

Regular Council Meeting - February 6, 2023 Council Voting Summary

Agenda Item	Description	Resolution	Mayor Yu	Councillor Bennett	Councillor Frizzell	Councillor Klassen	Councillor Poilillo	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 February 6, 2023 be amended by adding two (2) new staff reports as agenda items D.12 and D.13, and that the agenda, BE ADOPTED AS AMENDED.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
B.	ADOPTION OF MINUTES												
B.1	Adoption of Minutes – January 16, 2023	<i>That the minutes of the regular Council meeting held January 16, 2023 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 passed by Council at that meeting.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
C.	CONSENT AGENDA (FOR INFORMATION)												
C.1	Report: Deanna Wasnik, Director of Planning and Development: <u>Report on Land Sales Approved under the Officer Positions and Delegation of Authority Bylaw No. 8340, 2011 for October 1, 2022 to December 31, 2022</u>	<i>That Council RECEIVES FOR INFORMATION the staff report dated January 20, 2023 from the Director of Planning and Development titled “Report on Land Sales Approved under the Officer Positions and Delegation of Authority Bylaw No. 8340, 2011 for October 1, 2022 to December 31, 2022”.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
D.	REPORTS												

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D.1	Report: Councillor Garth Frizzell, Standing Committee on Intergovernmental Affairs: <u>Enhancing Veterinary Care in the Region</u>	<p><i>That Council REQUESTS the Mayor's office provide a letter to the Ministry of Post-Secondary Education and Future Skills:</i></p> <p><i>a. in support of establishing a Veterinary Medicine Program at the University of Northern British Columbia with consideration given to practicum placement and retention of students in the region;</i></p> <p><i>b. that requests a review and consideration of the potential impact of veterinarian retirement trends and changes to the degree qualification assessment and accreditation of all medical practitioners, including veterinarians, to help mitigate the service gap; and</i></p> <p><i>c. in support of a program at the College of New Caledonia training technicians for veterinarians.</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.2	Report: Walter Babicz, City Manager: <u>Strategic Plan: 2023 - 2026</u>	<p><i>That Council APPROVES the draft 2023 – 2026 Strategic Plan as attached to the report dated January 31, 2022 from the City Manager, titled “Strategic Plan: 2023 – 2026.”</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.3	Report: Walter Babicz, City Manager: <u>Update to the Budget Amendment for Daycare Projects</u>	<p><i>That Council RESCINDS the following resolutions passed at the January 16, 2023 regular council meeting:</i></p> <p><i>“That Council APPROVES a budget amendment to Project #3352 – Malaspina Avenue Daycare to decrease the budget from \$5,135,299 to \$4,795,299 with a funding source of Grants; and”</i></p> <p><i>“That Council APPROVES a budget amendment to Project #3353 – Dagg Road Daycare to increase the budget from \$2,381,493 to \$2,721,493 with a funding source of Grants.”</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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D.3	<p>Report: Walter Babicz, City Manager: <u>Update to the Budget Amendment for Daycare Projects</u></p>	<p><i>That Council APPROVES a budget amendment to Project #3352 – Malaspina Avenue Daycare to decrease the budget from \$5,135,299 to \$4,935,299 with a funding source of Grants.</i></p> <p><i>That Council APPROVES a budget amendment to Project #3353 – Dagg Road Daycare to increase the budget from \$2,381,493 to \$2,581,493 with a funding source of Grants.</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.4	<p>Report: Blake McIntosh, Director of Civic Operations: <u>Jumpstart Multisport Court Project - Gift Agreement</u></p>	<p><i>That Council APPROVES the Gift Agreement between the City of Prince George and Canadian Tire Jumpstart Charities for the Jumpstart Multisport Court Project in the form attached to the report dated January 5, 2023 from the Director of Civic Operations titled "Jumpstart Multisport Court Project - Gift Agreement", and AUTHORIZES the Director of Civic Operations to sign the Gift Agreement.</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.5	<p>Report: Deanna Wasnik, Director of Planning and Development: <u>3701 McLarty Crescent Road Closure Bylaw No. 9346, 2022</u></p> <p>Adjacent to 3701 McLarty Crescent</p> <p>Bylaw: <u>City of Prince George 3701 McLarty Crescent Road Closure Bylaw No. 9346, 2022</u></p>	<p><i>That Council GIVES THIRD READING of "City of Prince George 3701 McLarty Crescent Road Closure Bylaw No. 9346, 2022."</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.6	<p>Report: Deanna Wasnik, Director of Planning and Development: <u>Rezoning Amendment Application No. RZ100739 (Bylaw No. 9279)</u></p> <p>2026 McAndrew Crescent</p> <p>Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9279, 2022</u></p>	<p><i>That Council GIVES THIRD READING of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9279, 2022."</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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D.7	<p>Report: Deanna Wasnik, Director of Planning and Development: <u>Rezoning Amendment Application No. RZ100768 (Bylaw No. 9354)</u></p> <p>1710 6th Avenue</p> <p>Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9354, 2022</u></p>	<p><i>That Council GIVES THIRD READING of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9354, 2022."</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.8	<p>Report: Deanna Wasnik, Director of Planning and Development: <u>Official Community Plan Amendment Application No. CP100193 (Bylaw No. 9356) and Rezoning Amendment Application No. RZ100769 (Bylaw No. 9357)</u></p> <p>2021 Foothills Boulevard</p> <p>Bylaw: <u>City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9356, 2022</u></p> <p>Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9357, 2022</u></p>	<p><i>That Council GIVES FIRST READING of "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9356, 2022."</i></p>	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	CARRIED	8 - 0

