



Regular Council Meeting - November 23, 2020 Voting Summary

E.1	Monthly Building Permit and Development Permit Summary (October 2020)	That Council RECEIVES FOR INFORMATION the report dated November 10, 2020 from the Acting Deputy City Manager titled "Monthly Building Permit and Development Permit Summary (October 2020)".	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
F.	<b>REPORTS</b>													
F.1	Report: Standing Committee on Finance and Audit - Councillor Garth Frizzell, Chair: <u>Budget Amendment Authority Review</u>	That Council AMENDS Sustainable Finance Guideline 8.4 as follows: "The unspent amount of funding for an approved capital project may be carried forward to the following year's Financial Plan, if the project has begun. Every year, unspent capital funds for projects that have not begun will be brought forward to the Standing Committee on Finance and Audit for information and reviewed and considered for carryforward approval by the Senior Leadership Team," to be effective January 1, 2021.	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
		That Council AMENDS Sustainable Finance Guideline 14.1 as follows: "Budget amendments in a calendar year or transfers equal to the lower of: 5% of the capital project budget, or \$100,000 per project, may be approved by the City Manager. If the budget amendments in a calendar year exceed the above totals, subsequent budget amendments must be approved by Council," to be effective January 1, 2021.	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0

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F.2	Report: Walter Babicz, Acting City Manager: <u>Designation of Municipal Employees under the Financial Disclosure Act</u>	<i>That Council DESIGNATES, as "municipal employees" under the Financial Disclosure Act, the positions identified in Schedule "A" attached to the report dated November 13, 2020 from the Acting City Manager titled "Designation of Municipal Employees under the Financial Disclosure Act."</i>	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
F.2.1	Report: Walter Babicz, Acting City Manager: <u>November 19 Public Health Order: Impacts to City Operations</u>	<i>That Council RECEIVES FOR INFORMATION the report dated November 20, 2020 titled "November 19 Public Health Order: Impacts to City Operations," from the Acting City Manager.</i>	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
F.3	Report: Ian Wells, Acting Deputy City Manager: Clean BC Communities Fund Grant Application; Kin Centre Arenas Chiller Replacement Project	<i>That Council: 1. APPROVES the Prince George Kin Centre Arenas Chiller Replacement project to be added to the 2021 – 2025 Financial Plan having a total project cost of \$4,450,000 with funding sources of \$3,259,519 third party funding and \$1,185,482 from the Carbon Tax Reserve Fund; 2. APPROVES the City of Prince George submitting a grant funding application for the Kin Centre Arenas Chiller Replacement project through the Investing in Canada Infrastructure Program – Green Infrastructure: Climate Change Mitigation Sub-Stream CleanBC Communities Fund; and 3. AUTHORIZES the City of Prince George Financial Officer and Acting City Manager to sign grant application documents and any resulting contract documents should grant approval be received.</i>	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0

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<p>F.4</p>	<p>Report: Ian Wells, Acting Deputy City Manager: <u>City of Prince George Business Regulation and Licensing Bylaw No. 9040, 2020 and consequential amendments to the City of Prince George Fees and Charges Bylaw No. 7557, 2004</u></p> <p>Bylaw: "<u>City of Prince George Business Regulation and Licensing Bylaw No. 9040, 2020</u>"</p> <p>Bylaw: "<u>City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004, Amendment Bylaw No. 9161, 2020</u>"</p>	<p><i>That Council GIVES FIRST THREE READINGS to "City of Prince George Business Regulation and Licensing Bylaw No. 9040, 2020"</i></p> <p><i>That Council GIVES FIRST THREE READINGS to "City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004, Amendment Bylaw No. 9161, 2020"</i></p>	<p>Yes</p>	<p>Absent</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>8 - 0</p>
<p>F.5</p>	<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 THIRD READING to "City of Prince George 155 George Street Road Closure Bylaw No. 9141, 2020"</i></p>	<p>Yes</p>	<p>Absent</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>8 - 0</p>

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G.	BYLAWS - FINAL READING AND ADOPTION													
G.1	City of Prince George 2217 Regents Crescent Road Closure Bylaw No. 9147, 2020	<i>That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George 2217 Regents Crescent Road Closure Bylaw No. 9147, 2020"</i>	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
H.	FORMAL PUBLIC HEARING(S)													
H.1	Report: Ian Wells, Acting Deputy City Manager: <u>Rezoning Application No. RZ100640 (Bylaw No. 9074, 2019)</u>  1073 Central Street  Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9074, 2019</u>	<i>That Council GIVES THIRD READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9074, 2019."</i>	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0

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<p>H.1.1.</p>	<p>Report: Ian Wells, Acting Deputy City Manager: <u>Liquor Licence Application No. LL100172</u> 1073 Central Street</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 October 30, 2020, from Ian Wells, Acting Deputy City Manager for Liquor Licence Application No. LL100172; 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 held on November 23, 2020; and 3. SUPPORTS the approval of the Liquor Licence Application to allow the relocation of Spruceland 10th Avenue Liquor Store located at 1073 Central Street subject to the adoption of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9074, 2019", for the following reasons: - This application is not expected to have a negative impact on the community or produce any significant</p>	<p>Yes</p>	<p>Absent</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>8 - 0</p>
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