

Regular Council Meeting - July 22, 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	<i>That the agenda for the regular meeting of Council scheduled for July 22, 2024 be amended by adding one (1) new item of correspondence to agenda item E.7, and by moving agenda item E.6 to be considered immediately following agenda item C.1, and that the agenda, BE ADOPTED AS AMENDED.</i>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0
B.	ADOPTION OF MINUTES												
B.1	Adoption of the Regular Council Meeting Minutes – July 22, 2024	<i>That the minutes of the regular Council meeting held July 22, 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>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0
C.	DELEGATION(S)												
C.1	Prince George Airport Authority	<i>That Council RECEIVES FOR INFORMATION the verbal presentation from the Prince George Airport Authority titled “2023 Year in Review.”</i>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0
D.	CONSENT AGENDA (FOR INFORMATION)	<i>That Council RECEIVES FOR INFORMATION Consent Agenda items D.1 to D.7.</i>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0
D.1	Report: Mayor Simon Yu: <u>M6 2024 (June) Expense Summary</u>												
D.2	Report: Deanna Wasnike, Director of Planning and Development: <u>Monthly Building Permit and Development Permit Summary (June 2024)</u>												
D.3	Report: Deanna Wasnike, Director of Planning and Development: <u>Downtown Strategy Implementation Team Update</u>	<i>That Council DIRECTS Administration to return an update to Council in six (6) months regarding the Downtown Strategy Implementation Team.</i>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0
D.4	Report: Kris Dalio, Director of Finance and IT Services: <u>2024 Q2 Council Contingency Report</u>												

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D.5	Report: Kris Dalio, Director of Finance and IT Services: <u>2024 Q2 Delegated Authority Report</u>												
D.6	Report: Kris Dalio, Director of Finance and IT Services: <u>2024 Q2 Consultant Spending Report</u>												
D.7	Report: Kris Dalio, Director of Finance and IT Services: <u>2024 Procurement Quarterly Report - Q2</u>												
E.	REPORTS												
E.1	Report: Mayor Simon Yu: <u>Human Trafficking and Intimate Partner Violence</u>	<i>That Council SIGNS the statement of support attached and in doing so joins the BC Human Trafficking Prevention Network as described in the report titled, "Human Trafficking and Intimate Partner Violence", dated July 15, 2024, from the Mayor.</i>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0
E.1	Report: Mayor Simon Yu: <u>Human Trafficking and Intimate Partner Violence</u>	<i>That Council AMENDS the draft motion regarding intimate partner violence attached to the report dated July 17, 2024, from Mayor Yu titled, "Human Trafficking and Intimate Partner Violence" by: a. rewording the resolution title to be "City of Prince George Acknowledges the Declaration of Intimate Partner Violence as an Epidemic in British Columbia"; b. in item 1., replacing the words "Prince George" with the words "British Columbia"; and that the draft motion be, ENDORSED AS AMENDED.</i>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0
E.2	Report: Mayor Simon Yu: <u>The Need for a Joint. Regional Response to Local Challenges</u>	<i>That Council INVITES Shirley Bond, Member of Legislated Assembly (MLA), to Centre Table to speak to agenda item E.2.</i>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0

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E.2	Report: Mayor Simon Yu: <u>The Need for a Joint, Regional Response to Local Challenges</u>	<i>That Council SUPPORTS the Mayor and/or the Chair of the Standing Committee on Intergovernmental Affairs organizing meetings with local representatives from all orders of government with the goal of developing an MOU to help address regional gaps, as detailed in the report dated July 17, 2024, titled, "The Need for a Joint, Regional Response to Local Challenges" from the Mayor.</i>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0
E.3	Report: Ethan Anderson, Manager of Legislative Services/Corporate Officer: <u>Proposed 2025 Council Meeting Schedule</u>	<i>That Council DIRECTS Administration to return a report to Council with options for alternative starting times for Council meetings.</i>	Absent	No	Yes	Yes	Yes	No	No	Yes	Absent	CARRIED	4 - 3
E.3	Report: Ethan Anderson, Manager of Legislative Services/Corporate Officer: <u>Proposed 2025 Council Meeting Schedule</u>	<i>That Council APPROVES Appendix "A" as the 2025 Council Meeting Calendar, as attached to the report dated June 27, 2024, from the Manager of Legislative Services/Corporate Officer titled "Proposed 2025 Council Meeting Schedule".</i>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0

