

Regular Council Meeting - August 19, 2024 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 AGENDA	<i>That the agenda for the regular meeting of Council scheduled for August 19, 2024, BE ADOPTED.</i>	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 - 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>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
C.	DELEGATION(S)												
C.1	Urban Farmscape Society												
C.2	Prince George Air Improvement Roundtable (PGAIR)												
D.	CONSENT AGENDA (FOR INFORMATION)	<i>That Council RECEIVES FOR INFORMATION Consent Agenda items D.1 to D.3.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.1	Report: Mayor Simon Yu: Q2 2024 (April to June) Council Expense Summary												
D.2	Report: Deanna Wasnik, Director of Planning and Development: Monthly Building Permit and Development Permit Summary (July 2024)												
D.3	Report: Deanna Wasnik, Director of Planning and Development: Provincial Housing Target Order Information Report	<i>That Council REFERS to the Standing Committee on Intergovernmental Affairs the report dated July 30, 2024 from the Director of Planning and Development titled "Provincial Housing Target Order Information Report" to review the methodology used in calculating the housing unit targets vs. the methodology used in calculating Prince George Housing Needs Assessment.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.	REPORTS												

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E.1	Report: Mayor Simon Yu: <u>The Need for a Joint, Regional Response to Local Challenges - Update</u>	<i>That Council APPROVES the Mayor: a. signing on behalf of Council, and b. inviting representatives from other orders of government to sign, an MOU in substantially the same form as the draft MOU set out in the report dated August 13, 2024 from Mayor Simon Yu titled "The Need for a Joint, Regional Response to Local Challenges - Update".</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.2	Report:Blake McIntosh, Director of Civic Operations: <u>3 Year Transit Improvement Process</u>	<i>That Council APPROVES "Scenario B" with the BC Transit Improvement Program for January 2026 as described in the report dated August 2, 2024 from the Director of Civic Operations titled "3 Year Transit Improvement Process".</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.3	Report: Deanna Wasnik, Director of Planning and Development: <u>City of Prince George Building Bylaw No. 9482, 2024</u>	<i>That Council GIVES FIRST THREE READINGS to "City of Prince George Building Bylaw No. 9482, 2024".</i>	Yes	Yes	Absent	No	Yes	Yes	Yes	Yes	No	CARRIED	6 - 2
E.4	Report: Deanna Wasnik, Director of Planning and Development: <u>Local Government Climate Action Program (LGCAP) Funding Allocation for the Sentinel Irrigation System Upgrades and Expansion Project</u>	<i>That Council APPROVES the "Sentinel Irrigation System Upgrades Project" as described in the report dated July 22, 2024 from the Director of Planning and Development titled "Local Government Climate Action Program (LGCAP) Funding Allocation for the Sentinel Upgrades and Expansion Project" be added to the Financial Plan with a budget of \$110,000 to be funded from the City's Climate Action Reserve Fund account.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.5	Report: Deanna Wasnik, Director of Planning and Development: <u>Road Closure Application No. RCL00033 (Bylaw No. 9470)</u> Location: Road dedication adjacent to 3098 Hawke Road	<i>That Council GIVES FIRST THREE READINGS to "City of Prince George Road Closure Bylaw No. 9470, 2024".</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>Zoning Bylaw Amendment Application No. RZ100820 (Bylaw No. 9488, 2024)</u> Location: 3605 15th Avenue	<i>That Council GIVES FIRST THREE READINGS to “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9488, 2024”.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	CARRIED	8 - 1
E.7	Report: Deanna Wasnik, Director of Planning and Development: <u>Official Community Plan Amendment Application No. CP100208 (Bylaw No. 9490) and Zoning Bylaw Amendment Application No. RZ100822 (Bylaw No. 9491)</u> Location: 1115 La Salle Avenue	<i>That Council GIVES FIRST READING to “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9490, 2024.”</i> <i>That Council CONSIDERS “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9490, 2024”, in conjunction with the current Financial Plan and confirm there are no issues.</i> <i>That Council CONSIDERS “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9490, 2024”, in conjunction with the current Regional District Solid Waste Management Plan; and confirm there are no issues.</i> <i>That Council CONSIDERS “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9490, 2024”, in conjunction with the City of Prince George Strategic Framework for a Sustainable Prince George and confirm there are no issues.</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: Official Community Plan Amendment Application No. CP100208 (Bylaw No. 9490) and Zoning Bylaw Amendment Application No. RZ100822 (Bylaw No. 9491)</p> <p>Location: 1115 La Salle Avenue</p>	<p><i>That Council GIVES SECOND READING to “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9490, 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 CP100208; 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 GIVES FIRST AND SECOND READING to “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9491, 2024”.