

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	<i>That the agenda for the regular meeting of Council scheduled for February 24, 2025, be amended by moving agenda item E.3 and E.8 to be considered immediately following agenda item B.1.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
A.	ADOPTION OF THE AMENDED AGENDA	<i>That the agenda for the regular meeting of Council scheduled for February 24, 2025, be amended by adding 18 items of correspondence to agenda item E.6, 10 items of correspondence to agenda item E.8, one item of correspondence as agenda item G.1, and one item of correspondence to agenda item H.3, and that the agenda, BE ADOPTED AS AMENDED.</i>	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 – February 3, 2025	<i>That the minutes of the regular Council meeting held February 3, 2025, 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.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
C.	DELEGATION(S)												
D.	CONSENT AGENDA (FOR INFORMATION)	<i>That Council RECEIVES FOR INFORMATION Consent Agenda items D.1 to D.7.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
D.1	Report: Deanna Wasnik, Director of Planning and Development: <u>Provincial Housing Target Order: City of Prince George Interim Progress Report</u>												
D.2	Report: Kris Dalio, Director of Finance and IT Services: <u>2024 Q4 Council Contingency Report</u>												

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D.3	Report: Kris Dalio, Director of Finance and IT Services: <u>2024 Q4 Successful Grant Applications Report</u>												
D.4	Report: Kris Dalio, Director of Finance and IT Services: <u>2024 Q4 Procurement Quarterly Report</u>												
D.5	Report: Kris Dalio, Director of Finance and IT Services: <u>2024 Q4 Consultant Spending Report</u>												
D.6	Report: Deanna Wasnik, Director of Planning and Development: <u>Monthly Building Permit and Development Permit Summary (December 2024)</u>												
D.7	Report: Deanna Wasnik, Director of Planning and Development: <u>Monthly Building Permit and Development Permit Summary (January 2025)</u>												
E.	<b>REPORTS</b>												
E.1	Report:Councillor Cori Ramsay and Councillor Ron Polillo: <u>Notice of Motion: City of Prince George Bid for 2026 NCLGA AGM &amp; Convention</u>	<p><i>That Council:</i></p> <p>1. DIRECTS Staff to submit a proposal to NCLGA, to host the 2026 NCLGA AGM &amp; Convention in the City of Prince George; and</p> <p>2. DIRECTS Staff to collaborate on a proposal that would potentially see the Regional District of Fraser Fort George and Lheidli T'enneh Nation co-host the 2026 NCLGA AGM &amp; Convention.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0

## Regular Council Meeting - February 24, 2025 Council Voting Summary

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E.2	Report: Councillor Garth Frizzell, Chair, Standing Committee on Intergovernmental Affairs: <u>Resolution Recommendations for the 2025 North Central Local Government Association Annual General Meeting</u>	<i>That Council ENDORSES resolutions number 1, 2 and 3 as proposed within the report dated February 13, 2025 from the Chair of the Standing Committee on Intergovernmental Affairs titled, "Resolution Recommendations for the 2025 NCLGA Annual General Meeting"; and DIRECTS staff to submit these resolutions to the 2025 NCLGA Annual General Meeting for consideration.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
E.3	Report; Andy Beesley, Director of Civic Facilities and Events: <u>2030 Bid for Special Olympics Canada Summer Games</u>	<i>That Council:</i> 1. APPROVES administration submitting a bid for the 2030 Special Olympics Canada Summer Games; 2. APPROVES funding in the amount of \$400,000 cash and up to \$100,000 in-kind from the Major Events Reserve Fund; and 3. APPROVES the responsibility of financial deficit associated with hosting the Games, if any, as described in the report dated February 10, 2025, from the Director of Civic Facilities and Events, titled "2030 Bid for Special Olympics Canada Summer Games".	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.4	Report: Blake McIntosh, Director of Civic Operations: <u>Snow and Ice Control Policy 2025 Review</u>	<i>That Council DIRECTS Administration to return a report to Council with options to amend the Snow and Ice Control Policy that will create cost savings for snow clearing on statutory holidays and includes compounding factors for those options.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
E.4	Report: Blake McIntosh, Director of Civic Operations: <u>Snow and Ice Control Policy 2025 Review</u>	<i>That Council RECEIVES FOR INFORMATION the report dated January 29, 2025 from the Director of Civic Operations, titled "Snow and Ice Control Policy 2025 Review".</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0

