

Regular Council Meeting - July 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 AGENDA	<i>That the agenda for the regular meeting of Council scheduled for July 26, 2021, BE ADOPTED.</i>	Absent	Absent	Yes	Yes	Absent	Yes	Absent	Yes	Yes	CARRIED	5 - 0
B.	ADOPTION OF MINUTES												
B.1	Adoption of Minutes – July 12, 2021	<i>That the attached minutes of the regular Council meeting held July 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>	Absent	Absent	Yes	Yes	Absent	Yes	Absent	Yes	Yes	CARRIED	5 - 0
C.	DELEGATION												
C.1	British Columbia Lottery Corporation	<i>That Council RECEIVES FOR INFORMATION the delegation presentation provided by the British Columbia Lottery Corporation.</i>	Absent	Absent	Yes	Yes	Absent	Yes	Absent	Yes	Yes	CARRIED	5 - 0
D.	CONSENT AGENDA (FOR INFORMATION)	<i>That Council RECEIVES FOR INFORMATION Consent Agenda Items D.1, D.2, and D.3.</i>	Absent	Absent	Yes	Yes	Absent	Yes	Absent	Yes	Yes	CARRIED	5 - 0
D.1	Report: Walter Babicz, City Manager: <u>2021 Q2 Consulting Spending Report</u>												
D.2	Report: Kris Dalio, Director of Finance: <u>Procurement Quarterly Report 2021 – Quarter 2 (April to June)</u>												
D.3	Report: Walter Babicz, City Manager: <u>Disclosure of a Contract with a Council Member</u>												
E.	REPORTS												

Regular Council Meeting - July 26, 2021 Council Voting Summary

E.1	Report: Walter Babicz, City Manager: Capital Project Budget <u>Delegation of Authority Bylaw</u>	<i>That:</i> 1. Council GIVES FIRST THREE READINGS to "City of Prince George Capital Project Budget Delegation of Authority Bylaw No. 9217, 2021"; and 2. Upon final reading and adoption of "City of Prince George Capital Project Budget Delegation of Authority Bylaw No. 9217, 2021", that the Sustainable Finance Guidelines be amended to remove section 14.1.	Absent	Absent	Yes	Yes	Absent	Yes	Absent	Yes	Yes	CARRIED	5 - 0
E.2	Report: Blake McIntosh, Acting Director of Civic Operations: <u>Downtown Pool Project Update – July 2021</u>	<i>That Council RECEIVES FOR INFORMATION the report dated July 13, 2021 from the Acting Director of Civic Operations titled "Downtown Pool Project Update – July 2021".</i>	Absent	Absent	Yes	Yes	Absent	Yes	Absent	Yes	Yes	CARRIED	5 - 0
E.3	Report: Blake McIntosh, Acting Director of Civic Operations: <u>Trucked Waste Volume Charge Update</u>	<i>That Council RECEIVES FOR INFORMATION the report dated June 18, 2021 from the Acting Director of Civic Operations titled "Trucked Waste Volume Charge Update."</i>	Absent	Absent	Yes	Yes	Absent	Yes	Absent	Yes	Yes	CARRIED	5 - 0
E.4	Report: Kris Dalio, Director of Finance: <u>2021 Q2 Delegated Authority Report</u>	<i>That Council APPROVES the budget amendment form attached to the report dated July 16, 2021 from the Director of Finance titled "2021 Q2 Delegated Authority Report".</i>	Absent	Absent	Yes	Yes	Absent	Yes	Absent	Yes	Yes	CARRIED	5 - 0
		<i>That Council RESCINDS FIRST THREE READINGS of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9123, 2020."</i>	Absent	Absent	Yes	Yes	Absent	Yes	Absent	Yes	Yes	CARRIED	5 - 0

	<p>Report: Deanna Wasnik, Acting Director of Planning and Development Services: <u>Rezoning Amendment Application No.</u></p>	<p>2. GIVES FIRST AND SECOND READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9222, 2021"; 3. WAIVES the requirements for a public hearing for proposed "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9222, 2021", pursuant to Section 464(2) of the Local Government Act; 4. PERMITS that consideration of Final Reading of proposed Bylaw No. 9222, 2021 BE WITHHELD until the following requirements have been met to the satisfaction of Administration:</p>	Absent	Absent	Yes	Yes	Absent	Yes	Absent	Yes	Yes	CARRIED	5 - 0
--	---	--	--------	--------	-----	-----	--------	-----	--------	-----	-----	---------	-------

Regular Council Meeting - July 26, 2021 Council Voting Summary

E.5	<p><u>RZ100659 (Bylaw No. 9222)</u></p> <p>2599 North Nechako Road and 4439 Craig Drive</p> <p>Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9123, 2020 (Rescind First Three Readings)</u></p> <p>Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9222, 2021</u></p>	<p><i>Registration of a Section 219 Covenant that prohibits “housing, apartment” as a principal use, and restricts symmetrical facades for the “housing, two-unit” use on the following lands:</i></p> <p><i>District Lot 4051, Cariboo District, Except: Firstly; Plan B3724, Secondly; Plan 22731, Thirdly; Plan BCP4770, Fourthly; Plan BCP4772, Fifthly; Plan BCP20972; and</i></p> <p><i>Block A (Plan B3724), District Lot 4051, Cariboo District, Except Plan 22731; and</i></p> <p><i>Registration of a Section 219 Covenant that prohibits development within the proposed AG: Greenbelt zoned area, as shown on Appendix “A” to Bylaw No. 9222 on the following lands:</i></p> <p><i>District Lot 4051, Cariboo District, Except: Firstly; Plan B3724, Secondly; Plan 22731, Thirdly; Plan BCP4770, Fourthly; Plan BCP4772, Fifthly; Plan BCP20972; and</i></p> <p><i>Block A (Plan B3724), District Lot 4051, Cariboo District, Except Plan 22731.</i></p>	Absent	Absent	Yes	Yes	Absent	Yes	Absent	Yes	Yes	CARRIED	5 - 0
E.6	<p>Report: Deanna Wasnik, Acting Director of Planning and Development Services: <u>Rezoning Amendment Application No. RZ100702 (Bylaw No. 9196)</u></p> <p>2709 Petersen Road</p> <p>Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9196, 2021</u></p>	<p><i>That Council:</i></p> <p><i>1. GIVES FIRST AND SECOND READING to “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9196, 2021”; and</i></p> <p><i>2. WAIVES the requirements for a Public Hearing for proposed “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9196, 2021”, pursuant to Section 464 (2) of the Local Government Act.</i></p>	Absent	Absent	Yes	Yes	Absent	Yes	Absent	Yes	Yes	CARRIED	5 - 0