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<p>D.8</p>	<p>Report: Deanna Wasnik, Director of Planning and Development: <u>8Official Community Plan Amendment Application No. CP100193 (Bylaw No. 9356) and Rezoning Amendment Application No. RZ100769 (Bylaw No. 9357)</u></p> <p>2021 Foothills Boulevard</p> <p>Bylaw: <u>City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9356, 2022</u></p> <p>Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9357, 2022</u></p>	<p><i>That Council GIVES SECOND READING of "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9356, 2022."</i></p> <p><i>That Council GIVES FIRST AND SECOND READING of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9357, 2022."</i></p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>CARRIED</p>	<p>9 - 0</p>
<p>D.9</p>	<p>Report: Deanna Wasnik, Director of Planning and Development: <u>Modification to Section 219 restrictive covenant registered as Land Title Office Document No. CA9074075 to allow for Development Permit Application No. DP100832</u></p> <p>4500 Ospika Boulevard</p>	<p><i>That Council DENIES a modification of the Section 219 restrictive covenant registered as Land Title Office Document No. CA9074075 as amended by Land Title Office Document No. CA9428022 on the title of the property located at 4500 Ospika Boulevard, legally described as Lot 147, District Lot 2003, Cariboo District, Plan 28774 to allow for a 188-unit apartment offering congregate housing intended for seniors, as shown on proposed Development Permit No. DP100832.</i></p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>CARRIED</p>	<p>9 - 0</p>
<p>D.10</p>	<p>Report: Kris Dalio, Director of Finance and IT Services: <u>Procurement Authorizations</u></p>	<p><i>That Council GIVES FIRST THREE READINGS of "City of Prince George Purchasing Bylaw No. 8841, 2017, Amendment Bylaw No. 9378, 2023".</i></p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>CARRIED</p>	<p>9 - 0</p>

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<p>D.11</p>	<p>Report: Kris Dalio, Director of Finance and IT Services: <u>Reserve Bylaws</u></p>	<p><i>That Council GIVES FIRST THREE READINGS to “City of Prince George Canada Community-Building Fund Reserve Fund Establishment Bylaw No. 9379, 2023”.</i></p> <p><i>That Council GIVES FIRST THREE READINGS to “City of Prince George Lease-In-Lease-Out Legacy Reserve Fund Establishment Bylaw No. 9380, 2023”.</i></p> <p><i>That Council GIVES FIRST THREE READINGS to “City of Prince George Climate Action Reserve Fund Establishment Bylaw No. 9206, 2021, Amendment Bylaw No. 9381, 2023”.</i></p> <p><i>That Council GIVES FIRST THREE READINGS to “City of Prince George Downtown District Energy System Reserve Fund Establishment Bylaw No. 9385, 2023”.</i></p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>CARRIED</p>	<p>9 - 0</p>
<p>D.12</p>	<p>Report: Kris Dalio, Director of Finance and IT Services: <u>2023 Equipment Financing Bylaw and Approval of the Electors’ Options</u></p>	<p><i>That Council GIVES FIRST THREE READINGS of “City of Prince George Equipment Financing Bylaw No. 9382, 2023.”.</i></p> <p><i>That Council AUTHORIZES an alternative approval process in accordance with section 86 of the Community Charter be used for the purpose of seeking approval of the electors in relation to “City of Prince George Equipment Financing Bylaw No. 9382, 2023”.</i></p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Absent</p>	<p>CARRIED</p>	<p>8 - 0</p>	

