

Regular Council Meeting - September 25, 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 September 25, 2023, BE ADOPTED.</i>	Yes	Yes	Absent	Yes	Yes	Yes	Absent	Yes	Yes	CARRIED	7 - 0
B.	<b>ADOPTION OF MINUTES</b>												
B.1	Adoption of Minutes – September 11, 2023	<i>That the minutes of the regular Council meeting held September 11, 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	Absent	Yes	Yes	Yes	Absent	Yes	Yes	CARRIED	7 - 0
C.	<b>DELEGATION(S)</b>												
C.1	Prince George Airport Authority	<i>That Council REQUESTS the Standing Committee on Intergovernmental Affairs to identify advocacy opportunities for Council to address airline pilot shortages.</i>	Yes	Yes	Absent	Yes	Yes	Yes	Absent	Yes	Yes	CARRIED	7 - 0
D.	<b>CONSENT AGENDA (FOR INFORMATION)</b>												
D.1	Report: Deanna Wasnik, Director of Planning and Development: <u>Monthly Building Permit and Development Permit Summary (August 2023)</u>	<i>That Council RECEIVES FOR INFORMATION the report dated September 14, 2023, from the Director of Planning and Development, titled “Monthly Building Permit and Development Permit Summary (August 2023)”.</i>	Yes	Yes	Absent	Yes	Yes	Yes	Absent	Yes	Yes	CARRIED	7 - 0
E.													

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E.1	Report: Councillor Brian Skakun and Councillor Trudy Klassen: <u>Council - Staff Relations Communication Policy</u>	<i>That Council DIRECTS Administration to develop a Council/Staff relations communications policy that incorporates the Council Code of Conduct or any other internal policies, as well as any applicable related sections of the Community Charter and Local Government Act. This policy shall include clear guidelines with respect to how the mayor and council give and receive information from City administration be it in private meetings, emails, text messages, phone calls, or in a public setting.</i>	Yes	Yes	Absent	Yes	Yes	No	Absent	Yes	Yes	CARRIED	6 - 1
E.2	Report: Councillor Trudy Klassen: <u>Arts Hall of Fame</u>	<i>Whereas it is the pleasure of Council to encourage the recognition of those who contribute above and beyond through their efforts to support the Arts, Council:</i>  <i>1. INSTRUCTS administration to invite the Community Arts Council to work together to establish an award installing inductees to an Arts Hall of Fame that would hold an event recognizing the inductees and establish a recognition board in a visible location in City Hall and if appropriate, in a civic building dedicated to the Arts; and</i> <i>2. DIRECTS Administration to return a report to Council on/or before November 20, 2023."</i>	Yes	Yes	Absent	Yes	Yes	Yes	Absent	Yes	Yes	CARRIED	7 - 0

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E.3	Report: Walter Babicz, City Manager: <u>Partnering Agreement with Downtown Prince George</u>	<p><i>That Council:</i></p> <p><i>1. APPROVES \$20,000 from the Council contingency fund to be allocated toward a Downtown Vibrancy and Vitality Initiative to be delivered and administered by the Prince George Downtown Business Improvement Association (“Downtown Prince George”) on behalf of the City;</i></p> <p><i>2. AUTHORIZES public notice to be posted of the proposed partnering agreement with Downtown Prince George for the purposes of the Downtown Vibrancy and Vitality Initiative; and</i></p> <p><i>3. following posting of the public notice, AUTHORIZES the City Manager to execute a partnering agreement with Downtown Prince George to provide services on behalf of the City for the Downtown Vibrancy and Vitality Initiative, on the terms outlined in the report dated September 20, 2023 from the City Manager titled “Partnering Agreement with Downtown Prince George”, and in the form otherwise satisfactory to the City Manager.</i></p>	No	Yes	Absent	No	Yes	Yes	Absent	Yes	No	CARRIED	4 - 3

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E.4	Report: Walter Babicz, City Manager: <u>Options for Advertising Council Committee Volunteer Recruitment Opportunities</u>	<i>That Council DIRECTS Administration to utilize Option 3 for advertising future internal/external committee recruitment opportunities as described in the report dated September 13, 2023 from the City Manager titled "Options for Advertising Council Committee Volunteer Recruitment Opportunities."</i>	Yes	Yes	Absent	Yes	Yes	Yes	Absent	Yes	Yes	CARRIED	7 - 0
E.5	Report: Deanna Wasnik, Director of Planning and Development: <u>Road Closure Application No. RCL00024 and Road Closure Application No. RCL00025 (Bylaw No. 9428, 2023)</u>  Road Dedication between 8160 and 8174 St. John Crescent  Bylaw: <u>City of Prince George Road Closure Bylaw No. 9428, 2023</u>	<i>That Council GIVES FIRST AND SECOND READING of "City of Prince George Road Closure Bylaw No. 9428, 2023".</i>	Yes	Yes	Absent	Yes	Yes	Yes	Absent	Yes	Yes	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. 9414, 2023</u>	<i>That Council GRANTS FINAL READING AND ADOPTION of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9414, 2023."</i>	Yes	Yes	Absent	Yes	Yes	Yes	Absent	Yes	No	CARRIED	6 - 1
<b>G.</b>	<b>CORRESPONDENCE</b>	<i>That Council RECEIVES FOR INFORMATION Correspondence Items G.1 to G.5.</i>	Yes	Yes	Absent	Yes	Yes	Yes	Absent	Yes	Yes	CARRIED	7 - 0

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G.1	Correspondence dated September 5, 2023 from Jacqueline deRaadt, Volunteer Logistics Coordinator, Rhythm of Life Society: Drum Run Adventure Tour is Coming to Prince George on Friday, October 27, 2023												
G.2	Correspondence dated September 6, 2023 from Mayor Simon Yu to New Horizons for Seniors Program: Indo-Canadian Seniors Society of Prince George Funding Application												
G.3	Correspondence dated September 15, 2023 from Mayor Simon Yu to the Ministry of Tourism, Arts, Culture and Sport: Caledonia Nordic Ski Club application for License of Occupation Expansion+B21												
G.4	Correspondence dated September 13, 2023 from Leanne Strachan, Manager of Partnerships & Fund Development, St. John Ambulance: Request for Donation to St. John Ambulance												
G.5	Correspondence dated September 7, 2023 from Amelia Merrick: Decampment Process												
H.	<b>PUBLIC HEARING</b>												

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H.1	<p>Report: Deanna Wasnik, Director of Planning and Development: <u>Official Community Plan Amendment No. CP100196 (Bylaw No. 9371) and Zoning Bylaw Amendment Application No. RZ100779 (Bylaw No. 9372)</u></p> <p>4292 22nd Avenue</p> <p>Bylaw: <u>City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9371, 2023</u></p> <p>Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9372, 2023</u></p>	<p><i>That Council RECEIVES FOR INFORMATION the report dated August 24, 2023, from the Director of Planning and Development, titled "Consultation for Official Community Plan Amendment Application No. CP100196 (Bylaw No. 9371, 2023)".</i></p>	Yes	Yes	Absent	Yes	Yes	Yes	Absent	Yes	Yes	CARRIED	7 - 0

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