

## Regular Council Meeting - June 27, 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                          | That the agenda for the regular meeting of Council scheduled for June 27, 2022, be amended by adding four (4) items of correspondence to agenda item D.8, and that the agenda, BE ADOPTED AS AMENDED.   | Yes        | Yes                | Yes                 | Yes               | Yes                    | Yes               | Yes                | Yes              | Yes               | CARRIED  | 9 - 0             |
| B.          | ADOPTION OF MINUTES                                     |   |            |                    |                     |                   |                        |                   |                    |                  |                   |          |                   |
| B.1         | Adoption of Minutes – June 13, 2022                     | That the attached minutes of the regular Council meeting held June 13, 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.   | Yes        | Yes                | Yes                 | Yes               | Yes                    | Yes               | Yes                | Yes              | Yes               | CARRIED  | 9 - 0             |
| C.          | DELEGATION  |   |            |                    |                     |                   |                        |                   |                    |                  |                   |          |                   |
| C.1         | Prince George Downtown Business Improvement Association | That Council RECEIVES FOR INFORMATION the Prince George Downtown Business Improvement Association 2021 Annual Report as presented at the June 27, 2022 regular Council meeting.   | Yes        | Yes                | Yes                 | Yes               | Yes                    | Yes               | Yes                | Yes              | Yes               | CARRIED  | 9 - 0             |
| D.          | REPORTS   |   |            |                    |                     |                   |                        |                   |                    |                  |                   |          |                   |
|             |   | That Council APPROVES that effective:<br>1. January 1, 2023, Mayor remuneration be increased by one percent (1%) and Councillor remuneration be increased by three point five percent (3.5%); and<br><br>2. January 1, 2024, Mayor remuneration be increased by one percent (1%) and Councillor remuneration be increased by three point five percent (3.5%). | Yes        | Yes                | No                  | Yes               | No                     | Yes               | Yes                | Yes              | No                | CARRIED  | 6 - 3             |

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|-------------|--|---|------------|--------------------|---------------------|-------------------|------------------------|-------------------|--------------------|------------------|-------------------|----------|-------------------|
| D.1         | Report: Martin Taylor, Chair, Advisory Committee on Council Remuneration: <u>Proposed Amendments to City of Prince George Council Remuneration Bylaw No. 8414, 2012</u><br><br>Bylaw: <u>City of Prince George Council Remuneration Bylaw No. 8414, 2012. Amendment Bylaw No. 9328, 2022</u> | <i>That Council APPROVES that section 2.4(b) of the Bylaw be updated as follows:<br/>           “the average of the wage adjustment for the second, third, and fourth quarter of the previous year and the wage adjustment for the first quarter of the current year for the public administration industry published by Human Resources and Skills Development Canada as the “Average Annual Percentage Wage Adjustments by Quarter”.”</i> | Yes        | Yes                | Yes                 | Yes               | No                     | Yes               | Yes                | Yes              | No                | CARRIED  | 7 - 2             |
|             |  | <i>That Council APPROVES that effective January 1, 2023, the City of Prince George pay 50% of the extended health and dental benefits premiums for Councillors who opt into the group benefits program.</i>   | Yes        | Yes                | Yes                 | Yes               | Yes                    | No                | No                 | Yes              | Yes               | CARRIED  | 7 - 2             |
|             |  | <i>That Council APPROVES that effective January 1, 2023, the City of Prince George reimburse the actual costs to a maximum of \$40 per day of babysitting or childminding expenses, for children under the age of twelve (12), incurred by a Council member while attending a Council or Committee Meeting, Event, or Official Function.</i>  | Yes        | Yes                | Yes                 | Yes               | Yes                    | Yes               | Yes                | Yes              | Yes               | CARRIED  | 9 - 0             |
|             |  | <i>That Council APPROVES that Councillors be reimbursed for the use of a personal vehicle for the discharge of the duties of their office at a rate of \$250 per month, inclusive of kilometers driven and vehicle insurance as is the case with the Mayor’s vehicle allowance in section 4.4 of the Bylaw.</i>   | No         | No                 | No                  | No                | No                     | No                | No                 | No               | No                | DEFEATED | 0 - 9             |

