

Regular Council Meeting - June 28, 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 June 28 2021, be amended by adding eight items of correspondence as agenda item G.10, G.11, G.12, G.13, G.14, G.15, G.17, and G.17, 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 – June 14, 2021	<i>That the attached minutes of the regular Council meeting held June 14, 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	Downtown Prince George Business Improvement Association												
D.	CONSENT AGENDA (FOR INFORMATION)												
D.1	Report: Councillor Garth Frizzell, Chair, Standing Committee on Finance and Audit: <u>May 31, 2021 Standing Committee on Finance and Audit Meeting Agenda</u>	<i>THAT Council RECEIVES FOR INFORMATION the report dated June 18, 2021 from the Standing Committee on Finance and Audit titled “May 31st Standing Committee on Finance and Audit Meeting Agenda”.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.	REPORTS												

Regular Council Meeting - June 28, 2021 Council Voting Summary

E.1	Report: Walter Babicz, Acting City Manager: <u>Northern Sport Centre Limited 2020 Annual Report</u>	<p><i>That Council:</i></p> <p>1. APPROVES the Northern Sport Centre Limited Shareholders' Resolutions attached as Schedule "B" to the report dated June 16, 2021 from the Acting City Manager titled "Northern Sport Centre Limited Annual Report"; and</p> <p>2. AUTHORIZES the Acting City Manager to sign the Shareholders' Resolutions.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.2	Report: Walter, Babicz, Acting City Manager: <u>City of Prince George 2020 Annual Report</u>	<p><i>That Council APPROVES the Annual Report for the year ended December 31, 2020, attached as Appendix "A" to the report from the Acting City Manager dated June 21, 2021, titled "City of Prince George 2020 Annual Report."</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.3	Report: Walter Babicz, Acting City Manager: <u>Centralized Fire Dispatch Agreement - Amending Agreement</u>	<p><i>That Council AUTHORIZES the Mayor and Corporate Officer to execute the Centralized Fire Dispatch Service Agreement (Amending Agreement) attached to the report from the Fire Chief dated June 15, 2021 titled "Centralized Fire Dispatch Agreement - Amending Agreement", to enable the addition of the Fire Dispatch Back-Up Services Agreement with North Island 9-1-1 Corporation.</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.4	Report: Walter Babicz, Acting City Manager: <u>June 2021 Capital Budget Amendments</u>	<p><i>That Council APPROVES the 2021 proposed budget amendments set out in the attachment to the report dated June 18, 2021 from the Acting City Manager titled "June 2021 Capital Budget Amendments".</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

Regular Council Meeting - June 28, 2021 Council Voting Summary

E.5	<p>Report: Adam Davey, Director of Community Association: <u>ReStart Plan: Resumption of Indoor Facilities</u></p>	<p><i>THAT Council:</i> 1. APPROVES the reopening of all six City Arenas in accordance with Public Health Orders, with budget reopening expenses provided through the Provincial Restart Grant funding; AND 2. APPROVES the reopening of the Prince George Conference & Civic Centre in accordance with Public Health Orders following the completion of Northern Health Authority's Covid-19 vaccination clinic, with budget reopening expenses provided through the Provincial Restart Grant funding; AND 3. APPROVES the resumption of normal Aquatics programming and services at the Prince George Aquatic Centre in accordance with Public Health Orders, with budget expenses provided through the Provincial Restart Grant funding.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.6	<p>Report: Ian Wells, Acting Deputy City Manager: <u>Official Community Plan Amendment Application No. CP100173 (Bylaw No. 9204, 2021) and Rezoning Amendment Application No. RZ100699 (Bylaw No. 9205, 2021)</u></p> <p>1330 - 1380 Foothills Boulevard</p> <p>Bylaw: <u>City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9204, 2021</u></p> <p>Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9205, 2021</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. 9204, 2021."</i></p> <p><i>That Council GIVES FIRST AND SECOND READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9205, 2021."</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

Regular Council Meeting - June 28, 2021 Council Voting Summary

E.7	Report: Ian Wells, Acting Deputy City Manager: <u>Rezoning Amendment Application No. RZ100687 (Bylaw No. 9181)</u> 1733 Nicholson Street Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9181, 2021</u>	<i>That Council:</i> 1. GIVES FIRST AND SECOND READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9181, 2020"; and 2. PERMITS the Public Hearing for proposed Bylaw No. 9181, 2020 BE WITHHELD until the following requirements have been met to the satisfaction of Administration: <i>a. Receipt of a Liquor Licence Application.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.8	Report: Ian Wells, Acting Deputy City Manager: <u>Application No. AR100035 for Subdivision in the Agricultural Land Reserve (ALR)</u>	<i>THAT Council SUPPORTS</i> the subdivision of the subject property legally described as The South West ¼ of District Lot 2431, Cariboo District, as shown as Appendix "A" to AR100035.	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	CARRIED	8 - 1
	9950 North Kelly Road	<i>That Council and DIRECTS</i> Administration to forward the resolution from Council to the Agricultural Land Commission (ALC).	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.9	Report: Kris Dalio, Director of Finance: <u>2020 Statements of Financial Information (SOFI)</u>	<i>That Council APPROVES</i> the 2020 Public Bodies Report attached to the report dated June 18, 2021 from the Director of Finance titled "2020 Statements of Financial Information (SOFI)".	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.19	Report: Kris Dalio, Director of Finance: <u>2020-2024 Financial Plan Amendment Bylaw No. 9207</u>	<i>That Council GIVES FIRST THREE READINGS</i> to "City of Prince George 5 - Year Operating and Capital Financial Plans Bylaw No. 9120, 2020, Amendment Bylaw No. 9207, 2021."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
F.	BYLAWS - FINAL READING AND ADOPTION													
F.1	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9192, 2021</u>	<i>That Council GRANTS FINAL READING AND ADOPTION</i> to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9192, 2021."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

