

Regular Council Meeting - January 16, 2023 Council Voting Summary

Agenda Item	Description	Resolution	Mayor Yu	Councillor Bennett	Councillor Frizzell	Councillor Klassen	Councillor Poillio	Councillor Ramsay	Councillor Sampson	Councillor Scott	Councillor Skakun	Decision	For/Against Count
A.	<b>ADOPTION OF THE AMENDED AGENDA</b>	<i>That the agenda for the regular meeting of Council scheduled for January 16, 2023 be amended by adding one (1) new item of correspondence to agenda item D.5, one (1) new item of correspondence to agenda item D.7, three (3) new items of correspondence to agenda item D.10, and two (2) new items of correspondence to agenda item D.11, and that the agenda, BE ADOPTED AS AMENDED.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
B.	<b>ADOPTION OF MINUTES</b>												
B.1	Adoption of Minutes – December 19, 2022	<i>That the minutes of the regular Council meeting held December 19, 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 passed by Council at that meeting.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
C.	<b>CONSENT AGENDA (FOR INFORMATION)</b>												
C.1	Report: Kris Dalio, Director of Finance and IT Services: <u>2022 Q4 Procurement Report</u>	<i>That Council RECEIVES FOR INFORMATION the report dated December 31, 2022, from the Director of Finance and IT Services, titled “2022 Q4 Procurement Report”.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
C.2	Report: Deanna Wasnik, Director of Planning and Development: <u>Monthly Building Permit and Development Permit Summary (December 2022)</u>	<i>That Council RECEIVES FOR INFORMATION the report dated January 5, 2023, from the Director of Planning and Development titled “Monthly Building Permit and Development Permit Summary (December 2022)”.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.	<b>REPORTS</b>												

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D.1	Report: Walter Babicz, City Manager: <u>Options for Determining Council Remuneration</u>	<i>That Council DIRECTS Administration to revise the Terms of Reference for the Advisory Committee on Council Remuneration for Council's approval, to expand the Committee's mandate to include making a recommendation to Council regarding the framework by which future council remuneration will be determined.C10</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.2	Report: Walter Babicz, City Manager: <u>Budget Amendment for Daycare Projects</u>	<i>That Council APPROVES a budget amendment to Project #3352 - Malaspina Avenue Daycare to decrease the budget from \$5,135,299 to \$4,795,299 with a funding source of Grants.</i>  <i>That Council APPROVES a budget amendment to Project #3353 - Dagg Road Daycare to increase the budget from \$2,381,493 to \$2,721,493 with a funding source of Grants.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.3	Report: Walter Babicz, City Manager: <u>Proposed Council Policy Regarding Processing of Requests for Letters of Support</u>	<i>That Council APPROVES the draft "Requests for Letters of Support for Grants" Policy attached to the report dated January 10, 2023 from the City Manager titled "Proposed Policy regarding Processing Requests for Letters of Support". □</i>	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	CARRIED	8 - 0
D.3	Report: Walter Babicz, City Manager: <u>Proposed Council Policy Regarding Processing of Requests for Letters of Support</u>	<i>That Council AMENDS the "Requests for Letters of Support for Grants" Policy by adding to section 3(g) the words "and will remain subject to Community Charter conflict of interest restrictions" after the words "Council meeting."</i>	Yes	No	Yes	Yes	No	No	Absent	Yes	Yes	Yes	CARRIED	5 - 3
D.3	Report: Walter Babicz, City Manager: <u>Proposed Council Policy Regarding Processing of Requests for Letters of Support</u>	<i>That Council AMENDS the "Requests for Letters of Support for Grants" policy by deleting in its entirety section 3(c)(v).</i>	Yes	No	No	Yes	No	No	Absent	No	Yes	Yes	DEFEATED	3 - 5
D.4	Report: Walter Babicz, City Manager: <u>Proposed Amendment to 2023 Council Meeting Calendar</u>	<i>That Council AMENDS the 2023 Council Meeting Calendar by adding a Committee of the Whole meeting on Wednesday, March 1, 2023 at 2:00 p.m.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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D.5	<p>Report: Deanna Wasnik, Director of Planning and Development: <u>Rezoning Amendment Application No. RZ100767 (Bylaw No. 9353, 2022)</u></p> <p>7062 Hart Highway</p> <p>Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9353, 2022</u></p>	<p><i>That Council GIVES THIRD READING of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9353, 2022."</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.6	<p>Report: Deanna Wasnik, Director of Planning and Development: <u>Development Variance Permit Application No. VP100634</u></p> <p><u>2744 Merritt Road</u></p>	<p><i>That Council APPROVES Development Variance Permit No. VP100634 to vary "City of Prince George Zoning Bylaw No. 7850, 2007" for the property legally described as Lot 16, District Lot 8182, Cariboo District, Plan 8714 as follows:</i></p> <p><i>a. Vary Section 10.2.4 1. by decreasing the minimum lot width from 15.0 m to 14.0 m, as shown on Exhibit "A" to VP100634.</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.7	<p>Report: Deanna Wasnik, Director of Planning and Development: <u>Development Variance Permit Application No. VP100635</u></p> <p>8516 McGuire Road</p>	<p><i>That Council APPROVES Development Variance Permit No. VP100635 to vary "City of Prince George Zoning Bylaw No. 7850, 2007" for the property legally described as Lot B, District Lot 2423, Cariboo District, Plan EPP35822 as follows:</i></p> <p><i>a. Vary Section 9.6.6 2. by increasing the maximum height of an accessory building from 6.0 m to 7.5 m, as shown on Exhibit "A" to VP100635, at the location shown on Exhibit "B" to VP100635.</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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<p>D.8</p>	<p>Report: Deanna Wasnik, Director of Planning and Development: <u>3701 McLarty Crescent Road Closure Bylaw No. 9346, 2022</u></p> <p>Adjacent to 3701 McLarty Crescent</p> <p>Bylaw: <u>City of Prince George 3701 McLarty Crescent Road Closure Bylaw No. 9346, 2022</u></p>	<p><i>That Council GIVES FIRST AND SECOND READING of "City of Prince George 3701 McLarty Crescent Road Closure Bylaw No. 9346, 2022."</i></p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Absent</p>	<p>Yes</p>	<p>CARRIED</p>	<p>8 - 0</p>
<p>D.9</p>	<p>Report: Deanna Wasnik, Director of Planning and Development: <u>Rezoning Amendment Application No. RZ100739 (Bylaw No. 9279)</u></p> <p>2026 McAndrew Crescent</p> <p>Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9279, 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. 9279, 2022."</i></p> <p><i>That Council PERMITS that consideration of Final Reading of proposed Bylaw No. 9279, 2022 BE WITHHELD until the following requirements have been met to the satisfaction of Administration:</i></p> <p><i>a. Receipt of Servicing Brief.</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>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>CARRIED</p>	<p>9 - 0</p>

