

Regular Council Meeting - April 24, 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 AGENDA</b>	<i>That the agenda for the regular meeting of Council scheduled for April 24, 2023, BE ADOPTED.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
B.	<b>ADOPTION OF MINUTES</b>												
B.1	Adoption of Minutes - April 12, 2023	<i>That the minutes of the regular Council meeting held April 12, 2023, 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>DELEGATION</b>												
C.1	Save Your Skin Foundation												
D.	<b>CONSENT AGENDA (FOR INFORMATION)</b>	<i>That Council RECEIVES FOR INFORMATION consent agenda items D.1 to D.3.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.1	Report: Kris Dalio, Director of Finance and IT Services: <u>2023 Q1 Consultant Spending Report</u>												
D.2	Report: Kris Dalio, Director of Finance and IT Services: <u>2023 Q1 Delegated Authority Report</u>												
D.3	Report: Kris Dalio, Director of Finance and IT Services: <u>2023 Q1 Procurement Report</u>												
E.	<b>REPORTS</b>												
E.1	Report: Walter Babicz, City Manager: <u>Corporate Work Plan Update and Reporting</u>	<i>That Council RECEIVES FOR INFORMATION 2023-2024 Corporate Work Plan as attached to the report dated April 14, 2023 from the City Manager, titled "Corporate Work Plan Update and Reporting".</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

Regular Council Meeting - April 24, 2023 Council Voting Summary

Agenda Item	Description	Resolution	Mayor Yu	Councillor Bennett	Councillor Frizzell	Councillor Klassen	Councillor Poilillo	Councillor Ramsay	Councillor Sampson	Councillor Scott	Councillor Skakun	Decision	For/Against Count
E.2	Report: Andy Beesley, Director of Civic Facilities and Events: <u>BC Fairs Festivals and Events Fund Grant to City of Prince George</u>	<i>That Council DIRECTS Administration to return a report to Council on the financial matters of Cariboo Rocks the North past events breaking down the total cost, total revenue and total tickets given away.</i>	Yes	Yes	Yes	Yes	No	No	Absent	No	Yes	CARRIED	5 - 3
E.2	Report: Andy Beesley, Director of Civic Facilities and Events: <u>BC Fairs Festivals and Events Fund Grants to City of Prince George</u>	<i>That Council AUTHORIZES the Director of Civic Facilities and Events to sign an agreement to accept a grant of \$69,400 from the BC Fairs Festivals and Events Fund as detailed in the report dated April 24, 2023 from the Director of Civic Facilities and Events titled "BC Fairs Festivals and Events Fund Grant to City of Prince George."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	CARRIED	8 - 0
E.3	Report: Blake McIntosh, Director of Civic Operations: <u>Northwest Invasive Plant Council - Funding Request</u>	<i>That Council APPROVES funding invasive plant mitigation provided by the Northwest Invasive Plant Council in the amount of \$18,300 from Council Contingency in 2023 and DIRECTS Administration to build this program funding into future budget cycles.</i>	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	CARRIED	8 - 0
E.4	Report: Deanna Wasnik, Director of Planning and Development: <u>Development Permit with Variance Application No. DP100807</u>	<i>This application was removed at the request of the Planning and Development department and was not considered by Council.</i>											

Regular Council Meeting - April 24, 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
E.5	Report: Deanna Wasnik, Director of Planning and Development: <u>Modification to Section 219 restrictive covenant registered as Land Title Office Document No. CA9074075 to allow for Development Permit Application No. DP100832</u>	<i>That Council POSTPONES consideration of agenda item E.5 regarding "Modification to Section 219 Restrictive Covenant Registered as Land Title Office Document No. CA9074075 to Allow for Development Permit Application No. DP100832" to the May 8, 2023 regular Council meeting and DIRECTS Administration to request from the Applicant the CB Richard Ellis Feasibility Study as referenced in their letter attached to the report dated April 5, 2023 from the Director of Planning and Development titled "Modification to Section 219 restrictive covenant registered as Land Title Office Document No. CA9074075 to allow for Development Permit Application No. DP100832.</i>	No	Yes	Yes	No	Yes	Yes	Yes	Yes	No	CARRIED	6 - 3
E.6	Report: Kris Dalio, Director of Finance and IT Services: <u>2023 - 2027 Financial Plan Bylaw and 2023 Tax Rates Bylaw</u>  Bylaw: <u>City of Prince George 5-Year Operating and Capital Financial Plans Bylaw No. 9395, 2023</u>  Bylaw: <u>City of Prince George Tax Rates Bylaw No. 9396, 2023</u>	<i>That Council GIVES FIRST THREE READINGS of "City of Prince George 5 - Year Operating and Capital Financial Plans Bylaw No. 9395, 2023."</i>  <i>That Council GIVES FIRST THREE READINGS of "City of Prince George 5 - Year Operating and Capital Financial Plans Bylaw No. 9395, 2023."</i>	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	No	CARRIED	7 - 2
F.	<b>BYLAWS - FINAL READING AND ADOPTION</b>												

