

Regular Council Meeting - February 7, 2022 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 February 7, 2022, be amended by adding two (2) items of correspondence at agenda item E.7, adding one (1) item of correspondence at agenda item G.5, and adding three (3) items of correspondence at agenda item H.1.1, and that the agenda, BE ADOPTED AS AMENDED.</i>	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0
B.	ADOPTION OF MINUTES												
B.1	Adoption of Minutes – January 10, 24, and 26, 2022	<i>That the attached minutes of the regular Council meeting held January 10, 2022 and minutes of the regular Council budget meetings held January 24 and 26, 2022, BE ADOPTED as read on this day and that such minutes as read set out all of the business before Council at those meetings and fully and properly record all of the resolutions and bylaws passed and adopted by Council at those meetings.</i>	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0
C.	DELEGATION(S)												
C.1	Canadian Native Fastball Organization Committee	<i>That Council APPROVES financial support of the 2022 Canadian Native Fastball Championships of up to \$34,000 for costs related to City park rental and additional services and up to \$47,435 for backstop installation and fencing and that funding be provided from the Major Events Reserve.</i>	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0

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D.	CONSENT AGENDA (FOR INFORMATION)	<i>That Council RECEIVES FOR INFORMATION consent agenda items D.1 and D.2.</i>	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0
D.1	Report: Walter Babicz, City Manager: <u>Knox Bell Music Venue Update - Feasibility Study</u>													
D.2	Report: Andy Beesley, Director of Recreation and Events: <u>2022 Fairs, Festivals and Events Recovery Fund - Successful Applications</u>													
E.	REPORTS													
E.1	Report: Walter Babicz, City Manager: <u>RCMP 2021 Year in Review Presentation</u>	<i>That Council RECEIVES FOR INFORMATION the report dated January 27, 2022 from the Director of Public Safety, titled "RCMP 2021 Year in Review Presentation."</i>	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0
		<i>That Council DIRECTS Administration to return a report to Council comparing the City of Prince George peer municipalities on RCMP contract costs including overtime by 2022 Q3.</i>	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0
E.2	Report: Walter Babicz, City Manager: <u>Communications Division 2021 Year in Review</u>	<i>That Council RECEIVES FOR INFORMATION the report dated January 17, 2022, from the City Manager, titled, "Communications Division 2021 Year in Review."</i>	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0

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E.3	Report: Walter Babicz, City Manager: <u>City of Prince George Application to the Union of BC Municipalities 2022 Poverty Reduction Planning and Action Program</u>	<p><i>That Council:</i></p> <p>1. APPROVES that the City of Prince George submit an application under the Union of BC Municipalities (UBCM) 2022 Poverty Reduction Planning & Action Program in the amount of \$50,000 to initiate implementation of one of the Select Committee on Poverty Reduction's recommendations; and</p> <p>2. AUTHORIZES Administration to enter into any associated funding agreements should grant approval be received from the Union of BC Municipalities (UBCM) 2022 Poverty Reduction Planning & Action Program.</p>	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0
E.4	Report: Walter Babicz, City Manager: <u>Parcel Tax Roll Review Panel for Consideration of Dunbar Place Sanitary Sewer Extension Local Area Service Bylaw No. 8910, 2017</u>	<p><i>That Council APPOINTS Mayor Hall, Councillor Frizzell, and Councillor Scott to serve as the Parcel Tax Roll Review Panel for the subject Bylaw, "Dunbar Place Sanitary Sewer Extension Local Area Service Bylaw No. 8910, 2017".</i></p> <p><i>That Council ESTABLISHES March 4, 2022, at 12:00 p.m. in Council Chambers, City Hall, as the date, time and place for the sitting of the Parcel Tax Roll Review Panel.</i></p> <p><i>That Council DIRECTS Administration to publish advance notice of the time and place of the Panel's sitting in accordance with section 94 of the Community Charter.</i></p>	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0

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E.5	Report: Walter Babicz, City Manager: <u>2022 Council Remuneration Review</u>	<p>1. That Council AUTHORIZES the establishment of an Advisory Committee on Council Remuneration as required by "City of Prince George Council Remuneration Bylaw No. 8414, 2012", to conduct an independent review of Council remuneration with any adjustments that Council may approve, to be effective January 1, 2023.</p> <p>2. That Council APPROVES the draft Advisory Committee on Council Remuneration Terms of Reference attached as Appendix "A" to the report dated January 24, 2022 from the City Manager titled "2022 Council Remuneration Review."</p> <p>3. That Council ENDORSES the Director of Corporate Services, Supervisor of Pension and Benefits, and Manager of Legislative Services, to be appointed as Staff Liaisons (non-voting roles) to the Advisory Committee on Council Remuneration.</p>	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Absent	CARRIED	6 - 0
E.5	Report: Walter Babicz, City Manager: <u>2022 Council Remuneration Review</u>	<p>4. That Council DIRECTS Administration to post public notice in a newspaper and on the City's website inviting community members to apply to Council to be on the Advisory Committee on Council Remuneration.</p>	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0

