

Regular Council Meeting - May 5, 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 May 5, 2025, be amended by adding one new report to agenda item D.1, and that the agenda, BE ADOPTED AS AMENDED.</i>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
B.	ADOPTION OF MINUTES												
B.1	Adoption of the Special and Regular Council Meeting Minutes - April 16 and 23, 2025	<i>That the minutes of the special Council meeting held April 16, 2025, and the regular Council meeting held April 23, 2025, BE ADOPTED as read on this day and that such minutes as read set out all of the business before Council at those meetings and fully and properly record all of the resolutions passed by Council at those meetings.</i>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
C.	CONSENT AGENDA (FOR INFORMATION)	<i>That Council RECEIVES FOR INFORMATION Consent Agenda items C.1 to C.7.</i>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
C.1	Report: Kris Dalio, Director of Finance and IT Services: <u>2025 Q1 Council Contingency Quarterly Report</u>												
C.2	Report: Kris Dalio, Director of Finance and IT Services: <u>2025 Q1 Procurement Quarterly Report</u>												
C.3	Report: Kris Dalio, Director of Finance and IT Services: <u>2025 Q1 Successful Grant Applications Quarterly Report</u>												
C.4	Report: Kris Dalio, Director of Finance and IT Services: <u>2025 Q1 Consultant Spending Quarterly Report</u>												
C.5	Report: Kris Dalio, Director of Finance and IT Services: <u>2025 Q1 Delegated Authority Quarterly Report</u>												

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C.6	Report: Eric Depeanu, Director of Administrative Services: <u>2025 Jail Guard Enhancement Implementation</u>												
C.7	Report: Mayor Simon Yu: <u>Mayor Report on Regional District of Fraser-Fort George (RDFFG) Board Highlights</u>												
D.	REPORTS												
D.1	Report: Eric Depeanu, Director of Administrative Services: <u>Provincial Advocacy Delegation</u>	<i>That Council RECEIVES FOR INFORMATION the report dated May 1, 2025 from the Director of Administrative Services titled "Provincial Advocacy Delegation."</i>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
D.2	Report: Deanna Wasnik, Director of Planning and Development: <u>Consequential Amendments to the City of Prince George Water Regulations and Rates Bylaw No. 7579, 2003</u>	<i>That Council GIVES FIRST THREE READINGS of "City of Prince George Water Regulations and Rates Bylaw No. 7479, 2003, Amendment Bylaw No. 9541, 2025."</i>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
D.3	Report: Andy Beesley, Director of Civic Facilities and Events: <u>Library Skylight Renewal – Budget Amendment</u>	<i>That Council APPROVES a budget amendment to increase the 2025-2029 Financial Plan for Project #3457 Library Skylight Renewal from \$875,000 to \$1,125,000 with the additional \$250,000 to be funded from both the Canada Community Building Fund for \$200,000 and the General Infrastructure Reinvestment Fund for \$50,000, as described in the report to Council dated April 17, 2025 from the Director of Civic Facilities and Events, titled "Library Skylight Renewal - Budget Amendment".</i>	Absent	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	CARRIED	7 - 1

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D.3	Report: Andy Beesley, Director of Civic Facilities and Events: <u>Library Skylight Renewal – Budget Amendment</u>	<p><i>That Council POSTPONES consideration of the main motion to the May 26, 2025 Regular Council Meeting and DIRECTS Administration to return at that meeting a comprehensive report containing the following information for Project #3457: Library Skylight Renewal:</i></p> <ul style="list-style-type: none"> <i>• A line-by-line breakdown of the \$250,000 budget increase, specifying cost drivers (e.g., material costs, labor, contractor fees).</i> <i>• A line-by-line breakdown of the original \$875,000 project budget, detailing all cost components to enable thorough analysis and establish a standard for future budget transparency.</i> <i>• Supporting evidence justifying the \$250,000 increase, including vendor quotes, market data, cost escalation reports, or other relevant documentation.</i> <i>• A detailed explanation of how the project aligns with council's strategic priorities and delivers measurable value to Prince George taxpayers</i> 	Absent	No	No	Yes	No	No	No	No	Yes	DEFEATED	2 - 6
D.3	Report: Andy Beesley, Director of Civic Facilities and Events: <u>Library Skylight Renewal – Budget Amendment</u>	<i>That Council DIRECTS Administration to return a report to with a cost breakdown of the Library Skylight Renewal Project #3457 following its completion.</i>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
D.4	Report: Kris Dalio, Director of Finance and IT Services: <u>Procurement Options in Response to U.S. Tariffs</u>	<i>That Council SELECTS OPTION 3 in the report dated April 15, 2025 from the Director of Finance and IT Services titled "Procurement Options in Response to U.S. Tariffs" to continue to operate as normal.</i>	Absent	No	Yes	Yes	No	No	No	No	Yes	DEFEATED	3 - 5

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D.4	Report: Kris Dalio, Director of Finance and IT Services: <u>Procurement Options in Response to U.S. Tariffs</u>	<i>That Council SELECTS Option 1 while prioritizing suppliers in the following order of preference: Prince George-based, Regional, Provincial, Canadian, National, international (with allied nations preferred where applicable).</i>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
E.	BYLAWS - FINAL READING AND ADOPTION												
E.1	Bylaw: <u>City of Prince George Restrictive Covenant Discharge Bylaw No. 9497, 2024</u>	<i>That Council GRANTS FINAL READING AND ADOPTION of "City of Prince George Restrictive Covenant Discharge Bylaw No. 9497, 2024."</i>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
F.	NOTICE OF MOTION												
F.1	Councillor Kyle Sampson and Councillor Brian Skakun: <u>CN Centre 30th Anniversary Community Celebration</u>	<i>In accordance with City of Prince George Council Procedures Bylaw No. 8388, 2011, notice of the proposed motion is provided. The proposed motion will be included on the May 26, 2026 Council Meeting agenda for Council's consideration.</i>											
G.	CORRESPONDENCE												
H.	ADJOURNMENT												