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 AGENDA	That the agenda for the regular meeting of Council scheduled for May 8, 2023, be amended by adding four (4) new items of correspondence to agenda item E.6, one (1) new item of correspondence to agenda item E.8, and two (2) new items of correspondence to agenda item E.10, and that the agenda, BE ADOPTED AS AMENDED.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
B.	ADOPTION OF MINUTES			•							•		
B.1	Adoption of Minutes – April 24, 2023	That the minutes of the regular Council meeting held April 24, 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									l.			
C.1	Northern Regional Construction Association												
D.	CONSENT AGENDA (FOR INFORMATION)												
	Report: D. Wasnik, Director of Planning and Development: Monthly Building Permit and Development Permit Summary (January, February, and March 2023)	That Council RECEIVES FOR INFORMATION the report dated April 17, 2023 from the Director of Planning and Development titled "Monthly Building Permit and Development Permit Summary (January, February, and March 2023)."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.	REPORTS												

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
E.1	Report: W. Babicz, City Manager:	That Council RECEIVES FOR INFORMATION the report dated April 19, 2023 from the City Manager, titled "City of Prince George Grants Review – Phase 1: Discovery: Communications and Engagement Research and Recommendations.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0
E.2	Report: W. Babicz, City Manager: <u>Committee of the Whole Decisions</u> <u>December 14, 2022 and March</u> <u>1, 2023</u>	That Council ENDORSES: 1. the Committee of the Whole decisions passed on December 14, 2022 attached as Appendix "A" to the report dated April 27, 2023 from the City Manager titled "Committee of the Whole Decisions – December 14, 2022 and March 1, 2023"; and 2. the Committee of the Whole Decisions passed on March 1, 2023 attached as Appendix "B" to the report dated April 27, 2023 from the City Manager title "Committee of the Whole Decisions – December 14, 2022 and March 1, 2023."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.3	Report: B. McIntosh, Director of Civic Operations: <u>Kodiaks Football</u> <u>Club – Training Facility</u>	That Council RECEIVES FOR INFORMATION the reports dated April 21, 2023 from the Director of Civic Operations titled "Kodiaks Footballs Club - Training Facility". That Council DIRECTS Administration: 1. to add a capital project for Council's consideration to a future capital plan for a centralized location that would be managed and planned by the City; and 2. to provide a letter of support to the Kodiaks Football Club signed by the Mayor to assist the club with its external funding applications.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0

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
E.4	Report: B. McIntosh, Director of Civic Operations: <u>Roadway Traffic</u> <u>Marking Program – Paint</u> <u>Performance</u>	That Council REFERS to the Standing Committee on Intergovernmental Affairs the report dated April 21, 2023 from the Director of Civic Operations titled "Roadway Traffic Marking Program – Paint Performance" for review of advocacy opportunities. That Council RECEIVES FOR INFORMATION the report dated April 21, 2023 from the Director of Civic Operations titled "Roadway Traffic Marking Program – Paint Performance."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.5	Report: B. McIntosh, Director of Civic Operations: <u>Rural Economic</u> <u>Diversification and Infrastructure</u> <u>Programs (REDIP) Funding to City of</u> <u>Prince George</u>	That Council AUTHORIZES the Director of Civic Operations to sign an agreement to accept grant funding of \$165,000 from the Rural Economic Diversification and Infrastructure Program (REDIP) as detailed in the report dated May 8, 2023, from the Director if Civic Operations titled "Rural Economic Diversification and Infrastructure Program (REDIP).	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.6	Report: D. Wasnik, Director of Planning and Development: Rezoning Amendment Application No. RZ100770 (Bylaw No. 9358, 2022) Location: 1616 and 1650 Queensway Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9385, 2022	That Council GIVES FIRST AND SECOND READING of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9358, 2022."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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
E.6	Report: D. Wasnik, Director of Planning and Development: Rezoning Amendment Application No. RZ100770 (Bylaw No. 9358, 2022) Location: 1616 and 1650 Queensway Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9385, 2022	That Council PERMITS that consideration of Final Reading of proposed Bylaw No. 9358, 2022 BE WITHHELD until the following requirements have been met to the satisfaction of Administration: a. Receipt of a Traffic Impact Analysis; b. Receipt of a Servicing Brief; c. Receipt of a Parking and Landscaping Plan and security in the amount of 120% of the cost of the landscaping works identified in the Landscaping Plan; d. Registration of a Section 219 Restrictive Covenant on the legal title of Parcel A (W19288), Parcel C (Plan B7858), Lot 19, and Lot 20, Block 257, District Lot 343, Cariboo District, Plan 1268 that limits the density of the proposed developments to no more than 160 dwellings per hectare; and e. Receipt that Parcel A (W19288), Parcel C (Plan B7858), Lot 19, and Lot 20, Block 257, District Lot 343, Cariboo District, Plan 1268 have been consolidated. 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

