

Regular Council Meeting - July 12, 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 | That the agenda for the regular meeting of Council scheduled for July 12, 2021, BE ADOPTED. | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | CARRIED | 9 - 0 |
| B. | ADOPTION OF MINUTES | | | | | | | | | | | | |
| B.1 | Adoption of Minutes – June 28, 2021 | That the attached minutes of the regular Council meeting held June 28, 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. | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | CARRIED | 9 - 0 |
| C. | CONSENT AGENDA (FOR INFORMATION) | | | | | | | | | | | | |
| C.11 | Report: Deanna Wasnik, Acting Director of Planning and Development Services: <u>Monthly Building Permit and Development Permit Summary (June 2021)</u> | That Council RECEIVES FOR INFORMATION the report dated July 5, 2021 from the Acting Director of Planning and Development Services titled “Monthly Building Permit and Development Permit Summary (June 2021)”. | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | CARRIED | 9 - 0 |
| D. | REPORTS | | | | | | | | | | | | |
| D.1 | Report: Mayor Lyn Hall: <u>Proposed Amendment to the Terms of Reference for the Select Committee on a Safe, Clean, and Inclusive Community</u> | That Council APPROVES amending the Terms of Reference for the Select Committee on a Safe, Clean, and Inclusive Community to extend the length of term and membership appointments until December 31, 2021 so that meetings and decisions are valid within the term of the Committee and with an active Membership. | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | CARRIED | 9 - 0 |

Regular Council Meeting - July 12, 2021 Council Voting Summary

| | | | | | | | | | | | | | | |
|-----|---|---|-----|--------|-----|-----|-----|-----|-----|-----|-----|-----|---------|-------|
| D.2 | Report: Walter Babicz, Acting City Manager: <u>Prince George Food Policy Council</u> | <i>That Council APPROVES the food policy council structure option 3: independently led action-oriented round tables and/or committees, as set out in the report dated June 24, 2021, from the Acting City Manager, titled "Prince George Food Policy Council" with Administration to consult the Everyone at the Table Collective and report back to Council regarding feedback received.</i> | Yes | Absent | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | CARRIED | 8 - 0 |
| D.3 | Report: Walter Babicz, Acting City Manager: <u>Daycare Project Additions in the Financial Plan</u> | <i>That Council APPROVES the Dagg Road Daycare Project detailed in the report dated July 2, 2021 from the Acting City Manager titled "Addition of Daycare Projects to the 2021-2025 Financial Plan" be added to the 2021 – 2025 Financial Plan with a budget of \$2,381,493 to be funded by Grants.</i> | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | CARRIED | 9 - 0 |
| | | <i>That Council 2. APPROVES the Malaspina Avenue Daycare Project detailed in the report dated July 2, 2021 from the Acting City Manager titled "Addition of Daycare Projects to the 2021-2025 Financial Plan" be added to the 2021 – 2025 Financial Plan with a budget of \$2,998,818 to be funded by Grants.</i> | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | CARRIED | 9 - 0 |
| D.4 | Report: Walter Babicz, Acting City Manager: <u>Major Events Reserve Information</u> | <i>That Council RECEIVES FOR INFORMATION the report dated June 30, 2021 from the Acting City Manager titled "Major Events Reserve Information".</i> | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | CARRIED | 9 - 0 |
| D.5 | Report: Walter Babicz, Acting City Manager: <u>BC Restart Plan Phase 3 - Changes to Local Government Meetings</u> | <i>That Council RECEIVES FOR INFORMATION the report dated July 2, 2021 from the Acting City Manager titled "BC Restart Plan Phase 3 – Changes to Local Government Meetings".</i> | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | CARRIED | 9 - 0 |

