

Regular Council Meeting - November 28, 2022 Council Voting Summary

Agenda Item	Description	Resolution	Mayor Yu	Councillor Bennett	Councillor Frizzell	Councillor Klassen	Councillor Polillo	Councillor Ramsay	Councillor Sampson	Councillor Scott	Councillor Skakun	Decision	For/Against Count
A.	ADOPTION OF THE AGENDA	That the agenda for the regular meeting of Council scheduled for November 28, 2022, BE ADOPTED.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
B.	ADOPTION OF MINUTES												
B.1	Adoption of Minutes – October 3, 2022 and November 7, 2022	That the minutes of the regular Council meetings held October 3, 2022 and November 7, 2022, BE ADOPTED as read on this day and that such minutes as read set out all of the business before Council at those meetings and fully and properly record all of the resolutions passed by Council at those meetings.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
C.	DELEGATIONS												
C.1	Nechako Rotary Club												
D.	CONSENT AGENDA (FOR INFORMATION)	That Council RECEIVES FOR INFORMATION Consent Agenda items D.1 to D.8.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.1	Report: Kris Dalio, Director of Finance and IT Services: <u>2022 Q3 Consultant Spending Report</u>												
D.2	Report: Kris Dalio, Director of Finance and IT Services: <u>2022 Q3 Delegated Authority Report</u>												
D.3	Report: Kris Dalio, Director of Finance and IT Services: <u>2022 Q3 Procurement Report</u>												
D.4	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 July 1, 2022 to September 30, 2022</u>												

