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 November 18, 2024, be amended by adding one new item of correspondence to agenda E.4 and one new item of correspondence to agenda item E.7, and that the agenda, BE ADOPTED AS AMENDED.	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8-0
	ADOPTION OF THE AGENDA  (Requires 2/3 Vote of Council Members Present)	That the agenda for the regular meeting of Council scheduled for November 18, 2024, be amended by adding a late item of correspondence from the Spirit of the North Foundation as agenda item H.3.	Yes	Yes	Absent	No	Yes	Yes	Yes	No	No	DEFEATED	5 - 3
В.	ADOPTION OF MINUTES												
	Adoption of the Regular Council Meeting Minutes – November 4, 2024	That the minutes of the regular Council meeting held November 4, 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	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8-0
C.	DELEGATION(S)												
D	CONSENT AGENDA (FOR INFORMATION)												
1)1	Report: Kris Dalio, Director of Finance and IT Services: <u>2024</u> <u>Financial Report on Significant</u> <u>Capital Projects</u>	That Council RECEIVES FOR INFORMATION, the report dated October 25, 2024 from the Director of Finance and IT Services titled "2024 Financial Report on Significant Capital Projects".	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
D.1	Report: Deanna Wasnik, Director of Planning and Development:  Monthly Building Permit and  Development Permit Summary (October 2024)	That Council RECEIVES FOR INFORMATION the report dated November 4, 2024, from the Director of Planning and Development, titled "Monthly Building Permit and Development Permit Summary (October 2024)".	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8-0
E.	REPORTS		<u> </u>										

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F 1	Report: Councillor Kyle Sampson, Councillor Tim Bennett, and Councillor Cori Ramsay: Celebrating Prince George Residents: Establishing an Annual Citizen Recognition Medal Program	That Council DIRECTS Administration to establish a Select Committee, composed of 4 members of Council and 3 external members from the public, with the mandate to develop a framework and plan for an annual City of Prince George citizen recognition program. Administration is to provide a draft term of reference, and the committee will present a report to Council by the end of Q3 2025, aiming to launch the program for the 2026 cycle. The program will honor individuals who have made significant contributions to the community in areas such as, but not limited to, arts, sports, volunteerism, philanthropy, social services, or heroism. City employees and Council members would be excluded from eligibility.	No	Yes	Absent	No	Yes	Yes	Yes	Yes	No	CARRIED	5-3
E.1	Report: Councillor Kyle Sampson, Councillor Tim Bennett, and Councillor Cori Ramsay: Celebrating Prince George Residents: Establishing an Annual Citizen Recognition Medal Program	That Council DIRECTS Administration to review and enhance the existing employee Service Recognition Awards program to further recognize City employees for their long service and dedication to our community, and report back to Council with the results of that review.	No	Yes	Absent	No	Yes	Yes	Yes	Yes	No	CARRIED	5-3
E.2	Report: Councillor Tim Bennett: City of Prince George Support for Santa Claus Parade	That Council APPROVES up to \$1,750 from Council Contingency to help support Spirt of North Healthcare Foundation to cover costs payable to the City of Prince George for the 2024 Santa Claus Parade.	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8-0
E.3	Report: Andy Beesley, Director of Civic Facilities and Events: <u>City of</u> <u>Prince George 2025 Community</u> <u>Grants Program</u>	That Council RECEIVES FOR INFORMATION the report dated October 22, 2024, from the Director of Civic Facilities and Events, titled "City of Prince George 2025 Community Grants Program".	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0

