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
Α.	ADOPTION OF THE AGENDA	That the agenda for the Regular Council Meeting scheduled for August 15, 2022, BE ADOPTED.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
В.	ADOPTION OF MINUTES												
B.1	Adoption of Minutes – July 25, 2022	That the minutes of the Regular Council Meeting held July 25, 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.	DELEGATIONS												
C.1		That Council DIRECTS Administration to prepare a report to Council regarding information on the process to remove the proposed Massey Drive and Foothills Boulevard road extensions and designate "Ginter's Meadow" from 18th Avenue to Ferry Avenue as parkland within the "City of Prince George Official Community Plan Bylaw No. 8383, 2011".	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.	CONSENT AGENDA (FOR INFORMATION)	There were no consent agenda items for consideration.			<u></u>		<u> </u>		<u> </u>				
E.	REPORTS												
E.1	Report: Walter Babicz, City Manager: <u>Campaign School</u>	That Council RECEIVES FOR INFORMATION the report dated July 30, 2022 from the Manager of Legislative Services/Corporate Officer titled "Campaign School."	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: Walter Babicz, City Manager: <u>Proposed Public Notice Bylaw and</u> <u>Amendments to Council Procedures</u> <u>Bylaw</u> Bylaw: <u>City of Prince George Public</u> <u>Notice Bylaw No. 9239, 2022</u> Bylaw: <u>City of Prince George Council</u> <u>Procedures Bylaw No. 8388, 2011,</u> <u>Amendment Bylaw No. 9336, 2022</u>	That Council having considered the principles of effective public notice, as required by Public Notice Regulation 52/2022, in determining the most appropriate methods for providing public notice, GIVES FIRST THREE READINGS to "City of Prince George Public Notice Bylaw No. 9329, 2022". That Council GIVES FIRST THREE READINGS to "City of Prince George Council Procedures Bylaw No. 8388, 2011, Amendment Bylaw No. 9336, 2022."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.3	Report: Kris Dalio, Director of Finance: <u>2022 – 2023 Aquatics</u> Fees and Charges Update Bylaw: <u>City of Prince George</u> <u>Comprehensive Fees and Charges</u> Bylaw No. 7557, 2004, Amendment Bylaw No. 9339, 2022	That Council GIVES FIRST THREE READINGS to "City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004, Amendment Bylaw No. 9339, 2022."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.4	Report: Adam Davey, Director of Public Safety: <u>Bylaw Services and</u> <u>Outreach Coordinators: Naloxone</u> <u>Pilot Project</u>	That Council RECEIVES FOR INFORMATION the report titled, "Bylaw Services and Outreach Coordinators: Naloxone Pilot Project," dated July 29, 2022 from the Director of Public Safety.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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	Report: Adam Davey, Director of Public Safety: <u>Prince George Fire and Rescue Services Standards of Cover</u> <u>Service Level Midpoint Review –</u> <u>2022 Refresh</u>	That Council RECEIVES FOR INFORMATION the report titled, "PGFRS Standard of Cover Service Level Midpoint Review – 2022 Refresh," dated July 29, 2022 from the Director of Public Safety. That Council AUTHORIZES Administration to submit a one-time enhancement for Budget 2023 deliberations to conduct the detailed fire training center feasibility study in 2023. That Council SUPPORTS Administration to build a multi-year, multi-phase plan to comply with the recommendations set forth in the "PGFRS Standard of Cover 2022 – Midpoint Review" for future Council consideration.	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8-0

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E.6	Report: Adam Davey, Director of Public Safety: <u>Centralized Fire</u> <u>Dispatch Service Agreement 2023-</u> 2027 (Five-year Renewal with the <u>Regional District of Fraser-Fort</u> <u>George to Operate the Fire</u> <u>Operations Communications Center</u> )	That Council RECEIVES FOR INFORMATION the report dated August 5, 2022 from the Director of Public Safety titled, "Centralized Fire Dispatch Service Agreement 2023-2027 (Five-year Renewal with the Regional District of Fraser-Fort George to Operate the Fire Operations Communications Center)". That Council AUTHORIZES the Mayor and Corporate Officer to execute an Agreement on behalf of the City to renew the five-year "Centralized Fire Dispatch Service Agreement 2023-2027", substantively as described in the Backgrounder - Summary of Fundamental Terms attached to the report dated August 5, 2022 from the Director of Public Safety titled "Centralized Fire Dispatch Service Agreement 2023-2027 (Five-year Renewal with the Regional District of Fraser-Fort George to Operate the Fire Operations Communications Center)".	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8-0
