

Regular Council Meeting - July 27, 2020 Council Voting Summary

Agenda Item	Description	Resolution	Mayor Hall	Councillor Everitt	Councillor Frizzell	Councillor Krause	Councillor McConnachie	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 July 27, 2020, be amended by adding the following: a PowerPoint presentation to items D.2 and D.4, correspondence at item D.7, correspondence at item E.3, and correspondence at item F.2, and that the agenda, 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 Minutes - July 13, 2020	<i>That the attached minutes of the regular Council meeting held July 13, 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	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
C.	CONSENT AGENDA (FOR INFORMATION)												
C.1	Report: Ian Wells, General Manager of Planning and Development: <u>Monthly Building Permit and Development Permit Summary (June 2020)</u>	<i>That Council RECEIVES FOR INFORMATION the report dated July 9, 2020, from the General Manager of Planning and Development, titled "Monthly Building Permit and Development Permit Summary (June 2020)".</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
C.2	Report: Kris Dalio, Director of Finance: <u>2020 Q2 Consultant Spending Report</u>	<i>That Council RECEIVES FOR INFORMATION the report dated July 15, 2020 from the Director of Finance titled "2020 Q2 Consultant Spending Report".</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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C.3	Report: Walter Babicz, General Manager of Administrative Services: <u>Procurement Quarterly Report 2020 - Quarter Two (April - June)</u>	<i>That Council RECEIVES FOR INFORMATION the Staff Report dated July 13, 2020, from the General Manager of Administrative Services, titled "Procurement Quarterly Report 2020 - Quarter Two (April - June)".</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.	REPORTS													
D.1	Notice of Motion: Councillor Kyle Sampson: <u>Exploration of Prince George RCMP Carb 60 Program Expansion</u>	<p><i>That Council:</i></p> <ol style="list-style-type: none"> <i>1. DIRECTS Administration to explore the opportunity of growth and expansion of the Prince George RCMP Car 60 Program by engaging with the program's partners, the RCMP and the Northern Health Authority in an effort to meet Councils strategic priorities of improving the safety and security, health, and quality of life of residents in the City of Prince George.</i> <i>2. DIRECTS Administration to bring back a report to Council outlining the recommendations and/or budget implications associated with the expansion of the program.</i> <i>3. DIRECTS the Intergovernmental Resolutions Committee to bring back appropriate correspondence/resolutions to Council that requests further aid from the Provincial and Federal levels of government towards supplying additional mental health support services that are supplemental to policing and public safety in our community.</i> 	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0	

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D.2	Report: Kathleen Soltis, City Manager:2020 and 2021 Financial Information	<i>That Council DIRECTS Administration to prepare high-level 2021 budget guidelines based on a tax levy increase options : zero percent, one percent, two percent and a tax increase that would permit for the "status quo" delivery of City operations and services at pre-COVID levels.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.3	Report: Dave Dyer, General Manager of Infrastructure and Public Works: <u>Parks and Outdoor Recreation Facilities COVID-19 Operating Plans - Masich Place Stadium Update</u>	<i>That Council RECEIVES FOR INFORMATION the report dated July 15, 2020 from the General Manager of Infrastructure and Public Works titled "Parks and Outdoor Recreation Facilities COVID-19 Operating Plans - Masich Place Stadium Update."</i>	Yes	Yes	Yes	Yes	Yes	No	No	Yes	Yes	CARRIED	7 - 2
D.4	Report: A. Davey, Director of Community Services and Public Safety: <u>Indoor Facility Closure Options</u>	<i>1. That Council APPROVES keeping the Prince George Civic and Conference Centre closed for the remainder of 2020 in order to reduce the City's 2020 budget shortfall.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.4		<i>2. That Council APPROVES keeping the Prince George Four Seasons Leisure Pool closed for the remainder of 2020 in order to reduce the City's 2020 budget shortfall.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.4		<i>3. That Council APPROVES re-opening the Prince George Aquatic Centre on or about September 8, 2020.</i>	No	Yes	No	Yes	Yes	Yes	Yes	No	Yes	CARRIED	6 - 3
D.4		<i>4. That Council APPROVES keeping the arenas CN Centre, RMCA, and Elksentre - closed for the remainder of 2020 in order to reduce the City's budget shortfall.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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D.4		5. That Council APPROVES re-opening of the Kin Centres 1, 2, and 3 sheets of ice on August 17, 2020.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.5	Report: Kris Dalio, Director of Finance: <u>2020 Tax Sale Deferral Bylaw No. 9142</u> Bylaw: <u>City of Prince George Tax Sale Deferral Bylaw No. 9142, 2020</u>	That Council: 1. GIVES FIRST THREE READINGS to "City of Prince George Tax Sale Deferral Bylaw No. 9142, 2020"; and 2. GRANTS FINAL READING AND ADOPTION to "City of Prince George Tax Sale Deferral Bylaw No. 9142, 2020".	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.6	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 THIRD READING to "City of Prince George 3rd Avenue and London Street Road Closure Bylaw No. 9131, 2020".	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.7	Report: Ian Wells, General Manager of Planning and Development: <u>Rezoning Amendment Application No. RZ100660 (Bylaw No. 9124)</u> 7008 Taft Drive Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9124, 2020</u>	That Council GIVES THIRD READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9124, 2020".	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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D.8	<p>Report: Ian Wells, General Manager of Planning and Development: <u>Development Variance Permit Application No. VP100569</u> (3790 Opie Crescent)</p>	<p><i>That Council APPROVES Development Variance Permit No. VP100569 to vary "City of Prince George Zoning Bylaw No. 7850, 2007" for the property legally described Lot 3, District Lot 2611, Cariboo District, Plan PGP42567 (024-161-900) as follows: a. Vary Table 7-4 by decreasing the total required parking spaces for Emergency Service from 10 per 100 m² (metres squared) GFA (gross floor area) to 1.9 per 100 m² GFA, as shown on Exhibit "A" to VP100569.</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.9	<p>Report: Ian Wells, General Manager of Planning and Development: <u>Development Variance Permit Application No. VP100571</u> (1288 PG Pulpmill Road)</p>	<p><i>That Council APPROVES Development Variance Permit No. VP100571 to vary "City of Prince George Zoning Bylaw No. 7850, 2007" for the property legally described as Lot 1, District Lot 823, Cariboo District, Plan EPP97320 as follows: a. Vary Section 9.4.6 2. by increasing the maximum height of an accessory building from 6.0 m (metres) to 7.5 m (metres), as shown on Exhibit "A" to VP100571.</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.10	<p>Report: Ian Wells, General Manager of Planning and Development: <u>Temporary Use Permit Application No. TU000061</u> (7550 Hart Highway)</p>	<p><i>That Council APPROVES Temporary Use Permit No. TU000061 for the property legally described as Lot A, District Lot 2433, Cariboo District, Plan 14477, Except Plan 29887.</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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D.11	<p>Report: Ian Wells, General Manager of Planning and Development: <u>Cannabis License Application No. CN000012</u> (7550 Hart Highway)</p>	<p><i>THAT Council:</i> 1. CONFIRMS that its comments on the Liquor and Cannabis Regulation Branch's prescribed considerations are as set out in the report dated June 24, 2020 from Ian Wells, General Manager of Planning and Development for Cannabis License Application No. CN000012; 2. 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 Minutes from July 27, 2020; and 3. SUPPORTS the issuance of the Cannabis License Application to allow the non-medical retail sale of cannabis for Green Culture located at 7550 Hart Highway, subject to the approval of Temporary Use Permit Application No. TU000061, 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</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.12	<p>Report: Ian Wells, General Manager of Planning and Development: <u>Rezoning Amendment Application No. RZ100661 (Bylaw No. 9127)</u> (280 Bellos Street) Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9127, 2020</u></p>	<p><i>THAT Council</i> 1. GIVES First and Second Reading to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9127, 2020"; and 2. WAIVES the requirements for a public hearing for proposed "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9127, 2020", pursuant to Section 464 (2) of the Local Government Act.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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D.13	<p>Report: Ian Wells, General Manager of Planning and Development: <u>Rezoning Amendment Application No. RZ100663 (Bylaw No. 9133)</u> (1675 5th Avenue)</p> <p>Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9133, 2020</u></p>	<p><i>THAT Council</i></p> <p>1. <i>GIVES First and Second Reading to “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9133, 2020”; and</i></p> <p>2. <i>WAIVES the requirements for a public hearing for proposed “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9133, 2020”, pursuant to Section 464 (2) of the Local Government Act.</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0	
E. CORRESPONDENCE															
E.1	<p>Correspondence dated July 6, 2020 from Mayor Jonathan Cote, City of New Westminster: Disaggregated COVID-19 Data Collection</p>	<p><i>That Council RECEIVES FOR INFORMATION correspondence items E.1 to E.3.</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0	
E.2	<p>Correspondence dated July 20, 2020 from Eoin Foley, President, Downtown Prince George: Support of the Prince George RCMP Car 60 Program Expansion and Request for Continuation of the Select Committee on a Safe, Clean and Inclusive Community</p>														
E.3	<p>Correspondence dated July 22, 2020 from Allen Hines, League Administrator, Prince George Recreation Hockey League: Request to Open Arena</p>														
F. FORMAL PUBLIC HEARING(S)															

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<p>F.1</p>	<p>Report: Ian Wells, General Manager of Planning and Development: <u>Land Use Contract Discharge Application No. LU000045 (Bylaw No. 9130)</u> 160 Quebec Street 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 THIRD READING 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>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>CARRIED</p>	<p>9 - 0</p>
<p>F.2</p>	<p>Report: Ian Wells, General Manager of Planning and Development: <u>Official Community Plan Amendment Application No. CP100156 (Bylaw No. 9082) and Rezoning Amendment Application No. RZ100638 (Bylaw No. 9083)</u> 1919 17th Avenue Bylaw: <u>Bylaw: City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9082, 2019</u> Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9083, 2019</u></p>	<p><i>That Council GIVES THIRD READING to "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9082, 2019".</i> <i>That Council GIVES THIRD READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9083, 2019."</i></p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>CARRIED</p>	<p>9 - 0</p>