

Regular Council Meeting - November 8, 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 November 8, 2021, be amended by moving agenda item E.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 – October 18, 2021	<i>That the attached minutes of the regular Council meeting held October 18, 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	BC Resources Coalition												
D.	CONSENT AGENDA (FOR INFORMATION)												
D.1	Report: Deanna Wasnik, Director of Planning and Development: <u>Monthly Building Permit and Development Permit Summary (October 2021)</u>	<i>That Council RECEIVES FOR INFORMATION the report dated November 1, 2021 from the Director of Planning and Development titled “Monthly Building Permit and Development Permit Summary (October 2021)”.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.	REPORTS												
E.1	Report: Walter Babicz, City Manager: <u>Proposed Whistleblower Policy</u>	<i>That Council APPROVES the draft Whistleblower Policy attached to the report dated October 26, 2021 from the City Manager titled “Proposed Whistleblower Policy.”</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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E.2	Report: Walter Babicz, City Manager: <u>2022 Council Meeting Schedule</u>	<i>That Council APPROVES the 2022 Council Meeting Calendar, as attached to the report dated October 15, 2021, from the City Manager, titled "2022 Council Meeting Schedule".</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.3	Report: Walter Babicz, City Manager: <u>Nomination of a Council Representative to the Prince George Public Library Board for 2022</u>	<i>That Council NOMINATES and APPOINTS Councillor Terri McConnachie to serve on the Prince George Public Library Board for a one-year term beginning December 1, 2021.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.4	Report: Deanna Wasnik, Director of Planning and Development: <u>Summary and Status Updates for Proposed West Coast Olefins Ltd. Projects</u>	<i>That Council RECEIVES FOR INFORMATION the report dated November 2, 2021 from the Director of Planning and Development titled, "Summary and Status Updates for Proposed West Coast Olefins Ltd. Projects".</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.5	Report: Deanna Wasnik, Director of Planning and Development: <u>1655 Boundary Road Road Closure Bylaw No. 9194, 2021</u> 1655 Boundary Road Bylaw: <u>City of Prince George 1655 Boundary Road Road Closure Bylaw No. 9194, 2021</u>	<i>That Council GIVES THIRD READING to "City of Prince George 1655 Boundary Road Road Closure Bylaw No. 9194, 2021".</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.6	Report: Deanna Wasnik, Director of Planning and Development: <u>Tamarack/Spruce Street Road Closure Bylaw No. 9241, 2021</u> 2140 Tamarack and 2135 Spruce Street Bylaw: <u>City of Prince George Tamarack/Spruce Street Road Closure Bylaw No. 9241, 2021</u>	<i>That Council GIVES THIRD READING to "City of Prince George Tamarack/Spruce Street Road Closure Bylaw No. 9241, 2021".</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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E.7	<p>Report: Deanna Wasnik, Director of Planning and Development: <u>Agricultural Land Reserve Application No. AR100036</u></p> <p>10515 Jutland Road</p>	<p><i>That Council:</i></p> <p>1. <i>SUPPORTS the proposed subdivision of The North ½ of the North East ¼ of District Lot 624, Cariboo District as described in the report dated October 20, 2021 from the Director of Planning and Development, titled, "Agricultural Land Reserve Application No. AR100036"; and</i></p> <p>2. <i>DIRECTS Administration to forward the resolution of support from Council to the Agricultural Land Commission (ALC).</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.8	<p>Report: Deanna Wasnik, Director of Planning and Development: <u>Rezoning Amendment Application No. RZ100709 (Bylaw No. 9235, 2021)</u></p> <p>3300 Massey Drive</p> <p>Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9235, 2021</u></p>	<p><i>That Council GIVES FIRST AND SECOND READINGS to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9235, 2021".</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.9	<p>Report: Deanna Wasnik, Director of Planning and Development: <u>Rezoning Amendment Application No. RZ100710 (Bylaw No. 9230)</u></p> <p>4798 Martin Road</p> <p>Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9230, 2021</u></p>	<p><i>That Council GIVES FIRST AND SECOND READINGS to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9230, 2021".</i></p> <p><i>That Council WAIVES the requirements for a Public Hearing for proposed "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9230, 2021", pursuant to Section 464 (2) of the Local Government Act.