Regular Council Meeting - June 28, 2021 Council Voting Summary

F.2	Bylaw: <u>City of Prince George 3000 15th Avenue Road Closure Bylaw No. 9195, 2021</u>	<i>That Council GRANTS FINAL READING AND ADOPTION 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
F.3	Bylaw: <u>City of Prince George Transit Service Annual Operating Agreement 2021/2022 Authorization Bylaw No. 9208, 2021</u>	<i>That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Transit Service Annual Operating Agreement 2021/2022 Authorization Bylaw No. 9208, 2021."</i>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
F.4	Bylaw: <u>City of Prince George Safe Streets Bylaw No. 9209, 2021</u>	<i>That Council POSTPONES the main motion to grant final reading and adoption to "City of Prince George Safe Streets Bylaw No. 9209, 2021" to the August 30, 2021 regular Council meeting.</i>	Yes	Yes	Yes	Yes	No	No	Yes	Yes	No	CARRIED	6 - 3	
		<i>That Council DESIGNATES Mayor Hall as representative of the City of Prince George to work with the Office of the Attorney General, Minister Responsible for Housing and BC Housing to develop strategies to address the public health and safety issues surrounding the growing encampments in Prince George.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
F.5	Bylaw: <u>City of Prince George Bylaw Notice Enforcement Bylaw No. 8813, 2016, Amendment Bylaw No. 9210, 2021</u>	<i>That Council POSTPONES consideration of final reading and adoption of "City of Prince George Bylaw Notice Enforcement Bylaw No. 8813, 2016, Amendment Bylaw No. 9210, 2021" to the August 30, 2021 regular Council meeting.</i>	Yes	Yes	Yes	Yes	No	No	Yes	Yes	No	CARRIED	6 - 3	
F.6	Bylaw: <u>City of Prince George Transit Operating Reserve Fund Establishment Bylaw No. 9212, 2021</u>	<i>That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Transit Operating Reserve Fund Establishment Bylaw No. 9212, 2021."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

Regular Council Meeting - June 28, 2021 Council Voting Summary

G.	CORRESPONDENCE	<i>That Council RECEIVES FOR INFORMATION Correspondence items G.1 to G.17.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
G.1	Correspondence dated June 15, 2021, from Connie Abe, Executive Director, Association Advocating for Women and Community (AWAC): Request for a Resolution in Support of Two Grant Applications to Northern Development Initiative Trust	<i>That the City of Prince George SUPPORTS the application to Northern Development Initiative Trust from AWAC - Association Advocating for Women and Community for a grant in the amount of \$100,000.00 to provide evening outreach services year-round for individuals suffering from substance misuse, mental health challenges and homelessness.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
		<i>That the City of Prince George SUPPORTS the application to Northern Development Initiative Trust from AWAC - Association Advocating for Women and Community for a grant in the amount of \$90,000.00 to allow for the expansion of the bathroom services at the AWAC facility to include an additional two toilets and showers.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
G.2	Correspondence from Glynis Vennberg, President, Prince George Minor Hockey Association: Requesting the Re-opening of the Elksentre													

Regular Council Meeting - June 28, 2021 Council Voting Summary

G.3	Correspondence dated June 17, 2021, from Tracey McBride, CEO, Tourism Prince George, Clint Fraser, CEO, Northern BC Tourism Association, Walt Judas, CEO, Tourism Industry Association of BC, and Ingrid Jarrett, President and CEO, BC Hotel Association: BC Tourism & Hospitality Conference - March 8 - 11, 2022	
G.4	Correspondence dated June 18, 2021, from Tracey McBride, Chief Executive Officer, Tourism Prince George: Prince George Conference and Civic Centre	
G.5	Correspondence dated May 11, 2021 from David DeLeenheer, Co-President, Prince George Bee Club: Requests In Support of Bee Food Sources	
G.6	Correspondence dated June 11, 2021, from Cindy Graves, Corporate Officer, Township of Spallumcheen: BC Hydro Residential Rate Review	
G.7	Correspondence dated June 15, 2021 from Susan Phillips regarding the Safe Streets Bylaw and Bylaw Notice Enforcement Bylaw Amendment	
G.8	Correspondence dated June 21, 2021 from Marieka Sax: Response to Safe Streets Bylaw Amendment	
G.9	Correspondence dated June 21, 2021, from Gerry Healy, Together We Stand: Homelessness Consultation	
G.10	Handout: Correspondence dated June 25, 2021 from Amelia Merrick: Concerns Over PG Safe Street Bylaws Amendments	

Regular Council Meeting - June 28, 2021 Council Voting Summary

G.11	Handout: Correspondence dated June 24, 2021 from Lynne Affleck: Safe Street Bylaws	
G.12	Handout: Correspondence dated June 26, 2021 from Richard Parks: Safe Streets Bylaw Final Reading	
G.13	Handout: Correspondence dated June 26, 2021 from Helen Robertson: Save Our Downtown	
G.14	Handout: Correspondence dated June 25, 2021 from Madeline Wilson and Kalen Geddes: Proposed Safe Streets Bylaw Amendment	
G.15	Handout: Correspondence dated June 25, 2021 from Jesse Thompson and Peter Stevenson: Homeless Encampments	
G.16	Handout: Correspondence received June 28, 2021 from Chris Studney, Anna Taylor, Thelma Taylor, Ericka Lynne Spence, and Ainsley McGuire, Board Members, Prince George Metis Community Association: Safe Streets Bylaw	
G.17	Handout: Correspondence dated June 28, 2021 from Dara Campbell: Safe Streets Bylaw and Amendments	