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E.4	<p>Report: Deanna Wasnik, Director of Planning and Development: <u>Section 219 Covenant Application No. RC000027 (Bylaw No. 9478, 2024)</u></p> <p>Location: 8640 St. Lawrence Avenue and 2800 Vista Ridge</p> <p>Bylaw: <u>City of Prince George Restrictive Covenant Bylaw No. 9478, 2024</u></p>	<p><i>That Council GIVES FIRST AND SECOND READING to “City of Prince George Restrictive Covenant Bylaw No. 9478, 2024” to discharge three Section 219 Covenants registered as Land Title Office Document No. CA9371006, CA9371008, and CA9371010 on Lot 1 District Lot 1605 Cariboo District Plan 30863, Except Plans 34562 PGP38585, PGP41824, PGP46265, PGP46269, BCP25534, BCP36464, EPP41947 AND EPP131558.</i></p> <p><i>That Council PERMITS the Public Hearing for proposed Bylaw No. 9478, 2024 BE WITHHELD until the following requirements have been met to the satisfaction of Administration:</i></p> <p><i>a. Receipt of Rustic Trail as-built drawings; and</i></p> <p><i>b. Trail inspection completed and deemed to meet bylaw standards.</i></p> <p><i>In addition, any recommendations presented in the preceding items must be addressed to the satisfaction of the Director of Planning and Development.</i></p>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0

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E.5	<p>Report: Deanna Wasnik, Director of Planning and Development: <u>Official Community Plan Amendment Application No. CP100205 (Bylaw No. 9445, 2024) and Rezoning Amendment Application No. RZ100808 (Bylaw No. 9446, 2024)</u></p> <p>Location: 8640 St. Lawrence Avenue and 2800 Vista Ridge</p> <p>Bylaw: <u>City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9445, 2024</u></p> <p>Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9446, 2024</u></p>	<p><i>That Council GIVES FIRST READING of “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9445, 2024.”</i></p> <p><i>That Council CONSIDERS “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9445, 2024”, in conjunction with the current Financial Plan and confirm there are no issues.</i></p> <p><i>That Council CONSIDERS “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9445, 2024”, in conjunction with the current Regional District Solid Waste Management Plan; and confirm there are no issues.</i></p> <p><i>That Council CONSIDERS “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9445, 2024”, in conjunction with the City of Prince George Strategic Framework for a Sustainable Prince George and confirm there are no issues.</i></p>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0

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E.5	<p>Report: Deanna Wasnik, Director of Planning and Development: <u>Official Community Plan Amendment Application No. CP100205 (Bylaw No. 9445, 2024) and Rezoning Amendment Application No. RZ100808 (Bylaw No. 9446, 2024)</u></p> <p>Location: 8640 St. Lawrence Avenue and 2800 Vista Ridge</p> <p>Bylaw: <u>City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9445, 2024</u></p> <p>Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9446, 2024</u></p>	<p><i>That Council GIVES SECOND READING of "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9445, 2024".</i></p> <p><i>That Council APPROVES the following public consultation process to fulfill the requirements of Section 475 of the Local Government Act:</i></p> <p><i>a. Request for written comment from properties identified on Exhibit "A" to CP100205; and</i></p> <p><i>b. Publish notification of public consultation in accordance with the "City of Prince George Public Notice Bylaw No. 9329, 2022".</i></p> <p><i>That Council EXPANDS from 30 metres distance to the notification area shown on Exhibit "A" to CP100205, as required in the "City of Prince George Development Procedures Bylaw No. 9423, 2023", for the mailing of notice of the public hearing for the "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9445, 2024" and "City of Prince George Zoning Bylaw No. 7580, 2007, Amendment Bylaw No. 9446, 2024."</i></p>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0

