

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 January 10, 2022, be amended by adding a staff report at agenda item C.2 and two items of correspondence at agenda item E.6 and E.7, and that the agenda, BE ADOPTED AS AMENDED.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
B.	ADOPTION OF MINUTES												
B.1	Adoption of Minutes – December 20, 2021	<i>That the attached minutes of the regular Council meeting held December 20, 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	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
C.	CONSENT AGENDA (FOR INFORMATION)	<i>That Council RECEIVES FOR INFORMATION Consent agenda items C.1 and C.2.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
C.1	Report: Walter Babicz, City Manager: <u>Procurement Quarterly Report 2021 – Quarter Four (Oct - Dec)</u>												
C.2	Report: Adam Davey, Director of Public Safety: <u>COVID-19 Vaccination Booster Clinic - Civic Centre</u>												
D.	REPORTS												
D.1	Report: Walter Babicz, City Manager: <u>Strategic Plan: 2022 - 2024</u>	<i>That Council APPROVES the 2022 - 2024 Strategic Plan as attached to the report dated January 4, 2022 from the City Manager, titled "Strategic Plan: 2022 - 2024".</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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D.2	Report: Walter Babicz, City Manager: <u>Recognition of Financial Support from the Council Contingency Fund</u>	<i>That Council DIRECTS Administration to make the requirements of Annex "A" of the Major Sport Event Program Administrative Procedure a frame work for recognition and reporting that is applicable to grant recipients and organizations that are in receipt of funding from any source from the City of Prince George.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.3	Report: Walter Babicz, City Manager: <u>Appointment of Chief and Deputy Chief Election Officers for the 2022 General Local Election</u>	<i>That Council APPOINTS pursuant to Section 58(1) of the Local Government Act, for the 2022 general local election: a. Maureen Connelly, Manager of Legislative Services/Corporate Officer as Chief Election Officer; and b. Joan Switzer, Supervisor of Information, Privacy and Records Management as Deputy Chief Election Officer.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.4	Report: Adam Davey, Director of Public Safety: <u>2025 Special Olympics BC – Council Resolution</u>	<i>That Council APPROVES of the City of Prince George submitting a bid to host the 2025 Special Olympics BC, with a direct financial commitment of up to \$35,000 and up to \$60,000 of in-kind commitment, to be funded from the Major Events Reserve.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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D.5	<p>Report: Deanna Wasnik, Director of Planning and Development: <u>Amendments to Official Community Plan Application No. CP100186 (Bylaw No. 9202) and Rezoning Application No. RZ100730 (Bylaw No. 9203)</u></p> <p>9048 Sintich Road</p> <p>Bylaw: <u>City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9202, 2021</u></p> <p>Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9203, 2021</u></p>	<p><i>That Council GIVES FIRST AND SECOND READING to "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9202, 2021."</i></p> <p><i>That Council GIVES FIRST AND SECOND READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9203, 2021."</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.6	<p>Report: Deanna Wasnik, Director of Planning and Development: <u>Rezoning Application No. RZ100716 (Bylaw No. 9247, 2021)</u></p> <p>7215 and 7163 Kelly Road</p> <p>Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9247, 2021</u></p>	<p><i>That Council GIVES FIRST AND SECOND READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9247, 2021".</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.7	<p>Report: Deanna Wasnik, Director of Planning and Development: <u>Rezoning Application No. RZ100723 (Bylaw No. 9260)</u></p> <p>7023 Irene Road</p> <p>Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9260, 2021</u></p>	<p><i>That Council GIVES FIRST AND SECOND READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9260, 2021".</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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D.8	Report: Deanna Wasnik, Director of Planning and Development: <u>Rezoning Amendment Application No. RZ100727 (Bylaw No. 9262, 2021)</u> 4141 Airport Road Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9262, 2021</u>	<i>That Council GIVES FIRST AND SECOND READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9262, 2021".</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.	CORRESPONDENCE	<i>That Council RECEIVES FOR INFORMATION Correspondence Items E.1 to E.7</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.1	Correspondence dated December 15, 2021 from Rachel Dumas, Director of Corporate Services, District of North Saanich: Elected Officials Parental Leave													
E.2	Correspondence dated December 15, 2021 from Mayor Peter Busse, District of Lillooet: BC Wildfires Petition													
E.3	Correspondence dated December 13, 2021 from Chris Tupy, Chief Administrative Officer, Village of McBride: Forestry Announcement and Support Programs for New Harvest Restrictions													

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E.4	Correspondence received December 14, 2021: Proclaiming 2022 as "Year of the Garden" and June 18, 2022 as "National Garden Day"	<p><i>That Council REQUESTS Mayor Hall consider proclaiming:</i></p> <p><i>1. 2022 as the Year of the Garden in celebration of the contribution of gardens and gardening to the development of our country, our municipality and the lives of our citizens in terms of health, quality of life and environmental challenges;</i></p> <p><i>2. Saturday, June 18, 2022 as Garden Day in the City of Prince George as a legacy of Canada's Year of the Garden 2022; and</i></p> <p><i>3. That the City of Prince George is committed to be a Garden Friendly City supporting the development of its garden culture and is proud to have a rich tradition of horticulture.</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.5	Correspondence dated December 27, 2021 from Anne Laughlin, Miracle Theatre, Mindy Stroet, Prince George Community Foundation, and Donna Flood, Prince George Hospice and Palliative Care Society: Letter of Thanks to Council													
E.6	Correspondence dated January 6, 2022 from Laura Weller: Feedback regarding Proposed "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9247, 2021"													
E.7	Correspondence dated January 10, 2022 from Mayor Lyn Hall Regarding COVID-19 Public Health Restrictions in the City of Prince George													