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|-------------|---|--|------------|--------------------|---------------------|-------------------|------------------------|-------------------|--------------------|------------------|-------------------|----------|-------------------|
|             |   | <i>That Council GIVES FIRST THREE READINGS AS AMENDED to “City of Prince George Council Remuneration Bylaw No. 8414, 2012, Amendment Bylaw No. 9328, 2022”.</i>  | Yes        | Yes                | Yes                 | Yes               | Yes                    | Yes               | Yes                | Yes              | Yes               | CARRIED  | 9 - 0             |
|             |   | <i>That Council DIRECTS Administration to consider options and recommend a campaign school to encourage candidates from diverse backgrounds to consider running in the upcoming 2022 General Local Election and return those recommendations to the August 15, 2022 regular Council meeting.</i>       | Yes        | No                 | Yes                 | Yes               | Yes                    | Yes               | No                 | Yes              | No                | CARRIED  | 6 - 3             |
|             |   | <i>That Council DIRECTS Administration to consider options regarding the determination of future Council remuneration and return those options for Council's consideration by October 3, 2022.</i>   | Yes        | Yes                | No                  | No                | Yes                    | Yes               | Yes                | No               | No                | CARRIED  | 5 - 4             |
| D.2         | Report: Councillor Garth Frizzell, Chair, Standing Committee on Finance and Audit: <u>May 30, 2022 Standing Committee on Finance and Audit Agenda</u> | <i>That Council RECEIVES FOR INFORMATION the report dated June 10, 2022 from the Standing Committee on Finance and Audit titled “May 30, 2022 Standing Committee on Finance and Audit Agenda”.</i>   | Yes        | Yes                | Yes                 | Yes               | Yes                    | Yes               | Yes                | Yes              | Yes               | CARRIED  | 9 - 0             |
| D.3         | Report: Walter Babicz, City Manager: <u>Northern Sport Centre Limited Annual Report</u>   | <i>That Council APPROVES the Northern Sport Centre Limited Shareholders’ Resolutions attached as Schedule “B” to the report dated June 17, 2022 from the City Manager titled “Northern Sport Centre Limited Annual Report”; and AUTHORIZES the City Manager to sign the Shareholders’ Resolutions.</i> | Yes        | Yes                | Yes                 | Yes               | Yes                    | Yes               | Yes                | Yes              | Yes               | CARRIED  | 9 - 0             |

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| D.4         | Report: Walter Babicz, City Manager: <u>City of Prince George 2021 Annual Report</u>   | <i>That Council That Council APPROVES the Annual Report for the year ended December 31, 2021, attached as Appendix "A" to the report from the City Manager dated June 16, 2022, titled "City of Prince George 2021 Annual Report."</i>                                       | Yes        | Yes                | Yes                 | Yes               | Yes                    | Yes               | Yes                | Yes              | Yes               | CARRIED  | 9 - 0             |
| D.5         | Report: Andy Beesley, Director of Recreation and Events: <u>2022 Women's World Curling Wrap-Up Report</u>  | <i>That Council RECEIVES FOR INFORMATION the report dated June 27, 2022, from the Director of Recreation and Events titled "2022 Women's World Curling Wrap-Up Report".</i>  | Yes        | Yes                | Yes                 | Yes               | Yes                    | Yes               | Yes                | Yes              | Yes               | CARRIED  | 9 - 0             |
| D.6         | Report: Andy Beesley, Director of Recreation and Events: <u>2026 55+ BC Summer Games Co-Host Bid</u>   | <i>That Council APPROVES of the City of Prince George submitting a bid to co-host the 2026 55+ BC Summer Games with the City of Quesnel with a direct financial commitment from the City of Prince George of up to \$100,000 to be funded from the Major Events Reserve.</i> | Yes        | Yes                | Yes                 | Yes               | Yes                    | Yes               | Yes                | Yes              | Yes               | CARRIED  | 9 - 0             |
| D.7         | Report: Deanna Wasnik, Director of Planning and Development: <u>Tamarack/Spruce Street Road Closure Bylaw No. 9308, 2022</u><br><br>Bylaw: <u>City of Prince George Tamarack/Spruce Street Road Closure Bylaw No. 9308, 2022</u> | <i>That Council GIVES THIRD READING to "City of Prince George Tamarack/Spruce Street Road Closure Bylaw No. 9308, 2022".</i>   | Yes        | Yes                | Yes                 | Yes               | Yes                    | Yes               | Yes                | Yes              | Yes               | CARRIED  | 9 - 0             |

