

Regular Council Meeting - November 22, 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 November 22, 2021, BE ADOPTED.	Absent	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	7 - 0
B.	ADOPTION OF MINUTES												
B.1	Adoption of Minutes – November 8, 2021	That the attached minutes of the regular Council meeting held November 8, 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.	Absent	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	7 - 0
C.	DELEGATION												
C.1	Prince George Hospice Palliative Care Society												
D.	REPORTS												
D.1	Report: Walter Babicz, City Manager: <u>Naming of New Downtown Pool</u>	That Council DIRECTS Administration to pursue a naming rights agreement through a Request for Proposal process for the new downtown pool currently under construction.	Absent	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	7 - 0
D.2	Report: Deanna Wasnik, Director of Planning and Development: <u>Integrated Stormwater Management Plan – Public Engagement Results</u>	That Council RECEIVES FOR INFORMATION the report dated November 12, 2021, from the Director of Planning & Development, titled "Integrated Stormwater Management Plan – Public Engagement Results."	Absent	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	7 - 0

Regular Council Meeting - November 22, 2021 Council Voting Summary

D.3	Report: Deanna Wasnik, Director of Planning and Development: <u>Development Variance Permit Application No. VP100605</u> 1755 Foothills Boulevard	<i>That Council APPROVES Development Variance Permit No. VP100605 to vary "City of Prince George Zoning Bylaw No. 7850, 2007" for Lot 1, District Lot 2508, Cariboo District, Plan EPP72103, as follows: a. Vary Section 10.13.5 3. to increase the maximum height from 15.0 metres to 18.72 metres for Building B, as shown on Exhibit "A" to VP100605; and b. Vary Section 10.13.5 4. to increase the maximum number of storeys from four (4) to five (5) for Building B, as shown on Exhibit "A" to VP100605.</i>	Absent	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	7 - 0
D.4	Report: Deanna Wasnik, Director of Planning and Development: <u>Development Variance Permit Application No. VP100607</u> 8712 McGuire Road	<i>That Council APPROVES Development Variance Permit No. VP100607 to vary "City of Prince George Zoning Bylaw No. 7850, 2007" for the property legally described Lot B, District Lot 2423, Cariboo District, Plan PGP39452 as follows: a. Vary Section 9.4.6 2. by increasing the maximum height of an accessory building from 6.0 metres to 7.3 metres, as shown on Exhibit "A" to VP100607.</i>	Absent	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	7 - 0
D.5	Report: Adam Davey, Director of Public Safety: <u>Updating CN Centre's Digital Sign on Ospika Boulevard</u>	<i>That Council APPROVES the addition of the capital project "CN Centre Digital Sign Upgrades" in the amount of \$150,000 to the 2021 – 2025 Financial Plan with funding to come from the Northern Capital Planning Reserve Fund as described in the report dated November 2, 2021 from the Director of Public Safety titled "Updating CN Centre's Digital Sign on Ospika Boulevard."</i>	Absent	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	7 - 0
E.	BYLAWS - FINAL READING AND ADOPTION													

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E.1	Bylaw: <u>City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004, Amendment Bylaw No. 9263, 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. 9263, 2021."</i>	Absent	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	7 - 0
F.	CORRESPONDENCE	<i>That Council RECEIVES FOR INFORMATION Correspondence Items F.1 to F.3.</i>	Absent	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	7 - 0
F.1	Correspondence dated November 5, 2021 to Prime Minister Trudeau and Ministers: Royal Canadian Mounted Police (RCMP) Retroactive Pay an Unfair Cost to Municipalities	<i>That Council REQUESTS the Mayor's Office to submit correspondence to the Federal Government requesting an in-person meeting to discuss the impacts of the RCMP wage increase on the City of Prince George and at the discretion of Mayor Hall, to advocate for a greater percentage of the retroactive pay and costs associated with the ongoing increase within the new RCMP collective agreement to be covered by the federal government.</i>	Absent	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	7 - 0
F.2	Correspondence dated November 10, 2021 from Assistant Deputy Minister Sunny Dhaliwal, Ministry of Citizens' Services: 2021 Grant-in-Lieu of Property Tax Payment for Provincially-Owned Properties in Prince George													
F.3	Correspondence dated October 29, 2021 from Minister Josie Osborne, Ministry of Municipal Affairs: CleanBC Roadmap to 2030													