

Regular Council Meeting - February 28, 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.          | <b>ADOPTION OF THE AMENDED AGENDA</b>                        | <p><i>That the agenda for the regular meeting of Council scheduled for February 28, 2022, be amended by adding new items A.1 – Presentation from the Ukrainian St. George’s Catholic Church and G.6 – Announcements from World Curling Federation and Curling Canada, and that the agenda, BE ADOPTED AS AMENDED.</i></p> <p><i>That Council AUTHORIZES Father Chornenkyii of the Ukrainian St. George’s Catholic Church to address Council as a delegation at the February 28, 2022 regular Council meeting.</i></p> | Yes        | Yes                | Yes                 | Absent            | Yes                    | Yes               | Yes                | Yes              | Yes               | CARRIED  | 8 - 0             |
| A.1         | Presentation from the Ukrainian St. George’s Catholic Church | <p><i>That Council CONTRIBUTES \$1,000 from the Council Contingency Fund to the International Committee of the Red Cross Ukraine Humanitarian Crisis Appeal.</i></p> <p><i>That Council DIRECTS Administration to review the City’s procurement processes to determine if Russian purveyors of services and products can be disqualified from future procurement submissions.</i></p>   | Yes        | Yes                | Yes                 | Absent            | Yes                    | Yes               | Yes                | Yes              | Yes               | CARRIED  | 8 - 0             |
| B.          | <b>ADOPTION OF MINUTES</b>                                   |   |            |                    |                     |                   |                        |                   |                    |                  |                   |          |                   |

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| B.1         | Adoption of Minutes – February 7, 2022   | <i>That the attached minutes of the regular Council meeting held February 7, 2022, 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                 | Absent            | Yes                    | Yes               | Yes                | Yes              | Yes               | CARRIED  | 8 - 0             |
| <b>C.</b>   | <b>CONSENT AGENDA (FOR INFORMATION)</b>  |   |            |                    |                     |                   |                        |                   |                    |                  |                   |          |                   |
| C.1         | Report: Kris Dalio, Director of Finance: <u>2021 Q4 Consultant Spending Report</u>                               | <i>That Council RECEIVES FOR INFORMATION the report dated February 18, 2022 from the Director of Finance titled “2021 Q4 Consultant Spending Report”.</i>   | Yes        | Yes                | Yes                 | Absent            | Yes                    | Yes               | Yes                | Yes              | Yes               | CARRIED  | 8 - 0             |
| <b>D.</b>   | <b>REPORTS</b>   |   |            |                    |                     |                   |                        |                   |                    |                  |                   |          |                   |
| D.1         | Report: Walter Babicz, City Manager: <u>Corporate Work Plan</u>  | <i>That Council RECEIVES FOR INFORMATION the report dated February 18, 2022 from the City Manager titled “Corporate Work Plan”.</i>   | Yes        | Yes                | Yes                 | Absent            | Yes                    | Yes               | Yes                | Yes              | Yes               | CARRIED  | 8 - 0             |
| D.2         | Report: Walter Babicz, City Manager: <u>COVID-19 Vaccine Program and Volunteers on Council Committees</u>        | <i>That Council APPROVES the amendments to the Committees, Commissions, and Boards Procedures Manual as attached to the report dated February 17, 2022 from the City Manager titled “COVID-19 Vaccine Program and Volunteers on Council Committees.”</i>  | Yes        | Yes                | Yes                 | Absent            | Yes                    | Yes               | Yes                | Yes              | Yes               | CARRIED  | 8 - 0             |
| D.3         | Report: Blake McIntosh, Director of Civic Operations: <u>Jumpstart Multisport Court Initiative - Update 2022</u> | <i>That Council RECEIVES FOR INFORMATION the report dated February 16, 2022 from the Director of Civic Operations titled “Jumpstart Multisport Court Initiative – Update 2022”.</i>   | Yes        | Yes                | Yes                 | Absent            | Yes                    | Yes               | Yes                | Yes              | Yes               | CARRIED  | 8 - 0             |

