

Regular Council Meeting - July 25, 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 July 25, 2022, be amended by adding new agenda item E.12 - "2021 Statements of Financial Information (SOFI) - Revised", and that the agenda, BE ADOPTED AS AMENDED.</i>	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Absent	CARRIED	7 - 0
B.	ADOPTION OF MINUTES												
B.1	Adoption of Minutes – July 11, 2022	<i>That the minutes of the Regular Council Meeting held July 11, 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	Absent	Yes	Yes	Yes	Absent	CARRIED	7 - 0
C.	DELEGATIONS												
C.1	Prince George Airport Authority												
C.2	Brain Injury Alliance	<i>That Council PROVIDES a letter in support of sustainable funding for the Brain Injury Alliance and its support of non-profit local brain injured groups.</i>	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	CARRIED	8 - 0
D.	CONSENT AGENDA (FOR INFORMATION)	<i>That Council RECEIVES FOR INFORMATION Consent Agenda items D.1 to D.4.</i>	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	CARRIED	8 - 0
D.1	Report: Kris Dalio, Director of Finance: <u>2022 Q2 Consultant Spending Report</u>												
D.2	Report: Kris Dalio, Director of Finance: <u>2022 Q2 Delegated Authority Report</u>												

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D.3	Report: Deanna Wasnik, Director of Planning and Development: <u>Report on Land Sales Approved under the Officer Positions and Delegation of Authority Bylaw No. 8340, 2011 for April 1, 2022 to June 30, 2022</u>												
D.4	Report: Deanna Wasnik, Director of Planning and Development: <u>Monthly Building Permit and Development Permit Summary (May and June 2022)</u>												
E.	REPORTS												
E.1	Report: Mayor Lyn Hall: <u>Nomination of Councillor Ramsay to Union of British Columbia Municipalities Executive Board</u>	<p><i>That:</i> WHEREAS the Union of British Columbia Municipalities (UBCM) provides a collective voice for local government on policy and program matters in the jurisdiction of senior government; AND WHEREAS UBCM's Executive Board is comprised of elected municipal officials from representative communities from across British Columbia; AND WHEREAS UBCM's Annual Convention will take place from September 12 - 16, 2022, during which time the election of the Executive Board will occur; BE IT RESOLVED that Council of the City of Prince George endorse Councillor Cori Ramsay to stand for election to the UBCM Executive position of Director at Large, for the period starting in September 2022 and ending in September 2023.</p>	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	CARRIED	8 - 0

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E.2	Report: Blake McIntosh, Director of Civic Operations: <u>Tree Planting – Greening the City</u>	<i>That Council RECEIVES FOR INFORMATION the report dated July 13, 2022 from the Director of Civic Operations titled "Tree Planting - Greening the City".</i>	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	CARRIED	8 - 0
E.3	Report: Andy Beesley, Director of Recreation and Events: <u>2880 and 2820 15th Avenue Building Requirements</u>	<i>That Council APPROVES the "2880 and 2820 15th Avenue Project" detailed in the report dated July 15, 2022 from the Director of Recreation and Events titled "2880 and 2820 15th Avenue Building Requirements" be added to the 2022 – 2026 Financial Plan with a budget of \$260,350 to be funded from the Community Works Fund.</i>	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	CARRIED	8 - 0
		<i>That Council POSTPONES consideration of the main motion to the August 15, 2022 regular meeting to provide opportunity to inquire on the intent of the Community Arts Council to remain located at 2880 and 2820 15th Avenue.</i>	No	No	No	No	Absent	Yes	Yes	No	No	DEFEATED	2 - 6
E.4	Report: Deanna Wasnik, Director of Planning and Development: <u>Consultation for Proposed Prince George Community Foundation – Rotary Destination Park ("Mega Park")</u>	<i>That Council RECEIVES FOR INFORMATION the report dated July 15, 2022 from the Director of Planning and Development, titled "Consultation for Proposed Prince George Community Foundation - Rotary Park ("Mega Park")".</i>	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	CARRIED	8 - 0
		<i>That Council DIRECTS Administration to conduct a full lifecycle analysis of the financial implications of the proposed Community Foundation – Rotary Destination Park ("Mega Park").</i>	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	CARRIED	8 - 0