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D.5	Report: Deanna Wasnik, Director of Planning and Development: <u>Monthly Building Permit and Development Permit Summary (August, September, and October 2022)</u>												
D.6	Report: Walter Babicz, City Manager: <u>Downtown Service Enhancements - Funding Reallocation</u>												
D.7	Report: Walter Babicz, City Manager: <u>2022 - 2023 Strengthening Communities' Program Grant Approval</u>												
D.8	Report: Walter Babicz, City Manager: <u>2022 - 2023 Corporate Work Plan Progress Report</u>												
E.	REPORTS												
		That Council RECEIVES FOR INFORMATION the report dated November 15, 2022 from Mayor Simon Yu titled "Standing Committee Appointments: 2022 to 2026 Council Term."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
		That Council APPROVES the Terms of Reference for the Standing Committee on Finance and Audit as attached to the report dated November 15, 2022 from Mayor Yu titled "Standing Committee Appointments: 2022 to 2026 Council Term."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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E.1	Mayor Simon Yu: Standing Committee Appointments: 2022 to 2026 Council Term	<i>That Council APPROVES the amended Terms of Reference for the Standing Committee on Intergovernmental Affairs as attached to the report dated November 15, 2022 from Mayor Yu titled "Standing Committee Appointments: 2022 to 2026 Council Term."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
		<i>That Council REFERS to the Standing Committee on Intergovernmental Affairs the report dated October 18, 2022 from the City Manager titled "Downtown Service Enhancements - Funding Reallocation".</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
		<i>That Council APPOINTS Councillor Frizzell to serve on the Prince George Public Library Board for a one year term ending November 30, 2023.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
		<i>That Council APPOINTS Councillor Scott to serve as a Council liaison to the Prince George Council of Seniors and its member organizations until the 2026 general local election.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
		<i>That Council APPOINTS Councillor Skakun to serve as a Council liaison to the Prince George Council of Seniors and its member organizations until the 2026 general local election.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
		<i>That Council APPOINTS Mayor Yu to serve on the Prince George Community Foundation Board of Directors until the 2026 general local election.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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E.2	Report: Walter Babicz, City Manager: <u>Council Representative Appointments to External Organizations</u>	That Council APPOINTS the following members of Council to serve on the Prince George Regional Advisory Committee (PG RAC) of the Northern Development Initiatives Trust until the 2026 general local election • Mayor Yu, City of Prince George representative; and • Councillor Frizzell, alternate City of Prince George representative.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
		That Council APPOINTS Councillor Klassen to serve as the City of Prince George representative on the Regional District of Bulkley-Nechako Regional Transit Service Committee until the 2026 general local election.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
		That Council APPOINTS Councillor Polillo to serve as the City of Prince George representative on the Canadian Urban Transit Associations (CUTA) Transit Board Members Committee (TBMC) until the 2026 general local election.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
		That Council APPOINTS the following members of Council to serve as the City of Prince George representative and alternate representative on the Mount Milligan Community Sustainability Committee until the 2026 general local election: • Councillor Klassen, Primary Representative; and • Councillor Bennett, Alternate Representative.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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E.3	Report: Walter Babicz, City Manager <u>Designation of Municipal Employees under the Financial Disclosure Act</u>	<i>That Council DESIGNATES as “municipal employees” under the Financial Disclosure Act the positions identified in Schedule “A” attached to the report dated November 14, 2022 from the Corporate Officer/Manager of Legislative Services titled “Designation of Municipal Employees under the Financial Disclosure Act”.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.4	Report: Deanna Wasnik, Director of Planning and Development: <u>Rezoning Application No. RZ100761 (Bylaw No. 9340)</u>  1595 Torpy Road and Lot A (Plan 11017) Boundary Road  Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9340, 2022</u>	<i>That Council GIVES THIRD READING of “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9340, 2022.”</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.5	Report: Deanna Wasnik, Director of Planning and Development: <u>8171 Prince Edward Crescent Road Closure Bylaw No. 9224, 2021</u>  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 THIRD READING of “City of Prince George 8171 Prince Edward Crescent Road Closure Bylaw No. 9224, 2021.”</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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E.6	Report: Deanna Wasnik, Director of Planning and Development: <u>Development Variance Permit Application No. VP100626</u>  1755 Foothills Boulevard	<p><input type="checkbox"/> That Council APPROVES Development Variance Permit No. VP100626 to vary "City of Prince George Zoning Bylaw No. 7850, 2007" for the property legally described as Lot 1, District Lot 2508, Cariboo District, Plan EPP72103 as follows:</p> <p>a. Vary Section 10.13.5 3. by increasing the maximum height of Building C from 15.0 m to 16.0 m, as shown on Exhibits "A" and "B" to VP100626</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
		That Council GIVES FIRST AND SECOND READING of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9283, 2021."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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E.7	<p>Report: Deanna Wasnik, Director of Planning and Development: <u>Rezoning Amendment Application No. RZ100735 (Bylaw No. 9283)</u></p> <p>4922 Chief Lake Road</p> <p>Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9283, 2021</u></p>	<p>That Council PERMITS that consideration of Final Reading of proposed Bylaw No. 9283, 2021 BE WITHHELD until the following requirements have been met to the satisfaction of Administration:</p> <p>a. Receipt of a Traffic Impact Analysis;</p> <p>b. Receipt of a Servicing Brief;</p> <p>c. Receipt of a Geotechnical Report; and</p> <p>d. Registration of a Section 219 Covenant that:</p> <p>i.Restricts the maximum density is 22 dwelling units per hectare;</p> <p>ii.Prohibits apartment housing;</p> <p>iii.Limits four-unit housing and row housing to no more than 20% of the total dwelling units;</p> <p>iv.Limits two-unit housing to no more than 20% of the total dwelling units;</p> <p>v.Prohibits secondary suites within two-unit housing, four-unit housing and row housing;</p> <p>vi.Restricts two-unit housing being located adjacent to two-unit housing; and</p> <p>vii.Restricts two-unit housing with symmetrical facades.</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>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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E.8	<p>Report: Deanna Wasnik, Director of Planning and Development: <u>Official Community Plan Amendment No. CP100191 (Bylaw No. 9330) and Rezoning Amendment No. RZ100757 (Bylaw No. 9331)</u></p> <p>6172 Otway Road</p> <p>Bylaw: <u>City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9330, 2022</u></p> <p>Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9331, 2022</u></p>	<p><i>That Council GIVES FIRST READING of "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9330, 2022."</i></p> <p><i>That Council GIVES SECOND READING of "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9330, 2022".</i></p> <p><i>That Council GIVES FIRST AND SECOND READING of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9331, 2022".</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.9	<p>Report: Deanna Wasnik, Director of Planning and Development: <u>Rezoning Application No. RZ100760 (Bylaw No. 9338)</u></p> <p>5570 Hartway Drive and 6116 Monterey Road</p> <p>Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9338, 2022</u></p>	<p><i>That Council GIVES FIRST AND SECOND READING of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9338, 2022".</i></p> <p><i>That Council PERMITS that consideration of Final Reading of proposed Bylaw No. 9338 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>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



