

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
A.	ADOPTION OF THE AMENDED AGENDA	<i>That the agenda for the regular meeting of Council scheduled for December 20, 2021, be amended by moving agenda item E.9 to be considered immediately following agenda item E.2, and moving agenda item E.8 to be considered immediately following agenda item E.5, and that the agenda, BE ADOPTED AS AMENDED.</i>	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Absent	Yes	CARRIED	7 - 0
B.	ADOPTION OF MINUTES												
B.1	Adoption of Minutes – December 6, 2021	<i>That the attached minutes of the regular Council meeting held December 6, 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.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	CARRIED	8 - 0
C.	DELEGATION												
C.1	Prince George Air Improvement Roundtable												
C.2	Pine Valley Golf Centre												
D.	CONSENT AGENDA (FOR INFORMATION)												
D.1	Report: Deanna Wasnik, Director of Planning and Development: <u>Monthly Building Permit and Development Permit Summary (November 2021)</u>	<i>That Council RECEIVES FOR INFORMATION the report dated December 1, 2021 from the Director of Planning and Development titled “Monthly Building Permit and Development Permit Summary (November 2021).”</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	CARRIED	8 - 0
E.	REPORTS												

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E.1	Report: Mayor Lyn Hall: Gathering <u>Restrictions in Northern Health</u>	<i>That Council ADVOCATES to the Provincial Government, the Provincial Health Officer, and the Northern Health Authority by way of written correspondence that the current and future Covid-19 Public Health Restrictions in the City of Prince George be fair, equitable, and in-line with the rest of the province.</i>	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	CARRIED	7 - 0
E.2	Report: Councillor Garth Frizzell, Chair, Standing Committee on Finance and Audit: <u>Committee Recommendations regarding Proposed 2022 - 2024 Operating Budget</u>	<i>That Council DIRECTS Administration to prepare a report providing an option for a one million dollar reduction to the Police Services operating budget for Council's consideration.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	CARRIED	8 - 0
		<i>That Council DIRECTS Administration to prepare a report providing options for a 4.37% increase to the estimated general operating levy for Council's consideration, which is 2% less than the initial projections.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	CARRIED	8 - 0
E.3	Report: Walter Babicz, City Manager: <u>Inspiring Women Among Us – Request for Funding</u>	<i>That Council RECEIVES FOR INFORMATION the report dated November 30, 2021 from the City Manager titled "Inspiring Women Among Us – Request for Funding."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	CARRIED	8 - 0
E.4	Report: Walter Babicz, City Manager: <u>Downtown Arts Strategy</u>	<i>That Council RECEIVES FOR INFORMATION the report dated December 10, 2021 from the City Manager, titled "Downtown Arts Strategy".</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	CARRIED	8 - 0
F.5	Report: Adam Davey, Director of Public Safety: <u>Miracle Theatre's</u>	<i>That Council APPROVES the Miracle Theatre request to fund the balance up to a maximum of \$12,514.10 from the Council Contingency Fund towards the approximately five to six week production of the play, On Golden Pond, at the Prince George Playhouse.</i>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	No	Absent	Yes	CARRIED	6 - 1

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E.5	<u>Usage of the Prince George Playhouse</u>	<i>That Council DIRECTS Administration to return a report to Council outlining options for an amendment to the Comprehensive Fees and Charges Bylaw addressing further rate subsidization for non-profit use of the Prince George Playhouse for the duration of the COVID-19 pandemic.</i>	Absent	No	Yes	No	No	Yes	Yes	Absent	No	DEFEATED	3 - 4
E.6	Report: Kris Dalio, Director of Finance: <u>2021 Financial Report on Significant Capital Projects</u>	<i>That Council RECEIVES FOR INFORMATION, the report dated December 14, 2021 from the Director of Finance titled "2021 Financial Report on Significant Capital Projects".</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	CARRIED	8 - 0
E.7	Report: Blake McIntosh, Director of Civic Operations: <u>Downtown Pool Project Update</u>	<i>That Council RECEIVES FOR INFORMATION the report dated December 10, 2021 from the Director of Civic Operations titled "Downtown Pool Project Update -December 2021."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	CARRIED	8 - 0
E.8	Report: Blake McIntosh, Director of Civic Operations: <u>Regional District of Bulkley-Nechako Transit System: Draft Five Year Agreement and Contribution Authorization</u>	<i>That Council AUTHORIZES the Mayor and Corporate Officer to execute and affix the corporate seal on the proposed Community Transit Partnership Agreement as attached to the report dated December 2, 2021 from the Director of Civic Operations titled "Regional District of Bulkley-Nechako Transit Funding Agreement Renewal."</i>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	CARRIED	7 - 0
E.9	Report: Deanna Wasnik, Director of Planning and Development: <u>Organizational Capital Project Management Review &amp; Framework (OCPMRF): Project Close-out</u>	<i>That Council RECEIVES FOR INFORMATION the report dated December 6, 2021 from the Director of Planning and Development titled "Organizational Capital Project Management Review &amp; Framework (OCPMRF): Project Close-Out".</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	CARRIED	8 - 0

