

Regular Council Meeting - February 27, 2023 Council Voting Summary

Agenda Item	Description	Resolution	Mayor Yu	Councillor Bennett	Councillor Frizzell	Councillor Klassen	Councillor Polillo	Councillor Ramsay	Councillor Sampson	Councillor Scott	Councillor Skakun	Decision	For/Against Count
A.	FREEDOM OF THE CITY PRESENTATION												
B.	ADOPTION OF THE AGENDA	<i>That the agenda for the regular meeting of Council scheduled for February 27, 2023, BE ADOPTED.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
C.	ADOPTION OF MINUTES												
C.1	Adoption of Minutes – January 30, February 1, and February 6, 2023	<i>That the minutes of the Regular Council Budget Meetings held January 30, 2023 and February 1, 2023, and the Regular Council Meeting held February 6, 2023, BE ADOPTED as read on this day and that such minutes as read set out all of the business before Council at those meetings and fully and properly record all of the resolutions passed by Council at those meetings.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
D.	DELEGATION												
D.1	Tourism Prince George and Northern BC Tourism Association												
E.	CONSENT AGENDA (FOR INFORMATION)	<i>That Council RECEIVES FOR INFORMATION Consent Agenda items E.1 to E.4.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
E.1	Report: Kris Dalio, Director of Finance and IT Services: <u>2022 Q4 Consultant Spending Report</u>												
E.2	Report: Kris Dalio, Director of Finance and IT Services: <u>2022 Q4 Delegated Authority Report</u>												
E.3	Report: Deanna Wasnik, Director of Planning and Development: <u>Building Permit Statistics and Development Services Summary</u>												

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E.4	Report: Maureen Connelly, Manager of Legislative Services/Corporate Officer: <u>Campaign Financing Disclosure Statements for 2022 General Local Election - Failure to File</u>													
F.	REPORTS													
F.1	Report: Andy Beesley, Director of Civic Facilities and Events: <u>Green and Inclusive Community Buildings Application for Elksentre Arena Refrigeration, Heat Recovery & Dehumidification Upgrades Project</u>	<i>That Council: a. DIRECTS Administration to submit a grant funding application for the Elksentre Arena Refrigeration, Heat Recovery & Dehumidification Upgrade project through the Green and Inclusive Community Buildings (GICB) program; and b. AUTHORIZES the City of Prince George Financial Officer and City Manager to sign grant application documents and any resulting contract documents should grant approval be received.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
F.2	Report: Deanna Wasnik, Director of Planning and Development: <u>City of Prince George Approving Officer Appointments</u>	<i>That Council: 1. RESCINDS the appointment of Ms. Natalie Payne, Supervisor of Subdivision and Building Inspection, as Approving Officer; and 2. APPOINTS Ms. Mandy Stanker, Supervisor of Subdivision and Building Inspection, as Approving Officer.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0

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F.3	Report: Deanna Wasnik, Director of Planning and Development: <u>Rezoning Amendment Application No. RZ100780 (Bylaw No. 9373)</u> 2718 Sanderson Road Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9373, 2023</u>	<i>That Council GIVES FIRST AND SECOND READING of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9373, 2023".</i> <i>That Council PERMITS that consideration of Final Reading of proposed Bylaw No. 9373 BE WITHHELD until the following requirements have been met to the satisfaction of administration:</i> <i>a. Registration of a Section 219 Covenant on the legal title of Lot 31, Block B, District Lot 8182, Cariboo District, Plan 9266 that restricts symmetrical facades on two-unit housing.</i> <i>In addition, any recommendations presented in the preceding items must be addressed to the satisfaction of the Director of Planning and Development.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
F.4	Report: Deanna Wasnik, Director of Planning and Development: <u>Development Variance Permit Application No. VP100636</u> 2626 Marleau Road	<i>That Council APPROVES Development Variance Permit No. VP100636 to vary "City of Prince George Zoning Bylaw No. 7850, 2007" for the property legally described Lot A, District Lot 754, Cariboo District, Plan PGP42304 as follows:</i> <i>a. Vary Section 10.2.6 1. by increasing the maximum total combined gross floor area of accessory buildings and structures from 90.0 m² to 112.0 m², as shown on Exhibit "A" to VP100636; and</i> <i>b. Vary Section 10.2.6 2. by increasing the maximum height of an accessory building from 5.0 metres to 6.9 metres, as shown on Exhibit "B" to VP100636.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
G.	BYLAWS - FINAL READING AND ADOPTION													

