

## Regular Council Meeting - March 28, 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 AGENDA	That the agenda for the regular meeting of Council scheduled for March 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 – March 14, 2022	That the attached minutes of the regular Council meeting held March 14, 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.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
C.	REPORTS												
C.1	Report: Mayor Lyn Hall: <u>The Rocky Mountain Rangers 10th Anniversary</u>	That Council RECEIVES FOR INFORMATION the presentation from the Rocky Mountain Rangers as attached to the report dated March 20, 2022 from Mayor Lyn Hall titled "The Rocky Mountain Rangers 10th Anniversary."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
C.2	Report: Walter Babicz, City Manager: <u>Legislative Amendments to Public Notice Requirements</u>	That Council DIRECTS Administration to return a report with options for alternate means of public notice publishing for consideration at a future open Council meeting.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
C.3	Report: Walter Babicz, City Manager: <u>Proposed Amendments to Local Election Related Bylaws</u>	That Council GIVES FIRST THREE READINGS to "City of Prince George Election and Other Voting Procedures Bylaw No. 9294, 2022." That Council GIVES FIRST THREE READINGS to "City of Prince George Election and Political Signs Bylaw No. 8867, 2017, Amendment Bylaw No. 9295, 2022."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
			Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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		<i>That Council GIVES FIRST THREE READINGS of "City of Prince George Bylaw Notice Enforcement Bylaw No. 8813, 2016, Amendment Bylaw No. 9282, 2022."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
C.4	Report: Deanna Wasnik, Director of Planning and Development: <u>Civic Core Plan</u>	<i>That Council DIRECTS Administration to proceed with the next steps on the Civic Core Plan as described in the report dated March 9, 2022, from the Director of Planning and Development, titled "Civic Core Plan".</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
C.5	Report: Deanna Wasnik, Director of Planning and Development: <u>1595 Torpy Road Road Closure Bylaw No. 9286, 2022</u>  1595 Torpy Road  Bylaw: <u>City of Prince George 1595 Torpy Road Road Closure Bylaw No. 9286, 2022</u>	<i>That Council GIVES THIRD READING to "City of Prince George 1595 Torpy Road Road Closure Bylaw No. 9286, 2022".</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
C.6	Report: Deanna Wasnik, Director of Planning and Development: <u>Development Variance Permit Application No. VP100596</u>  1510 Taylor Drive	<i>That Council APPROVES Development Variance Permit No. VP100596 to vary "City of Prince George Zoning Bylaw No. 7850, 2007" for the property legally described as Lot A, District Lot 343, Cariboo District, Plan 8944 as follows: a. Vary Section 10.2.5 5. by reducing the minimum front yard setback from 4.5 m to 3.0 m, as shown on Exhibit "A" to VP100596.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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C.7	<p>Report: Deanna Wasnik, Director of Planning and Development:  <u>Development Variance Permit Application No. VP100609</u></p> <p>3224 Blackburn Road South</p>	<p><i>That Council APPROVES Development Variance Permit No. VP100609 to vary "City of Prince George Zoning Bylaw No. 7850, 2007" for the property legally described as</i></p> <p><i>Lot 3, District Lot 1545, Cariboo District, Plan 13257, Except Plan EPP12201 as follows:</i></p> <p><i>a. Vary Section 9.4.6 2. by increasing the maximum height of an accessory building from 6.0 m to 7.4 m, as shown on Exhibit "A" to VP100609.</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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C.8	<p>Report: Deanna Wasnik, Director of Planning and Development:  <u>Rezoning Amendment No. RZ100733 (Bylaw No. 9274, 2021)</u></p> <p>1613 5th Avenue</p> <p>Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9274, 2021</u></p>	<p>That Council GIVES FIRST AND SECOND READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9274, 2021".</p> <p>That Council PERMITS that consideration of Final Reading of proposed Bylaw No. 9274, 2021 BE WITHHELD until the following requirements have been met to the satisfaction of Administration:</p> <p>a. Receipt of confirmation that Lots 11 and 12, Block 160, District Lot 343, Cariboo District, Plan 1268 have been consolidated;</p> <p>b. 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>c. Receipt of a 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 Servicing Brief.</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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C.9	Report: Deanna Wasnik, Director of Planning and Development: <u>1652 Boundary Road Road Closure Bylaw No. 9276, 2022</u>  1652 Boundary Road  Bylaw: <u>City of Prince George 1652 Boundary Road Road Closure Bylaw No. 9276, 2022</u>	<i>That Council GIVES FIRST AND SECOND READING to "City of Prince George 1652 Boundary Road Road Closure Bylaw No. 9276, 2022".</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