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| D.8         | Report: Deanna Wasnik, Director of Planning and Development:<br><u>Development Variance Permit Application No. VP100619</u><br><br>700 Kinsmen Place | That Council APPROVES Development Variance Permit No. VP100619 to vary "City of Prince George Zoning Bylaw No. 7850, 2007" for the property legally described as<br>Lot 1, District Lot 937, Cariboo District, Plan 22864, Except: Part Dedicated Road on Plan BCP40229; and Lot 2, District Lot 937, Cariboo District, Plan 22864 as follows:<br>a. Vary Section 11.4.6 3. by increasing the maximum gross leasable floor area of an office in one tenancy from 280 m <sup>2</sup> to 1,967 m <sup>2</sup> , as shown on Exhibit "A" to VP100619; and<br>b. Vary Section 11.4.6 4. by increasing the maximum total gross leasable floor area of office uses for any site from 560 m <sup>2</sup> to 1,967 m <sup>2</sup> , as shown on Exhibit "A" to VP100619. | Yes        | Yes                | Yes                 | Yes               | Yes                    | Yes               | Yes                | Yes              | Yes               | CARRIED  | 9 - 0             |
| D.9         | Report: Deanna Wasnik, Director of Planning and Development:<br><u>Development Variance Permit Application No. VP100620</u><br><br>7925 Sabyam Road  | Variance Permit No. VP100620 to vary "City of Prince George Zoning Bylaw No. 7850, 2007" for the property legally described as<br>Lot A, District Lot 2424, Cariboo District, Plan 22183, Except Plans 24360 and 28929 as follows:<br>a. Vary Section 10.2.6 5. by decreasing the minimum exterior side yard setback from 3.0 m to 1.4 m, as shown on Exhibit "A" to VP100620.   | Yes        | Yes                | Yes                 | Yes               | Yes                    | Yes               | Yes                | Yes              | Yes               | CARRIED  | 9 - 0             |

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| D.10        | <p>Report: Deanna Wasnik, Director of Planning and Development: <u>Section 219 Covenant Application No. RC000021 (Bylaw No. 9265)</u></p> <p>2988 Cessna Road</p> <p>Bylaw: <u>City of Prince George Restrictive Covenant Bylaw No. 9265, 2021</u></p> | <p><i>That Council GIVES FIRST AND SECOND READING to "City of Prince George Restrictive Covenant Bylaw No. 9265, 2021" to modify the Section 219 restrictive covenant registered as Land Title Office Document No. CA3032636 on Lot 1, District Lot 629, Cariboo District, Plan EPP23281, as shown on Appendix "A" to Bylaw No. 9265.</i></p> <p><i>That Council PERMITS that consideration of Final Reading of proposed Bylaw No. 9265, 2021 BE WITHHELD until the following requirements have been met to the satisfaction of Administration:</i></p> <p><i>a. Registration of Section 219 Covenant modification of Land Title Office Document No. CA3032636 to prohibit a "wrecking yard" use as defined under City of Prince George Zoning Bylaw No. 7850, 2007.</i></p> <p><i>In addition, any recommendations presented in the preceding items must be addressed to the satisfaction of the Director of Planning and Development.</i></p> | Yes        | Yes                | Yes                 | Yes               | Yes                    | Yes               | Yes                | Yes              | Yes               | CARRIED  | 9 - 0             |
| D.11        | <p>Report: Kris Dalio, Director of Finance: <u>2021 Statements of Financial Information (SOFI)</u></p>   | <p><i>That Council APPROVES the 2021 Public Bodies Report attached to the report dated June 20, 2022 from the Director of Finance titled "2021 Statements of Financial Information (SOFI)".</i></p>   | Yes        | Yes                | Yes                 | Yes               | Yes                    | Yes               | Yes                | Yes              | Yes               | CARRIED  | 9 - 0             |

