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 meeting of Council scheduled for June 13, 2022, be amended by moving agenda item C.4 to immediately follow agenda item B.1 and adding two (2) items of correspondence to agenda item C.12, and that the agenda, BE ADOPTED AS AMENDED.	Yes	Yes	Absent	Absent	Yes	Absent	Yes	Yes	Absent	CARRIED	5 - 0
B.	ADOPTION OF MINUTES												
B.1	Adoption of Minutes - May 30, 2022	That the attached minutes of the regular Council meeting held May 30, 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	Absent	Absent	Yes	Absent	Yes	Yes	Absent	CARRIED	5 - 0
C.	REPORTS												
C.1	Report: Walter Babicz, City Manager: <u>Evaluating Interventions to Improve</u> <u>Cleanliness, Safety, and Inclusion</u>	That Council RECEIVES FOR INFORMATION the report dated May 27, 2022, from the Senior Manager of Strategic Initiatives & Partnerships titled "Evaluating Interventions to Improve Cleanliness, Safety & Inclusion".	Yes	Yes	Absent	Absent	Yes	Absent	Yes	Yes	Absent	CARRIED	5-0
C.2	Report: Walter Babicz, City Manager: Coalition of Inclusive Municipalities -	That Council RECEIVES FOR INFORMATION the report dated May 31, 2022 from the Senior Manager of Strategic Initiatives & Partnerships titled "Coalition of Inclusive Municipalities – Next Steps"	Yes	Yes	Absent	Absent	Yes	Absent	Yes	Yes	Absent	CARRIED	5-0
	Next Steps	That Council DIRECTS Administration to develop a Reconciliation Action Plan and to return a report by Q2 of 2023 detailing the steps that will be undertaken to develop the Plan.	Yes	Yes	Absent	Absent	Yes	Absent	Yes	Yes	Absent	CARRIED	5 - 0

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C.3	Report: Walter Babicz, City Manager: Publication of Statutory Notices by Alternative Means	That Council DIRECTS Administration to proceed with Option 2 – Public Notice by Alterative Means Bylaw (Community Charter s. 94.2) for publishing public notice, as presented in the report dated June 3, 2022 from the Manager of Legislative Services titled "Publication of Statutory Notices by Alternative Means".	Yes	Yes	Absent	Absent	Yes	Absent	Yes	Yes	Absent	CARRIED	5-0
C.4	Report: Blake McIntosh, Director of Civic Operations: 2022 - 2023 Annual Operating Agreement between BC Transit and the City of Prince George Bylaw: City of Prince George Transit Service Annual Operating Agreement 2022 - 2023 Authorization Bylaw No. 9322, 2022	That Council GIVES FIRST THREE READINGS to "City of Prince George Transit Service Annual Operating Agreement 2022-2023 Authorization Bylaw No. 9322, 2022".	Yes	Yes	Absent	Absent	Yes	Absent	Yes	Yes	Absent	CARRIED	5 - 0
		1. THAT Council pursuant to the authority provided in Section 74 of the Community Charter and after viewing the photographs of the property, DECLARES the yard located on the property at 2677 Vance Road having a legal description of: Lot 9, District Lot 753, Cariboo District Plan 8391 (Parcel Identifier: 012960772) is in such disarray, unclean and full of debris as to be offensive to the community and, as a result, is declared a nuisance that requires remedial action to clean up the property, and remove the noncompliant building in order to eliminate the nuisance;	Yes	Yes	Absent	Absent	Yes	Absent	Yes	Yes	Absent	CARRIED	5-0

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		2. AND FURTHER THAT Council IMPOSES the following remedial action requirement on Susanna M. SANBORN as the registered owner of the property at 2677 Vance Road having a legal description of: Lot 9, District Lot 753, Cariboo District Plan 8391 (Parcel Identifier:012960772) with respect to the property noted above in Resolution 1 to clean up and remove all waste and debris from the property including: a. The non-compliant shed; b. Discarded building materials; c. Car tires; and d. Any other garbage and debris.	Yes	Yes	Absent	Absent	Yes	Absent	Yes	Yes	Absent	CARRIED	5 - 0
C.5	Report: Adam Davey, Director of Public Safety: <u>Proposed Remedial</u> <u>Action at 2677 Vance Road</u>	3. AND FURTHER THAT Council, pursuant to Section 76 of the Community Charter, SETS the time limit for completion of all the remedial action requirements described in Resolution 2, to be no later than 5:00 p.m. on Friday, July 29, 2022	Yes	Yes	Absent	Absent	Yes	Absent	Yes	Yes	Absent	CARRIED	5-0
		4. AND FURTHER THAT Council, pursuant to Section 78 of the Community Charter, SETS the time limit for giving notice of a request for Council to reconsider the remedial action requirements described in Resolution 2, to be no later than 5:00 p.m. on Thursday, June 30, 2022.	Yes	Yes	Absent	Absent	Yes	Absent	Yes	Yes	Absent	CARRIED	5 - 0