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E.4	Report: Eric Depenau, Director of Administrative Services: <u>Nuisance</u> <u>Abatement – 1105 Vancouver</u> <u>Street</u>	1. That, pursuant to section 3.2(a) of "City of Prince George Nuisance Abatement Bylaw 8940, 2018", Council DIRECTS, by way of written ORDER, that Jarnanak Singh Manhas, Mohinder Kaur Manhas, Ram Singh Manhas and Sudershan Kumari Manhas (collectively the "Owners"), being the registered owners of the property with the civic address of 1105 Vancouver Street, Prince George BC and legally described as PID: 008-929-246, Lot 11 Block 208 District Lot 343 Cariboo District Plan 1268 and PID: 008-929-262, Lot 12 Block 208 District Lot 343 Cariboo District Plan 1268 (collectively the "Property"), immediately cease causing, or allowing to be caused, the following nuisance activities on the Property:  a. The discarding of waste and debris, including mattresses, garbage and cardboard outdoors;  b. Yelling, shouting, screaming and fighting; and c. The lighting of outdoor fires.  2. AND THAT Council DIRECTS that administration deliver to the Owners a copy of the written order regarding the Property together with a notice that if a nuisance activity prohibited by the order is abated or caused to be abated by the City under section 3.3 of the "City of Prince George Nuisance Abatement Bylaw 8940, 2018", then the cost of such abatement may be recovered from the Owners pursuant to sections 4.1 to 4.3 and Schedule "A" of that bylaw.	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8-0

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E.5	Report: Eric Depeanu, Director of Administrative Services: <u>Nuisance</u> <u>Abatement – 389 Nicholson Street</u>	1. That, pursuant to section 3.2(a) of "City of Prince George Nuisance Abatement Bylaw 8940, 2018", Council DIRECTS, by way of written ORDER, that Leah Rose Dubois and Brian Joseph Dubois (collectively the "Owners"), being the registered owners of the property with the civic address of 389 Nicholson Street, Prince George BC and legally described as PID: 008-017-590, Lot 1 Block 73 District Lot 937 Cariboo District Plan 752 and PID: 008-017-638, Lot B (72794M) Block 73 District Lot 937 Cariboo District Plan 752 (collectively the "Property"), immediately cease causing, or allowing to be caused, the following nuisance activities on the Property: a. The discarding and accumulation of garbage outdoors; b. Allowing dogs to run at large; c.Yelling, shouting, screaming and fighting; and d.The lighting of outdoor fires. 2. AND THAT Council DIRECTS that administration deliver to the Owners, a copy of the written order regarding the Property together with a notice that if a nuisance activity prohibited by the order is abated or caused to be abated by the City under section 3.3 of the "City of Prince George Nuisance Abatement Bylaw 8940, 2018", then the cost of such abatement may be recovered from the Owners pursuant to sections 4.1 to 4.3 and Schedule "A" of that bylaw.	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8-0
E.6		That Council GIVES FIRST THREE READINGS to "City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004, Amendment Bylaw No. 9506, 2024".	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0

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E.7	Report: Deanna Wasnik, Director of Planning and Development: Zoning Bylaw Amendment Application No. RZ100828 (Bylaw No. 9501, 2024)  2262 Knell Road and 2294 Knell Road/4636 Hart Highway	That Council GIVES FIRST THREE READINGS to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9501, 2024".	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0
E.7	Report: Deanna Wasnik, Director of Planning and Development: Zoning Bylaw Amendment Application No. RZ100828 (Bylaw No. 9501, 2024)  2262 Knell Road and 2294 Knell Road/4636 Hart Highway	That Council PERMITS that consideration of Final Reading of proposed Bylaw No. 9501, 2024 BE WITHHELD until the following requirements have been met to the satisfaction of Administration: a. Receipt of confirmation that Lots 16 & 17, District Lot 4039, Cariboo District Plan 27675 have been consolidated.  In addition, any recommendations presented in the preceding items must be addressed to the satisfaction of the Director of Planning and Development.850, 2007, Amendment Bylaw No. 9501, 2024".	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8-0
E.8	Development:  Development Variance Permit  Application No. VP100679	That Council DENIES Development Variance Permit No. VP100679 to vary "City of Prince George Zoning Bylaw No. 7850, 2007" for the property legally described as Lot 7, District Lot 1427, Cariboo District, Plan 16863 as follows: a. Vary Section 10.2.5 5. by decreasing the minimum front yard setback of principal development from 4.5 m to 1.2 m, as shown on Exhibit "A" to VP100679."	Yes	Yes	Absent	No	Yes	Yes	Yes	Yes	Yes	CARRIED	7-1

