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 25, 2022, BE ADOPTED.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
B.	ADOPTION OF MINUTES												
B.1	Adoption of Minutes – April 11, 2022	That the attached minutes of the regular Council meeting held April 11, 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.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0
C.	DELEGATION				l l		'					•	
C.1	Northern Regional Construction Association												
C.2	The Exploration Place Museum and Science Centre												
D.	CONSENT AGENDA (FOR INFORMATION)												
D.1	Report: Adam Davey, Acting City Manager: <u>Procurement Quarterly</u> <u>Report 2022 - Quarter One (January - March)</u>	That Council RECEIVES FOR INFORMATION the staff report dated April 13, 2022, from the Acting City Manager, titled "Procurement Quarterly Report 2022 – Quarter One (Jan - Mar)".	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0
E.	REPORTS												
E.1	Report: Adam Davey, Director of Public Safety: <u>Emergency</u> <u>Preparedness Week and Emergency</u> <u>Programs Activities</u>	That Council RECEIVES FOR INFORMATION the report dated April 13, 2022, from the Director of Public Safety, titled "Emergency Preparedness Week and Emergency Program Activities."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 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.2	Report: Deanna Wasnik, Director of Planning and Development: <u>City of Prince George Approving Officers Appointments</u>	That Council RESCINDS the appointment of Dave Dyer, Chief Engineer, as Approving Officer.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.3	Report: Deanna Wasnik, Director of Planning and Development: 1652 Boundary Road Road Closure Bylaw No. 9276, 2022 1652 Boundary Road Bylaw: City of Prince George 1652 Boundary Road Road Closure Bylaw No. 9276, 2022	That Council GIVES THIRD READING to "City of Prince George 1652 Boundary Road Road Closure Bylaw No. 9276, 2022".	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0
E.4	Report: Deanna Wasnik, Director of Planning and Development: 214 Kelly Street Road Closure Bylaw No. 9272, 2021 214 Kelly Street Bylaw: City of Prince George 214 Kelly Street Road Closure Bylaw No. 9272, 2021	That Council GIVES THIRD READING to "City of Prince George 214 Kelly Street Road Closure Bylaw No. 9272, 2021".	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0

_	genda tem	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.5	1980 5th Avenue	That Council GIVES THIRD READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9280, 2022".	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 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.6	Report: Deanna Wasnik, Director of Planning and Development: Request for Concurrence – Proposed Freedom Mobile Wireless Communications Facility 6686 Highway 16	That Council INSTRUCTS the Corporate Officer to advise Innovation, Science and Economic Development Canada in writing that: a. Freedom Mobile has satisfactorily completed its consultation with the City of Prince George as outlined in the report dated April 6, 2022 from the Director of Planning and Development titled "Request for Concurrence – Proposed Freedom Mobile Wireless Communications Facility"; b. The City of Prince George is satisfied with Freedom Mobile's public consultation process and does not require any further consultation with the public; and c. The City of Prince George concurs with Freedom Mobile's 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 45.0 m monopole tower and ancillary equipment at 6686 Highway 16 (Lot 1, District Lot 1593, Cariboo District, Plan 13750).	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 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.7	Report: Deanna Wasnik, Director of Planning and Development: Request for Concurrence – Proposed Rogers Wireless Communications Facility 100 Tabor Blvd	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 April 6, 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 31.0 m monopole tower and ancillary equipment at 100 Tabor Blvd (Lot A, District Lot 1427, Cariboo District, Plan 20420).	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - O

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.8	Report: Deanna Wasnik, Director of Planning and Development: Development Variance Permit Application No. VP100610 2710 Ewert Crescent	That Council APPROVES Development Variance Permit No. VP100610 to vary "City of Prince George Zoning Bylaw No. 7850, 2007" for the property legally described as Lot 6, Block C, District Lot 936, Cariboo District Plan 10005, as follows: a. Vary Section 10.2.6 1. by increasing the maximum total combined gross floor area of accessory buildings and structures on site from 90.0 m2 to 136.3 m2 as shown on Exhibit "A" to VP100610; and b. Vary Section 10.2.6 2. by increasing the maximum height of an accessory building from 5.0 m to 5.6 m as shown on Exhibit "B" to VP100610.	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	CARRIED	8-1

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.9	Report: Deanna Wasnik, Director of Planning and Development: Agricultural Land Reserve Application No. AR100037 9808 Kelly Road North	That Council SUPPORTS the proposed subdivision of North West ¼ of District Lot 2432, Cariboo District, Except Plan PGP39486 as described in the report dated April 5, 2022 from the Director of Planning and Development, titled "Agricultural Land Reserve Application No. AR100037" and DIRECTS Administration to forward the resolution of support from Council to the Agricultural Land Commission (ALC).	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0
E.10	Report: Deanna Wasnik, Director of Planning and Development: Land Use Contract Discharge Application No. LU000051 (Bylaw No. 9300) 2016 Blackburn Road North Bylaw: City of Prince George Authorization Issuance Land Use Contract No. LU 37-77, Bylaw No. 3074, 1977, Discharge Bylaw No. 9300, 2022	That Council GIVES FIRST AND SECOND READING to "City of Prince George Authorization Issuance Land Use Contract No. LU 37-77, Bylaw No. 3074, 1977, Discharge Bylaw No. 9300, 2022" to discharge Land Use Contract Bylaw No. 3074, 1977, registered as Land Title Document No. M39581, as shown on Appendix "A" to Bylaw No. 9300, 2022 from the legal title of Lot 4, District Lot 633, Cariboo District, Plan 9298.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0