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		5. AND FURTHER THAT Council AUTHORIZES Administration to take all appropriate action in accordance with Section 17 [Municipal Action at Defaulter's Expense] of the Community Charter to ensure the subject property is brought into compliance with all the remedial action requirements described in Resolution 2, provided that: a. the property owner has not fully completed the remedial action requirements on or before the time limit specified in Resolutionn 3; and b. all costs incurred by the City to bring the property into compliance shall be at the expense of the property owner and, pursuant to Section 17 of the Community Charter, such costs shall be recovered from the property owner as a debt owed to the City of Prince George.	Yes	Yes	Absent	Absent	Yes	Absent	Yes	Yes	Absent	CARRIED	5-0
C.6	Report: Deanna Wasnik, Director of Planning and Development: Renaming of O'Grady Road	That Council DIRECTS Administration to prepare for Council's consideration a communication plan regarding the renaming of "O'Grady Road" to "Dakelh Ti".	Yes	Yes	Absent	Absent	Yes	Absent	Yes	Yes	Absent	CARRIED	5 - 0
	nonaming of a diddy frodu	That Council APPROVES renaming "O'Grady Road" to "Dakelh Ti", which means First Nation Road.	Yes	Yes	Absent	Absent	Yes	Absent	Yes	Yes	Absent	CARRIED	5 - 0
	Report: Deanna Wasnik, Director of Planning and Development: <u>Union of</u> BC Municipalities (UBCM) 2022 Community Excellence Awards Submission	That Council supports the application for the Union of BC Municipalities 2022 Community Excellence Awards in the Sustainability category for the recently developed Integrated Stormwater Management Plan (ISMP).	Yes	Yes	Absent	Absent	Yes	Absent	Yes	Yes	Absent	CARRIED	5 - 0

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C.8	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 THIRD READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9285, 2022".	Yes	Yes	Absent	Absent	Yes	Absent	Yes	Yes	Absent	CARRIED	5-0
C.9	Report: Deanna Wasnik, Director of Planning and Development: <u>Development Variance Permit</u> <u>Application No. VP100613)</u> 7843 Toombs Drive	That Council APPROVES Development Variance Permit No. VP100613 to vary "City of Prince George Zoning Bylaw No. 7850, 2007" for the property legally described as Lot 11, District Lot 2099, Cariboo District, Plan 13428 as follows: a. Vary Section 9.5.6 1. by increasing the maximum total combined gross floor area of accessory buildings and structures on a site from 90.0 m2 to 165.0 m2, as shown on Exhibit "A" to VP100613; and b. Vary Section 9.5.6 2. by increasing the maximum height of an accessory building from 6.0 m to 7.0 m, as shown on Exhibit "B" to VP100613.	Yes	Yes	Absent	Absent	Yes	Absent	Yes	Yes	Absent	CARRIED	5-0
C.10	Report: Deanna Wasnik, Director of Planning and Development: <u>Development Variance Permit</u> <u>Application No. VP100615</u> 6904 Valleyview Drive	That Council APPROVES Development Variance Permit No. VP100615 to vary "Land Use Contract Bylaw No. 3095, 1977" for the property legally described as Lot 55, District Lot 4028, Cariboo District, Plan 24401 as follows: a. Vary Schedule "A" Section 1(a) of by decreasing the minimum building setback from 9.1 m to 4.8 m, as shown on Exhibit "A" to VP100615.	Yes	Yes	Absent	Absent	Yes	Absent	Yes	Yes	Absent	CARRIED	5 - 0

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C.11	Report: Deanna Wasnik, Director of Planning and Development: <u>Liquor License Application No.</u> <u>LL100175</u> 1165 5th 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 May 18, 2022 from Deanna Wasnik, Director of Planning and Development for Liquor License Application No. LL100175; 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 June 13th, 2022; and 3. SUPPORTS the approval of the Liquor License Application to allow a seasonal rooftop patio located at 1165 5th 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.	Yes	Yes	Absent	Absent	Yes	Absent	Yes	Yes	Absent	CARRIED	5 - 0

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C.12	Report: Deanna Wasnik, Director of Planning and Development: Liquor License Application No. LL100181 1244-1232 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 May 17, 2022 from Deanna Wasnik, Director of Planning and Development for Liquor License Application LL100181; 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 June 13th, 2022; and 3. SUPPORTS the approval of the Liquor License Application to change hours of Liquor service to 9:00 am to 3:00 am Monday to Sunday for Ignite Night Club located at 1244-1232 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.	Yes	Yes	Absent	Absent	Yes	Absent	Yes	Yes	Absent	CARRIED	5 - 0

