Agenda Item	Description	Resolution	Mayor Hall	Councillor Everitt	Councillor Frizzell	Councillor Krause	Councillor McConnachie	Councillor Ramsay	Councillor Sampson	Councillor Scott	Councillor Skakun	Decision	For/Against Count
А.	ADOPTION OF THE AMENDED AGENDA	That the agenda for the regular meeting of Council scheduled for August 30, 2021, be amended by replacing Appendix "A" at agenda item D.1, adding three items of correspondence at agenda item D.6, adding two items of correspondence as agenda items F.8 and F.9, and moving agenda items E.1 and E.2 to be considered immediately following agenda item C.2, and that the agenda, BE ADOPTED AS AMENDED.	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8-0
В.	ADOPTION OF MINUTES												
B.1	Adoption of Minutes – August 16, 2021	That the attached minutes of the regular Council meeting held August 16, 2021, 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 and bylaws passed and adopted by Council at that meeting.	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
C.	DELEGATION				· · ·						·		
C.1	BC Assembly of First Nations												
C.2	Together We Stand												
C.3	Millar Addition Connaught Concerned Citizens Committee												
D.	REPORTS												

D.1	Report: Councillor Brian Skakun, Chair, Standing Committee on Intergovernmental Resolutions: <u>Resolution Submission to the UBCM</u> <u>Executive Regarding No Barrier</u> <u>Housing</u>	That Council: 1. APPROVES the resolution attached as Appendix A to the report dated August 16, 2021 from the Standing Committee on Intergovernmental Resolutions titled "2021 UBCM Resolution regarding No Barrier Housing Options" to be submitted to the Union of BC Municipalities; and 2. 2. REQUESTS the Mayor's Office send a letter advising of Council's resolution to all BC local governments.	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8-0
D.2	Report: Walter Babicz, City Manager: <u>Proposed Childcare Development -</u> <u>Malaspina Avenue</u>	That Council AUTHORIZES Administration to expend up to \$30,000 to enable completion of a geotechnical investigation and a site survey at 8008 Malaspina Avenue, the proposed site of an 83 space childcare centre funded by the Province of BC.	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8-0
D.3	Report: Deanna Wasnik, Acting Director of Planning and Development Services: <u>Integrated</u> <u>Stormwater Management Plan-</u> <u>Guiding Document & Roadmap</u>	That Council RECEIVES FOR INFORMATION the report dated August 30, 2021, from the Acting Director of Planning and Development Services, titled "Integrated Stormwater Management Plan – Guiding Document & Roadmap".	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8-0
D.4	Report: Deanna Wasnik, Acting Director of Planning and Development Services: <u>2021</u> <u>Significant Capital Projects:</u> <u>Construction Update</u>	That Council RECEIVES FOR INFORMATION the report dated August 17, 2021 from the Acting Director of Planning and Development Services titled "2021 Significant Capital Projects: Construction Update."	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8-0

D.5	Report: Deanna Wasnik, Acting Director of Planning and Development Services: <u>Renaming of</u> <u>O'Grady Road - Process and</u> <u>Considerations</u>	That Council DIRECTS Administration to proceed with renaming O'Grady Road in consultation with the Lheidli T'enneh, and report back to Council on the road name decision and the next steps regarding implementation of the road name change.	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
D.6	Report: Deanna Wasnik, Acting Director of Planning and Development Services: <u>Rezoning</u> . <u>Amendment Application No.</u> <u>RZ100702 (Bylaw No. 9196)</u> 2709 Petersen Road Bylaw: <u>City of Prince George Zoning</u> . <u>Bylaw No. 7850, 2007, Amendment</u> . <u>Bylaw No. 9196, 2021</u>	That Council GIVES THIRD READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9196, 2021."	Yes	Yes	Absent	Yes	Yes	Yes	Yes	No	No	CARRIED	6 - 2
D.7	Report: Deanna Wasnik, Acting Director of Planning and Development Services: <u>Temporary</u> <u>Use Permit Application No.</u> <u>TU000071</u> 8997 Buckingham Road	That Council APPROVES Temporary Use Permit No. TU000071 for the property legally described as Lot 2, Block 20, District Lot 1593, Cariboo District, Plan 1385.	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8-0

