

Special Council Meeting - September 21, 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 Special Council Meeting scheduled for September 21, 2022 be amended by adding one (1) item of correspondence to agenda item D.8, one (1) item of correspondence as new agenda item F.3, and by moving agenda item D.1 to be considered immediately following agenda item A, and that the agenda, BE ADOPTED AS AMENDED.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
B.	ADOPTION OF MINUTES												
B.1	Adoption of Minutes – August 29, 2022	<i>That the minutes of the Regular Council Meeting held August 29, 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.	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 September 8, 2022 from the Corporate Officer titled "Disclosure of Contract with a Council Member."</i>	Yes	Yes	Yes	Absent	Yes	Yes	Absent	Yes	Yes	CARRIED	7 - 0
D.	REPORTS												

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D.1	Mayor Lyn Hall: <u>Lheidli T'enneh First Nation - Plaque Presentation</u>	<p><i>That Council DIRECTS the territorial acknowledgement plaque received from the Lheidli T'enneh First Nation be displayed in City Hall.</i></p> <p><i>That Council DIRECTS City Council and Council Committee meetings be opened using the land acknowledgement wording substantially as shown on the plaque.</i></p> <p><i>That Council AUTHORIZES Administration to prepare an administrative procedure regarding the staff use of a land acknowledgement.</i></p>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
D.2	<p>Report: Councillor Garth Frizzell, Chair, Standing Committee on Finance and Audit: <u>2023 Permissive Tax Exemptions</u></p> <p>Bylaw: <u>City of Prince George Permissive Tax Exemption Bylaw No. 9075, 2019, Amendment Bylaw No. 9343, 2022</u></p>	<p><i>That Council APPROVES the recommendation for permissive tax exemptions for the year 2023 for the organizations listed in Appendix "A" attached to the report dated September 12, 2022 from the Chair of the Standing Committee on Finance and Audit titled "2023 Permissive Tax Exemptions."</i></p> <p><i>That Council GIVES FIRST THREE READINGS of the "City of Prince George Permissive Tax Exemption Bylaw No. 9075, 2019, Amendment Bylaw 9343, 2022."</i></p>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0

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D.3	Report: Walter Babicz, City Manager: <u>1st Avenue Integrated Health and Housing Project Update</u>	<p><i>That Council DIRECTS Administration to return a report to Council with recommendations to better position the City of Prince George to achieve housing targets within the next ten years.</i></p> <p><i>That Council RECEIVES FOR INFORMATION the report dated September 8, 2022 from the City Manager titled "1st Avenue Integrated Health and Housing Update."</i></p>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
D.4	Report: Walter Babicz, City Manager: <u>Proposed Naming Rights Agreement for Prince George Coliseum</u>	<p><i>That Council APPROVES and AUTHORIZES the City Manager to sign the proposed draft Naming Rights Agreement with Kopar Administration Ltd. regarding the Prince George Coliseum, as attached to the Staff Report to Council from the City Manager dated September 7, 2022 titled "Proposed Naming Rights Agreement for the Prince George Coliseum."</i></p>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
D.5	Report: Andy Beesley, Director of Recreation and Events: <u>Celebrate Reopening Fund for CN Centre Event</u>	<p><i>That Council RECEIVES FOR INFORMATION the report dated September 6, 2022 from the Director of Recreation and Events titled "Celebrate Reopening Fund for CN Centre Event."</i></p>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 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> 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 THIRD READING of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9270, 2021".</i></p>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
D.7	<p>Report: Deanna Wasnik, Director of Planning and Development: <u>Rezoning Amendment Application No. RZ100758 (Bylaw No. 9333)</u> 1661 4th Avenue</p> <p>Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9333, 2022</u></p>	<p><i>That Council GIVES THIRD READING of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9333, 2022."</i></p>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
D.8	<p>Report: Deanna Wasnik, Director of Planning and Development: <u>Temporary Use Permit Application No. TU000080</u> 1206 Freeman Street</p>	<p><i>That Council APPROVES Temporary Use Permit No. TU000080 for the properties legally described as Lots 13-15, Block 17, District Lot 1429, Cariboo District, Plan 646.</i></p>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0

