

Regular Council Meeting - December 16, 2024 Council Voting Summary

Agenda Item	Description	Resolution	Mayor Yu	Councillor Bennett	Councillor Frizzell	Councillor Klassen	Councillor Pollilo	Councillor Ramsay	Councillor Sampson	Councillor Scott	Councillor Skakun	Decision	For/Against Count
A.	<b>ADOPTION OF THE AGENDA</b>	<i>That the agenda for the regular meeting of Council scheduled for December 16, 2024, be amended by adding a handout supporting document to agenda item E.4, moving agenda item E.1 to be considered immediately following agenda item E.3, and moving agenda item E.8 to be considered immediately following agenda item E.4, and that the agenda, BE ADOPTED AS AMENDED.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
B.	<b>ADOPTION OF MINUTES</b>												
B.1	Adoption of the Regular Council Meeting Minutes – December 2, 2024	<i>That the minutes of the regular Council meeting held December 2, 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.	<b>DELEGATION(S)</b>												
D.	<b>CONSENT AGENDA (FOR INFORMATION)</b>												
D.1	Report: Deanna Wasnik, Director of Planning and Development: <u>Monthly Building Permit and Development Permit Summary (November 2024)</u>	<i>That Council RECEIVES FOR INFORMATION the report dated December 5, 2024, from the Director of Planning and Development, titled “Monthly Building Permit and Development Permit Summary (November 2024)”.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.	<b>REPORTS</b>												
E.1	Report: Mayor Simon Yu: <u>Civic Core District Development Conceptual Vision</u>	<i>That Council RECEIVES FOR INFORMATION the report dated December 10, 2024 from Mayor Simon Yu titled “Civic Core District Development Conceptual Vision.”</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.2	Report: Walter Babicz, City Manager: <u>Strategic Plan Update</u>	<i>That Council APPROVES the draft updated Strategic Plan attached to the report dated November 26, 2024 from the City Manager, titled “Strategic Plan Update”.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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E.3	Report: Walter Babicz, City Manager: <u>Security Camera Pilot Program Proposal</u>	<i>That Council APPROVES \$35,750 from the 2024 Council Contingency fund be used as a grant to the Prince George Downtown Business Improvement Association for the purposes of the Security Camera Pilot Program as described in the proposal dated September 16, 2024 from Downtown Prince George and the Prince George Chamber of Commerce.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.3	Report: Walter Babicz, City Manager: <u>Security Camera Pilot Program Proposal</u>	<i>That Council DIRECTS administration to fund the remaining balance of \$4,250 from the existing 2024 operating budget.</i>	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	CARRIED	8 - 0
E.3	Report: Walter Babicz, City Manager: <u>Security Camera Pilot Program Proposal</u>	<i>That the approved funding be distributed through a mutually agreed upon grant agreement between the City and the Prince George Downtown Business Improvement Association on terms satisfactory to administration, and that the City Manager be AUTHORIZED to sign the grant agreement.</i>	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	CARRIED	8 - 0

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E.4	Report: Deanna Wasnik, Director of Planning and Development: <u>Civic Core District Concept Plan Options</u>	<p>That Council IDENTIFIES Conceptual Design Option 2 as attached to the report dated November 28, 2024 from the Director of Planning and Development titled “Civic Core District Concept Plan Options” as the preferred option and DIRECTS Administration to procure consultant services to prepare detailed site design, servicing feasibility studies (i.e.: Sanitary sewer, water, and storm), parking and pedestrian analysis and renderings; and incorporates the following considerations into the site design:</p> <ul style="list-style-type: none"> <li>• Swap location of the proposed hotel and residential building, and incorporate the possibility of mixed commercial/residential/hotel on both sites, and possibility of further sale of airspace of the PAC;</li> <li>• Include a partitioned auditorium with seating of a range of approximately 1400 seats and a multi-purpose use seating system for the Performing Arts Centre; and that the building possibly include a rehearsal/blackbox space;</li> <li>• Include the arts groups (e.g.: Studio 2880) in the layout of the site plan;</li> <li>• Consider the future land use of the Prince George Playhouse property; and</li> <li>• Maintain open-ended seating for the Arena with further exploration to help determine the best facility to meet our communities needs.</li> </ul>	No	Yes	Yes	No	Yes	Yes	Yes	Yes	No	CARRIED	6 - 3
E.4	Report: Deanna Wasnik, Director of Planning and Development: <u>Civic Core District Concept Plan Options</u>	<p>That Council AMENDS the main motion by adding the words “as well as the conceptual vision as attached to the Mayor’s report dated December 10, 2024 titled “Civic Core District Development Conceptual Vision” after the words “Civic Core District Concept Plan Options”.</p>	Yes	No	No	Yes	No	No	No	No	Yes	DEFEATED	3 - 6