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D.12	Report: Kris Dalio, Director of Finance and IT Services: <u>2023 Equipment Financing Bylaw and Approval of the Electors' Options</u>	<p><i>That Council ESTABLISHES the deadline of 5:00 p.m. on Thursday, March 30, 2023 for receiving Elector Response Forms for the alternative approval process for "City of Prince George Equipment Financing Bylaw No. 9382, 2023".</i></p> <p><i>That Council APPROVES the determination of the total number of electors of the area to which the alternative approval process applies for "City of Prince George Equipment Financing Bylaw No. 9382, 2023" as 55,941 electors, on the basis described in this report."</i></p> <p><i>That Council DIRECTS the Corporate Officer to report the results of the alternative approval process for "City of Prince George Equipment Financing Bylaw No. 9382, 2023" and if approval of the electors has been obtained, to return "City of Prince George Equipment Financing Bylaw No. 9382, 2023" for Council's consideration of final reading and adoption</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.13	Report: Andy Beesley, Director of Civic Facilities and Events:	<i>That Council RECEIVES FOR INFORMATION the report dated February 6, 2023 from the Director of Civic Facilities and Events titled "2025 Special Olympics BC Summer Games".</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 Restrictive Covenant Discharge Bylaw No. 9228, 2021</u>	<i>That Council GRANTS FINAL READING AND ADOPTION of "City of Prince George Restrictive Covenant Discharge Bylaw No. 9228, 2021."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
E.2	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9229, 2021</u>	<i>That Council GRANTS FINAL READING AND ADOPTION of " City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9229, 2021."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0

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E.3	<u>Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9359, 2022</u>	<i>That Council GRANTS FINAL READING AND ADOPTION of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9359, 2022."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.4	<u>Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9349, 2022</u>	<i>That Council GRANTS FINAL READING AND ADOPTION of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9349, 2022."</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.3, F.4, and F.5.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
F.1	Correspondence dated January 17, 2023 from Kenna Jonkman, General Manager of Development Services, Regional District of Fraser-Fort George: Disaster Risk Reduction - Climate Adaptation Grant Application - Partnership Consideration	<i>That the City of Prince George SUPPORTS the Regional District of Fraser-Fort George applying for, receiving, and managing grant funding on our behalf through the Union of British Columbia Municipalities Disaster Risk Reduction - Climate Adaptation program.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
F.2	Correspondence dated January 16, 2023 from John Huybers, Past President, Caledonia Nordic Ski Club: Request for a Resolution in Support of a Grant Application to Northern Development Initiative Trust	<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 \$99,999 for facility improvements at the Caledonia Nordic Ski Club under the recreational infrastructure program.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
F.3	Correspondence dated January 11, 2023 from Sasha Pryn, Program Officer, Union of BC Municipalities: 2019 Community Child Care Space Creation Program - YMCA Park House Care and Learning Centre													
F.4	Correspondence dated January 26, 2023 from Mayor Simon Yu to the Ministry of Tourism, Arts, Culture and Sport: Letter of Support for the Outdoor Ice Oval Society of Prince George's Grant Application for an Outbuilding													

F.5	Correspondence dated January 23, 2023 from Mayor Simon Yu to the Ministry of Tourism, Arts, Culture and Sport: Caledonia Nordic Ski Club application to the BC Destination Development Fund for Paved Competition Ski Trails	
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