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 27, 2024 be amended by adding "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9341, 2022" and "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9342, 2022" as agenda items F.4 and F.5, and by moving agenda item H.6 to immediately follow agenda item C.2, and that the agenda, BE ADOPTED AS AMENDED.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0
B.	ADOPTION OF MINUTES												
B.1	Adoption of the Regular Council Meeting Minutes – May 6, 2024	That the minutes of the regular Council meeting held May 6, 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)				,			,					
C.1	Save Your Skin Foundation	That Council DIRECTS Administration to investigate the sunscreen dispenser initiative available through Save Your Skin Foundation.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
C.2	Northern Bear Awareness Society	That Council REFERS the presentation provided by the Northern Bear Awareness Society to the Advisory Committee on Bear Awareness.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.	CONSENT AGENDA (FOR INFORMATION)												
<u>D.1</u>	Report: Mayor Simon Yu: M4 2024 (April) Mayor Expense Summary	That Council RECEIVES FOR INFORMATION the report dated May 6, 2024 from Mayor Simon Yu titled "M4 2024 (April) Mayor Expense Summary."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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D.2	Report: Deanna Wasnik, Director of Planing and Development: Monthly Building Permit and Development Permit Summary (April 2024)	That Council RECEIVES FOR INFORMATION the report dated May 13, 2024 from the Director of Planning and Development titled "Monthly Building Permit and Development Permit Summary (April 2024)."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0
E.	REPORTS				L I								
E.1	Report: Mayor Simon Yu: <u>Rural</u> and Northern Immigration Pilot <u>Program</u>	That Council RECEIVES FOR INFORMATION the report dated May 16, 2024 from Mayor Yu titled "Rural and Northern Immigration Pilot Program."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.1	Report: Mayor Simon Yu: <u>Rural</u> and Northern Immigration Pilot <u>Program</u>	That Council AUTHORIZES the Office of the Mayor to write to the Minister of Immigration, Refugees and Citizenship requesting that the City of Prince George be added to future rounds of the Rural and Northern Immigration Pilot program should any take place.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0

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E.2	Report: Councillor Klassen and Councillor Skakun: <u>Notice of</u> <u>Motion – Nuisance Abatement</u> <u>and Cost Recovery Bylaw</u>	As Council desires to be transparent and accountable for our bylaws, we need to ensure they are effective and accomplishing the desired effect, and whereas the Nuisance Abatement and Cost Recovery Bylaw #8940 has been in effect since 2018, Council requests a report outlining the effectiveness and utility of the bylaw: 1. Council requests staff return with a report detailing the current policy and procedures for this bylaw. 2. Council requests a report on the effectiveness of the use of the bylaw as an educational tool. 3. Council requests a report on the number of instances this bylaw has been used to recover costs, including the total	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0
E.3	Report: Walter Babicz, City Manager: <u>Process for Business</u> <u>Improvement Levy Bylaw Renewal</u>	That Council APPROVES the use of the process under section 213 of the Community Charter for the renewal of the Downtown Business Improvement Area Bylaw No. 8929, 2018, and authorizes administration to communicate the intent to use the section 213 process to the Prince George Downtown Business Improvement Association (Downtown Prince George).	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0

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E.4	Report: Walter Babicz, City Manager: <u>Advisory Committee on</u> <u>Bear Awareness – Terms of</u> <u>Reference</u>	That Council APPROVES the draft Terms of Reference for the Advisory Committee on Bear Awareness as attached to the report dated May 16, 2024 from the Manager of Legislative Services titled "Advisory Committee on Bear Awareness – Terms of Reference."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0
E.5	Report: B. McIntosh, Director of Civic Operations: <u>Park Grant</u> <u>Application - Outdoor Recreation</u> <u>Fund of BC</u>	That Council APPROVES the City of Prince George applying for the Outdoor Recreation Fund of BC, as described in the report dated May 27, 2024, from the Director of Civic Operations, titled "Park Grant Application - Outdoor Recreation Fund of BC"; and, if any of the applications are successful, AUTHORIZES the Director of Civic Operations to sign the associated funding agreement(s).	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0
E.6	Report: Andy Beesley, Director of Civic Facilities and Events: Proposed Amendments to Fees and Charges Bylaw No. 7557, 2004 Bylaw: City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004, Amendment Bylaw No. 9472, 2024	That Council GIVES FIRST THREE READINGS to "City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004, Amendment Bylaw No. 9472, 2024".	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0

