

Regular Council Meeting - January 11, 2021 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 January 11, 2021, be amended to add one item of correspondence at agenda item G.4 and a video at agenda item E.9, and that the agenda, BE ADOPTED AS AMENDED.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
B.	ADOPTION OF MINUTES												
B.1	Adoption of Minutes - December 21, 2020	<i>That the attached minutes of the regular Council meeting held December 21, 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	Absent	CARRIED	8 - 0
C.	DELEGATION(S)												
C.1	Prince George Chamber of Commerce, Downtown Prince George, and Gateway Business Association	<i>That Council APPOINTS the Mayor, or the Acting Mayor when the Mayor is unavailable to attend meetings, to the Prince George Chamber of Commerce's Community Recovery Task Force.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
D.	CONSENT AGENDA (FOR INFORMATION)												
D.1	Report: Ian Wells, Acting Deputy City Manager: <u>Monthly Building Permit and Development Permit Summary (December 2020)</u>	<i>That Council RECEIVES FOR INFORMATION Consent Agenda Items D.1 and D.2.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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D.2	Report: Walter Babicz, Acting City Manager: <u>Procurement Quarterly Report 2020 - Quarter Four (October-December)</u>	<i>That Council RECEIVES FOR INFORMATION Consent Agenda Items D.1 and D.2.</i>	Yes	CARRIED	9 - 0								
E.	REPORTS												
E.1	Report: Select Committee on Poverty Reduction: <u>Select Committee on Poverty Reduction – Preliminary Recommendation and Community Engagement Plan</u>	<i>That Council RECEIVES FOR INFORMATION the report dated December 16, 2020, from the Chair of the Select Committee on Poverty Reduction titled "Select Committee on Poverty Reduction- Preliminary Recommendations and Community Engagement Plan".</i>	Yes	CARRIED	9 - 0								
E.2	Report: Select Committee on a Safe, Clean, and Inclusive Community: <u>Select Committee on a Safe, Clean, and Inclusive Community Report and Recommendations</u>	<i>That Council RECEIVES FOR INFORMATION the report dated December 31, 2020, from the Chair of the Select Committee on a Safe, Clean, and Inclusive Community, titled "Select Committee on a Safe, Clean, and Inclusive Community Report and Recommendations."</i> <i>That Council APPROVES the recommendations of the Select Committee on a Safe, Clean and Inclusive Community, titled "City of Prince George – Key Commitments", in the attachment to the report dated December 31, 2020, from the Chair of the Select Committee on a Safe, Clean, and Inclusive Community, titled "Select Committee on a Safe, Clean, and Inclusive Community Report and Recommendations."</i>	Yes	CARRIED	9 - 0								
E.3	Report: Walter Babicz, Acting City Manager: <u>RCMP Year in Review 2020</u>		Yes	No	CARRIED	8 - 1							

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E.4	Report: Walter Babicz, Acting City Manager: <u>Downtown and Area Service Enhancement Package</u>	<p><i>That Council RECEIVES FOR INFORMATION the report dated January 6, 2021, from the Acting City Manager, titled "Downtown and Area Service Enhancement Package."</i></p> <p><i>That Council APPROVES the reallocation of the \$400,000 annual budget from Civic Facilities for security service costs to Bylaw Services, to enable the hiring of four Bylaw Enforcement Officers, with a view to improving the management of social issues in the downtown and surrounding area."</i></p>	Yes	CARRIED	9 - 0										
E.5	Report: Walter Babicz, Acting City Manager: <u>2021 Council Meeting Schedule Update</u>	<p><i>That Council APPROVES the revised 2021 Council Meeting Calendar, as attached to the report dated December 18, 2020, from the Acting City Manager, titled "2021 Council Meeting Schedule Update".</i></p>	Yes	CARRIED	9 - 0										
E.6	Report: Ian Wells, Acting Deputy City Manager: <u>George Street Parkade</u>	<p><i>That Council DIRECTS Administration to return a report to Council, on a quarterly basis, itemizing the City Manager's use of the delegated authority for budget amendments.</i></p>	Yes	CARRIED	9 - 0										
		<p><i>That Council REFERS the staff report dated December 31, 2020, from the Acting City Manager, titled "George Street Parkade" to a closed Council meeting.</i></p>	Yes	CARRIED	9 - 0										
		<p><i>That Council RECEIVES FOR INFORMATION the staff report dated December 31, 2020, from the Acting Deputy City Manager, titled "George Street Parkade."</i></p>	Yes	CARRIED	9 - 0										

