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 AGENDA	That the agenda for the regular meeting of Council scheduled for June 12, 2024, BE ADOPTED.	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 – June 12, 2024	That the minutes of the regular Council meeting held June 12, 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)	meeting.											
C.1	Downtown Prince George	That Council APPROVES the 2024 Budget for the Prince George Downtown Business Improvement Association as presented at the June 24, 2024 regular Council meeting.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.	CONSENT AGENDA (FOR INFORMATION)												
D.1	Report: Deanna Wasnik, Director of Planning and Development: Monthly Building Permit and Development Permit Summary (May 2024)	That Council RECEIVES FOR INFORMATION the report dated June 11, 2024, from the Director of Planning and Development, titled "Monthly Building Permit and Development Permit Summary (May 2024)".	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0
E.	REPORTS												
E.1	Report: Mayor Yu: <u>New Rural and</u> <u>Francophone Immigration Pilots</u>	That Council RECEIVES FOR INFORMATION the report dated June 19, 2024, from Mayor Yu titled, "New Rural and Francophone Immigration Pilots".	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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E.1	Report: Mayor Yu: <u>New Rural and</u> <u>Francophone Immigration Pilots</u>	That Council AUTHORIZES Staff to explore the Rural Community Immigration Pilot and the Francophone Community Immigration Pilot programs and to submit an application to one or both pilots pending closer review of suitability and resources to undertake the program.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0
E.2	Report: Walter Babicz, City Manager: <u>City of Prince George</u> <u>2023 Annual Report</u>	That Council APPROVES the Annual Report for the year ended December 31, 2023, attached as Appendix "A" to the report from the City Manager dated June 17, 2024, titled "City of Prince George 2023 Annual Report." That Council APPROVES the Northern	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0
E.3	Report: Walter Babicz, City Manager: <u>Northern Sport Centre</u> <u>Limited Annual Report</u>	That Council APPROVES the Northern Sport Centre Limited Shareholders' Resolutions attached as Schedule "B" to the report dated June 16, 2024 from the City Manager titled "Northern Sport Centre Limited Annual Report"; and AUTHORIZES the City Manager to sign the Shareholders' Resolutions, as of June 30, 2024.	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	CARRIED	8-0
E.4	Report: Andy Beesley, Director of Civic Facilities and Events: Sponsorship of Northern Sport Centre Gym Main Court	That Council APPROVES and AUTHORIZES the Director of Civic Facilities and Events to sign the Letter of Agreement for Sponsorship Naming of the NSC Gymnasium Main Court, as attached to the report dated June 6, 2024, from the Director of Civic Facilities and Events, titled "Sponsorship of NSC Gymnasium Main Court".	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0

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E.5	Report: Eric Depenau, Director of Administrative Services: Follow Up to the Town Hall held May 28, 2024	That Council RECEIVES FOR INFORMATION the report dated June 19, 2024, from the Director of Administrative Services titled "Post Community Safety Town Hall Update".	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.5	Report: Eric Depenau, Director of Administrative Services: Follow Up to the Town Hall held May 28, 2024	That Council ENDORSES the broad phasing proposed within the report dated June 19, 2024 from the Director of Administrative Services, titled "Post Community Safety Town Hall Update", as a tool to communicate and organize activities related to the Lower Patricia Boulevard Encampment.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0
E.5	Report: Eric Depenau, Director of Administrative Services: Follow Up to the Town Hall held May 28, 2024	Administrative Services, titled "Post Community Safety Town Hall Update", as the City's interpretation of the Court protected area.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0
E.5		That Council DIRECTS Staff to re- establish perimeter fencing at the Lower Patricia Boulevard Encampment to better define the boundaries of the encampment as described within the report dated June 19, 2024 from the Director of Administrative Services, titled "Post Community Safety Town Hall Update".	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0

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E.5	Report: Eric Depenau, Director of Administrative Services: Follow Up to the Town Hall held May 28, 2024	That Council DIRECTS Staff to explore redirecting existing staff resources to support the reinvigoration of the Community Safety Hub as a forum to promote coordination amongst partner agencies and to share quarterly updates on the management of social issues as described within the report dated June 19, 2024 from the Director of Administrative Services titled, "Post Community Safety Town Hall Update", for additional public safety engagement.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.5	Report: Eric Depenau, Director of Administrative Services: Follow Up to the Town Hall held May 28, 2024	meetings where local government partners, namely the Regional District of Fraser Fort George and the Lheidli T'enneh First Nation, can provide input on the actions described within the report dated June 19, 2024 from the Director of Administrative Services titled "Post Community Safety Town Hall Undate."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.5	Report: Eric Depenau, Director of Administrative Services: Follow Up to the Town Hall held May 28, 2024	Indate." That Council DIRECTS Administration to develop a plan for bi-annual Town Hall events to take place to be led by Council on major topics/issues within the community, in a bid to improve two-way communication and hear feedback from residents, and that staff will bring back a report to Council outlining this plan for consideration and approval by end of October 2024.	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 1

