

Regular Council Meeting - December 4, 2023 Council Voting Summary

Agenda Item	Description	Resolution	Mayor Yu	Councillor Bennett	Councillor Frizzell	Councillor Klassen	Councillor Poilillo	Councillor Ramsay	Councillor Sampson	Councillor Scott	Councillor Skakun	Decision	For/Against Count
A.	ADOPTION OF THE AMENDED AGENDA	<i>That the agenda for the regular meeting of Council scheduled for December 4, 2023, be amended by adding one new PowerPoint presentation to agenda item E.2 and one new item of correspondence to agenda item E.7, and that the agenda, BE ADOPTED AS AMENDED.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
B.	ADOPTION OF MINUTES												
B.1	Adoption of Minutes – November 20, 2023	<i>That the minutes of the regular Council meeting held November 20, 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.	DELEGATION(S)	<i>That the verbal report, presentations, and written report from the University of Northern British Columbia’s ENVS 210 and ENVS 230 classes be considered for consultation by the City of Prince George.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
C.1	Environmental Perspectives Class of University of Northern British Columbia												
C.2	Environmental Policy Class of University of Northern British Columbia												
D.	CONSENT AGENDA (FOR INFORMATION)												
E.	REPORTS												

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E.1	Report: Councillor Brian Skakun and Councillor Trudy Klassen: <u>Short-Term Rental Accommodation Act Response</u>	<i>That Council DIRECTS staff to seek feedback from our tourism and housing sectors to prepare options for response, including the option to "Opt-Out" of the provincial Short-Term Accommodation Act so as to be prepared to respond as soon as the option to do so becomes available.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.2	Report: Walter Babicz, City Manager: <u>Council Code of Conduct</u> Bylaw: <u>City of Prince George Code of Conduct Bylaw No. 9439, 2023</u>	<i>That Council GIVES FIRST THREE READINGS of "City of Prince George Code of Conduct Bylaw No. 9439, 2023" with inclusion of the following amendments: a. Section 9 (a) be deleted in its entirety and replaced with "contact Staff directly, unless the communication is minor and for the purpose of seeking administrative clarity, and shall instead direct questions and inquiries regarding departmental issues to the City Manager, or to the Director of the department or Corporate Officer with a copy to the City Manager."; b. Section 10(1)(b) be deleted in its entirety and replaced with "make any disparaging comments about other council Members or Staff."; c. Section 10(2) be deleted in its entirety and replaced with "When presenting their individual opinions and positions, Council Members shall explicitly state that it is their own personal view and that they do not represent Council or the City in those views. For a social media account, this may be accomplished through a statement on the Council Member's profile."; and</i>	No	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	CARRIED	7 - 2