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E.10	<p>Report: Deanna Wasnik, Director of Planning and Development: <u>Rezoning Amendment Application No. RZ100762 (Bylaw No. 9347)</u></p> <p>7468 Giscome Road</p> <p>Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9347, 2022</u></p>	<p><i>That Council GIVES FIRST AND SECOND READING of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9347, 2022".</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.11	<p>Report: Deanna Wasnik, Director of Planning and Development: <u>Rezoning Amendment Application No. RZ100764 (Bylaw No. 9349)</u></p> <p>1050 and 1082 20th Avenue</p> <p>Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9349, 2022</u></p>	<p><i>That Council GIVES FIRST AND SECOND READING of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9349, 2022".</i></p> <p><i>That Council PERMITS that consideration of Final Reading of proposed Bylaw No. 9349 BE WITHHELD until the following requirements have been met to the satisfaction of Administration:</i></p> <p><i>a. Receipt of confirmation that Lots 12-14, Block 343, District Lot 343, Cariboo District, Plan 1268 have been consolidated;</i></p> <p><i>b. Receipt of a Servicing Brief; and</i></p> <p><i>c. Receipt of a Traffic Impact Analysis.</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

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E.12	Report: Deanna Wasnik, Director of Planning and Development: <u>Rezoning Amendment Application No. RZ100771 (Bylaw No. 9359)</u>  102 - 2626 Vance Road  Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9359, 2022</u>	<i>That Council GIVES FIRST AND SECOND READING of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9359, 2022".</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
F.	<b>BYLAWS - FINAL READING AND ADOPTION</b>												
F.1	Bylaw: <u>City of Prince George 5438 Shellburn Road Road Closure Bylaw No. 9239, 2021</u>	<i>That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George 5438 Shellburn Road Road Closure Bylaw No. 9239, 2021."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
F.2	Bylaw: <u>City of Prince George 1510 Taylor Drive Road Closure Bylaw No. 9240, 2021</u>	<i>That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George 1510 Taylor Drive Road Closure Bylaw No. 9240, 2021."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
F.3	Bylaw: <u>City of Prince George 7920 Highway 97 Road Closure Bylaw No. 9245, 2021</u>	<i>That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George 7920 Highway 97 Road Closure Bylaw No. 9245, 2021."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
F.4	Bylaw: <u>City of Prince George Restrictive Covenant Bylaw No. 9265, 2021</u>	<i>That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Restrictive Covenant Bylaw No. 9265, 2021."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
G.	<b>NOTICE OF MOTION</b>												
G.1	Councillor Kyle Sampson: <u>Request for Provincial Ministry Meetings and Public Update Regarding Public Safety, Health and Addictions Crisis, and Housing Shortage</u>												