E.7	Report: Deanna Wasnik, Director of Planning and Development: <u>Development Variance Permit</u> <u>Application No. VP100622</u> 2942 Queensway	That Council APPROVES Development Variance Permit No. VP100622 to vary "City of Prince George Zoning Bylaw No. 7850, 2007" for the property legally described as Lot 1, Block 25, District lot 933, Cariboo District, Plan BCP17055, as follows: a. Vary Section 10.2.6 2. by increasing the maximum height of an accessory building from 5.0 m to 7.0 m, as shown on Exhibit "A" to VP100622, at the location shown on Exhibit "B" to VP100622.	Yes	Yes	Absent	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.8	Report: Deanna Wasnik, Director of Planning and Development: <u>Development Variance Permit</u> <u>Application No. VP100623</u> 2990 Gunn Road	<ul> <li>That Council APPROVES Development</li> <li>Variance Permit No. VP100623 to vary</li> <li>"City of Prince George Subdivision and</li> <li>Development Servicing Bylaw No. 8618,</li> <li>2014" for Parcel A, District Lot 629,</li> <li>Cariboo District, Plan 902, Except Plans</li> <li>34343, EPP4087 and EPP6480 (PlD</li> <li>013-434-705), as follows:</li> <li>a. ☑ary Table 1, Section 7.3, by waiving</li> <li>the requirement for Portland Cement</li> <li>Concrete Sidewalks along Boundary</li> <li>Road.</li> <li>The variance only applies to areas</li> <li>identified on Exhibit "A" to VP100623</li> <li>and for Subdivision Application No.</li> <li>SD100750.</li> </ul>	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8-0
E.9	Report: Deanna Wasnik, Director of Planning and Development: <u>Development Variance Permit</u> <u>Application No. VP100624</u> 1441 Fraser Flats Road	That Council APPROVES Development Variance Permit No. VP100624 to vary "City of Prince George Zoning Bylaw No. 7850, 2007" for the property legally described as Lot A, District Lot 819, Cariboo District, Plan 26321 as follows: a. Vary Section 9.4.6 2. by increasing the maximum height of an accessory building from 6.0 m to 8.0 m, as shown on Exhibit "A" to VP100624, at the location shown on Exhibit "B" to VP100624.	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8-0

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E.10	Report: Deanna Wasnik, Director of Planning and Development: <u>Rezoning Application No. RZ100742</u> (Bylaw No. 9289) 4488 Highway 16 W Bylaw: <u>City of Prince George Zoning</u> <u>Bylaw No. 7850, 2007, Amendment</u> <u>Bylaw No. 9289, 2022</u>	That Council GIVES FIRST AND SECOND READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9289, 2022". That Council PERMITS that consideration of Final Reading of proposed Bylaw No. 9289, 2022 BE WITHHELD until the following requirements have been met to the satisfaction of Administration: a. Receipt of Traffic Impact Analysis; b. Receipt of Servicing Brief; and c. Registration of a Section 219 Covenant on the legal title of Lot 1, District Lot 1599, Cariboo District, Plan PGP42018 that restricts building or disturbance of the drainage channel along Bear Road and Deer Road. In addition, any recommendations presented in the preceding items must be addressed to the satisfaction of the Director of Planning and Development.	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
E.11	Report: Deanna Wasnik, Director of Planning and Development: <u>Rezoning Application No. RZ100747</u> ( <u>Bylaw No. 9302</u> ) 8366 Domagala Road Bylaw: <u>City of Prince George Zoning</u> <u>Bylaw No. 7850, 2007, Amendment</u> <u>Bylaw No. 9302, 2022</u>	That Council GIVES THIRD READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9302, 2022".	Yes	Yes	Absent	Yes	Yes	Absent	Yes	Yes	Yes	CARRIED	7 - 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
	Report: Deanna Wasnik, Director of Planning and Development: <u>Official</u> <u>Community Plan Amendment</u> <u>Application No. CP100188 (Bylaw</u> <u>No. 9323) and Rezoning Amendment</u> <u>Application No. RZ100752 (Bylaw</u> <u>No. 9324)</u>	That Council GIVES FIRST READING to "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9323, 2022."											
