and Development Services, responded to questions of Council.

Applicant:

Mr. Bruce Wayne Lambright (Applicant) attended Centre Table and spoke in support of the application noting that the intention for the subject property is to relocate a locally owned retail business that does not expect to affect traffic negatively as the business operates as a destination retail store.

Gallery:

Ms. Shawn Bortolon attended Centre Table and spoke in support of the application noting that she represents the estate as the current property owner and believes the applicant's business is a good fit for the location.

Moved By Councillor Krause

Seconded By Councillor Ramsay

That the Formal Public Hearing for "Section 219 Covenant Application No. RC000018 (Bylaw No. 9216)," BE CLOSED.

Carried Unanimously

The Formal Public Hearing adjourned to the Regular Council Meeting at 7:50 p.m.

Moved By Councillor Skakun

Seconded By Councillor Krause

That Council GIVES THIRD READING to "City of Prince George Restrictive Covenant Discharge Bylaw No. 9216, 2021" to discharge the Section 219 restrictive covenant registered as Land Title Office Document No. PG28330 from Lots 4 - 7, Block 35, District Lot 933, Cariboo District, Plan 727, Except Plan 28793; and Lot 8, Block 35, District Lot 933, Cariboo District, Plan 7272, as shown on Appendix "A" to Bylaw No. 9216.

Carried Unanimously

Acting Mayor Frizzell called a recess of the regular Council meeting at 7:51 p.m.

The regular Council meeting reconvened at 7:57 p.m.

The attendance of Council and Staff was the same as at the time the recess was called.

E. REPORTS

DIRECTOR OF FINANCE - KRIS DALIO

E.4 2021 Q2 Delegated Authority Report

Discussion commenced.

Moved By Councillor Scott
Seconded By Councillor Ramsay

That Council APPROVES the budget amendment form attached to the report dated July 16, 2021 from the Director of Finance titled “2021 Q2 Delegated Authority Report”.

Carried Unanimously

ACTING DIRECTOR OF PLANNING AND DEVELOPMENT SERVICES - DEANNA WASNIK

E.5 Rezoning Amendment Application No. RZ100659 (Bylaw No. 9222)

Applicant: L&M Engineering Ltd. for T.R. Projects Ltd., Inc. No. BC0729296
Location: 2599 North Nechako Road and 4439 Craig Drive

Documents for Council's consideration regarding "Rezoning Amendment Application No. RZ100659 (Bylaw No. 9222)" include:

- Staff report dated July 7, 2021, from the Acting Director of Planning and Development Services, titled "Rezoning Amendment Application No. RZ100659 (Bylaw No. 9222)";
- Location and Existing Zoning Map;
- Appendix "A" to Bylaw No. 9222; and
- Supporting Documents.

City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9123, 2020

City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9222, 2021

Moved By Councillor Scott
Seconded By Councillor Skakun

That Council RESCINDS FIRST THREE READINGS of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9123, 2020."

Carried Unanimously

Moved By Councillor Krause
Seconded By Councillor Ramsay

That Council GIVES FIRST AND SECOND READING to “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9222, 2021.”

Carried Unanimously

Moved By Councillor Ramsay
Seconded By Councillor Skakun

That Council WAIVES the requirements for a public hearing for proposed “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9222, 2021”, pursuant to Section 464(2) of the Local Government Act.

Carried Unanimously

Moved By Councillor Krause

Seconded By Councillor Scott

That Council PERMITS that consideration of Final Reading of proposed Bylaw No. 9222, 2021 BE WITHHELD until the following requirements have been met to the satisfaction of Administration:

- a. *Registration of a Section 219 Covenant that prohibits “housing, apartment” as a principal use, and restricts symmetrical facades for the “housing, two-unit” use on the following lands:*
 - *District Lot 4051, Cariboo District, Except: Firstly; Plan B3724, Secondly; Plan 22731, Thirdly; Plan BCP4770, Fourthly; Plan BCP4772, Fifthly; Plan BCP20972; and*
 - *Block A (Plan B3724), District Lot 4051, Cariboo District, Except Plan 22731; and*
- b. *Registration of a Section 219 Covenant that prohibits development within the proposed AG: Greenbelt zoned area, as shown on Appendix “A” to Bylaw No. 9222 on the following lands:*
 - *District Lot 4051, Cariboo District, Except: Firstly; Plan B3724, Secondly; Plan 22731, Thirdly; Plan BCP4770, Fourthly; Plan BCP4772, Fifthly; Plan BCP20972; and*
 - *Block A (Plan B3724), District Lot 4051, Cariboo District, Except Plan 22731.*

In addition, any recommendations presented in the preceding items must be addressed to the satisfaction of the Director of Planning and Development.

Carried Unanimously

E.6 Rezoning Amendment Application No. RZ100702 (Bylaw No. 9196)

Applicant: Jagdev Gill

Location: 2709 Petersen Road

Documents for Council's consideration regarding "Rezoning Amendment Application No. RZ100702 (Bylaw No. 9196)" include:

- Staff report dated July 5, 2021, from the Acting Director of Planning and Development Services, titled "Rezoning Amendment Application No. RZ100702 (Bylaw No. 9196)";
- Location and Existing Zoning Map; and
- Appendix "A" to Bylaw No. 9196.

City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9196, 2021

Moved By Councillor Krause
Seconded By Councillor Ramsay

That Council GIVES FIRST AND SECOND READING to “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9196, 2021.”