C.10	Report: Deanna Wasnik, Director of Planning and Development: <u>214 Kelly Street Road Closure Bylaw No. 9272, 2021</u>  214 Kelly Street  Bylaw: <u>City of Prince George 214 Kelly Street Road Closure Bylaw No. 9272, 2021</u>	<i>That Council GIVES FIRST AND SECOND READING to "City of Prince George 214 Kelly Street Road Closure Bylaw No. 9272, 2021".</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
C.11	Report: Deanna Wasnik, Director of Planning and Development: <u>Section 219 Covenant Application No. RC000020 (Bylaw No. 9264)</u>  4288 5th Avenue  Bylaw: <u>City of Prince George Restrictive Covenant Discharge Bylaw No. 9264, 2021</u>	<i>That Council GIVES FIRST AND SECOND READING to "City of Prince George Restrictive Covenant Discharge Bylaw No. 9264, 2021" to discharge the Section 219 restrictive covenant registered as Land Title Office Document No. PF28450 from Lot A, District Lot 2507, Cariboo District, Plan PGP36482, as shown on Appendix "A" to Bylaw No. 9264.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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C.12	Report: Kris Dalio, Director of Finance: <u>Permissive Tax Exemptions for Places of Public Worship</u>	<i>That Council DIRECTS Administration to maintain the current process for adjudicating applications for Permissive Tax Exemptions in the Public Worship Category in accordance with the Permissive Tax Exemption Policy and Permissive Tax Exemption Administrative Procedure.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
C.13	Report: Kris Dalio, Director of Finance: <u>Fortis Lease-In-Lease-Out (LILO) Agreement Termination</u>	<i>That Council APPROVES Option 1 as outlined in the report dated March 18, 2022 from the Director of Finance titled "Fortis Lease-In-Lease-Out (LILO) Agreement Termination".</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
		<i>That Council DIRECTS Administration to schedule a Committee of the Whole meeting to discuss renaming the Fortis Reserve Fund.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.	<b>BYLAWS - FINAL READING AND ADOPTION</b>												
D.1	City of Prince George Land Use Contract Discharge Bylaw No. 9213, 2021	<i>That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Land Use Contract Discharge Bylaw No. 9213, 2021."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.2	City of Prince George Pharaoh Road Road Closure Bylaw No. 9223, 2021	<i>That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Pharaoh Road Road Closure Bylaw No. 9223, 2021."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.	<b>CORRESPONDENCE</b>	<i>That Council RECEIVES FOR INFORMATION correspondence items E.1 to E.6.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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E.1	Correspondence dated March 14, 2022 from Alisa Thompson, Corporate Administrator, City of Terrace: Resolution for Consideration by the North Central Local Government Association (NCLGA) Regarding BC Prosecution Service and the Public Interest												
E.2	Correspondence dated March 10, 2022 from Mayor Henry Braun, City of Abbotsford: Resolution for Consideration by the Union of BC Municipalities (UBCM) Regarding Build Back Better Funding												
E.3	Correspondence dated March 11, 2022 from Johnson Lee, Stakeholder Engagement Lead, BC Hydro: Peace to Kelly Lake Stations Sustainability Project												
E.4	Correspondence dated March 15, 2022 from Mayor Dean McKerracher, District of Elkford: Milk Container Recycling in British Columbia												
E.5	Correspondence dated March 16, 2022 regarding Reducing Patio Application Red Tape for BC's Hospitality Sector and Economic Recovery												

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E.6	Correspondence from the Cariboo Regional District requesting Support of Lobbying Efforts with the Province of BC and BC Hydro for Permanent Establishment of Three-Phase Power Along the Highway 26 Corridor to Wells	<i>That Council PROVIDES a letter of support to the Cariboo Regional District to assist in their lobbying efforts with the Province of BC for the permanent establishment of three-phase power along the Highway 26 Corridor to the community of Wells.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
<b>F.</b>	<b>FORMAL PUBLIC HEARING(S)</b>												
F.1	Report: Deanna Wasnik, Director of Planning and Development: <u>Land Use Contract Discharge Application No. LU000050 (Bylaw No. 9244)</u>  1312 Blackburn Road North  Bylaw: <u>City of Prince George Authorization Issuance Land Use Contract No. LU 53-77, Bylaw No. 3109, 1977. Discharge Bylaw No. 9244, 2021</u>	<i>That Council GIVES THIRD READING to "City of Prince George Authorization Issuance Land Use Contract No. LU 53-77, Bylaw No. 3109, 1977, Discharge Bylaw No. 9244, 2021" to discharge Land Use Contract Bylaw No. 3109, 1977, registered as Land Title Document No. N29251, as shown on Appendix "A" to Bylaw No. 9244, 2021 from the legal title of Lot 4, District Lot 633, Cariboo District, Plan 8698.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0