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 July 11, 2022, be amended by adding five (5) items of correspondence to agenda item E.7, and inserting a new section "H: Correspondence" including two (2) items of correspondence as agenda items H.1 and H.2, and that the agenda, BE ADOPTED AS AMENDED.	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	CARRIED	8-0
В.	ADOPTION OF MINUTES				i i	ı							
B.1	Adoption of Minutes – June 27, 2022	That the minutes of the Regular Council Meeting held June 27, 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	Absent	Yes	Yes	Yes	Yes	CARRIED	8 - 0
C.	DELEGATION												
C.1	Prince George 2022 BC Summer Games												
D.	CONSENT AGENDA (FOR INFORMATION)												
D.1	Report: Walter Babicz, City Manager: <u>Procurement Quarterly Report 2022 -</u> <u>Quarter Two (April - June)</u>	That Council RECEIVES FOR INFORMATION the report dated June 29, 2022, from the City Manager, titled "Procurement Quarterly Report 2022 – Quarter Two (April - June)".	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	CARRIED	8 - 0
E.	REPORTS												
E.1	Report: Walter Babicz, City Manager: Communications Policy	That Council APPROVES the proposed Communications Policy attached to the report dated June 30, 2022 from the City Manager titled "Communications Policy".	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	CARRIED	8 - 0

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E.2	Report: Walter Babicz, City Manager: <u>City Brand Project</u>	That Council RECEIVES FOR INFORMATION the report dated June 30, 2022, from the City Manager titled, "City Brand Project".	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	CARRIED	8 - 0
		That Council DOES NOT ENDORSE the proposed centralized encampment management approach as outlined in the report dated July 6, 2022 from the City Manager and the Director of Public Safety titled "Approach to Encampment Management and Associated Issues".	Yes	Yes	Yes	Yes	Absent	Yes	Yes	No	Yes	CARRIED	7-1
E.3	Report: Walter Babicz, City Manager and A. Davey, Director of Public	That Council GIVES FIRST THREE READINGS to "City of Prince George Safe Streets Bylaw No. 9209, 2021, Amendment Bylaw No. 9310, 2022".	Yes	No	Yes	Yes	Absent	No	Yes	Yes	Yes	CARRIED	6 - 2
	Safety: Approach to Encampment Management and Associated Issues	That Council FORMALLY REQUESTS that representatives from BC Housing, the Ministry of Social Development and Poverty Reduction, and the Attorney General's Office come to the City of Prince George and meet with Council to inform Council, City Staff, and the public of what they are doing to help address the issues that our community is facing with respect to homelessness and the encampment.	No	No	Yes	No	Absent	Yes	Yes	Yes	No	DEFEATED	4 - 4
E.4	Report: Andy Beesley, Director of Recreation and Events: <u>Coliseum</u> <u>Naming Rights Expressions of</u> <u>Interest</u>	That Council RECEIVES FOR INFORMATION the report dated July 11, 2022, from the Director of Recreation and Events titled "Coliseum Naming Rights Expressions of Interest".	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	CARRIED	8 - 0
E.5	Report: Deanna Wasnik, Director of Planning and Development: <u>Asset</u> <u>Management Strategy Update</u>	That Council RECEIVES FOR INFORMATION the report dated June 17, 2022 from the Director of Planning and Development titled "Asset Management Strategy Update".	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	CARRIED	8 - 0

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E.6	Report: Deanna Wasnik, Director of Planning and Development: Development Variance Permit Application No. VP100616 1595 Torpy Road	That Council APPROVES Development Variance Permit No. VP100616 to vary "City of Prince George Subdivision and Development Servicing Bylaw No. 8618, 2014" for Lot 1, District Lot 748, Cariboo District, Plan 11713 Except Parts in Plans EPP6474 and EPP59528 (PID 007- 863-420), as follows: a. Table 1 Section 7.3 by waiving the requirement for Portland Cement Concrete Sidewalks along Boundary Road; b. Table 1 Section 7.3 by waiving the requirement for Highway Works; c. Table 1 Section 7.4 by waiving the requirement for Sewage Collection and Disposal system, including service laterals; d. Table 1 Section 7.5 by waiving the requirement for Drainage and Storm Runoff Collection system, including service laterals; and e. Table 1 Section 7.6 by waiving the requirement for Waterworks system, including service laterals and fire hydrant collection. The Variance only applies to areas identified on Exhibit "A" to VP100616 and for Subdivision Application No. SD100672.	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	CARRIED	8 - O

