

Regular Council Meeting - September 25, 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 September 25, 2024, BE ADOPTED.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
B.	ADOPTION OF MINUTES												
B.1	Adoption of the Regular Council Meeting Minutes – September 9, 2024	<i>That the minutes of the regular Council meeting held September 9, 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	Yes	Yes	CARRIED	9 - 0
C.	DELEGATION(S)												
C.1	BC Electric Kick Scooter Pilot Program	<i>That Council REFERS to Administration the delegation materials from Bruce Wayne to return a report to Council detailing the legal, operational, and financial implications of implementing the BC Electric Kick Scooter Pilot Program in the City of Prince George.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
C.2	The Community Arts Council of Prince George & District	<i>That Council APPROVES the request from the Community Arts Council, Prince George Symphony Orchestra, Theatre Northwest, and Prince George Folkfest Society to increase their annual funding by \$200,000 allocated proportionately between the four organizations, effective January 2025 and on an ongoing basis.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
C.2	The Community Arts Council of Prince George & District	<i>That Council DIRECTS Administration to return a report to Council as soon as practicable including historical information of the City's arts strategies, procedures and policies.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.	CONSENT AGENDA (FOR INFORMATION)												
D.1	Report: Deanna Wasnik, Director of Planning and Development: <u>Monthly Building Permit and Development Permit Summary (August 2024)</u>	<i>That Council RECEIVES FOR INFORMATION the report dated September 9, 2024, from the Director of Planning and Development, titled "Monthly Building Permit and Development Permit Summary (August 2024)".</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.	REPORTS												

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E.1	Report: Andy Beesley, Director of Civic Facilities and Events: <u>Proposed Council Policy – Multiyear Funding Grants</u>	<i>That Council APPROVES the proposed Council policy titled “Multiyear Funding Grants (Standing Grants and Limited Duration Operating Grants)” attached to the staff report dated August 27, 2024, from the Director of Civic Facilities & Events, titled “Proposed Council Policy - Multiyear Funding Grants”, with necessary amendments to correspond with Council’s direction.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.1	Report: Andy Beesley, Director of Civic Facilities and Events: <u>Proposed Council Policy – Multiyear Funding Grants</u>	<i>That Council DIRECTS that applications under the Multiyear Funding Grants policy be reviewed by the Committee of the Whole prior to being advanced to Council for final approval as described in the report dated August 27, 2024 from the Director of Civic Facilities and Events titled “Proposed Council Policy – Multiyear Funding Grants” for the management of multiyear funding grants.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.1	Report: Andy Beesley, Director of Civic Facilities and Events: <u>Proposed Council Policy – Multiyear Funding Grants</u>	<i>That Council CONFIRMS its intent to distribute municipal funds in a more equitable manner with recurring requests to the Council Contingency Fund being referred to the available grant streams whenever possible, and that the intent of the fund be primarily used for emerging or unique needs in the community on a case-by-case basis.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.2	Report: Deanna Wasnik, Director of Planning and Development: <u>Stormwater Infrastructure Fund Public Engagement Results</u>	<i>That Council APPROVES Option 4 to “create a utility fee based on the actual measurement of the hard surface area in a sampling of all types of residential properties” as described in the report dated September 9, 2024 from the Director of Planning and Development, titled “Stormwater Infrastructure Fund Public Engagement Results”.</i>	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 1

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E.3	Report: Deanna Wasnik, Director of Planning and Development: <u>Union of BC Municipalities Community Resiliency Investment Grant Application for Prince George Wildfire Mitigation Actions 2024</u>	<i>That Council APPROVES that Administration complete the application process for grant funding under the Community Resiliency Investment Program – 2024 FireSmart Community Funding & Supports, which is administered by the Union of BC Municipalities, to complete FireSmart activities and a Fuel Management Plan; and AUTHORIZES the City's Financial Officer and Director of Planning and Development to sign grant application documents and any contract documents should grant approval be received.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.3	Report: Deanna Wasnik, Director of Planning and Development: <u>Union of BC Municipalities Community Resiliency Investment Grant Application for Prince George Wildfire Mitigation Actions 2024</u>	<i>That Council APPROVES expenditures of \$18,000 from the City's Climate Action Reserve Fund to fund the remainder of fire resiliency activities above the UBCM Community Resiliency Investment Grant maximum as described in the report dated August 29, 2024 from the Director of Planning and Development titled "Union of BC Municipalities Community Resiliency Investment Grant Application for Prince George Wildfire Mitigation Actions 2024".</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.4	Report: Eric Depeanu, Director of Administrative Services: <u>One Year Report on the Implementation of Defensive Force Options – Bylaw Services</u>	<i>That Council RECEIVES FOR INFORMATION the report from the Director of Administrative Services dated August 30, 2024, titled "One Year Report on the Implementation of Defensive Force Options – Bylaw Services".</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.4	Report: Eric Depeanu, Director of Administrative Services: <u>One Year Report on the Implementation of Defensive Force Options – Bylaw Services</u>	<i>That Council DIRECTS Administration to return an update report to Council regarding Bylaw Services implementation of defensive force if there is an incident related to the use of the defensive force training within 12 months.</i>	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 1
E.5	Report: Blake McIntosh, Director of Civic Operations: <u>Fox Drive Paving Estimate</u>	<i>That Council RECEIVES FOR INFORMATION the report dated September 13, 2024 from the Director of Civic Operations, titled "Fox Drive Paving Estimate."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	CARRIED	8 - 1