</i></p> <p><i>That Council PERMITS that consideration of Final Reading of proposed Bylaws No. 9490 and 9491 BE WITHHELD until the following requirement has been met to the satisfaction of Administration:</i></p> <p><i>a. 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>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.8	<p>Report: Andy Beesley, Director of Civic Facilities and Events: Custom Efficiency Program Implementation Incentive Approval – CN Centre Boiler, Chiller, Condenser Upgrades and Elksentre Refrigeration Upgrades</p>	<p><i>That Council APPROVES Administration accepting an incentive offer from FortisBC to fund \$704,288 towards completing a CN Centre Boiler, Chiller, and Condenser project, which will be placed in Questica for Council funding approval as a 2026 Capital Project.</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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E.8	Report: Andy Beesley, Director of Civic Facilities and Events: <u>Custom Efficiency Program Implementation Incentive Approval – CN Centre Boiler, Chiller, Condenser Upgrades and Elksentre Refrigeration Upgrades</u>	<i>That Council APPROVES Administration accepting a pending incentive offer from FortisBC and amend the Financial Plan for project #3424 from the original funding source of \$2,150,000 Debt Reduction Reserve if successful</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.8	Report: Andy Beesley, Director of Civic Facilities and Events: <u>Custom Efficiency Program Implementation Incentive Approval – CN Centre Boiler, Chiller, Condenser Upgrades and Elksentre Refrigeration Upgrades</u>	<i>That Council AUTHORIZES the Director of Civic Facilities & Events to sign the FortisBC Implementation Incentive letter attached to the report dated August 9, 2024 from the Director of Civic Facilities and Events titled "Custom Efficiency Program Implementation Incentive Approval - CN Centre Boiler, Chiller, Condenser Upgrades and Elksentre Refrigeration Upgrades" and the implementation incentive letter for the pending incentive for project #3424, if successful.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.9	Report: Eric Depenau, Director of Administrative Services: <u>Report on Enhanced Fire Patrols</u>	<i>That Council DIRECTS Administration to REVIEW options to incentivize businesses to screen their garbage, recycling and outdoor storage areas with a view to eliminate excess containers as described within the report titled, "Report on Enhanced Fire Patrols" dated July 11, 2024, from the Director of Administrative Services.</i> <i>That Council DIRECTS Administration to REVIEW options to establish a cardboard recycling program with frequent pick up in the downtown core as described within the report titled, "Report on Enhanced Fire Patrols" dated July 11, 2024, from the Director of Administrative Services.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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E.9	Report: Eric Depenau, Director of Administrative Services: <u>Report on Enhanced Fire Patrols</u>	<p><i>That Council DIRECTS Administration to REVIEW options to establish a program where pallets can be properly disposed of and/or recycled as described within the report titled, "Report on Enhanced Fire Patrols" dated July 11, 2024, from the Director of Administrative Services.</i></p> <p><i>That Council DIRECTS Administration to REVIEW options to reduce the buildup of tires in the downtown core as described within the report titled, "Report on Enhanced Fire Patrols" dated July 11, 2024, from the Director of Administrative Services.</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.9	Report: Eric Depenau, Director of Administrative Services: <u>Report on Enhanced Fire Patrols</u>	<p><i>That Council REFERS to the Standing Committee on Intergovernmental Affairs consideration to engage with BC Housing to examine the rules and restrictions of its provincially funded shelters in Prince George as described within the report titled, "Report on Enhanced Fire Patrols" dated July 11, 2024, from the Director of Administrative Services.</i></p> <p><i>That Council DIRECTS Administration to meet with the RCMP on the detachments strategic plan where discussion on municipal priorities can be shared as described within the report titled, "Report on Enhanced Fire Patrols" dated July 11, 2024, from the Director of Administrative Services.</i></p> <p><i>That Council DIRECTS Administration to explore an event where the municipality can support the removal of derelict vehicles as described within the report titled, "Report on Enhanced Fire Patrols" dated July 11, 2024, from the Director of Administrative Services.</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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E.9	Report: Eric Depenau, Director of Administrative Services: <u>Report on Enhanced Fire Patrols</u>	<p><i>That Council REFERS to the Standing Committee on Intergovernmental Affairs to consider topics related to the RCMP and Council's expectations.