

Regular Council Meeting - May 9, 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 Council meeting scheduled for May 9, 2022 be amended by adding one (1) item of correspondence to agenda item D.12, 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 – April 25, 2022	<i>That the attached minutes of the regular Council meeting held April 25, 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	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
C.	CONSENT AGENDA (FOR INFORMATION)	<i>That Council RECEIVES FOR INFORMATION Consent Agenda items C.1 to C.3.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
C.1	Report: Kris Dalio, Director of Finance: <u>2022 Q1 Consulting Report</u>												
C.2	Report: Kris Dalio, Director of Finance: <u>2022 Q1 Delegated Authority Report</u>												
C.3	Report: Deanna Wasnik, Director of Planning and Development: <u>Monthly Building Permit and Development Permit Summary (March 2022 and April 2022)</u>												
D.	REPORTS												

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D.1	Report: Walter Babicz, City Manager: <u>Proposed Naming Rights Agreement for New Downtown Leisure Pool</u>	That Council APPROVES and AUTHORIZES the City Manager to sign the proposed draft Naming Rights Agreement with Canadian Forest Products Ltd. regarding the new downtown leisure pool, as attached to the Staff Report to Council from the City Manager dated May 3, 2022 titled "Proposed Naming Rights Agreement for the new Downtown Leisure Pool."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
D.2	Report: Andy Beesley, Director of Recreation and Events: <u>New Downtown Pool Operations</u>	That Council RECEIVES FOR INFORMATION the report dated May 9, 2022 from the Director of Recreation and Events titled "New Downtown Pool Operations."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	
D.3	Report: Blake McIntosh, Director of Civic Operations: <u>Downtown Pool Project Update - May 2022</u>	That Council APPROVES a budget amendment to the Four Seasons Leisure Pool Replacement Project budget with an addition of \$1,176,000 in expenses to be funded by MFA Debt Proceeds under the previously approved "Four Seasons Leisure Pool Replacement Loan Authorization Bylaw No. 8888, 2017."	No	No	No	No	No	Yes	Yes	No	Yes	DEFEATED	6 - 3
		That Council APPROVES a budget amendment to the Four Seasons Leisure Pool Replacement Project budget with an addition of \$2,876,000 in expenses to be funded by MFA Debt Proceeds under the previously approved "Four Seasons Leisure Pool Replacement Loan Authorization Bylaw No. 8888, 2017."	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	No	CARRIED	7 - 2

