

Regular Council Meeting - June 26, 2023 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.	<b>ADOPTION OF THE AGENDA</b>	<i>That the agenda for the regular meeting of Council scheduled for June 26, 2023, be amended by adding eighteen (18) new items of correspondence to agenda item E.8: Zoning Bylaw Amendment Application No. RZ100789 (Bylaw No. 9398), and that the agenda, BE ADOPTED AS AMENDED.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0
B.	<b>ADOPTION OF MINUTES</b>												
B.1	Adoption of Minutes – June 12, 2023	<i>That the minutes of the regular Council meeting held June 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	Absent	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0
C.	<b>DELEGATION</b>												
C.1	Prince George Downtown Business Improvement Association (Downtown Prince George)	<i>That Council APPROVES the 2023 Budget for the Prince George Downtown Business Improvement Association as presented at the June 26, 2023 Regular Council Meeting.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0
D.	<b>CONSENT AGENDA (FOR INFORMATION)</b>												
D.1	Report: Councillor Ramsay, Chair, Standing Committee on Finance and Audit: <u>June 12, 2023 Standing Committee on Finance and Audit Agenda</u>	<i>That Council RECEIVES FOR INFORMATION the report dated June 16, 2023 from the Standing Committee on Finance and Audit titled “June 12, 2023 Standing Committee on Finance and Audit Agenda.”</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0
E.	<b>REPORTS</b>												

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E.1	Report: Councillor Frizzell, Chair, Standing Committee on Finance and Audit: <u>2023 Union of BC Municipalities (UBCM) Resolution regarding Reimbursing Local Governments for Medical Services Provided by Local Government Fire and Rescue Services</u>	<i>That Council:</i> 1. APPROVES the resolution attached as Appendix "A" to the report dated June 13, 2023 from the Standing Committee on Intergovernmental Affairs titled "2023 Union of BC Municipalities (UBCM) Resolution regarding Reimbursing Local Governments for Medical Services Provided by Local Government Fire and Rescue Services" to be submitted to the Union of BC Municipalities 2023 Convention; and 2. DIRECTS Administration to send the resolution by email to all local governments within the Union of BC Municipalities.	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0
E.1	Report: Councillor Frizzell, Chair, Standing Committee on Finance and Audit: <u>2023 Union of BC Municipalities (UBCM) Resolution regarding Reimbursing Local Governments for Medical Services Provided by Local Government Fire and Rescue Services</u>	<i>That Council DIRECTS Administration to send the resolution regarding "Reimbursing Local Governments for Medical Services Provided by Local Government Fire and Rescue Services" as approved at the June 26, 2023 regular council meeting to the North Central Local Government Association.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0
E.2	Report: Walter Babicz, City Manager: Northern Sport Centre Limited Annual Report	<i>That Council APPROVES the Northern Sport Centre Limited Shareholders' Resolutions attached as Schedule "B" to the report dated June 16, 2023 from the City Manager titled "Northern Sport Centre Limited Annual Report"; and AUTHORIZES the City Manager to sign the Shareholders' Resolutions, as of June 30, 2023.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0

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E.3	Report: Walter Babicz, City Manager: City of Prince George 2022 Annual Report	<i>That Council APPROVES the Annual Report for the year ended December 31, 2022, attached as Appendix "A" to the report from the City Manager dated June 1, 2023, titled "City of Prince George 2022 Annual Report."</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0
E.4	Report: Deanna Wasnik, Director of Planning and Development: Renaming of O'Grady Road - Update	<i>That Council RECEIVES FOR INFORMATION an update on the renaming of O'Grady Road to Dakelh Ti as described in the report dated May 30, 2023 from the Director of Planning and Development titled "Renaming of O'Grady Road - Update."</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0
E.5	Report: Deanna Wasnik, Director of Planning and Development: Development Variance Permit Application No. VP100641  Location: 3581 McLarty Place	<i>That Council APPROVES Development Variance Permit No. VP100641 to vary "City of Prince George Zoning Bylaw No. 7850, 2007" for the property legally described as Lot 15, District Lot 2101, Cariboo District, Plan 19954 as follows: a. Vary Section 9.5.5 7. by decreasing the minimum rear yard setback of the principal development from 6.0 metres to 1.2 metres, as shown on Exhibit "A" to VP100641</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0

