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 28, 2023, be amended by adding one new items of correspondence as agenda item F.4, 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 – August 16, 2023	That the minutes of the regular Council meeting held August 16, 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.	CONSENT AGENDA (FOR INFORMATION)												
C.1	Report: Mayor Simon Yu: <u>Q2 2023</u> (April to June) Council Expense Summary	That Council RECEIVES FOR INFORMATION the report dated July 24, 2023 from Mayor Simon Yu titled "Q2 2023 (April to June) Council Expense Summary).	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.	REPORTS					1	1	1	1	1		T- I	
D.1	Report: Councillor Cori Ramsay, Chair, Standing Committee on Finance and Audit: Fees and Charges 2024 - 2027 Bylaw: City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2007, Amendment Bylaw No. 9420, 2023	That Council GIVES FIRST THREE READINGS of "City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004, Amendment Bylaw No. 9420, 2023."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	CARRIED	8-1

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D.2	Report: Deanna Wasnik, Director of Planning and Development: Zoning Bylaw Amendment Application No. RZ100792 (Bylaw No. 9417, 2023) 9800 Sintich Road Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9417, 2023	That Council GIVES FIRST AND SECOND READINGS of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9417, 2023."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0
D.3	Report: Deanna Wasnik, Director of Planning and Development: <u>Development Variance Permit</u> <u>Application No. VP100647</u> 9048 Sintich Road	That Council APPROVES Development Variance Permit No. VP100647 to vary "City of Prince George Subdivision and Development Servicing Bylaw No. 8618, 2014" for the property legally described Lot 1, District Lot 751, Cariboo District, Plan 14660, Except Plan 22376 (012-138-401) as follows: a. Vary Table 1 Section 7.4 by varying the requirement for City sewage collection and disposal system including service laterals to Proposed Lot 2 to allow for an on-site private sewage disposal system, as shown on Exhibit "A" to VP100647.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0

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D.4	Report: Deanna Wasnik, Director of Planning and Development: <u>Development Variance Permit Application No. VP100649</u> 2816 Killarney Drive	That Council APPROVES Development Variance Permit No. VP100649 to vary "City of Prince George Zoning Bylaw No. 7850, 2007" for the subject property legally described as Lot 129, District Lot 4046, Cariboo District, Plan 21748 as follows: a. Vary Section 10.1.5 7. by decreasing the minimum rear yard setback of the principal development from 6.0 m to 4.5 m, as shown on Exhibit "A" to VP100649.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0
D.5	Report: Deanna Wasnik, Director of Planning and Development: <u>Development Variance Permit</u> <u>Application No. VP100652</u> 2438 Estate Road	That Council DENIES Development Variance Permit No. VP100652 to vary "City of Prince George Zoning Bylaw No. 7850, 2007" for the subject property legally described as Parcel B (Being a Consolidation of Lots 45 and 46, See BB1003258), District Lot 808, Cariboo District, Plan 20832 as follows: a. Vary Section 9.5.6 1. by increasing the maximum total combined gross floor area of accessory buildings and structures on a site from 90.0 m2 to 147.0 m2, as shown on Exhibit "A" to VP100652.	No	Yes	Yes	No	Yes	Yes	Yes	Yes	No	CARRIED	6-3
E.	BYLAWS FINAL READING												
E.1	Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9398, 2023	That Council GRANTS FINAL READING AND ADOPTION of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9398, 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
E.2	Bylaw: <u>City of Prince George</u> <u>Subdivision and Development</u> <u>Servicing Bylaw No. 8618, 2014,</u> <u>Amendment Bylaw No. 9397, 2023</u>	That Council GRANTS FINAL READING AND ADOPTION 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
E.3	Bylaw: <u>City of Prince George</u> <u>Development Procedures Bylaw No.</u> <u>9423, 2023</u>	That Council GRANTS FINAL READING AND ADOPTION of "City of Prince George Development Procedures Bylaw No. 9423, 2023."	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	No	CARRIED	7 - 2
E.4	Bylaw: <u>City of Prince George Sign</u> <u>Bylaw No. 7202, 2001.</u> <u>Amendment Bylaw No. 9424, 2023</u>	That Council GRANTS FINAL READING AND ADOPTION of "City of Prince George Sign Bylaw No. 7202, 2001, Amendment Bylaw No. 9424, 2023."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.5	Bylaw: <u>City of Prince George</u> <u>Building Bylaw No. 8922, 2018,</u> <u>Amendment Bylaw No. 9425, 2023</u>	That Council GRANTS FINAL READING AND ADOPTION 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
F.	CORRESPONDENCE	That Council RECEIVES FOR INFORMATION Correspondence Items F.1 to F.4.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
F.1	Correspondence dated August 4, 2023 from Rebecca Bishop, Program Officer, Union of BC Municipalities: 2023 Next Generation 911 Funding - Approval Agreement and Terms of Conditions of Funding	That Council AUTHORIZES the City Manager or designate to sign the approval agreement acknowledging and agreeing to the general Terms and Conditions and the requirements for receipt of a grant in the amount of \$45,000 to the City of Prince George under the 2023 Next Generation 911 funding program administered by the Union of BC Municipalities.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0