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
E.7	Report: D. Wasnik, Director of Planning and Development: Rezoning Application No. RZ100785 (Bylaw No. 9388) Location: 611 Brunswick Street Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007. Amendment Bylaw No. 9388, 2023	That Council GIVES FIRST AND SECOND READING of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9388, 2023". That Council PERMITS that consideration of Final Reading of proposed Bylaw No. 9358, 2022 BE WITHHELD until the following requirements have been met to the satisfaction of Administration: a. Receipt of a Servicing Brief. 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
E.8	Report: D. Wasnik, Director of Planning and Development: Rezoning Application No. RZ100787 (Bylaw No. 9393) Location: 7168 Elk Road Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9393, 2023	That Council GIVES FIRST AND SECOND READING of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9393, 2023".	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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
	Report: Deanna Wasnik, Director of Planning and Development: Temporary Use Permit Application No. TU000082 Location: 490 Lyon Street	That Council: 1. APPROVES Temporary Use Permit No. TU000082 for the properties legally described as Lots 23 and 24, Block 51, District Lot 937, Cariboo District, Plan 752; and 2. PERMITS that issuance of Temporary Use Permit No. TU000082 BE WITHHELD until the following requirement has been met to the satisfaction of Administration: Access from 5th Avenue will be decommissioned, as shown on Exhibit "A" to TU000082.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
	Report: Deanna Wasnik, Director of Planning and Development: <u>Development Variance Permit</u> <u>Application No. VP100638</u> Location: 2322 and 2444 Noranda Road	That Council APPROVES Development Variance Permit No. VP100638 to vary Table 1 Section 7.3 of "City of Prince George Subdivision and Development Servicing Bylaw No. 8618, 2014" for the property legally described as Lot 6 District Lot 4040 Cariboo District Plan 1298, Except Parcel A (51644M) and Except Plan 29483 (014-002-884) as follows: a. By waiving the requirement for Portland Cement Concrete Sidewalks along Noranda Road. b. By waiving the requirement for City Standard Streetlighting along Sloan Road and Noranda Road. The Variance only applies to areas identified on Exhibit "A" to VP100638 and for Subdivision Application No. SD100688.	Yes	Yes	Yes	No	No	Yes	Yes	No	Yes	CARRIED	6 - 3

Agenda Item	Description Report: D. Wasnik, Director of	Resolution That Council RECEIVES FOR INFORMATION the report dated April 28,	Mayor Yu	Councillor Bennett	Councillor Frizzell	Councillor Klassen	Councillor Polillo	Councillor Ramsay	Councillor Sampson	Councillor Scott	Councillor Skakun	Decision	For/Against Count
E.11	Planning and Development: Additional Information regarding Application to Modify a Section 219 Restrictive Covenant – 4500 Ospika Boulevard – Feasibility Study	2023, from the Director of Planning and	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.11.1	Report: D. Wasnik, Director of Planning and Development: Modification to Section 219 restrictive covenant registered as Land Title Office Document No. CA9074075 to allow for Development Permit Application No. DP100832	That Council: 1. APPROVES a modification of Section 219 Covenant registered as Land Title Office Document No. CA9074075 as amended by Land Title Office Document No. CA9428022 on the title of the property located at 4500 Ospika Boulevard, legally described as Lot 147, District Lot 2003, Cariboo District, Plan 28774 to allow for a 118-unit apartment offering congregate housing, as shown on proposed Development Permit No. DP100832 subject to reinstating the option to purchase based on construction timelines of the existing covenant be satisfied; and 2. AUTHORIZES the Director of Planning and Development to execute the modification agreement.	No	Yes	No	No	No	Yes	Yes	No	No	DEFEATED	3-6

