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
Ι Δ	ADOPTION OF THE AMENDED AGENDA	That the agenda for the regular meeting of Council scheduled for December 18, 2023 be amended by adding two (2) new items of correspondence to agenda item E.3 and one (1) new item of correspondence to agenda item E.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 – December 4, 2023	That the minutes of the regular Council meeting held December 4, 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(S)												
1 1)	CONSENT AGENDA (FOR INFORMATION)												
	Report: Deanna Wasnik, Director of Planning and Development:  Monthly Building Permit and Development Permit Summary (November 2023)	That Council RECEIVES FOR INFORMATION the report dated December 6, 2023, from the Director of Planning and Development, titled "Monthly Building Permit and Development Permit Summary (November 2023)".	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
	Report: Walter Babicz, City Manager: <u>Corporate Work Plan</u> <u>Update</u>	That Council RECEIVES FOR INFORMATION the report dated December 11, 2023 from the City Manager titled "Corporate Work Plan".	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: Walter Babicz, City Manager: Committee of the Whole Decisions – December 5, 2023)	That Council DIRECTS administration to return a report to a regular council meeting outlining options regarding a process for the allocation of funds from council contingency including the following considerations:  • an enhanced delegation request form that provides additional information to Council such as clarity around other requests for funding from or granted by the City including grant applications that are denied;  • amendment to the Council Procedures Bylaw addressing delegation requests that involve funding requests; and  • a limit on the amount of funds allocated to an organization.	Yes	No	Yes	Yes	No	Yes	Yes	Yes	Yes	CARRIED	7 - 2
E.2	Report: Deanna Wasnik, Director of Planning and Development: <u>Civic</u> <u>Core District Plan Consultation</u>	That Council DIRECTS Administration to procure consultant services to prepare conceptual options and site designs for the Civic Core District Plan area that includes community consultation results and previously identified priorities including arts, culture, and/or arena.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0
E.3	Report: Deanna Wasnik, Director of Planning and Development:  Temporary Use Permit Application  No. TU000088  1755 Ogilvie Street	That Council APPROVES Temporary Use Permit No. TU000088 for the property legally described as Lot 13, District Lot 936, Cariboo District, Plan 10868.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

Agenda Item E.3	Description  Report: Deanna Wasnik, Director of Planning and Development:  Temporary Use Permit Application No. TU000088  1755 Ogilvie Street	Resolution  That Council DIRECTS Administration to return a report to Council identifying the current uses, including approved temporary use permits, for properties designated in the M1 zoning designation.	sə. Mayor Yu	Sex Councillor Bennett	Se Councillor Frizzell	Se Councillor Klassen	Sex Councillor Polillo	SA Councillor Ramsay	हें Councillor Sampson	Seett Councillor Scott	Se Councillor Skakun	Decision	ە - O For/Against Count
E.4	Report: Deanna Wasnik, Director of Planning and Development: Zoning Bylaw Amendment Application No. RZ100799 (Bylaw No. 9432, 2023)  3819 Balsum Road  Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007.  Amendment Bylaw No. 9432, 2023	That Council GIVES FIRST AND SECOND READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9432, 2023."  That Council PERMITS that consideration of Final Reading for proposed Bylaw No. 9432 BE WITHHELD until the following requirements have been met to the satisfaction of Administration: a. Receipt of Servicing Brief; and b. Receipt of a Geotechnical Report. 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.5	Planning and Development: Zoning Bylaw Amendment Application No. RZ100803 (Bylaw No. 9435)  4054 and 4076 Weisbroad Road Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007.	a. Receipt of Traffic Summary.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0
F.	BYLAWS FINAL READING												
F.1	Bylaw: <u>City of Prince George Code</u> of Conduct Bylaw No. 9439, 2023	That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Code of Conduct Bylaw No. 9439, 2023."	No	Yes	Yes	No	Yes	Yes	Yes	Yes	No	CARRIED	6-3
F.2	Bylaw: <u>City of Prince George Zoning</u> Bylaw No. 7850, 2007. Amendment Bylaw No. 9358, 2022	That Council GRANTS FINAL READING AND ADOPTION to "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
G.	NOTICE OF MOTION			-		-	-					-	
G.1	Report: Councillor Kyle Sampson and Councillor Ron Polillo: <u>Revision</u> of <u>Business License Fees for Retail</u> <u>Cannabis</u>	In accordance with City of Prince George Co proposed motion will be included on the Jar			-		, ,		•	•	•	provided. The	

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н.	CORRESPONDENCE	That Council RECEIVES FOR INFORMATION Correspondence items H.2, H.3, and H.4.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
	CORRESPONDENCE	That Council RECEIVES FOR INFORMATION Correspondence item H.1.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
H.1	Farnworth, Minister of Public Safety	That Council REFERS to Administration for review and consultation with ICBC the correspondence dated November 1, 2023 from Mayor Marianne Alto, City of Victoria, to Honourable Mike Farnworth, Minister of Public Safety and Solicitor General: Installation of Speed and Red Light Cameras.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0
H.2	Correspondence dated November 28, 2023 from Councillor Trish Mandewo, President, Union of British Columbia Municipalities: Canada Community-Building Fund - Second Community Works Fund Payment for 2023/2024												
Н.3	Correspondence dated December 3, 2023 from Neil Henderson: Biweekly Garbage Collection Proposal												
Н.4	Correspondence dated December 7, 2023 from Lynda Minnabarriet, Acting Secretary Treasurer, School District No. 57: Acknowledging Receipt of the City's Correspondence regarding Advocacy on Mandatory Holocaust Education in British Columbia												