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 March 13, 2023, be amended by adding nine (9) items of new correspondence to agenda item E.11 and one (1) item of new correspondence to agenda item E.12, and that the agenda, BE ADOPTED AS AMENDED.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0
В.	ADOPTION OF MINUTES												
B.1	Adoption of Minutes – February 27, 2023	That the minutes of the Regular Council Meeting held February 27, 2023, 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 passed by Council at that meeting.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0
C.	DELEGATION												
C.1	Prince George Folkfest Society												
C.2	Prince George Kodiaks Football Club	That Council DIRECTS Administration to return a report to Council in consultation with the Prince George Kodiaks Football Club on options regarding the development of a practice facility in the Hart.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.	CONSENT AGENDA (FOR INFORMATION)												
E.	REPORTS												
E.1	Report: Advisory Committee on Development Design: <u>Advisory</u> <u>Committee on Development Design</u> <u>2022 Annual Report</u>	That Council APPROVES the Advisory Committee on Development Design 2023 Workplan as attached to the report dated February 6, 2023, from the Chair of the Advisory Committee on Development Design titled "Advisory Committee on Development Design 2022 Annual Report."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0

E.2	Report: Prince George Heritage Commission: <u>Prince George Heritage</u> <u>Commission 2022 Annual Report</u>	That Council APPROVES the Prince George Heritage Commission 2023 Work Plan as attached to the report dated November 27, 2022 from the Chair of the Prince George Heritage Commission titled "Prince George Heritage Commission 2022 Annual Report."	Yes	Yes	CARRIED	9-0	
E.3	Report: Advisory Committee on Accessibility: <u>Advisory Committee on</u> <u>Accessibility 2022 Annual Report</u>	That Council APPROVES the Advisory Committee on Accessibility 2023 Work Plan attached to the report dated February 21, 2023 from the Chair of the Advisory Committee on Accessibility titled "Advisory Committee on Accessibility 2022 Annual Report".	Yes	Yes	CARRIED	9 - 0	
E.4	Report: Walter Babicz, City Manager: Advisory Committee on Accessibility – Terms of Reference Update	That Council APPROVES the draft Terms of Reference for the Advisory Committee on Accessibility and Inclusion as attached to the report dated February 16, 2023 from the City Manager titled "Advisory Committee on Accessibility – Terms of Reference Update". That Council APPOINTS Councillor Polillo and Councillor Scott to serve as Council Liaisons to the Advisory Committee on Accessibility and Inclusion until the 2026 general local election.	Yes	Yes	CARRIED	9-0	
E.5	Report: Walter Babicz, City Manager: Proposed Amendments to Freedom of Information & Protection of Privacy Bylaw Bylaw: City of Prince George Freedom of Information and Protection of Privacy Bylaw No. 8689, 2015, Amendment Bylaw No. 9391, 2023	READINGS of "City of Prince George Freedom of Information and Protection	Yes	Absent	Yes	CARRIED	8-0

| E.6 | Report: Adam Davey, Director of Public Safety: RCMP 2022 Year in Review Presentation | That Council RECEIVES FOR INFORMATION the report dated February 28, 2023 from the Director of Public Safety, titled "RCMP 2022 Year-In-Review Presentation". | Yes | CARRIED | 9 - 0 |
|-----|--|--|-----|-----|-----|-----|-----|-----|-----|-----|-----|---------|-------|
| E.7 | Report: Adam Davey, Director of Public Safety: <u>Centralized</u> <u>Encampment Management</u> Bylaw: <u>Parks and Open Space Bylaw</u> <u>No. 7370, 2002, Amendment Bylaw</u> <u>No. 9389, 2023</u> | That Council ENDORSES the proposed centralized encampment management approach as outlined in the report dated March 1, 2023 from the Director of Public Safety titled "Centralized Encampment Management". That Council APPROVES the Lower Patricia site on the attached map to be authorized for temporary overnight sheltering as per the prescribed restrictions contained within the proposed "City of Prince George Parks and Open Space Bylaw No. 7370, 2002, Amendment Bylaw No. 9389, 2023". That Council GIVES FIRST THREE READINGS to "City of Prince George Parks and Open Space Bylaw No. 7370, 2002, Amendment Bylaw No. 9389, 2023." | Yes | CARRIED | 9-0 |
| E.7 | Report: Adam Davey, Director of Public Safety: <u>Centralized Encampment Management</u> Bylaw: <u>Parks and Open Space Bylaw No. 7370, 2002, Amendment Bylaw No. 9389, 2023</u> | That Council DIRECTS Administration to return a report to a Regular Council Meeting to coincide with consideration of final reading of the "Parks and Open Space Bylaw No. 7370, 2002, Amendment Bylaw No. 9389, 2023" providing options to increase RCMP presence in the Millar Addition neighbourhood and downtown, and options for regular private security patrols of the same area. | Yes | CARRIED | 9-0 |