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E.5	Report: Deanna Wasnik, Director of Planning and Development: <u>Development Variance Permit Application No. VP100612</u> 1838 Oak Street	<i>That Council APPROVES Development Variance Permit No. VP100612 to vary "City of Prince George Zoning Bylaw No. 7850, 2007", for the properties legally described as Lots 15 and 16, Block 312, District Lot 343, Cariboo District, Plan 1268 as follows:</i> <i>a. Vary Section 10.4.7 4. by increasing the maximum height of an accessory building from 5.0 m to 5.6 m, as shown on Exhibit "A" to VP100612, at the location shown on Exhibit "B" to VP100612.</i>	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	CARRIED	8 - 0
E.6	Report: Deanna Wasnik, Director of Planning and Development: <u>Development Variance Permit Application No. VP100621</u> 5393 Cook Crescent	<i>That Council APPROVES Development Variance Permit No. VP100621 to vary "City of Prince George Zoning Bylaw No. 7850, 2007" for the property legally described as Lot 13, District Lot 4046, Cariboo District, Plan PGP40779 as follows:</i> <i>a. Vary Section 10.1.4 1. by decreasing the minimum lot width from 20.0 m to 18.3 m, as shown on Exhibit "A" to VP100621; and</i> <i>b. Vary Section 10.1.4 2. by decreasing the minimum lot area from 845 m² to 832 m², as shown on Exhibit "A" to VP100621.</i>	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	CARRIED	8 - 0
E.7	Report: Deanna Wasnik, Director of Planning and Development: <u>Rezoning Application No. RZ100741 (Bylaw No. 9288)</u> 7171 Hart Highway	<i>That Council GIVES THIRD READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9288, 2022".</i>	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	CARRIED	8 - 0

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E.8	<p>Report: Deanna Wasnik, Director of Planning and Development: Rezoning Application No. RZ100754 (Bylaw No. 9318)</p> <p>1077 Boundary Road and 8875 Willow Cale Road</p> <p>Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9318, 2022</u></p>	<p><i>That Council GIVES THIRD READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9318, 2022".</i></p>	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	CARRIED	8 - 0
E.9	<p>Report: Deanna Wasnik, Director of Planning and Development: Rezoning Application No. RZ100756 (Bylaw No. 9321)</p> <p>2783 Vance Road</p> <p>Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9321, 2022</u></p>	<p><i>That Council GIVES THIRD READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9321, 2022".</i></p>	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	CARRIED	8 - 0

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E.10	Report: Deanna Wasnik, Director of Planning and Development: <u>Rezoning Application No. RZ100747 (Bylaw No. 9302)</u> 8366 Domagala Road	<i>That Council GIVES FIRST AND SECOND READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9302, 2022".</i> <i>That Council PERMITS that consideration of Final Reading of proposed Bylaw No. 9302, 2022 BE WITHHELD until the following requirements have been met to the satisfaction of Administration:</i> <i>a. Servicing Brief</i> <i>In addition, any recommendations presented in the preceding items must be addressed to the satisfaction of the Director of Planning and Development.</i>	Yes	Yes	Yes	Yes	Absent	Absent	Yes	Yes	Yes	CARRIED	7 - 0
E.11	Report: Deanna Wasnik, Director of Planning and Development: <u>Proposed Amendments to the City of Prince George Building Bylaw No. 8922, 2018 (Amendment Bylaw No. 9326, 2022)</u>	<i>That Council GIVES FIRST THREE READINGS to "City of Prince George Building Bylaw No. 8922, 2018, Amendment Bylaw No. 9326, 2022".</i>	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	CARRIED	8 - 0
E.12	Report: Kris Dalio, Director of Finance: <u>2021 Statements of Financial Information (SOFI) - Revised</u>	<i>That Council APPROVES the 2021 Public Bodies Report – Revised attached to the report dated July 22, 2022 from the Director of Finance titled "2021 Statements of Financial Information (SOFI) – Revised".</i>	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	CARRIED	8 - 0
F.	BYLAWS - FINAL READING AND ADOPTION												
F.1	Bylaw: <u>City of Prince George Safe Streets Bylaw No. 9209, 2021, Amendment Bylaw No. 9310, 2022</u>	<i>That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Safe Streets Bylaw No. 9209, 2021, Amendment Bylaw No. 9310, 2022."</i>	Yes	No	Yes	Yes	Absent	No	Yes	Yes	Yes	CARRIED	6 - 2

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F.2	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9280, 2022</u>	<i>That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9280, 2022."</i>	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	CARRIED	8 - 0
F.3	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9285, 2022</u>	<i>That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9285, 2022."</i>	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	CARRIED	8 - 0
F.4	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9303, 2022</u>	<i>That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9303, 2022."</i>	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	CARRIED	8 - 0
F.5	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9273, 2021</u>	<i>That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9273, 2021."</i>	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	CARRIED	8 - 0
G.	CORRESPONDENCE												
H.	PUBLIC HEARING												
H.1	Report: Deanna Wasnik, Director of Planning and Development: <u>Section 219 Covenant Application No. RC000021 (Bylaw No. 9265)</u> 2988 Cessna Road Bylaw: <u>City of Prince George Restrictive Covenant Bylaw No. 9265, 2021</u>	<i>That Council GIVES THIRD READING to "City of Prince George Restrictive Covenant Bylaw No. 9265, 2021".</i>	Yes	Yes	Yes	Yes	Absent	Absent	Yes	Yes	Yes	CARRIED	7 - 0