

Regular Council Meeting - April 8, 2024 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 AMENDED AGENDA	<p><i>That the agenda for the regular meeting of Council scheduled for April 22, 2024, BE AMENDED to include FIVE (5) letters associated with item E.6, FIVE (5) letters of correspondence, and to move item E.6 to be considered before item E.1, and that the agenda be ADOPTED AS AMENDED.</i></p> <p><i>That the agenda for the regular meeting of Council scheduled for April 22, 2024, BE AMENDED to include correspondence dated April 19, 2024 from Hon. Ravi Kahlon, Minister for Housing.</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
B.	ADOPTION OF MINUTES												
B.1	Adoption of the Regular Council Meeting Minutes – March 25, 2024	<i>That the minutes of the regular Council meeting held April 8, 2024, 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)												
C.1	BC Builds	<i>That Council RECEIVES FOR INFORMATION the presentation from Lisa Helps, “BC Builds.”</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
C.2	Prince George Hospice Palliative Care Society	<i>That Council REFERS to the Standing Committee on Intergovernmental Affairs to invite Donna Flood to a committee meeting to discuss advocacy options to support PG Hospice.”</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.	CONSENT AGENDA (FOR INFORMATION)	<i>That Council RECEIVES FOR INFORMATION Consent Agenda items D.1 to D.6.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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D.1	2024 M3 Mayor's Expense Summary												
D.2	2024 Q1 Consultant Report												
D.3	2024 Q1 Council Contingency												
D.4	2024 Q1 Delegated Authority												
D.5	2024 Q1 Procurement Report												
D.6	Monthly Building Permit and Development Permit Summary (March 2024)												
E.	REPORTS												
E.6	Report: Deanna Wasnik, Director of Planning and Development: <u>Temporary Use Permit No. TU000091</u> 397 3rd Avenue	<i>That Council APPROVES Temporary Use Permit No. TU000091 for the property legally described as Lot A, District Lot 343, Cariboo District, Plan EPP102681.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.1	Report: Councillors Sampson, Ramsay and Bennett: <u>Notice of Motion: Community Safety Town Hall</u>	<i>1 A. That Council HOSTS a Community Safety Town Hall meeting at the soonest possible opportunity within the month of May, to provide an opportunity for community members, business owners, and other stakeholders to share their concerns, ask questions, and share ideas with key City of Prince George staff and members of Council in addressing the encampments, and complex social issues throughout our community. In addition to City of PG staff, invitations for representatives from the Northern Health Authority and BC Housing to participate must be sent, and;</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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	Report: Councillors Sampson, Ramsaym and Bennett: <u>Notice of Motion: Community Safety Town Hall</u> : Continued	1. B. That Council DIRECTS Administration to coordinate the Town Hall, with a budget of up to \$20,000.00 from the Council Contingency Fund for use towards venue, A/V, display materials, advertising/mailouts, a facilitator, and any other directly related expenses.	No	Yes	Yes	No	Yes	Yes	Yes	Yes	No	CARRIED	6 - 3
	Report: Councillors Sampson, Ramsaym and Bennett: <u>Notice of Motion: Community Safety Town Hall</u> : Continued	2. A. That Council COMMITS to participating in and DIRECTS Administration to coordinate a facilitated follow up workshop with Council and City Administration for the purpose of strategizing and identifying clear action items based on the information and data provided and gathered through the Town Hall at its soonest opportunity.	No	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	CARRIED	7 - 2
	Report: Councillors Sampson, Ramsaym and Bennett: <u>Notice of Motion: Community Safety Town Hall</u> : Continued	B. That Council DIRECTS Administration to bring back a subsequent report to a public Council meeting with actionable items towards addressing the community's concerns and the recommendations to a regular Council Meeting no later than one month following the completion of the workshop.	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 1

