

## Regular Council Meeting - March 14, 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>	<i>That the agenda for the regular meeting of Council scheduled for March 14, 2022, be amended by adding new item G.10 –Correspondence dated March 9, 2022 from the Prince George Public Library, and by moving agenda item E.8 to immediately follow agenda item E.4, and that the agenda, BE ADOPTED AS AMENDED.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
B.	<b>ADOPTION OF MINUTES</b>												
B.1	Adoption of Minutes – February 28, 2022	<i>That the attached minutes of the regular Council meeting held February 28, 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
C.	<b>DELEGATION</b>												
C.1	Prince George Community Foundation and Rotary Club of Prince George	<i>That Council DIRECTS Administration to continue working with the Park Project Team and return a report to Council with information on the next steps in the project.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
D.	<b>CONSENT AGENDA (FOR INFORMATION)</b>	<i>That Council RECEIVES FOR INFORMATION consent agenda items D.1 to D.4.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
D.1	Report: Kris Dalio, Director of Finance: <u>2021 Q4 Delegated Authority Report</u>												
D.2	Report: Deanna Wasnik, Director of Planning and Development: <u>Monthly Building Permit and Development Permit Summary (December 2021)</u>												

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D.2	Report: Deanna Wasnik, Director of Planning and Development: <u>Monthly Building Permit and Development Permit Summary (January 2022)</u>												
D.2	Report: Deanna Wasnik, Director of Planning and Development: <u>Monthly Building Permit and Development Permit Summary (February 2022)</u>												
E.	REPORTS												
E.1	Report: Councillor Garth Frizzell and Councillor Susan Scott: <u>Condemning Hate, Racism, and Discrimination</u>	<p><i>That the City of Prince George CONDEMNNS hate and racism in all its forms.</i></p> <p><i>That Council DIRECTS staff to review the commitments of the Coalition of Inclusive Municipalities and return a report in mid-June with concrete recommendations on next steps forward.</i></p>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
E.2	Report: Hillary Morgan, Chair, Advisory Committee on Development Design: <u>Advisory Committee on Development Design 2021 Annual Report</u>	<p><i>That Council APPROVES the 2022 Work Plan as attached to the report dated February 17, 2022, from the Chair of the Advisory Committee on Development Design, titled "Advisory Committee on Development Design 2021 Annual Report."</i></p>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0

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E.3	Report: Chris Gobbi, Chair, Advisory Committee on Accessibility: <u>Advisory Committee on Accessibility 2021 Annual Report</u>	That Council APPROVES the Advisory Committee on Accessibility 2022 Work Plan attached to the report dated March 1, 2022 from the Chair of the Advisory Committee on Accessibility titled "Advisory Committee on Accessibility 2021 Annual Report".	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
E.4	Report: Deanna Wasnik, Director of Planning and Development: <u>Prince George Heritage Commission 2021 Annual Report</u>	That Council APPROVES the Prince George Heritage Commission 2022 Work Plan as attached to the report dated February 23, 2022 from the Director of Planning and Development titled "Prince George Heritage Commission 2021 Annual Report."	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
E.5	Report: Walter Babicz, City Manager: <u>Malaspina Avenue Daycare Budget Amendment</u>	That Council APPROVES a budget amendment in 2022 for Project #3352 Malaspina Avenue Daycare to increase the budget from \$2,998,818 to \$5,135,298, to be funded by grants from the Childcare BC New Spaces Fund.	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
E.6	Report: Walter Babicz, City Manager: <u>Terry Fox Statue – Festival/Discovery Place Trust Allocation</u>	<p>That Council:</p> <p>1. AUTHORIZES Administration to utilize the Festival/Discovery Place Trust Fund for the purposes of repairing/refurbishing the Terry Fox Statue prior to its relocation to the site of the new downtown pool; and</p> <p>2. AUTHORIZES Administration to utilize any remaining amounts in the Festival/Discovery Place Trust Fund for the purposes of repairing and/or refurbishing City owned public art in the downtown.</p>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0

