

Regular Council Meeting - October 7, 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 October 7, 2024, be amended by adding one handout at agenda item E.1, 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 – September 25, 2024	<i>That the minutes of the regular Council meeting held September 25, 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	United Way British Columbia												
D.	CONSENT AGENDA (FOR INFORMATION)												
D.1	Report: Mayor Simon Yu, Chair, Standing Committee on Public Safety: <u>Referral for Information from Public Safety Committee</u>	<i>That Council DIRECTS Administration to return a report to Council at either the October 21 or November 4, 2024 Regular Council Meeting regarding the City's plan to update the Millar-Addition residents and adjacent businesses regarding their concerns raised related to public safety in the area.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.1	Report: Mayor Simon Yu, Chair, Standing Committee on Public Safety: <u>Referral for Information from Public Safety Committee</u>	<i>That Council RECEIVES FOR INFORMATION the report dated October 2, 2024 from the Committee Chair, titled, "Referral for Information from the Public Safety Committee".</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.	REPORTS												
E.1	Report: Councillor Cori Ramsay, Chair, Standing Committee on Finance and Audit: <u>2025 Permissive Tax Exemptions</u>	<i>That Council GIVES FIRST THREE READINGS to "City of Prince George Permissive Tax Exemption Bylaw No. 9504, 2024".</i>	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	CARRIED	8 - 0

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E.2	Report: Andy Beesley, Director of Civic Facilities and Events: <u>Revision to Council Policy - Multiyear Funding Grants (Standing Grants and Limited Duration Operating Grants)</u>	<i>That Council AMENDS the section "Duration of Multiyear Funding" in the "Multiyear Funding Grants (Standing Grants and Limited Duration Operating Grants)" policy by adding allowance for organizations to reapply for standing and limited duration operating grants at the expiry of the current term.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.2	Report: Andy Beesley, Director of Civic Facilities and Events: <u>Revision to Council Policy - Multiyear Funding Grants (Standing Grants and Limited Duration Operating Grants)</u>	<i>That Council:</i> <i>1. RESCINDS Resolution 2024-421; and</i> <i>2. APPROVES the request from the Community Arts Council, Prince George Symphony Orchestra, Theatre Northwest, and Prince George Folkfest Society to increase their annual funding by \$200,000 effective January 2025, allocated proportionately based on the existing City funding amounts between the four organizations, with future funding being administered under the 'Multiyear Funding Grants (Standing Grants and Limited Duration Operating Grants)' Council policy.</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>Future of Mr. PG</u>	<i>That Council DIRECTS Administration to return a report to Council following broad community engagement and feedback on the future home of Mr. PG.</i> <i>That Council AMENDS the main motion by replacing the word "following" with the words "regarding next steps on the project plan, funding options, the communications strategy, and".</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>Future of Mr. PG</u>	<i>That Council DIRECTS Administration to return a report to Council regarding the installation of Mr. PG in two locations – one at Canada Games Plaza and one at the intersection of Highways 16 and 97.</i>	Yes	No	Yes	Yes	Yes	Yes	No	Yes	Yes	CARRIED	7 - 2