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E.2	Report: A. Beesley, Director of Civic Facilities and Events: <u>Prince George Aquatic Center Mechanical & Building Envelope Upgrades: Financial Plan Amendment and Council Direction</u>	<i>That Council;</i> <i>1. APPROVES increasing the budget for Phase 1 of Project # 3108 – AQC-Mechanical/Building Envelope Upgrade from \$8,580,000 to \$14,880,000 with an additional funding source of the successful 2020 grant funding amount of \$6,300,000 received from the Investing in Canada Infrastructure Program – British Columbia – Green Infrastructure – Climate Change Mitigation - CleanBC Communities Fund.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
	Report: A. Beesley, Director of Civic Facilities and Events: <u>Prince George Aquatic Center Mechanical & Building Envelope Upgrades: Financial Plan Amendment and Council Direction</u> - Continued	<i>That Council REFER the item to the Standing Committee on Intergovernmental Affairs for advocacy options.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
	Report: A. Beesley, Director of Civic Facilities and Events: <u>Prince George Aquatic Center Mechanical & Building Envelope Upgrades: Financial Plan Amendment and Council Direction</u> - Continued	<i>That Council REFER the item to the Standing Committee on Finance and Audit for consideration of funding sources.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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	Report: A. Beesley, Director of Civic Facilities and Events: <u>Prince George Aquatic Center Mechanical & Building Envelope Upgrades: Financial Plan Amendment and Council Direction</u> - Continued	2. APPROVES Phase 1a increasing the budget for Project # 3108 – AQC-Mechanical/Building Envelope Upgrade by \$1,300,000 with a funding source of MFA Debt Proceeds, as described in the report to Council dated April 9, 2024 titled Prince George Aquatic Center Mechanical & building Envelope Upgrades: Financial Plan Amendment and Council Direction.	No	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	CARRIED	7 - 2
	Report: A. Beesley, Director of Civic Facilities and Events: <u>Prince George Aquatic Center Mechanical & Building Envelope Upgrades: Financial Plan Amendment and Council Direction</u> - Continued	3. APPROVES Phase 1b increasing the budget for Project # 3108 – AQC-Mechanical/Building Envelope Upgrade by \$1,850,000 with a funding source of MFA Debt Proceeds, as described in the report to Council dated April 9, 2024 titled Prince George Aquatic Center Mechanical & building Envelope Upgrades: Financial Plan Amendment and Council Direction.	No	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	CARRIED	7 - 2
	Report: A. Beesley, Director of Civic Facilities and Events: <u>Prince George Aquatic Center Mechanical & Building Envelope Upgrades: Financial Plan Amendment and Council Direction</u> - Continued	4. APPROVES Phase 2 increasing the budget for Project # 3108 – AQC-Mechanical/Building Envelope Upgrade by \$7,900,000 with a funding source of MFA Debt Proceeds, as described in the report to Council dated April 9, 2024 titled Prince George Aquatic Center Mechanical & building Envelope Upgrades: Financial Plan Amendment and Council Direction.	No	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	CARRIED	7 - 2

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	Report: A. Beesley, Director of Civic Facilities and Events: <u>Prince George Aquatic Center Mechanical & Building Envelope Upgrades: Financial Plan Amendment and Council Direction</u> - Continued	5. APPROVES Phase 3 increasing the budget for Project # 3108 – AQC-Mechanical/Building Envelope Upgrade by \$4,500,000 with a funding source of MFA Debt Proceeds , as described in the report to Council dated April 9, 2024 titled Prince George Aquatic Center Mechanical & building Envelope Upgrades: Financial Plan Amendment and Council Direction.	No	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	CARRIED	7 - 2
	Report: A. Beesley, Director of Civic Facilities and Events: <u>Prince George Aquatic Center Mechanical & Building Envelope Upgrades: Financial Plan Amendment and Council Direction</u> - Continued	6. APPROVES Phase 4 increasing the budget for Project # 3108 – AQC-Mechanical/Building Envelope Upgrade by \$6,600,000 with a funding source of MFA Debt Proceeds , as described in the report to Council dated April 9, 2024 titled Prince George Aquatic Center Mechanical & building Envelope Upgrades: Financial Plan Amendment and Council Direction.	No	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	CARRIED	7 - 2
		That Council MOVE item F.1 to be considered next.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
F.	BYLAWS - FINAL READING AND ADOPTION												
F.1	Rezoning Application No. RZ100794 (Bylaw No. 9426, 2023) - 125 Dominion Street	That Council GIVES FINAL READING AND ADOPTION of “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9426, 2023.”	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.	REPORTS												