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E.5	Report: Eric Depenau, Director of Administrative Services: Follow Up to the Town Hall held May 28, 2024	That Council DIRECTS Administration to set meetings with BC Housing and Northern Health and Crown Counsel to receive updates from their organizations and discuss the action items as described in the report dated June 19, 2024 from the Director of Administrative Services titled "Post Community Safety Town Hall Update."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.6	Report: Blake McIntosh, Director of Civic Operations: FCM Tree Grant	That Council APPROVES the City of Prince George applying for a funding opportunity from the Federation of Canadian Municipalities (FCM) Growing Canada's Community Canopies initiative for Lheidli T'enneh Memorial Park Tree Replanting Plan project, as described in the report dated June 24, 2024 from the Director of Civic Operations titled "FCM Tree Grant" and if the application is 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.7	Report: Ethan Anderson, Manager of Legislative Services: <u>Land-Use</u> <u>Bylaw Process Changes</u>	That Council RECEIVES FOR INFORMATION the report dated June 5, 2024 from the Manager of Legislative Services, titled "Land-Use Bylaw Process Changes".	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	No	CARRIED	7-2
E.8	Report: Deanna Wasnik, Director of Planning and Development: <u>Agricultural Land Reserve</u> <u>Application No. AR100038</u> 8333 Castle Road	That Council SUPPORTS the proposed Non-Adhering Residential Use within the Agricultural Land Reserve as described in the report dated May 27, 2024 from the Director of Planning and Development, titled "Agricultural Land Reserve Application No. AR100038".	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0

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E.8	Report: Deanna Wasnik, Director of Planning and Development: Agricultural Land Reserve Application No. AR100038 8333 Castle Road	That Council DIRECTS Administration to forward the resolution of support from Council to the Agricultural Land Commission (ALC).	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0
E.9	Report: Deanna Wasnik, Director of Planning and Development: Zoning Bylaw Amendment Application No. RZ100817 (Bylaw No. 9474) 7435 Eugene Road Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9474, 2024	That Council GIVES FIRST AND SECOND READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9474, 2024".	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0

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E.10	Report: Deanna Wasnik, Director of Planning and Development: Official Community Plan Amendment Application No. CP100198 (Bylaw No. 9479, 2024) and Rezoning Amendment Application No. RZ100781 (Bylaw No. 9480, 2024) 2679 Queensway Bylaw: City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9479, 2024 Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9480, 2024	That Council GIVES FIRST READING to "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9479, 2024". That Council CONSIDERS "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9479, 2024", in conjunction with the current Financial Plan and confirm there are no issues. That Council CONSIDERS "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8383, 2011, Amendment Bylaw No. 9479, 2024", in conjunction with the current Regional District of Fraser Fort-George Solid Waste Management Plan and confirm there are no issues.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0

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E.10	No. 9480, 2024) 2679 Queensway Bylaw: City of Prince George	That Council CONSIDERS "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9479, 2024", in conjunction with City of Prince George Strategic Framework for a Sustainable Prince George and confirm there are no issues. That Council GIVES SECOND READING to "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9479, 2024". That Council EXPANDS from 30.0 metres distance to 50.0 metres, as required in the "City of Prince George Developmetn Procedures Bylaw No. 9423, 2024" for the mailing of notice of the public hearing for the "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9479, 2024" and "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9480, 2024."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0

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E.10		following requirements have been met to the satisfaction of Administration: a. Receipt of security in the amount of 120% of the cost of the landscaping works identified on the Landscape Plan; b. Receipt of security in the amount of 120% of the cost of the paving works identified on the Paving and Parking Plan; and c. Receipt of Traffic Summary.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0
E.11	Report: Kris Dalio, Director of Finance and IT Services: 2023 Stgatements of Financial Information (SOFI)	That Council APPROVES the 2023 Public Bodies Report attached to the report dated June 14, 2024 from the Director of Finance and IT Services titled "2023 Statements of Financial Information (SOFI)".	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0

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E.12	Report: Kris Dalio, Director of Finance and IT Services: 2023 - 2024 Financial Plan Amendment Bylaw No. 9473 Bylaw: City of Prince George 5-Year Operating and Capital Financial Plans Bylaw No. 9395, 2023, Amendment Bylaw No. 9473. 2024	That Council GIVES FIRST THREE READINGS to "City of Prince George 5 – Year Operating and Capital Financial Plans Bylaw No. 9395, 2023, Amendment Bylaw No. 9473, 2024".	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
F.	BYLAWS - FINAL READING AND ADOPTION												
F.1	Bylaw: City of Prince George Freedom of Information and Protection of Privacy Bylaw No. 8689, 2015, Amendment Bylaw No. 9481, 2024	That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Freedom of Information and Protection of Privacy Bylaw No. 8689, 2015, Amendment Bylaw No. 9481, 2024."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0
G.		That Council RECEIVES FOR INFORMATION Correspondence items G.1 and G.2.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
G.1	Correspondence dated May 28, 2024 from Mayor Kermit Dahl, City of Campbell River: State of Forestry in BC												
G.2	Correspondence dated June 11, 2024 from Councillor Katie Neustaeter, Deputy Mayor, City of Kamloops: Support for Downloading Costs on Municipalities	That Council REFERS for discussion at the fall 2024 Council Strategic Planning session, the correspondence dated June 11, 2024 from Councillor Katie Neustaeter, Deputy Mayor, City of Kamloops: Support for Downloading Costs on Municipalities.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0
H.	ADJOURNMENT												