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| D.4         | Report: Blake McIntosh, Director of Civic Operations: <u>Park Washroom Refurbishment – Carrie Jane Gray Washroom Upgrade</u>  | <i>That Council DIRECTS Administration to return a report to Council detailing available alternate facilities for storage of Parks Division equipment and proposed costs for a reduced floorplan of the Carrie Jane Gray Park washroom upgrade.</i>   | No         | No                 | No                  | Absent            | Yes                    | No                | Yes                | No               | Yes               | DEFEATED | 3 - 5             |
|             |   | <i>That Council APPROVES a budget amendment in 2022 to Project #1385 - Park Washroom Refurbishment to allow a total cost of \$760,000 that includes the addition of \$260,000, funded \$135,000 from the Community Works Fund and \$125,000 from the General Infrastructure Reinvestment Fund.</i>  | Yes        | Yes                | Yes                 | Absent            | No                     | Yes               | No                 | Yes              | No                | CARRIED  | 5 - 3             |
| D.5         | Report: Blake McIntosh, Director of Civic Operations: <u>Downtown Renewable Energy System – Connection Budget Amendment</u>   | <i>That Council APPROVES an amendment to the “Ramada DES Design and Build” capital project in the 2021 – 2025 Financial Plan from \$300,000 to a revised budget of \$500,000, to be funded by the Northern Capital Planning Reserve Fund as set out in the report dated February 7, 2022 from the Director of Civic Operations titled “Downtown Renewable Energy System – Connection Budget Amendment.”</i> | Yes        | Yes                | Yes                 | Absent            | Yes                    | Yes               | Yes                | Yes              | Yes               | CARRIED  | 8 - 0             |
| D.6         | Report: Deanna Wasnik, Director of Planning and Development: <u>1595 Torpy Road Road Closure Bylaw No. 9286, 2022</u><br><br>1595 Torpy Road<br><br>Bylaw: <u>City of Prince George 1595 Torpy Road Road Closure Bylaw No. 9286, 2022</u> | <i>That Council GIVES FIRST AND SECOND READING to “City of Prince George 1595 Torpy Road Road Closure Bylaw No. 9286, 2022”.</i>  | Yes        | Yes                | Yes                 | Absent            | Yes                    | Yes               | Yes                | Yes              | Yes               | CARRIED  | 8 - 0             |

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| D.7         | <p>Report: Deanna Wasnik, Director of Planning and Development: <u>Land Use Contract Discharge Application No. LU000050 (Bylaw No. 9244)</u></p> <p>1312 Blackburn Road North</p> <p>Bylaw: <u>City of Prince George Authorization Issuance Land Use Contract No. LU 53-77, Bylaw No. 3109, 1977, Discharge Bylaw No. 9244, 2021</u></p> | <p><i>That Council GIVES FIRST AND SECOND READING to "City of Prince George Authorization Issuance Land Use Contract No. LU 53-77, Bylaw No. 3109, 1977, Discharge Bylaw No. 9244, 2021" to discharge Land Use Contract Bylaw No. 3109, 1977, registered as Land Title Document No. N29251, as shown on Appendix "A" to Bylaw No. 9244, 2021 from the legal title of Lot 4, District Lot 633, Cariboo District, Plan 8698.</i></p> <p><i>That Council EXPANDS, the notification distance required in "City of Prince George Development Procedures Bylaw No. 7635, 2005", from 30 metres to the area shown on Exhibit "A" to LU000050 for the mailing of notice of the public hearing for "City of Prince George Authorization Issuance Land Use Contract No. LU 53-77, Bylaw No. 3109, 1977, Discharge Bylaw No. 9244, 2021".</i></p> | Yes        | Yes                | Yes                 | Absent            | Yes                    | Yes               | Yes                | Yes              | Yes               | CARRIED  | 8 - 0             |

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| D.8         | <p>Report: Deanna Wasnik, Director of Planning and Development: <u>Section 219 Covenant Application No. RC000019 (Bylaw No. 9228) and Rezoning Application No. RZ100711 (Bylaw No. 9229)</u></p> <p>3221/3191 Highway 16</p> <p>Bylaw: <u>City of Prince George Restrictive Covenant Discharge Bylaw No. 9228, 2021</u></p> <p>Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9229, 2021</u></p> | <p><i>That Council GIVES FIRST AND SECOND READING to “City of Prince George Restrictive Covenant Discharge Bylaw No. 9228, 2021” to discharge the Section 219 restrictive covenant and modification registered as Land Title Office Document No. BB1020196 and CA2107776 respectively, from Parcel 1, District Lot 2003, Cariboo District, Plan BCP37635, Except Plan EPP60333, as shown on Appendix “A” to Bylaw No. 9228.</i></p> <p><i>That Council GIVES FIRST AND SECOND READING to “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9229, 2021”.</i></p> | Yes        | Yes                | Yes                 | Absent            | Yes                    | Yes               | Yes                | Yes              | Absent            | CARRIED  | 7 - 0             |

