Agenda Item	Description	Resolution	Mayor Yu	Councillor Bennett	Councillor Frizzell	Councillor Klassen	Councillor Polillo	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 December 19, 2022, be amended by adding two new items of correspondence to agenda item E.5, and that the agenda, BE ADOPTED AS AMENDED.	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	CARRIED	8 - 0
B.	ADOPTION OF MINUTES												
B.1	Adoption of Minutes - November 28 and December 5, 2022	That the minutes of the regular Council meetings held November 28, 2022 and December 5, 2022, BE ADOPTED as read on this day and that such minutes as read set out all of the business before Council at those meetings and fully and properly record all of the resolutions and bylaws passed and adopted by Council at those meetings.	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	CARRIED	8 - 0
C.	DELEGATIONS												
C.1	Association Advocating for Women and Community (AWAC)												
D.	CONSENT AGENDA (FOR INFORMATION)												
D.1	Report: Deanna Wasnik, Director of Planning and Development: Monthly Building Permit and Development Permit Summary (November 2022)	That Council RECEIVES FOR INFORMATION the report dated December 6, 2022, from the Director of Planning and Development titled "Monthly Building Permit and Development Permit Summary (November 2022)".	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	CARRIED	8 - 0
E.	REPORTS												
E.1	Report: Deanna Wasnik, Director of Planning and Development: <u>Civic</u> <u>Core Plan - Update December 2022</u>	That Council RECEIVES FOR INFORMATION the report dated December 5, 2022 from the Director of Planning and Development titled "Civic Core Plan - Update December 2022."	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	CARRIED	8 - 0

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		That Council RECEIVES FOR INFORMATION the report dated December 12, 2022 from the Director of Planning and Development, titled "Life Cycle Cost Analysis for Proposed Prince George Community Foundation – Rotary Destination Park ("Mega Park")".	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	CARRIED	8 - 0
Planning and Developm Cycle Cost Analysis for Prince George Commun	Planning and Development: <u>Life</u> <u>Cycle Cost Analysis for Proposed</u> <u>Prince George Community</u> <u>Foundation – Rotary Destination</u> <u>Park ("Mega Park")</u>	That Council SUSPENDS further action by Administration on the Mega Park Project and DIRECTS Administration to return the report dated December 12, 2022 from the Director of Planning and Development, titled "Life Cycle Cost Analysis for Proposed Prince George Community Foundation – Rotary Destination Park ("Mega Park")" in addition to any new and relevant information to a Regular Council Meeting in 02 2023.	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	CARRIED	8-0
E.3	Report: Deanna Wasnik, Director of Planning and Development: <u>Official</u> <u>Community Plan Review Project</u>	That Council DIRECTS Administration to proceed with the Official Community Plan Review as described in the report dated November 23, 2022, from the Director of Planning and Development, titled "Official Community Plan Review Project".	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	CARRIED	8-0

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E.4	Report: Deanna Wasnik, Director of Planning and Development: Regional Land Use Planning Services - Participation Agreement between the Regional District of Fraser-Fort George and the City of Prince George	That Council APPROVES and AUTHORIZES the Mayor and Corporate Officer to sign the proposed Regional Land Use Planning Services Participation Agreement (January 1, 2023 to December 31, 2026) attached to the report dated December 12, 2022, from the Director of Planning and Development titled, "Regional Land Use Planning Services – Participation Agreement between the Regional District of Fraser-Fort George and City of Prince George".	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	CARRIED	8-0
E.5	Report: Deanna Wasnik, Director of Planning and Development: Rezoning Amendment Application No. RZ100735 (Bylaw No. 9283) 4922 Chief Lake Road Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9283, 2021	That Council GIVES THIRD READING of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9283, 2021."	Yes	Yes	Yes	Yes	Yes	Absent	Yes	No	No	CARRIED	6-2
E.6	Report: Deanna Wasnik, Director of Planning and Development: Rezoning Amendment Application No. RZ100767 (Bylaw No. 9353, 2022) 7062 Hart Highway Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9353, 2022	That Council GIVES FIRST AND SECOND READING of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9353, 2022".	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	CARRIED	8-0

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E.7	Report: Deanna Wasnik, Director of Planning and Development: Li <u>quor</u> <u>License Application No. LL100184</u> 508 George Street	CONFIRMS that its comments on the Liquor and Cannabis Regulation Branch's prescribed considerations are as set out in the report dated November 23, 2022, from Deanna Wasnik, Director of Planning and Development for Liquor License Application No. LL100184; 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 December 19, 2022; and SUPPORTS the approval of the Liquor License Application to increase the occupancy for Crossroads Brewing & Distillery and allow a season outdoor patio located at 508 George Street 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	Yes	Yes	Yes	Absent	Yes	Yes	Yes	CARRIED	8-0

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E.8	Report: Deanna Wasnik, Director of Planning and Development: Official Community Plan Amendment No. CP100190 (Bylaw No. 9319) and Rezoning Amendment No. RZ100755 (Bylaw No. 9320) 9048 Sintich Road Bylaw: City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9319, 2022 Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9320, 2022	That Council GIVES FIRST AND SECOND READING of "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9319, 2022." That Council GIVES FIRST AND SECOND READING of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9320, 2022."	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	CARRIED	8-0
F.	BYLAWS - FINAL READING AND ADOPTION												
F.1	Bylaw: City of Prince George 8171 Prince Edward Crescent Road Closure Bylaw No. 9224, 2021	That Council GRANTS FINAL READING AND ADOPTION of "City of Prince George 8171 Prince Edward Crescent Road Closure Bylaw No. 9224, 2021."	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	CARRIED	8 - 0
F.2	Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9289, 2022	That Council GRANTS FINAL READING AND ADOPTION of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9289, 2022."	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	CARRIED	8 - 0
F.3	Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9347, 2022	That Council GRANTS FINAL READING AND ADOPTION of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9347, 2022."	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	CARRIED	8 - 0

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F.4	Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9338, 2022	That Council GRANTS FINAL READING AND ADOPTION of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9338, 2022."	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	CARRIED	8 - 0
F.5	Bylaw: City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9115, 2020	That Council GRANTS FINAL READING AND ADOPTION of "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9115, 2020."	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	CARRIED	8 - 0
F.6	Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9116, 2020	That Council GRANTS FINAL READING AND ADOPTION of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9116, 2020."	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	CARRIED	8 - 0
G.	CORRESPONDENCE	That Council RECEIVES FOR INFORMATION Correspondence items G.1 and G.2.	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	CARRIED	8 - 0
G.1	Correspondence dated December 9, 2022 from Chief Dolleen Logan, Lheidli T'enneh First Nation: Request for a Letter in Support of a Grant Application to the First Peoples Cultural Council Language Revitalization Planning Program	That Council PROVIDES a letter of support to the Lheidli T'enneh First Nation in support of their grant application to the First Peoples Cultural Council Language Revitalization Planning Program.	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	CARRIED	8-0
G.2	correspondence received December 13, 2022 from the Federation of Canadian Municipalities (FCM): Call for Nominations - Vacancies for British Columbia Representatives on the FCM Board of Directors□												