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 August 16, 2023, be amended by adding two new items of correspondence as agenda items G.4 and G.5, and that the agenda, BE ADOPTED AS AMENDED.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
B.	ADOPTION OF MINUTES								l l				
B.1		That the minutes of the regular Council meeting held July 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.	DELEGATIONS												
C.1	Rocky Mountain Ranger Regimental Association (PG Branch)	That Council AUTHORIZES Administration to use up to \$15,000 from the Council Contingency Fund provided as either a grant to the Rocky Mountain Ranger Association or for the City's internal reimbursement for the cost of installing four (4) 4' X 6' signs in the locations authorized by the permit granted to the Association from the Ministry of Transportation and Infrastructure.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.	CONSENT AGENDA (FOR INFORMATION)												

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D.1	Report: Deanna Wasnik, Director of Planning and Development: Monthly Building Permit and Development Permit Summary (June & July 2023)	That Council RECEIVES FOR INFORMATION the report dated August 3, 2023, from the Director of Planning and Development titled "Monthly Building Permit and Development Permit Summary (June & July 2023)".	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.	REPORTS		•										
E.1	Report: Mayor Yu: <u>Amending Public</u> <u>Notice Bylaw No. 9329, 2022</u>	That Council directs administration to return for Council's consideration a report including the financial and operational benefits and implications on Council's consideration of an amendment to the City of Prince George Public Notice Bylaw No. 9329, 2022 that includes advertising in local media as a required means of publication for City of Prince George Public Notices in addition to the existing means of "Public Notice Page" and "Facebook Page".	No	Yes	Yes	No	Yes	No	No	Yes	No	DEFEATED	4 - 5
E.1	Report: Mayor Yu: <u>Amending Public</u> Notice Bylaw No. 9329, 2022	That Council AMENDS the main motion [above] by replacing the words "local media" with the words "local newspaper."	Yes	No	No	Yes	No	No	No	No	Yes	DEFEATED	3 - 6
E.1	Report: Mayor Yu: <u>Amending Public</u> <u>Notice Bylaw No. 9329, 2022</u>	That Council DIRECTS Administration to return for Council's consideration an amendment to the "City of Prince George Public Notice Bylaw No. 9329, 2022" that includes "local newspaper" as a required means of publication for City of Prince George public notices in addition to the existing means of "Public Notice Page" and "Facebook Page."	Yes	No	No	Yes	No	No	No	No	Yes	DEFEATED	3 - 6

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E.2	Report: Walter Babicz, City Manager: <u>Support of Grant</u> Application to Union of BC <u>Municipalities (UBCM) Community</u> to Community Program	That Council SUPPORTS an application being submitted by the Regional District of Fraser-Fort George under the Union of BC Municipalities (UBCM) 2023 Regional Community to Community (C2C) Program in the amount of \$10,000 to initiate implementation of two C2C forums between the Lheidli T'enneh First Nation, City of Prince George and Regional District of Fraser-Fort George, and CONFIRMS that the City of Prince George will participate in the two planned C2C forums.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.3	Report: Deanna Wasnik, Director of Planning and Development: <u>Advisory Committee on</u> <u>Development Design – 2023</u> <u>Membership</u>	That Council APPROVES the dissolution of the Advisory Committee on Development Design as outlined in the report dated August 2, 2023, from the Director of Planning and Development titled "Advisory Committee on Development Design – 2023 Membership."	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	CARRIED	8-1
E.3	Report: Deanna Wasnik, Director of Planning and Development: <u>Advisory Committee on</u> <u>Development Design – 2023</u> <u>Membership</u>	That Council DIRECTS Administration to return a report to Council with options for advertising future council committee recruitment opportunities.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0
E.3	Report: Deanna Wasnik, Director of Planning and Development: Advisory Committee on Development Design – 2023 Membership	That Council DIRECTS Administration to send a letter of appreciation to all previous members of the Advisory Committee on Development Design.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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E.4	Report: Deanna Wasnik, Director of Planning and Development: Amendment to the "City of Prince George Subdivision and Development Servicing Bylaw No. 8618, 2014" (Bylaw No. 9397, 2023) Bylaw: City of Prince George Subdivision and Development Servicing Bylaw No. 8618, 2014. Amendment Bylaw No. 9397, 2023	That Council GIVES FIRST THREE READINGS of "City of Prince George Subdivision and Development Servicing Bylaw No. 8618, 2014, Amendment Bylaw No. 9397, 2023".	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	No	CARRIED	7-2
	Report: Deanna Wasnik, Director of Planning and Development: City of Prince George Development Procedures Bylaw No. 9423, 2023 and Consequential Amendments to the Sign Bylaw No. 7202, 2001	That Council GIVES FIRST THREE READINGS of "City of Prince George Development Procedures Bylaw No. 9423, 2023."	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	No	CARRIED	7 - 2
E.5	(Amendment Bylaw No. 7202, 2001 (Amendment Bylaw No. 9424, 2023) and Building Bylaw No. 8922, 2018 (Amendment Bylaw No. 9425, 2023) Bylaw: City of Prince George Development Procedures Bylaw No.	That Council GIVES FIRST THREE READINGS of "City of Prince George Sign Bylaw No. 7202, 2001, Amendment Bylaw No. 9424, 2023."	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	No	CARRIED	7-2

