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.	FREEDOM OF THE CITY PRESENTATION												
В.	ADOPTION OF THE AMENDED AGENDA	That the agenda for the regular meeting of Council scheduled for March 27, 2023 be amended by adding twelve (12) new items of correspondence to agenda item E.10 and three (3) new items of 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
C.	ADOPTION OF MINUTES												
C.1	Adoption of Minutes – March 13, 2023	That the minutes of the Regular Council Meeting held March 13, 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
D.	CONSENT AGENDA (FOR INFORMATION)												
E.	REPORTS												
E.1	Report: Mayor Simon Yu: <u>Proposed</u> <u>Amendment to 2023 Council</u> <u>Meeting Calendar</u>	That Council AMENDS the 2023 Council Meeting Calendar by rescheduling the Regular Council Meeting from May 29, 2023 to May 31, 2023.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0

E.2	Report: Mayor Simon Yu: <u>Update on</u> <u>Council Resolution to Engage with</u> <u>Provincial Ministries</u>	That Council AMENDS the draft letter to Premier Eby attached to the report dated March 17, 2023 from Mayor Simon Yu titled "Update on Council Resolution to Engage with Provincial Ministries" to include a request that the Premier encourage provincial Members of Cabinet who are in Prince George on other business to coordinate meetings with Mayor and/or Council. That Council APPROVES the amended draft letter to Premier Eby attached to the report dated March 17, 2023 from Mayor Simon Yu titled "Update on Council Resolution to Engage with Provincial Ministries."	Yes	CARRIED	9-0								
E.3	Report: Councillors Bennett, Klassen, Polillo, Ramsay, and Sampson: <u>Meetings with Other Locally Elected</u> <u>Officials</u>	That Council REFERS to the Standing Committee on Intergovernmental Affairs for review and a report back to Council on next steps, the notice of motion regarding "Meetings with Other Locally Elected Official" as attached to the March 27, 2023 regular council meeting agenda.	Yes	No	Yes	Yes	No	No	No	No	Yes	DEFEATED	4 - 5
E.3	Report: Councillors Bennett, Klassen, Polillo, Ramsay, and Sampson: <u>Meetings with Other Locally Elected</u> <u>Officials</u>	That Council: 1. INVITES locally elected Provincial (MLAs) and Federal (MPs) officials to collaborate in an informal information and strategy roundtable intended to strengthen and build a united, multijurisdictional approach for tackling local issues and initiatives by information sharing between each other on key initiatives, issues, or opportunities for the City/region;	Yes	CARRIED	9 - 0								

| E.3 | Report: Councillors Bennett, Klassen,
Polillo, Ramsay, and Sampson:
<u>Meetings with Other Locally Elected</u>
<u>Officials</u> | 2. INVITES Lheidii l'enneh Chief, Council, and senior administrative officials to meet with City Council and senior City Administration for informal meetings intended to continue building on the relations between CoPG and LTN, to share information regarding key initiatives each organization is undergoing, as well as to address and highlight opportunities to advance reconciliation initiatives in Prince George; and 3. INVITES School Board No. 57 elected and senior administrative officials to meet with City Council and senior City Administration for informal meetings intended to establish and maintain strong relations between the two organizations, and to share information regarding key initiatives each organization is undergoing. | Yes | CARRIED | 9-0 |
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| E.4 | Report: Walter Babicz, City Manager:
<u>Evaluating Safety, Cleanliness, and</u>
<u>Inclusion Initiatives – Final Report</u> | That Council RECEIVES FOR
INFORMATION the report dated March
17, 2023 from the City Manager titled,
"Evaluating Safety Cleanliness, and
Inclusion Initiatives – Final Report". | Yes | CARRIED | 9 - 0 |
| E.5 | Report: Walter Babicz, City Manager:
Community to Community Forum
Update | That Council RECEIVES FOR INFORMATION the report dated March 3, 2023 from the City Manager titled, "Community to Community Forum Update". | Yes | CARRIED | 9 - 0 |

E.6	Report: Deanna Wasnik, Director of Planning and Development: <u>Proposed Funding Agreement -</u> <u>Hydrogen Hub Development</u>	That Council: 1. AUTHORIZES Administration to enter a shared cost arrangement with the Province of British Columbia, represented by the Minister of Energy, Mines and Low Carbon Innovation, Energy Decarbonization Branch, for the development of a regional hydrogen hub as described in the report dated March 15, 2023 from the Director of Planning and Development titled "Proposed Funding Agreement – Hydrogen Hub Development"; and 2. AUTHORIZES the Director of Planning and Development and the Director of Finance and IT Services to sign any necessary funding agreements	Yes	CARRIED	9-0	
E.7	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 THIRD READING of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9348, 2022."	Yes	No	CARRIED	8-1
E.8	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 THIRD READING of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9352, 2023."	Yes	CARRIED	9 - 0	

