

Regular Council Meeting - October 4, 2021 Council Voting Summary

Agenda Item	Description	Resolution	Mayor Hall	Councillor Everitt	Councillor Frizzell	Councillor Krause	Councillor McConnachie	Councillor Ramsay	Councillor Sampson	Councillor Scott	Councillor Skakun	Decision	For/Against Count
A.	ADOPTION OF THE AMENDED AGENDA	<i>That the agenda for the regular meeting of Council scheduled for October 4, 2021, be amended by adding two (2) items of correspondence at agenda item D.10 and moving agenda items D.13 and D.4 to be considered immediately following agenda item C.1., and that the agenda, BE ADOPTED AS AMENDED.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
B.	ADOPTION OF MINUTES												
B.1	Adoption of Minutes – September 20, 2021	<i>That the attached minutes of the regular Council meeting held September 20, 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.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
C.	DELEGATION												
C.1	St. Michael and All Angels Anglican Church	<i>That Council REFERS to Administration consideration of multi-purpose use facilities such as St. Michael and All Angels Anglican Church in the development of the City of Prince George Arts Strategy.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	CARRIED	8 - 0
D.	REPORTS												

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<p>D.1</p>	<p>Report: Councillor Garth Frizzell, Chair, Standing Committee on Finance and Audit: <u>Cemetery Fees and Charges</u></p> <p>Bylaw: <u>City of Prince George Cemetery Bylaw No. 8046, 2008, Amendment Bylaw No. 9220, 2021</u></p> <p>Bylaw: <u>City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004, Amendment Bylaw No. 9221, 2021</u></p>	<p><i>That Council GIVES FIRST THREE READINGS to "City of Prince George Cemetery Bylaw No. 8046, 2008, Amendment Bylaw No. 9220, 2021."</i></p> <p><i>That Council GIVES FIRST THREE READINGS to "City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004, Amendment Bylaw No. 9221, 2021."</i></p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>CARRIED</p>	<p>9 - 0</p>
<p>D.2</p>	<p>Report: Councillor Garth Frizzell, Chair, Standing Committee on Finance and Audit: <u>2022 Permissive Tax Exemptions</u></p> <p>Bylaw: <u>City of Prince George Permissive Tax Exemption Bylaw No. 9075, 2019, Amendment Bylaw No. 9243, 2021</u></p>	<p><i>That Council APPROVES the recommendation for permissive tax exemptions for the years 2022-2023 for the organizations listed in Appendix "A" attached to the report dated September 24, 2021, from the Chair of the Standing Committee on Finance and Audit, titled "2022 Permissive Tax Exemptions."</i></p> <p><i>That Council GIVES FIRST THREE READINGS to the "City of Prince George Permissive Tax Exemption Bylaw No. 9075, 2019, Amendment Bylaw 9243, 2021."</i></p> <p><i>That Council DIRECTS Administration to return a report to Council in the first quarter of 2022 reviewing the administration of the Permissive Tax Exemption Policy in relation to the Public Worship Category.</i></p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Absent</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>CARRIED</p>	<p>8 - 0</p>	