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E.7	Report: Andy Beesley, Director of Civic Facilities and Events: <u>Prince</u> <u>George Playhouse Theatrical</u> <u>Rigging Upgrade – Project Update</u>	That Council APPROVES increasing the budget for Project # 3351 – Playhouse Rigging Replacement from \$271,500 to \$356,500 with the additional \$85,000 to be funded by the Canada Community-Building Fund reserve for \$68,000 and the General Infrastructure Reinvestment Fund Reserve for \$17,000, as described in the report to council dated May 15, 2024 from the Director of Civic Facilities & Events, titled "Prince George Playhouse Theatrical Rigging Upgrade – Project Update".	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0
E.8	Report: Eric Depenau, Acting Director of Administrative Services: Provincial Open Burning Categories and PG Fire Rescue Local Response	That Council RECEIVES FOR INFORMATION the report dated May 15, 2024, from the Acting Director of Administrative Services titled "Provincial Open Burning Categories and PG Fire Rescue Local Response".	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0
E.9	Report: Eric Depenau, Acting Director of Administrative Services: <u>PG Fire Services</u> <u>Response Levels</u>	That Council RECEIVES FOR INFORMATION the report dated May 15, 2024 from the Acting Director of Administrative Services titled "PG Fire Services Response Levels."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.9	Report: Eric Depenau, Acting Director of Administrative Services: <u>PG Fire Services</u> <u>Response Levels</u>	That Council REFERS to the Standing Committee on Intergovernmental Affairs the report dated May 15, 2024 from the Acting Director of Administrative Services titled "PG Fire Services Response Levels" with the request to further establish the actual costs, including labour and supplies, associated with PG Fire Service medical-related calls.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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E.9	Report: Eric Depenau, Acting Director of Administrative Services: <u>PG Fire Services</u> <u>Response Levels</u>	That Council AMENDS the main motion by adding the words "and to review the management of health services in Prince George." after the word "calls."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.10	- Wildfire Study	nat Council AGREES to be a community partner to the Simon Fraser University Environment and Infrastructure Wildfire Risk Assessment (EIWA) project as outlined in the report dated May 17, 2024 titled "Simon Fraser University – Wildfire Study"; and that Council SUPPLIES a support letter to this effect substantially in the form of the draft letter attached to the report	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0
E.11	No. TU000090 650 3rd Avenue	That Council APPROVES Temporary Use Permit No. TU000090 for the property legally described as Lot 16, Block 38, District Lot 343, Cariboo District, Plan 1268.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0
E.12	Report: Deanna Wasnik, Director of Planning and Development: Temporary Use Permit Application No. TU000097 1798 Nicholson Street S	That Council APPROVES Temporary Use Permit No. TU000097 for the property legally described as Lot 51, District Lot 936, Cariboo District, Plan 10868.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0

