

Regular Council Meeting - January 8, 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	<i>That the agenda for the regular meeting of Council scheduled for January 8, 2024 be amended by adding a late item for the discussion of rescheduling of the January 8th, 2024 budget meeting, and by moving agenda item E.8 to be considered immediately following agenda item C.1, and that the agenda, BE ADOPTED AS AMENDED.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
B.	ADOPTION OF MINUTES												
B.1	Adoption of Minutes – December 18, 2023	<i>That the minutes of the regular Council meeting held December 18, 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	Yes	CARRIED	9 - 0
C.	DELEGATION(S)												
C.1	The Exploration Place	<i>That the request for funding in support of the Little Prince Train be REFERRED to administration for options and information with the operational component be returned in time for budget discussions.</i>	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	No	CARRIED	7 - 2
E.	REPORTS												
E.8	Report: Deanna Wasnik, Director of Planning and Development: <u>Official Community Plan Review Project - Update January 2024</u>	<i>That Council RECEIVES FOR INFORMATION the report dated December 21, 2023 from the from the Director of Planning and Development titled "Official Community Plan Review Project – Update January 2024".</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.	CONSENT AGENDA (FOR INFORMATION)												

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D.1	City of Prince George 2023 - 2026 Accessibility Work Plan	<i>That Council RECEIVES FOR INFORMATION the report dated December 15, 2023, from the Director of Civic Facilities & Events titled "City of Prince George 2023 - 2026 Accessibility Work Plan".</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.2	Release of Council Resolution from the December 4, 2023 Closed Council Meeting regarding RCMP Investigation	<i>That Council RECEIVES FOR INFORMATION the report dated January 2, 2024 from the City Manager titled "Release of Council Resolutions from the December 4, 2023 Closed Council meeting regarding RCMP Investigation into Missing Gravel".</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.3	2023 Q4 Procurement Report	<i>That Council RECEIVES FOR INFORMATION the report dated January 2, 2024, from the Director of Finance & IT Services, titled "2023 Q4 Procurement Report".</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.	REPORTS												
E.1	Report: Mayor Simon Yu: <u>Information Reports on Mayor's Remuneration Bylaw Reports</u>	<i>That Council RECEIVES FOR INFORMATION the report dated December 22, 2023 from the Mayor titled, "Mayor's Information Report on Mayor's Remuneration Bylaw Reports".</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.2	Report: Councillor Kyle Sampson and Councillor Ron Polillo: <u>Revision of Business License Fees for Retail Cannabis</u>	<i>That Council DIRECTS Administration to return to the next regular Council meeting with a proposed amendment to the City of Prince George Comprehensive Fees and charges Bylaw No. 7557, to align the fees for Retail Cannabis with Retail Liquor.</i>	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 1