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
E.11.1	Report: D. Wasnik, Director of Planning and Development: Modification to Section 219 restrictive covenant registered as Land Title Office Document No. CA9074075 to allow for Development Permit Application No. DP100832	That Council DENIES a modification of Section 219 Covenant registered as Land Title Office Document No. CA9074075 as amended by Land Title Office Document No. CA9428022 on the title of the property located at 4500 Ospika Boulevard, legally described as Lot 147, District Lot 2003, Cariboo District, Plan 28774 to allow for a 118-unit apartment offering congregate housing, as shown on proposed Development Permit No. DP100832.	Yes	No	Yes	Yes	Yes	No	No	No	Yes	CARRIED	5 - 4
E.12	Report: A. Davey, Director of Public Safety: <u>Encampment Update:</u> <u>Community Safety Options</u>	That Council APPROVES increasing the RCMP contract by two regular members from 147 to 149 to be dedicated to the new Provincial Repeat Violent Offender Intervention Initiative (ReVOII+C25) using existing funds for 2023, and DIRECTS Administration to incorporate this increase as a funded initiative in the 2024 operating budget.	Yes	No	Yes	No	Yes	Yes	Yes	Yes	Yes	CARRIED	7 - 2

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
E.12	Report: A. Davey, Director of Public Safety: <u>Encampment Update:</u> <u>Community Safety Options</u>	That Council SUPPORTS AND AUTHORIZES Administration, upon suitable prior notice being provided to the occupants of the Lower Patricia Boulevard encampment area, to use roadwork machinery to clear a roadway area through the Lower Patricia Boulevard road allowance in proximity to the Lower Patricia encampment so as to establish a safe and passable roadway for vehicular passage, including emergency response vehicles, and to mark and border such roadway with no-post concrete barriers.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0
E.12	Report: A. Davey, Director of Public Safety: <u>Encampment Update:</u> <u>Community Safety Options</u>	That Council FURTHER SUPPORTS AND AUTHORIZES Administration to thereafter maintain the safe and passable roadway through Lower Patricia Boulevard by seizing and disposing of objects or materials of any kind which obstruct, foul or damage the roadway area marked and bordered by the no-post concrete barriers, pursuant to Section 46 of the Community Charter, SBC 2003, c. 26 and the provisions of the "City of Prince George Safe Streets Bylaw No. 9209, 2021," and with appropriate signage warning that such steps will be taken.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0

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
E.12	Report: A. Davey, Director of Public Safety: <u>Encampment Update:</u> <u>Community Safety Options</u>	That Council AUTHORIZES Administration to initiate a Crime Prevention Through Environmental Design (CPTED)/SafeGrowth pilot project in enhancing neighbourhood safety options and to return a report containing cost options for Council considerations.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0
E.12	Report: A. Davey, Director of Public Safety: <u>Encampment Update:</u> <u>Community Safety Options</u>	That Council DIRECTS Administration to initiate the planning and action process to stop overnight camping at Millennium Park and commence remediation of that site, subject to Council approving final reading and adoption of "Parks and Open Space Bylaw No. 7370, 2002, Amendment Bylaw No. 9389, 2023."	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	CARRIED	8-1
F.	BYLAWS FINAL READING			l									
F.1	Bylaw: Parks and Open Space Bylaw No. 7370, 2002. Amendment Bylaw No. 9389, 2023	That Council GRANTS FINAL READING AND ADOPTION of "Parks and Open Space Bylaw No. 7370, 2002, Amendment Bylaw No. 9389, 2023."	Yes	Yes	Yes	No	Yes	Yes	Yes	Absent	Yes	CARRIED	7 - 1
F.2	Bylaw: <u>City of Prince George 5-Year</u> <u>Operating and Capital Plans Bylaw</u> <u>No. 9395, 2023</u>	That Council GRANTS FINAL READING AND ADOPTION of "City of Prince George 5- Year Operating and Capital Plans Bylaw No. 9395, 2023."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	CARRIED	8 - 0
F.3	Bylaw: <u>City of Prince George Tax</u> <u>Rates Bylaw No. 9396, 2023</u>	That Council GRANTS FINAL READING AND ADOPTION of "City of Prince George Tax Rates Bylaw No. 9396, 2023."	Yes	Yes	Yes	Yes	Yes	Yes	No	Absent	Yes	CARRIED	7 - 1
G.	NOTICE OF MOTION												
G.1	Councillor Skakun and Councillor Klassen: <u>Numbered Companies</u>												
н.	CORRESPONDENCE	That Council RECEIVES FOR INFORMATION Correspondence Items H.1 to H.7	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	CARRIED	8 - 0

