

## Regular Council Meeting - October 18, 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 AGENDA	That the agenda for the regular meeting of Council scheduled for October 18, 2021, BE ADOPTED.	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Absent	CARRIED	7 - 0
B.	ADOPTION OF MINUTES												
B.1	Adoption of Minutes – October 4, 2021	That the attached minutes of the regular Council meeting held October 4, 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.	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Absent	CARRIED	7 - 0
C.	DELEGATION												
C.1	Community Arts Council of Prince George and Trinity United Church Prince George	That Council REFERS to Administration consideration of the Knox Bell Performance Theatre feasibility study in the development of the City of Prince George Arts Strategy.	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Absent	CARRIED	7 - 0
C.2	British Columbia Lung Association												
D.	CONSENT AGENDA (FOR INFORMATION)	That Council RECEIVES FOR INFORMATION Consent Agenda items D.1 to D.4.	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Absent	CARRIED	7 - 0
D.1	Report: Deanna Wasnik, Director of Planning and Development: <u>Monthly Building Permit and Development Permit Summary (September 2021)</u>												
D.2	Report: Kris Dalio, Director of Finance: <u>2021 Q3 Consulting Report</u>												
D.3	Report: Kris Dalio, Director of Finance: <u>2021 Q3 Delegated Authority Report</u>												

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D.4	Report: Walter Babicz, City Manager: <u>Procurement Quarterly Report 2021 - Quarter 3 (July - Sept.)</u>												
E.	<b>REPORTS</b>												
E.1	Report: Walter Babicz, City Manager: <u>Local Food PG Society and Everyone at the Table</u>	<i>That Council RECEIVES FOR INFORMATION the report dated October 7, 2021 from the City Manager titled "Food Policy Council Structure Consultation".</i>	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Absent	CARRIED	7 - 0
E.2	Report: Walter Babicz, City Manager: <u>Proposed Amendments to Officer Positions and Delegation of Authority Bylaw</u>  Bylaw: <u>City of Prince George Officer Positions and Delegation of Authority Bylaw No. 8340, 2011, Amendment Bylaw No. 9251, 2021</u>	<i>That Council GRANTS FIRST THREE READINGS to "City of Prince George Officer Positions and Delegation of Authority Bylaw No. 8340, 2011, Amendment Bylaw No. 9251, 2021."</i>	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Absent	CARRIED	7 - 0
E.3	Report: Deanna Wasnik, Director of Planning and Development: <u>Development Variance Permit No. VP100603</u>  5571 Venta Drive W.	<i>That Council APPROVES Development Variance Permit No. VP100603 to vary City of Prince George Zoning Bylaw No. 7850, 2007 for the property legally described as Lot 16, District Lot 2425, Cariboo District, Plan EPP107750, as follows:</i>  <i>a. Vary Section 10.2.5 6. by decreasing the minimum exterior side yard setback from 3.0 m to 2.1 m, as shown on Exhibit "A" to VP100603.</i>	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Absent	CARRIED	7 - 0

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E.4	Report: Deanna Wasnik, Director of Planning and Development: <u>7920 Highway 97 Road Closure Bylaw No. 9245, 2021</u>  7920 Highway 97  Bylaw: <u>City of Prince George 7920 Highway 97 Road Closure Bylaw No. 9245, 2021</u>	<i>That Council GIVES FIRST AND SECOND READING to "City of Prince George 7920 Highway 97 Road Closure Bylaw No. 9245, 2021".</i>	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Absent	CARRIED	7 - 0
E.5	Report: Blake McIntosh, Director of Civic Operations: <u>People, Pets, and Parks Off Leash Program Update</u>	<i>That Council RECEIVES FOR INFORMATION the report dated October 18, 2021 from the Director of Civic Operations titled "People, Pets and Parks Off Leash Program Update."</i>	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Absent	CARRIED	7 - 0
E.6	Report: Blake McIntosh, Director of Civic Operations: <u>Four Seasons Leisure Pool and Fire Hall No. 1 Demolition and Remediation</u>	<i>That Council REFERS to Administration the Public Art Policy for review.</i>	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Absent	CARRIED	7 - 0
		<i>That Council RATIFIES the addition of the Days Inn Land Acquisition and Days Inn/Four Seasons Leisure Pool Demolition to the 2021-2025 Financial Plan for an amount of \$7,000,000 to be funded by the Endowment Reserve Fund, and AMENDS that budget for an additional \$2,577,485 to be funded by the Endowment Reserve Fund.</i>	Yes	Yes	Yes	Yes	Absent	Yes	No	Yes	Absent	CARRIED	6 - 1
		<i>That Council APPROVES the addition of the Fire Hall No. 1 Pool Demolition project to the 2021-2025 Financial Plan for a total budget of \$1,345,000 to be funded by the Endowment Reserve Fund.</i>	Yes	Yes	Yes	Yes	Absent	Yes	No	Yes	Absent	CARRIED	6 - 1
		<i>That Council AUTHORIZES Administration to demolish the Centennial Mosaic in Prince George Community Foundation Park.</i>	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Absent	CARRIED	7 - 0