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| D.12        | Report: Kris Dalio, Director of Finance: <u>2021-2025 Financial Plan Amendment Bylaw</u><br><br>Bylaw: <u>City of Prince George 5-Year Operating and Capital Financial Plans Bylaw No. 9200, 2021, Amendment Bylaw No. 9314, 2022</u> | <i>That Council GIVES FIRST THREE READINGS to "City of Prince George 5 - Year Operating and Capital Financial Plans Bylaw No. 9200, 2021, Amendment Bylaw No. 9314, 2022".</i> | Yes        | Yes                | Yes                 | Yes               | Yes                    | Yes               | Yes                | Yes              | Yes               | CARRIED  | 9 - 0             |
| E.          | <b>BYLAWS - FINAL READING AND ADOPTION</b>  |  |            |                    |                     |                   |                        |                   |                    |                  |                   |          |                   |
| E.1         | Bylaw: <u>City of Prince George Transit Service Annual Operating Agreement 2022-2023 Authorization Bylaw No. 9322, 2022</u>   | <i>That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Transit Service Annual Operating Agreement 2022-2023 Authorization Bylaw No. 9322, 2022."</i>      | Yes        | Yes                | Yes                 | Yes               | Yes                    | Yes               | Yes                | Yes              | Yes               | CARRIED  | 9 - 0             |
| E.2         | Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9249, 2021</u>   | <i>That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9249, 2021."</i>                                  | Yes        | Yes                | Yes                 | Yes               | Yes                    | Yes               | Yes                | Yes              | Yes               | CARRIED  | 9 - 0             |
| F.          | <b>CORRESPONDENCE</b>   | <i>That Council RECEIVES FOR INFORMATION correspondence items F.1 to F.3.</i>  | Yes        | Yes                | Yes                 | Yes               | Yes                    | Yes               | Yes                | Yes              | Yes               | CARRIED  | 9 - 0             |
| F.1         | Correspondence dated June 16, 2022 from Mayor William Beamish, Town of Gibsons: Resolution to UBCM Regarding Hospice Services Funding   |  |            |                    |                     |                   |                        |                   |                    |                  |                   |          |                   |
| F.2         | Correspondence dated June 17, 2022 from Anna Barford, Canada Shipping Campaigner, Stand.earth: Resolution to UBCM Regarding Protecting BC Coasts from Acidic Washwater Dumping  |  |            |                    |                     |                   |                        |                   |                    |                  |                   |          |                   |

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| F.3         | Correspondence dated June 21, 2022 from Mayor Jonathan Cote, City of New Westminster:<br>Resolution to Union of BC Municipalities Regarding Library Funding  |   |            |                    |                     |                   |                        |                   |                    |                  |                   |          |                   |
| G.          | <b>PUBLIC HEARINGS</b>   |   |            |                    |                     |                   |                        |                   |                    |                  |                   |          |                   |
| G.1         | Report: Deanna Wasnik, Director of Planning and Development: <u>Rezoning Application No. RZ100748 (Bylaw No. 9303)</u><br><br>7550 Hart Highway<br><br>Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9303, 2022</u>   | <i>That Council GIVES THIRD READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9303, 2022."</i> | Yes        | Yes                | Yes                 | Yes               | Yes                    | Yes               | Yes                | Yes              | Yes               | CARRIED  | 9 - 0             |
| G.2         | Report: Deanna Wasnik, Director of Planning and Development: <u>Rezoning Application No. RZ100750 (Bylaw No. 9305)</u><br><br>100 Tabor Boulevard<br><br>Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9305, 2022</u> | <i>That Council GIVES THIRD READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9305, 2022."</i> | Yes        | Yes                | Yes                 | Yes               | Yes                    | Yes               | Yes                | Yes              | Yes               | CARRIED  | 9 - 0             |



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| G.3         | <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 THIRD READING to "City of Prince George Restrictive Covenant 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 THIRD READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9229, 2021."</i></p> | Yes        | Yes                | Yes                 | Yes               | Yes                    | Yes               | Yes                | Yes              | Absent            | CARRIED  | 8 - 0             |
| G.4         | <p>Report: Deanna Wasnik, Director of Planning and Development: <u>Official Community Plan Amendment Application No. CP100183 (Bylaw No. 9254) and Rezoning Amendment Application No. RZ100720 (Bylaw No. 9255)</u></p> <p>2989 Barr Road</p> <p>Bylaw: <u>City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9254, 2021</u></p> <p>Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9255, 2021</u></p> | <p><i>That Council GIVES THIRD READING to "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9254, 2021".</i></p> <p><i>That Council GIVES THIRD READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9255, 2021".</i></p>   | Yes        | Yes                | Yes                 | Yes               | Yes                    | Yes               | Yes                | Yes              | Yes               | CARRIED  | 9 - 0             |