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E.3	K. Dalio, Director of Finance and IT Services: <u>2024 Temporary Borrowing Bylaws</u>	<i>That Council give first three readings to "Civic Facility Roof Replacements 2019-2022 Loan Authorization Bylaw No. 9009, 2019, Temporary Borrowing Bylaw No. 9461, 2024."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
	K. Dalio, Director of Finance and IT Services: <u>2024 Temporary Borrowing Bylaws</u> : Continued	<i>That Council give first three readings to "Aquatic Centre Renewal and Upgrade Loan Authorization Bylaw No. 9010, 2019 Temporary Borrowing Bylaw No. 9462, 2024."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
	K. Dalio, Director of Finance and IT Services: <u>2024 Temporary Borrowing Bylaws</u> : Continued	<i>That Council give first three readings to "Critical Street Light and Traffic Signal Replacement Loan Authorization Bylaw No. 9017, 2019, Temporary Borrowing Bylaw No. 9463, 2024"</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.4	K. Dalio, Director of Finance and IT Services: <u>2024-2028 Financial Plan and Tax Rates Bylaws</u>	<i>That Council GIVES FIRST THREE READINGS to "City of Prince George 5 - Year Operating and Capital Financial Plans Bylaw No. 9464, 2024".</i>	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	CARRIED	8 - 0
	K. Dalio, Director of Finance and IT Services: <u>2024-2028 Financial Plan and Tax Rates Bylaws</u> : Continued	<i>That Council GIVES FIRST THREE READINGS to "City of Prince George Tax Rates Bylaw No. 9465, 2024".</i>	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	CARRIED	8 - 0
E.5	Report: Deanna Wasnik, Director of Planning and Development: <u>2024 Temporary Uses Permitted in Light Industrial Areas</u>	<i>That Council DIRECTS Administration to use the report to inform changes to zoning in the light industrial area.</i> <i>That Council RECEIVES FOR INFORMATION the report dated March 8, 2024, from the Director of Planning and Development titled "Temporary Use Permits Considered in Light Industrial Areas".</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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E.7	Report: Deanna Wasnik, Director of Planning and Development: <u>2024 Request for Concurrence W6475</u>	<p>1. That Council INSTRUCTS the Corporate Officer to advise Innovation, Science and Economic Development Canada in writing that:</p> <p>a. Rogers Communications Inc. (Rogers) has satisfactorily completed its consultation with the City of Prince George;</p> <p>b. The City of Prince George is satisfied with Rogers public consultation process and does not require any further consultation with the public; and,</p> <p>c. The City of Prince George concurs with Rogers proposal to construct a wireless communications facility provided it be constructed substantially in accordance with the plans submitted to the City of Prince George for a 30.0 m self-supported tower and ancillary equipment at 2519 Queensway (Parcel 1, District Lot 934, Cariboo District, Plan BCP3365)</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.8	Report: Deanna Wasnik, Director of Planning and Development: <u>Development Variance Permit Application No. VP100667</u> 1735 11th Avenue	<p>That Council APPROVE Development Variance Permit No. VP100667 to vary City of Prince George Zoning Bylaw No. 7850, 2007 for Lot 7, Block 207, District Lot 343, Cariboo District, Plan 1268 as follows:</p> <p>a. Vary Section 10.4.4 1. by decreasing the minimum lot width from 7.5 m to 7.1 m, as shown on Exhibit "A" to VP100667.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
F.	BYLAWS - FINAL READING AND ADOPTION												
G.	NOTICE OF MOTION												