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E.3	Report: Standing Committee on Intergovernmental Affairs: <u>Council Advocacy Option Related to Pilot Shortages</u>	<i>That Council RECEIVES for information the report dated December 13, 2023 from the Chair of the Standing Committee on Intergovernmental Affairs titled, "Council Advocacy Options Related to Pilot Shortages"; and CONSIDERS the three (3) advocacy routes proposed.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.4	Report: Standing Committee on Intergovernmental Affairs: <u>Advocacy for a Host Community Emergency Support Services (ESS) Reception Centre</u>	<i>That Council APPROVES the following resolution: WHEREAS the City of Prince George is proud, well positioned, and routinely provides host community support to the region as community's grapple with more frequent emergencies, and; WHEREAS no dedicated facilities have been constructed in the region to appropriately manage this response, leading to frequent reception center relocations which adds unnecessary strain on all involved; THEREFORE, BE IT RESOLVED that the North Central Local Government Association request the province fund a permanent Host Community Reception Centre in the City of Prince George for the North Central Local Government Area.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.5	Report: Standing Committee on Intergovernmental Affairs: <u>Prince George Public Library Permission Request</u>	<i>That Council APPROVES the Prince George Public Library to enter into a written agreement to cooperate in the provision of library services with the Lheidli T'enneh First Nation specifically for the appointment of one (1) member to the library board as permitted by section 48 of the BC Library Act.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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E.6	Report: Standing Committee on Intergovernmental Affairs: <u>Gaming Grant Advocacy</u>	That Council RECEIVES FOR INFORMATION the report dated December 13, 2023, from the Chair of the Standing Committee on Intergovernmental Affairs titled, "Gaming Grant Advocacy Options" and DIRECTS Administration to pursue options 1 and 2 presented in the report. That Council DIRECTS administration to do research with local nonprofit organizations about further advocacy required regarding any recent changes to the Community Gaming Grant eligibility or eligible expenses.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.7	Report: Standing Committee on Intergovernmental Affairs: <u>Veterans Covenant 2024</u>	That Council ADOPTS the City of Prince George Veteran and Families Community Covenant, as proposed in the report dated December 13, 2023 from the Chair of the Standing Committee on Intergovernmental Affairs, to help guide Council, Administration, and the public in collaborating on issues important to the veteran community. That the tangible actions described in Appendix A to the report dated December 13, 2023 from the Chair of the Standing Committee on Intergovernmental Affairs, titled "City of Prince George Veteran and Families Community Covenant", be REFERRED to Administration for further exploration.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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E.4	Report: Standing Committee on Intergovernmental Affairs: <u>Advocacy for a Host Community Emergency Support Services (ESS) Reception Centre</u>	<i>THAT the resolution adopted under report titled "Host Community Emergency Support Services (ESS) Reception Centre" be circulated to the Regional District of Fraser-Fort George and the Lheidli T'enneh First Nation.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.9.	Report: Deanna Wasnik, Director of Planning and Development: <u>Rezoning Amendment Application No. RZ100799 (Bylaw No. 9432)</u> 3819 Balsum Road <u>Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9432, 2023</u>	<i>That Council GIVES THIRD READING of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9432+C23, 2023".</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.10	Report: Deanna Wasnik, Director of Planning and Development: <u>Rezoning Amendment Application No. RZ100797 (Bylaw No. 9433)</u> 7168 Elk Road <u>Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9433, 2023</u>	<i>That Council GIVES THIRD READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9433, 2023."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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E.11	Report: Deanna Wasnik, Director of Planning and Development: <u>Rezoning Application No. RZ100803 (Bylaw No. 9435)</u> 4054 and 4076 Weisbrod Road Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9435, 2023</u>	<i>That Council GIVES THIRD READING 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.12	Report: Deanna Wasnik, Director of Planning and Development: <u>Rezoning Application No. RZ100809 (Bylaw No. 9440)</u> 484 Douglas Street Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9440, 2023</u>	<i>That Council GIVES FIRST AND SECOND READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9440, 2023".</i>	Absent	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	CARRIED	7 - 1

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E.13	Report: Adam Davey, Director of Public Safety: <u>Union of BC Municipalities Emergency Preparedness Fund - Emergency Operations Centre (EOC) Grant Applications</u>	<i>That Council:</i> SUPPORTS the City submitting a grant application to the Union of British Columbia Municipalities (UBCM) Community Emergency Preparedness Fund – Emergency Operations Centre (EOC) in the amount of thirty thousand dollars (\$30,000) to support the EOC Training plan for 2024/25 and purchase additional equipment for the EOC; and AUTHORIZES the City's Director of Finance and IT Services and Director of Public Safety to sign the grant application and subsequent contract documents should grant approval be received.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.14	Report: Adam Davey, Director of Public Safety: Union of BC Municipalities Emergency Preparedness Fund - - Emergency Support Services (ESS) Grant Application	<i>That Council:</i> SUPPORTS the City submitting a grant application to the Union of British Columbia (UBCM) Community Emergency Preparedness Fund –Emergency Support Services (ESS) in the amount of thirty thousand dollars (\$30,000) to support the ESS training plan for 2024/25 and purchase additional equipment to support ESS responses within the municipality; and AUTHORIZES the City's Financial Officer and Director of Public Safety to sign the grant application and subsequent contract documents should grant approval be received.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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E.15	Late Item: Rescheduling of the January 23, 2024 Budget Meeting	<i>That Council DIRECTS that the January 24, 2024 meeting be rescheduled to January 23, 2024 at 3:30 p.m.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
F.	BYLAWS - FINAL READING AND ADOPTION												
G.	CORRESPONDENCE	<i>That Council RECEIVES FOR INFORMATION Correspondence Item G.1 and G.2</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
H.	ADJOURNMENT	<i>The Regular Meeting of Council Adjourned at 10:18 p.m.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0