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G.1	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9275, 2021</u>	That Council GRANTS FINAL READING AND ADOPTION of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9275, 2021."	Yes	Yes	Absent	Absent	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	6 - 0
G.2	Bylaw: <u>City of Prince George 3701 McLarty Crescent Road Closure Bylaw No. 9346, 2022</u>	That Council GRANTS FINAL READING AND ADOPTION of "City of Prince George 3701 McLarty Crescent Road Closure Bylaw No. 9346, 2022."	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
G.3	Bylaw: <u>City of Prince George Purchasing Bylaw No. 8841, 2017, Amendment Bylaw No. 9378, 2023</u>	That Council GRANTS FINAL READING AND ADOPTION of "City of Prince George Purchasing Bylaw No. 8841, 2017, Amendment Bylaw No. 9378, 2023."	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
G.4	Bylaw: <u>City of Prince George Canada Community-Building Fund Reserve Fund Establishment Bylaw No. 9379, 2023</u>	That Council GRANTS FINAL READING AND ADOPTION of "City of Prince George Canada Community-Building Fund Reserve Fund Establishment Bylaw No. 9379, 2023."	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
G.5	Bylaw: <u>City of Prince George Lease-In-Lease-Out Legacy Reserve Fund Establishment Bylaw No. 9380, 2023</u>	That Council GRANTS FINAL READING AND ADOPTION of "City of Prince George Lease-In-Lease-Out Legacy Reserve Fund Establishment Bylaw No. 9380, 2023."	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
G.6	Bylaw: <u>City of Prince George Climate Action Reserve Fund Establishment Bylaw No. 9206, 2021, Amendment Bylaw No. 9381, 2023</u>	That Council GRANTS FINAL READING AND ADOPTION of "City of Prince George Climate Action Reserve Fund Establishment Bylaw No. 9206, 2021, Amendment Bylaw No. 9381, 2023."	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
G.7	Bylaw: <u>Downtown District Energy System Reserve Fund Establishment Bylaw No. 9385, 2023</u>	That Council GRANTS FINAL READING AND ADOPTION of "Downtown District Energy System Reserve Fund Establishment Bylaw No. 9385, 2023."	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
G.8	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9340, 2022</u>	That Council GRANTS FINAL READING AND ADOPTION of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9340, 2022."	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
H.	CORRESPONDENCE	That Council RECEIVES FOR INFORMATION Correspondence Items H.3 to H.8.	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0

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H.1	Correspondence dated February 1, 2023 from Nicole Bryant, Chief Executive Officer, Northern Regional Construction Association: 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 Northern Regional Construction Association for a grant of up to \$20,000 to support marketing of the association.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
H.2	Correspondence dated February 3, 2023 from Kathy Lewis, President, Outdoor Ice Oval Society of Prince George: 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 Outdoor Ice Oval Society of Prince George for a grant up to \$100,000 towards the purchase of a water truck and spray system.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
H.3	Correspondence dated February 7, 2023 from Bret Hutchinson, Pidherny Director, Prince George Cycling Club: Request for a Resolution in Support of a Grant Application to Northern Development Initiative Trust	<i>The City of Prince George SUPPORTS the Prince George Cycling Club's application to the Northern Development Initiative Trust for a grant of up to \$100,000 to upgrade existing trails to make them suitable for adaptive cyclists at Pidherny Recreation Site under the Recreation Infrastructure program.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
H.4	Correspondence dated February 1, 2023 from Mayor Simon Yu to the Ministry of Tourism, Arts, Culture and Sport: Prince George Cycling Club Application to the BC Destination Development Fund for Trail Revitalization of 5 Trails												
H.5	Correspondence dated February 3, 2023 from Mayor Simon Yu to Pacific Salmon Foundation: Spruce City Wildlife Association's Application to the Pacific Salmon Foundation Community Salmon Program for a Pacific Ocean Touch Tank Display												

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H.6	Correspondence dated February 3, 2023 from Mayor Simon Yu to Pacific Salmon Foundation: Spruce City Wildlife Association's Application to the Pacific Salmon Foundation Community Salmon Program for a Habitat Assessment/Restoration Project	
H.7	Correspondence dated February 7, 2023 from Mayor Simon Yu to Ministry of Tourism, Arts, Culture and Sport: Letter of Support for the Prince George Backcountry Recreation Society's Grant Application to rebuild the Grizzly Den Cabin	
H.8	Correspondence dated January 19, 2023 from Heather Smith: Request for Installation of Two Garbage Containers Between 5th Avenue and Tabor Boulevard Intersection and Anderson Street	