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E.4	Report: Blake McIntosh, Director of Civic Operations: <u>Lheidli T'enneh Memorial Park Playground Renewal</u>	<i>That Council RECEIVES FOR INFORMATION the report dated October 1, 2024 from the Director of Civic Operations titled "Lheidli T'enneh Memorial Park Playground Renewal".</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	CARRIED	8 - 1
E.4	Report: Blake McIntosh, Director of Civic Operations: <u>Lheidli T'enneh Memorial Park Playground Renewal</u>	<i>That Council REQUESTS Mayor Yu to send a letter on behalf of Council thanking the appropriate Rotary Clubs for their investment in the current iteration of the Lheidli T'enneh Memorial Park Playground over the years.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.5	Report: Deanna Wasnik, Director of Planning and Development: <u>Zoning Bylaw Amendment Application No. RZ100814 (Bylaw No. 9455)</u>	<i>That Council GIVES FIRST THREE READINGS of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9455, 2024."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.5	Report: Deanna Wasnik, Director of Planning and Development: <u>Zoning Bylaw Amendment Application No. RZ100814 (Bylaw No. 9455)</u>	<i>That Council PERMITS that consideration of Final Reading of proposed Bylaw No. 9455, 2024 BE WITHHELD until the following requirements have been met to the satisfaction of Administration: a. Receipt of a Paving and Parking Plan; b. Receipt of a Landscape Plan and security in the amount of 120% of the cost of the landscaping works identified on the landscape plan; and c. Receipt of a Servicing Brief. In addition, any recommendations presented in the preceding items must be addressed to the satisfaction of the Director of Planning and Development.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.6	Report: Ethan Anderson, Manager of Legislative Services/Corporate Officer: <u>City of Prince George Downtown Business Improvement Area Bylaw No. 9507, 2024</u>	<i>That Council GIVES FIRST THREE READINGS to "City of Prince George Downtown Business Improvement Area Bylaw No. 9507, 2024."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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E.6	Report: Ethan Anderson, Manager of Legislative Services/Corporate Officer: <u>City of Prince George Downtown Business Improvement Area Bylaw No. 9507, 2024</u>	<i>That Council ESTABLISH the deadline of 5:00 p.m. on Tuesday, November 12, 2024 for receiving Petition Forms in opposition to Bylaw No. 9507, 2024.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.6	Report: Ethan Anderson, Manager of Legislative Services/Corporate Officer: <u>City of Prince George Downtown Business Improvement Area Bylaw No. 9507, 2024</u>	<i>That Council DIRECTS the Corporate Officer to report the results of the Council Initiative Subject to Petition Against process, and if appropriate return the Bylaw No. 9507, 2024 for Council's consideration of final reading and adoption.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.7	Report: Ethan Anderson, Manager of Legislative Services/Corporate Officer: <u>Handouts at Meetings and Closed Agenda Publishing</u>	<i>That Council DIRECTS administration to develop a closed meeting handouts policy to return to Council reflecting a framework when handouts will be used, and the form they will take.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.8	Report: Ethan Anderson, Manager of Legislative Services/Corporate Officer: <u>Committee Recruitment Methods</u>	<i>That Council RESCINDS the September 25, 2023 motion as follows: <input type="checkbox"/> "That Council DIRECTS Administration to utilize Option 3 for advertising future internal/external committee recruitment opportunities as described in the report dated September 13, 2023 from the City Manager titled "Options for Advertising Council Committee Volunteer Recruitment Opportunities." and DIRECTS staff to undertake recruitment as per our past and current practice.</i>	Yes	Yes	Yes	Absent	No	No	Yes	Yes	No	CARRIED	5 - 3
F.	BYLAWS - FINAL READING AND ADOPTION												
F.1	Bylaw: <u>City of Prince George Vehicles for Hire Bylaw No. 7853, 2007, Repeal Bylaw No. 9493, 2024</u>	<i>That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Vehicles for Hire Bylaw No. 7853, 2007, Repeal Bylaw No. 9493, 2024."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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F.2	Bylaw: <u>City of Prince George Restrictive Covenant Discharge Bylaw No. 9478, 2024</u>	<i>That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Restrictive Covenant Discharge Bylaw No. 9478, 2024."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
G.	NOTICE OF MOTION												
G.1	Councillor Garth Frizzell and Councillor Trudy Klassen: <u>Support Development of Psychiatric Care Facility in Prince George</u>												
G.2	Councillor Kyle Sampson: <u>Psychiatric Hospital Advocacy</u>												
G.3	Councillor Kyle Sampson: <u>Sustainable Finance Policy - Council's Capital Expenditure Oversight</u>												
H.	CORRESPONDENCE	<i>That Council RECEIVES FOR INFORMATION correspondence items H.1 and H.2.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
H.1	Correspondence dated September 18, 2024 from Shirley Bond, MLA Prince George-Valemount												
H.2	Correspondence from Kirk Gable, Director, Barkerville Heritage Trust: Request for a Letter in Support of the Barkerville Heritage Trust's Renewal Bid to Manage and Operate the Barkerville Historic Town and Cottonwood Historic Site	<i>That the City of Prince George SUPPORTS the Barkerville Heritage Trust's renewal bid to manage and operate the Barkerville Historic Town and Cottonwood Historic Site by providing a letter of support substantially similar to the template letter attached to the correspondence dated September 17, 2024 from Kirk Gable, Director, Barkerville Heritage Trust.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
I.	PUBLIC HEARING(S)												

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I.1	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 RECEIVES FOR INFORMATION the report dated September 9, 2024, from the Director of Planning and Development, titled "Consultation for Official Community Plan Amendment Application No. CP100208 (Bylaw No. 9490)."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
I.1	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 THIRD READING to "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9490, 2024".</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
I.1	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 THIRD READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9491, 2024."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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I.1	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 GRANTS FINAL READING AND ADOPTION to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9491, 2024."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
J.	ADJOURNMENT												