

Regular Council Meeting - July 24, 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.	ADOPTION OF THE AGENDA	<i>That the agenda for the regular meeting of Council scheduled for July 24, 2023, BE ADOPTED.</i>	Yes	Absent	Yes	Yes	Yes	Absent	Yes	Yes	Yes	CARRIED	7 - 0
B.	ADOPTION OF MINUTES												
B.1	Adoption of Minutes – July 10, 2023	<i>That the minutes of the regular Council meeting held July 10, 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	Absent	Yes	Yes	Yes	Absent	Yes	Yes	Yes	CARRIED	7 - 0
C.	DELEGATIONS												
C.1	Inspiring Women Among Us	<i>That Council SUPPORTS the Inspiring Women Among Us 2023 event with a financial contribution of \$7,500 from the Council Contingency fund.</i>	Yes	Absent	Yes	Yes	Yes	Absent	Yes	Yes	Yes	CARRIED	7 - 0
C.1	Tourism Prince George												
D.	CONSENT AGENDA (FOR INFORMATION)	<i>That Council RECEIVES FOR INFORMATION Consent Agenda items D.1 to D.3.</i>	Yes	Absent	Yes	Yes	Yes	Absent	Yes	Yes	Yes	CARRIED	7 - 0
D.1	Report: Kris Dalio, Director of Finance and IT Services: <u>2023 Q2 Consultant Spending Report</u>												
D.2	Report: Kris Dalio, Director of Finance and IT Services: <u>2023 Q2 Delegated Authority Report</u>												
D.3	Report: Kris Dalio, Director of Finance and IT Services: <u>2023 Q2 Procurement Report</u>												
E.	REPORTS												

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E.1	Report: Deanna Wasnik, Director of Planning and Development: <u>Support for Application to Housing Accelerator Fund</u>	<p><i>That Council:</i></p> <p>1. <i>SUPPORTS</i> Administration’s application to Canada Mortgage and Housing Corporation’s Housing Accelerator Fund;</p> <p>2. <i>DELEGATES</i> authority to the Director of Planning and Development to approve the required action plan for the application submission; and</p> <p>3. <i>AUTHORIZES</i> the Director of Planning and Development and the Director of Finance and IT Services to sign any necessary funding agreements and attestations.</p>	Yes	Absent	Yes	Yes	Yes	Absent	Yes	Yes	Yes	CARRIED	7 - 0
E.2	Report: Deanna Wasnik, Director of Planning and Development: <u>Zoning Bylaw Amendment Application No. RZ100751 (Bylaw No. 9312)</u> Location: 2414 Queensway Bylaw: <u>City of Prince George Zoning Bylaw No. 7850. 2007. Amendment Bylaw No. 9312, 2022</u>	<p><i>That Council GIVES THIRD READING</i> of “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9312, 2022.”</p>	Absent	Absent	Yes	Yes	Yes	Absent	Yes	Yes	Yes	CARRIED	6 - 0

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E.3	<p>Report: Deanna Wasnik, Director of Planning and Development: <u>Zoning Bylaw Amendment Application No. RZ100789 (Bylaw No. 9398)</u></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 THIRD READING of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9398, 2023."</i></p>	Yes	Absent	Yes	Yes	Yes	Absent	Yes	Yes	Yes	CARRIED	7 - 0
E.4	<p>Report: Deanna Wasnik, Director of Planning and Development: <u>Development Variance Permit Application No. VP100644</u></p> <p>Location: 6261 Cranbrook Hill Road</p>	<p><input type="checkbox"/> <i>That Council APPROVES Development Variance Permit No. VP100644 to vary "City of Prince George Zoning Bylaw No. 7850, 2007" for the property legally described as Parcel A (46558M) of District Lot 10235, Cariboo District, as follows:</i></p> <p><i>a. Vary Section 9.4.4 2. by decreasing the minimum lot area from 2.0 ha to 1.4 ha, as shown on Exhibit "A" to VP100644.</i></p>	Yes	Absent	Yes	No	Yes	Absent	Yes	Yes	Yes	CARRIED	6 - 1
F.	BYLAWS FINAL READING												
F.1	<p>Bylaw: <u>City of Prince George Restrictive Covenant Discharge Bylaw No. 9406, 2023</u></p>	<p><i>That Council GRANTS FINAL READING AND ADOPTION of "City of Prince George Restrictive Covenant Discharge Bylaw No. 9406, 2023."</i></p>	Yes	Absent	Yes	Yes	Yes	Absent	Yes	Yes	Yes	CARRIED	7 - 0
F.2	<p>Bylaw: <u>City of Prince George Restrictive Covenant Modification Bylaw No. 9407, 2023</u></p>	<p><i>That Council GRANTS FINAL READING AND ADOPTION of "City of Prince George Restrictive Covenant Modification Bylaw No. 9407, 2023."</i></p>	Yes	Absent	Yes	Yes	Yes	Absent	Yes	Yes	Yes	CARRIED	7 - 0

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F.3	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9361, 2022</u>	That Council GRANTS FINAL READING AND ADOPTION of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9361, 2022."	Yes	Absent	Yes	Yes	Yes	Absent	Yes	Yes	Yes	CARRIED	7 - 0
G.	CORRESPONDENCE	That Council RECEIVES FOR INFORMATION Correspondence Items G.1 to G.4.	Yes	Absent	Yes	Yes	Yes	Absent	Yes	Yes	Yes	CARRIED	7 - 0
G.1	Correspondence dated July 6, 2023 from Mayor Simon Yu to the Community Gaming Grants Branch: Letter in Support of the Community Gaming Grant Application from Recycling and Environmental Action Planning Society (REAPS)												
G.2	Correspondence dated July 5, 2023 from Mayor Simon Yu to the Northern Interior Community Gaming Grant: Letter in Support of Spruce City Wildlife Association's Application to the Northern Interior Community Gaming Grant for Continuation of Projects												
G.3	Correspondence dated July 4, 2023 from Mayor Brenda Locke, City of Surrey: Impact of Surrey Police Transition												

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G.4	Correspondence dated July 13 2023 from Mayor Merlin Blackwell, District of Clearwater: City of Prince George 2023 UBCM Resolution - Reimbursing Local Governments for Medical Services Provided by Local Government Fire and Rescue Services												