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D.3	<p>Report: Walter Babicz, City Manager: <u>Proposed Amendments to Council Procedures Bylaw</u></p> <p>Bylaw: <u>City of Prince George Council Procedures Bylaw No. 8388, 2011, Amendment Bylaw No. 9250, 2021</u></p>	<p><i>That Council GIVES FIRST THREE READINGS to "City of Prince George Council Procedures Bylaw No. 8388, 2011, Amendment Bylaw No. 9250, 2021."</i></p> <p><i>That Council AUTHORIZES the continuance of the City Council Meeting Procedure changes regarding informal and formal public hearings, including telephone submissions referenced in the report dated September 22, 2021 from the Manager of Legislative Services titled "Proposed Amendments to the Council Procedures Bylaw."</i></p> <p><i>That Council, subject to final reading and adoption of "City of Prince George Council Procedures Bylaw No. 8388, 2011, Amendment Bylaw No. 9250, 2021", APPROVES amendments to the Committees, Commissions, and Boards Procedures Manual, attached as Appendix "B" to the report dated September 22, 2021 from the Manager of Legislative Services titled "Proposed Amendments to the Council Procedures Bylaw."</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.4	<p>Report: Deanna Wasnik, Director of Planning and Development: <u>Organizational Capital Project Management Review and Framework (OCPMRF): Project Update, Roadmap and Council Policy</u></p>	<p><i>That Council APPROVES the Organizational Capital Project Management Policy attached to the report dated September 24, 2021 from the Director Planning and Development titled "Organizational Capital Project Management Review & Framework: Project Update, Roadmap and Council Policy."</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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D.5	<p>Report: Deanna Wasnik, Director of Planning and Development: <u>1655 Boundary Road Road Closure Bylaw No. 9194, 2021</u></p> <p>Bylaw: <u>City of Prince George 1655 Boundary Road Road Closure Bylaw No. 9194, 2021</u></p>	<p><i>That Council APPROVES the sale of a 0.231 ha portion of City road adjacent to 1655 Boundary Road, shown on Appendix "A" and as outlined in the report dated September 7, 2021, from the Acting Director of Planning and Development Services, titled, "1655 Boundary Road Road Closure Bylaw No. 9194, 2021."</i></p> <p><i>That Council GIVES FIRST AND SECOND READINGS to "City of Prince George 1655 Boundary Road Road Closure Bylaw No. 9194, 2021."</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.6	<p>Report: Deanna Wasnik, Director of Planning and Development: <u>Tamarack/Spruce Street Road Closure Bylaw No. 9241, 2021</u></p> <p>2140 Tamarack and 2135 Spruce Street</p> <p>Bylaw: <u>City of Prince George Tamarack/Spruce Street Road Closure Bylaw No. 9241, 2021</u></p>	<p><i>That Council GIVES FIRST AND SECOND READINGS to "City of Prince George Tamarack/Spruce Street Road Closure Bylaw No. 9241, 2021."</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0	

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<p>D.7</p>	<p>Report: Deanna Wasnik, Director of Planning and Development: <u>Official Community Plan Amendment Application No. CP100176 (Bylaw No. 9214) and Rezoning Amendment Application No. RZ100705 (Bylaw No. 9215)</u> 1177 Foothills Boulevard Bylaw: <u>City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9214, 2021</u> Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9215, 2021</u></p>	<p><i>That Council GIVES FIRST READING to "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9214, 2021."</i></p> <p><i>That Council GIVES SECOND READING to "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9214, 2021."</i></p> <p><i>That Council GIVES FIRST AND SECOND READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9215, 2021."</i></p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Absent</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>CARRIED</p>	<p>8 - 0</p>
<p>D.8</p>	<p>Report: Deanna Wasnik, Director of Planning and Development: <u>Variance Permit Application No. VP100593</u> 9464 Haldi Road</p>	<p><i>That Council APPROVES Development Variance Permit No. VP100593 to vary City of Prince George Zoning Bylaw No. 7850, 2007 for the property legally described Lot 8, District Lot 1597, Cariboo District, Plan 14967 as follows:</i></p> <p><i>a. Vary Section 9.4.6 2. by increasing the maximum height of a cottage house from 5.0 m to 8.5 m, as shown on Exhibit "A" to VP100593.</i></p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>CARRIED</p>	<p>9 - 0</p>

