

Regular Council Meeting - February 22, 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 February 22, 2021, be amended by adding twenty-one (21) items of correspondence to agenda item D.7 and one (1) item of correspondence to agenda item F.1, 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 – February 8, 2021	<i>That the attached minutes of the regular Council meeting held February 8, 2021 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)	<i>That Council RECEIVES FOR INFORMATION Consent Agenda Items C.1. and C.2.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
C.1	Report: Ian Wells, Acting Deputy City Manager: <u>Monthly Building Permit and Development Permit Summary (January 2021)</u>												
C.2	Report: Kris Dalio, Director of Finance: <u>2020 Q4 Consultant Spending Report</u>												
D.	REPORTS												

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D.1	Report: Mayor Lyn Hall: 2023 and 2024 Federation of Canadian Municipalities Board of Directors Meetings	<p><i>That Council:</i></p> <p>1. APPROVES the City of Prince George to be considered by the Federation of Canadian Municipalities (FCM) to host one (1) FCM Board of Directors meeting in either March or September 2023 or March or September 2024; and</p> <p>2. APPROVES a contribution of up to twenty thousand dollars (\$20,000) from the Major Events Reserve to support the event if it is awarded.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.2	Report: Mayor Lyn Hall: <u>Nomination of Councillor Cori Ramsay to the North Central Local Government Association (NCLGA) Board of Directors</u>	<p><i>That Council ENDORSES the nomination of Councillor Cori Ramsay to the North Central Local Government Association (NCLGA) Board of Directors for the position of President.</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.3	Report: Blake McIntosh, Acting Director of Civic Operations: <u>Downtown Pool Replacement Project</u>	<p><i>That Council APPROVES the addition of the purchase and installation of the Ninja Cross obstacle course to the scope of Project #1504 - "Four Seasons Leisure Pool Replacement".</i></p>	Yes	Yes	No	Yes	No	Yes	Yes	Yes	Yes	Yes	CARRIED	7 - 2
		<p><i>That Council APPROVES a budget amendment to Project #1504 - "Four Seasons Leisure Pool Replacement" to show a total project cost of \$36,250,000 with funding sources of \$25,500,000 in MFA Debt Funding and \$10,750,000 in Grants, utilizing both the Regional District of Fraser Fort George contribution of \$750,000 and the Investing in Canada Infrastructure Program grant funding awarded to the project of \$10,000,000.</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED

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D.4	<p>Report: Adam Davey, Director of Community Services and Public Safety: <u>Four Seasons Leisure Pool: Future Options</u></p>	<p><i>That Council DIRECTS Administration to permanently shut down the Four Seasons Leisure Pool, plan for demolition, and return a report to Council with further information regarding timelines and demolition costs for the Four Seasons Leisure Pool and the old Fire Hall No. 1 building.</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.5	<p>Report: Ian Wells, Acting Deputy City Manager: <u>Rezoning Amendment Application No. RZ100686 (Bylaw No. 9167)</u></p> <p>7092 Domano Boulevard</p> <p>Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9167, 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. 9167, 2020."</i></p> <p><i>That Council WAIVES the requirements for a public hearing for proposed "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9167, 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
D.6	<p>Report: Ian Wells, Acting Deputy City Manager: <u>Rezoning Amendment Application No. RZ100688 (Bylaw No. 9172)</u></p> <p>443 Melville Avenue</p> <p>Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9172, 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. 9172, 2020."</i></p> <p><i>That Council WAIVES the requirements for a public hearing for proposed "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9172, 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