E.12	<ul> <li>7370 Boundary Avenue and 919</li> <li>Talchako Road</li> <li>Bylaw: <u>City of Prince George Official</u> <u>Community Plan Bylaw No. 8383,</u> 2011, Amendment Bylaw No. 9323, 2022</li> <li>Bylaw: <u>City of Prince George Zoning</u> <u>Bylaw No. 7850, 2007, Amendment</u> <u>Bylaw No. 9324, 2022</u></li> </ul>	That Council GIVES SECOND READING to "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9323, 2022". That Council GIVES FIRST AND SECOND READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9324, 2022".	Yes	Yes	Absent	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.13	Report: Deanna Wasnik, Director of Planning and Development: <u>Official</u> <u>Community Plan Amendment</u> <u>Application No. CP100179 (Bylaw</u> No. 9334) and Rezoning Amendment <u>Application No. RZ100745 (Bylaw</u> <u>No. 9335)</u> 4443 and 4505 Ospika Boulevard Bylaw: <u>City of Prince George Official</u> <u>Community Plan Bylaw No. 8383,</u> 2011, Amendment Bylaw No. 9334, 2022 Bylaw: <u>City of Prince George Zoning</u> Bylaw: <u>City of Prince George Zoning</u> Bylaw No. 7850, 2007, Amendment Bylaw No. 9335, 2022	Bylaw No. 9334, 2022." That Council GIVES SECOND READING to "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9334, 2022".	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8-0
F.	BYLAWS - FINAL READING AND ADOPTION												
F.1	Bylaw: <u>City of Prince George Official</u> <u>Community Plan Bylaw No. 8383,</u> 2011, Amendment Bylaw No. 9237, 2021	That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9237, 2021."	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8-0
F.2	Bylaw: <u>City of Prince George Zoning</u> <u>Bylaw No. 7850, 2007, Amendment</u> <u>Bylaw No. 9238, 2021</u>	That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9238, 2021."	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8-0
F.3	Bylaw: <u>City of Prince George Zoning</u> <u>Bylaw No. 7850, 2007, Amendment</u> <u>Bylaw No. 9318, 2022</u>	That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9318, 2022."	Yes	Yes	Absent	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
	Bylaw: <u>City of Prince George Building</u> <u>Bylaw No. 8922, 2018, Amendment</u> <u>Bylaw No. 9326, 2022</u>	That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Building Bylaw No. 8922, 2018, Amendment Bylaw No. 9326, 2022."	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8-0
F.5	Bylaw: <u>City of Prince George</u> Tamarack/Spruce Street Road Closure Bylaw No. 9308, 2022	That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Tamarack/Spruce Street Road Closure Bylaw No. 9308, 2022."	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8-0
G.	NOTICE OF MOTION	That Council CONFIRMS the intent to			<u>г г</u>								
(G 1	Councillor Brian Skakun: Mayor Writing Letters for Grants	bring the Notice of Motion from Councillor Skakun titled "Mayor Writing Letters for Grants" to the August 29, 2022 regular Council meeting for Council's consideration.	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
н.	CORRESPONDENCE	That Council RECEIVES FOR INFORMATION Correspondence Items H.1 and H.2.	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
H.1	Correspondence from The Honourable Sean Fraser, P.C., M.P., Minister of Immigration, Refugees and Citizenship Regarding City of Prince George's Offer of Support in Response to the Situation in Ukraine												
H.2	Correspondence from Tyler Brown, Chair, Regional District of Nanaimo Regarding Support for the Regional District of Nanaimo's UBCM Resolution Regarding Modernizing the Local Government Act												
١.	PUBLIC HEARINGS												

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1.1	Report: Deanna Wasnik, Director of Planning and Development: <u>Section</u> <u>219 Covenant Application No.</u> <u>RC000022 (Bylaw No. 9304)</u> 7087 Bear Road Bylaw: City of Prince George	That Council GIVES THIRD 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,	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
	Bylaw: <u>City of Prince George</u> <u>Restrictive Covenant Discharge</u> <u>Bylaw No. 9304, 2022</u>	Plan 179097, as shown on Appendix "A" to Bylaw No. 9304.											

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1.2	Report: Deanna Wasnik, Director of Planning and Development: <u>Official</u> . <u>Community Plan Amendment</u> . <u>Application No. CP100184 (Bylaw</u> . <u>No. 9257) and Rezoning Amendment</u> <u>Application No. RZ100721 (Bylaw</u> . <u>No. 9258)</u> 1677 7th Avenue Bylaw: <u>City of Prince George Official</u> . <u>Community Plan Bylaw No. 8383,</u> <u>2011, Amendment Bylaw No. 9257,</u> <u>2021</u> Bylaw: <u>City of Prince George Zoning</u> . <u>Bylaw No. 7850, 2007, Amendment</u> . <u>Bylaw No. 9258, 2021</u>	<ul> <li>That Council AMENDS "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9257, 2021" by replacing "Lots 3 and 4, Block 180, District Lot 343, Cariboo District, Plan 1268" with "Parcel E, Block 180, District Lot 343, Cariboo District, Plan 1268" within section 1 and Appendix "A" of Bylaw No. 9257, 2021.</li> <li>That Council GIVES THIRD READING AS AMENDED to "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9257, 2021".</li> <li>That Council AMENDS "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9258, 2021" by replacing "Lots 3 and 4, Block 180, District Lot 343, Cariboo District, Plan 1268" with "Parcel E, Block 180, District Lot 343, Cariboo District, Plan 1268" within section 1 and Appendix "A" of Bylaw No. 9258, 2021.</li> <li>That Council GIVES THIRD READING AS AMENDED to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9258, 2021".</li> </ul>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0