

Regular Council Meeting - May 31, 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 AGENDA	<i>That the agenda for the regular meeting of Council scheduled for May 31, 2021, BE ADOPTED.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
B.	ADOPTION OF MINUTES												
B.1	Adoption of Minutes - May 10, 2021	<i>That the attached minutes of the regular Council meeting held May 10, 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.	DELEGATION(S)												
C.1	Northern Regional Construction Association												
D.	REPORTS												
D.1	Report: Hillary Morgan, Chair, Advisory Committee on Development Design: <u>Advisory Committee on Development Design Terms of Reference</u>	<i>That Council APPROVES the Terms of Reference for the Advisory Committee on Development Design attached as Appendix "B" to the report dated April 29, 2021, from the Chair of the Advisory Committee on Development Design, titled "Advisory Committee on Development Design Terms of Reference."</i> <i>That Council DIRECTS Administration to commence a volunteer recruitment campaign to fill the vacancy on the Advisory Committee on Development Design.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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D.2	<p>Report: Councillor Murry Krause, Chair, Select Committee on Poverty Reduction: <u>Select Committee on Poverty Reduction - Final Recommendations for Council Consideration</u></p>	<p><i>That Council:</i> 1. RECEIVES FOR INFORMATION the report dated April 29, 2021, from the Chair of the Select Committee on Poverty Reduction, titled "Select Committee on Poverty Reduction- Final Recommendations for Council Consideration"; 2. APPROVES the recommendations of the Select Committee on Poverty Reduction, titled "Select Committee on Poverty Reduction Final Recommendations" in the attachment to the report dated April 29, 2021, and 3. DISSOLVES the Select Committee on Poverty Reduction as the Committee has achieved the objectives outlined in its mandate as defined in the Committee's Terms of Reference.</p>	Yes	CARRIED	9 - 0									
		<p><i>That Council DIRECTS Administration to return a report to Council recommending a committee structure and proposed terms of reference for a food policy committee.</i></p>	Yes	CARRIED	9 - 0									
		<p><i>That Council ENDORSES, for submission to the 2021 UBCM convention, the resolution titled "Increasing Capacity in Provincial Court Systems through Alternative Coordinated Initiatives" set out in Schedule "A" to the report dated May 20, 2021 titled "Update to Proposed 2021 Union of British Columbia Municipalities (UBCM) Resolutions."</i></p>	Yes	CARRIED	9 - 0									

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D.3	Report: Councillor Brian Skakun, Chair, Standing Committee on Intergovernmental Resolutions: <u>Update to Proposed 2021 Union of British Columbia Municipalities (UBCM) Resolutions</u>	That Council ENDORSES, for submission to the 2021 UBCM convention, amendments to the resolution titled "Improved Efficiencies in the Prosecution of Criminal Offences" set out in Schedule "A" to the report dated May 20, 2021 titled "Update to Proposed 2021 Union of British Columbia Municipalities (UBCM) Resolutions."	Yes	CARRIED	9 - 0								
		That Council DIRECTS Administration to distribute the endorsed resolutions set out in Schedule "A" to the report dated May 20, 2021 titled "Update to Proposed 2021 Union of British Columbia Municipalities (UBCM) Resolutions" to all BC local governments and the North Central Local Government Association.	Yes	CARRIED									
D.4	Report: Councillor Garth Frizzell, Chair, Standing Committee on Finance and Audit: <u>Cyber Security Risk Review</u>	That Council APPROVES Option 2 as described in the attached Staff Report to the Standing Committee on Finance and Audit from Walter Babicz, Acting City Manager dated April 16, 2021, with funding in the amount of \$40,000 from the Council Contingency Fund.	Yes	No	CARRIED	8 - 1							
D.5	Report: Walter Babicz, Acting City Manager: <u>2024 Para Biathlon World Championships and 2024 World Para Nordic Skiing World Cup Finals and Request for Funding</u>	That Council POSTPONES for consideration at the June 14, 2021 regular Council meeting the main motion regarding the request from the Caledonia Nordic Ski Club to provide financial support of up to \$250,000 towards hosting the 2024 Para Biathlon World Championships and World Para Nordic Skiing World Cup Finals.	Yes	CARRIED	9 - 0								

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D.6	Report: Ian Wells, Acting Deputy City Manager: <u>Community Recreation, Social Health & Well-being Service Delivery Plan</u>	<i>That Council RECEIVES FOR INFORMATION the report dated April 29, 2021, from the Acting Deputy City Manager, titled "Community Recreation, Social Health & Well-being Service Delivery Plan".</i>	Yes	Absent	CARRIED	8 - 0								
D.7	Report: Ian Wells, Acting Deputy City Manager: <u>Climate Forward Implementation Strategy - Phase 1</u> Bylaw: <u>City of Prince George Climate Action reserve Fund Establishment Bylaw No. 9206, 2021</u>	<i>That Council RECEIVES FOR INFORMATION the Climate Forward Implementation Strategy - Phase 1 and staff report dated May 17, 2021.</i> <i>That Council GIVES FIRST, SECOND and THIRD READINGS to "City of Prince George Climate Action Reserve Fund Establishment Bylaw No. 9206, 2021."</i>	Yes	Absent	CARRIED	8 - 0								
D.8	Report: Ian Wells, Acting Deputy City Manager: <u>Development Variance Permit No. VP100588</u> 7135 Taft Drive	<i>That Council APPROVES Development Variance Permit No. VP100588 to vary City of Prince George Zoning Bylaw No. 7850, 2007 for the property legally described as Lot 61, District Lot 4047, Cariboo District, Plan 18801, as follows: a. Vary Section 10.1.6 2. to increase the maximum height of an accessory building from 5.0 m to 5.6 m, as shown on Exhibit "A" and Exhibit "B" to VP100588.</i>	Yes	Absent	CARRIED	8 - 0								
D.9	Report: Ian Wells, Acting Deputy City Manager: <u>Development Variance Permit No. VP100589</u> 8619 North Nechako Road	<i>That Council APPROVES Development Variance Permit No. VP100589 to vary City of Prince George Zoning Bylaw No. 7850, 2007 for the property legally described Lot 10, District Lot 2098, Cariboo District, Plan 27069 as follows: a. Vary Section 9.5.6 1. by increasing the maximum total combined gross floor area of accessory buildings and structures on a site from 90 m² to 124 m², as shown on Exhibit "A" to VP100589.</i>	Yes	Absent	CARRIED	8 - 0								