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D.7	<p>Report: Ian Wells, Acting Deputy City Manager: <u>Rezoning Amendment Application No. RZ100667 (Bylaw No. 9138)</u></p> <p>606, 614, 622 Zelkwas Avenue</p> <p>Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9138, 2020</u></p>	<p><i>That Council GIVES THIRD READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9138, 2020."</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.8	<p>Report: Ian Wells, Acting Deputy City Manager: <u>Rezoning Application No. RZ100693 (Bylaw No. 9182, 2021)</u></p> <p><u>Text Amendment to Zoning Bylaw No. 7850, 2007 to add the Z21: Integrated Health & Housing Zone</u></p> <p>Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9182, 2021</u></p>	<p><i>That Council GIVES THIRD READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9182, 2021."</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.9	<p>Report: Ian Wells, Acting Deputy City Manager: <u>Development Variance Permit Application No. VP100579</u></p> <p>2939 Hopkins Road</p>	<p><i>That Council APPROVES Development Variance Permit No. VP100579 to vary "City of Prince George Zoning Bylaw No. 7850, 2007" for the property legally described as Lot 1, District lot 1433, Cariboo District, Plan EPP105126 as follows:</i></p> <p><i>a. Vary Section 10.2.6 2. by increasing the maximum height of accessory development from 5.0 m to 6.5, as shown on Exhibit "A" to VP100579</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.	<p>CORRESPONDENCE</p>	<p><i>That Council RECEIVES FOR INFORMATION Correspondence items E.1 through E.5.</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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E.1	Correspondence received February 4, 2021, from Devon Budd, Director of Pidherny, Prince George Cycling Club: Request for a Resolution in Support of a Northern Development Initiative Trust Grant Application	<i>That the City of Prince George SUPPORTS the application to Northern Development Initiative Trust from the Prince George Cycling Club for a Recreational Facilities grant of up to \$95,000 from the Prince George Regional Development Account for the development of an adaptive flow trail at the Pidherny Recreation Site.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.2	Correspondence dated February 11, 2021, from Colleen Van Mook, Executive Director, Downtown Prince George Business Improvement Association: Request for a Resolution in Support of a Northern Development Initiative Trust Grant Application	<i>That the City of Prince George SUPPORTS the application to Northern Development Initiative Trust from Downtown Prince George for a matching grant of up to \$20,000 towards implementing a comprehensive marketing strategy.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.3	Correspondence dated February 16, 2021, from Kim Menounos, Manager, PGAIR: Follow Up to Presentation of "Release of Air Emissions Inventory and Modelling Report", February 8, 2021													
E.4	Correspondence dated February 2, 2021, from Mayor Fred Haynes, District of Saanich: Actions to Address the Overdose Crisis	<i>That Council PROVIDES a letter to the District of Saanich in support of their correspondence dated February 2, 2021 regarding actions to address the overdose crisis.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.5	Correspondence dated February 16, 2021, from Mayor Lyn Hall, City of Prince George, to Mayor Victor Cumming, City of Vernon: BC Hydro 2020 Street Lighting Rate Application													
F.	FORMAL PUBLIC HEARING(S)													

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<p>F.1</p>	<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> 4114 Balsum Road Bylaw: <u>City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9115, 2020</u> Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9116, 2020</u></p>	<p><i>That Council GIVES THIRD READING to "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9115, 2020."</i> <i>That Council GIVES THIRD READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9116, 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, Acting Deputy City Manager: <u>Rezoning Amendment Application No. RZ100685 (Bylaw No. 9164)</u> 6499 - 6437 Hart Highway (Birchwood Mall) Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9164, 2020</u></p>	<p><i>That Council GIVES THIRD READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9164, 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>

F.2.1	<p>Report: Ian Wells, Acting Deputy City Manager: <u>Cannabis License Application No. CN000018</u></p> <p>6499 - 6437 Hart Highway (Birchwood Mall)</p>	<p><i>That Council:</i></p> <p>1. CONFIRMS that its comments on the Liquor and Cannabis Regulation Branch's prescribed considerations are as set out in the report dated February 9, 2021 from Ian Wells, Acting Deputy City Manager for Cannabis License Application No. CN000018;</p> <p>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 Public Hearing held on February 22, 2021; and</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
		<p>3. SUPPORTS the approval of the Cannabis License Application to allow the non-medical retail sale of cannabis for Grasshopper Retail Inc. located at 6473 Hart Highway subject to the adoption of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9164, 2020, 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 properties."</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED