



Minutes of the Standing Committee on Intergovernmental Affairs

October 1, 2024

10:00 am

2nd Floor Conference Room, City Hall
1100 Patricia Boulevard, Prince George, BC

PRESENT: Councillor Garth Frizzell <Chair>
Councillor Kyle Sampson
Councillor Susan Scott

IN ATTENDANCE: Mayor Simon Yu <10:10 to 11:05 a.m.>
Councillor Trudy Klassen
Eric Depenau, Director of Administrative Services
Elisha Leclair, Legislative Services Assistant

A. COMMENCEMENT

The meeting of the Standing Committee on Intergovernmental Affairs was called to order at 10:10 a.m.

B. ADOPTION OF THE AMENDED AGENDA

Moved By Councillor Sampson

Seconded By Councillor Scott

That the agenda for the October 1, 2024 Standing Committee on Intergovernmental Affairs meeting be amended by adding item E.1 "Consideration of request to join the Stronger Cities coalition" and that the agenda BE ADOPTED AS AMENDED.

Carried Unanimously

C. ADOPTION OF MINUTES

C.1 Minutes of the Standing Committee on Intergovernmental Affairs Meeting held September 3, 2024

Moved By Councillor Scott
Seconded By Councillor Sampson

That the minutes of the Standing Committee on Intergovernmental Affairs meeting held September 3, 2024 BE ADOPTED and read on this day and that such minutes as read set out all the business before the Committee at that meeting and fully and properly record all of the resolutions passed by the Committee at that meeting.

Carried Unanimously

D. NEW BUSINESS

D.1 Items of Correspondence - September 2024 Report

Moved By Councillor Sampson
Seconded By Councillor Scott

That the Standing Committee on Intergovernmental Affairs RECEIVES FOR INFORMATION the report titled, “Items of Correspondence – September 2024” from the Chair, dated September 24, 2024.

Carried Unanimously

Moved By Councillor Scott
Seconded By Councillor Sampson

That the Standing Committee on Intergovernmental Affairs DIRECTS Administration to maintain a database that includes action-oriented resolutions made at a committee meeting, tracks the progress of such resolutions including their priority, and that a list of the resolutions including status be included on a committee meeting agenda on an intermittent basis.

Carried Unanimously

Councillor Garth Frizzell, Chair, called a recess of the Standing Committee on Intergovernmental Affairs meeting at 10:18 a.m.

The Standing Committee on Intergovernmental Affairs meeting reconvened at 10:21 a.m.

Attendance of Committee and Staff was the same as at the time the recess was called.

D.2 UBCM 2024 Follow Up Report

Moved By Councillor Sampson
Seconded By Councillor Scott

That the Standing Committee on Intergovernmental Affairs REQUESTS the Committee Chair to discuss with Councillor Cori Ramsay, Director at Large, UBCM, regarding advocacy to UBCM about a permanent ESS Reception Centre in Prince George.

Carried Unanimously

Mayor Simon Yu left the 2nd Floor Conference room at 11:05 a.m.

E. OLD BUSINESS

E.1 Consideration of Request to Join the Strong Cities Coalition

Moved By Councillor Sampson
Seconded By Councillor Scott

That the Standing Committee on Intergovernmental Affairs RECOMMENDS to Council that the City of Prince George join the Strong Cities coalition.

Carried Unanimously

Moved By Councillor Sampson
Seconded By Councillor Scott

That the Standing Committee on Intergovernmental Affairs DIRECTS Administration to send a formal invitation to Lt. Col Tory White, commanding officer of the Rocky Mountain Rangers, to discuss interest in establishing an army base in Prince George and to return a report to Council regarding that discussion.

Carried Unanimously

F. ADJOURNMENT

The meeting adjourned at 11:32 a.m.

Councillor Garth Frizzell, Chair

Certified Correct