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E.8	Report: Deanna Wasnik, Director of Planning and Development:  Development Variance Permit  Application No. VP100679  163 McKinley Crescent	That Council APPROVES Development Variance Permit No. VP100679 to vary "City of Prince George Zoning Bylaw No. 7850, 2007" for the property legally described as Lot 7, District Lot 1427, Cariboo District, Plan 16863 as follows: a. Vary Section 10.2.5 5. by decreasing the minimum front yard setback of principal development from 4.5 m to 2.4 m, to be shown on the amended Exhibit "A" to VP100679."	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8-0
E.9	Report: Ethan Anderson, Manager of Legislative Services/Corporate Officer: Proposed Amendments to the Council Procedures Bylaw and the Committees, Commissions, and Boards Procedures Manual	That Council AMENDS the "Committees, Commissions, and Boards Procedures Manual" by removing "Section 29 – Covid-19 Safety Protocols".	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8-0
E.9	Report: Ethan Anderson, Manager of Legislative Services/Corporate Officer: Proposed Amendments to the Council Procedures Bylaw and the Committees, Commissions, and Boards Procedures Manual	That Council GIVES FIRST THREE READINGS of "City of Prince George Council Procedures Bylaw No. 8388, 2011, Amendment Bylaw No. 9494, 2024."	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8-0

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E.9	Report: Ethan Anderson, Manager of Legislative Services/Corporate Officer: Proposed Amendments to the Council Procedures Bylaw and the Committees, Commissions, and Boards Procedures Manual	That Council APPROVES the amended "Committees, Commissions, and Boards Procedures Manual" as attached to the report dated October 16, 2024 from the Manager of Legislative Services titled "Proposed Amendments to the Council Procedures Bylaw and the Committees, Commissions, and Boards Procedures Manual", including the amendment made at the November 18, 2024 regular council meeting, and subject to "City of Prince George Council Procedures Bylaw No. 8388, 2011, Amendment Bylaw No. 9494, 2024" receiving final reading and adoption.	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8-0
E.10	Report: Ethan Anderson, Manager of Legislative Services/Corporate Officer: Repeal City of Prince George Permissive Tax Exemption Bylaw No. 9429, 2023	That Council GIVES FIRST THREE READINGS to "City of Prince George Permissive Tax Exemption Bylaw No. 9429, 2023, Repeal Bylaw No. 9521, 2024."	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8-0
F.	BYLAWS - FINAL READING AND ADOPTION							<u> </u>	<u> </u>				
F.1		That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9476, 2024."	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
G.	NOTICE OF MOTION	In accordance with City of Prince George Council Procedures Bylaw No. 8388, 2011, notice of the proposed motion is provided. The proposed motion will be included on the December 2, 2024 Council Meeting agenda for Council's consideration.											
G.1	Councillor Bennett and Councillor Klassen: <u>Access to Public</u> <u>Washrooms in Downtown Prince</u> <u>George</u>												

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G.2	Councillor Frizzell: <u>City Of Prince</u> George Support for Northern Angel Investment Summit												
Н.	CORRESPONDENCE	That Council RECEIVES FOR INFORMATION correspondence item H.1 and H.2.	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
H.1	Correspondence dated November 3, 2024 from Cheryl Wehr: Community Tree Grant Applications with Tree Canada for 2024												
H.2	Correspondence dated November 8, 2024 from Mayor Simon Yu to Ministry of Post- Secondary Education and Future Skills (PSFS): Letter of Support; College of New Caledonia Proposed Student Housing Project												
l.	ADJOURNMENT												