E.9	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 THIRD READING of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9362, 2022."	Yes	CARRIED	9-0								
E.10	9153 Twinberry Drive	That Council GIVES FIRST AND SECOND READING of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9370, 2023."	No	No	No	Yes	Yes	Yes	Yes	Yes	No	CARRIED	5 - 4

F.10	Report: Deanna Wasnik, Director of Planning and Development: Rezoning Application No. RZ100778 (Bylaw No. 9370) 9153 Twinberry Drive Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9370, 2023	That Council PERMITS that consideration of Final Reading of proposed Bylaw No. 9370 BE WITHHELD until the following requirements have been met to the satisfaction of Administration: a. Receipt of a Servicing Brief; b. Receipt of a Traffic Impact Study; and c. Registration of Section 218 Statutory Right of Way on the legal title of the South East ¼ of District Lot 2432, Cariboo District, Except Plans 20571, PGP39486, PGP40491 and BCP28538 that grants a right of way to provide the City with access to existing infrastructure on the subject property. In addition, any recommendations presented in the preceding items must be addressed to the satisfaction of the Director of Planning and Development.	Yes	No	CARRIED	8-1								
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	Report: Deanna Wasnik, Director of Planning and Development: Official Community Plan Amendment Application No. CP100198 (Bylaw No. 9374) and Rezoning Amendment Application No. RZ100781 (Bylaw No. 9375)	That Council GIVES FIRST READING of "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9374, 2023". That Council CONSIDERS "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9374, 2023", in conjunction with the current Financial Plan and confirm there are no issues.											
E.11	2679 Queensway Bylaw: City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9374, 2023 Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment	That Council CONSIDERS "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9374, 2023", 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	Yes	CARRIED	9-0								
	<u>Bylaw No. 9375, 2023</u>	No. 8383, 2011, Amendment Bylaw No. 9374, 2023", in conjunction with City of Prince George Strategic Framework for a Sustainable Prince George and confirm there are no issues.											

E.11	Report: Deanna Wasnik, Director of Planning and Development: Official Community Plan Amendment. Application No. CP100198 (Bylaw No. 9374) and Rezoning Amendment Application No. RZ100781 (Bylaw No. 9375) 2679 Queensway Bylaw: City of Prince George Official Community Plan Bylaw No. 9383, 2011, Amendment Bylaw No. 9374, 2023 Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9375, 2023	That Council GIVES SECOND READING of "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9374, 2023". 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 within 50.0 meters of the subject property. That Council EXPANDS, from 30.0 meters distance to 50.0 meters, 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. 9374, 2023" and "City of Prince George Zoning Bylaw No. 7580, 2007, Amendment Bylaw No. 9375, 2023".	Yes	CARRIED	9 - 0									
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E.11	Planning and Development: Official Community Plan Amendment Application No. CP100198 (Bylaw No. 9374) and Rezoning Amendment Application No. RZ100781 (Bylaw No. 9375) 2679 Queensway Bylaw: City of Prince George Official Community Plan Bylaw No. 9374, 2023 Bylaw: City of Prince George Zoning	That Council GIVES FIRST AND SECOND READING of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9375, 2023". That Council PERMITS the Public Hearing for proposed Bylaw No. 9374 and Bylaw No. 9375 BE WITHHELD until the following requirements have been met to the satisfaction of Administration: a. Receipt of a Landscape Plan and security in the amount of 120% of the cost of the landscaping works identified on the Landscape Plan; b. Receipt of a Paving and Parking Plan and security in the amount of 120% of the cost of the paving works identified on the Paving and Parking Plan;	Yes	CARRIED	9-0								
	Bylaw No. 9375, 2023	c. Receipt of a Servicing Brief; and d. Receipt of a Traffic Impact Analysis.											
E.11	Report: Deanna Wasnik, Director of Planning and Development: Official Community Plan Amendment Application No. CP100198 (Bylaw No. 9374) and Rezoning Amendment Application No. RZ100781 (Bylaw No. 9375) 2679 Queensway Bylaw: City of Prince George Official Community Plan Bylaw No. 9374. 2023 Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9375, 2023	That Council PERMITS that consideration of Final Reading for proposed Bylaw No. 9374 and Bylaw No. 9375 BE WITHHELD until the following requirements have been met to the satisfaction of Administration: a. Receipt of consolidation of Lots 7 and 8, Block 20, District Lot 933, Cariboo District, Plan 727. In addition, any recommendations presented in the preceding items must be addressed to the satisfaction of the Director of Planning and Development.	Yes	CARRIED	9-0								