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| D.9         | <p>Report: Deanna Wasnik, Director of Planning and Development:<br/> <u>Amendments to Official Community Plan Amendment Application No. CP100177 (Bylaw No. 9237, 2021) and Rezoning Application No. RZ100713 (Bylaw No. 9238, 2021)</u></p> <p>2361 and 2385 Hart Highway</p> <p>Bylaw: <u>City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9237, 2021</u></p> <p>Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9238, 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. 9237, 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. 9237, 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. 9238, 2021”.</i></p> | Yes        | Yes                | Yes                 | Absent            | Yes                    | Yes               | Yes                | Yes              | Yes               | CARRIED  | 8 - 0             |
| D.10        | <p>Report: Deanna Wasnik, Director of Planning and Development:<br/> <u>Rezoning Amendment Application No. RZ100729 (Bylaw No. 9268, 2021)</u></p> <p>1933 Queensway</p> <p>Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9268, 2021</u></p>   | <p><i>That Council GIVES FIRST AND SECOND READING to “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9268, 2021”.</i></p>  | Yes        | Yes                | Yes                 | Absent            | Yes                    | Yes               | Yes                | Yes              | Yes               | CARRIED  | 8 - 0             |

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| D.11        | <p>Report: Deanna Wasnik, Director of Planning and Development:<br/> <u>Rezoning Amendment No. RZ100731 (Bylaw No. 9271, 2021)</u><br/>                     4054 and 4076 Weisbrod Road</p> <p>Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9271, 2021</u></p> | <p><i>That Council GIVES FIRST AND SECOND READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9271, 2021".</i></p> | Yes        | Yes                | Yes                 | Absent            | Yes                    | Yes               | Yes                | Absent           | Yes               | CARRIED  | 7 - 0             |
| D.12        | <p>Report: Deanna Wasnik, Director of Planning and Development:<br/> <u>Rezoning Amendment No. RZ100736 (Bylaw No. 9284)</u><br/>                     6011 and 6303 Giscome Road</p> <p>Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9284, 2021</u></p>        | <p><i>That Council GIVES FIRST AND SECOND READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9284, 2021".</i></p> | Yes        | Yes                | Yes                 | Absent            | Yes                    | Yes               | Yes                | Absent           | Yes               | CARRIED  | 7 - 0             |

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| D.13        | Report: Adam Davey, Director of Public Safety:<br><u>Union of British Columbia Municipalities (UBCM) Community Emergency Preparedness Fund - Emergency Operations Centre Grant (EOC) - Grant Application</u> | <i>That Council SUPPORTS the City submitting a grant application to the Union of British Columbia Municipalities (UBCM) Community Emergency Preparedness Fund –Emergency Operations Centre (EOC) in the amount of twenty-five thousand dollars (\$25,000) to develop and deliver a Public Emergency Communications system, with an Emergency Awareness &amp; Personal Preparedness campaign in the community; and AUTHORIZES the City’s Financial Officer and Director of Public Safety to sign the grant application and subsequent contract documents should grant approval be received.</i>  | Yes        | Yes                | Yes                 | Absent            | Yes                    | Yes               | Yes                | Yes              | Yes               | CARRIED  | 8 - 0             |
| D.14        | Report: Adam Davey, Director of Public Safety:<br><u>Union of British Columbia Municipalities (UBCM) Community Emergency Preparedness Fund – Emergency Support Services (ESS) - Grant application</u>        | <i>That Council SUPPORTS the City submitting a grant application to the Union of British Columbia (UBCM) Community Emergency Preparedness Fund –Emergency Support Services (ESS) in the amount of twenty-five thousand dollars (\$25,000) to host and participate in the annual Northern Emergency Social Services Training (NESST) Conference in April 2022, and other regional training events; to acquire additional equipment to support future potential city evacuation responses; and to recognize 2021 ESS Responders; and AUTHORIZES the City’s Financial Officer and Director of Public Safety to sign the grant application and subsequent contract documents should grant approval be received.</i> | Yes        | Yes                | Yes                 | Absent            | Yes                    | Yes               | Yes                | Yes              | Yes               | CARRIED  | 8 - 0             |

