

Regular Council Meeting - June 29, 2020 Council Voting Summary

| Agenda Item | Description | Resolution | Mayor Hall | Councillor Everitt | Councillor Frizzell | Councillor Krause | Councillor McConachle | Councillor Ramsay | Councillor Sampson | Councillor Scott | Councillor Skakun | Decision | For/Against Count |
|-------------|---|---|------------|--------------------|---------------------|-------------------|-----------------------|-------------------|--------------------|------------------|-------------------|----------|-------------------|
| A. | ADOPTION OF THE AMENDED AGENDA | <i>That the agenda for the regular meeting of Council scheduled for June 29, 2020, be amended to add two bylaws for final reading and adoption as agenda items D.3 and D.4, and that the agenda, BE ADOPTED AS AMENDED.</i> | Yes | Absent | Yes | Yes | Yes | Yes | Yes | Yes | Yes | CARRIED | 8 - 0 |
| B. | ADOPTION OF MINUTES | | | | | | | | | | | | |
| B.1 | Adoption of Minutes - June 15, 2020 | <i>That the attached minutes of the regular Council meeting held June 15, 2020, 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 and bylaws passed and adopted by Council at that meeting.</i> | Yes | Absent | Yes | Yes | Yes | Yes | Yes | Yes | Yes | CARRIED | 8 - 0 |
| C. | REPORTS | | | | | | | | | | | | |
| C.1 | Report: Kathleen Soltis, City Manager: <u>Prince George Downtown Business Improvement Association: 2019 Financial Statement and 2020 Budget</u> | <i>That Council, as attached to the report dated June 3, 2020 and titled "Prince George Downtown Business Improvement Association: 2019 Financial Statements and 2020 Budget", 1. RECEIVES FOR INFORMATION the Financial Statements for the year ended December 31, 2019 of the Prince George Downtown Business Improvement Association; and 2. APPROVES the 2020 Budget for the Prince George Downtown Business Improvement Association.</i> | Yes | Absent | Yes | Yes | Yes | Yes | Yes | Yes | Yes | CARRIED | 8 - 0 |

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| C.2 | Report: Walter Babicz, General Manager of Administrative Services: <u>Northern Sport Centre Limited Annual Report</u> | That Council: 1. APPROVES the amended Northern Sport Centre Limited Shareholders' Resolutions attached as Schedule "B" to the report dated June 19, 2020 from the General Manager of Administrative Services titled "Northern Sport Centre Limited Annual Report"; and 2. AUTHORIZES the City Manager to sign the Shareholders' Resolutions. | Yes | Absent | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | CARRIED | 8 - 0 |
| C.3 | Report: Walter Babicz, General Manager of Administrative Services: <u>Council Meeting Procedures under Ministerial Order No. M192</u> | THAT Council ENDORSES allowing the public to attend open meetings of Council and other bodies referred to in section 93 of the Community Charter, in a manner that is consistent with any requirements under Ministerial Order No. M192, as set out in the report dated June 19, 2020 from the General Manager of Administrative Services titled "Council Meeting Procedures under Ministerial Order No. M192." | Yes | Absent | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | CARRIED | 8 - 0 |
| C.4 | Report: Ian Wells, General Manager of Planning and Development: <u>3rd Avenue and London Street Road Closure Bylaw No. 9131, 2020</u> 3rd Avenue and London Street Bylaw: <u>City of Prince George 3rd Avenue and London Street Road Closure Bylaw No. 9131, 2020</u> | That Council GIVES FIRST and SECOND READINGS to "City of Prince George 3rd Avenue and London Street Road Closure Bylaw No. 9131, 2020". | Yes | Absent | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | CARRIED | 8 - 0 |

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| C.5 | <p>Report: Ian Wells, General Manager of Planning and Development: <u>Land Use Contract Discharge Application No. LU00045 (Bylaw No. 9130)</u></p> <p>160 Quebec Street</p> <p>Bylaw: <u>Authorization Issuance Land Use Contract No. LU 3-72, Bylaw No. 2400, 1972, Discharge Bylaw No. 9130, 2020</u></p> | <p><i>That Council GIVES FIRST and SECOND READINGS to "Authorization Issuance Land Use Contract No. LU 3-72, Bylaw No. 2400, 1972, Discharge Bylaw No. 9130, 2020" to discharge the Land Use Contract registered in the Land Title and Survey Authority under document number G12975, from the legal title of Lot 20, Block 21, District Lot 343, Cariboo District, Plan 1268 and Lot C (106366M), District Lot 343, Cariboo District, Plan 12766, as shown on Appendix "A" to Bylaw No. 9130, 2020.</i></p> | Yes | Absent | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | CARRIED | 8 - 0 |
| D. | BYLAWS - FINAL READING AND ADOPTION | | | | | | | | | | | | | |
| D.1 | <p>Bylaw: <u>City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9118, 2020</u></p> | <p><i>That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9118, 2020."</i></p> | Yes | Absent | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | CARRIED | 8 - 0 |
| D.2 | <p>Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9119, 2020</u></p> | <p><i>That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9119, 2020."</i></p> | Yes | Absent | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | CARRIED | 8 - 0 |
| D.3 | <p>Bylaw: <u>City of Prince George Zoning Bylaw No. 8383, 2011, Amendment Bylaw No. 9085, 2019</u></p> | <p><i>That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Zoning Bylaw No. 8383, 2011, Amendment Bylaw No. 9085, 2019."</i></p> | Yes | Absent | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | CARRIED | 8 - 0 |
| D.4 | <p>Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9086, 2019</u></p> | <p><i>That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9086, 2019."</i></p> | Yes | Absent | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | CARRIED | 8 - 0 |