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 AGENDA	That the agenda for the regular meeting of Council scheduled for April 11, 2022, BE ADOPTED.	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
B.	ADOPTION OF MINUTES												
B.1	Adoption of Minutes – March 28, 2022	That the attached minutes of the regular Council meeting held March 28, 2022, 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.	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8-0
C.	DELEGATION		•									•	
C.1	Prince George 2022 BC Summer Games Society	That Council RECEIVES FOR INFORMATION the presentation from the Prince George 2022 BC Summer Games Society regarding the Prince George 2022 BC Summer Games.	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
D.	REPORTS		<u> </u>									•	
D.1	Report: Adam Davey, Acting City Manager: <u>Union of British Columbia</u> <u>Municipalities (UBCM) Strengthening</u> <u>Communities' Services Program</u> <u>Grant – 2022 Intake</u>	That Council APPROVES the City of Prince George submit an application under the Union of British Columbia Municipalities (UBCM) 2022 Strengthening Communities' Services Program to support unsheltered homeless populations and address related community impacts and AUTHORIZES the City Manager to enter into any associated funding agreements.	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8-0

Agenda Item	Description  Report: Adam Davey, Acting City Manager: Results of Alternative Approval Process for Equipment Financing Bylaw No. 9277, 2022	Resolution That Council RECEIVES FOR INFORMATION the Certificate of Insufficiency attached as Appendix "A" to the report dated April 1, 2022 from the Acting City Manager titled "Results of Alternative Approval Process for Equipment Financing Bylaw No. 9277,	Mayor Hall	Sea Councillor Everitt	Second Councillor Frizzell	Se Councillor Krause	Souncillor McConnachie	چ Souncillor Ramsay	چ چ Councillor Sampson	Security Secution Scott	Se Councillor Skakun	Decision	ω - - - - - - - - - -
D.3	Report: Andy Beesley, Director of Recreation and Events: <u>City of Prince</u> <u>George - Tourism Prince George</u> <u>Society Agreement</u>	2022." That Council APPROVES the Agreement between the City of Prince George and Tourism Prince George Society attached as Schedule A to the report dated April 11, 2022 from the Director of Recreation	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8-0
D.4	Report: Deanna Wasnik, Director of Planning and Development: Seasonal On-Street and Sidewalk Patios	That Council RECEIVES FOR INFORMATION the report dated March 22, 2022 from the Director of Planning and Development titled "Seasonal On-Street and Sidewalk Patios".	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0

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
D.5	Report: Deanna Wasnik, Director of Planning and Development: Request for Concurrence – Proposed Rogers Wireless Communications Facility 8715 Willow Cale Road	That Council INSTRUCTS the Corporate Officer to advise Innovation, Science and Economic Development Canada in writing that: a. Rogers Communications Inc. (Rogers) has satisfactorily completed its consultation with the City of Prince George as outlined in the report dated March 24, 2022 from the Director of Planning and Development titled "Request for Concurrence – Proposed Rogers Wireless Communications Facility"; b. The City of Prince George is satisfied with Rogers' public consultation process and does not require any further consultation with the public; and c. The City of Prince George concurs with Rogers' proposal to construct a wireless communications facility provided it be constructed substantially in accordance with the plans submitted to the City of Prince George for a 73.5 metre self- support tower and ancillary equipment at 8715 Willow Cale Road (Lot 5, District Lot 749, Cariboo District, Plan BCP41575).	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8-0

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
D.6	Report: Deanna Wasnik, Director of Planning and Development: Rezoning Amendment No. RZ100733 (Bylaw No. 9274, 2021)  1613 5th Avenue  Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9274, 2021	That Council GIVES THIRD READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9274, 2021".	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8-0
D.7	Report: Deanna Wasnik, Director of Planning and Development: Land Use Contract Discharge Application No. LU000049 (Bylaw No. 9227) 6526 Monterey Road Bylaw: City of Prince George Authorization Issuance Land Use Contract Bylaw No. 3095, 1977, Discharge Bylaw No. 9227, 2021	That Council GIVES FIRST AND SECOND READING to "City of Prince George Authorization Issuance Land Use Contract Bylaw No. 3095, 1977, Discharge Bylaw No. 9227, 2021" to discharge Land Use Contract Bylaw No. 3095, 1977, registered as Land Title Document No. N17871, as shown on Appendix "A" to Bylaw No. 9227, 2021, from the property legally described as Lot 75, District Lot 4028, Cariboo District, Plan 24401.  That Council EXPANDS, the notification area from 30 metres to the area identified on Exhibit "A" to LU000049, as required in "City of Prince George Development Procedures Bylaw No. 7635, 2005", for the mailing of notice of the Public Hearing for "City of Prince George Authorization Issuance Land Use Contract Bylaw No. 3095, 1977, Discharge Bylaw No. 9227, 2021".	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8-0