				Councillor Bennett	Frizzell	Councillor Klassen	Polillo	Councillor Ramsay	Councillor Sampson	Scott	Councillor Skakun		For/Against Count
Agenda			Mayor Yu	ncillor	Councillor Frizzell	uncillor	Councillor Polillo	uncillor	uncillor (Councillor Scott	uncillor	Decision	r/Agains
Item	Description	Resolution	Ma	၁၀၁	છ	છ	COI	Col	Col	Cor	Col	De(ъ.
Н.1	Correspondence dated April 27, 2023 from Mayor Simon Yu to Northern Development Initiative Trust: Support for Northern BC Tourism Association Grant Application to the Marketing Initiatives Fund												
H.2	Correspondence dated April 19, 2023 from Mayor Simon Yu to Natural Resources Canada: Letter of Support for Geoscience BC Expressions of Interest												
Н.3	Correspondence dated April 20, 2023, from mayor Simon Yu to BC Real Estate Foundation: Letter of Support for Real Estate Foundation of British Columbia Partnering Grant Fund												
H.4	Correspondence dated April 21, 2023 from Mayor Simon Yu to Northern Development Initiative Trust: Letter of Support for Community Futures of Fraser Fort George's Regional Business Liaison Applications												
H.5	Correspondence dated April 27, 2023 from Mayor Simon Yu to Northern Development Initiative Trust: Support for Northern BC Tourism Association Grant Application to the Northern Healthy Communities Program												
Н.6	Correspondence dated April 24, 2023 from Mayor Simon Yu to the BC Community Gaming Branch: Prince George Folkfest Society Community Gaming Grant Application												

Agenda Item	Description Correspondence dated April 11, 2023 from Kerrie and Scott	Resolution	Mayor Yu	Councillor Bennett	Councillor Frizzell	Councillor Klassen	Councillor Polillo	Councillor Ramsay	Councillor Sampson	Councillor Scott	Councillor Skakun	Decision	For/Against Count
H.7	Roberts: Lower Patricia Encampment												
1.1	PUBLIC HEARINGS Report: D. Wasnik, Director of Planning and Development: Rezoning Application No. RZ100784 (Bylaw No. 9387)□ Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9387, 2023	That the Public Hearing regarding Rezoning Application No. RZ100784 (Bylaw No. 9387) be adjourned and reconvened on Monday, June 12, 2023 in City Hall Council Chambers.	Yes	Yes	Yes	No	Yes	Yes	No	No	Yes	CARRIED	6 - 3
1.1	Bylaw No. 7850, 2007,	That Council DIRECTS Administration to invite the applicant to present the Traffic Impact Analysis prepared by L&M Engineering Ltd. for Rezoning Application No. RZ100784 and to return a report to Council regarding traffic impacts surrounding the subject property at 2690 Queensway including access for solid waste service and fire rescue emergency vehicles.	Yes	Yes	Yes	Yes	Yes	Yes	No	No	Yes	CARRIED	7 - 2