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E.7	<p>Report: Ian Wells, Acting Deputy City Manager: <u>Official Community Plan Amendment Application No. CP100162 (Bylaw No. 9115) and Rezoning Amendment Application No. RZ100657 (Bylaw No. 9116)</u></p> <p>4114 Balsum Road</p> <p>Bylaw: <u>City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9117, 2020</u></p> <p>Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9116, 2020</u></p>	<p><i>That Council GIVES First and Second Reading to "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9117, 2020."</i></p> <p><i>That Council GIVES First and Second Reading to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9116, 2020."</i></p>	Yes	Yes	CARRIED	9 - 0								
E.8	<p>Report: Ian Wells, Acting Deputy City Manager: <u>2851 Gogolin Road Closure Phase II Bylaw No. 9152, 2020</u></p> <p>2851 Gogolin Road</p> <p>Bylaw: <u>2851 Gogolin Road Closure Phase II Bylaw No. 9152, 2020</u></p>	<p><i>That Council GIVES THIRD READING to "City of Prince George 2851 Gogolin Road Closure Phase II Bylaw No. 9152, 2020."</i></p>	Yes	Yes	CARRIED	9 - 0								
E.9	<p>Report: Blake McIntosh, Acting Director of Civic Operations: <u>Update on the Substantial Completion of the New Fire Hall #1</u></p>	<p><i>That Council RECEIVES FOR INFORMATION the report dated January 4, 2021, from the Acting Director of Civic Operations, titled "Update on the Substantial Completion of the New Fire Hall #1."</i></p>	Yes	Absent	CARRIED	8 - 0								
F.	<p>BYLAWS - FINAL READING AND ADOPTION</p>													

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F.1	City of Prince George Transit Service Annual Operating Agreement 2020/2021 Authorization Bylaw No. 9169, 2020	<i>That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Transit Service Annual Operating Agreement 2020/2021 Authorization Bylaw No. 9169, 2020."</i>	Yes	Absent	CARRIED	8 - 0								
G.	CORRESPONDENCE	<i>That Council RECEIVES FOR INFORMATION Correspondence items G.1 through G.4.</i>	Yes	Absent	CARRIED	8 - 0								
G.1	Correspondence dated December 18, 2020 from Cariboo Regional District and Mayors of the District of Wells, City of Quesnel, District of 100 Mile House, and City of Williams Lake: BC Hydro Street lighting Rate Increase/Termination of Private Light System	<i>That Council REFERS to the Standing Committee on Intergovernmental Resolutions the Correspondence dated December 18, 2020 from the Cariboo Regional District and Mayors of the District of Wells, City of Quesnel, and City of Williams Lake regarding BC Hydro street lighting rate increase and termination of private light system.</i>	Yes	Absent	CARRIED	8 - 0								
G.2	Correspondence dated December 18, 2020 from Ken Christian, Mayor, City of Kamloops: Overdose Crisis and Call for Overdose Action Plan	<i>That Council REFERS to the Standing Committee on Intergovernmental Resolutions the Correspondence dated December 18, 2020 from Ken Christian, Mayor, City of Kamloops regarding the overdose crisis and a call for an overdose action plan."</i>	Yes	Absent	CARRIED	8 - 0								
G.3	Correspondence dated December 24, 2020 from John Huybers, Past President, Caledonia Nordic Ski Club (CNSC): Request for Resolution in Support of a Northern Development Initiative Trust (NDIT) Application to Replace the CNSC Lodge Roof	<i>That the City of Prince George SUPPORTS the application to Northern Development Initiative Trust from the Caledonia Nordic Ski Club for a grant of up to \$30,000 for the replacement of the lodge roof at the Caledonia Nordic Ski Club from the Community Places program.</i>	Yes	Absent	CARRIED	8 - 0								

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G.4	Correspondence dated January 8, 2021 from Walter Babicz, Acting City Manager, City of Prince George to the Prince George Chamber of Commerce, Downtown Prince George, and the Gateway Business Improvement Association: Response to December 11, 2020 Correspondence to City Council	
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