

Regular Council Meeting - July 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 AGENDA	<i>That the agenda for the regular meeting of Council scheduled for July 8, 2024, BE ADOPTED.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	CARRIED	8 - 0
B.	ADOPTION OF MINUTES												
B.1	Adoption of the Regular Council Meeting Minutes – June 24, 2024	<i>That the minutes of the regular Council meeting held June 24, 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.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	CARRIED	8 - 0
C.	DELEGATION(S)												
D.	CONSENT AGENDA (FOR INFORMATION)												
D.1	Report: Deanna Wasnik, Director of Planning and Development: <u>Small-Scale Multi-Housing (SSMUH) and Transit Oriented Areas (TOA) Compliance Notification</u>	<i>That Council RECEIVES FOR INFORMATION the report dated June 24, 2024, from the Director of Planning and Development, titled "Small-Scale Multi-Unit Housing (SSMUH) and Transit Oriented Areas (TOA) Compliance Notification".</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	CARRIED	8 - 0
D.2	Report: Walter Babicz, City Manager: <u>Corporate Work Plan Progress Report July 2024</u>	<i>That Council RECEIVES FOR INFORMATION the report dated June 26, 2024 from the City Manager titled "Corporate Work Plan Progress Report July 2024."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	CARRIED	8 - 0
E.	REPORTS												
E.1	Report: Deanna Wasnik, Director of Planning and Development: <u>Official Community Plan Review Project - Update June 2024</u>	<i>That Council RECEIVES FOR INFORMATION the report dated June 10, 2024, from the Director of Planning and Development titled "Official Community Plan Review Project – Update June 2024".</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	CARRIED	8 - 0

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E.2	Report: Deanna Wasnik, Director of Planning and Development: <u>Zoning Bylaw Amendment Application No. RZ100812 (Bylaw No. 9453, 2024)</u> Location: 556 North Nechako Road Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9453, 2024</u>	<i>That Council GIVES FIRST AND SECOND READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9453, 2024".</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	CARRIED	8 - 0
E.3	Report: Walter Babicz, City Manager: <u>Delegation of Authority for Grant Applications</u> Bylaw: <u>City of Prince George Delegation of Authority for Grant Applications Bylaw No. 9471, 2024</u>	<i>That Council AMENDS "City of Prince George Delegation of Authority for Grant Applications Bylaw No. 9471, 2024" Section 4.2 – "Reporting of Grant Applications" by replacing the word "year" with the word "quarter".</i>	Yes	No	No	Yes	Yes	Yes	No	Absent	Yes	CARRIED	5 - 3
E.3	Report: Walter Babicz, City Manager: <u>Delegation of Authority for Grant Applications</u> Bylaw: <u>City of Prince George Delegation of Authority for Grant Applications Bylaw No. 9471, 2024</u>	<i>That Council GIVES FIRST THREE READINGS to "City of Prince George Delegation of Authority for Grant Applications Bylaw No. 9471, 2024".</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	CARRIED	8 - 0

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E.4	Report: Walter Babicz, City Manager and Kris Dalio, Director of Finance and IT Services: <u>2024-2034 Community Works Fund Agreement</u>	<i>That Council APPROVES and AUTHORIZES the Mayor and Corporate Officer to sign the 2024-2034 Community Works Fund Agreement under the Administrative Agreement on the Canada Community-Building Fund, as attached to the report dated June 27, 2024 from the City Manager and Director of Finance and IT Services, titled "2024-2034 Community Works Fund Agreement"</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	CARRIED	8 - 0
E.5	Report: Eric Depenau, Director of Administrative Services: <u>Modernizing Parking in Prince George</u>	<i>That Council DIRECTS Staff to launch a Request for Proposal (RFP) process to retain consulting services to support the scope of work contained within the report dated July 3, 2024, from the Director of Administrative Services titled, "Modernizing Parking in Prince George."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	CARRIED	8 - 0
E.5	Report: Eric Depenau, Director of Administrative Services: <u>Modernizing Parking in Prince George</u>	<i>That Council DIRECTS Staff to implement parking measures in the Hospital Zone as described within the report dated July 3, 2024, from the Director of Administrative Services titled, "Modernizing Parking in Prince George."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	CARRIED	8 - 0
F.	BYLAWS - FINAL READING AND ADOPTION												
F.1	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9443, 2024</u>	<i>That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9443, 2024."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	CARRIED	8 - 0

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F.2	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9447, 2024</u>	<i>That Council GRANTS FINAL READING AND ADOPTION to “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9447, 2024.”</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	CARRIED	8 - 0
F.3	Bylaw: <u>City of Prince George 5-Year Operating and Capital Financial Plans Bylaw No. 9395, 2023, Amendment Bylaw No. 9473, 2024</u>	<i>That Council GRANTS FINAL READING AND ADOPTION to “City of Prince George 5-Year Operating and Capital Financial Plans Bylaw No. 9395, 2023, Amendment Bylaw No. 9473, 2024.”</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	CARRIED	8 - 0
G.	CORRESPONDENCE	<i>That Council RECEIVES FOR INFORMATION Correspondence item G.1.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	CARRIED	8 - 0
G.1	Correspondence dated July 2, 2024 from Rated PG Roller Derby Society regarding Proposal for a Multi-Sport Indoor Facility in Prince George	<i>That Council REFERS to Administration to meet with the user group and determine if there are other facilities within the City that would meet the requested needs.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	CARRIED	8 - 0
H.	ADJOURNMENT												