Regular Council Meeting - July 12, 2021 Council Voting Summary

| | | | | | | | | | | | | | | |
|-----|--|--|-----|-----|-----|-----|-----|-----|-----|-----|-----|--------|---------|-------|
| D.6 | <p>Report: Deanna Wasnik, Acting Director of Planning and Development Services: <u>1450 Taylor Drive Road Closure Bylaw No. 9165, 2020</u></p> <p>Bylaw: <u>City of Prince George 1450 Taylor Drive Road Closure Bylaw No. 9165, 2020</u></p> | <p><i>That Council GIVES THIRD READING to "City of Prince George 1450 Taylor Drive Road Closure Bylaw No. 9165, 2020."</i></p> | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | CARRIED | 9 - 0 |
| D.7 | <p>Report: Deanna Wasnik, Acting Director of Planning and Development Services: <u>Official Community Plan Amendment Application No. CP100166 (Bylaw No. 9173) and Rezoning Amendment Application No. RZ100689 (Bylaw No. 9174)</u></p> <p>2068 and 2542 PG Pulpmill Road</p> <p>Bylaw: <u>City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9173, 2020</u></p> <p>Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9174, 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. 9173, 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. 9174, 2020."</i></p> | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Absent | CARRIED | 8 - 0 |

Regular Council Meeting - July 12, 2021 Council Voting Summary

| | | | | | | | | | | | | | | |
|-----|--|--|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|---------|-------|
| D.8 | Report: Deanna Wasnik, Acting Director of Planning and Development Services: <u>Official Community Plan Amendment Application No. CP100174 (Bylaw No. 9202) and Rezoning Amendment Application No. RZ100703 (Bylaw No. 9203)</u> | That Council GIVES FIRST AND SECOND READING to "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9202, 2021." | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | CARRIED | 9 - 0 |
| | 9048 Sintich Road | | | | | | | | | | | | | |
| | Bylaw: <u>City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9202, 2021</u> | | | | | | | | | | | | | |
| | Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9203, 2021</u> | | | | | | | | | | | | | |

Regular Council Meeting - July 12, 2021 Council Voting Summary

| | | | | | | | | | | | | | | |
|-----|--|---|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|---------|-------|
| D.9 | <p>Report: Deanna Wasnik, Acting Director of Planning and Development Services: <u>Land Use Contract Discharge Application No. LU000046 (Bylaw No. 9136)</u></p> <p>Western Acres</p> <p>Bylaw: <u>Authorization Issuance Land Use Contract No. LU 28-76, Bylaw No. 2910, 1976, Discharge Bylaw No. 9136, 2020</u></p> | <p><i>That Council GIVES FIRST AND SECOND READINGS to "Authorization Issuance Land Use Contract No. LU 28-76, Bylaw No. 2910, 1976, Discharge Bylaw No. 9136, 2020" to discharge Land Use Contract Bylaw No. 2910, 1976, registered as Land Title Office Document No. M12699, from the following legal titles, as shown on Appendix "A" to Bylaw No. 9136, 2020:</i></p> <ul style="list-style-type: none"> • <i>South West 1/4, District Lot 625, Cariboo District, Except Plans H705, 13483, 13646, 14296, 18560, 25988, 25989, and 33086; North West 1/4, District Lot 625, Cariboo District, Except Plans 18560, 25988, 25989, and 33086;</i> • <i>Lots 12 to 17, District Lot 625, Cariboo District, Plan 13646;</i> • <i>Lot 1, District Lot 625, Cariboo District, Plan 10485; and</i> • <i>Lot 1, District Lot 625, Cariboo District, Plan 9280, Except Plan 21612.</i> | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | CARRIED | 9 - 0 |
|-----|--|---|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|---------|-------|