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E.5	<p>Report: Deanna Wasnik, Director of Planning and Development: <u>Official Community Plan Amendment Application No. CP100205 (Bylaw No. 9445, 2024) and Rezoning Amendment Application No. RZ100808 (Bylaw No. 9446, 2024)</u></p> <p>Location: 8640 St. Lawrence Avenue and 2800 Vista Ridge</p> <p>Bylaw: <u>City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9445, 2024</u></p> <p>Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9446, 2024</u></p>	<p><i>That Council GIVES FIRST AND SECOND READING of “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9446, 2024”.</i></p> <p><input type="checkbox"/> <i>That Council PERMITS the Public Hearing for proposed Bylaw No. 9445 and Bylaw No. 9446, 2024 BE WITHHELD until the following requirements have been met to the satisfaction of Administration:</i></p> <p><i>a. Receipt of an Updated Traffic Impact Study; and</i> <i>b. Receipt of a Servicing Brief.</i></p> <p><i>In addition, any recommendations presented in the preceding items must be addressed to the satisfaction of the Director of Planning and Development.</i></p>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0
E.6	<p>Report: Deanna Wasnik, Director of Planning and Development: <u>Zoning Bylaw Amendment Application No. RZ100813 (Bylaw No. 9454)</u></p> <p>Location: 4141 Boeing Road</p> <p>Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9454, 2024</u></p>	<p><i>That Council GIVES FIRST THREE READINGS to “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9454, 2024.”</i></p>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0

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E.7	Report: Deanna Wasnik, Director of Planning and Development: <u>Development Variance Permit Application No. VP100668</u> Location: 129 McDermid Drive	<input type="checkbox"/> That Council DENIES Development Variance Permit No. VP100668 to vary "City of Prince George Zoning Bylaw No. 7850, 2007" for the property legally described Lot 72, District Lot 1427, Cariboo District, Plan 16288 (PID: 011-847-611) as follows: a. Vary Section 10.2.5. 7. by decreasing the minimum exterior side yard setback for the principal development from 3.0 m to 0.0 m, as shown on Exhibit "A" to VP100668.	Absent	No	No	No	No	Yes	No	No	Absent	DEFEATED	1 - 6
E.7	Report: Deanna Wasnik, Director of Planning and Development: <u>Development Variance Permit Application No. VP100668</u> Location: 129 McDermid Drive	<input type="checkbox"/> That Council APPROVES Development Variance Permit No. VP100668 to vary "City of Prince George Zoning Bylaw No. 7850, 2007" for the property legally described Lot 72, District Lot 1427, Cariboo District, Plan 16288 (PID: 011-847-611) as follows: a. Vary Section 10.2.5. 7. by decreasing the minimum exterior side yard setback for the principal development from 3.0 m to 0.0 m, as shown on Exhibit "A" to VP100668.	Absent	Yes	Yes	Yes	Yes	No	Yes	Yes	Absent	CARRIED	6 - 1
F.	BYLAWS - FINAL READING AND ADOPTION												
F.1	Bylaw: <u>City of Prince George Delegation of Authority for Grant Applications Bylaw No. 9471, 2024</u>	That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Delegation of Authority for Grant Applications Bylaw No. 9471, 2024."	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0
F.2	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9474, 2024</u>	That Council GIVES THIRD READING to "City of Prince George Zoning Bylaw No. 7850, Amendment Bylaw No. 9474, 2024" That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9474, 2024."	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0

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G.	CORRESPONDENCE	<i>That Council RECEIVES FOR INFORMATION Correspondence items G.1 and G.2.</i>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0
G.1	Correspondence dated July 2, 2024 from Rated PG Roller Derby Society regarding Proposal for a Multi-Sport Indoor Facility in Prince George												
G.1	Correspondence dated July 4, 2024 from Mayor Simon Yu to Community Gaming Grants: Spruce City Wildlife Association's Community Gaming Grant Application												
H.	ADJOURNMENT												