Regular Council Meeting - July 26, 2021 Council Voting Summary

E.7	Report: Deanna Wasnik, Acting Director of Planning and Development Services: <u>Liquor Primary and Manufacturer Establishment(s) Temporary Service Area Expansion</u>	<i>THAT Council PRE-APPROVES a Temporary Expanded Service Area Authorization to permit the Liquor and Cannabis Regulation Branch to issue, on application, liquor primary and manufacturer licensees a temporary expansion of their service areas until June 1, 2022, in accordance with Liquor and Cannabis Regulation Branch Policy Directive No. 21-09.</i>	Absent	Absent	Yes	Yes	Absent	Yes	Absent	Yes	Yes	CARRIED	5 - 0
E.8	Report: Deanna Wasnik, Acting Director of Planning and Development Services: <u>Official Community Plan Amendment Application No. CP100172 (Bylaw No. 9197) and Rezoning Amendment Application No. RZ100701 (Bylaw No. 9198)</u>	<i>That Council GIVES FIRST READING to "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9197, 2021."</i>	Absent	Absent	No	No	Absent	No	Absent	No	No	DEFEATED	0 - 5
	8700 Sparwood Road and 4922 Chief Lake Road Bylaw: <u>City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9197, 2021</u> Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9198, 2021</u>	<i>That Council GIVES FIRST AND SECOND READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9198, 2021."</i>	Absent	Absent	No	No	Absent	No	Absent	No	No	DEFEATED	0 - 5
F.	BYLAWS - FINAL READING AND ADOPTION	<i>That Council POSTPONES consideration of final reading and adoption of "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9156, 2020" and "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9157, 2020" to the August 16, 2021 regular Council meeting.</i>	Absent	Absent	Yes	Yes	Absent	Yes	Absent	Yes	Yes	CARRIED	5 - 0

Regular Council Meeting - July 26, 2021 Council Voting Summary

F.1	Bylaw: <u>City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9156, 2020</u>													
F.2	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9157, 2020</u>													
G.	CORRESPONDENCE	<i>That Council RECEIVES FOR INFORMATION Correspondence items G.1 and G.3.</i>	Absent	Absent	Yes	Yes	Absent	Yes	Absent	Yes	Yes	CARRIED	5 - 0	
G.1	Correspondence dated June 30, 2021, from the City of Mississauga: Resolution of Council Calling Upon the Government of Canada to Terminate its Appeal of the 2019 Human Rights Tribunal Ruling													
G.2	Correspondence dated July 15, 2021, from Jennifer Novak, Executive Director, Opioid Response Team, Health Canada: Opioid Overdose Crisis in Canada; A Response to Correspondence from the City of Prince George	<i>That Council REQUESTS Mayor Hall to prepare and distribute to Health Canada and UBCM Municipalities, a letter expressing Council's concern regarding the letter dated July 15, 2021 from Health Canada in response to the City's correspondence dated March 17, 2021 to the Minister of Health on the Opioid Overdose Crisis in Canada.</i>	Absent	Absent	Yes	Yes	Absent	Yes	Absent	Yes	Yes	CARRIED	5 - 0	
G.3	Correspondence dated July 15, 2021, from Mayor Terry Rysz, District of Sicamous: Protection of Outdoor Recreation Opportunities and Established Snowmobile Recreational Sites or Trails in BC													
G.4	Correspondence dated July 16, 2021, from Angela Carter, Executive Director, Positive Living North: Request for a Resolution in Support of a Grant Application to Northern Development Initiative Trust (NDIT)	<i>That the City of Prince George SUPPORTS the application to Northern Development Initiative Trust from Positive Living North for a grant of up to \$46,890 for the Indigenous Counsellor Position from the Northern Healthy Community Fund Account.</i>	Absent	Absent	Yes	Yes	Absent	Yes	Absent	Yes	Yes	CARRIED	5 - 0	
H.	FORMAL PUBLIC HEARING													

Regular Council Meeting - July 26, 2021 Council Voting Summary

H.1	<p>Report: <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, 2021</u></p>	<p><i>That Council GIVES THIRD READING 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: 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; Lots 12 to 17, District Lot 625, Cariboo District, Plan 13646; Lot 1, District Lot 625, Cariboo District, Plan 10485; and Lot 1, District Lot 625, Cariboo District, Plan 9280, Except Plan 21612.</i></p>	Absent	Absent	Yes	No	Absent	Yes	Absent	No	No	DEFEATED	2 - 3
H.2	<p>Report: <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 GIVES THIRD 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.</i></p>	Absent	Absent	Yes	Yes	Absent	Yes	Absent	Yes	Yes	CARRIED	5 - 0