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E.6	Report: Blake McIntosh, Director of Civic Operations: <u>Progress Report: People, Pets, and Parks Off Leash Program</u>	<i>That Council RECEIVES FOR INFORMATION the report dated September 25, 2024 from the Director of Civic Operations titled "People, Pets and Parks Off Leash Program Progress Report".</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.7	Report: Ethan Anderson, Manager of Legislative Services/Corporate Officer: <u>Handouts at Meetings and Closed Agenda Publishing</u>	<i>That Council DEFERS consideration of agenda item E.7 - Handouts at Meetings and Closed Agenda Publishing to a future meeting of council.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
F.	BYLAWS - FINAL READING AND ADOPTION												
G.	CORRESPONDENCE												
G.1	Correspondence dated September 16, 2024 from Mayor Yu: Letter of Support for the Association of Caledonia Trail Builders' Grant Application	<i>That the City of Prince George PROVIDES a letter in support of the grant application from the Association of Caledonia Trail Builders'.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
G.2	Correspondence dated September 16, 2024 from Kenna Jonkman, General Manager of Community and Development Services, Regional District of Fraser-Fort George: Disaster Risk Reduction - Climate Adaptation Grant Application - Partnership Consideration	<i>That the City of Prince George SUPPORTS the Regional District of Fraser-Fort George applying for, receiving, and managing grant funding on our behalf through the Union of British Columbia Municipalities Disaster Risk Reduction - Climate Adaptation program.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
G.3	Correspondence dated September 16, 2024 from Dr. Jason R. Lacharite: Amending "City of Prince George Nuisance Abatement and Cost Recovery Bylaw No. 8940, 2018"	<i>That Council REFERS the correspondence dated September 16, 2024 from Dr. Jason R. Lacharite regarding amending the "City of Prince George Nuisance Abatement and Cost Recovery Bylaw No. 8940, 2018" to Administration to correspond with the writer on his options regarding bylaw enforcement.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
H.	PUBLIC HEARING(S)												

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H.1	Report: Deanna Wasnik, Director of Planning and Development: <u>Official Community Plan Bylaw Amendment No. CP100205 (Bylaw No. 9445, 2024) and Zoning Bylaw Amendment Application No. RZ100808 (Bylaw No. 9446, 2024)</u> Location: 8640 St Lawrence Avenue and 2800 Vista Ridge Drive	<i>That Council RECEIVES FOR INFORMATION the report dated July 31, 2024, from the Director of Planning and Development, titled "Consultation for Official Community Plan Amendment Application No. CP100198 (Amendment Bylaw No. 9479)".</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
H.1	Report: Deanna Wasnik, Director of Planning and Development: <u>Official Community Plan Bylaw Amendment No. CP100205 (Bylaw No. 9445, 2024) and Zoning Bylaw Amendment Application No. RZ100808 (Bylaw No. 9446, 2024)</u> Location: 8640 St Lawrence Avenue and 2800 Vista Ridge Drive	<i>That Council GIVES THIRD READING to "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9479, 2024".</i> <i>That Council POSTPONES consideration of the main motion to a meeting following receipt of an updated Traffic Impact Study.</i>	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	CARRIED	7 - 2
H.2	Report: Deanna Wasnik, Director of Planning and Development: <u>Section 219 Covenant Application No. RC000027 (Bylaw No. 9478, 2024)</u> Location: 8640 St. Lawrence Ave and 2800 Vista Ridge Drive	<i>That Council RECEIVES FOR INFORMATION the report dated September 9, 2024, from the Director of Planning and Development, titled "Section 219 Covenant Application No. RC000027 (Bylaw No. 9478)."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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H.2	Report: Deanna Wasnik, Director of Planning and Development: <u>Section 219 Covenant Application No. RC000027 (Bylaw No. 9478, 2024)</u> Location: 8640 St. Lawrence Ave and 2800 Vista Ridge Drive	<i>That Council GIVES THIRD READING to "City of Prince George Restrictive Covenant Discharge Bylaw No. 9478, 2024."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	CARRIED	8 - 1
I.	ADJOURNMENT												