

Regular Council Meeting - February 3, 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 February 3, 2025, BE ADOPTED.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
B.	ADOPTION OF MINUTES												
B.1	Adoption of the Regular Council Meeting Minutes – January 13, 2025	<i>That the minutes of the regular Council meeting held January 13, 2025, 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	Absent	CARRIED	8 - 0
B.1	Adoption of the Regular Budget Council Meeting Minutes – January 20, 2025	<i>That the minutes of the regular Budget Council meeting held January 20, 2025, 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	Absent	CARRIED	8 - 0
B.1	Adoption of the Regular Budget Council Meeting Minutes – January 22, 2025	<i>That the minutes of the regular Budget Council meeting held January 22, 2025, 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	Absent	CARRIED	8 - 0
C.	DELEGATION(S)												
C.1	Caledonia Nordic Ski Club												
C.2	Outdoor Ice Oval Society of Prince George	<i>That Council DIRECTS Administration to facilitate the development of a comprehensive estimate of capital and operating costs of refrigeration of the ice oval, including options that could promote summer use.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
C.2	Outdoor Ice Oval Society of Prince George	<i>That Council AMENDS the main motion by adding the words "with life cycle cost considerations" after the words "refrigeration of the ice oval,".</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0

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D.	CONSENT AGENDA (FOR INFORMATION)	<i>That Council RECEIVES FOR INFORMATION Consent Agenda items D.1 and D.2.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
D.1	Report: Mayor Simon Yu: Q3 2024 (July to September) Council Expense Summary												
D.2	Report: Mayor Simon Yu: Q4 2024 (October to December) Council Expense Summary												
E.	REPORTS												
E.1	Report: Deanna Wasnik, Director of Planning and Development: <u>Official Community Plan Review Project - Update February 2025</u>	<i>That Council RECEIVES FOR INFORMATION the report dated January 2, 2025 from the Director of Planning and Development titled "Official Community Plan Review Project - Update February 2025".</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
E.2	Report: Deanna Wasnik, Director of Planning and Development: <u>Official Community Plan Bylaw No. 9525, 2025</u>	<i>That Council POSTPONES consideration of agenda items E.2 and E.3 to a regular council meeting in March 2025.</i>	Yes	No	Yes	Yes	No	No	No	No	Absent	DEFEATED	3 - 5
E.2	Report: Deanna Wasnik, Director of Planning and Development: <u>Official Community Plan Bylaw No. 9525, 2025</u>	<i>That Council GIVES FIRST READING of "City of Prince George Official Community Plan Bylaw No. 9525, 2025".</i>	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 1
E.2	Report: Deanna Wasnik, Director of Planning and Development: <u>Official Community Plan Bylaw No. 9525, 2025</u>	<i>That Council CONSIDERS "City of Prince George Official Community Plan Bylaw No. 9525, 2025", in conjunction with the current Financial Plan and confirm there are no issues.</i>	No	Yes	Yes	No	Yes	Yes	Yes	Yes	Absent	CARRIED	6 - 2
E.2	Report: Deanna Wasnik, Director of Planning and Development: <u>Official Community Plan Bylaw No. 9525, 2025</u>	<i>That Council CONSIDERS "City of Prince George Official Community Plan Bylaw No. 9525, 2025", in conjunction with the current Regional District Solid Waste Management Plan and confirm there are no issues.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0