| | | | | | | | | | | | | | | |
|------|--|---|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|---------|-------|
| D.10 | <p>Report: Deanna Wasnik, Acting Director of Planning and Development Services: <u>Section 219 Covenant Application No. RC000018 (Bylaw No. 9216)</u></p> <p>2707 Queensway</p> <p>Bylaw: <u>City of Prince George Restrictive Covenant Discharge Bylaw No. 9216, 2021</u></p> | <p><i>That Council:</i></p> <p>1. GIVES FIRST AND SECOND READING to "City of Prince George Restrictive Covenant Discharge Bylaw No. 9216, 2021" to discharge the Section 219 restrictive covenant registered as Land Title Office Document No. PG28330 from Lots 4 – 7, Block 35, District Lot 933, Cariboo District, Plan 727, Except Plan 28793; and Lot 8, Block 35, District Lot 933, Cariboo District, Plan 727, as shown on Appendix "A" to Bylaw No. 9216; and</p> <p>2. PERMITS that consideration of Final Reading of proposed Bylaw No. 9216, 2021 BE WITHHELD until the following requirements have been met to the satisfaction of Administration:</p> <p>a. Registration of a Section 219 Restrictive Covenant that limits the use of the subject properties to "Retail, General" and "Residential Security/Operator Unit" as defined under City of Prince George Zoning Bylaw No. 7850, 2007.</p> | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | CARRIED | 9 - 0 |
|------|--|---|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|---------|-------|

| | | | | | | | | | | | | | | |
|------|--|---|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|---------|-------|
| D.11 | <p>Report: Deanna Wasnik, Acting Director of Planning and Development Services: <u>Development Variance Permit Application VP100590</u></p> <p>0 Boundary Road</p> | <p><i>That Council APPROVES Development Variance Permit No. VP100590 to vary the "City of Prince George Subdivision and Development Servicing Bylaw No 8618, 2014" for the property legally described as Lot 1, District Lot 748, Cariboo District, Plan EPP60445 Except Plan EPP99266 (PID 030-069-742) as follows:</i></p> <p><i>a. Vary Table 1 Section 7.3 by waiving the requirements for Highway works;</i></p> <p><i>b. Vary Table 1 Section 7.4 by waiving the requirement for Sewage Collection and Disposal system, including service laterals;</i></p> <p><i>c. Vary Table 1 Section 7.5 by waiving the requirement for Drainage and Storm Runoff Collection system, including service laterals;</i></p> <p><i>d. Vary Table 1 Section 7.6 by waiving the requirement for waterworks system, including service laterals and fire hydrant collection; and</i></p> <p><i>e. The variance only applies for the area identified on Exhibit "A" to VP100590 and for Subdivision Application No. SD100615.</i></p> | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | CARRIED | 9 - 0 |
| D.12 | <p>Report: Deanna Wasnik, Acting Director of Planning and Development Services: <u>Development Variance Permit Application No. VP100592</u></p> <p>6920 Boundary Court</p> | <p><i>That Council APPROVES Development Variance Permit No. VP100592 to vary "City of Prince George Zoning Bylaw No. 7850, 2007" for the property legally described Lot 6, District Lot 748, Cariboo District, Plan EPP46674, as follows:</i></p> <p><i>a. Vary Section 12.2.5 2. by increasing the maximum height for an industrial warehouse from 12.0 m to 12.7 m, as shown on Exhibit "A" to VP100592.</i></p> | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | CARRIED | 9 - 0 |

Regular Council Meeting - July 12, 2021 Council Voting Summary

| | | | | | | | | | | | | | | |
|------|--|---|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|---------|-------|
| D.13 | Report: Deanna Wasnik, Acting Director of Planning and Development Services: <u>Temporary Use Permit Application No. TU000068</u> 970 4th Avenue | <i>That Council APPROVES Temporary Use Permit No. TU000068 for the property legally described as Lot 16 and Lot 17, Block 136, District Lot 343, Cariboo District Plan 1268.</i> | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | CARRIED | 9 - 0 |
| D.14 | Report: Deanna Wasnik, Acting Director of Planning and Development Services: <u>Temporary Use Permit Application No. TU000070</u> 1677 7th Avenue | <i>That Council APPROVES Temporary Use Permit No. TU000070 for the property legally described as Lot 3 and Lot 4, Block 180, District Lot 343, Cariboo District, Plan 1268.</i> | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | CARRIED | 9 - 0 |
| E. | BYLAWS - FINAL READING AND ADOPTION | | | | | | | | | | | | | |
| E.1 | Bylaw: <u>City of Prince George 5 - Year Operating and Capital Financial Plans Bylaw No. 9120, 2020, Amendment Bylaw No. 9207, 2021</u> | <i>That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George 5 - Year Operating and Capital Financial Plans Bylaw No. 9120, 2020, Amendment Bylaw No. 9207, 2021."</i> | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | CARRIED | 9 - 0 |
| F. | CORRESPONDENCE | <i>That Council RECEIVES FOR INFORMATION Correspondence items F.1 to F.12.</i> | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | CARRIED | 9 - 0 |
| F.1 | Correspondence dated June 28, 2021, from Minister David Eby, Attorney General and Minister Responsible for Housing: Encampment in Prince George | | | | | | | | | | | | | |
| F.2 | Correspondence received July 5, 2021, from Chief Dolleen Logan, Lheidli T'enneh First Nation: Official Request to Change the Name of O'Grady Road | <i>That Council REFERS to Administration for a report to Council describing the process and options for consideration regarding the request to change the name of O'Grady Road.</i> | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | CARRIED | 9 - 0 |

