

Regular Council Meeting - September 11, 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 AMENDED AGENDA</b>	<i>That the agenda for the regular meeting of Council scheduled for September 11, 2023 be amended by adding one new item of correspondence to agenda item E.7 and one new item of correspondence as agenda item H.31, 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 – August 28, 2023	<i>That the minutes of the regular Council meeting held August 28, 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(S)</b>												
C.1	Caledonia Nordic Ski Club	<i>That Council PROVIDES a letter in support of the Caledonia Nordic Ski Club’s license of occupation application to the provincial government.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.	<b>CONSENT AGENDA (FOR INFORMATION)</b>												
E.													
E.1	Report: Councillor Cori Ramsay, Chair, Standing Committee on Finance and Audit: <u>Budget 2024 Community Engagement</u>	<i>That Council APPROVES hosting three (3) in-person public consultation sessions in the Fall of 2023 including one in College Heights, the Hart, and at the Prince George Conference and Civic Centre to form part of the 2024 Budget Community Engagement.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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E.2	Report: Councillor Cori Ramsay, Chair, Standing Committee on Finance and Audit: <u>Sustainable Finance Policy</u>	<i>That Council APPROVES the proposed Sustainable Finance Policy as attached to the report dated August 18, 2023 from the Director of Finance and IT Services with policy 1.3 set as "To address infrastructure reinvestment needs, an increase of 1% to the tax levy per year shall be added at the conclusion of all other budget deliberations and transferred to infrastructure reserves."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.3	Report: Deanna Wasnik, Director of Planning and Development: <u>Official Community Plan Review Project - Update September 2023</u>	<i>That Council RECEIVES FOR INFORMATION the report dated August 28, 2023, from the Director of Planning and Development titled "Official Community Plan Review Project - Update September 2023".</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.4	Report: Deanna Wasnik, Director of Planning and Development: <u>Union of BC Municipalities Community Resiliency Investment Grant Application for Prince George Wildfire Mitigation Actions 2023</u>	<i>That Council: 1. APPROVES that Administration complete the application process for a grant under the Community Resiliency Investment Program - 2023 FireSmart Community Funding &amp; Supports, which is administered by the Union of BC Municipalities, to complete wildfire fuel removal activities; and 2. AUTHORIZES the City's Financial Officer and Director of Planning and Development to sign grant application documents and any contract documents should grant approval be received.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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E.4	Report: Deanna Wasnik, Director of Planning and Development: <u><a href="#">Union of BC Municipalities Community Resiliency Investment Grant Application for Prince George Wildfire Mitigation Actions 2023</a></u>	<i>That Council APPROVES expenditures of \$53,050 from the City's EVP Crown Land Forest account to fund the remainder of the wildfire fuel removal expenses should grant approval be received under the Union of BC Municipalities' Community Resiliency Investment Program - 2023 FireSmart Community Funding &amp; Supports.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.4	Report: Deanna Wasnik, Director of Planning and Development: <u><a href="#">Union of BC Municipalities Community Resiliency Investment Grant Application for Prince George Wildfire Mitigation Actions 2023</a></u>	<i>That Council REFERS to the Standing Committee on Intergovernmental Affairs to request that the provincial government establish a Central Emergency Operations Centre in Prince George.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.5	Report: Deanna Wasnik, Director of Planning and Development: <u><a href="#">Zoning Bylaw Amendment Application No. RZ100792 (Bylaw No. 9417, 2023)</a></u>  9800 Sintich Road  Bylaw: <u><a href="#">City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9417, 2023</a></u>	<i>That Council GIVES THIRD READING of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9417, 2023."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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E.6	<p>Report: Deanna Wasnik, Director of Planning and Development:  <u>Development Variance Permit Application No. VP100648</u>                      8391 Toombs Drive</p>	<p><i>That Council APPROVES Development Variance Permit No. VP100648 to vary "City of Prince George Zoning Bylaw No. 7850, 2007" for Lot A, District Lot 2099, Cariboo District, Plan 16953, as follows:</i>                      a. <i>Vary Section 9.5.6 1. to increase the maximum total combined gross floor area of accessory buildings and structures on a site from 90.0 square metres to 246.0 square metres, as shown on Exhibit "A" to VP100648; and</i>                      b. <i>Vary Section 9.5.6 2. to increase the maximum height of accessory buildings from 6.0 metres to 7.4 metres, as shown on Exhibit "B" to VP100648.</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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E.7	<p>Report: Deanna Wasnik, Director of Planning and Development:  <u>Development Variance Permit Application No. VP100651</u>                      10365 Western Road</p>	<p><i>That Council DENIES Development Variance Permit No. VP100651 to vary "City of Prince George Zoning Bylaw No. 7850, 2007" for Lot 20, District Lot 625, Cariboo District, Plan 13646, as follows:</i>                      a. <i>Vary Section 10.1.6 1. to increase the maximum total combined gross floor area of accessory buildings and structures on a site from 90.0 square metres to 136.0 square metres, as shown on Exhibit "A" to VP100651; and</i>                      b. <i>Vary Section 10.1.6 2. to increase the maximum height of accessory buildings from 5.0 metres to 7.0 metres, as shown on Exhibit "B" to VP100651.</i></p>	No	No	Yes	No	No	Yes	Yes	Yes	No	DEFEATED	4 - 5

