

Regular Council Meeting - January 13, 2025 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 January 13, 2025, be amended by moving agenda item E.11 to be considered immediately following agenda item E.3.</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 January 13, 2025, 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 – December 16, 2024	<i>That the minutes of the regular Council meeting held December 16, 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)												
D.	CONSENT AGENDA (FOR INFORMATION)												
D.1	Report: Mayor Simon Yu: Mayor Invitation to Attend Smart City Summit & Expo in Taipei, Taiwan	<i>That Council RECEIVES FOR INFORMATION the report dated January 7, 2025, from Mayor Yu, titled "Mayor Invitation to Attend Smart City Summit & Expo in Taipei, Taiwan."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.1	Report: Mayor Simon Yu: Mayor Invitation to Attend Smart City Summit & Expo in Taipei, Taiwan	<i>That Council SUPPORTS Mayor Yu's attendance of the Smart City Summit & Expo in Taipei, Taiwan, as described in the Mayor's report dated January 7, 2025.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.	REPORTS												
E.1	Report: Deanna Wasnik, Director of Planning and Development: Complete Community Assessment – Project Summary	<i>That Council RECEIVES FOR INFORMATION the report dated December 20, 2024, from the Director of Planning and Development titled "Complete Community Assessment – Project Summary".</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.2	Report: Walter Babicz, City Manager: 2024 RCMP Year in Review	<i>That Council RECEIVES FOR INFORMATION the report dated January 6, 2025 from the City Manager titled "2024 RCMP Year in Review".</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
E.3	Report: Walter Babicz, City Manager: Continuous Improvement Program Update	<i>That Council RECEIVES FOR INFORMATION the report dated January 3, 2025 from the City Manager titled "Continuous Improvement Program Update."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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E.4	Report: Deanna Wasnik, Director of Planning and Development: <u>Section 219 Covenant Application No. RC000028 (Bylaw No. 9495)</u> 4114 Balsum Road	<i>That Council GIVES FIRST AND SECOND READING of "City of Prince George Restrictive Covenant Discharge Bylaw No. 9495, 2024" to discharge a Section 219 Covenant registered as Land Title Office Document No. CA8933624 on Lot A, District Lot 4047, Cariboo District, Plan 23955.</i>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
E.5	Report: Deanna Wasnik, Director of Planning and Development: <u>Section 219 Covenant Application No. RC000030 (Bylaw No. 9511 and 9512, 2024)</u> 6991 and 6993 Irene Road / 7452 and 7454 Irene Road	<i>That Council GIVES FIRST AND SECOND READING of "City of Prince George Restrictive Covenant Modification Bylaw No. 9511, 2024" to amend a Section 219 Covenant registered as Land Title Office Document No. CA9967707 on Lot D District Lot 1599 Cariboo District Plan EPP124546 (6993 Irene Rd) and Lot E District Lot 1599 Cariboo District Plan EPP124546 (6991 Irene Rd).</i>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
E.5	Report: Deanna Wasnik, Director of Planning and Development: <u>Section 219 Covenant Application No. RC000030 (Bylaw No. 9511 and 9512, 2024)</u> 6991 and 6993 Irene Road / 7452 and 7454 Irene Road	<i>That Council GIVES FIRST AND SECOND READING to "City of Prince George Restrictive Covenant Modification Bylaw No. 9512, 2024" to amend a Section 219 Covenant registered as Land Title Office Document No. CA8142966 on Lot 21 District Lot 1599 Cariboo District Plan 11601 (7452/7454 Irene Rd).</i>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
E.6	Report: Deanna Wasnik, Director of Planning and Development: <u>Section 219 Covenant Application No. RC000032</u> 4500 Ospika Boulevard	<i>That Council APPROVES the discharge and replacement of Section 219 Covenants registered as Land Title Office Document Nos. CA9074075 and CA9428022 from the legal title of 4500 Ospika Boulevard, legally described as Lot 147, District Lot 2003, Cariboo District, Plan 28774, with a new Section 219 Design and Performance Covenant attached as Exhibit "A" to RC000032 to the report from the Director of Planning and Development dated December 19, 2024, titled, "Section 219 Restrictive Covenant Application No.RC000032" to allow for a 118-unit congregate housing apartment.</i>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0