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E.10	<p>Report: Deanna Wasnik, Director of Planning and Development: <u>Rezoning Amendment Application No. RZ100710 (Bylaw No. 9230)</u></p> <p>4798 Martin Road</p> <p>Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9230, 2021</u></p>	<p><i>That Council GIVES THIRD READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9230, 2021."</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	CARRIED	8 - 0
E.11	<p>Report: Deanna Wasnik, Director of Planning and Development: <u>Land Use Contract Discharge Application No. LU000047 (Bylaw No. 9213)</u></p> <p>2000 Victoria Street and 1495 20th Avenue</p> <p>Bylaw: <u>City of Prince George Land Use Contract Discharge Bylaw No. 9213, 2021</u></p>	<p><i>That Council GIVES FIRST AND SECOND READING to "City of Prince George Land Use Contract Discharge Bylaw No. 9213, 2021" to discharge Land Use Contract No. G1342, as shown on Appendix "A" to Bylaw No. 9213, 2021 from the following legal titles:</i></p> <ul style="list-style-type: none"> <li>• Lot A, District Lot 932, Cariboo District, Plan 20192;</li> <li>• Lot 37, Block 1, District Lot 932, Cariboo District, Plan 796; and</li> <li>• Lot 38, Block 1, District Lot 932, Cariboo District, Plan 796.</li> </ul>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	CARRIED	8 - 0
E.12	<p>Report: Deanna Wasnik, Director of Planning and Development: <u>7920 Highway 97 Road Closure Bylaw No. 9245, 2021</u></p> <p>7920 Highway 97</p> <p>Bylaw: <u>City of Prince George 7920 Highway 97 Road Closure Bylaw No. 9245, 2021</u></p>	<p><i>That Council GIVES THIRD READING to "City of Prince George 7920 Highway 97 Road Closure Bylaw No. 9245, 2021".</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	CARRIED	8 - 0
F.	<b>BYLAWS - FINAL READING AND ADOPTION</b>													

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F.1	City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004, Amendment Bylaw No. 9269, 2021	<i>That Council GIVES FINAL READING AND ADOPTION to "City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004, Amendment Bylaw No. 9269, 2021."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	CARRIED	8 - 0
F.2	City of Prince George 1655 Boundary Road Road Closure Bylaw No. 9194, 2021	<i>That Council GIVES FINAL READING AND ADOPTION to "City of Prince George 1655 Boundary Road Road Closure Bylaw No. 9194, 2021."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	CARRIED	8 - 0
F.3	City of Prince George Tamarack/Spruce Street Road Closure Bylaw No. 9241, 2021	<i>That Council GIVES FINAL READING AND ADOPTION to "City of Prince George Tamarack/Spruce Street Road Closure Bylaw No. 9241, 2021."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	CARRIED	8 - 0
G.	<b>CORRESPONDENCE</b>	<i>That Council RECEIVES FOR INFORMATION Correspondence Items G.1 to G.5.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	CARRIED	8 - 0
G.1	Correspondence dated December 15, 2021 from Mayor Lyn Hall to the Honourable Marco Mendicino, Minister of Public Safety: Royal Canadian Mounted Police (RCMP) Retroactive Pay Costs													
G.2	Correspondence dated December 13, 2021 from Catherine Pennington, President, Prince George Community Foundation: Follow Up to the Prince George Playhouse Subsidy Request from the December 6, 2021 Council Meeting Delegation Presentation													
G.3	Correspondence regarding the Federation of Canadian Municipalities (FCM) Board of Directors Meeting held November 24 - 25, 2021													
G.4	Correspondence dated November 24, 2021 from Councillor Laurey-Anne Roodenburg, President, Union of BC Municipalities: 2021 Late Resolution Referred to UBCM Executive regarding Implementing No Barrier Housing													

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G.5	Correspondence dated December 2, 2021 from Laurey-Ann Roodenburg, President, Union of BC Municipalities, and Garth Frizzell, Past President, Federation of Canadian Municipalities: Local Government Representation on the Joint Committee on Disaster Response and Climate Resilience													
H.	<b>FORMAL PUBLIC HEARING(S)</b>	<i>That Council RECEIVES FOR INFORMATION Correspondence Items G.1 to G.5.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	CARRIED	8 - 0
H.1	Report: D. Wasnik, Director of Planning and Development: <u>Rezoning Amendment Application No. RZ100709 (Bylaw No. 9235, 2021)</u>  3300 Massey Drive  Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9235, 2021</u>	<i>That Council GIVES THIRD READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9235, 2021."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	CARRIED	8 - 0

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H.2	Report: D. Wasnik, Director of Planning and Development: <u>Official Community Plan Amendment Application No. CP100175 (Bylaw No. 9218) and Rezoning Amendment Application No. RZ100704 (Bylaw No. 9218)</u>	That Council GIVES THIRD READING to "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9218, 2021."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	CARRIED	8 - 0
	7920 Highway 97 S													
	Bylaw: <u>City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9218, 2021</u>													
	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9219, 2021</u>													