</i></p> <p><i>That Council REFERS to the Standing Committee on Intergovernmental Affairs to consider advocacy opportunities related to involuntary treatment and to return a report to Council of those advocacy options, if any.</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.10	Report: Eric Depenau, Director of Administrative Services: <u>Support of Grant Application to UBCM Community to Community Program 2024</u>	<p><i>That Council SUPPORTS an application being submitted by the City of Prince George under the Union of BC Municipalities (UBCM) 2024 Regional Community to Community (C2C) Program for up to \$20,000 in grant funding to initiate two C2C forums between the Lheidli T'enneh First Nation, City of Prince George and Regional District of Fraser-Fort George, CONFIRMS that the City of Prince George will participate in the two planned C2C forums; and AUTHORIZES Administration to sign any associated funding agreements.</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.11	Report: Ethan Anderson, Manager of Legislative Services: <u>Proposed Amendments to the Council Procedures Bylaw</u>	<p><i>That Council CONSIDERS the proposed amendments to the Council Procedures Bylaw as detailed in the report dated June 27, 2024 from the Manager of Legislative Services titled "Proposed Amendments to the Council Procedures Bylaw" and provides direction to prepare an amending Bylaw for Council's consideration.</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.11	Report: Ethan Anderson, Manager of Legislative Services: <u>Proposed Amendments to the Council Procedures Bylaw</u>	<p><i>That Council DIRECTS Administration to return for Council's consideration a report to Council addressing the publication of electronic closed regular council meeting agendas on the Wednesday immediately preceding the Monday closed regular council meeting and addressing scenarios and best practices related to the distribution of handouts.</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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E.12	Report: Ethan Anderson, Manager of Legislative Services: <u>Consequential and Housekeeping Bylaw Amendments</u>	<p>That Council GIVES FIRST THREE READINGS to “City of Prince George Vehicles for Hire Bylaw No. 7853, 2007, Repeal Bylaw No. 9493, 2024”.</p> <p>That Council GIVES FIRST THREE READINGS to “City of Prince George Bylaw Notice Enforcement Bylaw No. 8813, 2016, Amendment Bylaw No. 9483, 2024”.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.12	Report: Ethan Anderson, Manager of Legislative Services: <u>Consequential and Housekeeping Bylaw Amendments</u>	<p>That Council GIVES FIRST THREE READINGS to “City of Prince George Subdivision and Development Servicing Bylaw No. 8618, 2014, Amendment Bylaw No. 9484, 2024”.</p>	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 1
E.12	Report: Ethan Anderson, Manager of Legislative Services: <u>Consequential and Housekeeping Bylaw Amendments</u>	<p>That Council GIVES FIRST THREE READINGS to “City of Prince George Officer Positions and Delegation of Authority Bylaw No. 8340, 2011, Amendment Bylaw No. 9485, 2024”.</p> <p>That Council GIVES FIRST THREE READINGS to “City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004, Amendment Bylaw No. 9486, 2024”.</p> <p>That Council GIVES FIRST THREE READINGS to “City of Prince George Second-Hand Dealers and Pawnbrokers Bylaw No. 8098, 2008, Amendment Bylaw No. 9487, 2024”.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.13	Report: Ethan Anderson, Manager of Legislative Services: <u>Prince George Aquatic Centre Mechanical and Building Envelope Update Phases 1a, 1b, 2, 3, and 4 Loan Authorization Bylaw No. 9468, 2024</u>	<p>That Council RECEIVES FOR INFORMATION the Certificate of Insufficiency attached as Appendix “A” to the report dated August 12, 2024 from the Manager of Legislative Services/Corporate Officer titled “Results of Alternative Approval Process for Prince George Aquatic Centre Mechanical and Building Envelope Update Phases 1a, 1b, 2, 3 and 4 Loan Authorization Bylaw No. 9468, 2024”.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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F.	BYLAWS - FINAL READING AND ADOPTION												
F.1	Bylaw: <u>Prince George Aquatic Centre Mechanical and Building Envelope Update Phases 1a, 1b, 2, 3, and 4 Loan Authorization Bylaw No. 9468, 20244</u>	<i>That Council GRANTS FINAL READING AND ADOPTION to "Prince George Aquatic Centre Mechanical and Building Envelope Update Phases 1a, 1b, 2, 3, and 4 Loan Authorization Bylaw No. 9468, 2024."</i>	No	Yes	Yes	No	Yes	Yes	Yes	Yes	No	CARRIED	6 - 3
F.2	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9454, 2024</u>	<i>That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9454, 2024."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
G.	CORRESPONDENCE	<i>That Council RECEIVES FOR INFORMATION Correspondence items G.1 to G.7</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