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C.13	Report: Deanna Wasnik, Director of Planning and Development: Official Community Plan Amendment Application No. CP100184 (Bylaw No. 9257) and Rezoning Amendment Application No. RZ100721 (Bylaw No. 9258) 1677 7th Avenue Bylaw: City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9257, 2021 Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9258, 2021	That Council GIVES FIRST AND SECOND READING of "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9257, 2021". That Council GIVES FIRST AND SECOND READING of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9258, 2021."	Yes	Yes	Absent	Absent	Yes	Absent	Yes	Yes	Absent	CARRIED	5 - 0
C.14	Report: Deanna Wasnik, Director of Planning and Development: Amendment to City of Prince George Zoning Bylaw No. 7850, 2007 (Bylaw No. 9273) Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9273, 2021	That Council GIVES FIRST AND SECOND READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9273, 2021."	Yes	Yes	Absent	Absent	Yes	Absent	Yes	Yes	Absent	CARRIED	5 - 0
D.	BYLAWS - FINAL READING AND ADOPTION												
D.1	Bylaw: City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004, Amendment Bylaw No. 9313, 2022	That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004, Amendment Bylaw No. 9313, 2022."	Yes	Yes	Absent	Absent	Yes	Absent	Yes	Yes	Absent	CARRIED	5 - 0

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	Bylaw: <u>City of Prince George</u> <u>Authorization Issuance Land Use</u> <u>Contract No. LU 51-77, Bylaw No.</u> <u>3095, 1977, Discharge Bylaw No.</u> <u>9227, 2021</u>	That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Authorization Issuance Land Use Contract No. LU 51-77, 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.	Yes	Yes	Absent	Absent	Yes	Absent		Yes	Absent	CARRIED	5 - 0
D.3	Bylaw: <u>City of Prince George</u> <u>Authorization Issuance Land Use</u> <u>Contract No. LU 37-77, Bylaw No.</u> <u>3074, 1977, Discharge Bylaw No.</u> <u>9300, 2022</u>	That Council GRANTS FINAL READING AND ADOPTION 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	Absent	Absent	Yes	Absent	Yes	Yes	Absent	CARRIED	5-0

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D.4	Bylaw: City of Prince George Authorization Issuance Land Use Contract No. LU 53-77, Bylaw No. 3109, 1977, Discharge Bylaw No. 9306, 2022	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. 9306, 2022" to discharge Land Use Contract Bylaw No. 3109, 1977, registered as Land Title Document No. C31N29251, 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 andPGP37969; and • Lot 10, District Lot 632, Cariboo District, Plan 1243, Except Plan 24288.	Yes	Yes	Absent	Absent	Yes	Absent	Yes	Yes	Absent	CARRIED	5-0
D.5	Bylaw: City of Prince George Authorization Issuance No. LU 8-77, Bylaw No. 2999, 1977, Discharge Bylaw No. 9309, 2022	That Council GRANTS FINAL READING AND ADOPTION 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. M11116, as shown on Appendix "A" to Bylaw No. 9309, 2022 from the legal title of Lot B, District Lot 635, Cariboo District, Plan 23559.	Yes	Yes	Absent	Absent	Yes	Absent	Yes	Yes	Absent	CARRIED	5-0
D.6	Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9278, 2021	That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9278, 2021."	Yes	Yes	Absent	Absent	Yes	Absent	Yes	Yes	Absent	CARRIED	5 - 0
E.	CORRESPONDENCE	That Council RECEIVES FOR INFORMATION correspondence items E.1 to E.3.	Yes	Yes	Absent	Absent	Yes	Absent	Yes	Yes	Absent	CARRIED	5-0

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E.1	2022 from Mary Mytting, Executive Director, HubSpace: Request for a Resolution in Support of a Northern Development Initiative Trust (NDIT) Grant Application	That the City of Prince George SUPPORTS the grant application to the Northern Development Initiative Trust Capacity-Building program from the Innovation Central Society in the amount of \$68,706 to support language training in Prince George to be funded from the Northern Healthy Communities account.	Yes	Yes	Absent	Absent	Yes	Absent	Yes	Yes	Absent	CARRIED	5 - 0
	Operations Manager, Uda Dune Baiyoh "House of Ancestors": Request for a Resolution in Support of a Northern Development Initiative Trust (NDIT) Grant Application	That the City of Prince George SUPPORTS the funding application from Tano T'enneh Limited Partnership to Northern Development Initiative Trust's Economic Infrastructure Fund for up to \$100,000 to support the development of The Uda Dune Baiyoh "House of Ancestors" Conference Center and Café outdoor patio project.	Yes	Yes	Absent	Absent	Yes	Absent	Yes	Yes	Absent	CARRIED	5 - 0
E.3	Correspondence dated May 18, 2022 from Jody Newham, Administration, Prince George Conservatory of Music: Thank You to the City of Prince George for Grant Funding FORMAL PUBLIC HEARING												

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F.1	Report: Deanna Wasnik, Director of Planning and Development: Amendments to Official Community Plan Amendment Application No. CP100177 (Bylaw No. 9237, 2021) and Rezoning Application No. RZ100713 (Bylaw No. 9238, 2021) 2361 and 2385 Hart Highway Bylaw: City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9237, 2021 Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9238, 2021	That Council RECEIVES FOR INFORMATION the report dated May 17, 2022 from the Director of Planning and Development, titled "Consultation for Official Community Plan Amendment Application No. CP100177 (Amendment Bylaw No. 9237, 2021)". That Council GIVES THIRD READING to "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9237, 2021." That Council GIVES THIRD READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9238, 2021."	Yes	Yes	Absent	Absent	Yes	Absent	Yes	Yes	Absent	CARRIED	5-0