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
А.	ADOPTION OF THE AGENDA	That the agenda for the regular meeting of Council scheduled for December 2, 2024, be amended by adding three (3) new items of correspondence to agenda item E.6 and thirty- five (35) new items of correspondence to agenda item E.7, 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 – November 18, 2024	That the minutes of the regular Council meeting held November 18, 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	The Young Politicians of Canada												
D.	CONSENT AGENDA (FOR INFORMATION)												
D.1	Report: Deanna Wasnik, Director of Planning and Development: <u>City of Prince George Interim Housing</u> <u>Needs Report</u>	That Council RECEIVES FOR INFORMATION the report dated December 2, 2024, from the Director of Planning and Development titled "City of Prince George Interim Housing Needs Report."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.	REPORTS												

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	Report: Councillor Tim Bennett and Councillor Trudy Klassen: Access to Public Washrooms in Downtown Prince George	That Council DIRECTS Administration to prepare a report for council by Q3 2025 that updates the costing of recommendations from the 2019 staff report entitled "Downtown Public Washroom access" recommendations in particular: a. Option 2. Enhance access to washrooms located in selected downtown service provider locations by providing funding to enable dedicated monitoring services. Recommended sites would include Saint Vincent de Paul, Positive Living North (Firepit), and AWAC. Service providers would continue to cover all operating and maintenance costs. Currently, washrooms at these locations are available for use. However, access is often dependent upon the ability of staff to effectively monitor use. The small one time grant is intended to offset costs associated with the placement of a monitor during peak access hours. Agencies would be encouraged to utilize a client/peer employment model. b. Option 1: Open the washrooms at the Canada Games Plaza from 7 am to 11 pm daily with an experienced and skilled monitor on-site during operating hours. It is recommended that this option operate as a pilot during the period June 15 - October 1. CPG custodial staff would provide daily cleaning services. And highlights what public washroom facilities are currently available in Downtown Prince	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0
	Report: Councillor Tim Bennett and Councillor Trudy Klassen: <u>Access to Public Washrooms in</u> Downtown Prince George	That Council DIRECTS Administration to build a question or option in appropriate future surveys about public washroom access to determine need and demand.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.1	Report: Councillor Tim Bennett and Councillor Trudy Klassen: <u>Access to Public Washrooms in</u> <u>Downtown Prince George</u>	That Council DIRECTS Administration to explore grant opportunities to expand safe public washroom access in City of Prince George including enhancing washroom upgrades for year- round access.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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E.1	Access to Public Washrooms in Downtown Prince George	That Council REFERS to the Standing Committee on Intergovernmental Affairs to develop an advocacy plan to lobby both the Provincial and Federal Government for increased capital funding to communities to ensure safe and clean access to washrooms for all residents.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.2	Report: Councillor Garth Frizzell: <u>City of Prince George Support for</u> <u>Northern Angel Investment</u> <u>Summit</u>	That Council APPROVES up to \$5,000 from the council contingency budget in support of the upcoming Northern Angel Investment Summit.	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	No	CARRIED	7 - 2
E.3	Report: Walter Babicz, City Manager: <u>Strategic Plan Update</u>	That Council POSTPONES consideration of the draft updated Strategic Plan attached to the report dated November 26, 2024 from the City Manager, titled "Strategic Plan Update" to the December 16, 2024 regular council meeting.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.4	Report: Deanna Wasnik, Director of Planning and Development: <u>Application to Rural Economic</u> <u>Diversification and Infrastructure</u> <u>Program</u>	That Council SUPPORTS Administration's application to the Rural Economic Diversification and Infrastructure Program (REDIP) for a grant of up to \$500,000 to support the analysis of economic feasibility and potential benefit of establishing a life sciences sector in Prince George and AUTHORIZES the Director of Planning and Development to sign any necessary funding agreements.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.5	Report: Deanna Wasnik, Director of Planning and Development: <u>Section 219 Covenant Application</u> <u>No. RC000029 (Bylaw No. 9498)</u> 2819 Redfield Place	That Council GIVES FIRST AND SECOND READING to "City of Prince George Restrictive Covenant Modification Bylaw No. 9498, 2024" to amend Section 219 Covenant registered as Land Title Office Document No. CA3840299 on Lot 6, District Lot 4377, Cariboo District, Plan EPP56990.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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E.6	Report: Deanna Wasnik, Director of Planning and Development: <u>Section 219 Covenant Application</u> <u>No. RC000031 (Bylaw No. 9516)</u> 2785-2783 Vance Road	That Council GIVES FIRST THREE READINGS of "City of Prince George Restrictive Covenant Modification Bylaw No. 9516, 2024" to amend Section 219 Covenant registered as Land Title Office Document No. CB374247 on Lot 5, District Lot 753, Cariboo District, Plan 8870."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.7	Report: Deanna Wasnik, Director of Planning and Development: <u>Zoning Bylaw Amendment</u> <u>Application No. RZ100791 (Bylaw</u> <u>No. 9515, 2024)</u> 7277 Bear Road	That Council GIVES FIRST THREE READINGS to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9515, 2024".	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8-1
E.7	Report: Deanna Wasnik, Director of Planning and Development: <u>Zoning Bylaw Amendment</u> <u>Application No. RZ100791 (Bylaw</u> <u>No. 9515. 2024)</u> 7277 Bear Road	That Council PERMITS that consideration of Final Reading of proposed Bylaw No. 9515, 2024 BE WITHHELD until the following requirements have been met to the satisfaction of Administration: a. Receipt of a Traffic Summary; b. Receipt of a Servicing Brief; c. Registration of a Section 219 Covenant on the legal title of the property described at the Southwest ¼ of the Northwest ¼ of District Lot 1599, Cariboo District, Except Plans H705, 22760, PGP35931 and EPP64091 that: i. Restricts development on the subject property to the recommendations in the Geotechnical Assessment; and ii. Restricts development or alteration of the portion of land zoned as AG: Greenbelt to the East of Highway 16 W, as shown on Appendix "A" to Bylaw No. 9515, 2024. 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