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D.10	<p>Report: Deanna Wasnik, Director of Planning and Development: <u>Rezoning Amendment Application No. RZ100768 (Bylaw No. 9354)</u></p> <p>1710 6th Avenue</p> <p>Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9354, 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. 9354, 2022."</i></p> <p><i>That Council PERMITS that consideration of Final Reading of proposed Bylaw No. 9354, 2022 BE WITHHELD until the following requirements have been met to the satisfaction of Administration:</i></p> <p><i>a. Receipt of confirmation that Amended Lots 13 and 14, Block 159, District Lot 343, Cariboo District, Plan 1268 have been consolidated; and</i></p> <p><i>b. Receipt of Servicing Brief.</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	Yes	CARRIED	9 - 0
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D.11	<p>Report: Deanna Wasnik, Director of Planning and Development: <u>Rezoning Application No. RZ100753 (Bylaw No. 9317)</u></p> <p>2690 Queensway</p> <p>Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9317, 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. 9317, 2022."</i></p> <p><i>That Council PERMITS that Final Reading for proposed Bylaw No. 9317 BE WITHHELD until the following requirements have been met to the satisfaction of Administration:</i></p> <p><i>a. Receipt of Servicing Brief;</i>  <i>b. Receipt of a Traffic Impact Analysis;</i>  <i>c. Registration of a Section 219 Covenant that:</i></p> <p><i>i. Restricts the maximum density to no more than 70 dwelling units per hectare; and</i>  <i>ii. Limits the maximum height of principal development to 12.0 metres.</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	Yes	CARRIED	9 - 0
D.11	<p>Report: Deanna Wasnik, Director of Planning and Development: <u>Rezoning Application No. RZ100753 (Bylaw No. 9317)</u></p> <p>2690 Queensway</p> <p>Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9317, 2022</u></p>	<p><i>That Council DIRECTS Administration to schedule a public hearing regarding "Rezoning Application No. RZ100753 (Bylaw No. 9317)".</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.	<b>BYLAWS - FINAL READING AND ADOPTION</b>													

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E.1	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9337, 2022</u>	<i>That Council GRANTS FINAL READING AND ADOPTION of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9337, 2022."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
E.2	Bylaw: <u>City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9214, 2021</u>	<i>That Council GRANTS FINAL READING AND ADOPTION of " City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9214, 2021."</i>	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	CARRIED	8 - 0
E.3	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9215, 2021</u>	<i>That Council GRANTS FINAL READING AND ADOPTION of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9215, 2021."</i>	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	CARRIED	7 - 0	
E.4	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9321, 2022</u>	<i>That Council GRANTS FINAL READING AND ADOPTION of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9321, 2022."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
F.	<b>CORRESPONDENCE</b>	<i>That Council RECEIVES FOR INFORMATION Correspondence Item F.1.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
F.1	Correspondence from the Northern Medical Programs Trust (NMPT) Requesting Council Consider Appointing a Council Member to the Northern Medical Programs Trust Board	<i>That Council NOMINATES AND APPOINTS Councillor Polillo to the Northern Medical Programs Trust (NMPT) as a representative of the Central Interior Region and AUTHORIZES that member to stand for election as a Director if they so choose.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
G.	<b>PUBLIC HEARINGS</b>													
G.1	Report: Deanna Wasnik, Director of Planning and Development: <u>Rezoning Application No. RZ100771 (Bylaw No. 9359, 2022)</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 THIRD READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9359, 2022."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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<p>G.1.1</p>	<p>Report: Deanna Wasnik, Director of Planning and Development: <u>Liquor License Application No. LL100182</u> 102 - 2626 Vance Road</p>	<p><i>That Council</i>  <i>1. CONFIRMS that its comments on the Liquor and Cannabis Regulation Branch's prescribed considerations are as set out in the report dated December 21, 2022, from Deanna Wasnik, Director of Planning and Development for Liquor Licence Application No. LL100182;</i>  <i>2. CONFIRMS the methods used to gather the views of potentially affected property owners were in accordance with Liquor and Licensing Act and that the views of affected residents are as summarized in the minutes of the Council Meeting held on January 16, 2023; and</i>  <i>3. SUPPORTS the approval of the Liquor Licence Application to allow a liquor primary use for Northern Swing Golf at 102-2626 Vance Road subject to the adoption of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9359, 2022" for the following reasons:</i>  <i>This application is not expected to have a negative impact on the community or produce any significant negative land use impacts on adjacent properties.</i></p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>CARRIED</p>	<p>9 - 0</p>
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