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		<p><i>That Council GIVES FIRST AND SECOND READING of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9275, 2021."</i></p>	Yes	Yes	Absent	Absent	Yes	Yes	Yes	Yes	Absent	CARRIED	6 - 0

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D.9	<p>Report: Deanna Wasnik, Director of Planning and Development: <u>Rezoning Amendment Application No. RZ100734 (Bylaw No. 9275)</u></p> <p>5001 North Nechako</p> <p>Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9275, 2021</u></p>	<p><i>That Council PERMITS that consideration of Final Reading of proposed Bylaw No. 9275, 2021 BE WITHHELD until the following requirements have been met to the satisfaction of Administration:</i></p> <p><i>a. Receipt of a Traffic Impact Analysis;</i></p> <p><i>b. Receipt of a Servicing Brief;</i></p> <p><i>c. Registration of a Section 219 Covenant that restricts "housing, apartment":</i></p> <ul style="list-style-type: none"> <i>• To a maximum of two buildings;</i> <i>• Maximum of 36 dwellings/buildings;</i> <p><i>and</i></p> <ul style="list-style-type: none"> <i>• No "housing, apartment" forms from development at the southeast corner zoned RM3, as shown on the Covenant Explanatory Plan; and</i> <p><i>d. Registration of a Section 219 Covenant that restricts "two-unit housing":</i></p> <ul style="list-style-type: none"> <i>• To be limited and dispersed; and</i> <i>• Asymmetrically designed.</i> <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	Absent	Absent	Yes	Yes	Yes	Yes	Absent	CARRIED	6 - 0

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D.10	Report: Deanna Wasnik, Director of Planning and Development: <u>Rezoning Amendment Application No. RZ100759 (Bylaw No. 9337)</u> 1724 Strathcona Avenue Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9337, 2022</u>	<i>That Council GIVES FIRST AND SECOND READING of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9337, 2022."</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0
D.11	Report: Deanna Wasnik, Director of Planning and Development: <u>8171 Prince Edward Crescent Road Closure Bylaw No. 9224, 2021</u> Adjacent to 8171 Prince Edward Crescent Bylaw: <u>City of Prince George 8171 Prince Edward Crescent Road Closure Bylaw No. 9224, 2021</u>	<i>That Council GIVES FIRST AND SECOND READING of "City of Prince George 8171 Prince Edward Crescent Road Closure Bylaw No. 9224, 2021".</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
E.	BYLAWS - FINAL READING AND ADOPTION												
E.1	Bylaw: <u>City of Prince George Restrictive Covenant Discharge Bylaw No. 9304, 2022</u>	<i>That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Restrictive Covenant Discharge Bylaw No. 9304, 2022."</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
F.	CORRESPONDENCE												
F.1	Correspondence dated August 23, 2022 from Kim Hayhurst, Owner, The Makerie Craft & Coffee Bar: City of Prince George Downtown Parking Bylaw												

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F.2	Correspondence dated September 2, 2022 from Chief Dolleen Logan, Lheidli T'enneh: Request for a Letter of Support to the Government of Canada regarding Funding of a Proposed Fraser River Bridge	<i>That Council PROVIDES from the Mayor's Office a letter to the Government of Canada in support of the Lheidli T'enneh's request for funding of the proposed Fraser River bridge project.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
F.3	Correspondence dated September 19, 2022 from Sergeant Tyrone Carter, The Rocky Mountain Rangers Association: Request for a Letter in Support of the Installation of Signs Along the Highways into Prince George	<i>That Council PROVIDES from the Mayor's Office a letter in support of the installation of signs by the Rocky Mountain Rangers Association along the highways into Prince George.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0