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E.6	<p>Report: Deanna Wasnik, Director of Planning and Development: Zoning Bylaw Amendment Application No. RZ100751 (Bylaw No. 9312)</p> <p>Location: 2414 Queensway</p> <p>Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9312, 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. 9312, 2022."</i></p>	Absent	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Absent	CARRIED	6 - 0
E.6	<p>Report: Deanna Wasnik, Director of Planning and Development: Zoning Bylaw Amendment Application No. RZ100751 (Bylaw No. 9312)</p> <p>Location: 2414 Queensway</p> <p>Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9312, 2022</u></p>	<p><i>That Council PERMITS that consideration of Final Reading of proposed Bylaw No. 9312 BE WITHHELD until the following requirements have been met to the satisfaction of Administration:</i></p> <p><i>a. Receipt of a Parking and Landscaping Plan and security in the amount of 120% of the cost of the landscaping works identified on the Landscaping Plan;</i></p> <p><i>b. Receipt of a Servicing Brief;</i></p> <p><i>c. Receipt that Lots 3 and 4, Block 10, District Lot 934, Cariboo District, Plan 701 have been consolidated; and</i></p> <p><i>d. Confirmation that the encroachment into the adjacent laneway has been resolved.</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>	Absent	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Absent	CARRIED	6 - 0

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E.7	<p>Report: Deanna Wasnik, Director of Planning and Development: Zoning Bylaw Amendment Application No. RZ100772 (Bylaw No. 9361)</p> <p>Location: 2599 North Nechako Road</p> <p>Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9361, 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. 9361, 2022."</i></p>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0
E.8	<p>Report: Deanna Wasnik, Director of Planning and Development: Zoning Bylaw Amendment Application No. RZ100789 (Bylaw No. 9398)</p> <p>Location: 4393 Handlen Road</p> <p>Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9398, 2023</u></p>	<p><i>That Council GIVES FIRST AND SECOND READING of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9398, 2023."</i></p>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0

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E.8	Report: Deanna Wasnik, Director of Planning and Development: Zoning Bylaw Amendment Application No. RZ100789 (Bylaw No. 9398)  Location: 4393 Handlen Road  Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9398, 2023</u>	<i>That Council PERMITS that consideration of Final Reading of proposed Bylaw No. 9398 BE WITHHELD until the following requirements have been met to the satisfaction of Administration: a. Receipt of a Servicing Brief; and b. Receipt of a Traffic Impact Analysis. In addition, any recommendations presented in the preceding items must be addressed to the satisfaction of the Director of Planning and Development.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0
E.9	Report: Kris Dalio, Director of Finance and IT Services: <u>2022 Statements of Financial Information (SOFI)</u>	<i>That Council APPROVES the 2022 Public Bodies Report attached to the report dated June 16, 2023 from the Director of Finance and IT Services titled "2022 Statements of Financial Information (SOFI)".</i>	Yes	Yes	Yes	Absent	Yes	No	Yes	Yes	Absent	CARRIED	6 - 1
E.10	Report: Kris Dalio, Director of Finance and IT Services: <u>2022 - 2026 Financial Plan Amendment Bylaw No. 9413</u>  Bylaw: <u>City of Prince George 5-Year Operating and Capital Financial Plans Bylaw No. 9296, 2022, Amendment Bylaw No. 9413, 2023</u>	<i>That Council GIVES FIRST THREE READINGS of "City of Prince George 5 - Year Operating and Capital Financial Plans Bylaw No. 9296, 2022, Amendment Bylaw No. 9413, 2023".</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0
<b>F.</b>	<b>BYLAWS FINAL READING</b>												
F.1	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9388, 2023</u>	<i>That Council GRANTS FINAL READING AND ADOPTION of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9388, 2023."</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0

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F.2	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9348, 2022</u>	That Council GRANTS FINAL READING AND ADOPTION of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9348, 2022."	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0
<b>G.</b>	<b>CORRESPONDENCE</b>	That Council RECEIVES FOR INFORMATION Correspondence Items G.1 to G.3	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0
G.1	Correspondence dated June 7, 2023 from Lynsay Pacey, Program Officer, Union of BC Municipalities: 2022 Community Emergency Preparedness Fund - Emergency Support Services Equipment, Training, and Recognition												
G.2	Correspondence dated June 13, 2023 from Mayor Simon Yu to the Ministry of Post-Secondary Education and Future Skills: Letter of Support for Stenberg College												
G.3	Six Items of Correspondence in Support of the Queensway 5 Coalition and Everyone at the Table (EAT) Developing Funding Opportunities to Purchase 5 Acres of the Gillard Historical Farm												