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E.13	Report: Deanna Wasnik, Director of Planning and Development: <u>Development Variance Permit</u> <u>Application No. VP100666</u> 6415 Delhi Place	That Council APPROVES Development Variance Permit No. VP100666 to vary "City of Prince George Zoning Bylaw No. 7850, 2007" for the property legally described as Lot 35, District Lot 754, Cariboo District, Plan 20922 as follows: a. Vary Section 10.2.5. 7. By decreasing the minimum rear yard setback for the principal development from 6.0 metres to 2.4 metres, as shown on Exhibit "A" to VP100666.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0
E.14	Report: Deanna Wasnik, Director of Planning and Development: Zoning Bylaw Amendment to Implement Small-Scale Multi-Unit Housing and Transit Oriented Areas (Bylaw No. 9466) Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9466, 2024	That Council GIVES THIRD READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9466, 2024."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.14	Report: Deanna Wasnik, Director of Planning and Development: Zoning Bylaw Amendment to Implement Small-Scale Multi-Unit Housing and Transit Oriented Areas (Bylaw No. 9466) Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9466, 2024	That Council REFERS to the Standing Committee on Intergovernmental Affairs to inform on advocacy opportunities to the province regarding alternate or additional Transit Oriented Areas designated in Prince George to areas with greater transit and ridership statistics.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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E.15	Report: Deanna Wasnik, Director of Planning and Development: Road Closure Application No. RCL00035 (Bylaw No. 9460) Bylaw: City of Prince George Road Closure Bylaw No. 9460, 2024	That Council GIVES THIRD READING to "City of Prince George Road Closure Bylaw No. 9460, 2024."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0
E.16	Report: Ethan Anderson, Manager of Legislative Services/Corporate Officer: Results of Alternative Approval Process for Equipment Financing Bylaw No. 9451, 2024 and Stormwater System Renewal Loan Authorization Bylaw No. 9452, 2024	Inat Council RECEIVES FOR INFORMATION the Certificate of Insufficiency attached as Appendix "A" to the report dated May 14, 2024 from the Manager of Legislative Services/Corporate Officer titled "Results of Alternative Approval Process for Equipment Financing Bylaw No. 9451, 2024 and Stormwater System Renewal Loan Authorization Bylaw No. 9452, 2024"	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0
F.	BYLAWS - FINAL READING AND ADOPTION	71/24											
F.1	City of Prince George Equipment Financing Bylaw No. 9451, 2024	That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Equipment Financing Bylaw No. 9451, 2024."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
F.2	Stormwater System Renewal Loan Authorization Bylaw No. 9452, 2024	That Council GRANTS FINAL READING AND ADOPTION to "Stormwater System Renewal Loan Authorization Bylaw No. 9452, 2024."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
F.3	City of Prince George Transit Services Annual Operating Agreement 2024 – 2025 Authorization Bylaw No. 9469, 2024	That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Transit Services Annual Operating Agreement 2024 – 2025 Authorization Bylaw No. 9469, 2024."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0

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F.4	City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9341, 2022	That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9341, 2022."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
F.5	City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9342, 2022	That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9342, 2022".	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
н.	CORRESPONDENCE	That Council RECEIVES FOR INFORMATION Correspondence itenms H.1 to H.5.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
H.1	Correspondence from Dr. Annie Booth requesting funding for Inspiring Women Among Us 2024	That Council APPROVES a financial contribution of \$7500 to the 2024 Inspiring Women Among Us event to be paid from Council Contingency.	Yes	Yes	Yes	No	Yes	Yes	No	Yes	Yes	CARRIED	7 - 2
H.1	Correspondence from Dr. Annie Booth requesting funding for Inspiring Women Among Us 2024	That Council DIRECTS Administration to provide information on the City of Prince George grant streams and sponsorship opportunities and on opportunities to obtain a letter of support for 3rd party grant funding applications.	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	CARRIED	8-1
H.2	Correspondence dated May 1, 2024 from Rick Jelfs, Secretary, Transport Action British Columbia: Restoring Passenger Rail Service - Sea-to-Sky Corridor	That Council PROVIDES a letter in support of the District of Lillooet's efforts lobbying the province to reinstate Sea-to-Sky passenger rail service.	Yes	Yes	No	Yes	Yes	Yes	Yes	No	Yes	CARRIED	7 - 2
Н.3	Correspondence dated May 6, 2024 from Laurel Grimm, Director of Corporate Affairs, District of Logan Lake, to Premier Eby regarding Support for Bill-34		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0

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H.4	Correspondence dated May 9, 2024 from Mayor Yu to BC Housing: Letter of Support for the Carrier Sekani Family Services□		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
H.5	Correspondence dated May 21, 2024 from Mayor Yu to Community Gaming Grants: Spruce City Wildlife Association's Community Gaming Grant Application		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
H.6	Correspondence dated May 20, 2024 from Guru Nanak Darbar Sikh Society: Petition including 279 signatures Opposing the Relocation of the Bus Stand from Foster/Davis Roads on to Ospika Blvd	That Council REFERS to Administration for a report back to Council with options regarding the concerns expressed in the correspondence dated May 20, 2024 from Guru Nanak Darbar Sikh Society regarding the relocation of the bus stop from Foster/Davis Roads to Ospika Boulevard.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0
l.	ADJOURNMENT												