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 October 3, 2022, be amended by adding new agenda items D.6.1, E.6 and E.7, adding an attachment to agenda item D.9 regarding "Jumpstart Multisport Court Project Capital Budget 2022", and by moving agenda item D.6.1 to immediately follow agenda item C.2, and that the agenda, BE ADOPTED AS AMENDED.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
B.	ADOPTION OF MINUTES		1		1							<b>.</b>	
	Adoption of Minutes - September 21, 2022	That the minutes of the Special Council Meeting held September 21, 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		l.	•	· ·								
C.1	BC Summer Games												
C.2	☑orth Nechako Residents Group	That Council DIRECTS Administration to prepare an application on behalf of the City of Prince George for Council's consideration to redesignate the subject property known as Birdsong Park as Parks and Open Space in the "City of Prince George Official Community Plan Bylaw No. 8383, 2011" and as P1: Parks and Recreation in the "City of Prince George Zoning Bylaw No. 7850, 2007."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.	REPORTS						·						

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D.1	Repeat Offending and Random	That Council RECEIVES FOR INFORMATION the Mayor's Report dated September 23, 2022 titled "Province of British Columbia's Rapid Investigation into Repeat Offending and Random Stranger Violence in BC."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0
D.2		That Council DIRECTS Administration to bring forward a report regarding Option 1: Update the Peer Municipalities in the Council Remuneration Bylaw as described in the report dated September 23, 2022 from the City Manager titled "Options for Determining Council Remuneration" to the next Council no later than January 30, 2023.	Yes	No	Yes	No	No	No	No	Yes	No	DEFEATED	3-6
	Remuneration	That Council DIRECTS Administration to bring forward the report dated September 23, 2022, from the City Manager titled "Options for Determining Council Remuneration" for consideration by the next Council no later than January 30, 2023.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	CARRIED	8-1
D.3	Report: Deanna Wasnik, Director of Planning and Development: Proposed Amendments to the City of Prince George Council Procedures on Liquor and Cannabis Licensing Policy	That Council APPROVES the updated version of the "City of Prince George Council Procedure on Liquor and Cannabis Licensing Policy" as attached to the report dated September 27, 2022 from the Director of Planning and Development titled "Proposed Amendments to the City of Prince George Council Procedure on Liquor and Cannabis Licensing Policy."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0

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D.4	Report: Deanna Wasnik, Director of Planning and Development: Rezoning Amendment Application No. RZ100734 (Bylaw No. 9275)  5001 North Nechako  Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9275, 2021	That Council GIVES THIRD READING of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9275, 2021."	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0
D.5	Application No. RZ100761 (Bylaw No. 9340)  1595 Torpy Road and Lot A (Plan 11017) Boundary Road	That Council GIVES FIRST AND SECOND READING of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9340, 2022."  That Council PERMITS the Final Reading for proposed Bylaw No. 9340, 2022 BE WITHHELD until the following requirements have been met to the satisfaction of Administration: a. Receipt of a Servicing Brief; b. Receipt of Traffic Impact Study; and c. Registration of a Section 219 Covenant that restricts a "wrecking yard" use as defined under City of Prince George Zoning Bylaw No. 7850, 2007.  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

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D.6	Report: Deanna Wasnik, Director of Planning and Development: <u>Development Variance Permit</u> <u>Application No. VP100629</u> 7000 Boundary Road	That Council APPROVES Development Variance Permit No. VP100629 to vary "City of Prince George Zoning Bylaw No. 7850, 2007" for the property legally described as Lot A, District Lot 748, Cariboo District, Plan EPP95567 as follows: a. Vary Section 12.2.5 2. by increasing the maximum height of development from 12.0 m to 13.8 as shown on Exhibit "A" to VP100629.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0
	Report: Deanna Wasnik, Director of Planning and Development: <u>Land</u> <u>Area at base of Cranbrook Hill and</u> <u>between 18th Avenue and Ferry</u> <u>Avenue ("Ginter's Meadow")</u>	That Council POSTPONES consideration of agenda item D.6.1 - Land Area at Base of Cranbrook Hill and between 18th Avenue and Ferry Avenue ("Ginter's Meadow") to the November 21, 2022 regular Council meeting.	No	Yes	Yes	No	No	No	No	No	Yes	DEFEATED	3-6
D.6.1		That Council DIRECTS Administration to include consideration of the request to remove the proposed Massey Drive and Foothills Boulevard road extensions and designate "Ginter's Meadow" from 18th Avenue to Ferry Avenue as Parks and Open Space, as part of the review and renewal of the Official Community Plan in 2023.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0
D.7	Report: Blake McIntosh, Director of Civic Operations: <u>Pedestrian</u> <u>Accommodation in Work Zones</u>	That Council RECEIVES FOR INFORMATION the report dated September 16, 2022 from the Director of Civic Operations titled "Pedestrian Accommodation in Work Zones."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0

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D.8	Report: Blake McIntosh, Director of Civic Operations: Bear Resistant Cart Pilot Project Update	That Council RECEIVES FOR INFORMATION the report dated September 23, 2022 from the Director of Civic Operations titled "Bear Resistant Cart Pilot Project Update."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0
D.9	Report: Blake McIntosh, Director of Civic Operations: <u>Jumpstart</u> <u>Multisport Court Project Capital</u> <u>Budget 2022</u>	That Council APPROVES the addition of the "Jumpstart Multisport Court Project" as detailed in the report dated September 21, 2022 from the Director of Civic Operations titled "Jumpstart Multisport Court Project Capital Budget 2022" to the 2022 – 2026 Financial Plan with a budget of \$1,425,000 to be funded by \$950,000 from 3rd Party Funding and \$475,000 from the Northern Capital and Planning Reserve Fund.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	CARRIED	8-1
D.10	Report: Blake McIntosh, Director of Civic Operations: <u>Budget Amendment</u> - <u>Parks Mower</u>	That Council APPROVES a budget amendment to the Mobile Equipment Replacement Project budget with an addition of \$32,267 in expenses to be funded by the Mobile Equipment Replacement Reserve Fund for the purchase of four Parks Ground Master Mowers (RFP-P22-048).	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0
E.	BYLAWS - FINAL READING AND ADOPTION												
E.1	Bylaw: City of Prince George Permissive Tax Exemption Bylaw No. 9075, 2019, Amendment Bylaw No. 9343, 2022	That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Permissive Tax Exemption Bylaw No. 9075, 2019, Amendment Bylaw No. 9343, 2022."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.2	Bylaw: City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9252, 2021	That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9252, 2021."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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E.3	Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9253, 2021	That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9253, 2021."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.4	Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9270, 2021	That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9270, 2021."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.5	Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9302, 2022	That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9302, 2022."	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	CARRIED	8 - 0
E.6	Bylaw: City of Prince George 214 Kelly Street Road Closure Bylaw No. 9272, 2021	That Council GRANTS FINAL READING AND ADOPTION 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
E.7	Bylaw: City of Prince George 1652 Boundary Road Road Closure Bylaw No. 9276, 2022	That Council GRANTS FINAL READING AND ADOPTION 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
F.	CORRESPONDENCE	That Council RECEIVES FOR INFORMATION Correspondence item F.1.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
F.1	Correspondence dated September 27, 2022 from the Honourable Mitzi Dean, Minister of Children and Family Development: Celebrating October as Family Foster Month												