

Regular Council Meeting - August 29, 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 August 29, 2022, be amended by adding one (1) item of correspondence to agenda item D.6, and that the agenda, BE ADOPTED AS AMENDED.</i>	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
B.	ADOPTION OF MINUTES												
B.1	Adoption of Minutes – August 15, 2022	<i>That the minutes of the Regular Council Meeting held August 15, 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	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
C.	CONSENT AGENDA (FOR INFORMATION)												
C.1	Report: Maureen Connelly, Corporate Officer: <u>Disclosure of Contract with a Council Member</u>	<i>That Council RECEIVES FOR INFORMATION the report dated August 5, 2022 from the Corporate Officer titled "Disclosure of Contract with a Council Member."</i>	Yes	Absent	Yes	Yes	Yes	Yes	Absent	Yes	Yes	CARRIED	7 - 0
D.	REPORTS												
D.1	Notice of Motion: Councillor Brian Skakun: <u>Mayor Writing Letters for Grants</u>	<i>That Council DIRECTS Administration to bring back recommendations to Council for a policy and process for Mayor and Council writing letters for local businesses, non-profits and elected officials. This report will include how the Mayor and City Admin decide what letters for grants and assistance come before council for a resolution and what letters are not required to come before Council.</i>	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0

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D.2	Report: Councillor Brian Skakun, Chair, Standing Committee on Intergovernmental Resolutions: <u>Standing Committee on Intergovernmental Resolutions Summary</u>	<i>That Council RECEIVES FOR INFORMATION the report dated August 19, 2022 from the Chair of the Standing Committee on Intergovernmental Resolutions titled "Standing Committee on Intergovernmental Resolutions Summary."</i>	Absent	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	7 - 0
D.3	Report: Andy Beesley, Director of Recreation and Events: <u>Canfor Leisure Pool Project Update - August 2022</u>	<i>That Council RECEIVES FOR INFORMATION the report dated August 19, 2022 from the Director of Recreation and Events titled "Canfor Leisure Pool Project Update - August 2022".</i>	Absent	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	7 - 0
D.4	Report: Adam Davey, Director of Public Safety: <u>Purchase of RCMP Victim Services Vehicle with Anonymous Donor Grant</u>	<i>That Council APPROVES the "RCMP Victim Services Vehicle Project" detailed in the report dated August 18, 2022 from the Director of Public Safety titled "Purchase of RCMP Victim Services Vehicle with Anonymous Donor Grant" be added to the 2022 - 2026 Financial plan with a budget of \$50,000 to be funded from 3rd Party Funding.</i>	Absent	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	7 - 0
D.5	Report: Deanna Wasnik, Director of Planning and Development: <u>Rezoning Application No. RZ100742 (Bylaw No. 9289)</u> 4488 Highway 16 W Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9289, 2022</u>	<i>That Council GIVES THIRD READING of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9289, 2022".</i>	Absent	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	7 - 0

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D.6	<p>Report: Deanna Wasnik, Director of Planning and Development: <u>Rezoning Amendment Application No. RZ100728 (Bylaw No. 9270)</u></p> <p>1950 McLaren Road W</p> <p>Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9270, 2021</u></p>	<p><i>That Council GIVES FIRST AND SECOND READING of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9270, 2021."</i></p>	Absent	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	7 - 0

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D.7	<p>Report: Deanna Wasnik, Director of Planning and Development: <u>Rezoning Amendment Application No. RZ100758 (Bylaw No. 9333)</u></p> <p>1661 4th Avenue</p> <p>Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9333, 2022</u></p>	<p>That Council GIVES FIRST AND SECOND READING of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9333, 2022."</p> <p><input type="checkbox"/></p> <p>That Council PERMITS that consideration of Final Reading of proposed Bylaw No. 9333, 2022 BE WITHHELD until the following requirements have been met to the satisfaction of Administration:</p> <p>a. Receipt of confirmation that Lots 5, 6 and the West ½ of 7, Block 155, District Lot 343, Cariboo District, Plan 1268 have been consolidated;</p> <p>b. Receipt of Servicing Brief;</p> <p>c. Receipt of a Parking and Paving Plan, and security in the amount of 120% of the cost of the paving works identified on the Parking and Paving Plan; and</p> <p>d. Receipt of a Landscaping Plan and security in the amount of 120% of the cost of the landscaping works identified on the Landscaping Plan.</p> <p>In addition, any recommendations presented in the preceding items must be addressed to the satisfaction of the Director of Planning and Development.</p>	Absent	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	7 - 0
D.8	<p>Report: Deanna Wasnik, Director of Planning and Development: <u>Temporary Use Permit Application No. TU000074</u></p> <p>5027 Sandberg Road</p>	<p>That Council APPROVES Temporary Use Permit No. TU000074 for the property legally described as Lot A, District Lot 4054, Cariboo District, Plan 15023.</p>	Absent	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	7 - 0