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| <b>E.</b>   | <b>BYLAWS - FINAL READING AND ADOPTION</b>   |  |            |                    |                     |                   |                        |                   |                    |                  |                   |          |                   |
| E.1         | City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9262, 2021  | <i>That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9262, 2021."</i>                  | Yes        | Yes                | Yes                 | Absent            | Yes                    | Yes               | Yes                | Yes              | Yes               | CARRIED  | 8 - 0             |
| E.2         | City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9218, 2021   | <i>That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9218, 2021."</i> | Yes        | Yes                | Yes                 | Absent            | Yes                    | Yes               | Yes                | Yes              | Yes               | CARRIED  | 8 - 0             |
| E.3         | City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9219, 2021  | <i>That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9219, 2021."</i>                  | Yes        | Yes                | Yes                 | Absent            | Yes                    | Yes               | Yes                | Yes              | Yes               | CARRIED  | 8 - 0             |
| <b>F.</b>   | <b>NOTICE OF MOTION</b>  |  |            |                    |                     |                   |                        |                   |                    |                  |                   |          |                   |
| F.1         | Notice of Motion: Councillor Garth Frizzell and Councillor Susan Scott: <a href="#"><u>Condemning Hate, Racism, and Discrimination</u></a>   |  |            |                    |                     |                   |                        |                   |                    |                  |                   |          |                   |
| <b>G.</b>   | <b>CORRESPONDENCE</b>  | <i>That Council RECEIVES FOR INFORMATION correspondence items G.1 to G.5</i>   | Yes        | Yes                | Yes                 | Absent            | Yes                    | Yes               | Yes                | Yes              | Yes               | CARRIED  | 8 - 0             |
| G.1         | Five Items of Correspondence received between October 2021 and January 2022 in Follow Up to Minister Meetings with the City of Prince George During the 2021 Union of BC Municipalities Convention |  |            |                    |                     |                   |                        |                   |                    |                  |                   |          |                   |
| G.2         | Correspondence dated February 3, 2022 from Johnson Lee, Stakeholder Engagement Advisor, BC Hydro: Transmission Infrastructure Upgrade to Support Potential LNG Canada Phase 2                      |  |            |                    |                     |                   |                        |                   |                    |                  |                   |          |                   |

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| G.3         | Correspondence dated February 1, 2022 from Mayor Rod Crowe, Village of Chase: BC Wildfires Petition - District of Lillooet   |   |            |                    |                     |                   |                        |                   |                    |                  |                   |          |                   |
| G.4         | Correspondence dated January 28, 2022 from Mayor Leslie Baird, Village of Cumberland: Support of Bill C-216: Health-Based Approach to the Substance Use Act  |   |            |                    |                     |                   |                        |                   |                    |                  |                   |          |                   |
| G.5         | Correspondence dated February 2, 2022 from Mayor Lisa Helps, City of Victoria: Supporting the Legal Challenge of the Government of Quebec Bill 21  |   |            |                    |                     |                   |                        |                   |                    |                  |                   |          |                   |
| G.6         | Announcements from World Curling Federation and Curling Canada: Participation of Russian Curling Teams   | <i>That Council strongly ENDORSES and urges the World Curling Federation to remove and bar Russian Curling Federation entries from all World Curling Federation events.</i> | Yes        | Absent             | Yes                 | Yes               | Yes                    | Yes               | Yes                | Yes              | Yes               | CARRIED  | 8 - 0             |
| H.          | <b>FORMAL PUBLIC HEARING(S)</b>  |   |            |                    |                     |                   |                        |                   |                    |                  |                   |          |                   |
| H.1         | Report: Deanna Wasnik, Director of Planning and Development: <u>Rezoning Amendment Application No. RZ100717 (Bylaw No. 9248)</u><br>2740 Recplace Drive<br><br>Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9248, 2021</u> | <i>That Council GIVES THIRD READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9248, 2021."</i>   | Yes        | Absent             | Yes                 | Yes               | Yes                    | Yes               | Yes                | Yes              | Yes               | CARRIED  | 8 - 0             |