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 May 31, 2023, be amended by adding one (1) new PowerPoint presentation to agenda item E.4: 2023/2024 Annual Operating Agreement for the Prince George Transit System, and eleven (11) new items of correspondence to agenda item E.10: Development Permit with Variance Application No. DP100807, and that the agenda, BE ADOPTED AS AMENDED.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0
В.	ADOPTION OF MINUTES					U	<u> </u>	<u>l</u>		<u>l</u>		<u> </u>	
B.1	Adoption of Minutes - May 8, 2023	That the minutes of the regular Council meeting held May 8, 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	meeung.											
C.1	Prince George Recycling and Environmental Action Planning Society (REAPS)	Inat Council REFERS to Administration for a report back to Council regarding the request for cash or in-kind financial support in the amount of \$100,000 from the Prince George Recycling and Environmental Action Planning Society (REAPS) to support the development of the Growing Knowledge Community Compost Garden located adjacent to the expanded David Douglas Botanical Garden Society's Botanical Garden at	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0

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C.2	Safe Biking for Prince George	That Council REFERS to the Standing Committee on Finance and Audit consideration of including temporary onstreet bike lanes in the capital plan as discussed at the May 31, 2023 regular council meeting.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.	CONSENT AGENDA (FOR INFORMATION)	That Council RECEIVES FOR INFORMATION consent agenda items D.1 and D.2.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.1	Report: Mayor Simon Yu: Q1 2023 (January to March) Council Expense Summary												
D.1	Report: D. Wasnik, Director of Planning and Development: Monthly Building Permit and Development Permit Summary (April 2023)												
E.	REPORTS												
E.1	Report: Councillor Skakun and Councillor Klassen: <u>Numbered</u> <u>Companies</u>	That Council DIRECTS Administration to report back on how the City can increase our transparency by disclosing who the owners and directors are for companies when buying City land and provide options that may apply to land use applications that come before council at a public meeting.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0
E.2	Report: W. Babicz, City Manager: Union of BC Municipalities (UBCM) 2023 Community Excellence Awards Submission	a public meeting That Council SUPPORTS submitting an application for the Union of BC Municipalities 2023 Community Excellence Awards in the Excellence in Governance category for the recently completed Canfor Leisure Pool and its associated multi-year engagement process.	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8-0

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E.3	Report: A. Beesley, Director of Civic Facilities and Events: <u>Cariboo</u> <u>Rocks the North Information</u> <u>Report</u>	That Council That Council RECEIVES FOR INFORMATION the report dated May 23, 2023, from the Director of Civic Facilities and Events titled "Cariboo Rocks the North Information Report".	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	CARRIED	8-0
E.4	Report: B. McIntosh, Director of Civic Operations: 2023 - 2024 Annual Operating Agreement for the Prince George Transit System Bylaw: City of Prince George Transit Service Annual Operating Agreement 2023/2024 Authorization Bylaw No. 9412, 2023	That Council GIVES FIRST THREE READINGS of "City of Prince George Transit Service Annual Operating Agreement 2023/2024 Authorization Bylaw No. 9412, 2023."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.5	Report: B. McIntosh, Director of Civic Operations: Free Transit Fares Policy 2023 Update	That Council APPROVES the revised Free Transit Fares Policy as attached to the report dated May 12, 2023 from the Director of Civic Operations titled Free Transit Fares Policy 2023 Update."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
E.5		That Council DIRECTS Administration to return a report to Council regarding the inclusion of \$1 fare options in the Free Transit Fares Policy for days expected to generate high traffic volume to a single location or event such as Canada Day at Lheidli Tenneh Memorial Park.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0

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E.6	Report: B. McIntosh, Director of Civic Operations: <u>Southwest Sector</u> <u>Park Improvement Capital Project</u>	That Council APPROVES the "Southwest Sector Park Improvement" capital project detailed in the report dated May 19, 2023 from the Director of Civic Operations titled "Southwest Sector Park Improvement Capital Project" be added to the 2023-2027 Financial Plan with a budget of \$27,000 to be funded from the Southwest Sector Reserve Fund.	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
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		Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED	8-0
E.8	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. 9358, 2022		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0

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E.9	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 THIRD 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
E.10	Report: Deanna Wasnik, Director of Planning and Development: <u>Development Permit with Variance</u> <u>Application No. DP100807</u> Location: 1177 Foothills Boulevard	That Council DENIES Multiple Residential Form and Character Development Permit with Variance No. DP100807 for the property legally described as Lot 104, District Lot 2507 and 2609, Cariboo District, Plan 22809 as follows: a. The development of one (1) apartment, as shown on Exhibit "A" to DP100807; b. Vary "City of Prince George Zoning Bylaw No. 7850, 2007" Table 7.4 by decreasing the required parking for 2 bedroom dwellings in Apartment Housing from 1.5 to 0.9 parking spaces and by decreasing the required visitor parking from 1 space per 7 dwellings to 1 space per 9 dwellings, as shown on Exhibit "B" to DP100807; and c. Vary "City of Prince George Zoning Bylaw No. 7850, 2007" Section 10.14.5 5. by decreasing the minimum interior side yard setback from 3.0 meters to 1.1 meters, as shown on Exhibit "C" to DP100807.	Yes	No	Yes	Yes	Yes	Absent	Yes	Yes	Yes	CARRIED	7-1

