

Regular Council Meeting - February 26, 2024 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.	ADOPTION OF THE AMENDED AGENDA	That the agenda for the regular meeting of Council scheduled for February 26, 2024, be amended to consider items D.9 and D.11 after item C.1. That the agenda for the regular meeting of Council scheduled for February 26, 2024 be amended to include two (2) letters to Public Correspondence, and one (1) letter to item D.15 and that the agenda , BE ADOPTED AS AMENDED.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
B.	ADOPTION OF MINUTES												
B.1	Adoption of the Regular Budget Council Meeting Minutes - January 22, 2024	That the minutes of the regular Budget Council meeting held January 22, 2024, 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.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
B.2	Adoption of the Regular Budget Council Meeting Minutes - January 22, 2024	That the minutes of the regular Budget Council meeting held January 23, 2024, 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.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
B.3	Adoption of the Regular Council Meeting Minutes - February 5, 2024	That the minutes of the regular Council meeting held February 5, 2024, 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.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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C.	CONSENT AGENDA (FOR INFORMATION)												
C.1	Buidling Permit Stats - January 2024	<i>That Council RECEIVES FOR INFORMATION the report dated February 12, 2024, from the Director of Planning and Development, titled "Monthly Building Permit and Development Permit Summary (January 2024)".</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.	REPORTS												
D.9	Electronic Fare Collection System (Umo) Presentation	<i>That Council RECEIVE FOR INFORMATION the Cash Balance, Expiration and Refund policy changes as outlined in the report titled Prince George Transit System Electronic Fare Policy Update, dated February 26, 2024, from the Director of Civic Operations.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.9	Electronic Fare Collection System (Umo) Presentation	<i>That Council approve a change in the structure of the Monthly Pass, in which the pass is converted from a fixed-date pass to a rolling 30-day pass.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.11	Bill 35: Short-Term Rental Accommodation Act	<i>That City of Prince George SUBMIT A REQUEST for opting out of the principal residence requirement of the Short-Term Rental Accommodations Act, due to the following factors: Due to data being not statistically reliable in the 3 plus bedroom row house category, therefore that the City should be using the 3% vacancy rate for apartments instead."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
G.	PUBLIC HEARING(S) - COMMENCING AT 7:00 P.M.												

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G.1	Report: Deanna Wasnik, Director of Planning and Development: Rezoning Amendment Application No. RZ100809 (Bylaw No. 9440, 2023) 484 Douglas Street Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9440, 2023	<i>That Council GIVES THIRD READING of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9440, 2023".</i>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
D.1	Report: Mayor Simon Yu: M1 2024 January Mayors Expenses	<i>That Council RECEIVES FOR INFORMATION the report dated January 30, 2024 from Mayor Simon Yu titled "M1 2024 (January) Expense Summary."</i>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
D.2	Report: Standing Committee on Intergovernmental Affairs: <u>NCLGA Resolution Related to Taxation on School District Property</u>	<i>That Council APPROVES the draft resolution attached to this report, titled NCLGA Resolution Related to Taxation on School District Property, dated February 13th, 2024, and DIRECTS administration to submit the resolution and substantiation to the North Central Local Government Associations 2024 annual general meeting and to send the resolution to School District #57 for their information.</i>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
D.3	Report: Walter Babicz: <u>Independent Legal Advice on Conflict of Interest Policy</u>	<i>That Council RECIEVES FOR INFORMATION the report dated January 22, 2024, and titled "Independent Legal Advice regarding Conflict of Interest Funding."</i>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0