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E.7	Report: Deanna Wasnik, Director of Planning and Development: <u>Section 219 Covenant Application No. RC000033 (Bylaw No. 9497, 2024)</u> 8777 Foothills Boulevard	<i>That Council GIVES FIRST AND SECOND READING of "City of Prince George Restrictive Covenant Discharge Bylaw No. 9497, 2024" to discharge Section 219 Covenant registered as Land Title Office Document No. CA7361175 on Lot A, District Lot 2425, Cariboo District, Plan PGP37227.</i>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
E.8	Report: Deanna Wasnik, Director of Planning and Development: <u>Section 219 Covenant Application No. RC000034 (Bylaw No. 9496)</u> 6934 and 6936 Langer Crescent	<i>That Council GIVES FIRST AND SECOND READING to "City of Prince George Restrictive Covenant Discharge Bylaw No. 9496, 2024" to discharge a Section 219 Covenant registered as Land Title Office Document No. CA8016195 on the Common Property Strata Plan EPS9423, and Strata Lots 1 and 2, District Lot 4047, Cariboo District, Strata Plan EPS9423 together with an Interest in the Common Property in Proportion to the Unit Entitlement of the Strata Lot as shown on Form V.</i>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
E.9	Report: Deanna Wasnik, Director of Planning and Development: <u>Zoning Bylaw Amendment Application No. RZ100833 (Bylaw No. 9520)</u> 356 George Street	<i>That Council GIVES FIRST AND SECOND READING of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9520, 2024".</i>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
E.10	Report: Ethan Anderson, Manager of Legislative Services/Corporate Officer: <u>Proposed Amendment to 2025 Council Meeting Calendar</u>	<i>That Council AMENDS the 2025 Council Meeting Calendar by adding a Committee of the Whole meeting on Wednesday, March 5, 2025 at 2:00 p.m.</i>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
E.11	Report: Ethan Anderson, Manager of Legislative Services/Corporate Officer: <u>Establishing the Select Committee on Citizen Recognition Program</u>	<i>That Council APPROVES the Terms of Reference for the Select Committee on Citizen Recognition Program as attached to the report dated November 19, 2024 from the Manager of Legislative Services titled "Select Committee on Citizen Recognition Program.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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E.1.1	Report: Ethan Anderson, Manager of Legislative Services/Corporate Officer: <u>Establishing the Select Committee on Citizen Recognition Program</u>	<i>That Council NOMINATES and APPOINTS Councillor Councillors Frizzell, Sampson, Scott, and Skakun to the Select Committee on Citizen Recognition Program.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.1.1	Report: Ethan Anderson, Manager of Legislative Services/Corporate Officer: <u>Establishing the Select Committee on Citizen Recognition Program</u>	<i>That Council DIRECTS Administration to conduct a recruitment process inviting applications from members of the public for Council's consideration to appoint up to three (3) individuals to the Select Committee on Citizen Recognition Program.</i>	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 Comprehensive Fees and Charges Bylaw No. 7557, 2007, Amendment Bylaw No. 9522, 2024</u>	<i>That Council RESCINDS THIRD READING of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9501, 2024".</i>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
F.1	Bylaw: <u>City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2007, Amendment Bylaw No. 9522, 2024</u>	<i>That Council AMENDS "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9501, 2024" by changing the Subject Properties to 2262 Knell Road East and by changing the legal description to "Parcel C (being a consolidation of Lots 16 and 17, see CB1742134), District Lot 4039, Cariboo District, Plan 27675."</i>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
F.1	Bylaw: <u>City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2007, Amendment Bylaw No. 9522, 2024</u>	<i>That Council GIVES THIRD READING AS AMENDED of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9501, 2024".</i>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
F.1	Bylaw: <u>City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2007, Amendment Bylaw No. 9522, 2024</u>	<i>That Council GRANTS FINAL READING AND ADOPTION of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9501, 2024".</i>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
G.	CORRESPONDENCE	<i>That Council RECEIVES FOR INFORMATION correspondence items G.1 to G.6.</i>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0

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G.1	Correspondence dated December 16, 2024 from Councillor Trish Mandewo, President, Union of BC Municipalities: Canada Community Building Fund - Second Community Works Fund Payment for 2024/2025												
G.2	Correspondence dated December 19, 2024 from Lynsay Pacey, Program Officer, Community Resiliency Investment Program, Union of BC Municipalities: 2023 FireSmart Community Funding and Supports - Prince George Wildfire Mitigation Actions 2023												
G.3	Correspondence from Community Members of Peden Hill: Petition including 218 Signatures in Opposition to Changing the 88/89 Bus Route	<i>That Council DIRECTS Administration to forward the petition from the community members of Peden Hill regarding the change to bus route 88/89 to BC Transit.</i>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
G.4	Correspondence dated January 3, 2025 from Linda Rempel: City of Prince George Slogan - "The Heart of BC"												
G.5	Correspondence dated December 18, 2024 from Dan Domes, President, Association of Caledonia TrailBuilders: Request for Support of a Northern Development Initiative Trust Grant Application	<i>That the City of Prince George SUPPORTS the application for grant funding in the amount of \$70,000 by the Association of Caledonia TrailBuilders to Northern Development Initiative Trust's Recreation Infrastructure Program for continued development of the Tabor Mountain Trails Project.</i>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0

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G.6	Correspondence dated January 6, 2025 from Heidi Klepsch, Accessibility Coordinator, Theatre Northwest: Request for a Resolution in Support of a Northern Development Initiative Trust Grant Application	<i>That the City of Prince George SUPPORTS the application to Northern Development Initiative Trust from Theatre Northwest for a grant of up to \$20,000 for a new gift certificate and season pass marketing campaign.</i>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
H.	ADJOURNMENT												