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		<i>d. Section 30(3) be added as follows "When Council imposes a remedy pursuant to subsection (1), it may include secondary remedies to take effect on a date set by Council in the event that the Council member fails to comply."</i>											
E.3	Report: Andy Beesley, Director of Civic Facilities and Events: <u>Interior Universities Research Coalition (IURC) Request for Letter of Support</u>	<i>That Council APPROVES Administration providing a letter of support for the Interior Universities Research Coalition's grant application to the Social Sciences and Humanities Research Council (SSHRC), as described in the report dated November 21st, from the Director of Civic Facilities & Events, titled "IURC Request for Letter of Support".</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.4	Report: Andy Beesley, Director of Civic Facilities and Events: <u>Advisory Committee on Accessibility and Inclusion – Terms of Reference Update</u>	<i>That Council APPROVES the draft Terms of Reference for the Advisory Committee on Accessibility and Inclusion as attached to the report dated November 9, 2023, from the Director of Civic Facilities & Events titled "Advisory Committee on Accessibility and Inclusion – Terms of Reference Update."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.5	Report: Deanna Wasnik, Director of Planning and Development: <u>Application to Business Façade Improvement Program</u>	<i>That Council SUPPORTS Administration's application to Northern Development Initiative Trust for a grant of up to \$20,000 for the 2024 Prince George Business Façade Improvement program from the Prince George Regional Development Account and AUTHORIZES the Director of Planning and Development to sign any necessary funding agreements.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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E.6	Report: Deanna Wasnik, Director of Planning and Development: <u>Development Variance Permit Application No. VP100655</u> 4004 Stevens Drive	<i>That Council APPROVES Development Variance Permit No. VP100655 to vary "City of Prince George Zoning Bylaw No. 7850, 2007" for Lot 16, District Lot 7634, Cariboo District, Plan 16573, as follows: a. Vary Section 10.1.6 2. to increase the maximum height of accessory development from 5.0 m to 6.1 m, as shown on Exhibit "A" to VP100655.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.6	Report: Deanna Wasnik, Director of Planning and Development: <u>Development Variance Permit Application No. VP100655</u> 4004 Stevens Drive	<i>That Council DIRECTS Administration to return a report to Council with amendments to the "City of Prince George Development Procedures Bylaw No. 9423, 2023" delegating authority to Administration to make a determination on applications for varying the maximum height of accessory development when the variances is less than or equal to the permitted height of a carriage house in the zoning designation.</i>	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>Zoning Bylaw Amendment Application No. RZ100797 (Bylaw No. 9433)</u></p> <p>7168 Elk Road</p>	<p>That Council GIVES FIRST AND SECOND READING to “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9433, 2023.”</p> <p>That Council PERMITS that consideration of Final Reading for proposed Bylaw No. 9433 BE WITHHELD until the following requirements have been met to the satisfaction of Administration: a. Registration of Section 219 Covenant on the legal title of Lot 75, District lot 1599, Cariboo District, Plan 14373 that restricts symmetrical facades for two-unit housing.</p> <p>In addition, any recommendations presented in the preceding items must be addressed to the satisfaction of the Director of Planning and Development.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.8	<p>Report: Kris Dalio, Director of Finance and IT Services: <u>Security Issue Resolution – Spring 2024 and Debt Relinquishment</u></p>	<p>That Council APPROVES borrowing from the Municipal Finance Authority of British Columbia, as part of their 2024 spring issue \$3,615,400 as authorized through “Civic Facility Roofs Replacements 2019 - 2022 Loan Authorization Bylaw No. 9009, 2019” and that the Regional District of Fraser-Fort George be requested to consent to the borrowing over a twenty (20) year term and include the borrowing in its security issuing bylaw.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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E.8	Report: Kris Dalio, Director of Finance and IT Services: <u>Security Issue Resolution – Spring 2024 and Debt Relinquishment</u>	<i>That Council APPROVES borrowing from the Municipal Finance Authority of British Columbia, as part of their 2024 spring issue \$129,700 as authorized through “Aquatic Centre Renewal and Upgrade - AQC-Swim Meet Equipment Renewal Loan Authorization Bylaw No. 9010, 2019” and that the Regional District of Fraser-Fort George be requested to consent to the borrowing over a twenty (20) year term and include the borrowing in its security issuing bylaw.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.8	Report: Kris Dalio, Director of Finance and IT Services: <u>Security Issue Resolution – Spring 2024 and Debt Relinquishment</u>	<i>That Council APPROVES borrowing from the Municipal Finance Authority of British Columbia, as part of their 2024 spring issue \$83,300 as authorized through “Aquatic Centre Renewal and Upgrade - AQC-Building Envelope Upgrade Loan Authorization Bylaw No. 9010, 2019” and that the Regional District of Fraser-Fort George be requested to consent to the borrowing over a twenty (20) year term and include the borrowing in its security issuing bylaw.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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E.8	Report: Kris Dalio, Director of Finance and IT Services: <u>Security Issue Resolution – Spring 2024 and Debt Relinquishment</u>	<i>That Council APPROVES borrowing from the Municipal Finance Authority of British Columbia, as part of their 2024 spring issue \$573,300 as authorized through “Aquatic Centre Renewal and Upgrade - AQC-Building Components Renewal Loan Authorization Bylaw No. 9010, 2019” and that the Regional District of Fraser-Fort George be requested to consent to the borrowing over a twenty (20) year term and include the borrowing in its security issuing bylaw.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.8	Report: Kris Dalio, Director of Finance and IT Services: <u>Security Issue Resolution – Spring 2024 and Debt Relinquishment</u>	<i>That Council APPROVES borrowing from the Municipal Finance Authority of British Columbia, as part of their 2024 spring issue \$922,100 as authorized through “Critical Street Light and Traffic Signal Replacement Loan Authorization Bylaw No. 9017, 2019” and that the Regional District of Fraser-Fort George be requested to consent to the borrowing over a twenty (20) year term and include the borrowing in its security issuing bylaw.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.8	Report: Kris Dalio, Director of Finance and IT Services: <u>Security Issue Resolution – Spring 2024 and Debt Relinquishment</u>	<i>That Council APPROVES the reduction of authorized debt liability under “Aquatic Centre Renewal and Upgrade - Aquatic Centre Parking Lot Loan Authorization Bylaw No. 9010, 2019” by \$100,000.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
F.	BYLAWS FINAL READING												
F.1	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9427, 2023</u>	<i>That Council GRANTS FINAL READING AND ADOPTION to “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9427, 2023.”</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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G.	CORRESPONDENCE	<i>That Council RECEIVES FOR INFORMATION Correspondence items G.1 to G.4.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
G.1	Correspondence from Minister Lisa Beare, Ministry of Citizens' Services: 2023 Grant-in-Lieu of Property Tax Payment												
G.2	Correspondence dated November 10, 2023 from Jen Higham: Request for the City to Opt Out of New Regulations Regarding Airbnb												
G.3	Correspondence dated November 16, 2023 from Mayor Yu to the Community Gaming Grants Branch: Letter of Support for the Community Gaming Grant Application from Spruce Capital Senior Recreation Centre												
G.4	Correspondence dated November 24, 2023 from Colin Carson, Chief Executive Officer, Tourism Prince George: Request for a Resolution in Support of a Grant Application to Northern Development Initiative Trust	<i>That the City of Prince George SUPPORTS the Northern Development Initiative Trust (NDIT) grant application from the Tourism Prince George Society in the amount of up to \$300,000 to support development of the Visitor Experience Projects from the NDIT Regional Development Account.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0