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E.6	Report: Deanna Wasnik, Director of Planning and Development: <u>Hart Industrial Storm Drainage Treatment Project</u>	<p><i>That Council APPROVES the proposed funding source changes as set out in the report dated January 21, 2022 from the Director of Planning and Development, titled "Hart Industrial Storm Drainage Treatment Project".</i></p> <p><i>That Council APPROVES the reduction of authorized debt liability under "Hart Industrial Storm Drainage Treatment Loan Authorization Bylaw No. 8848, 2017" by \$1,470,000.</i></p>	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0
E.7	Report: Deanna Wasnik, Director of Planning and Development: <u>Rezoning Application No. RZ100716 (Bylaw No. 9247, 2021)</u> 7215 and 7163 Kelly Road Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9247, 2021</u>	<p><i>That Council GIVES THIRD READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9247, 2021".</i></p>	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0
E.8	Report: Deanna Wasnik, Director of Planning and Development: <u>Pharaoh Road Road Closure Bylaw No. 9223, 2021</u> Pharaoh Road Bylaw: <u>City of Prince George Pharaoh Road Road Closure Bylaw No. 9223, 2021</u>	<p><i>That Council GIVES FIRST AND SECOND READING to "City of Prince George Pharaoh Road Road Closure Bylaw No. 9223, 2021".</i></p>	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0

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E.9	<p>Report: Deanna Wasnik, Director of Planning and Development: <u>Land Use Contract Discharge Application No. LU000048 (Bylaw No. 9225)</u></p> <p>Western Road (PID: 011-520-949)</p> <p>Bylaw: <u>City of Prince George Authorization Issuance Land Use Contract No. LU 28-76. Bylaw No. 2910. 1976. Discharge Bylaw No. 9225. 2021</u></p>	<p><i>That Council GIVES FIRST AND SECOND READING to "City of Prince George Authorization Issuance Land Use Contract No. LU 28-76, Bylaw No. 2910, 1976, Discharge Bylaw No. 9225, 2021" to discharge Land Use Contract No. M12699, as shown on Appendix "A" to Bylaw No. 9225, 2021, from the following legal title:</i></p> <ul style="list-style-type: none"> • the South West 1/4 of District Lot 625, Cariboo District, Except Plan H705, 13483, 13646, 14296, 18560, 25988, 25989 and 33086. <p><i>That Council EXPANDS from 30 metres to the notification area identified on Exhibit "A" to LU000048, as required in "City of Prince George Development Procedures Bylaw No. 7635, 2005", for the mailing of notice of the Public Hearing for "City of Prince George Authorization Issuance Land Use Contract No. LU 28-76, Bylaw No. 2910, 1976, Discharge Bylaw No. 9225, 2021".</i></p>	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0
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E.10	<p>Report: Kris Dalio, Director of Finance & Maureen Connelly, Manager of Legislative Services: <u>2022 Equipment Financing Bylaw</u> and Approval of the Electors' Options</p>	<p><i>That Council GIVES FIRST THREE READINGS to "City of Prince George Equipment Financing Bylaw No. 9277, 2022".</i></p> <p><i>That Council AUTHORIZES an alternative approval process in accordance with section 86 of the Community Charter be used for the purpose of seeking approval of the electors in relation to "City of Prince George Equipment Financing Bylaw No. 9277, 2022".</i></p> <p><i>That Council ESTABLISHES the deadline of 5:00 p.m. on Thursday, March 31, 2022 for receiving Elector Response Forms for the alternative approval process for "City of Prince George Equipment Financing Bylaw No. 9277, 2022".</i></p>	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0
	<p>Bylaw: <u>City of Prince George Equipment Financing Bylaw No. 9277, 2022</u></p>	<p><i>That Council APPROVES the determination of the total number of electors of the area to which the alternative approval process apply for "City of Prince George Equipment Financing Bylaw No. 9277, 2022" as 55,703 electors, on the basis described in this report.</i></p> <p><i>That Council DIRECTS the Corporate Officer to report the results of the alternative approval process for "City of Prince George Equipment Financing Bylaw No. 9277, 2022" and if approval of the electors has been obtained, to return "City of Prince George Equipment Financing Bylaw No. 9277, 2022" for Council's consideration of final reading and adoption.</i></p>	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0

