

Regular Council Meeting - April 26, 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 April 26, 2021, be amended by adding Appendix "C" at agenda item D.3, one item of correspondence at agenda item D.9 and a report at agenda item D.11, 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 – April 12, 2021	<i>That the attached minutes of the regular Council meeting held April 12, 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: Kris Dalio, Director of Finance: <u>2021 Q1 Consultant Spending Report</u>												
C.2	Report: Walter Babicz, Acting City Manager: <u>Procurement Quarterly Report 2021 – Quarter 1 (January – March)</u>												
D.	REPORTS												

Regular Council Meeting - April 26, 2021 Council Voting Summary

D.1	Report: Councillor Brian Skakun, Chair, Standing Committee on Intergovernmental Resolutions: <u>Funding Formula for a Northern BC Integrated Homicide Investigation Team Model</u>	<i>That Council APPROVES the Acting City Manager to sign the letter attached to the report dated April 20, 2021, from the Chair, of the Standing Committee on Intergovernmental Resolutions, titled "Funding Formula for a Northern BC Integrated Homicide Investigation Team Model."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.2	Report: Adam Davey, Director of Community Services and Public Safety: <u>Emergency Preparedness Week and Update of the City's Hazard Risk and Vulnerability Assessment (HRVA)</u>	<i>That Council RECEIVES FOR INFORMATION the report dated April 14, 2021, from the Director of Community Services and Public Safety, titled "Prince George Hazard Risk and Vulnerability Assessment, 2020 Updated Report."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.3	Report: Kris Dalio, Director of Finance: <u>Capital Budget Amendments</u>	<i>That Council: 1. APPROVES and RATIFIES the 2020 budget amendments detailed in Appendix A of the report dated April 21, 2021, from the Director of Finance, titled "Capital Budget Amendments"; and 2. APPROVES the 2021 budget amendments detailed in Appendix B of the report dated April 21, 2021, from the Director of Finance, titled "Capital Budget Amendments".</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.4	Report: Kris Dalio, Director of Finance: <u>2021 Q1 Delegated Authority Report</u>	<i>That Council APPROVES the budget amendment report form attached to the report dated April 16, 2021, from the Director of Finance, titled "2021 Q1 Delegated Authority Report".</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

Regular Council Meeting - April 26, 2021 Council Voting Summary

D.5	Report: Walter Babicz, Acting City Manager: <u>Organizational Capital Project Management Review</u>	<i>That Council APPROVES the Organizational Capital Project Management Review, with a total project budget of \$180,000 to be funded from the Northern Capital and Planning Grant Reserve Fund, as described in the report dated April 16, 2021, from the Acting City Manager, titled "Organizational Capital Project Management Review".</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.6	Report: Ian Wells, Acting Deputy City Manager: <u>3000 15th Avenue Road Closure Bylaw No. 9195, 2021</u> 3000 15th Avenue	<i>That Council GIVES FIRST and SECOND READINGS to "City of Prince George 3000 15th Avenue Road Closure Bylaw No. 9195, 2021".</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.7	Report: Ian Wells, Acting Deputy City Manager: <u>2215 McBride Crescent Road Closure Bylaw No. 9183, 2021</u> 2215 McBride Crescent	<i>That Council GIVES FIRST and SECOND READINGS to "City of Prince George 2215 McBride Crescent Road Closure Bylaw No. 9183, 2021".</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.8	Report: Ian Wells, Acting Deputy City Manager: <u>Rezoning Amendment Application No. RZ100698 (Bylaw No. 9192)</u> 1584 8th Avenue	<i>That Council: 1. GIVES FIRST and SECOND READINGS to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9192, 2021"; and 2. WAIVES the requirements for a public hearing for proposed "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9192, 2021", pursuant to Section 464(2) of the Local Government Act.</i>	Yes	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 No. VP100585</u></p> <p>3093 Charella Drive</p>	<p><i>That Council APPROVES Development Variance Permit No. VP100585 to vary City of Prince George Zoning Bylaw No. 7850, 2007 for the property legally described Lot 1, District Lot 9261, Cariboo District, Plan 15467 as follows:</i></p> <p><i>a. Vary Section 10.1.4 1. by reducing the minimum lot width from 20.0 m to 15.24 m for proposed Lot A and Lot B as shown on Exhibit "A" to VP100585; and</i></p> <p><i>b. Vary Section 10.1.4 3. by increasing the maximum lot area from 0.4 ha to 1.42 ha for proposed Lot A, as shown on Exhibit "B" to VP100585.</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.10	<p>Report: Ian Wells, Acting Deputy City Manager: <u>Request for Concurrence- Proposed TELUS Wireless Communications Facility</u></p> <p>9136 Milwaukee Way</p>	<p><i>That Council INSTRUCTS the Corporate Officer to advise Innovation, Science and Economic Development Canada in writing that:</i></p> <p><i>a. TELUS has satisfactorily completed its consultation with the City of Prince George;</i></p> <p><i>b. The City of Prince George is satisfied with TELUS' public consultation process and does not require any further consultation with the public; and</i></p> <p><i>c. The City of Prince George concurs with TELUS' proposal to construct a wireless communications facility provided it is constructed substantially in accordance with the plans submitted to the City of Prince George for a 64.0 metre self-support tower on the subject property (Lot 1, District Lot 751, Cariboo District, Plan 21118).</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

Regular Council Meeting - April 26, 2021 Council Voting Summary

D.11	Report: Ian Wells, Acting Deputy City Manager: <u>UBCM Local Government Program Services for the Local Government Development Approvals Program</u>	That Council: 1. APPROVES that the City of Prince George submit an application under UBCM's 2021 Local Government Development Approvals Program up to the amount of \$500,000 to review and improve existing processes associated with development approvals; and 2. AUTHORIZES the Acting Deputy City Manager and Director of Finance to enter into any associated funding agreements should the grant application be successful.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.	CORRESPONDENCE	That Council RECEIVES FOR INFORMATION Correspondence items F.1 to F.7.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
E.1	Correspondence dated April 15, 2021 from Jonathan Bagg, Director of Stakeholder and Industry Relations, NAV CANADA: Update on Aeronautical Studies													
E.2	Correspondence dated April 13, 2021, from Mayor Dean McKerracher, District of Elkford: BC Hydro and Power Authority's 2020 Street Lighting Rate Application													
E.3	Correspondence dated April 1, 2021, from Melisa Miles, Director of Corporate Affairs, District of Logan Lake: BC Hydro and Power Authority's 2020 Street Lighting Rate Application													
E.4	Correspondence dated April 5, 2021, from Mayor Dolores Funk, Village of Burns Lake: BC Hydro and Power Authority's 2020 Street Lighting Rate Application													
E.5	Correspondence dated March 31, 2021, from Mayor Lisa Helps, City of Victoria: Support for Laid-off Hotel and Tourism Industry Workers													

Regular Council Meeting - April 26, 2021 Council Voting Summary

E.6	Correspondence dated April 13, 2021, from Mayor John Vassilaki, City of Penticton: BC Government's Use of Provincial Paramountcy to Undermine Local Government Bylaws	
E.7	Correspondence dated March 30, 2021, from Mayor Sylvia Pranger, District of Kent: Opioid Crisis and Call for Overdose Action Plan	
E.8	Correspondence dated April 7, 2021, from Mayor Martin Davis, Village of Tahsis: Opioid Crisis and Call for Overdose Action Plan	
E.9	Correspondence dated April 15, 2021, from Mayor Lori Ackerman, City of Fort St. John: Letter of Support for National Three-Digit Suicide Prevention Hotline - 988	