

Regular Council Meeting - October 19, 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 |
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| A. | CELEBRATING SUCCESS | <i>Councillor Frizzell Incoming President of the Federation of Canadian Municipalities (FCM)</i> | | | | | | | | | | | |
| B. | ADOPTION OF THE AGENDA | <i>That the agenda for the regular meeting of Council scheduled for October 19, 2020, BE ADOPTED.</i> | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | CARRIED | 9 - 0 |
| C. | ADOPTION OF MINUTES | | | | | | | | | | | | |
| C.1 | Adoption of Minutes - October 5, 2020 | <i>That the attached minutes of the regular Council meeting held October 5, 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 |
| D. | CONSENT AGENDA (FOR INFORMATION) | <i>That Council RECEIVES FOR INFORMATION Consent Agenda Items D.1 to D.3.</i> | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | CARRIED | 9 - 0 |
| D.1 | Report: Ian Wells, Acting Deputy City Manager: <u>Monthly Building Permit and Development Permit Summary (September 2020)</u> | | | | | | | | | | | | |
| D.2 | Report: Walter Babicz, Acting City Manager: <u>Procurement Quarterly Report 2020 - Quarter Three (July - September)</u> | | | | | | | | | | | | |
| D.3 | Report: Kris Dalio, Director of Finance: <u>2020 Q3 Consultant Spending Report</u> | | | | | | | | | | | | |
| E. | REPORTS | | | | | | | | | | | | |

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| E.1 | Report: Councillor Garth Frizzell, Chair, Standing Committee on Finance and Audit: <u>2021 Permissive Tax Exemptions</u> | That Council APPROVES the recommendation for permissive tax exemptions for the years 2021-2023 for the organizations listed in Appendix "A" attached to the report dated August 21, 2020 from the Director of Finance titled "2021 Permissive Tax Exemptions." | Yes | Absent | Yes | CARRIED | 8 - 0 | |
| | | That Council GIVES FIRST THREE READINGS to the "City of Prince George Permissive Tax Exemption Bylaw No. 9075, 2019, Amendment Bylaw 9150, 2020". | Yes | Absent | Yes | CARRIED | 8 - 0 |
| | | That Council GRANTS FINAL READING AND ADOPTION to the "City of Prince George Permissive Tax Exemption Bylaw No. 9075, 2019, Amendment Bylaw 9150, 2020". | Yes | Absent | Yes | CARRIED | 8 - 0 |
| E.2 | Report: Adam Homes, Director of Infrastructure Services: <u>Asset Management Average Annual Re-investment</u> | That Council RECEIVES FOR INFORMATION the report dated October 19, 2020 from the Director of Infrastructure Services titled "Asset Management Average Annual Re-investment". | Yes | Yes | CARRIED | 9 - 0 | |
| E.3 | Report: Chris Bone, Associate Director of Strategic Partnerships and Initiatives: <u>Terms of Reference Amendment for the Select Committee on Poverty Reduction</u> | That Council APPROVES an amendment to the Terms of Reference for the Select Committee on Poverty Reduction to extend the term and membership appointments until June 30, 2021. | Yes | Yes | CARRIED | 9 - 0 | |
| E.4 | Report: Ian Wells, Acting Deputy City Manager: <u>Extension of Temporary Expanded Service Area Authorizations (Liquor Primary and Manufacture Establishments)</u> | That Council APPROVES the extension of the Temporary Expanded Service Area Authorizations until October 31, 2021, in accordance with Liquor and Cannabis Regulation Branch Policy Directive No. 20-26. | Yes | Yes | CARRIED | 9 - 0 | |

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| E.5 | <p>Report: Ian Wells, Acting Deputy City Manager: <u>155 George Street Road Closure Bylaw No. 9141, 2020</u></p> <p>155 George Street</p> <p>Bylaw: <u>City of Prince George 155 George Street Road Closure Bylaw No. 9141, 2020</u></p> | <p><i>That Council GIVES FIRST AND SECOND READINGS to "City of Prince George 155 George Street Road Closure Bylaw No. 9141, 2020."</i></p> | Yes | CARRIED | 9 - 0 |
| E.6 | <p>Report: Ian Wells, Acting Deputy City Manager: <u>Rezoning Amendment Application No. RZ100675 (Bylaw No. 9149)</u></p> <p>2626 Vance Road</p> <p>Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9149, 2020</u></p> | <p><i>That Council GIVES FIRST AND SECOND READINGS to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9149, 2020".</i></p> | Yes | CARRIED | 9 - 0 |
| E.7 | <p>Report: Ian Wells, Acting Deputy City Manager: <u>Rezoning Amendment Application No. RZ100676 (Bylaw No. 9153)</u></p> <p>6055 Monterey Road</p> <p>Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9153, 2020</u></p> | <p><i>That Council GIVES FIRST AND SECOND READINGS to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9153, 2020".</i></p> | Yes | CARRIED | 9 - 0 |

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| E.8 | <p>Report: Ian Wells, Acting Deputy City Manager: <u>Development Variance Permit No. VP100575</u></p> <p>4703 Stauble Road</p> | <p><i>That Council APPROVES Development Variance Permit No. VP100575 to vary "City of Prince George Zoning Bylaw No. 7850, 2007" for the property legally described as Lot B, District Lot 4048, Cariboo District, Plan EPP50760 as follows:</i></p> <p><i>a. To vary Section 10.2.5 2. by increasing the maximum site coverage from 40% to 44%, as shown on Exhibit "A" to VP100575.</i></p> | Yes | Yes | Yes | Yes | Yes | No | Yes | Yes | Absent | CARRIED | 7 - 1 |
| F. | CORRESPONDENCE | <p><i>That Council RECEIVES FOR INFORMATION Correspondence Item F.1.</i></p> | Yes | CARRIED | 9 - 0 |
| F.1 | <p>Correspondence dated October 8, 2020 from Susan Yurkovich, President and CEO, BC Council of Forest Industries (COFI): COFI Releases Economic Study: "Deep Roots. Strong Communities."</p> | | | | | | | | | | | | |