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E.7	Report: Walter Babicz, City Manager: <u>Legislation Changes to Public Hearing Requirements</u>	<i>That Council RECEIVES FOR INFORMATION the report dated March 4, 2022 from Walter Babicz, City Manager, titled "Legislation Changes to Public Hearing Requirements."</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
E.8	Report: Deanna Wasnik, Director of Planning and Development: <u>2021 City of Prince George Housing Needs Report</u>	<i>That Council RECEIVES FOR INFORMATION the report dated March 4, 2022 from the Director of Planning and Development titled, "2021 City of Prince George Housing Needs Report".</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
E.9	Report: Deanna Wasnik, Director of Planning and Development: <u>BC Energy Step Code Implementation</u>	<i>That Council DIRECTS Administration to proceed with early implementation of the BC Energy Step Code to require Step 1 for Part 9 and Part 3 buildings to be effective September 1, 2022.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
E.10	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>	<i>That Council GIVES FIRST AND SECOND READING to "City of Prince George Pharaoh Road Road Closure Bylaw No. 9223, 2021".</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
E.11	Report: Kris Dalio, Director of Finance: <u>2021 Year End Adjustments</u>	<i>That Council APPROVES the Budget Amendment Form attached to the report dated February 22, 2022 from the Director of Finance titled "2021 Year End Adjustments."</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
F.	<b>BYLAWS - FINAL READING AND ADOPTION</b>												

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F.1	City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9248, 2021	<i>That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9248, 2021."</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
<b>G.</b>	<b>CORRESPONDENCE</b>	<i>That Council RECEIVES FOR INFORMATION correspondence items G.1 to G.10</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
G.1	Correspondence dated February 9, 2022 from Heather O'Hara, Executive Director, and Vickey Brown, President, Board of Directors, BC Association of Farmers' Markets: Support of Ongoing Funding for the Farmers' Market Nutrition Coupon Program												
G.2	Correspondence dated March 4, 2022 from Todd Corrigan, Chief Executive Officer, Prince George Chamber of Commerce: Street Side Patios												
G.3	Correspondence dated February 17, 2022 from Councillor Laurey-Anne Roodenburg, President, Union of BC Municipalities (UBCM): RCMP Response to Two Resolutions Endorsed at the UBCM 2021 Convention												
G.4	Correspondence dated February 24, 2022 from Councillor Laurey-Anne Roodenburg, President, Union of BC Municipalities (UBCM): 2021 Resolution Referred to UBCM Executive												

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G.5	Correspondence dated March 3, 2022 from Councillor Laurey-Anne Roodenburg, President, Union of BC Municipalities: Provincial Response to 2021 Resolutions												
G.6	Correspondence dated February 28, 2022 from Mayor Mike Morden, City of Maple Ridge: Vaccine Restrictions in Civic Health and Fitness Facilities												
G.7	Correspondence dated February 22, 2022 from Mayor Martin Johansen, Town of Oliver: BC Wildfires Petition Letter of Support												
G.8	Correspondence dated March 8, 2022 from Dan Gilgan, President, Prince George Lawn Bowling Club: Request in Support of a Northern Development Initiative Trust (NDIT) Grant Application	<i>That the City of Prince George SUPPORTS the grant application to the Northern Development Initiative Trust from the Prince George Lawn Bowling Club in the amount of up to \$23,500 to replace the timbers at the Watrous Park Lawn Bowling Green.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
G.9	Correspondence dated January 21, 2022 from Sasha Prynn, Program Officer, Union of British Columbia Municipalities: 2020 Housing Needs Report Program - Prince George Housing Needs Report												

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G.10	Correspondence dated March 9, 2022 from Paul Burry, Library Director, Prince George Public Library: Resolution from the Prince George Public Library Board Regarding Provincial Library Funding	<i>That Council ENDORSES for submission from the City of Prince George to the 2022 North Central Local Government Association (NCLGA) Annual General Meeting and Convention the resolution passed by the Prince George Public Library Board urging the Provincial Government to increase funding to public libraries.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
<b>H.</b>	<b>FORMAL PUBLIC HEARING(S)</b>												
H.1	Report: Deanna Wasnik, Director of Planning and Development: <u>Amendments to Official Community Plan Application No. CP100186 (Bylaw No. 9202) and Rezoning Application No. RZ100730 (Bylaw No. 9203)</u>  9048 Sintich Road  <u>Bylaw: City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9202, 2021</u>  <u>Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9203, 2021</u>	<i>That Council RECEIVES FOR INFORMATION the report dated February 18, 2022 from the Director of Planning and Development titled "Consultation for Official Community Plan Amendment Application No. CP100186 (Amendment Bylaw No. 9202, 2021)".</i>  <i>That Council GIVES THIRD READING to "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9202, 2021".</i>  <i>That Council GIVES THIRD READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9203, 2021".</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0

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H.2	<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 THIRD 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"> <li><i>the South West 1/4 of District Lot 625, Cariboo District, Except Plan H705, 13483, 13646, 14296, 18560, 25988, 25989 and 33086.</i></li> </ul>	Yes	Yes	Yes	Absent	Yes	Yes	No	Yes	No	CARRIED	6 - 2