| E.8 | Report: Deanna Wasnik, Director of
Planning and Development: <u>Update</u>
to City of Prince George 2021
<u>Housing Needs Report</u> | That Council RECEIVES FOR INFORMATION the report dated February 27, 2023 from the Director of Planning and Development titled "Update to City of Prince George 2021 Housing Needs Report." | Yes | Absent | CARRIED | 8 - 0 |
|------|--|---|-----|-----|-----|-----|-----|-----|-----|-----|--------|---------|-------|
| E.9 | Report: Deanna Wasnik, Director of Planning and Development: <u>Support for Application to Healthy Communities Fund</u> | That Council SUPPORTS Administration's application to Northern Development Initiative Trust for a grant of up to \$300,000 from the Northern Healthy Communities Fund to support the Prince George Housing Development Capacity project and AUTHORIZES the Director of Planning and Development and the Director of Finance and IT Services to sign any necessary funding agreements. | Yes | Absent | CARRIED | 8-0 |
| E.10 | Report: Deanna Wasnik, Director of Planning and Development: Rezoning Amendment Application No. RZ100780 (Bylaw No. 9373) 2718 Sanderson Road Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9373, 2023 | That Council GIVES THIRD READING of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9373, 2023". | Yes | Absent | CARRIED | 8-0 |

| E.11 | Report: Deanna Wasnik, Director of Planning and Development: Rezoning Amendment Application No. RZ100763 (Bylaw No. 9348) Dawson Road (PID: 015-258-360) Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9348, 2022 | That Council GIVES FIRST AND SECOND READING of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9348, 2022." That Council PERMITS that consideration of Final Reading of proposed Bylaw No. 9348 BE WITHHELD until the following requirements have been met to the satisfaction of Administration: a. Receipt of a Traffic Impact Study; b. Receipt of a Servicing Brief; and c. Registration of a Section 219 Covenant on the legal title of South West ¼ of District Lot 4028, Cariboo District, Except Plans H226, 26531, PGP37520, PGP40312, PGP41662, 29887, and EPP42339 that: i. prohibits apartment housing; ii. limits density to 30 dwellings/ha; and iii. prohibits symmetrical façades for 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 | Absent | CARRIED | 8-0 |
|------|---|--|-----|-----|-----|-----|-----|-----|-----|-----|--------|---------|-----|
| E.12 | Report: Deanna Wasnik, Director of Planning and Development: Rezoning Application No. RZ100766 (Bylaw No. 9352) 7379 Aldeen Road Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9352, 2023 | That Council GIVES FIRST AND SECOND
READING of "City of Prince George
Zoning Bylaw No. 7850, 2007,
Amendment Bylaw No. 9352, 2023." | Yes | Absent | CARRIED | 8-0 |

E.13	Report: Deanna Wasnik, Director of Planning and Development: Rezoning Application No. RZ100773 (Bylaw No. 9362) 6285 Monterey Road Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9362, 2022	That Council GIVES FIRST AND SECOND READING of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9362, 2022."	Yes	Absent	CARRIED	8-0							
E.14	Report: Deanna Wasnik, Director of Planning and Development: Official Community Plan Amendment Application No. CP100194 (Bylaw No. 9365) and Rezoning Amendment Application No. RZ100775 (Bylaw No. 9366) 2940 14th Avenue Bylaw: City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9365, 2022 Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9366, 2022	That Council GIVES FIRST READING to "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9365, 2022". That Council CONSIDERS "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9365, 2022", in conjunction with the current Financial Plan and confirm there are no issues. That Council CONSIDERS "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9365, 2022", in conjunction with the current Regional District of Fraser Fort-George Solid Waste Management Plan and confirm there are no issues. That Council CONSIDERS "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8383, 2011, Amendment Bylaw No. 9365, 2022", in conjunction with City of Prince George Strategic Framework for a Sustainable Prince George and confirm there are no issues.	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Absent	CARRIED	7-1