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G1.	Notice of Motion - Bear Aware Advisory Committee & Bear Proofing our Community												
F.2	Rezoning Application No. RZ100786 (Bylaw No.9390, 2023) - 401-403 3rd Avenue	<i>That Council GIVES FINAL READING AND ADOPTION of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9390, 2023."</i>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
H.	CORRESPONDENCE	<i>That Council RECEIVES FOR INFORMATION Correspondence for April 22, 2024.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
H.1	Correspondence dated April 10, 2024 from Heidi Klepsch, Accessibility Coordinator for Theatre NorthWest regarding request for Resolution of Support in an application to Northern Development Initiative Trust	<i>That the City of Prince George SUPPORTS the application to Northern Development Initiative Trust from Theatre NorthWest for essential lighting and sound upgrades for a grant of up to \$300,000.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
H.2	Correspondence dated April 3, 2024 from Mayor Scott Goodmanson, City of Langford regarding Support for Bill C-277	<i>That the item BE REFERRED to the Standing Committee on Intergovernmental Affairs.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
H.3	Correspondence dated April 15, 2024 from Beth Hodgson regarding Lower Patricia Encampment												
H.4	Correspondence dated April 10, 2024 from Philip Rice regarding Lower Patricia Encampment												
H.5	Correspondence dated April 15, 2024 from Kerrie Roberts regarding Lower Patricia Encampment												
H.6	Correspondence dated April 15, 2024 from Kerrie Roberts regarding Lower Patricia Encampment												

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H.7	Correspondence dated April 17, 2024 from Sigfried and Yvonne Hemmerich regarding Lower Patricia Encampment												
H.8	Correspondence dated April 16 and 17, 2024 from Karen Wong regarding Lower Patricia Encampment												
H.9	Correspondence dated April 15, 2024 from Harry Yates regarding Lower Patricia Encampment												
H.10	Correspondence dated April 14, 2024 from Loretta Minke regarding Lower Patricia Encampment												
H.11	Correspondence dated April 17, 2024 from Eldrid Dube regarding Lower Patricia Encampment												
H.12	Correspondence from Steven Castelli regarding Lower Patricia Encampment												
H.13	Correspondence dated April 14, 2024 from Ella Gagnon regarding Lower Patricia Encampment												
H.14	Correspondence dated April 17, 2024 from Lynn Bergmann regarding Lower Patricia Encampment												
H.15	Correspondence dated April 16, 2024 from Richard Leask regarding Lower Patricia Encampment												

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H.16	Correspondence dated April 15, 2024 from Christian Lear regarding Lower Patricia Encampment												
H.17	Correspondence dated April 15, 2024 from Barry Mckinnon regarding Lower Patricia Encampment												
H.18	Correspondence from Arnold Ashton regarding Lower Patricia Encampment												
H.19	Correspondence dated April 15, 2024 from Joe Postnikoff, Derrick and Sandy Przysieny, Tee Box Golf regarding Lower Patricia Encampment												
H.20	Correspondence from Tina and Carlyle Garlick regarding the Lower Patricia Encampment												
H.21	Correspondence dated April 12, 2024 from Wendy Pibworth regarding Lower Patricia Encampment												
H.22	Correspondence dated April 17, 2024 from Nancy Hollywood regarding Lower Patricia Encampment												
H.23	Correspondence dated April 17, 2024 from Jillian MacMillan regarding Lower Patricia Encampment												
H.24	Correspondence dated April 17, 2024 from April Ottesen regarding Lower Patricia Encampment												

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H.25	Correspondence dated April 21, 2024 from Susan Weatherly regarding Lower Patricia Encampment												
H.26	Correspondence dated April 19, 2024 from Hon. Ravi Kahlon, Minister of Housing regarding HEART/HEARTH												
I.	ADJOURNMENT	The Regular Meeting of Council Adjourned at 10.32 p.m.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0