

Regular Council Meeting - September 9, 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 AGENDA	<i>That the agenda for the regular meeting of Council scheduled for September 9, 2024, be amended by moving agenda item E.8 to be considered immediately following agenda item C.1.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
A.	ADOPTION OF THE AGENDA	<i>That the agenda for the regular meeting of Council scheduled for September 9, 2024, be amended by adding thirty-eight (38) new items of correspondence as handouts to agenda item E.8, 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 the Regular Council Meeting Minutes – August 19, 2024	<i>That the minutes of the regular Council meeting held August 19, 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	Central Interior Native Health Society/PG Community Action Team	<i>That Council APPOINTS Councillor Ramsay and Councillor Skakun as Council liaisons on the Local Leadership United Regional Working Group.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.	CONSENT AGENDA (FOR INFORMATION)												
E.	REPORTS												
E.1	Report: Councillor Cori Ramsay, Chair, Standing Committee on Finance and Audit: <u>Budget 2025 Community Engagement</u>	<i>That Council APPROVES hosting an in-person public consultation session in the Fall of 2024 at the Prince George Conference and Civic Centre, to form part of the 2025 Budget Community Engagement.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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E.2	Report: Eric Depenau, Director of Administrative Services: <u>Prince George Situation (SPIRIT) Table Reinvigoration</u>	<i>That Council APPROVES Administration to provide a letter of support and receive funding from the Ministry of Public Safety and Solicitor General to reinvigorate the Prince George Situation (SPIRIT) Table as described in the report dated September 4, 2024 from the Director of Administrative Services, titled "Prince George Situation (SPIRIT) Table Reinvigoration".</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.2	Report: Eric Depenau, Director of Administrative Services: <u>Prince George Situation (SPIRIT) Table Reinvigoration</u>	<i>That Council APPROVES Administration to enter into an agreement related to this funding substantially in the form of the agreement attached to the report dated September 4, 2024 from the Director of Administrative Services, titled "Prince George Situation (SPIRIT) Table Reinvigoration" conditional on privacy impact assessment being conducted to the satisfaction of the City of Prince George Privacy Officer, and authorizes the Director of Administrative Services to sign the conditionally approved agreement and any other related agreements required to secure funding on behalf of the City.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.3	Report: Andy Beesley, Director of Civic Facilities and Events: <u>Kin Refrigeration and Heat Recovery Budget Amendment</u>	<i>That Council APPROVES increasing the additional scope and budget to the Financial Plan for Project #3368 Kin Centre Refrigeration Upgrades/Heat Recovery from \$4,445,000 to \$4,695,000 with the additional \$250,000 to be funded from the BC Hydro CleanBC Incentive, as described in the report to Council dated August 19, 2024 from the Director of Civic Facilities and Events, titled "Kin Refrigeration and Heat Recovery Budget Amendment".</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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E.4	Report: Blake McIntosh, Director of Civic Operations: <u>Ferguson Lake Road – Washout Repair</u>	<i>That Council APPROVES the "Ferguson Lake Road - Washout Repair Project" detailed in the report dated July 30, 2024 from the Director of Civic Operations titled "Ferguson Lake Road - Washout Repair" be added to the Financial Plan with a budget of \$430,000 to be funded by the Capital Expenditure Reserve Fund.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.5	Report: Deanna Wasnik, Director of Planning and Development: <u>Support for Application to Housing Accelerator Fund Round 2</u>	<i>That Council: 1. SUPPORTS Administration's application to Canada Mortgage and Housing Corporation's Housing Accelerator Fund Round 2; 2. APPROVES the required Action Plan, as detailed within the report dated August 26, 2024 from the Director of Planning and Development, titled "Support for Application to Housing Accelerator Fund Round 2"; and 3. AUTHORIZES the Director of Planning and Development and the Director of Finance and IT Services to sign any necessary funding agreements and attestations.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.6	Report: Deanna Wasnik, Director of Planning and Development: <u>Zoning Bylaw Amendment Application No. RZ100819 (Bylaw No. 9476)</u> Location: 3737 Highway 16 East Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9476, 2024</u>	<i>That Council GIVES FIRST THREE READINGS to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9476, 2024".