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E.11	Report: Deanna Wasnik, Director of Planning and Development: Section 219 Covenant Application No. RC000024 (Bylaw No. 9406 and 9407) Location: 2990 Gunn Road Bylaw: City of Prince George Restrictive Covenant Discharge Bylaw No. 9406. 2023 Bylaw: City of Prince George Restrictive Covenant Modification Bylaw No. 9407, 2023	That Council GIVES FIRST AND SECOND READING of "City of Prince George Restrictive Covenant Discharge Bylaw No. 9406, 2023" to discharge the Section 219 Covenant registered as Land Title Office Document No. BB989921 on Parcel A, District Lot 629, Cariboo District, Plan 902, Except Plans 34343, EPP4087 and EPP6480. That Council GIVES FIRST AND SECOND READING of "City of Prince George Restrictive Covenant Modification Bylaw No. 9407, 2023" to modify the Section 219 Covenant registered as Land Title Office Document No. BB989922 on Parcel A, District Lot 629, Cariboo District, Plan 902, Except Plans 34343,	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0

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E.12	Report: D. Wasnik, Director of Planning and Development: Official Community Plan Amendment No. CP100196 (Bylaw No. 9371) and Zoning Bylaw Amendment Application No. RZ100779 (Bylaw No. 9372) 4292 22nd Avenue Bylaw: City of Prince George Official Community Plan Bylaw No. 9371, 2023 Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007. Amendment Bylaw No. 9372, 2023	George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9371, 2023", in conjunction with the current Regional District Solid Waste	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	CARRIED	8-0

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E.12	Report: D. Wasnik, Director of Planning and Development: Official Community Plan Amendment No. CP100196 (Bylaw No. 9371) and Zoning Bylaw Amendment Application No. RZ100779 (Bylaw No. 9372) 4292 22nd Avenue Bylaw: City of Prince George Official Community Plan Bylaw No. 9371. 2023 Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9372, 2023	That Council CONSIDERS "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9371, 2023", in conjunction with the City of Prince George Strategic Framework for a Sustainable Prince George and confirm there are no issues. That Council GIVES SECOND READING of "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9371, 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 on Exhibit "A" to CP100196; and b. Publish notification of public consultation in accordance with the "City of Prince George Public Notice Bylaw No. 9329, 2022".	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	CARRIED	8-0

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E.12	Report: D. Wasnik, Director of Planning and Development: Official Community Plan Amendment No. CP100196 (Bylaw No. 9371) and Zoning Bylaw Amendment Application No. RZ100779 (Bylaw No. 9372) 4292 22nd Avenue Bylaw: City of Prince George Official Community Plan Bylaw No. 9371, 2023 Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9372, 2023	Administration: a. Receipt of a Servicing Brief; b. Receipt of a Traffic Impact Analysis; and c. Registration of a Section 219 Covenant on the legal title of Lot 1, District Lot 2611, Cariboo District, Plan BCP36922 that:	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	CARRIED	0 - 8
F.	BYLAWS FINAL READING												
G.	CORRESPONDENCE	That Council RECEIVES FOR INFORMATION Correspondence Items G.1 to G.6.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
G.1	Correspondence dated May 9, 2023 from Mayor Simon Yu to the Canadian Heritage Program: Support for Le Cercle des Canadiens Français de Prince George grant application to the Canadian Heritage Program												

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G.2	Correspondence dated May 12, 2023 from Mayor Simon Yu to Forestry Innovation Investment (FII): Letter of Support for University of Northern BC (UNBC) for Upgradable Buildings Systems for Social Housing and Post-Disaster Facilities FII application												
G.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												
G.4	Correspondence dated May 5, 2023 from Katilyn Joyce, Manager, Marketing and Air Service Development, Prince George Airport Authority: Request for a Resolution in Support of a Northern Development Initiative Trust (NDIT) Grant Application	That the City of Prince George SUPPORTS the Economic Infrastructure program application to Northern Development Initiative Trust submitted by the Prince George Airport Authority for a grant of up to \$300,000 for the Equipment Storage Expansion project.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
G.5	Correspondence dated May 9, 2023 from Mayor Ruth Hoyte, District of Coldstream to the Honourable Ravi Kahlon, Minister of Housing: Homes for People Action Plan												
G.6	Correspondence dated May 11, 2023 from Cathy Fortin: Request for Council's Support of the REAPS Growing Knowledge Community Compost Garden												