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E.8	Report: Deanna Wasnik, Director of Planning and Development: <u>Zoning Bylaw Amendment</u> <u>Application No. RZ100821 (Bylaw</u> <u>No. 9489)</u> 964 and 970 4th Avenue	That Council GIVES FIRST THREE READINGS to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9489, 2024".	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8-0
E.9	Report: Blake McIntosh, Director	That Council APPROVES the addition of the capital project "Unit 8312 Motor Grader" to the financial plan for a budget of \$227,500 with funding from the Mobile Equipment Reserve as detailed in the report dated November 22, 2024 from the Director of Civic Operations titled "Capital Budget Addition of Motor Grader to the Citv's Fleet".	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
	Report: Ethan Anderson, Manager of Legislative Services/Corporate Officer: <u>Amendments to Schedule</u> <u>C3 - "Records Administration" of</u> <u>the Comprehensive Fees and</u> <u>Charges Bylaw No. 7557, 2004</u> (Bylaw No. 9522)	That Council GIVES FIRST THREE READINGS of "City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004, Amendment Bylaw No. 9522, 2024".	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.11	Report: Ethan Anderson, Manager of Legislative Services/Corporate Officer: <u>City of Prince George</u> <u>Downtown Business Improvement</u> <u>Area Bylaw No. 9507, 2024</u>	That Council RECEIVES FOR INFORMATION the Certificate of Insufficiency attached as Appendix "B" to the report dated November 15, 2024 from the Manager of Legislative Services/Corporate Officer titled "City of Prince George Downtown Business Improvement Area Bylaw No. 9507, 2024."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
F.	BYLAWS - FINAL READING AND ADOPTION												
F.1	Bylaw: <u>City of Prince George</u> <u>Downtown Business Improvement</u> <u>Area Bylaw No. 9507, 2024</u>	That Council GRANTS FINAL READING AND ADOPTION of "City of Prince George Downtown Business Improvement Area Bylaw No. 9507, 2024."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
	Bylaw: <u>City of Prince George</u> <u>Council Procedures Bylaw No.</u> <u>8388, 2011, Amendment Bylaw</u> <u>No. 9494, 2024</u>	That Council GRANTS FINAL READING AND ADOPTION of "City of Prince George Council Procedures Bylaw No. 8388, 2011, Amendment Bylaw No. 9494, 2024."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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F.3	Bylaw: <u>City of Prince George</u> <u>Comprehensive Fees and Charges</u> <u>Bylaw No. 7557, 2004,</u> <u>Amendment Bylaw No. 9506,</u> 2024	That Council GRANTS FINAL READING AND ADOPTION of "City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004, Amendment Bylaw No. 9506, 2024."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0
F.4	Bylaw: <u>City of Prince George</u> <u>Permissive Tax Exemption Bylaw</u> <u>No. 9429, 2023, Repeal Bylaw</u> <u>No. 9521, 2024</u>	That Council GRANTS FINAL READING AND ADOPTION of "City of Prince George Permissive Tax Exemption Bylaw No. 9429, 2023, Repeal Bylaw No. 9521, 2024."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
G.1	CORRESPONDENCE Correspondence dated August 28, 2024 from Minister Ravi Kahlon, Minister of Housing: Joint Work underway by the City of Prince George, BC Housing and the Ministry of Housing	That Council RECEIVES FOR INFORMATION correspondence items G.1, G.2, and G.3.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0
G.2	Correspondence dated October 25, 2024 from Deputy Minister Tara Richards, Ministry of Emergency Management and Climate Readiness: Follow-up to UBCM Meeting												
G.3	Correspondence dated November 15, 2024 from Deputy Minister Shannon Baskerville, Ministry of Energy, Mines and Low Carbon Innovation: Follow-up to UBCM Meeting PUBLIC HEARING(S)												

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H.1	(Bylaw No. 9445, 2024) and Zoning Bylaw Amendment Application No. RZ100808 (Bylaw No. 9446, 2024)	That Council RECEIVES FOR INFORMATION the report dated November 8, 2024, from the Director of Planning and Development, titled "Information Report for Official Community Plan Amendment Application No. CP100205 (Bylaw No. 9445)."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0
H.1	Zoning Rylaw Amendment	That Council GIVES THIRD READING to "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9445, 2024."	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	No	CARRIED	7 - 2
H.1		That Council GIVES THIRD READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9446, 2024."	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	No	CARRIED	7 - 2

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
H.1	Report: Deanna Wasnik, Director of Planning and Development: <u>Official Community Plan Bylaw</u> <u>Amendment No. CP100205</u> (Bylaw No. 9445, 2024) and <u>Zoning Bylaw Amendment</u> <u>Application No. RZ100808 (Bylaw</u> <u>No. 9446, 2024)</u>	That Council PERMITS that consideration of Final Reading of proposed Bylaw Nos. 9445, 2024 and 9446, 2024 BE WITHHELD until registration of a Section 219 Covenant on the legal title of the property described as Lot 1, District Lot 1605, Cariboo District, Plan 30863, Except Plans 34562, PGP38585, PGP41824, PGP46265, PGP46269, BCP25534, BCP36464, EPP41947, and EPP131558 that: a. restricts "housing, apartment" as a principal	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	CARRIED	8-1
١.	ADJOURNMENT												