</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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E.6	<p>Report: Deanna Wasnik, Director of Planning and Development: <u>Zoning Bylaw Amendment Application No. RZ100819 (Bylaw No. 9476)</u></p> <p>Location: 3737 Highway 16 East</p> <p>Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9476, 2024</u></p>	<p><i>That Council PERMITS that consideration of Final Reading of proposed Bylaw No. 9476, 2024 BE WITHHELD until the following requirements have been met to the satisfaction of Administration:</i></p> <p><i>a. Receipt of a Traffic Impact Study; and</i></p> <p><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>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.7	<p>Report: Deanna Wasnik, Director of Planning and Development: <u>Section 219 Covenant Application No. RC000026 (Bylaw No. 9477)</u></p> <p>Location: 3737 Highway 16 East</p> <p>Bylaw: <u>City of Prince George Restrictive Covenant Discharge Bylaw No. 9477, 2024</u></p>	<p><i>That Council GIVES FIRST AND SECOND READING to "City of Prince George Restrictive Covenant Discharge Bylaw No. 9477, 2024" to discharge Section 219 Covenant registered as Land Title Office Document No. PT19913 on Lot A, District Lot 632, Cariboo District, Plan PGP48073.</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.7	<p>Report: Deanna Wasnik, Director of Planning and Development: <u>Section 219 Covenant Application No. RC000026 (Bylaw No. 9477)</u></p> <p>Location: 3737 Highway 16 East</p> <p>Bylaw: <u>City of Prince George Restrictive Covenant Discharge Bylaw No. 9477, 2024</u></p>	<p><i>That Council EXPANDS from 30.0 metres to the area shown on Exhibit "B" to RC000026 as required in the "City of Prince George Development Procedures Bylaw No. 9423, 2023", for the mailing of notice of the public hearing for "Section 219 Covenant Application No. RC000026 Bylaw No. 9477, 2024".</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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E.8	Report: Deanna Wasnik, Director of Planning and Development: <u>Temporary Use Permit Application No. TU000095</u> Location: 7973 Rochester Crescent	<i>That Council DENIES Temporary Use Permit No. TU000095 for the property legally described as Lot 57, District Lot 2013, Cariboo District, Plan 23118.</i>	Yes	No	Yes	No	Yes	Yes	Yes	Yes	Yes	CARRIED	7 - 2
E.9	Report: Deanna Wasnik, Director of Planning and Development: <u>Temporary Use Permit Application No. TU000101</u> Location: 8997 Buckingham Road	<i>That Council APPROVES Temporary Use Permit No. TU000101 for the property legally described as Lot 2, Block 20, District Lot 1593, Cariboo District, Plan 1385.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.10	Report: Deanna Wasnik, Director of Planning and Development: <u>Request for Concurrence - Proposed TELUS Wireless Communications Facility (BC104272)</u> Location: 9136 Milwaukee Way	<i>That Council INSTRUCTS the Corporate Officer to advise Innovation, Science and Economic Development Canada in writing that: a. TELUS Communications Inc. (TELUS) has satisfactorily completed its consultation with the City of Prince George; b. The City of Prince George is satisfied with TELUS' public consultation process and does not require any further consultation with the public; and c. The City of Prince George concurs with TEUS' 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 64.0 m self-supported tower and ancillary equipment (BC104272) at 9136 Milwaukee Way (Lot 1, District Lot 751, Cariboo District, Plan 21118).</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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E.11	<p>Report: Deanna Wasnik, Director of Planning and Development: <u>Request for Concurrence - Proposed TELUS Wireless Communications Facility (BC104269)</u></p> <p>Location: 9808 Kelly Road</p>	<p>That Council INSTRUCTS the Corporate Officer to advise Innovation, Science and Economic Development Canada in writing that:</p> <p>a. TELUS Communications Inc. (TELUS) has satisfactorily completed its consultation with the City of Prince George;</p> <p>b. The City of Prince George is satisfied with TELUS' public consultation process and does not require any further consultation with the public; and</p> <p>c. The City of Prince George concurs with TELUS' 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 60.0 m self-support tower (plus a 4.0 m lighting rod) and ancillary equipment (BC104269) at 9808 Kelly Road (The Northwest 1/4 of District Lot 2432, Cariboo District, Except Plan PGP39486).</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
F.	BYLAWS - FINAL READING AND ADOPTION												