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.11	Report: Deanna Wasnik, Director of Planning and Development: Land Use Contract Discharge Application No. LU000052 (Bylaw No. 9306) 1215 Blackburn Road (Lot 9) and PID: 013-95-189 (Lot 10) Bylaw: City of Prince George Authorization Issuance Land Use Contrat No. LU 53-77, Bylaw No. 3109, 1977, Discharge Bylaw No. 9306, 2022	That Council GIVES FIRST AND SECOND READING to "City of Prince George Authorization Issuance Land Use Contract No. LU 53-77, Bylaw No. 3109, 1977, Discharge Bylaw No. 9306, 2022" to discharge Land Use Contract Bylaw No. 3109, 1977, registered as Land Title Document No. N29251, as shown on Appendix "A" to Bylaw No. 9306, 2022 from the legal titles of: • Lot 9, District Lot 632, Cariboo District, Plan 1243, Except Plans 24288 and PGP37969; and • Lot 10, District Lot 632, Cariboo District, Plan 1243, Except Plan 24288. That Council EXPANDS, the notification distance required in "City of Prince George Development Procedures Bylaw No. 7635, 2005", from 30 metres to the area shown on Exhibit "A" to LU000052 for the mailing of notice of the Public Hearing for "City of Prince George Authorization Issuance Land Use Contrat No. LU 53-77, Bylaw No. 3109, 1977, Discharge Bylaw No. 9306, 2022".	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0

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.12	Planning and Development: Rezoning Application No. RZ100700 (Bylaw No. 9236) 1914 and 1920 Juniper Street Bylaw: City of Prince George Zoning	That Council GIVES FIRST AND SECOND READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9236, 2021." That Council PERMITS that consideration of Final Reading of proposed Bylaw No. 9236, 2021 BE WITHHELD until the following requirements have been met to the satisfaction of administration: a. Registration of a Section 219 Covenant on the legal titles of Lots 17 & 18, Block 343, District Lot 343, Cariboo District, Plan 1268 that restricts symmetrical facades and secondary suites within 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.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0

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.13		That Council GIVES FIRST AND SECOND READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9278, 2021."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0

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.14	Report: Deanna Wasnik, Director of Planning and Development: Rezoning Application No. RZ100725 (Bylaw No. 9261) 3961 Austin Road West Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9261, 2021	That Council GIVES FIRST AND SECOND READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9261, 2021." That Council PERMITS that consideration of Third Reading for proposed Bylaw No. 9261 BE WITHHELD until the following requirements have been met to the satisfaction of Administration: a. Receipt of a Traffic Impact Analysis. That Council PERMITS that consideration of Final Reading of proposed Bylaw No. 9261 BE WITHHELD until the following requirements have been met to the satisfaction of Administration: a. Receipt of a Servicing Brief. In addition, any recommendations presented in the preceding items must be addressed to the satisfaction of the Director of Planning and Development.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0

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.15	Report: Kris Dalio, Director of Finance: 2022 - 2026 Financial Plan	That Council GIVES FIRST THREE READINGS to "City of Prince George 5 – Year Operating and Capital Financial Plans Bylaw No. 9296, 2022".	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	CARRIED	8-1
	Bylaw and Tax Rates Bylaw	That Council GIVES FIRST THREE READINGS to "City of Prince George Tax Rates Bylaw No. 9297, 2022."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
F.	BYLAWS - FINAL READING AND ADOPTION												
F.1	City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9284, 2021	That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9284, 2021."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
F.2	City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9202, 2021	That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9202, 2021."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
F.3	City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9203, 2021	That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9203, 2021."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
G.	CORRESPONDENCE	That Council RECEIVES FOR INFORMATION correspondence items G.1 to G.4.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
G.1	Correspondence dated April 7, 2022 from Mayor Terry Rysz, District of Sicamous: Luxury Tax on Recreational Boats												

	Description 2 2000	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	Correspondence dated April 7, 2022 from Bonnie McCue, Corporate Officer, City of Fort St John: Extended Hour Child Care for Shift Workers												
G.3	Correspondence dated April 7, 2022 from Mayor Terry Rysz, District of Sicamous: Invasive Mussel Defense Program												
G.4	Correspondence dated April 11, 2022 from Shawn Bortolon, President, Northern Interior Communities Association: Request for a Resolution in Support of a Northern Development Initiative Trust Grant Application	That the City of Prince George SUPPORTS the grant application to the Northern Development Initiative Trust's Marketing Initiative Program from Northern Interior Communities Association in the amount of \$20,000 to support marketing efforts of the Non- Profit Resource Hub.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0