D.8	Report: Deanna Wasnik, Acting Director of Planning and Development Services: <u>Development</u> <u>Variance Permit No. VP100591</u> 4500 Ospika Boulevard	That Council POSTPONES consideration of Development Variance Permit No. VP100591 to the September 20, 2021 regular Council meeting. That Council DIRECTS Administration to prepare a supplementary report regarding Development Variance Permit Application No. VP100591 including relevant background and information previously communicated to Council regarding the proposed parking and massing of the student housing structure.	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8-0
D.9	Report: Deanna Wasnik, Acting Director of Planning and Development Services: <u>Development</u> <u>Variance Permit No. VP100595</u> 7411 Riggs Crescent	That Council APPROVES Development Variance Permit No. VP100595 to vary "City of Prince George Zoning Bylaw No. 7850, 2007" for the property legally described as Lot 103, District Lots 748 and 750, Cariboo District Plan EPP99266 as follows: a. Vary Section 12.1.6 2. by increasing the maximum height for an industrial building from 12.0 metres to 13.0 metres+C19, as shown on Exhibit "A" to VP100595.	Yes	Yes	Absent	Yes	Absent	Yes	Yes	Yes	Yes	CARRIED	7 - 0
D.10		That Council GIVES FIRST THREE READINGS to "City of Prince George Transit Service Annual Operating Agreement 2021/2022 Authorization Bylaw No. 9208, 2021, Amendment Bylaw No. 9231, 2021."	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0

D.11	Report: Blake McIntosh, Acting Director of Civic Operations: <u>Budget</u> <u>Amendment - Parks Water Truck</u>	That Council APPROVES a budget amendment to Project #3295 – "Parks Water Truck" to show a total project cost of \$360,000 that includes the addition of \$60,000, funded through the Northern Capital and Planning Reserve Fund.	Yes	Yes	Absent	Yes	Yes	Yes	No	Yes	Yes	CARRIED	7 - 1
D.12	_	That Council RECEIVES FOR INFORMATION the report titled, "Reopening of the Prince George Conference and Civic Centre," dated August 16, 2021, from the Director of Community Services & Public Safety.	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8-0
E.	BYLAWS - FINAL READING AND ADOPTION												
E.1	Bylaw: <u>City of Prince George Safe</u> <u>Streets Bylaw No. 9209, 2021</u>	That Council GRANTS FINAL READING AND ADOPTION of "City of Prince George Safe Streets Bylaw No. 9209, 2021."	Yes	No	Absent	No	Yes	No	Yes	Yes	Yes	CARRIED	5-3
E.2	Bylaw: <u>City of Prince George Bylaw</u> Notice Enforcement Bylaw No. 8813. 2016. Amendment Bylaw No. 9210, 2021.	That Council GRANTS FINAL READING AND ADOPTION of "City of Prince George Bylaw Notice Enforcement Bylaw No. 8813, 2016, Amendment Bylaw No. 9210, 2021."	Yes	No	Absent	No	Yes	No	Yes	Yes	Yes	CARRIED	5-3
E.3	Bylaw: <u>City of Prince George 2215</u> <u>McBride Crescent Road Closure</u> <u>Bylaw No. 9183, 2021</u>	That Council GRANTS FINAL READING AND ADOPTION of "City of Prince George 2215 McBride Crescent Road Closure Bylaw No. 9183, 2021."	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
E.4	Bylaw: <u>City of Prince George Official</u> Community Plan Bylaw No. 8383, 2011. Amendment Bylaw <u>No. 9184. 2021</u>	That Council GRANTS FINAL READING AND ADOPTION of "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9184, 2021."	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8-0
E.5	Bylaw: <u>City of Prince George Zoning</u> Bylaw No. 7850, 2007, Amendment Bylaw No. 9185, 2021	That Council GRANTS FINAL READING AND ADOPTION of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9185, 2021."	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8-0

E.6	Bylaw: <u>City of Prince George Zoning</u> <u>Bylaw No. 7850, 2007, Amendment</u> <u>Bylaw No. 9181, 2021</u>	That Council GRANTS FINAL READING AND ADOPTION of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9181, 2021."	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
F.	CORRESPONDENCE	That Council RECEIVES FOR INFORMATION Correspondence items F.1 to F.9.	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8-0
F.1	Correspondence dated July 21, 2021, from Mayor Jack Crompton, Resort Municipality of Whistler: Opioid Crisis and a Call for an Overdose Action Plan												
F.2	Correspondence dated August 25, 2021 from Alissa Nyheim-Rivet and Ed Bryson: Letter of Support for Removal of Encampment on Lower Patricia/Fifth Avenue												
F.3	Correspondence received August 23, 2021 from Betty Bekkering regarding Safety of Residents in the Millar Addition												
F.4	Correspondence dated August 17, 2021 from Helen Robertson: Support for the Concerned Citizens Group												
F.5	Correspondence dated August 24, 2021 from Carey-Lynn Campioni: Crime Negatively Impacting North 54 Restaurant												
F.6	Correspondence dated August 24, 2021 from Jillian MacMillan: Letter of Support for the Removal of the Illegal Encampment on Lower Patricia/5th Avenue												
F.7	Correspondence dated August 18, 2021 from Todd Corrigall, CEO, Prince George Chamber of Commerce to Premier John Horgan: Community Health and Safety												