

Regular Council Meeting - October 30, 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	That the agenda for the regular meeting of Council scheduled for October 30, 2023, BE ADOPTED.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
B.	ADOPTION OF MINUTES												
B.1	Adoption of Minutes – October 16, 2023	That the minutes of the regular Council meeting held October 16, 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.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
C.	DELEGATION(S)												
C.1	Royal Canadian Legion Prince George Branch 43	That Council DIRECTS Administration to return a report to Council at the November 20, 2023 regular council meeting regarding the request for financial support from the Royal Canadian Legion Prince George Branch 43 and including information on the scope of financial support already committed by the City.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
D.	CONSENT AGENDA (FOR INFORMATION)	That Council RECEIVES FOR INFORMATION Consent Agenda items D.1 to D.6.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
D.1	Report: Kris Dalio, Director of Finance and IT Services: <u>2023 Q3 Council Contingency Report</u>	That Council REFERS to a Committee of the Whole meeting before May 1, 2024 C9discussion on potential framework and considerations related to the disbursement of funds from the Council Contingency Fund.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0

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D.1	Report: Kris Dalio, Director of Finance and IT Services: <u>2023 Q3 Council Contingency Report</u>	<i>That Council REFERS to the Standing Committee on Intergovernmental Affairs the consideration of advocacy work related to the funding formal and criteria for provincial gaming grants.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
D.2	Report: Kris Dalio, Director of Finance and IT Services: <u>2023 Q3 Delegated Authority Report</u>												
D.3	Report: Kris Dalio, Director of Finance and IT Services: <u>2023 Q3 Consultant Spending Report</u>												
D.4	Report: Kris Dalio, Director of Finance and IT Services: <u>2023 Q3 Procurement Report</u>												
D.5	Report: Kris Dalio, Director of Finance and IT Services: <u>2023 Financial Report on Significant Capital Projects</u>												
D.6	Report: Deanna Wasnik: Director of Planning and Development: <u>Monthly Building Permit and Development Permit Summary (September 2023)</u>												
E.	REPORTS												
E.1	Report: Standing Committee on Finance and Audit - Councillor Ramsay, Chair: <u>Proposed 2024 Council Meeting Schedule</u>	<i>That Council APPROVES Appendix "B" as the 2024 Council Meeting Calendar, as attached to the report dated October 25, 2023, from the City Manager titled "Proposed 2024 Council Meeting Schedule".</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
E.2	Report: Blake McIntosh, Director of Civic Operations: <u>Update - Memorial Park Cemetery 2023</u>	<i>That Council DIRECTS Administration to continue with the existing industry standard process for charging a fee for services provided outside regular business hours.</i>	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 1

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E.2	Report: Blake McIntosh, Director of Civic Operations: <u>Update - Memorial Park Cemetery 2023</u>	<i>That Council RECEIVES FOR INFORMATION, the report dated September 7, 2023, from the Director of Civic Operations titled "Update – Memorial Park Cemetery 2023."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
E.3	Report: Andy Beesley, Director of Civic Facilities and Events: <u>2024 Federation of Canadian Municipalities (FCM) Board of Directors Meeting</u>	<i>That Council RECEIVES FOR INFORMATION the report dated October 30, 2023 from the Director of Civic Facilities and Events titled "2024 Federation of Canadian Municipalities (FCM) Board of Directors Meeting" awarding the City of Prince George as the host municipality for the FCM Board of Directors meeting.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
E.3	Report: Andy Beesley, Director of Civic Facilities and Events: <u>2024 Federation of Canadian Municipalities (FCM) Board of Directors Meeting</u>	<i>That Council APPOINTS Councillor Garth Frizzell to the organizing committee for the Federation of Canadian Municipalities (FCM) Board of Directors meeting March 5-8, 2024.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
E.4	Report: Deanna Wasnik, Director of Planning and Development: <u>Application to Rural Economic Diversification and Infrastructure Program</u>	<i>That Council SUPPORTS Administration's application to the Rural Economic Diversification and Infrastructure Program (REDIP) for a grant of up to \$400,000 to support the business and community development program, "SupportPG"; and AUTHORIZES the Director of Planning and Development to sign any necessary funding agreements.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0

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E.5	Report: Deanna Wasnik, Director of Planning and Development: <u>Temporary Use Permit Application No. TU000087</u> 356 George Street	<i>That Council APPROVES Temporary Use Permit No. TU000087 for the property legally described as Lot 5, Block 135, District Lot 343, Cariboo District, Plan 1268.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
E.6	Report: Deanna Wasnik, Director of Planning and Development: <u>Development Variance Permit Application No. VP100654</u> 108 Bedford Place	<i>That Council APPROVES Development Variance Permit No. VP100654 to vary "City of Prince George Zoning Bylaw No. 7850, 2007" for the property legally described as Lot B, District Lot 343, Cariboo District, Plan BCP33339, as follows: a. Vary Section 10.2.6 4. by decreasing the minimum interior side yard for carriage and cottage housing from 1.5 m to 1.2 m, as shown on Exhibit "A" to VP100654.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0