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H.	<b>CORRESPONDENCE</b>	<i>That Council RECEIVES FOR INFORMATION Correspondence items H.1 to H.10.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
H.1	Correspondence dated September 28, 2022 from Jen Ford, President, Union of BC Municipalities: Provincial Response to the 2021 Resolution regarding Implementing No Barrier Housing												
H.2	Correspondence dated October 11, 2022 from Kevin Pettersen, Director of Competitions, Caledonia Nordic Ski Club: Request for a Resolution in Support of a Grant Application to Northern Development Initiative Trust	<i>That the City of Prince George SUPPORTS the application to Northern Development Initiative Trust from the Caledonia Nordic Ski Club for a grant of up to \$20,000 to support marketing of the 2023 Nordiq Canada Selection Trials/Nordiq Cup from the NDIT Marketing Initiative Account.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
H.3	Correspondence dated October 21, 2022 from Ken Hall, Executive Director, Prince George Symphony Orchestra: Request for a Resolution in Support of a Grant Application to Northern Development Initiative Trust	<i>That the City of Prince George SUPPORTS the funding application from the Prince George Symphony Orchestra to Northern Development Initiative Trust's Marketing Initiatives program for up to \$20,000 from the Prince George Regional Development Account to support increased community engagement in participatory music programs.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
H.4	Correspondence dated October 28, 2022 from Sandra Moore, Board and Committee Support, North Central Local Government Association: Call for Nominations for Two (2) Board of Directors at Large Positions												

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H.5	Correspondence dated October 31, 2022 from the Honourable Mitzi Dean, Minister of Children and Family Development: Celebrating November as Adoption Awareness Month												
H.6	Correspondence dated November 1, 2022 from Merv Starzyk, President, and Paul Smith, Past President, Trans Canada Yellowhead Highway Association: Appointment of a Council Member as Liaison to the Association												
H.7	Correspondence dated November 8, 2022 from Robyn Curtis, Vice President, Development and Partnerships, The Exploration Place: Request for a Resolution in Support of a Grant Application to Northern Development Initiative Trust	<i>That the City of Prince George SUPPORTS the application to Northern Development Initiative Trust's Marketing Initiatives program from the Fraser-Fort George Museum Society for a grant of up to \$9,990.00 for the #DinoTrail Cultural Site Marketing Initiative project to be paid from the Prince George Regional Development Account.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
H.8	Correspondence dated November 9, 2022 from the Honourable Murray Rankin, Attorney General and Minister Responsible for Housing: Response to the Meeting held at the 2022 Union of BC Municipalities Convention	<i>That Council REFERS to the Standing Committee on Intergovernmental Affairs the correspondence dated September 28, 2022 from Jen Ford, President, Union of BC Municipalities: Provincial Response to the 2021 Resolution regarding Implementing No Barrier Housing and the correspondence dated November 9, 2022 from the Honourable Murray Rankin, Attorney General and Minister Responsible for Housing: Response to the Meeting held at the 2022 Union of BC Municipalities Convention.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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H.9	Correspondence dated November 16, 2022 from Assistant Deputy Minister Sunny Dhaliwal, Real Property Division, Ministry of Citizens' Services: 2022 Grant-in-Lieu of Property Tax Payment for Provincially Owned Properties												
H.10	Correspondence dated November 14, 2022 from Peter Weedon regarding Noise Pollution Issues												
I.	<b>PUBLIC HEARING</b>												
I.1	<p>Report: Deanna Wasnik, Director of Planning and Development: <u>Official Community Plan Amendment Application No. CP100188 (Bylaw No. 9323) and Rezoning Amendment Application No. RZ100752 (Bylaw No. 9324)</u></p> <p>7370 Boundary Avenue and 919 Talchako Road</p> <p>Bylaw: <u>City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9323, 2022</u></p> <p>Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9324, 2022</u></p>	<p><i>That Council RECEIVES FOR INFORMATION the report dated October 26, 2022, from the Director of Planning and Development, titled "Consultation for Official Community Plan Amendment Application No. CP100188 (Amendment Bylaw No. 9323, 2022)".</i></p> <p><i>That Council GIVES THIRD READING to "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9323, 2022."</i></p> <p><i>That Council GIVES THIRD READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9324, 2022."</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0