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E.2	Report: Deanna Wasnik, Director of Planning and Development: <u>Official Community Plan Bylaw No. 9525, 2025</u>	<i>That CONSIDERS "City of Prince George Official Community Plan Bylaw No. 9525, 2025", in conjunction with the City of Prince George Strategic Framework for a Sustainable Prince George and confirm there are no issues.</i>	No	Yes	Yes	No	Yes	Yes	Yes	Yes	Absent	CARRIED	6 - 2
E.2	Report: Deanna Wasnik, Director of Planning and Development: <u>Official Community Plan Bylaw No. 9525, 2025</u>	<i>That Council POSTPONES further consideration of "City of Prince George Official Community Plan Bylaw No. 9525, 2025" to the February 24, 2025 Regular Council meeting.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
E.3	Report: Deanna Wasnik, Director of Planning and Development: <u>Official Community Plan Consequential Amendmentst</u>	<i>That Council POSTPONES consideration of agenda item E.3 - "Official Community Plan Consequential Amendments" to the February 24, 2025 Regular Council meeting.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
E.4	Report: Deanna Wasnik, Director of Planning and Development: <u>Liquor Licence Application No. LL100199</u> 401 3rd Avenue	<i>That Council CONFIRMS that its comments on the Liquor and Cannabis Regulation Branch's prescribed considerations are as set out in the report dated January 6, 2025, from the Director of Planning and Development for Liquor Licence Application No. LL100199.</i>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0
E.4	Report: Deanna Wasnik, Director of Planning and Development: <u>Liquor Licence Application No. LL100199</u> 401 3rd Avenue	<i>That Council CONFIRMS the methods used to gather the views of potentially affected property owners were in accordance with section 4: Public Consultation of the City of Prince George Liquor and Cannabis Licensing Policy and that the views of affected residents are as summarized in the minutes of the Council Meeting held on February 3, 2025.</i>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0

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E.4	Report: Deanna Wasnik, Director of Planning and Development: <u>Liquor Licence Application No. LL100199</u> 401 3rd Avenue	<i>That Council SUPPORTS the approval of the Liquor Licence Amendment Application to change hours of liquor service to 9:00am to 11:00 pm Monday to Sunday for Tee Box Golf Simulators & Lounge Ltd. located at 401 3rd Avenue, for the following reasons: This application is not expected to have a negative impact on the community or produce any significant negative land use impacts on adjacent properties.</i>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0
E.5	Report: Deanna Wasnik, Director of Planning and Development: <u>Temporary Use Permit Application No. TU000098</u> 7714 Hart Highway	<i>That Council DENIES Temporary Use Permit No. TU000098 for the property legally described as Lot 9, District Lot 2433, Cariboo District, Plan 9394, Except Plan 15765.</i>	No	Yes	No	No	Yes	Yes	No	Yes	Absent	DEFEATED	4 - 4
E.5	Report: Deanna Wasnik, Director of Planning and Development: <u>Temporary Use Permit Application No. TU000098</u> 7714 Hart Highway	<i>That Council APPROVES a one-year Temporary Use Permit No. TU000098 for the property legally described as Lot 9, District Lot 2433, Cariboo District, Plan 9394, Except Plan 15765.</i>	Yes	Yes	Yes	Yes	No	No	Yes	No	Absent	CARRIED	5 - 3
E.6	Report: Kris Dalio, Director of Finance and IT Services, and Ethan Anderson, Manager of Legislative Services: <u>2025 Loan Authorization, Equipment Financing Bylaw and Approval of the Electors' Options</u>	<i>That Council GIVES FIRST THREE READINGS of "City of Prince George Equipment Financing Bylaw No. 9532, 2025".</i>	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 1

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E.6	Report: Kris Dalio, Director of Finance and IT Services, and Ethan Anderson, Manager of Legislative Services: <u>2025 Loan Authorization, Equipment Financing Bylaw and Approval of the Electors' Options</u>	<i>That Council AUTHORIZES an alternative approval process in accordance with section 86 of the Community Charter be used for the purpose of seeking approval of the electors in relation to "City of Prince George Equipment Financing Bylaw No. 9532, 2025".</i>	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 1
E.6	Report: Kris Dalio, Director of Finance and IT Services, and Ethan Anderson, Manager of Legislative Services: <u>2025 Loan Authorization, Equipment Financing Bylaw and Approval of the Electors' Options</u>	<i>That Council AUTHORIZES Elector Response Form for City Of Prince George Equipment Financing Bylaw No. 9532, 2025 as attached to report dated January 27, 2025 titled "2025 Loan Authorization, Equipment Financing Bylaw and Approval of the Electors' Options."</i>	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 1
E.6	Report: Kris Dalio, Director of Finance and IT Services, and Ethan Anderson, Manager of Legislative Services: <u>2025 Loan Authorization, Equipment Financing Bylaw and Approval of the Electors' Options</u>	<i>That Council GIVES FIRST THREE READINGS of "Stormwater System Renewal Loan Authorization Bylaw No. 9533, 2025".</i>	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 1
E.6	Report: Kris Dalio, Director of Finance and IT Services, and Ethan Anderson, Manager of Legislative Services: <u>2025 Loan Authorization, Equipment Financing Bylaw and Approval of the Electors' Options</u>	<i>That Council AUTHORIZES subject to obtaining statutory approval from the Inspector of Municipalities for Stormwater System Renewal Loan Authorization Bylaw No. 9533, 2025, an alternative approval process in accordance with section 86 of the Community Charter be used for the purpose of seeking approval of the electors in relation to Stormwater System Renewal Loan Authorization Bylaw No. 9533, 2025.</i>	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 1

