

## Regular Council Meeting - August 31, 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 August 31, 2020, be amended to add the Tourism Prince George Society's PowerPoint presentation at agenda item C.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 - August 17, 2020	<i>That the attached minutes of the regular Council meeting held August 17, 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.	REPORTS												
C.1	Report: Councillor Garth Frizzell, Chair, Standing Committee on Finance and Audit: <u>Public Consultation Regarding City Budget Priorities</u>	<i>That Council: 1. DIRECTS Administration to proceed with a public engagement program as broadly outlined in the report dated August 12, 2020, from the Director of External Relations, titled "Public Consultation Regarding City Budget Priorities"; and 2. PROVIDES Administration with the flexibility in their deployment of a public engagement program recognizing the evolving conditions and circumstances related to 2021 budget preparation and the COVID-19 pandemic.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

Regular Council Meeting - August 31, 2020 Council Voting Summary

C.2	Report: Kathleen Soltis, City Manager, and Rob van Adrichem, Director of External Relations: <u>City of Prince George 2019 Annual Report</u>	<i>That Council DIRECTS Administration to bring a report to Council, at the October 5, 2020 regular Council meeting, regarding the COVID-19 pandemic and the measures taken to keep City staff safe thus far and plans for the future including consideration of a work-from-home scenario.</i>	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	CARRIED	8 - 0
		<i>That Council DIRECTS Administration to bring a report to Council regarding the reasons for the cost overrun, including a breakdown of expenses, with the George Street Parkade capital project.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
		<i>That Council APPROVES the Annual Report for the year ended December 31, 2019, attached as Appendix "A" to the report dated August 17, 2020, from the Director of External Relations, titled "City of Prince George 2019 Annual Report."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
C.3	Report: Adam Davey, Director of Community Services and Public Safety: <u>Update on the Reopening of the Kin Arenas and Aquatic Centre</u>	<i>That Council DIRECTS Administration to bring a report back to Council regarding a plan to reopen the indoor walking concourse at the CN Centre.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
		<i>That Council RECEIVES FOR INFORMATION the report dated August 18, 2020, from the Director of Community Services and Public Safety, regarding an update on the reopening of the Aquatic Centre and Kin Arenas.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
C.4	Report: Dave Dyer, General Manager of Infrastructure and Public Works: <u>Global Covenant of Mayors for Climate and Energy Alliance</u>	<i>That Council POSTPONES the decision to join the Global Covenant of Mayors for Climate and Energy Alliance until the Climate Action Strategy is complete and additional clarity is available on the program.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

Regular Council Meeting - August 31, 2020 Council Voting Summary

C.5	<p>Report: Ian Wells, General Manager of Planning and Development: <u>Development Variance Permit No. VP100566</u></p> <p>866 Alward Street</p>	<p><i>That Council APPROVES Development Variance Permit No. VP100566 to vary City of Prince George Zoning Bylaw No. 7850, 2007 for the property legally described as Lot A, District Lot 343, Cariboo District, Plan EPP103388 as follows:</i></p> <p><i>a. Vary Section 10.4.7 6. by reducing the minimum interior side yard setback of an accessory building from 1.2 m to 0.6 m, as shown on Exhibit "A" to VP100566.</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
C.6	<p>Report: Ian Wells, General Manager of Planning and Development: <u>Rezoning Amendment Application No. RZ100661 (Bylaw No. 9127)</u></p> <p>280 Bellos Street</p> <p>Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No.9127, 2020</u></p>	<p><i>That Council GIVES THIRD READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9127, 2020."</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
C.7	<p>Report: Kris Dalio, Director of Finance: <u>2019 Statement of Financial Information (SOFI)</u></p>	<p><i>That Council DIRECTS Administration to categorize the Statement of Employee Remuneration and Expenses Paid by Exempt Management, Canadian Union of Public Employees (CUPE) and International Association of Fire Fighters (IAFF) on future Statements of Financial Information (SOFI) reports.</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

Regular Council Meeting - August 31, 2020 Council Voting Summary

		<i>That Council APPROVES the 2019 Public Bodies Report attached to the report dated August 20, 2020, from the Director of Finance, titled "2019 Statements of Financial Information (SOFI)".</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
C.8	Report: Kris Dalio, Director of Finance: <u>2019 - 2023 Financial Plan Amendment Bylaw No. 9128</u>	<i>That Council GIVES FIRST THREE READINGS to "City of Prince George Five Year Operating and Capital Financial Plans Bylaw No. 9037, 2019, Amendment Bylaw No. 9128, 2020".</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
<b>D.</b>	<b>FORMAL PUBLIC HEARING(S)</b>													
D.1	<p>Report: Ian Wells, General Manager of Planning and Development: <u>Official Community Plan Amendment Application No. CP100155 (Bylaw No. 9063, 2019) and Rezoning Amendment Application No. RZ100631 (Bylaw No. 9064, 2019)</u></p> <p>1880 Bowser Avenue; 1912, 1924, 1936, 1942, 1948 Willow Street; and 1947 Vine Street</p> <p>Bylaw: <u>City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9063, 2019</u></p> <p>Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9064, 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. 9063, 2019."</i></p> <p><i>That Council GIVES THIRD READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9064, 2019."</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0