Agenda Item	Description	Resolution That Council DIRECTS Administration to	Mayor Yu	Councillor Bennett	Councillor Frizzell	Councillor Klassen	Councillor Polillo	Councillor Ramsay	Councillor Sampson	Councillor Scott	Councillor Skakun	Decision	For/Against Count
F.2	Correspondence dated August 10, 2023 from Herb Langin: Urgent Action Needed Revisiting the Bear Problem in Prince George	return a report to Council exploring options to reduce bear-human interactions including consideration of incentivizing fruit tree removal from private properties and other options.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
F.3	Correspondence dated August 8, 2023 from Mayor Ron Paull, City of Quesnel: Request for Support of the Quesnel Highway 97 North-South Interconnector Project												
F.4	Correspondence dated August 25, 2023 from Eoin Foley, President, Downtown Prince George: Downtown Explosion Incident – August 22, 2023 – Funding and Meeting Requests	That Council DIRECTS Administration to return a report to Council with options to work with Downtown Prince George to establish a grant in the amount of up to \$20,000 from the Council Contingency Fund to provide one-time emergency relief to merchants impacted by the explosion that occurred at 4th and Dominion on August 22, 2023.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
G.	PUBLIC HEARINGS												
G.1	Report: Deanna Wasnik, Director of Planning and Development: Zoning Bylaw Amendment Application No. RZ100790 (Bylaw No. 9414) 2270 - 2302 Hart Highway Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9414, 2023	That Council GIVES THIRD READING of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9414, 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
G.1.1	Report: Deanna Wasnik, Director of Planning and Development: <u>Cannabis Licence Application No.</u> <u>CN000022</u> 2280 Hart Highway	That Council 1.CONFIRMS that its comments on the Liquor and Cannabis Regulation Branch's prescribed considerations are as set out in the report dated August 2, 2023, from Deanna Wasnik, Director of Planning and Development for Cannabis License Application No. CN000022; 2.CONFIRMS the methods used to gather the views of potentially affected property owners are in accordance with Section 4: Statutory Notification and Public Consultation of the City of Prince George Liquor and Cannabis Licensing Policy and that the views of affected residents are as summarized in the minutes of the Public Hearing held on August 28, 2023; and 3. SUPPORTS the approval of the Cannabis License to allow "Retail, Cannabis" for 1357837 BC Ltd., Inc. No. BC1357837 located at 2280 Hart Highway, subject to the adoption of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9414, 2023", for the following reasons: This application is not expected to have a negative impact on the community or produce any significant negative land use impacts on adjacent properties.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0

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G.2	Report: Deanna Wasnik, Director of Planning and Development: Official Community Plan Amendment. Application No. CP100193 (Bylaw No. 9356) and Rezoning Amendment Application No. RZ100769 (Bylaw No. 9357) 2021 Foothills Boulevard Bylaw: City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9356, 2022 Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9357, 2022	That Council GIVES THIRD READING of "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9356, 2022." That Council GIVES THIRD READING of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9357, 2022."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0