

Regular Council Meeting - October 21, 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 21, 2024, BE ADOPTED.</i>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
B.	ADOPTION OF MINUTES												
B.1	Adoption of the Regular Council Meeting Minutes – October 7, 2024	<i>That the minutes of the regular Council meeting held October 7, 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	Yes	CARRIED	8 - 0
C.	DELEGATION(S)												
D.	CONSENT AGENDA (FOR INFORMATION)	<i>That Council RECEIVES FOR INFORMATION Consent Agenda items D.1 to D.6.</i>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
D.1	Report: Kris Dalio, Director of Finance and IT Services: <u>2024 Q3 Council Contingency Report</u>	<i>That Council REFERS to the Standing Committee on Finance and Audit the report dated October 5, 2024 from the Director of Finance and IT Services titled “2024 Q3 Council Contingency Report” for consideration on how and whether unspent Council Contingency funds should be transferred into a Council Contingency Reserve.</i>	Absent	No	Yes	Yes	No	Yes	No	No	No	DEFEATED	3 - 5
D.2	Report: Kris Dalio, Director of Finance and IT Services: <u>2024 Q3 Delegated Authority Report</u>												
D.3	Report: Kris Dalio, Director of Finance and IT Services: <u>2024 Q3 Procurement Quarterly Report</u>												
D.4	Report: Kris Dalio, Director of Finance and IT Services: <u>2024 Q3 Consultant Spending Report</u>												
D.5	Report: Deanna Wasnik, Director of Planning and Development: <u>Monthly Building Permit and Development Permit Summary (September 2024)</u>												

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D.6	Report: Kris Dalio, Director of Finance and IT Services: 2024 Q3 Successful Grant Applications												
E.	REPORTS												
E.1	Report: Councillors Frizzell, Klassen, and Sampson: Notice of Motion - Amalgamation of Motions for Psychiatric Care Facility	<i>That Council DIRECTS the Intergovernmental Affairs Committee to engage in a strategic advocacy campaign in support of the Provincial Government establishing a Northern BC standalone secure psychiatric care facility in Prince George with appropriate capitalization and ongoing operational funding. This facility would support individuals requiring complex psychiatric, addictions, and mental health care, reducing the burden on existing hospital land healthcare infrastructure. This advocacy should be pursued in tandem with the existing advocacy initiatives under our Intergovernmental MOU with other locally elected officials (MPs, MLAs, LTFN, FFGRD).</i>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
E.1	Report: Councillors Frizzell, Klassen, and Sampson: Notice of Motion - Amalgamation of Motions for Psychiatric Care Facility	<i>That Council DIRECTS the Intergovernmental Affairs Committee to advocate for provincial legislation based on expert consultation that would enable involuntary admittance to specialized, compassionate care facilities. The intent is to provide care for those who are at risk for causing extreme harm to themselves or the broader community, and cannot self-identify the medically-recognized need for treatment and admission into a specialized care facility.</i>	Absent	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	CARRIED	7 - 1
E.1	Report: Councillors Frizzell, Klassen, and Sampson: Notice of Motion - Amalgamation of Motions for Psychiatric Care Facility	<i>That Council ENDORSES Dr. Barbara Kane's petition to the Provincial Government and Northern Health for the development of a psychiatric hospital in Northern BC, since it supports and furthers the city's advocacy efforts.</i>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0

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E.1	Report: Councillors Frizzell, Klassen, and Sampson: <u>Notice of Motion - Amalgamation of Motions for Psychiatric Care Facility</u>	<i>That Council DIRECTS Administration to develop a communications strategy, in collaboration with the Intergovernmental Affairs Committee, to communicate Council's endorsement of Dr. Kane's petition, the advocacy works the City will undertake, and to advocate that other Northern BC local governments to join this effort.</i>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
E.1	Report: Councillors Frizzell, Klassen, and Sampson: <u>Notice of Motion - Amalgamation of Motions for Psychiatric Care Facility</u>	<i>That Council DIRECTS Administration to forward the resolutions passed regarding the notice of motion "Amalgamation of Motions for Psychiatric Care Facility" to NCLGA and UBCM as part of the overall advocacy and communications strategy.</i>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
E.1.1	Report: Councillors Frizzell and Klassen: <u>Notice of Motion - Support Development of Psychiatric Care Facility in Prince George</u>												
E.1.2	Report: Councillors Sampson: <u>Notice of Motion - Psychiatric Hospital Advocacy</u>												
E.2	Report: Councillor Sampson: <u>Notice of Motion - Sustainable Finance Policy - Council's Capital Expenditure Oversight</u>	<i>That Council REFERS to the Standing Committee on Finance and Audit for further consideration the notice of motion from Councillor Sampson regarding the Sustainable Finance Policy.</i>	Absent	No	Yes	Yes	No	No	No	Yes	Yes	DEFEATED	4 - 4