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E.6	Report: Kris Dalio, Director of Finance and IT Services, and Ethan Anderson, Manager of Legislative Services: <u>2025 Loan Authorization, Equipment Financing Bylaw and Approval of the Electors' Options</u>	<i>That Council AUTHORIZES Elector Response Form for Stormwater System Renewal Loan Authorization Bylaw No. 9533, 2025 as attached to report dated January 27, 2025 titled "2025 Loan Authorization, Equipment Financing Bylaw and Approval of the Electors' Options."</i>	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 1
E.6	Report: Kris Dalio, Director of Finance and IT Services, and Ethan Anderson, Manager of Legislative Services: <u>2025 Loan Authorization, Equipment Financing Bylaw and Approval of the Electors' Options</u>	<i>That Council GIVES FIRST THREE READINGS of "Civic Centre BAS & Chiller Renewal Loan Authorization Bylaw No. 9534, 2025".</i>	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 1
E.6	Report: Kris Dalio, Director of Finance and IT Services, and Ethan Anderson, Manager of Legislative Services: <u>2025 Loan Authorization, Equipment Financing Bylaw and Approval of the Electors' Options</u>	<i>That Council AUTHORIZES subject to obtaining statutory approval from the Inspector of Municipalities for Civic Centre BAS & Chiller Renewal Loan Authorization Bylaw No. 9534, 2025, an alternative approval process in accordance with section 86 of the Community Charter be used for the purpose of seeking approval of the electors in relation to Civic Centre BAS & Chiller Renewal Loan Authorization Bylaw No. 9534, 2025.</i>	Yes	Yes	Yes	No	No	Yes	Yes	Yes	Absent	CARRIED	6 - 2
E.6	Report: Kris Dalio, Director of Finance and IT Services, and Ethan Anderson, Manager of Legislative Services: <u>2025 Loan Authorization, Equipment Financing Bylaw and Approval of the Electors' Options</u>	<i>That Council AUTHORIZES Elector Response Form for Civic Centre BAS & Chiller Renewal Loan Authorization Bylaw No. 9534, 2025 as attached to report dated January 27, 2025 titled "2025 Loan Authorization, Equipment Financing Bylaw and Approval of the Electors' Options."</i>	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 1

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E.6	Report: Kris Dalio, Director of Finance and IT Services, and Ethan Anderson, Manager of Legislative Services: 2025 Loan Authorization, Equipment Financing Bylaw and Approval of the Electors' Options	<i>That Council ESTABLISHES the deadline of 5:00 p.m. on May 20, 2025 for receiving Elector Response Forms for the alternative approval processes for Bylaws 9532, 9533, & 9534, 2025.</i>	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 1
E.6	Report: Kris Dalio, Director of Finance and IT Services, and Ethan Anderson, Manager of Legislative Services: 2025 Loan Authorization, Equipment Financing Bylaw and Approval of the Electors' Options	<i>That Council APPROVES the determination of the total number of electors of the area to which the three (3) alternative processes apply for Bylaw 9532, 9533, and 9534, 2025 as 56,291 electors, on the basis described in the report dated January 27, 2025 from the Director Finance and IT Services and Manager of Legislative Services titled "2025 Loan Authorization, Equipment Financing Bylaw and Approval of the Electors' Options."</i>	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 1
E.6	Report: Kris Dalio, Director of Finance and IT Services, and Ethan Anderson, Manager of Legislative Services: 2025 Loan Authorization, Equipment Financing Bylaw and Approval of the Electors' Options	<i>That Council DIRECTS the Corporate Officer to report the results of the three (3) alternative approval processes for Bylaw 9532, 9533, and 9534, 2025 and if approval of the electors has been obtained, to return Bylaw 9532, 9533, and 9534, 2025 for Council's consideration of final reading and adoption.</i>	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 1
F.	BYLAWS - FINAL READING AND ADOPTION												
F.1	Bylaw: City of Prince George Restrictive Covenant Modification Bylaw No. 9516, 2025	<i>That Council GRANTS FINAL READING AND ADOPTION of "City of Prince George Restrictive Covenant Modification Bylaw No. 9516, 2024."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
G.	NOTICE OF MOTION												