F.	BYLAWS - FINAL READING AND ADOPTION													
F.1	City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9178, 2021	<i>That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9178, 2021."</i>	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0
F.2	City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9179, 2021	<i>That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9179, 2021."</i>	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0
F.3	City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9230, 2021	<i>That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9230, 2021."</i>	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0
F.4	City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9235, 2021	<i>That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9235, 2021."</i>	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0
G.	CORRESPONDENCE	<i>That Council RECEIVES FOR INFORMATION correspondence items G.1 to G.5</i>	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0
G.1	Correspondence dated January 11, 2022 from John Huybers, Past President, Caledonia Nordic Ski Club: 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's Recreational Infrastructure Program from the Caledonia Nordic Ski Club for a grant of up to \$99,999 for facility improvements at the Caledonia Nordic Ski Club.</i>	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0

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G.2	Correspondence dated January 26, 2022 from Lynnell Halikowski, Executive Director, Prince George Sexual Assault Centre: Request for a Resolution in Support of a Northern Development Initiative Trust (NDIT) Grant Application	<i>That the City of Prince George SUPPORTS the grant application from the Prince George Sexual Assault Centre to Northern Development Initiative Trust's Northern Healthy Communities Fund for Capacity Building for a grant of up to \$100,000 to hire two experienced staff to provide outreach, counselling, advocacy, and group support.</i>	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0
G.3	Correspondence dated January 28, 2022 from Mayor Gina McKay, District of Stewart: BC Wildfires Petition Letter of Support													
G.4	Correspondence dated January 28, 2022 from Al Spencer, House Manager, Prince George Alano Society: 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 the Northern Development Initiative Trust from the Prince George Alano Society for a grant of up to \$26,116.76 from the NDIT Community Places Fund for installation of new flooring and replacement of the hot water tank and furnaces.</i>	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0
G.5	Correspondence dated January 18, 2022 from Judy Neiser, CEO, Spirit of the North Healthcare Foundation, and Darcy Bryant, Chair, Spirit of the North Board: Request for Financial Support to Offset Operational Costs of the 2021 Festival of the Trees Event	<i>That Council REFERS to Administration, for review and response, the correspondence dated January 18, 2022 from the Spirit of the North Healthcare Foundation regarding the 2021 Festival of the Trees event.</i>	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0
H.	FORMAL PUBLIC HEARING(S)													

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H.1	<p>Report: Deanna Wasnik, Director of Planning and Development: <u>Rezoning Amendment Application No. RZ100727 (Bylaw No. 9262, 2021)</u></p> <p>4141 Airport Road</p> <p>Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9262, 2021</u></p>	<p>That Council GIVES THIRD READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9262, 2021."</p>	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0
H.1.1	<p>Report: Deanna Wasnik, Director of Planning and Development: <u>Cannabis License Application No. CN000020</u></p> <p>4141 Airport Road</p>	<p>That Council:</p> <p>1. CONFIRMS that its comments on the Liquor and Cannabis Regulation Branch's prescribed considerations are as set out in the report dated January 11, 2022 from Deanna Wasnik, Director of Planning and Development, for Cannabis License Application No. CN000020;</p> <p>2. CONFIRMS the methods used to gather the views of potentially affected property owners were in accordance with Section 4: Public Consultation of the City of Prince George Liquor and Cannabis Licensing Policy and that the views of affected residents are as summarized in the minutes of the Council Meeting held on February 7, 2022; and</p> <p>3. SUPPORTS the approval of the Cannabis License to allow "Retail, Cannabis" for Copilot Cannabis located at 4141 Airport Road, subject to the adoption of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9262, 2021", for the following reasons:</p> <p>This application is not expected to have a negative impact on the community or produce any significant negative land use impacts on adjacent properties.</p>	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0

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H.2	<p>Report: Deanna Wasnik, Director of Planning and Development: <u>Rezoning Application No. RZ100723 (Bylaw No. 9260, 2021)</u></p> <p>7023 Irene Road</p> <p>Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9260, 2021</u></p>	<p><i>That Council GIVES THIRD READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9260, 2021".</i></p>	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0
H.3	<p>Report: Deanna Wasnik, Director of Planning and Development: <u>Land Use Contract Discharge Application No. LU000047 (Bylaw No. 9213)</u></p> <p>2000 Victoria Street and 1495 20th Avenue</p> <p>Bylaw: <u>City of Prince George Land Use Contract Discharge Bylaw No. 9213, 2021</u></p>	<p><i>That Council GIVES THIRD READING to "City of Prince George Land Use Contract Discharge Bylaw No. 9213, 2021" to discharge Land Use Contract No. G1342, as shown on Appendix "A" to Bylaw No. 9213, 2021 from the following legal titles:</i></p> <ul style="list-style-type: none"> • Lot A, District Lot 932, Cariboo District, Plan 20192; • Lot 37, Block 1, District Lot 932, Cariboo District, Plan 796; and • Lot 38, Block 1, District Lot 932, Cariboo District, Plan 796. 	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0