F.1	Bylaw: <u>City of Prince George Building Bylaw No. 9482, 2024</u>	That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Building Bylaw No. 9482, 2024".	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	CARRIED	8 - 1
F.2	Bylaw: <u>City of Prince George Bylaw Notice Enforcement Bylaw No. 8813, 2016, Amendment Bylaw No. 9483, 2024</u>	That Council GIVES FINAL READING AND ADOPTION to "City of Prince George Bylaw Notice Enforcement Bylaw No. 8813, 2016, Amendment Bylaw No. 9483, 2024."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
F.3	Bylaw: <u>City of Prince George Subdivision and Development Servicing Bylaw No. 8618, 2014, Amendment Bylaw No. 9484, 2024</u>	That Council GIVES FINAL READING AND ADOPTION to "City of Prince George Subdivision and Development Servicing Bylaw No. 8618, 2014, Amendment Bylaw No. 9484, 2024."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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F.4	Bylaw: <u>City of Prince George Officer Positions and Delegation of Authority Bylaw No. 8340, 2011, Amendment Bylaw No. 9485, 2024</u> □	That Council GIVES FINAL READING AND ADOPTION to “City of Prince George Officer Positions and Delegation of Authority Bylaw No. 8340, 2011, Amendment Bylaw No. 9485, 2024.”	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
F.5	Bylaw: <u>City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004, Amendment Bylaw No. 9486, 2024</u>	That Council GIVES FINAL READING AND ADOPTION to “City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004, Amendment Bylaw No. 9486, 2024.”	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
F.6	Bylaw: <u>City of Prince George Second-Hand Dealers and Pawnbrokers Bylaw No. 8098, 2008, Amendment Bylaw No. 9487, 2024</u>	That Council GIVES FINAL READING AND ADOPTION to “City of Prince George Second-Hand Dealers and Pawnbrokers Bylaw No. 8098, 2008, Amendment Bylaw No. 9487, 2024.”	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
F.7	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9453, 2024</u>	That Council GIVES FINAL READING AND ADOPTION to “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9453, 2024.”	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
F.8	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9488, 2024</u>	That Council GIVES FINAL READING AND ADOPTION to “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9488, 2024.”	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
F.9	Bylaw: <u>City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9479, 2024</u> □	That Council GIVES FINAL READING AND ADOPTION to “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9479, 2024.”	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
F.10	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9480, 2024</u>	That Council GIVES FINAL READING AND ADOPTION to “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9480, 2024.”	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
F.11	Bylaw: <u>City of Prince George Road Closure Bylaw No. 9470, 2024</u>	That Council GIVES FINAL READING AND ADOPTION to “City of Prince George Road Closure Bylaw No. 9470, 2024.”	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
G.	CORRESPONDENCE	That Council RECEIVES FOR INFORMATION Correspondence items G.1 to G.5	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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G.1	Correspondence dated August 21, 2024 from Mayor Michelle Staples, City of Duncan: 2024 UBCM Resolution - Fail to Appear Charges in Policing Statistics												
G.2	Correspondence dated August 22, 2024 from Mayor Nicole MacDonald, City of Pitt Meadows: City of Pitt Meadows Resolutions to Reform the Farm Property Tax System												
G.3	Correspondence dated August 12, 2024 from Prince George Symphony Orchestra, Prince George Folkfest Society, Theatre Northwest, and The Community Arts Council of Prince George: City of Prince George Multi-Year Arts Funding	<i>That Council DIRECTS Administration to return for consideration the correspondence dated August 12, 2024 from the Prince George Symphony Orchestra, Prince George Folkfest Society, Theatre Northwest, and The Community Arts Council of Prince George: City of Prince George Multi-Year Arts Funding at a time that is appropriate in relation to Administration's work on revising the grant stream(s).</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
G.4	Correspondence dated August 16, 2024 from Anne Hogan: Support for Urban Farmscape's Proposal to Acquire Land Located at "the Queensway Farm"												
G.5	Correspondence dated August 30, 2024 from Residents of Fox Drive: Petition of 34 Names for the Repaving of Fox Drive	<i>That Council DIRECTS Administration to return to Council a cost estimate to pave Fox Drive.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
H.	ADJOURNMENT												