



MINUTES OF THE SPECIAL MEETING OF COUNCIL

January 15, 2024

4:30 pm

Council Chambers of City Hall

1100 Patricia Boulevard, Prince George, BC

PRESENT: Mayor Simon Yu <Chair>
Councillor Tim Bennett
Councillor Susan Scott
Councillor Trudy Klassen
Councillor Ron Polillo
Councillor Cori Ramsay
Councillor Kyle Sampson

REGRETS: Councillor Garth Frizzell
Councillor Brian Skakun

IN ATTENDANCE: Walter Babicz, City Manager
Deanna Wasnik, Director of Planning and Development
Kris Dalio, Director of Finance and IT Services
Andy Beesley, Director of Civic Facilities and Events
Adam Davey, Director of Public Safety
Blake McIntosh, Director of Civic Operations
Ethan Anderson, Manager of Legislative Services/Corporate Officer
Elisha Leclair, Legislative Services Assistant

A. ADOPTION OF THE AGENDA

Moved By Councillor Klassen
Seconded By Councillor Scott

That the agenda for the special meeting of Council scheduled for January 15, 2024 BE ADOPTED.

Carried Unanimously

B. REPORTS

B.1 397 3rd Avenue – Heart and Hearth Project

Discussion commenced and D. Wasnik, Director of Planning and Development, W. Babicz, City Manager, K. Dalio, Director of Finance and IT Services and B. McIntosh, Director of Civic Operations responded to questions of Council.

Moved By Councillor Ramsay
Seconded By Councillor Scott

That Council APPROVES a capital project as described in the report dated January 12, 2024 from the Director of Planning and Development titled “397 3rd Avenue –HEART and HEARTH Project” to be added to the 2024 – 2028 Financial Plan with a total budget of \$468,126 to be funded from the Capital Expenditure Reserve in the amount of \$156,718, the Sewer Capital Expenditure Reserve in the amount of \$133,958, and the Water Capital Expenditure Reserve in the amount of \$177,450 subject to:

- A. Council approval of a temporary use permit to allow for the transitional housing facility use on the subject property;*
- B. the City entering into a lease agreement with the Provincial Rental Housing Corporation (BC Housing) for use of the subject property for the proposed transitional housing facility on terms and conditions satisfactory to Administration; and*
- C. BC Housing provides written confirmation to the City that the transitional housing facility project described in the staff report will be constructed and opened as soon as practicable following completion of the servicing and site grading work described in the Servicing Brief dated December 15, 2023 prepared by L&M Engineering.*

Moved By Councillor Sampson
Seconded By Councillor Polillo

That Council AMENDS the recommendation by replacing the words “written confirmation” with “a legally binding contract” as noted in subject C.

Carried Unanimously

Main Motion as amended.

Carried

Councillor Sampson opposed.

Moved By Councillor Ramsay
Seconded By Councillor Klassen

That Council REFERS to Standing Committee on Intergovernmental Affairs to research the matter of jurisdictional model and framework from Ontario’s Peel Region for consideration of advocacy from Council.

Carried Unanimously

C. ADJOURNMENT

Moved By Councillor Polillo
Seconded By Councillor Klassen

That there being no further business the Special Council Meeting, BE ADJOURNED.

Carried Unanimously

THE SPECIAL MEETING OF COUNCIL ADJOURNED AT 5:40 P.M.

CHAIRPERSON

CERTIFIED CORRECT