

Special Council Meeting - January 15, 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 special meeting of Council scheduled for January 15, 2024, BE ADOPTED.</i>	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0
B.1	397 3rd Avenue - HEART and HEARTH Project	☐ That in response to the letter dated January 12, 2024 from BC Housing Re: Request for Contribution – Site Servicing 397 3rd Avenue, Prince George, Council CONSIDERS APPROVING 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 providing a legally binding contract 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.	Yes	Yes	Absent	Yes	Yes	Yes	No	Yes	Absent	CARRIED	6 - 1
C.	ADJOURNMENT	<i>The Regular Meeting of Council Adjourned at 5:40 p.m.</i>	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0