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
D.8	Report: Deanna Wasnik, Director of Planning and Development: Rezoning Application No. RZ100740 (Bylaw No. 9280, 2022)  1980 5th Avenue  Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9280, 2022	That Council GIVES FIRST AND SECOND READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9280, 2022".  That Council PERMITS that consideration of Final Reading of proposed Bylaw No. 9280 BE WITHHELD until the following requirements have been met to the satisfaction of Administration:  a. Receipt of a Servicing Brief. b. Registration of a Section 219 Covenant on the legal title of Parcel E (PG28140), Block 126, District Lot 343, Cariboo District, Plan 1268, Except Plan 37328 that restricts symmetrical façades and secondary suites for two-unit housing.  In addition, any recommendations presented in the preceding items must be addressed to the satisfaction of the Director of Planning and Development.	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8-0

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
D.9	No. CP100182 (Bylaw No. 9252) and Rezoning Amendment Application No. RZ100718 (Bylaw No. 9253)  8191 Bunce Road  Bylaw: City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9252, 2021  Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9253, 2021	That Council GIVES FIRST READING to "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9252, 2021".  That Council GIVES SECOND READING to "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9252, 2021".  That Council GIVES FIRST AND SECOND READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9253, 2021".	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8-0
D.10	Report: Deanna Wasnik, Director of Planning and Development: 5438 Shellburn Road Road Closure Bylaw No. 9239, 2021  5438 Shellburn Road  Bylaw: City of Prince George 5438 Shellburn Road Road Closure Bylaw No. 9239, 2021	That Council GIVES FIRST AND SECOND READING to "City of Prince George 5438 Shellburn Road Road Closure Bylaw No. 9239, 2021."	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0

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
D.11	1510 Taylor Drive	That Council GIVES FIRST AND SECOND READING to "City of Prince George 1510 Taylor Drive Road Closure Bylaw No. 9240, 2021."	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8-0

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
D.12	Report: Deanna Wasnik, Director of Planning and Development: Liquor Licence Application No. LL100177 2003 Highway 97 South	That Council:  1. CONFIRMS that its comments on the Liquor and Cannabis Regulation Branch's prescribed considerations are as set out in the report dated March 16, 2022 from Deanna Wasnik, Director of Planning and Development for Liquor Licence Application No. LL100177;  2. CONFIRMS the methods used to gather the views of potentially affected property owners were in accordance with the Liquor Control and Licensing Act and that the views of affected residents are as summarized in the minutes of the Council Meeting held on April 11, 2022; and  3. SUPPORTS the approval of the Liquor Licence Application located at 2003 Highway 97 South to:  a. Change hours of Liquor service to be 11:00am to 2:00 am Monday through Sunday; and  b. Structural change to increase occupancy load from 2016 patrons to 3004 patrons to include bingo area (500 patrons) and upper mezzanine (488 patrons) for the Treasure Cove Casino, for the following reasons: This application is not expected to have a negative impact on the community or produce any significant negative land use impacts on adjacent properties.	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8-0

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
D.13	Report: Deanna Wasnik, Director of Planning and Development: <u>Liquor Licence Application No.</u> <u>LL100179</u> 1261 3rd Avenue	That Council:  1. CONFIRMS that its comments on the Liquor and Cannabis Regulation Branch's prescribed considerations are as set out in the report dated March 16, 2022 from Deanna Wasnik, Director of Planning and Development for Liquor Licence Application No. LL100179; 2. CONFIRMS the methods used to gather the views of potentially affected property owners were in accordance with the Liquor Control and Licensing Act and that the views of affected residents are as summarized in the minutes of the Council Meeting held on April 11, 2022; and 3. SUPPORTS the approval of the Liquor Licence Application to allow a seasonal outdoor patio located at 1261 3rd Avenue for the following reasons:  This application is not expected to have a negative impact on the community or produce any significant negative land use impacts on adjacent properties	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8-0