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E.7	<p>Report: Deanna Wasnik, Director of Planning and Development: <u>Development Variance Permit Application No. VP100656</u></p> <p>1430 Goose Country Road</p>	<p>That Council APPROVES Development Variance Permit No. VP100656 to vary "City of Prince George Zoning Bylaw No. 7850, 2007" for the subject property legally described as The East ½ of the South East ¼ of District Lot 4031, Cariboo District, Except Plans 34340 and PGP38106 as follows:</p> <p>a. Vary Section 5.6.6 by increasing the maximum floor area of a secondary dwelling from 40% to 84% of the total floor area of the principal dwelling, as shown on Exhibit "A" to VP100656; and</p> <p>b. Vary Section 9.2.6 2. by increasing the maximum height for carriage housing from 7.0 m to 9.0 m, as shown on Exhibit "B" to VP100656.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0

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E.8	Report: Deanna Wasnik, Director of Planning and Development: <u>Development Variance Permit Application No. VP100659</u> 7000 Husband Drive	That Council APPROVES Development Variance Permit No. VP100659 to vary "City of Prince George Zoning Bylaw No. 7850, 2007" for the property legally described as Lot A, District Lot 2014, Cariboo District, Plan EPP125565, Except Phase 1 Strata Plan EPS9262, as follows: a. Vary Section 10.11.5 3. by increasing the maximum height for two-unit housing from 10.0 m to 11.8 m, as shown on Exhibit "A" to VP100659; and b. Vary Section 10.11.5 4. by increasing the maximum number of storeys for two-unit housing from 2.5 to 3, as shown on Exhibit "A" to VP100659.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
F.	BYLAWS FINAL READING												
F.1	Bylaw: <u>City of Prince George Permissive Tax Exemption Bylaw No. 9429, 2023</u>	That Council GRANTS FINAL READING AND ADOPTION of "City of Prince George Permissive Tax Exemption Bylaw No. 9429, 2023."	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Absent	CARRIED	7 - 0
F.2	Bylaw: <u>City of Prince George Bylaw Notice Enforcement Bylaw No. 8813, 2016, Amendment Bylaw No. 9430, 2023</u>	That Council GRANTS FINAL READING AND ADOPTION of "City of Prince George Bylaw Notice Enforcement Bylaw No. 8813, 2016, Amendment Bylaw No. 9430, 2023."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
F.3	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9417, 2023</u>	That Council GRANTS FINAL READING AND ADOPTION of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9417, 2023."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0

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F.4	Bylaw: City of Prince George Road Closure Bylaw No. 9428, 2023	That Council GRANTS FINAL READING AND ADOPTION of "City of Prince George Road Closure Bylaw No. 9428, 2023."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
G.	CORRESPONDENCE	That Council RECEIVES FOR INFORMATION Correspondence Item G.1.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
G.1	Correspondence dated October 16, 2023 from Edgar Dearden: Fossil Gas Terminology to Enhance Climate Change Communication and Action□												
H.	PUBLIC HEARING												
H.1	Report: Deanna Wasnik, Director of Planning and Development: <u>Official Community Plan Amendment Application No. CP100192 (Bylaw No. 9341) and Rezoning Amendment Application No. RZ100746 (Bylaw No. 9342)</u> 145 Brunswick Street Bylaw: <u>City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9341, 2022</u> Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9342, 2022</u>	That Council RECEIVES FOR INFORMATION the report dated September 20, 2023, from the Director of Planning and Development titled "Consultation for Official Community Plan Amendment Application No. CP100192 (Amendment Bylaw No. 9341, 2022)." That Council RECEIVES FOR INFORMATION the report dated October 20, 2023, from the Director of Planning and Development titled "Additional Information regarding Official Community Plan Amendment Application No. CP100192 (Bylaw No. 9341) and Rezoning Amendment Application No. RZ100746 (Bylaw No. 9342)".	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0

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H.1	<p>Report: Deanna Wasnik, Director of Planning and Development: <u>Official Community Plan Amendment Application No. CP100192 (Bylaw No. 9341) and Rezoning Amendment Application No. RZ100746 (Bylaw No. 9342)</u></p> <p>145 Brunswick Street</p> <p>Bylaw: <u>City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9341, 2022</u></p> <p>Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9342, 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. 9341, 2022".</i></p> <p><i>That Council GIVES THIRD READING of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9342, 2022".</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0