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E.2	Report: Councillor Sampson: <u>Notice of Motion - Sustainable Finance Policy - Council's Capital Expenditure Oversight</u>	That Council AMENDS the City of Prince George Sustainable Finance Policy, specifically section 8 Capital Expenditure Plan, Policy 8.5, to read as follows: "Policy 8.5 a. Twice per year, Administration will report information to the Finance and Audit Committee and Council concerning the progress of active capital projects that meet the threshold of "significant" defined as "budget or actual spending of \$1million or more, as well as debt funded projects, Endowment Reserve funded projects, and any of the Emergency Infrastructure Reinvestment capital projects. b. Once quarterly, Administration will report information to Council and the Finance and Audit Committee concerning the progress and status of active capital projects that meet the threshold of "substantial" defined as "budget or actual spending of \$10 million or more on a stand-alone project, as well as debt funded projects, Endowment Reserve funded projects, and any of the Emergency Infrastructure Reinvestment capital projects".	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0

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E.3	Report: Eric Depeanu, Director of Administrative Services: <u>Bi-Annual Town Hall Proposal</u>	<p>That that Council APPROVES the following three staff recommendations in the report titled, "Bi-annual town hall proposal" from the Director of Administrative Services dated September 23, 2024:</p> <p>1. That the town hall or open house style event held each fall as part of the budget engagement process be considered to meet one of the two engagements requested by the July 22, 2024, Council resolution.</p> <p>2. That each spring a public in-person session be held with the topic and format of the event to be determined by staff depending on the issue or project of significance at that time.</p> <p>3. That the communications division budget be increased by \$25,000 to allow for the appropriate funding for any of the engagement options.</p>	Absent	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	CARRIED	7 - 1
E.4	Report: Deanna Wasnik, Director of Planning and Development: <u>Request for Concurrence - Proposed TELUS Wireless Communications Facility (BC104270)</u>	<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 19.1 m monopole and ancillary equipment (BC104270) at 2527 Redfield Place (Lot 1, District Lot 4377, Cariboo District, Plan EPP56990).</p>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
F.	BYLAWS - FINAL READING AND ADOPTION												

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F.1	Bylaw: <u>City of Prince George Permissive Tax Exemption Bylaw No. 9504, 2024</u>	<i>That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Permissive Tax Exemption Bylaw No. 9504, 2024."</i>	Absent	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	CARRIED	7 - 0
G.	CORRESPONDENCE	<i>That Council RECEIVES FOR INFORMATION correspondence items G.1 and G.2.</i>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
G.1	Correspondence dated September 23, 2023 from Ambrose Young, Registrar, Youth Parliament of BC Alumni Society: British Columbia Youth Parliament, 96th Parliament	<i>That Council REFERS to Administration to return a report to Council with options on reinstating sending student delegates to NCLGA, UBCM, FCM conferences and conventions, and providing a scholarship in support of a local youth delegate attending the Youth Parliament program in 2025.</i>	Absent	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	CARRIED	7 - 1
G.2	Correspondence dated October 11, 2024 from Terri McClymont, Executive Director, REAPS: Request for a Resolution in Support of Northern Development Initiative Trust (NDIT) Grant Application	<i>That the City of Prince George supports the application to Northern Development Initiative Trust from the Recycling and Environmental Action Planning Society (REAPS) for a grant of \$30,000 towards the construction of the Education Centre in the Growing Knowledge Community Compost Garden.</i>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
H.	PUBLIC HEARING(S)												
H.1	Report: Deanna Wasnik, Director of Planning and Development: <u>Section 219 Covenant Application No. RC000026 (Bylaw No. 9477)</u> Location: 3737 Highway 16 East	<i>That Council GIVES THIRD 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>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
I.	ADJOURNMENT												