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D.9	Report: Deanna Wasnik, Director of Planning and Development: <u>Development Variance Permit Application No. VP100625</u> 7770 Queens Crescent	<p><input type="checkbox"/> That Council APPROVES Development Variance Permit No. VP100625 to vary "City of Prince George Zoning Bylaw No. 7850, 2007" for the property legally described Lot 4, District Lot 754, Cariboo District, Plan 22076, as follows:</p> <p>a. Vary Section 10.2.6 1 by increasing the maximum total combined gross floor area of accessory buildings and structures from 90 m2 to 136 m2, as shown on Exhibit "A" to VP100625.</p>	Absent	Absent	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	6 - 0
E.	BYLAWS - FINAL READING AND ADOPTION												
E.1	Bylaw: <u>City of Prince George Public Notice Bylaw No. 9329, 2022</u>	That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Public Notice Bylaw No. 9329, 2022."	Absent	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	7 - 0
E.2	Bylaw: <u>City of Prince George Council Procedures Bylaw No. 8388, 2011, Amendment Bylaw No. 9336, 2022</u>	That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Council Procedures Bylaw No. 8388, 2011, Amendment Bylaw No. 9336, 2022."	Absent	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	7 - 0
E.3	Bylaw: <u>City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004, Amendment Bylaw No. 9339, 2022</u>	That Council GRANTS FINAL READING AND ADOPTION to City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004, Amendment Bylaw No. 9339, 2022."	Absent	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	7 - 0
E.4	Bylaw: <u>City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9257, 2021</u>	That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9257, 2021."	Absent	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	7 - 0

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E.5	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9258, 2021</u>	<i>That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9258, 2021."</i>	Absent	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	7 - 0
F.	CORRESPONDENCE												
F.1	Correspondence dated August 22, 2022 from Linda Naess, President, David Douglas Botanical Garden Society: Request for a Resolution in Support of a Northern Development Initiative Trust Grant Application	<i>That the Mayor and Council of the City of Prince George SUPPORTS the application to Northern Development Initiative Trust from the David Douglas Botanical Garden Society in the amount of \$300,000 for the David Douglas Botanical Garden Expansion Project - Phase 2a with REAPS Compost Centre Project.</i>	Absent	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	7 - 0
F.2	Correspondence received August 17, 2022 from Northern Development Initiative Trust: Request for a Letter in Support of the Development of Integrated Booking Software for Passenger Travel in Northern British Columbia	<i>That the City of Prince George PROVIDES from the Mayor's Office a letter to the Northern Development Initiative Trust in support of the Development of Integrated Booking Software for Passenger Travel in Northern British Columbia.</i>	Absent	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	7 - 0
G.	PUBLIC HEARINGS												

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G.1	<p>Report: Deanna Wasnik, Director of Planning and Development: <u>Official Community Plan Amendment Application No. CP100176 (Bylaw No. 9214) and Rezoning Amendment Application No. RZ100705 (Bylaw No. 9215)</u></p> <p>1177 Foothills Boulevard</p> <p>Bylaw: <u>City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9214, 2021</u></p> <p>Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9215, 2021</u></p>	<p><i>That Council GIVES THIRD READING of "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9214, 2021".</i></p> <p><i>That Council GIVES THIRD READING of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9215, 2021".</i></p>	Absent	Absent	Yes	Yes	Yes	Absent	Yes	Yes	Yes	CARRIED	6 - 0