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
G.1	Councillor Cori Ramsay and Councillor Ron Polillo: <u>City of Prince George Bid for 2026 North Central Local Government Association AGM & Convention</u>												
H.	CORRESPONDENCE	<i>That Council RECEIVES FOR INFORMATION correspondence items H.1 to H.6.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
H.1	Correspondence dated January 7, 2025 from Chris Gardner, President and CEO, Independent Contractors and Businesses Association (ICBA): Protecting Taxpayers from Overspending on Local Government Construction	<i>That Council DIRECTS Administration to prepare a report highlighting opportunities to improve the City of Prince George's procurement practices, with considerations given to the correspondence dated January 7, 2025 from the ICBA, as well as the emerging "social procurement" practices being adopted by some municipalities, and that the report include recommendations to ensure procurement policies remain open, competitive, transparent, and most importantly that are beneficial to the local economy.</i>	Yes	Yes	No	No	No	Yes	Yes	Yes	Absent	CARRIED	5 - 3
H.2	Correspondence dated January 9, 2025 from Sasha Prynne, Program Officer, Complete Communities Program, Union of BC Municipalities: 2023 Complete Communities - Prince George Complete Community Strategy												

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H.3	Correspondence dated January 9, 2025 from Mayor Simon Yu to Satbir Cheema, Chief Executive Officer, Progressive Intercultural Community Services Society: Letter of Support for the Northern BC Workforce Career Transition Training Project												
H.4	Correspondence dated January 15, 2025 from Robyn Curtis, Manager - Development, The Exploration Place: 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's Cultural Infrastructure program from the Fraser-Fort George Museum Society for a grant of up to \$54,498.00 for the Children's STEAM Gallery project to be paid from the Prince George Regional Development Account.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
H.5	Correspondence dated January 23, 2025 from Scott McCarten, Vice President, Capital Development, Providence Living: Request for a Resolution in Support of a Northern Development Initiative Trust Grant Application	<i>That the City of Prince George SUPPORTS Providence Living's grant application for the Northern Development Initiative Trust Northern Healthy Communities Fund in the amount of up to \$500,000 to support facility and equipment needs for their new 200-bed long-term care home.</i>	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 1
H.6	Correspondence dated January 23, 2025 from Scott McCarten, Vice President, Capital Development, Providence Living: Request for a Resolution in Support of a Northern Development Initiative Trust Grant Application	<i>That the City of Prince George SUPPORTS the Providence Living's grant application to the Northern Development Initiative Trust Northern Healthy Communities Fund Capacity Building Grant in the amount of up to \$300,000 in support of Providence Living's development of a new 200-bed intergenerational long-term care home, opening in Winter 2027/28.</i>	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 1
I.	PUBLIC HEARINGS												

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I.1	Report: Deanna Wasnik, Director of Planning and Development: <u>Section 219 Covenant Application No. RC000029 (Bylaw No. 9498)</u>	<i>That Council GIVES THIRD READING of “City of Prince George Restrictive Covenant Modification Bylaw No. 9498, 2024” to amend Section 219 Covenant registered as Land Title Office Document No. CA3840299 on Lot 6, District Lot 4377, Cariboo District, Plan EPP56990.</i>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0
I.2	Report: Deanna Wasnik, Director of Planning and Development: <u>Official Community Plan Bylaw Amendment No. CP100212 (Bylaw No. 9513, 2024) and Zoning Bylaw Amendment Application No. RZ100798 (Bylaw No. 9514, 2024)</u>	<i>That Council DIRECTS Administration to return for public hearing and consideration of third reading, amendments to the “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9513, 2024” ensuring necessary amendment of the B-6: Future Land Use designations align with the zoning amendments proposed in “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9514, 2024.”</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
J.	ADJOURNMENT												