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E.7	Report: Deanna Wasnik, Director of Planning and Development: <u>Development Variance Permit Application No. VP100651</u>  10365 Western Road	That Council APPROVES Development Variance Permit No. VP100651 to vary "City of Prince George Zoning Bylaw No. 7850, 2007" for Lot 20, District Lot 625, Cariboo District, Plan 13646, as follows: a. Vary Section 10.1.6 1. to increase the maximum total combined gross floor area of accessory buildings and structures on a site from 90.0 square metres to 136.0 square metres, as shown on Exhibit "A" to VP100651; and b. Vary Section 10.1.6 2. to increase the maximum height of accessory buildings from 5.0 metres to 7.0 metres, as shown on Exhibit "B" to VP100651.	Yes	Yes	Yes	Yes	Yes	No	Yes	No	Yes	CARRIED	7 - 2
E.8	Report: Blake McIntosh, Director of Civic Operations: <u>PG Recycling and Environmental Action Planning Society (REAPS) – Funding Request</u>	That Council RECEIVES FOR INFORMATION the report dated August 30, 2023 from the Director of Civic Operations, titled "PG Recycling and Environmental Action Planning Society (REAPS) - Funding Request".	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.8	Report: Blake McIntosh, Director of Civic Operations: <u>PG Recycling and Environmental Action Planning Society (REAPS) – Funding Request</u>	That Council REFERS for consideration as an enhancement during the 2024 budget deliberations the cost breakdown for the re-establishment of the REAPS Growing Knowledge Community Compost Garden Adjacent to the David Douglas Botanical Garden at UNBC as detailed in the attachment to the report dated August 30, 2023 from the Director of Civic Operations.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
F.	BYLAWS FINAL READING												

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F.1	Bylaw: <u>City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004, Amendment Bylaw No. 9420, 2023</u>	<i>That Council GRANTS FINAL READING AND ADOPTION of "City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004, Amendment Bylaw No. 9420, 2023."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	CARRIED	8 - 1
F.2	Bylaw: <u>City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9356, 2022</u>	<i>That Council GRANTS FINAL READING AND ADOPTION of "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9356, 2022."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
F.3	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9357, 2022</u>	<i>That Council GRANTS FINAL READING AND ADOPTION of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9357, 2022."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
<b>G.</b>	<b>NOTICE OF MOTION</b>												
G.1	Councillor Trudy Klassen and Councillor Brian Skakun: <u>Council – Staff Relations Communication Policy</u>												
G.2	Councillor Trudy Klassen: <u>Arts Hall of Fame</u>												
<b>H.</b>	<b>CORRESPONDENCE</b>	<i>That Council RECEIVES FOR INFORMATION Correspondence Items H.1 to H.31.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
H.1	Correspondence dated August 22, 2023 from Linda Naess, President, David Douglas Botanical Garden Society: Request for a Resolution in Support of a Northern Development Initiative Trust Grant Application <input type="checkbox"/>	<i>That the City of Prince George SUPPORTS the Northern Development Initiative Trust (NDIT) grant application from the David Douglas Botanical Garden Society in the amount of up to \$20,000 to support marketing of the Botanical Garden Project from the NDIT Marketing Initiative Account.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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H.2	Correspondence dated August 21, 2023 from Mayor Simon Yu to Northern Development Initiative Trust: David Douglas Botanical Garden Society Grant <input type="checkbox"/>												
H.3	Correspondence dated August 30, 2021 from Prince George Taxi Ltd.: Pending Increase in Taxi Rates <input type="checkbox"/>												
H.4	Correspondence dated August 18, 2023 from Kayden Peters: Caledonia Nordic Ski Club Seeking Expansion - Resident Concern/Questions												
H.5	Correspondence dated August 25, 2023 from Kathleen Haines: Letter in Support of the Proposed Expansion of the Caledonia Nordic Ski Club License of Occupation Area												
H.6	Correspondence dated August 26, 2023 from Susan Bond: Letter in Support for Facility Expansion at the Otway Nordic Centre <input type="checkbox"/>												
H.7	Correspondence dated August 29, 2023 from Mary Duck: Letter in Support of the Proposed Expansion of the Caledonia Nordic Ski Club License of Occupation Area <input type="checkbox"/>												