Regular Council Meeting - April 24, 2023 Council Voting Summary

Agenda Item	Description	Resolution	Mayor Yu	Councillor Bennett	Councillor Frizzell	Councillor Klassen	Councillor Poilillo	Councillor Ramsay	Councillor Sampson	Councillor Scott	Councillor Skakun	Decision	For/Against Count
F.1	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9362, 2023</u>	<i>That Council GRANTS FINAL READING AND ADOPTION of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9362, 2023."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
<b>G.</b>	<b>CORRESPONDENCE</b>	<i>That Council RECEIVES FOR INFORMATION Correspondence Item G.1.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
G.1	Correspondence dated April 17, 2023 from Mayor Simon Yu to the First Peoples' Cultural Council: Letter of Support for the Carrier Sekani Family Services Grant Application												
G.2	Correspondence dated April 18, 2023 from Kevin Pettersen, Chair of Competitions, Caledonia Nordic Ski Club: Request for a Resolution in Support of a Northern Development Initiative Trust Grant Application	<i>That the City of Prince George SUPPORTS the application to Northern Development Initiative Trust (NDIT) from the Caledonia Nordic Ski Club for a grant of up to \$20,000 to support marketing of the 2024 Para Biathlon World Championships and 2024 Para Nordic World Cup Finals from the NDIT Marketing Initiative Account.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
<b>H.</b>	<b>PUBLIC HEARINGS</b>												

Regular Council Meeting - April 24, 2023 Council Voting Summary

Agenda Item	Description	Resolution	Mayor Yu	Councillor Bennett	Councillor Frizzell	Councillor Klassen	Councillor Poilillo	Councillor Ramsay	Councillor Sampson	Councillor Scott	Councillor Skakun	Decision	For/Against Count
H.1	<p>Report: Deanna Wasnik, Director of Planning and Development: <u>Official Community Plan Amendment No. CP100179 (Bylaw No. 9334) and Rezoning Application No. RZ100745 (Bylaw No. 9335)</u></p> <p>Bylaw: <u>City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9334, 2022</u></p> <p>Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9335, 2022</u></p>	<p><i>That Council RECEIVES FOR INFORMATION the report dated April 6, 2023, from the Director of Planning and Development, titled "Consultation for Official Community Plan Amendment Application No. CP100179 (Bylaw No. 9334, 2022)".</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
H.1	<p>Report: Deanna Wasnik, Director of Planning and Development: <u>Official Community Plan Amendment No. CP100179 (Bylaw No. 9334) and Rezoning Application No. RZ100745 (Bylaw No. 9335)</u></p> <p>Bylaw: <u>City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9334, 2022</u></p> <p>Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9335, 2022</u></p>	<p><i>That Council GIVES THIRD READING of "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9334, 2022".</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	CARRIED	8 - 1

Regular Council Meeting - April 24, 2023 Council Voting Summary

Agenda Item	Description	Resolution	Mayor Yu	Councillor Bennett	Councillor Frizzell	Councillor Klassen	Councillor Poilillo	Councillor Ramsay	Councillor Sampson	Councillor Scott	Councillor Skakun	Decision	For/Against Count
H.1	<p>Report: Deanna Wasnik, Director of Planning and Development: <u>Official Community Plan Amendment No. CP100179 (Bylaw No. 9334) and Rezoning Application No. RZ100745 (Bylaw No. 9335)</u></p> <p>Bylaw: <u>City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9334, 2022</u></p> <p>Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9335, 2022</u></p>	<p><i>That Council GIVES THIRD READING of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9335, 2022".</i></p>	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	No	CARRIED	7 - 2