G.1	Correspondence dated July 29, 2024 from Catharine M. Kendall, Executive Director, Connaught Youth Centre: Request for a Resolution in Support of a Northern Development Initiative Trust (NDIT) Grant Application	<i>That the City of Prince George SUPPORTS the grant application to Northern Development Initiative Trust from the Connaught Youth Centre Society for a grant up to \$97,000 in support of the Connaught Youth Centre's Northern Fresh Food Centre, an 8'x12' ebb/flow hydroponic grow system for growing year round greens/herbs for the community as an urban year-round farm to be located at Connaught Youth Centre at 17th Avenue and Victoria Street, to be funded from the Economic Infrastructure grant fund.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
G.2	Correspondence dated July 29, 2024 from Ken Hall, Executive Director, Prince George Symphony Orchestra: Request for a Resolution in Support of a Northern Development Initiative Trust (NDIT) Grant Application	<i>That the City of Prince George SUPPORTS the grant application to Northern Development Initiative Trust from the Prince George Symphony Orchestra in the amount of \$4785.04 for their Branding and Awareness Campaign 2024-25 to be funded through the Prince George Regional Development Account.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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G.3	Correspondence dated July 30, 2024 from Mayor Victor I. Cumming, City of Vernon Eliminate Fossil Fuel Funding of Southern Interior Local Government Association (SILGA) and Union of BC Municipalities (UBCM)												
G.4	Correspondence dated August 7, 2024 from Union of BC Municipalities (UBCM): UBCM Seeks Member Feedback on Protocol with First Nations Leadership Council	<i>That Council DIRECTS the City Manager to provide a response to the Union of British Columbia Municipalities in support of the UBCM First Nations Leadership Council drafting a Relationship Protocol.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
G.5	Correspondence dated July 31, 2024 from Judy Greenaway, President, North Central Local Government Association: Advancing Progress on Wildfire-Related Resolutions	<i>That Council RECEIVES FOR INFORMATION Correspondence item G.5.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
G.6	Correspondence dated August 7, 2024 from Dr. Barbara Kane: Petition for a Psychiatric Hospital in Northern BC	<i>That Council RECEIVES FOR INFORMATION Correspondence item G.6.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
G.7	Correspondence dated August 9, 2024 from Raelene Stevenson, Lobby Coordinator, North East Region, BC Nurses' Union: Northern Nurse Retention	<i>That Council APPROVES the Mayor issuing a letter on behalf of Council to the BC Nurses' Union in support of Northern Nurse Retention and to also share that letter with Prince George Members of Legislative Assembly representatives.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
H.	PUBLIC HEARING(S)												

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H.1	<p>Report: Deanna Wasnik, Director of Planning and Development: <u>Official Community Plan Amendment No. CP100198 (Bylaw No. 9479) and Zoning Amendment Application No. RZ100781 (Bylaw No. 9480)</u></p> <p>Location: 2679 Queensway</p>	<p><i>That Council RECEIVES FOR INFORMATION the report dated July 31, 2024, from the Director of Planning and Development, titled "Consultation for Official Community Plan Amendment Application No. CP100198 (Amendment Bylaw No. 9479)".</i></p> <p><i>That Council GIVES THIRD READING to "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9479, 2024".</i></p> <p><i>That Council GIVES THIRD READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9480, 2024".</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
H.2	<p>Report: Deanna Wasnik, Director of Planning and Development: <u>Zoning Bylaw Amendment Application No. RZ1001812 (Bylaw No. 9453)</u></p> <p>Location: 556 North Nechako</p>	<p><i>That Council GIVES THIRD READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9453, 2024".</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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H.2.1	<p>Report: Deanna Wasnik, Director of Planning and Development: Liquor Licence Application No. LL100195</p> <p>Location: 556 North Nechako</p>	<p><i>That Council:</i></p> <p>1. CONFIRMS that its comments on the Liquor and Cannabis Regulation Branch’s prescribed considerations are as set out in the report dated July 12, 2024, from Deanna Wasnik, Director of Planning and Development for Liquor Licence Application No. LL100195;</p> <p>2. CONFIRMS the methods used to gather the views of potentially affected property owners were in accordance with Section 4: Statutory Notification and Public Consultation of the City of Prince George Liquor and Cannabis Licensing Policy and that the views of affected residents are as summarized in the minutes of the Council Meeting held on August 19, 2024; and</p> <p>3. SUPPORTS the approval of the Liquor Licence Application to allow a liquor primary use for Theatre Northwest located at 556 North Nechako Road subject to the adoption of “City of Prince George Zoning Bylaw No.7850, 2007, Amendment Bylaw No. 9453, 2024”, for the following reasons: This application is not expected to have a negative impact on the community or produce any significant negative land use impacts on adjacent properties.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
I.	ADJOURNMENT												