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H.8	Correspondence dated August 29, 2023 from Paul Schuetz, Vice President - Forestry Operations , and Rob Schuetz, President, Industrial Forestry Service: Letter in Support of the Expansion Areas Managed by the Caledonia Nordic Ski Club												
H.9	Correspondence dated August 30, 2023 from Aron Reusch: Letter in Support of Land Tenure Application by Caledonia Nordic Ski Club												
H.10	Correspondence dated August 30, 2023 from Simon Lamarche and Breanne Austin: Letter in Support of Land Tenure Application by Caledonia Nordic Ski Club												
H.11	Correspondence dated August 30, 2023 from Scott Forrest: Letter in Support of Land Tenure Application by Caledonia Nordic Ski Club												
H.12	Correspondence dated August 30, 2023 from Bill and Karen Warner: Letter in Support of the Proposed Expansion of the Caledonia Nordic Ski Club License of Occupation Area <input type="checkbox"/>												

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H.13	Correspondence dated August 30, 2023 from Gillian Recknell: Request for City of Prince George Letter of Support for the Caledonia Nordic Ski Club Tenure Expansion <input type="checkbox"/>												
H.14	Correspondence dated August 31, 2023 from Eric Karjaluto: Letter in Support for Added Development at the Otway Nordic Centre <input type="checkbox"/>												
H.15	Correspondence dated August 31, 2023 from Donald Bond: Proposed Expansion of the Caledonia Nordic Ski Club Facility Land Use <input type="checkbox"/>												
H.16	Correspondence dated August 31, 2023 from Annie Hayes: Letter of Support for Expansion of the Caledonia Nordic Ski Club's License of Occupation <input type="checkbox"/>												
H.17	Correspondence received September 1, 2023 from Kristen Paterson: Support of the Caledonia Nordic Ski Club Application for Expansion of the License of Occupation Area <input type="checkbox"/>												
H.18	Correspondence dated September 1, 2023 from Bob Dewhirst: Letter of Support for Expansion of the Caledonia Nordic Ski Club's License of Occupation <input type="checkbox"/>												

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H.19	Correspondence dated September 1, 2023 from Helina and Lauri Karjaluoto: Letter of Support for Otway Expansion <input type="checkbox"/>												
H.20	Correspondence dated September 3, 2023 from David Duck: Letter of Support for Expansion of the Caledonia Nordic Ski Club's License of Occupation <input type="checkbox"/>												
H.21	Correspondence dated September 4, 2023 from David and Moira Snadden: Letter of Support for the Caledonia Nordic Ski Club <input type="checkbox"/>												
H.22	Correspondence dated September 4, 2023 from Gail Fondahl and Ken Bilski: Letter in Support for Expansion of the Caledonia Nordic Ski Club License of Occupation <input type="checkbox"/>												
H.23	Correspondence dated September 4, 2023 from John Bowes: Letter of Support - Caledonia Nordic Land Tenure Application <input type="checkbox"/>												
H.24	Correspondence dated September 4, 2023 from John Huybers: Request for City of Prince George Letter of Support for Caledonia Nordic Ski Club Tenure Expansion <input type="checkbox"/>												

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H.25	Correspondence dated September 5, 2023 from Kevin and Jacqueline Pettersen: Letter of Support for the Expansion of the Crown Land License of Occupation Application by the Caledonia Nordic Ski Club <input type="checkbox"/>												
H.26	Correspondence received September 5, 2023 from Gretchen Prystawik: Letter in Support of Caledonia Nordic Ski Club's Application for Expansion of License of Occupation <input type="checkbox"/>												
H.27	Correspondence dated September 5, 2023 from Nicole Haines: Support of the Caledonia Nordic Ski Club Expansion Application <input type="checkbox"/>												
H.28	Correspondence dated September 5, 2023 from Mark Earle: Support for Caledonia Nordic Ski Club Application for Tenure Expansion <input type="checkbox"/>												
H.29	Correspondence dated September 5, 2023 from Andrew Watkinson: Letter of Support for Caledonia Nordic Ski Club's Application for the Expansion of the License of Occupation <input type="checkbox"/>												

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H.30	Correspondence dated September 5, 2023 from Phil Mullins: Request for the City to Provide a Letter of Support for the Caledonia Nordic Ski Club's Application to Expand License of Occupation <input type="checkbox"/>												
H.31	Correspondence dated September 11, 2023 from Michelle Connolly: Concerns regarding the Expansion of the Caledonia Nordic Ski Club's Occupation of Crown Land <input type="checkbox"/>												