E.12	Report: Deanna Wasnik, Director of Planning and Development: Rezoning Application No. RZ100784 (Bylaw No. 9387) 2690 Queensway Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9387, 2023	That Council RESCINDS FIRST AND SECOND READING of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9317, 2022." That Council GIVES FIRST AND SECOND READING of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9387, 2023." That Council DIRECTS Administration to schedule a public hearing regarding "Rezoning Application No. RZ100784 (City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 7850, 2007, Amendment Bylaw No. 9387, 2023)."	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	CARRIED	8-0
E.13	Report: Adam Davey, Director of Public Safety: <u>2023 Union of BC</u> <u>Municipalities (UBCM) Community</u> <u>Emergency Preparedness Fund:</u> <u>Emergency Operations Centre (EOC) -</u> <u>Grant Application</u>	That Council: 1. SUPPORTS the City submitting a grant application to the Union of British Columbia Municipalities (UBCM) Community Emergency Preparedness Fund – Emergency Operations Centre (EOC) in the amount of twenty-five thousand dollars (\$25,000) to support the EOC Training plan for 2023/24 and purchase additional equipment for the EOC; and 2. AUTHORIZES the City's Director of Finance and IT Services and Director of Public Safety to sign the grant application and subsequent contract documents should grant approval be received.	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	CARRIED	8-0
E.14	Report: Andy Beesley, Director of Civic Facilities and Events: <u>Prince</u> <u>George Conference and Civic Centre</u> <u>Flooring Project</u>	That Council APPROVES the change in scope for the Prince George Conference and Civic Centre flooring project as described in the report dated March 13, 2023 from the Director of Civic Facilities and Events titled "Prince George Conference and Civic Centre Flooring Project."	Yes	Yes	Yes	CARRIED	9-0						

E.15	Report: Kris Dalio, Director of Finance and IT Services: BC Growing Communities Fund (GCF) Grant and Reserve Fund Establishment Bylaw	That Council GIVES FIRST THREE READINGS of "City of Prince George BC Growing Communities Reserve Fund Establishment Bylaw No. 9392, 2023". That Council APPROVES that the grant revenue of \$12,498,000 and transfer to the BC Growing Communities Reserve Fund be included in the 2023 – 2027 Financial Plan. That Council DIRECTS Administration to schedule a Committee of the Whole meeting to discuss the allocation of funds received through the BC Growing Communities Fund Grant.	Yes	CARRIED	9-0								
F.	BYLAWS - FINAL READING AND ADOPTION		•								_		
F.1	Bylaw: City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9319, 2022	That Council GRANTS FINAL READING AND ADOPTION of "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9319, 2022."	Yes	CARRIED	9 - 0								
F.2	Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9320, 2022	That Council GRANTS FINAL READING AND ADOPTION of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9320, 2022."	Yes	CARRIED	9 - 0								
F.3	Bylaw: City of Prince George Freedom of Information and Protection of Privacy Bylaw No. 8689, 2015. Amendment Bylaw No. 9391, 2023	That Council GRANTS FINAL READING AND ADOPTION of "City of Prince George Freedom of Information and Protection of Privacy Bylaw No. 8689, 2015, Amendment Bylaw No. 9391, 2023."	Yes	CARRIED	9 - 0								
G.	CORRESPONDENCE	That Council RECEIVES FOR INFORMATION Correspondence Items G.1 to G.5.	Yes	CARRIED	9 - 0								
G.1	Correspondence dated March 8, 2023 from Mayor Simon Yu to the Regional District of Fraser-Fort George: Letter of Support regarding Recycling & Environmental Action Planning Society (REAPS)												

G.2	Correspondence dated March 8, 2023 from Mayor Simon Yu to the Prince George Community Foundation: Letter of Support for the Multicultural Heritage Society	
G.3	Correspondence dated March 16, 2023 from the Honourable Selina Robinson, Minister of Post-Secondary Education and Future Skills: Response to the City of Prince George Letter regarding Veterinary Care in Northern British Columbia	
G.4	Correspondence dated February 16, 2023 from Heather O'Hara, Executive Director, and Wylie Bystedt, President, Board of Directors, BC Farmers' Markets: BC Farmers' Market Nutrition Coupon Program	
G.5	Correspondence dated March 14, 2023 from Mayor Simon Yu to the Prince George Community Foundation: Letter of Support for the YMCA Childcare Grant Application	