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
D.14	Report: Deanna Wasnik, Director of Planning and Development: <u>Liquor Licence Application No.</u> <u>LL100180</u> 6011 Giscome Road	That Council:  1. CONFIRMS that its comments on the Liquor and Cannabis Regulation Branch's prescribed considerations are as set out in the report dated March 16, 2022 from Deanna Wasnik, Director of Planning and Development for Liquor Licence Application No. LL100180;  2. CONFIRMS the methods used to gather the views of potentially affected property owners were in accordance with the Liquor Control and Licensing Act and that the views of affected residents are as summarized in the minutes of the Council Meeting held on April 11, 2022; and  3. SUPPORTS the approval of the Liquor Licence Application to increase the occupancy for Alder Hills Golf Course located at 6011 Giscome Road for the following reasons: This application is not expected to have a negative impact on the community or produce any significant negative land use impacts on adjacent properties.	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8-0
E.	BYLAWS - FINAL READING AND ADOPTION												
E.1	City of Prince George Equipment Financing Bylaw No. 9277, 2022	That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Equipment Financing Bylaw No. 9277, 2022."	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
E.2	City of Prince George Election and Other Voting Procedures Bylaw No. 9294, 2022	That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Election and Other Voting Procedures Bylaw No. 9294, 2022."	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0

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
E.3	City of Prince George Election and Political Signs Bylaw No. 8867, 2017, Amendment Bylaw No. 9295, 2022	That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Election and Political Signs Bylaw No. 8867, 2017, Amendment Bylaw No. 9295, 2022."	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8-0
E.4	-	That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Bylaw Notice Enforcement Bylaw No. 8813, 2016, Amendment Bylaw No. 9282, 2022."	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8-0
E.5	City of Prince George 1595 Torpy Road Road Closure Bylaw No. 9286, 2022	That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George 1595 Torpy Road Road Closure Bylaw No. 9286, 2022."	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
E.6	City of Prince George Authorization Issuance Land Use Contract No. LU 28-76, Bylaw No. 2910, 1976, Discharge Bylaw No. 9225, 2021	That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Authorization Issuance Land Use Contract No. LU 28-76, Bylaw No. 2910, 1976, Discharge Bylaw No. 9225, 2021."	Absent	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	CARRIED	7 - 1
E.7	City of Prince George Authorization Issuance Land Use Contract No. LU 53-77, Bylaw No. 3109, 1977, Discharge Bylaw No. 9244, 2021	That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Authorization Issuance Land Use Contract No. LU 53-77, Bylaw No. 3109, 1977, Discharge Bylaw No. 9244, 2021."	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8-0
E.8	City of Prince George Restrictive Covenant Discharge Bylaw No. 9216, 2021	That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Restrictive Covenant Discharge Bylaw No. 9216, 2021".	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
F.	CORRESPONDENCE	That Council RECEIVES FOR INFORMATION correspondence item F.1	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0

Agenda Item F.1	Description  Correspondence dated March 30, 2022 from Eoin Foley, President, Nancy O's Restaurant Group, Betulla Burning, Birch & Boar Butchery Inc.:	Resolution	Mayor Hall	Councillor Everitt	Councillor Frizzell	Councillor Krause	Councillor McConnachie	Councillor Ramsay	Councillor Sampson	Councillor Scott	Councillor Skakun	Decision	For/Against Count
G.	Outdoor Seasonal Patios  FORMAL PUBLIC HEARING(S)												
G.1	Report: Deanna Wasnik, Director of Planning and Development:  Rezoning Amendment Application  No. RZ100729 (Bylaw No. 9268, 2021)  1933 Queensway	That Council GIVES THIRD READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9268, 2021."	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8-0

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
G.1.1	Report: Deanna Wasnik, Director of Planning and Development: <u>Liquor</u> <u>Licence Application No. LL100178</u> 1933 Queensway	That Council 1. CONFIRMS that its comments on the Liquor and Cannabis Regulation Branch's prescribed considerations are as set out in the report dated March 16, 2022 from Deanna Wasnik, Director of Planning and Development, for Liquor Licence Application No. LL100178; 2. CONFIRMS the methods used to gather the views of potentially affected property owners were in accordance with the Liquor Control and Licensing Act and that the views of affected residents are as summarized in the minutes of the Council Meeting held on April 11, 2022; and 3. SUPPORTS the approval of the Liquor Licence Application to allow a liquor primary use located at 1933 Queensway subject to the adoption of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9268, 2021", for the following reasons: This application is not expected to have a negative impact on the community or produce any significant negative land use impacts on adjacent properties.	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8-0

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
G.2	Report: Deanna Wasnik, Director of Planning and Development:  Rezoning Amendment No.  RZ100736 (Bylaw No. 9284)  6011 and 6303 Giscome Road	That Council GIVES THIRD READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9268, 2021."	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
	Bylaw: <u>City of Prince George Zoning</u> Bylaw No. 7850, 2007, Amendment Bylaw No. 9268, 2021												