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D.4	Report: Blake McIntosh, Director of Civic Operations: <u>CleanBC Community Fund - Grant Application - Renewable Natural Gas (RNG) Plant at Wastewater Treatment Centre (WWTC)</u>	That Council APPROVES the addition of the "Renewable Natural Gas (RNG) Plant" capital project to the 2022-2026 Financial Plan with a budget of \$12,900,000, with \$9,400,000 to be funded by Grants and \$3,500,000 to be funded from the Sewer Capital Expenditure Reserve Fund as detailed in the report dated April 26, 2022 from the Director of Civic Operations titled "CleanBC Communities Fund – Grant Application – Renewable Natural Gas (RNG) Plant at Waste Water Treatment Centre (WWTC)".	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
		That Council AUTHORIZES the City of Prince George to submit an application under the Investing in Canada Infrastructure Program – British Columbia - CleanBC Communities Fund, for the construction of a renewable natural gas conditioning plant as described in the report dated April 26, 2022 from the Director of Civic Operations titled "CleanBC Communities Fund – Grant Application – Renewable Natural Gas (RNG) Plant at Wastewater Treatment Centre (WWTC)", and AUTHORIZES the Director of Civic Operations to sign any associated funding agreements should the application be successful.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.5	Report: Adam Davey, Director of Public Safety: <u>Conversion of Municipal Head Jail Guard to Corporal in the RCMP Contract</u>	That Council APPROVES the conversion of an existing municipal employee position to a regular RCMP member position, bringing the total contracted strength from 142 to 143 members.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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D.6	Report: Kris Dalio, Director of Finance: <u>Security Issue Resolution - Fall 2022 and Debt Relinquishment</u>	<p>That Council APPROVES borrowing from the Municipal Finance Authority of British Columbia, as part of their 2022 fall issue \$134,980 as authorized through "Dunbar Place Sanitary Sewer Extension Local Area Service Loan Authorization Bylaw No. 8911, 2017" and that the Regional District of Fraser-Fort George be requested to consent to the borrowing over a twenty (20) year term and include the borrowing in its security issuing bylaw.</p> <p>That Council APPROVES the reduction of authorized debt liability under "Dunbar Place Sanitary Sewer Extension Local Area Service Loan Authorization Bylaw No. 8911, 2017" by \$27,020.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.7	<p>Report: Deanna Wasnik, Director of Planning and Development: <u>Rezoning Application No. RZ100700 (Bylaw No. 9236)</u></p> <p>1914 and 1920 Juniper Street</p> <p>Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9236, 2021</u></p>	<p>That Council GIVES THIRD READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9236, 2021".</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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D.8	<p>Report: Deanna Wasnik, Director of Planning and Development: <u>5438 Shellburn Road Road Closure Bylaw No. 9239, 2021</u></p> <p>5438 Shellburn Road</p> <p>Bylaw: <u>City of Prince George 5438 Shellburn Road Road Closure Bylaw No. 9239, 2021</u></p>	<p><i>That Council GIVES THIRD READING to "City of Prince George 5438 Shellburn Road Road Closure Bylaw No. 9239, 2021".</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.9	<p>Report: Deanna Wasnik, Director of Planning and Development: <u>1510 Taylor Drive Road Closure Bylaw No. 9240, 2021</u></p> <p>1510 Taylor Drive</p> <p>Bylaw: <u>City of Prince George 1510 Taylor Drive Road Closure Bylaw No. 9240, 2021</u></p>	<p><i>That Council GIVES THIRD READING to "City of Prince George 1510 Taylor Drive Road Closure Bylaw No. 9240, 2021".</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.10	<p>Report: Deanna Wasnik, Director of Planning and Development: <u>Rezoning Application No. RZ100725 (Bylaw No. 9261)</u></p> <p>3961 Austin Road West</p> <p>Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9261, 2021</u></p>	<p><i>That Council GIVES THIRD READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9261, 2021."</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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D.11	<p>Report: Deanna Wasnik, Director of Planning and Development: <u>Rezoning Amendment Application No. RZ100737 (Bylaw No. 9278)</u></p> <p>7025 Kennedy Crescent</p> <p>Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9278, 2021</u></p>	<p><i>That Council GIVES THIRD READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9278, 2021."</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.12	<p>Report: Deanna Wasnik, Director of Planning and Development: <u>Rezoning Amendment Application No. RZ100714 (Bylaw No. 9249)</u></p> <p>5576 Leland Road</p> <p>Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9249, 2021</u></p>	<p><i>That Council That Council GIVES FIRST AND SECOND READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9249, 2021."</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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D.13	<p>Report: Deanna Wasnik, Director of Planning and Development: Land Use Contract Discharge Application No. LU000053 (Bylaw No. 9309)</p> <p>7468 Giscome Road</p> <p>Bylaw: City of Prince George Authorization Issuance No. LU 8-77, Bylaw No. 2999, 1977, Discharge Bylaw No. 9309, 2022</p>	<p><i>That Council GIVES FIRST AND SECOND READING to "City of Prince George Authorization Issuance Land Use Contract No. LU 8-77, Bylaw No. 2999, 1977, Discharge Bylaw No. 9309, 2022" to discharge Land Use Contract Bylaw No. 2999, 1977, registered as Land Title Document No. M11116, as shown on Appendix "A" to Bylaw No. 9309, 2022 from the legal title of Lot B, District Lot 635, Cariboo District, Plan 23559.</i></p> <p><i>That Council SETS 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 LU000053 for the mailing of notice of the Public Hearing for "City of Prince George Authorization Issuance Land Use Contract No. LU 8-77, Bylaw No. 2999, 1977, Discharge Bylaw No. 9309, 2022".</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.	BYLAWS - FINAL READING AND ADOPTION												
E.1	City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9247, 2021	<i>That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9247, 2021."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.2	City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9268, 2021	<i>That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9268, 2021."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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E.3	City of Prince George 5 : Year Operating and Capital Financial Plans Bylaw No. 9296, 2022	<i>That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George 5 : Year Operating and Capital Financial Plans Bylaw No. 9296, 2022."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.4	City of Prince George Tax Rates Bylaw No. 9297, 2022	<i>That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Tax Rates Bylaw No. 9297, 2022."</i>	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	CARRIED	8 - 1
F.	CORRESPONDENCE	<i>That Council RECEIVES FOR INFORMATION correspondence item F.1.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
F.1	Correspondence dated May 1, 2022 from Julian Legere on behalf of Together We Stand: Representative Prince George Leadership Table												
G.	FORMAL PUBLIC HEARING												
G.1	Report: Deanna Wasnik, Director of Planning and Development: <u>Land Use Contract Discharge Application No. LU000049 (Bylaw No. 9227)</u> 6526 Monterey Road Bylaw: <u>City of Prince George Authorization Issuance Land Use Contract No. LU 51-77, Bylaw No. 3095, 1977, Discharge Bylaw No. 9227, 2021</u>	<i>That Council GIVES THIRD READING to "City of Prince George Authorization Issuance Land Use Contract No. LU 51-77, Bylaw No. 3095, 1977, Discharge Bylaw No. 9227, 2021" to discharge Land Use Contract Bylaw No. 3095, 1977, registered as Land Title Document No. N17871, as shown on Appendix "A" to Bylaw No. 9227, 2021, from the property legally described as Lot 75, District Lot 4028, Cariboo District, Plan 24401.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	CARRIED	8 - 1