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E.5	Report: Andy Beesley, Director of Civic Facilities and Events: <u>Letter of Intent to Bid for Special Olympics Canada Games</u>	<i>That Council APPROVES administration submitting a Letter of Intent as described in the report dated November 30, 2024, from the Director of Civic Facilities and Events, titled "Letter of Intent to Bid for Special Olympics Canada Games".</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.6	Report: Andy Beesley, Director of Civic Facilities and Events: <u>History of Arts and Culture Strategics, Policies and Procedures</u>	<i>That Council DIRECTS Administration to:</i> <ul style="list-style-type: none"> <li>• focus on the end goal of creating a comprehensive Arts and Culture Policy for the City of Prince George;</li> <li>• review all past strategies, procedures, policies, and reports related to this topic;</li> <li>• meet with a wide range of interested parties throughout our City to gather ideas, expertise and a framework and action plans to create a new plan; and</li> <li>• return a report to Council in 2025 to show progress and to gather ongoing direction.</li> </ul>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.7	Report: Blake McIntosh, Director of Civic Operations: <u>Fox Drive Road Paving Local Area Services (LAS)</u>	<i>That Council AUTHORIZES Administration to facilitate a formal petition for the proposed Fox Drive Road Paving Local Area Service.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.8	Report: Blake McIntosh, Director of Civic Operations: <u>2024 Road and Sidewalk Capital Projects Review</u>	<i>That Council RECEIVES FOR INFORMATION the report dated November 22, 2024, from the Director of Civic Operations titled "2024 Road and Sidewalk Capital Projects Review".</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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E.9	Report: Deanna Wasnik, Director of Planning and Development: <u>Community Resiliency Investment Program - Structure Protection Unit Purchase</u>	<p>That Council APPROVES a budget and scope amendment to the financial plan for Project # 3448 - "Structure Protection Unit Trailers New" for the addition of \$195,000 funded from the Community Resiliency Investment Program grant funding as follows:</p> <ul style="list-style-type: none"> <li>• Title: #3448 - Structure Protection Unit Trailers New</li> <li>• Description: To purchase a (two) Structure Protection Units (SPU) trailer to aid in defense of critical infrastructure during a wildfire event. First unit purchase in 2024 from funds donated to City of Prince George for this purchase. Second unit to be purchased in four different phases from 2024 to 2027, using funding provided through the Community Resiliency Investment (CRI) Program;</li> </ul> <p>as described in the report dated November 20, 2024 from the Director of Planning and Development titled "Community Resiliency Investment program – Structure Protection Unit Purchase"</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.10	Report: Deanna Wasnik, Director of Planning and Development: <u>Temporary Use Permit Application No. TU000102</u>  1191 1st Avenue	<p>That Council APPROVES Temporary Use Permit No. TU000102 for the property legally described as Lots 13-15, Block 22, District Lot 343, Cariboo District, Plan 1268.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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E.11	Report: Deanna Wasnik, Director of Planning and Development: <u>Development Variance Permit Application No. VP100687</u>	That Council APPROVES Development Variance Permit No. VP100687 to vary "City of Prince George Sign Bylaw No. 7202, 2001" for the property legally described as Lot 1, District Lot 2424, Cariboo District, Plan 10688, Except Plans 20749 and PGP39005 as follows: a. Vary Table 3A by increasing the maximum area of a freestanding sign from 5.0 m2 to 12.0 m2; b. Vary Table 3A by increasing the maximum height of a freestanding sign from 1.5 m to 2.4 m; and c. Vary Table 3A by increasing the total maximum number of freestanding signs per site from 1 to 2	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
<b>F.</b>	<b>BYLAWS - FINAL READING AND ADOPTION</b>												
F.1	Bylaw: <u>City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2007, Amendment Bylaw No. 9522, 2024</u>	That Council GRANTS FINAL READING AND ADOPTION of "City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2007, Amendment Bylaw No. 9522, 2024."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
<b>G.</b>	<b>CORRESPONDENCE</b>	That Council RECEIVES FOR INFORMATION correspondence items G.1 and G.2.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
G.1	Correspondence dated December 3, 2024 from Mayor Simon Yu to Canadian Hydrogen Association: Letter of Support for Canadian Hydrogen Association's CanExport Community Investments Funding Application												

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G.2	Correspondence dated December 10, 2024 from Mayor Simon Yu to Prince George Seniors Activity Centre: Letter of Support for BC Community Gaming Grant Application												
H.	<b>ADJOURNMENT</b>												