Regular Council Meeting - July 12, 2021 Council Voting Summary

| | | |
|-----|--|--|
| F.3 | Correspondence dated June 11, 2021 from Terri McClymont, Theresa Healy, Roanne Whitticase, Kym Gouchie, Catharine Kendall, and Alex Rowan, Everyone at a Table Collective: Food Security | |
| F.4 | Correspondence dated June 18, 2021, from Mayor Rob Martin, City of Colwood: Support of 988, a 3-Digit Suicide and Crisis Prevention Hotline | |
| F.5 | Correspondence dated June 23, 2021, from Karla Graham, Corporate Officer, City of North Vancouver: Revised UBCM Resolution on Safe Passing Distance for All Road Users | |
| F.6 | Correspondence dated June 14, 2021, from Mayor Bill Dingwall, City of Pitt Meadows: Truth and Reconciliation Commission's Call to Action 75 | |
| F.7 | Correspondence dated June 28, 2021 from Jenn and Quinn Matthews: Debate on "Safe Streets" and the Right to be in the World | |
| F.8 | Correspondence dated June 28, 2021 from Amelia Merrick, Together We Stand: Proposed Safe Streets Bylaw and Call to Action | |
| F.9 | Correspondence dated June 9, 2021, from Mayor Cindy Fortin, District of Peachland: BC Climate Action Revenue Incentive Program (CARIP) | |

Regular Council Meeting - July 12, 2021 Council Voting Summary

| | | | | | | | | | | | | | | |
|------|---|--|-----|-----|-----|-----|-----|-----|-----|-----|-----|---------|---------|-------|
| F.10 | Correspondence dated June 29, 2021, from Mayor Fred Haynes, District of Saanich: UBCM Resolution on a Replacement BC Climate Action Revenue Incentive Program (CARIP) | | | | | | | | | | | | | |
| F.11 | Correspondence dated July 2, 2021, from Mayor Fred Haynes, District of Saanich: Residential Schools | | | | | | | | | | | | | |
| F.12 | Correspondence dated June 17, 2021, from Mayor Dennis Buchanan, Village of Alert Bay: Support for Prince George 2021 UBCM Resolutions | | | | | | | | | | | | | |
| G. | FORMAL PUBLIC HEARING | | | | | | | | | | | | | |
| G.1 | Report: <u>Official Community Plan Amendment Application No. CP100169 (Bylaw No. 9184) and Rezoning Amendment Application No. RZ100694 (Bylaw No. 9185</u> St. Lawrence Avenue (PID 005-287-391) | <i>That Council RECEIVES FOR INFORMATION the staff report dated June 16, 2021, from the Acting Director of Planning and Development Services, titled "Consultation for Official Community Plan Amendment Application No. CP100169 (Bylaw No. 9184, 2021)."</i> | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | CARRIED | 9 - 0 |
| | Bylaw: <u>City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9184, 2021.</u> | <i>That Council GIVES THIRD READING to "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9184, 2021."</i> | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | No | CARRIED | 8 - 1 | |
| | Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9185, 2021</u> | <i>That Council GIVES THIRD READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9185, 2021."</i> | | | | | | | | | | | | |