Carried Unanimously

Moved By Councillor Ramsay
Seconded By Councillor Scott

That Council WAIVES the requirements for a Public Hearing for proposed “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9196, 2021”, pursuant to Section 464 (2) of the Local Government Act.

Carried Unanimously

E.7 Liquor Primary and Manufacturer Establishment(s) Temporary Service Area Expansion

Discussion commenced and D. Wasnik, Acting Director of Planning and Development Services, responded to questions of Council.

Moved By Councillor Krause
Seconded By Councillor Skakun

That Council PRE-APPROVES a Temporary Expanded Service Area Authorization to permit the Liquor and Cannabis Regulation Branch to issue, on application, liquor primary and manufacturer licensees a temporary expansion of their service areas until June 1, 2022, in accordance with Liquor and Cannabis Regulation Branch Policy Directive No. 21-09.

Carried Unanimously

E.8 Official Community Plan Amendment Application No. CP100172 (Bylaw No. 9197) and Rezoning Amendment Application No. RZ100701 (Bylaw No. 9198)

Application: EDS Group Inc. for Kidd Real Estate Holdings Ltd., Inc. No. BC0821509
Location: 8700 Sparwood Road and 4922 Chief Lake Road

Documents for Council's consideration regarding "Official Community Plan Amendment Application No. CP100172 (Bylaw No. 9197) and Rezoning Amendment Application No. RZ100701 (Bylaw No. 9198)" include:

- Staff report dated July 7, 2021, from the Acting Director of Planning and Development Services, titled "Official Community Plan Amendment Application No. CP100172 (Bylaw No. 9197) and Rezoning Amendment Application No. RZ100701 (Bylaw No. 9198)";
- Location and Existing Zoning Map;
- Appendix "A" to Bylaw No. 9197;
- Appendix "A" to Bylaw No. 9198;
- Exhibit "A" to Application No. CP100172; and
- Supporting Documents.

City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9197, 2021

City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9198, 2021

Discussion commenced. D. Wasnik, Acting Director of Planning and Development Services, and M. Connelly, Manager of Legislative Services, responded to questions of Council.

Moved By Councillor Krause

Seconded By Councillor Ramsay

That Council GIVES FIRST READING of "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9197, 2021."

Defeated

Acting Mayor Frizzell and Councillors Krause, Ramsay, Scott, and Skakun opposed.

Moved By Councillor Ramsay

Seconded By Councillor Krause

That Council GIVES FIRST AND SECOND READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9198, 2021."

Defeated

Acting Mayor Frizzell and Councillors Krause, Ramsay, Scott, and Skakun opposed.

F. BYLAWS - FINAL READING AND ADOPTION

Discussion commenced.

Moved By Councillor Scott

Seconded By Councillor Ramsay

That Council POSTPONES consideration of final reading and adoption of "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9156, 2020" and "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9157, 2020" to the August 16, 2021 regular Council meeting.

Carried Unanimously

F.1 City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9156, 2020

Applicant: The Hub Collection Ltd.

Location: 4500 Ospika Boulevard

F.2 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9157, 2020

Applicant: The Hub Collection Ltd.

Location: 4500 Ospika Boulevard

G. CORRESPONDENCE

Councillor Ramsay requested further consideration of Correspondence Item G.2.

Councillor Scott requested further consideration of Correspondence Item G.4.

Moved By Councillor Skakun

Seconded By Councillor Krause

That Council RECEIVES FOR INFORMATION Correspondence Items G.1 and G.3.

Carried Unanimously

G.1 Correspondence dated June 30, 2021, from the City of Mississauga: Resolution of Council Calling Upon the Government of Canada to Terminate its Appeal of the 2019 Human Rights Tribunal Ruling

G.2 Correspondence dated July 15, 2021, from Jennifer Novak, Executive Director, Opioid Response Team, Health Canada: Opioid Overdose Crisis in Canada; A Response to Correspondence from the City of Prince George

Discussion commenced.

Moved By Councillor Ramsay

Seconded By Councillor Krause

That Council REQUESTS Mayor Hall to prepare and distribute to Health Canada and UBCM Municipalities, a letter expressing Council's concern regarding the letter dated July 15, 2021 from Health Canada in response to the City's correspondence dated March 17, 2021 to the Minister of Health on the Opioid Overdose Crisis in Canada.

Carried Unanimously

G.3 Correspondence dated July 15, 2021, from Mayor Terry Rysz, District of Sicamous: Protection of Outdoor Recreation Opportunities and Established Snowmobile Recreational Sites or Trails in BC

G.4 Correspondence dated July 16, 2021, from Angela Carter, Executive Director, Positive Living North: Request for a Resolution in Support of a Grant Application to Northern Development Initiative Trust (NDIT)

Discussion commenced.

Moved By Councillor Scott

Seconded By Councillor Skakun

That the City of Prince George SUPPORTS the application to Northern Development Initiative Trust from Positive Living North for a grant of up to \$46,890 for the Indigenous Counsellor Position from the Northern Healthy Community Fund Account.

Carried Unanimously

I. ADJOURNMENT

Moved By Councillor Skakun

Seconded By Acting Mayor Frizzell

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

Carried Unanimously

THE REGULAR MEETING OF COUNCIL ADJOURNED AT 8:29 P.M.

CHAIRPERSON

CERTIFIED CORRECT