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	That the agenda for the regular Council meeting scheduled for May 30, 2022, be amended by adding one (1) item of correspondence to agenda item C.10, and that the agenda, BE ADOPTED AS AMENDED.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0
В.	ADOPTION OF MINUTES											1	
B.1	Adoption of Minutes - May 9, 2022	That the attached minutes of the regular Council meeting held May 9, 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.	REPORTS											•	
C.1	Report: Walter Babicz, City Manager: Proposed Amendments to Public Hearing Procedures and Guidelines Council Policy	That Council AMENDS the "Public Hearing Procedures and Guidelines Council Policy" attached to the report dated May 16, 2022 from the Manager of Legislative Services to authorize the ongoing use of telephone conferencing for the purposes of allowing members of the public who might not be able to attend public hearings in-person to make representations during public hearings. That Council APPROVES AS AMENDED the "Public Hearing Procedures and Guidelines Council Policy" attached to the report dated May 16, 2022 from the Manager of Legislative Services titled "Proposed Amendments to Public Hearing Procedures and Guidelines Council Policy".	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0

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C.2	Report: Adam Davey, Director of Public Safety: <u>Building Safer</u> <u>Communities Fund (BCFS) Grant</u> Application	That Council APPROVES that the City of Prince George submit an application to the Building Safer Communities Fund up to the amount of \$1.8 million to initiate the federal "Initiative to Take Action Against Gun and Gang Violence" and AUTHORIZES the Director of Finance and Director of Public Safety to sign grant application documents and any contract documents should grant approval be received.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0
C.3	Bylaw: <u>City of Prince George</u>	That Council GIVES FIRST THREE READINGS to "City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004, Amendment Bylaw No. 9313, 2022".	No	No	No	No	No	Yes	Yes	No	Yes	DEFEATED	6-3
C.4	Report: Deanna Wasnik, Director of Planning and Development: Rezoning Amendment Application No. RZ100714 (Bylaw No. 9249) 5576 Leland Road Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9249, 2021	That Council GIVES THIRD READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9249, 2021".	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0

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C.5	Report: Deanna Wasnik, Director of Planning and Development: Rezoning Application No. RZ100743 (Bylaw No. 9285) 2093 Oak Street Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9285, 2022	That Council GIVES FIRST AND SECOND READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9285, 2022." That Council PERMITS that consideration of Final Reading of proposed Bylaw No. 9285, 2022 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 37 and 38, Block 3, District Lot 932, Cariboo District, Plan 796 that restricts symmetrical facades and secondary suites from 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
C.6	7550 Hart Highway	That Council GIVES FIRST AND SECOND READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9303, 2022".	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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C.7	Report: Deanna Wasnik, Director of Planning and Development: Rezoning Application No. RZ100750 (Bylaw No. 9305) 100 Tabor Boulevard Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9305, 2022	That Council GIVES FIRST AND SECOND READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9305, 2022".	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0
C.8	2126 Tamarack Street / 2121	That Council GIVES FIRST AND SECOND READING to "City of Prince George Tamarack/Spruce Street Road Closure Bylaw No. 9308, 2022."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0
C.9	Report: Deanna Wasnik, Director of Planning and Development: Development Variance Permit Application No. VP100617 8145 Bilnor Road	That Council APPROVES Development Variance Permit No. VP100617 to vary "City of Prince George Zoning Bylaw No. 7850, 2007" for the property legally described as Lot 1, Block 8, District Lot 1592, Cariboo District, Plan 1385 as follows: a. Vary Section 9.4.6 2. by increasing the maximum height of an accessory building from 6.0 m to 7.0 m, as shown on Exhibit "A" to VP100617.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0

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C.10	Report: Deanna Wasnik, Director of Planning and Development: <u>Development Variance Permit</u> <u>Application No. VP100618</u> 6776 Dagg Road	That Council APPROVES Development Variance Permit No. VP100618 to vary "City of Prince George Zoning Bylaw No. 7850, 2007" for the property legally described as Lot 45, District Lot 4047, Cariboo District, Plan 11088 as follows: a. Vary Section 13.3.5 4. by decreasing the minimum interior side yard setback from 3.0 m to 0.8 m, as shown on Exhibit "A" to VP100618; and b. Vary Section 13.3.5 5. by decreasing the minimum rear yard setback from 6.0 m to 4.0 m, as shown on Exhibit "A" to VP100618.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0
D.	CORRESPONDENCE	That Council RECEIVES FOR INFORMATION correspondence items D.1 to D.4.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.1	Correspondence dated April 28, 2022 from Rev. Dr. Bob Fillier, Lead Minister and Board of Trustees Chairperson, Trinity United Church: Request for a Resolution in Support of a Northern Development Initiative Trust (NDIT) Grant Application	That the City of Prince George SUPPORTS the application to Northern Development Initiative Trust from Trinity United Church, Prince George for up to \$145,838.00, for the Knox Music Hall project.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0
D.2	Correspondence dated May 4, 2022 from Lorraine Copas, Executive Director, Social Planning and Research Council (SPARC) BC: Celebrating Access Awareness Day on June 4, 2022												
D.3	Correspondence dated May 10, 2022 from The Advisory Committee on Accessibility: Access Awareness Day												

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D.4	Correspondence dated May 3, 2022 from Mayor Christine Fraser, Township of Spallumcheen: Luxury Tax on Recreational Boats												
E.	FORMAL PUBLIC HEARING				ı		1				1	1	1
E.1	Contract No. 111.37-77 Bylaw No.	That Council GIVES THIRD 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 Lot633, Cariboo District, Plan 9298.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0
E.2	Contract Discharge Application No. LU000052 (Bylaw No. 9306) 1215 Blackburn Road (Lot 9) and PID: 013-995-189 (Lot 10) Bylaw: City of Prince George Authorization Issuance Land Use Contract No. LU 53-77, Bylaw No.	That Council GIVES THIRD 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 Plans24288 and PGP37969; and • Lot 10, District Lot 632, Cariboo District, Plan 1243, Except Plan24288.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0

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	Planning and Development: <u>Land Use</u> <u>Contract Discharge Application No.</u> <u>LU000053 (Bylaw No. 9309)</u> 7468 Giscome Road	That Council GIVES THIRD READING to "City of Prince George Authorization Issuance Land Use Contract No. LU 8-77, Bylaw No. 2999, 1977, Discharge Bylaw No. 9309, 2022" to discharge Land Use Contract Bylaw No. 2999, 1977, registered as Land Title Document No.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
	Authorization Issuance No. LU 8-77, Bylaw No. 2999, 1977, Discharge	M11116, as shown on Appendix "A" to Bylaw No. 9309, 2022 from the legal title of Lot B, District Lot635, Cariboo District, Plan 23559.											