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E.7	Report: Deanna Wasnik, Director of Planning and Development: Rezoning Application No. RZ100741 (Bylaw No. 9288) 7171 Hart Highway	That Council GIVES FIRST AND SECOND READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9288, 2022". That Council PERMITS that consideration of Final Reading of proposed Bylaw No. 9288, 2022 BE WITHHELD until the following requirements have been met to the satisfaction of Administration: a. Receipt of a Servicing Brief; and b. Receipt of a Traffic Impact Study. 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	Absent	Yes	Yes	Yes	Yes	CARRIED	8-0
E.8	Report: Deanna Wasnik, Director of Planning and Development: Section 219 Covenant Application No. RC000022 (Bylaw No. 9304) 7087 Bear Road Bylaw: City of Prince George Restrictive Covenant Discharge Bylaw No. 9304, 2022	That Council GIVES FIRST AND SECOND READING to "City of Prince George Restrictive Covenant Discharge Bylaw No. 9304, 2022" to discharge the Section 219 restrictive covenant registered as Land Title Office Document No. BB513578 on Lot 1, District Lot 1599, Cariboo District, Plan 17097, as shown on Appendix "A" to Bylaw No. 9304.	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	CARRIED	8-0

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E.9	Report: Deanna Wasnik, Director of Planning and Development: Rezoning Application No. RZ100754 (Bylaw No. 9318) 1077 Boundary Road and 8875 Willow Cale Road Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9318, 2022	That Council GIVES FIRST AND SECOND READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9318, 2022". That Council PERMITS that consideration of Final Reading of proposed Bylaw No. 9318, 2022 BE WITHHELD until the following requirements have been met to the satisfaction of Administration: a. Receipt of a Traffic Impact Analysis. 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	Absent	Yes	Yes	Yes	Yes	CARRIED	8-0

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E.10	Report: Deanna Wasnik, Director of Planning and Development: Rezoning Application No. RZ100756 (Bylaw No. 9321) 2783 Vance Road Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9321, 2022	That Council GIVES FIRST AND SECOND READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9321, 2022". That Council PERMITS that consideration of Final Reading of proposed Bylaw No. 9321, 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 title of Lot 5, District Lot 753, Cariboo District, Plan 8870 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	Absent	Yes	Yes	Yes	Yes	CARRIED	8-0
F.	BYLAWS - FINAL READING AND ADOPTION												
F.1	Bylaw: City of Prince George Council Remuneration Bylaw No. 8414, 2012, Amendment Bylaw No. 9328, 2022	That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Council Remuneration Bylaw No. 8414, 2012, Amendment Bylaw No. 9328, 2022."	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	No	CARRIED	7 - 1
F.2	Bylaw: City of Prince George 5 - Year Operating and Capital Financial Plans Bylaw No. 9200, 2021, Amendment Bylaw No. 9314, 2022	That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George 5 - Year Operating and Capital Financial Plans Bylaw No. 9200, 2021, Amendment Bylaw No. 9314, 2022."	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	CARRIED	8 - 0

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F.3	Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9135, 2020	That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9135, 2020."	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	CARRIED	8 - 0
F.4	Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9236, 2021	That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9236, 2021."	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	CARRIED	8 - 0
F.5	Bylaw: City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9254, 2021	That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9254, 2021."	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	CARRIED	8 - 0
F.6	Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9255, 2021	That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9255, 2021."	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	CARRIED	8 - 0
F.7	Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9260, 2021	That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9260, 2021."	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	CARRIED	8 - 0
F.8	Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9261, 2021	That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9261, 2021."	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	CARRIED	8 - 0
F.9	Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9274, 2021	That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9274, 2021."	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	CARRIED	8 - 0

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F.10	Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9305, 2022	That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9305, 2022."	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	CARRIED	8 - 0
G.	PUBLIC HEARINGS												
G.1	Report: Deanna Wasnik, Director of Planning and Development: Official Community Plan Amendment 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 RECEIVES FOR INFORMATION the report dated June 17, 2022, from the Director of Planning and Development, titled "Consultation for Official Community Plan Amendment Application No. CP100182 (Amendment Bylaw No. 9252, 2021)". That Council GIVES THIRD READING to "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9252, 2021." That Council GIVES THIRD READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9253, 2021".	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	CARRIED	8-0
G.2	Report: Deanna Wasnik, Director of Planning and Development: Amendment to City of Prince George Zoning Bylaw No. 7850, 2007 (Bylaw No. 9273) City Wide Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9273, 2021	That Council GIVES THIRD READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9273, 2021."	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	CARRIED	8-0

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н.	CORRESPONDENCE	That Council RECEIVES FOR INFORMATION Correspondence items H.1 and H.2.	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	CARRIED	8 - 0
H.1	Correspondence dated July 10, 2022 from Amelia Merrick: Questions Regarding Centralized Encampment Management												
	Correspondence dated July 10, 2022 from Alissa Nyheim-Rivet: Lower Patricia Encampment												