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		<i>That Council AUTHORIZES Administration to relocate the Terry Fox statue from the Prince George Community Foundation Park C20 to the new Downtown Pool location.</i>	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Absent	CARRIED	7 - 0
E.7	Report: Blake McIntosh, Director of Civic Operations: <u>Downtown Renewable Energy System - Connection Budget Establishment</u>	<i>That Council APPROVES the addition of the "Ramada DES Design and Build" capital project to the 2021 - 2025 Financial Plan with a budget of \$300,000 to be funded by the Northern Capital Planning Reserve Fund as detailed in the report dated September 13, 2021 from the Director of Civic Operations titled "Downtown Renewable Energy System - Connection Budget Establishment."</i>	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Absent	CARRIED	7 - 0
E.8	Report: Blake McIntosh, Director of Civic Operations: <u>Prince George Transit System - January 2022 Expansion</u>	<i>That Council RECEIVES FOR INFORMATION the report dated September 27, 2021 from the Director of Civic Operations titled "Prince George Transit System - January 2022 Expansion."</i>	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Absent	CARRIED	7 - 0
F.	<b>BYLAWS - FINAL READING AND ADOPTION</b>												
F.1	Bylaw: <u>City of Prince George Permissive Tax Exemption Bylaw No. 9075, 2019, Amendment Bylaw No. 9243, 2021</u>	<i>That Council GRANTS FINAL READING AND ADOPTION of "City of Prince George Permissive Tax Exemption Bylaw No. 9075, 2019, Amendment Bylaw No. 9243, 2021."</i>	Yes	Yes	Yes	Yes	Absent	Absent	Yes	Yes	Absent	CARRIED	6 - 0
F.2	Bylaw: <u>City of Prince George Cemetery Bylaw No. 8046, 2008, Amendment Bylaw No. 9220, 2021</u>	<i>That Council GRANTS FINAL READING AND ADOPTION of "City of Prince George Cemetery Bylaw No. 8046, 2008, Amendment Bylaw No. 9220, 2021."</i>	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Absent	CARRIED	7 - 0
F.3	Bylaw: <u>City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004, Amendment Bylaw No. 9221, 2021</u>	<i>That Council GRANTS FINAL READING AND ADOPTION of "City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004, Amendment Bylaw No. 9221, 2021."</i>	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Absent	CARRIED	7 - 0

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F.4	Bylaw: <u>City of Prince George Council Procedures Bylaw No. 8388, 2011, Amendment Bylaw No. 9250, 2021</u>	<i>That Council GRANTS FINAL READING AND ADOPTION of "City of Prince George Council Procedures Bylaw No. 8388, 2011, Amendment Bylaw No. 9250, 2021."</i>	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Absent	CARRIED	7 - 0
<b>G.</b>	<b>CORRESPONDENCE</b>												
G.1	Correspondence dated October 7, 2021 from Wendy Bauer, Township Clerk, Township of Langley: Letter to Premier Horgan regarding Financial Assistance for COVID-19 Related Budget Shortfalls	<i>That Council REFERS to Administration the correspondence dated October 7, 2021 from the Township of Langley regarding Financial Assistance for COVID-19 Related Budget Shortfalls to provide recommendations for consideration by the Standing Committee on Intergovernmental Resolutions.</i>	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Absent	CARRIED	7 - 0