E.14	Report: Deanna Wasnik, Director of Planning and Development: Official Community Plan Amendment Application No. CP100194 (Bylaw No. 9365) and Rezoning Amendment Application No. RZ100775 (Bylaw No. 9366) 2940 14th Avenue Bylaw: City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9365, 2022 Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9366, 2022	That Council GIVES SECOND READING to "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9365, 2022". That Council APPROVES the following public consultation process to fulfill the requirements of Section 475 of the Local Government Act: a. Request for written comment from properties identified on Exhibit "A" to CP100194. That Council EXPANDS, from 30 meters distance to the notification area shown on Exhibit 'A' to CP100194, as required in the "City of Prince George Development Procedures Bylaw No. 7635, 2005," for the mailing of notice of the public hearing for the "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9365, 2022" and "City of Prince George Zoning Bylaw No. 7580, 2007, Amendment Bylaw No. 9366, 2022".	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Absent	CARRIED	7 - 1
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E.14	Report: Deanna Wasnik, Director of Planning and Development: Official Community Plan Amendment Application No. CP100194 (Bylaw No. 9365) and Rezoning Amendment Application No. RZ100775 (Bylaw No. 9366) 2940 14th Avenue Bylaw: City of Prince George Official Community Plan Bylaw No. 8383. 2011. Amendment Bylaw No. 9365. 2022 Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9366, 2022	That Council GIVES FIRST AND SECOND READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9366, 2022". That Council PERMITS the Public Hearing for proposed Bylaw No. 9365 and Bylaw No. 9366 BE WITHHELD until the following requirements have been met to the satisfaction of Administration: a. Receipt of a complete Development Permit Application; b. Receipt of a Servicing Brief; and c. Receipt of a Traffic Impact Study.	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Absent	CARRIED	7-1
E.14	Report: Deanna Wasnik, Director of Planning and Development: Official Community Plan Amendment Application No. CP100194 (Bylaw No. 9365) and Rezoning Amendment Application No. RZ100775 (Bylaw No. 9366) 2940 14th Avenue Bylaw: City of Prince George Official Community Plan Bylaw No. 8383. 2011. Amendment Bylaw No. 9365. 2022 Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9366, 2022	That Council PERMITS that consideration of Final Reading for proposed Bylaw No. 9365 and Bylaw No. 9366 BE WITHHELD until the following requirements have been met to the satisfaction of Administration: a. Receipt of a Section 219 Restrictive Covenant on the legal title of Parcel A (Being a Consolidation of Lots 1-12, See BB649873), Block 41, District Lot 1429, Cariboo District, Plan 646 that restricts: i. density to 200 dwellings/ha; and ii. height to 20.0 m (6 storeys).	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Absent	CARRIED	7-1
F.	BYLAWS - FINAL READING AND ADOPTION												
F.1	Bylaw: <u>City of Prince George Official</u> <u>Community Plan Bylaw No. 8383.</u> <u>2011. Amendment Bylaw No. 9323.</u> <u>2022</u>	That Council GRANTS FINAL READING AND ADOPTION of "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9323, 2022."	Yes	Absent	CARRIED	8 - 0							

F.2	Bylaw: <u>City of Prince George Zoning</u> <u>Bylaw No. 7850, 2007, Amendment</u> <u>Bylaw No. 9324, 2022</u>	That Council GRANTS FINAL READING AND ADOPTION of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9324, 2022."	Yes	CARRIED	9 - 0								
F.3	Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9353, 2022	That Council GRANTS FINAL READING AND ADOPTION of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9353, 2022."	Yes	CARRIED	9 - 0								
F.4	Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9288, 2022	That Council GRANTS FINAL READING AND ADOPTION of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9288, 2022."	Yes	CARRIED	9 - 0								
G.	NOTICE OF MOTION						-		-				
G.1	Report: Councillors Bennett, Klassen, Polillo, Ramsay, and Sampson: Meetings with Other Locally Elected Officials												
Н.	CORRESPONDENCE	That Council RECEIVES FOR INFORMATION Correspondence Item H.1.	Yes	CARRIED	9 - 0								
H.1	Correspondence dated February 28, 2023 from Mayor Simon Yu: Letter of Support for the Northern FanCon's Grant Application to Northern Development Initiative Trust												
l.	PUBLIC HEARINGS												

1.1	2022 Bylaw: City of Prince George Zoning	That Council RECEIVES FOR INFORMATION the report dated February 21, 2023 from the Director of Planning and Development, titled "Consultation for Official Community Plan Amendment Application No. CP100190 (Bylaw No. 9319, 2022)." That Council GIVES THIRD READING of "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9319, 2022." That Council GIVES THIRD READING of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9320, 2022."	Yes	CARRIED	9-0								
1.2	Community Plan Amendment No. CP100191 (Bylaw No. 9330) and Rezoning Amendment No. RZ100757 (Bylaw No. 9331) 6172 Otway Road Bylaw: City of Prince George Official Community Plan Bylaw No. 8383,	That Council RECEIVES FOR INFORMATION the report dated February 21, 2023 from the Director of Planning and Development, titled "Consultation for Official Community Plan Amendment Application No. CP100191 (Bylaw No. 9330, 2022)." That Council GIVES THIRD READING of "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9330, 2022." That Council GIVES THIRD READING of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9331, 2022."	No	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	CARRIED	7-2