</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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E.10	<p>Report: Deanna Wasnik, Director of Planning and Development: <u>Rezoning Amendment Application No. RZ100717 (Bylaw No. 9248)</u></p> <p>2740 Recplace Drive</p> <p>Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9248, 2021</u></p>	<p><i>That Council GIVES FIRST AND SECOND READINGS to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9248, 2021".</i></p> <p><i>That Council PERMITS the Public Hearing for proposed Bylaw No. 9248 BE WITHHELD until the following requirements have been met to the satisfaction of Administration:</i></p> <p><i>a. Receipt of a Traffic Impact Analysis; and</i></p> <p><i>b. Receipt of a Servicing Brief.</i></p> <p><i>In addition, any recommendations presented in the preceding items must be addressed to the satisfaction of the Director of Planning and Development.</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.11	<p>Report: Deanna Wasnik, Director of Planning and Development: <u>Development Variance Permit No. VP100604</u></p> <p>2351 Progress Road</p>	<p><i>That Council APPROVES Development Variance Permit No. VP100604 to vary "City of Prince George Zoning Bylaw No. 7850, 2007" for the property legally described Lot 26, District Lot 808, Cariboo District, Plan 20832 as follows:</i></p> <p><i>a. Vary Section 9.5.6 1. by increasing the maximum total combined gross floor area of accessory buildings from 90.0 m² to 111.5 C21 as shown on Exhibit "A" to VP100604.</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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E.12	Report: Blake McIntosh, Director of Civic Operations: <u>Updated Trucked Waste Volume Charges under Comprehensive Fees and Charges Bylaw No. 7557 for 2022</u> Bylaw: <u>City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004, Amendment Bylaw No. 9263, 2021</u>	<i>That Council GIVES FIRST THREE READINGS to "City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004, Amendment Bylaw No. 9263, 2021."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.13	Report: Adam Davey, Director of Public Safety: <u>Fire & Rescue Services Capital Project Amendment</u>	<i>That Council APPROVES amending Project #3326 - Firefighter Vehicle Extrication Equipment Replacement in the 2021 - 2025 Financial Plan from \$400,000 to \$360,000 with the full budget of the \$360,000 allocated to 2022.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
F.	BYLAWS - FINAL READING AND ADOPTION													
F.1	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 FINAL READING AND ADOPTION of "City of Prince George Officer Positions and Delegation of Authority Bylaw No. 8340, 2011, Amendment Bylaw No. 9251, 2021."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
F.2	Bylaw: <u>City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9173, 2020</u>	<i>That Council GRANTS FINAL READING AND ADOPTION of "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9173, 2020."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
F.3	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9174, 2020</u>	<i>That Council GRANTS FINAL READING AND ADOPTION of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9174, 2020."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
F.4	Bylaw: <u>City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9204, 2021</u>	<i>That Council GRANTS FINAL READING AND ADOPTION of "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9204, 2021."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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F.5	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9205, 2021</u>	<i>That Council GRANTS FINAL READING AND ADOPTION of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9205, 2021."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
G.	CORRESPONDENCE	<i>That Council RECEIVES FOR INFORMATION Correspondence Items G.1 to G.4.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
G.1	Correspondence dated October 14, 2021 from Mayor Lisa Helps, City of Victoria: Paid Sick Leave for Workers												
G.2	Correspondence dated October 26, 2021 from Tara Faganello, Assistant Deputy Minister, Ministry of Municipal Affairs : Proposed Legislative Amendments in Bill 26, the Municipal Affairs Statutes Amendment Act (No. 2), 2021												
G.3	Correspondence dated October 29, 2021, from Cory Heavener, Assistant Deputy Minister and Provincial Director of Child Welfare, and Renaa Bacy, Provincial Director of Adoption: Proclaiming November as Adoption Awareness Month												
G.4	Correspondence dated October 22, 2021 from Premier John Horgan: Acknowledgement of a Meeting Held During the Virtual 2021 UBCM Convention												