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D.4	Report: Walter Babicz: <u>Remuneration Bylaw Amendment - Code of Conduct</u>	<i>That Council GIVES FIRST THREE READINGS to "City of Prince George Council Remuneration Bylaw No. 8414, 2012, Amendment Bylaw No. 9456, 2024."</i>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
D.4	Report: Walter Babicz: <u>Remuneration Bylaw Amendment - Code of Conduct</u>	<i>That Council revoke Council Code of Conduct Policy dated December 16, 2013.</i>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
D.5	Report: Eric Depenau: <u>Communications and Engagement Strategy</u>	<i>That Council RECEIVES FOR INFORMATION the report dated February 15, 2024 and titled "Communications and Engagement Strategy."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.6	Report: Eric Depenau: <u>Emergency and Disaster Management Act Implementation – Indigenous Engagement Requirements Funding Program</u>	<i>That Council; 1. ACCEPTS the terms and conditions of Emergency and Disaster Management Act Implementation – Indigenous Engagement Requirements Funding Program contribution agreement (ECR24351) to receive designated funding in the amount of forty thousand dollars (\$40,000); AND 2. AUTHORIZES the City's Director of Finance and Acting Director of Administrative Services to sign the contribution agreement and subsequent contract documents should grant approval be received.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.7	Report: Eric Depenau: <u>2024 Fire Services Operating Budget Enhancement Implementation</u>	<i>THAT Council RECEIVE FOR INFORMATION the report dated February 6, 2024, titled "2024 Fire Services Operating Budget Enhancement," from the Acting Director Administrative Services.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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D.8	Report: Blake McIntosh: <u>2023 Road and Sidewalk Capital Projects Review</u>	<i>That Council RECEIVES FOR INFORMATION the report dated February 16, 2024 from the Director of Civic Operations titled "2023 Road and Sidewalk Capital Projects Review."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.10	Report: Deanna Wasnik: <u>Application to Northern Development Initiative Trust for Marketing Website Improvements</u>	<i>That Council SUPPORTS the application to Northern Development Initiative Trust for a grant of up to \$20,000 for the Prince George Marketing Website Development project and AUTHORIZES the Director of Planning and Development and the Director of Finance to sign any necessary funding agreements.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.12	Report: Deanna Wasnik: <u>Registered Companies and Land Use Approvals</u>	<i>That Council RECEIVES FOR INFORMATION the report dated February 16, 2024 from the Director of Planning and Development titled "Registered Companies and Land Use Approvals".</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.13	Report: Deanna Wasnik: <u>Integrated Stormwater Management Plan (ISMP) Update</u>	<i>That Council RECEIVES FOR INFORMATION the report dated February 26, 2024 from the Director of Planning & Development and titled 'Integrated Stormwater Management Plan (ISMP) Update.'</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.14	Report: Deanna Wasnik: <u>Development Services Annual Application Review</u>	<i>That Council RECEIVES FOR INFORMATION the report dated February 12, 2024, from the Director of Planning and Development, titled "Development Services Annual Application Review."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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D.15	Report: Deanna Wasnik, Director of Planning and Development: <u>Development Variance Permit No. VP100665</u> 109 King Drive	<i>That Council APPROVES Development Variance Permit No. VP100665 to vary "City of Prince George Zoning Bylaw No. 7850, 2007" for Lot 20, District Lot 1427, Cariboo District, Plan 16288, as follows: a. Vary Section 10.2.5 7. to reduce the minimum rear yard setback from 6.0 m to 2.8 m, as shown on Exhibit "A" to VP100665.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.16	Report: Deanna Wasnik, Director of Planning and Development: <u>Zoning Bylaw Amendment Application No. RZ100802 (Bylaw No. 9436)</u> 3854 Glendale Drive Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9436, 2023</u>	<i>That Council GIVES First and Second Reading to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9436, 2023".</i>	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	CARRIED	8 - 0
E.	BYLAWS - FINAL READING AND ADOPTION												
E.1	Zoning Bylaw Amendment Application No. RZ100803 (Bylaw No. 9435) Final Reading	<i>That Council GRANTS FINAL READING AND ADOPTION of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9435, 2023."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.2	Zoning Bylaw Amendment Application No. RZ100780 (Bylaw No. 9373) Final Reading	<i>That Council GRANTS FINAL READING AND ADOPTION of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9373, 2023."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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E.3	City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004, Amendment Bylaw No. 9450, 2024	<i>That Council GRANTS FINAL READING AND ADOPTION of "City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004, Amendment Bylaw No. 9450, 2024."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
F.	CORRESPONDANCE												
F.1	Correspondence dated February 20, 2024 from Andrea Decore, EVP Strategy and Corporate Development, Tidewater Renewables Ltd, requesting a Letter of Support in favour of Tidewater Renewables Ltd	<i>That Council DIRECTS administration to provide a Letter of Support to Tidewater Renewables.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
F.2	Correspondence dated February 4, 2024 from Lynnel Halikowski, Executive Director, Prince George Sexual Assault Centre, requesting a Resolution of Support for a Northern Development Grant	<i>That the City of Prince George SUPPORTS the application by the Prince George Sexual Assault Centre to the Northern Development Initiative Trust's Community Halls and Recreation Facilities program for the 'Healing Pathways: Empowering Survivors in Northern BC' project, for a grant of up to \$300,000 from the Prince George Regional Account, recognizing the significant positive impact this project will have on addressing gender-based violence and supporting survivors in our community.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
F.3	Correspondence dated February 2, 2024 from Kermit Dahl, Mayor of Campbell River to Minister Farnworth re: Community Safety Act and Community Safety Amendment Act												
F.4	Correspondence dated February 8, 2024 from John Zukowski of Prince George Downtown Business Advocacy Group												

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F.5	Correspondence dated February 21, 2024 from Carrier Sekani Family Services	<i>That Council waives the requirement of S.7.2 of the Sustainable Finance Policy and commit \$5,000 to the Carrier Sekani Family Services for their Pillar Project, conditional that they receive their grant funding to undertake the project.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
G.	ADJOURNMENT	<i>The Regular Meeting of Council Adjourned at 10:02 p.m.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0