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	9423, 2023 Bylaw: City of Prince George Sign Bylaw No. 7202, 2001, Amendment Bylaw No. 9424, 2023 Bylaw: City of Prince George Building Bylaw No. 8922, 2018, Amendment Bylaw No. 9425, 2023	That Council GIVES FIRST THREE READINGS of "City of Prince George Building Bylaw No. 8922, 2018, Amendment Bylaw No. 9425, 2023."	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	No	CARRIED	7 - 2
E.6	Report: Blake McIntosh, Director of Civic Operations: <u>Foothills</u> <u>Boulevard - 18th Avenue</u> <u>Roundabout Project</u>	That Council APPROVES the change in scope for the Foothills Boulevard 18th Avenue Roundabout Project as described in the report dated August 1, 2023 from the Director of Civic Operations titled "Foothills Boulevard - 18th Avenue Roundabout Project."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.7	Report: Andy Beesley, Director of Civic Facilities and Events: <u>Tire</u> <u>Stewardship BC Grant for Funding</u> <u>Towards the KIN 3 Arena Skate</u> <u>Floor Replacement</u>	That Council AUTHORIZES the Director of Civic Facilities and Events to sign an agreement if successful on obtaining a grant of \$30,000 from Tire Stewardship BC, as detailed in the report dated August 3, 2023 from the Director of Civic Facilities and Events titled "Tire Stewardship BC Grant for funding towards the KIN 3 Arena Skate Floor Replacement."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0
F.	BYLAWS FINAL READING												
F.1	Bylaw: City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9334, 2022	That Council GRANTS FINAL READING AND ADOPTION of "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9334, 2022."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0

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F.2	Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9335, 2002	That Council GRANTS FINAL READING AND ADOPTION of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9335, 2022."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
F.3	Bylaw: <u>City of Prince George Zoning</u> Bylaw No. 7850, 2007, <u>Amendment Bylaw No. 9312, 2022</u>	That Council GRANTS FINAL READING AND ADOPTION of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9312, 2022."	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
G.	CORRESPONDENCE	That Council RECEIVES FOR INFORMATION Correspondence Items G.1 to G.5.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
G.1	Correspondence dated July 14, 2023 from Jim Burbee, Director, Caledonia Nordic Ski Club: Request for a Letter in Support of an Expansion Application to the Provincial Government	That Council DIRECTS Administration to invite the Caledonia Nordic Ski Club to attend a future council meeting as a delegation with the purpose of presenting information related to their License of Occupation application to the provincial government.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0
G.2	Correspondence dated July 26, 2023 from Councillor Jen Ford, President, Union of Municipalities: Canada Community-Building Fund - First Community Works Fund Payment for 2023/2024												
G.3	Correspondence dated July 31, 2023 from Leonard Hiebert, Chair, Peace River Regional District: BC Wildfire Service Fire Fighting Equipment	That Council REFERS the Correspondence dated July 31, 2023 from Leonard Hiebert, Chair, Peace River Regional District to the Standing Committee on Intergovernmental Affairs.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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G.4	Correspondence dated August 14, 2023 from Michelle Connolly: Caledonia Nordic Ski Club Request for Letter of Support from the City of Prince George												
G.5	Correspondence dated August 14, 2023 from Loraine Lavallee: Caledonia Nordic Ski Club request for a Letter of Support to Expand its License of Occupation												