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D.9	<p>Report: Deanna Wasnik, Director of Planning and Development: <u>Variance Permit Application No. VP100598</u> 1755 Foothills Boulevard</p>	<p><i>That Council APPROVES Development Variance Permit No. VP100598 to vary City of Prince George Zoning Bylaw No. 7850, 2007 for the property legally described as Lot 1, District Lot 2508, Cariboo District, Plan EPP72103 as follows:</i></p> <p><i>a. Vary Section 10.13.5 3. by increasing the maximum height of Building A from 15.0 m to 16.3 m, as shown on Exhibit "A" and "B" to VP100598.</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.10	<p>Report: Deanna Wasnik, Director of Planning and Development: <u>Variance Permit Application No. VP100600</u> 2190 McBride Crescent</p>	<p><i>That Council:</i></p> <p><i>1. APPROVES Development Variance Permit No. VP100600 to vary City of Prince George Zoning Bylaw No. 7850, 2007 for the properties legally described Lots 18-19, Block 121, District Lot 343, Cariboo District, Plan 1268, as follows:</i></p> <p><i>a. Vary Section 10.4.4 2. by increasing the maximum lot width from 12.0 m to 14.9 m, as shown on Exhibit "A" to VP100600;</i></p> <p><i>2. APPROVES Development Variance Permit No. VP100600 to vary City of Prince George Zoning Bylaw No. 7850, 2007 for the properties legally described Lots 16-18, Block 121, District Lot 343, Cariboo District, Plan 1268, as follows:</i></p> <p><i>a. Vary Section 10.4.4 2. by increasing the maximum lot width from 12.0 m to 22.1 m, as shown on Exhibit "A" to VP100600; and</i></p> <p><i>b. Vary Section 10.4.4 4. by increasing the maximum lot area from 600 m² to 784 m², as shown on Exhibit "B" to VP100600.</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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D.11	Report: Deanna Wasnik, Director of Planning and Development: <u>Development Variance Permit Application No. VP100602</u> 7000 Boundary Road	<i>That Council APPROVES Development Variance Permit No. VP100602 to vary City of Prince George Subdivision and Development Servicing Bylaw No. 8618, 2014 for the property legally described as Lot 1, District Lot 748, Cariboo District, Plan EPP60445, Except Plan EPP99266 as follows: a. Vary Table 1 – Section 7.3 by waiving the requirements for Portland Cement Concrete Sidewalks.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.12	Report: Kris Dalio, Director of Finance: <u>FortisBC Energy Inc. Operating Agreement</u>	<i>That Council: 1. APPROVES the City of Prince George entering into an operating agreement with FortisBC Energy Inc. in the form attached to the report dated September 24, 2021, from the Director of Finance, titled "FortisBC Energy Inc. Operating Agreement"; and 2. AUTHORIZES the Mayor and Corporate Officer to execute the agreement and all documents necessary to complete the transaction.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.13	Report: Blake McIntosh, Director of Civic Operations: <u>Jumpstart Multisport Court Initiative</u>	<i>That Council DIRECTS Administration to create a Multisport Court capital project for inclusion in the 2022 Capital Expenditure Plan.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.14	Report: Adam Davey, Director of Public Safety: <u>2021/22 Indoor Walking at CN Centre</u>	<i>That Council DIRECTS Administration to reopen indoor walking for the 2021/22 winter season at the CN Centre from mid-October to mid-April.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.	BYLAWS - FINAL READING AND ADOPTION													
E.1	Bylaw: <u>City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9063, 2019</u>	<i>That Council GRANTS FINAL READING AND ADOPTION of "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9063, 2019."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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E.2	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9064, 2019</u>	<i>That Council GRANTS FINAL READING AND ADOPTION of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9064, 2019."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.3	Bylaw: <u>City of Prince George 1912 20th Avenue Road Closure Bylaw No. 9099, 2020</u>	<i>That Council GRANTS FINAL READING AND ADOPTION of "City of Prince George 1912 20th Avenue Road Closure Bylaw No. 9099, 2020."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
F.	CORRESPONDENCE	<i>That Council RECEIVES FOR INFORMATION Correspondence items F.1 and F.2.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
F.1	Correspondence dated September 14, 2021 from Sheila Biggers, President and Chief Executive Officer, Junior Achievement of BC: Request for a Resolution in Support of a Northern Development Initiative Trust (NDIT) Grant Application	<i>That the City of Prince George SUPPORTS the application to Northern Development Initiative Trust from Junior Achievement of British Columbia (JABC) for \$40,000 to deliver twenty (20) Be Entrepreneurial and Company Program deliveries.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
F.2	Correspondence dated September 15, 2021 from Kelly Kenney, Corporate Officer, City of Langley: Letter to the Honourable Josie Osborne, Minister of Municipal Affairs, regarding Appointment of Directors to Regional District Board												