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 April 8, 2024, 2024, BE AMENDED to consider item H.5 after item E.1 That the agenda for the regular meeting of Council scheduled for April 8, 2024, BE AMENDED to add one letter of correspondence to item E.3. 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 the Regular Council Meeting Minutes – March 25, 2024	That the minutes of the regular Council meeting held March 25, 2024, 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)												
D.	CONSENT AGENDA (FOR INFORMATION)												
E.	REPORTS												
E.1	Mayor's Report - Standing Committee on Public Safety	That Council RECEIVES FOR INFORMATION the establishment of a Standing Committee on Public Safety and the Terms of Reference of the Standing Committee on Public Safety, as attached to the report dated March 28, 2024 from Mayor Simon Yu.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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H. 5	Correspondence dated March 25, 2024 from Dr. Amelia Merrick regarding Concerns about Air Quality - Millar Addition	That Council requests that PG Air attend a future Council meeting as a delegation to provide a presentation after securing findings on PG Air Quality.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
F 2	Report: Andy Beesley, Director of Civic Facilities and Events: <u>City</u> <u>Grants Review: Options for Future</u> <u>Direction</u>	That Council APPROVES Option "A" in the staff report dated March 6, 2024 as attached to the report dated December 14, 2023, from the Director of Civic Facilities & Events, titled "City Grants Review: Options for Future Direction."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
l. 1	RZ100786 Bylaw No. 9390, 2023 - 401-403 3rd Avenue	That Council GIVES THIRD READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9390, 2023."	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0

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1.2	Liquor License Application No. LL100188	 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 March 4, 2024, from Deanna Wasnik, Director of Planning and Development for Liquor Licence Application No. LL100188; 2. CONFIRMS the methods used to gather the views of potentially affected property owners were in accordance with Section 4: 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 April 8, 2024; and 3. SUPPORTS the approval of the Liquor Licence Application to allow Liquor Primary Establishment, Minor use for Tee Box Golf Simulators & Lounge Ltd. located at 401-403 3rd Avenue subject to the adoption of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9390, 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. 	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0

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E.3	Liquor Licence Application No. LL100194	 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 February 27, 2024, from Deanna Wasnik, Director of Planning and Development for Liquor Licence Application No. LL100194; 2. CONFIRMS the methods used to gather the views of potentially affected property owners were 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 Council Meeting held on April 8, 2024; and 3. SUPPORTS the approval of the Liquor Licence Application to allow a liquor primary use for Alibis Bar located at 1466 3rd Avenue, 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
E.3	Liquor Licence Application No. LL100194	That the item be referred to the Standing Committee on Public Safety for discussion.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.4	Rezoning Application No. RZ100794 (Bylaw No. 9426, 2023) - 125 Dominion Street	That Council GIVES THIRD READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9426, 2023."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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E.5	Rezoning Application No. RZ100800 (Bylaw No. 9447, 2024) - 4247 Estavilla Drive	That Council GIVES THIRD READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9447, 2024."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
F.	BYLAWS - FINAL READING AND ADOPTION												
F.1	Rezoning Application No. RZ100802 (Bylaw No.9436, 2023) - 3854 Glendale Drive	That Council GIVES FINAL READING AND ADOPTION of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9436, 2023."	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	CARRIED	8 - 0
F.2	Rezoning Application No.RZ100805 (Bylaw No. 9441, 2024) - 1879 - 1875 Croft Road	That Council GIVES FINAL READING AND ADOPTION of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9441, 2024."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
F.3	Rezoning Application No. RZ100784 (Bylaw No. 9387, 2023) - 2690 Queensway	That Council GIVES FINAL READING AND ADOPTION of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9387, 2023."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
н.	CORRESPONDENCE	That Council RECEIVES FOR INFORMATION Correspondence for April 8, 2024.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
H.1	Correspondence dated March 19, 2024 from Hon. Lisa Beare regarding Aviation Sector Education												
Н.2	Correspondence dated March 22, 2024 from Jeff Weightman, BC Ministry of Agriculture and Food regarding a Presentation on Land Use Planning for Agriculture												

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Н.З	Correspondence dated February 29, 2024 from Mayor Sue McKortoff, Osoyoos regarding Support for Resolutions												
Н.4	Correspondence dated March 27, 2024 from Brandi MacAulay, Prince George Native Friendship Centre regarding Northern Development Resolution of Support	That the City of Prince George supports the application to Northern Development Initiative Trust from the Prince George Native Friendship Centre for the Food Bank Expansion Program in the amount of \$240,000	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
	ADJOURNMENT	The Regular Meeting of Council Adjourned at 7:54 p.m.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0