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D.10	<p>Report: Ian Wells, Acting Deputy City Manager: <u>3000 15th Avenue Road Closure Bylaw No. 9195, 2021</u></p> <p>3000 15th Avenue</p> <p>Bylaw: <u>City of Prince George 3000 15th Avenue Road Closure Bylaw No. 9195, 2021</u></p>	<p><i>That Council GIVES THIRD READING to "City of Prince George 3000 15th Avenue Road Closure Bylaw No. 9195, 2021."</i></p>	Yes	Absent	CARRIED	8 - 0								
D.11	<p>Report: Ian Wells, Acting Deputy City Manager: <u>2215 McBride Crescent Road Closure Bylaw No. 9183, 2021</u></p> <p>2215 McBride Crescent</p> <p>Bylaw: <u>City of Prince George 2215 McBride Crescent Road Closure Bylaw No. 9183, 2021</u></p>	<p><i>That Council GIVES THIRD READING to "City of Prince George 2215 McBride Crescent Road Closure Bylaw No. 9183, 2021."</i></p>	Yes	Absent	CARRIED	8 - 0								
D.12	<p>Report: Ian Wells, Acting Deputy City Manager: <u>Rezoning Amendment Application No. RZ100698 (Bylaw No. 9192)</u></p> <p>1584 8th Avenue</p> <p>Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9192, 2021</u></p>	<p><i>That Council GIVES THIRD READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9192, 2021."</i></p>	Yes	Absent	CARRIED	8 - 0								
E.	BYLAWS - FINAL READING AND ADOPTION													
E.1	<p>Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9138, 2020</u></p>	<p><i>That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9138, 2020."</i></p>	Yes	Absent	CARRIED	8 - 0								

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E.2	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9159, 2020</u>	<i>That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9159, 2020."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
F.	CORRESPONDENCE	<i>That Council RECEIVES FOR INFORMATION Correspondence items F.1 to F.11</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
F.1	Correspondence dated May 7, 2021, from Gordon Duke, President and Chief Executive Officer, Prince George Airport Authority: 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 Airport Authority Inc. for the Food and Beverage Development and Expansion project.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
F.2	Correspondence dated May 3, 2021, from Kevin Pettersen, Director of Competitions, Caledonia Nordic Ski 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 Caledonia Nordic Ski Club for a grant of up to \$300,000 for the snowmaking system expansion to the trails at the Caledonia Nordic Ski Club from the Economic Diversification Infrastructure Account.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
F.3	Correspondence dated May 13, 2021, from Mindy Stroet, Director of Development, Prince George Community Foundation: 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 Community Foundation for a grant of up to \$7,800 for the Marketing & Community Outreach Program from the Prince George Regional Development Account.</i>	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0
F.4	Correspondence dated April 29, 2021, from Mayor Andy Adams, City of Campbell River: Logging of At-Risk Old-Growth Forests in the Province													

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F.5	Correspondence dated May 11, 2021, from Mayor Dan Law, District of Tofino: Support for the Expedient and Resourced Implementation of Old-Growth Strategic Review	
F.6	Correspondence dated April 20, 2021, from Paolo Maiorino, Client Services, Canadian Radio - Television and Telecommunications Commission (CRTC): National Suicide Prevention Three-Digit (988) Hotline	
F.7	Correspondence dated May 10, 2021, from Mayor Joan Atkinson, District of Mackenzie: Letter of Support for National Three-Digit (988) Suicide Prevention Hotline	
F.8	Correspondence from Kathleen Barnard, Founder and President, Save Your Skin Foundation: Proclaiming May 2021 as Melanoma and Skin Cancer Awareness Month	
F.9	Correspondence dated May 3, 2021, from Barbara Murray: Request for Support for a Moratorium on Wolf Hunting in British Columbia	
F.10	Correspondence dated May 17, 2021, from Mayor Mike Little, District of North Vancouver: BC Government's Use of Provincial Paramountcy to Undermine Local Government Bylaws	
F.11	Correspondence dated May 21, 2021, from Todd Corrigan, CEO, Prince George Chambers of Commerce: Requesting Support for Funding for the Caledonia Nordic Ski Club	

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G.	FORMAL PUBLIC HEARING(S)													
G.1	<p>Report: Ian Wells, Acting Deputy City Manager: <u>Official Community Plan Amendment Application No. CP100164 (Bylaw No. 9156) and Rezoning Amendment Application No. RZ100678 (Bylaw No. 9157)</u></p> <p>4500 Ospika Boulevard</p> <p>Bylaw: <u>City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9156, 2020</u></p> <p>Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9157, 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. 9156, 2020".</i></p> <p><i>That Council GIVES THIRD READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9157, 2020."</i></p>	Yes	No	CARRIED	8 - 1								