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E.5	Report: Blake McIntosh, Director of Civic Operations: <u>Lheidli T'enneh Memorial Park Playground Renewal Update</u>	<i>That Council APPROVE the addition of the capital project "Lheidli T'enneh Memorial Park Playground Renewal" to the financial plan for a budget of \$3,000,000 with funding from the Endowment Fund Reserve as detailed in the report dated February 11, 2025 from the Director of Civic Operations titled "Lheidli T'enneh Memorial Park Playground Renewal Update".</i>	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 1
E.5	Report: Blake McIntosh, Director of Civic Operations: <u>Lheidli T'enneh Memorial Park Playground Renewal Update</u>	<i>That Council DIRECTS Administration to explore funding opportunities including private, federal government, or otherwise in support of the Lheidli T'enneh Memorial Park Playground Renewal capital project and to return a report to Council if any opportunities are identified.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
E.5	Report: Blake McIntosh, Director of Civic Operations: <u>Lheidli T'enneh Memorial Park Playground Renewal Update</u>	<i>That Council DIRECTS Administration to use the endowment fund reserve for the Lheidli T'enneh Memorial Park Playground Renewal capital project only after exhausting any other reserve fund options.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
E.6	Report: Deanna Wasnik, Director of Planning and Development: <u>Temporary Use Permit Application No. TU000103</u>  3809 Pinewood Avenue	<i>That Council APPROVES a two-year Temporary Use Permit No. TU000103 for the property legally described as Lot 68, District Lot 2611, Cariboo District, Plan 27420.</i>	Yes	Yes	Yes	Yes	No	Yes	No	Yes	Absent	CARRIED	6 - 2

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E.7	Report: Deanna Wasnik, Director of Planning and Development: <u>Development Variance Permit Application No. VP100693</u>  1082-1050 20th Avenue	That Council APPROVES Development Variance Permit No. VP100693 to vary "City of Prince George Zoning Bylaw No. 7850, 2007" for the property legally described as Parcel E (Being A Consolidation of Lots 12, 13 And 14, See CB358677) Block 343, District Lot 343, Cariboo District, Plan 1268 (PID 031-855-679) as follows: a. Vary Section 7.1.17 by decreasing the minimum distance from any parking area to any window of any habitable room in apartment housing from 5.2 m to 1.6 m, as shown on Exhibit "A" to VP100693.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
E.8	Report: Deanna Wasnik, Director of Planning and Development: <u>Official Community Plan Bylaw No. 9525, 2025</u>	That Council: 1. POSTPONES consideration of "City of Prince George Official Community Plan Bylaw No. 9525, 2025" to a Council meeting following additional public consultation conducted by Administration regarding the proposed bylaw; and 2. DIRECTS the City to conduct the consultation as outlined below: a. Airport Authority; b. Connecting the OCP with the Capital Plan; c. Developers with projects already being discussed with staff; d. Large land holders e. Chamber of Commerce; f. CNC; g. UNBC; h. Northern Health; i. Other Business Groups; j. Industry; k. Seniors Groups; l. SD57; m. RDFFG; n. Aboriginal Housing; o. BC Transit; p. PG Rodeo; q. BCNE; r. MOTI; s. BC Transit; t. Ginter's Green; u. Ring Road; v. Community Forest; w. Wildfire Mitigation; x. Value per Acre calculation to help inform the OCP; y. Any other organization identified through the process.	Yes	No	No	Yes	No	No	No	No	Yes	DEFEATED	3 - 6

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E.8	Report: Deanna Wasnik, Director of Planning and Development: <u>Official Community Plan Bylaw No. 9525, 2025</u>	<i>That Council AMENDS the main motion by changing the word “a” to “the May 5, 2025 Regular” immediately before “Council meeting”.</i>	Yes	No	Yes	Yes	No	No	No	No	Yes	DEFEATED	4 - 5
E.8	Report: Deanna Wasnik, Director of Planning and Development: <u>Official Community Plan Bylaw No. 9525, 2025</u>	<i>That Council GIVES SECOND READING to “City of Prince George Official Community Plan Bylaw No. 9525, 2025”.</i>	No	Yes	Yes	No	Yes	Yes	Yes	Yes	Absent	CARRIED	6 - 2
E.8	Report: Deanna Wasnik, Director of Planning and Development: <u>Official Community Plan Bylaw No. 9525, 2025</u>	<i>That Council APPROVES the following public consultation process to fulfill the requirements of Section 475 of the Local Government Act: a. Publish notification of public consultation in accordance with the “City of Prince George Public Notice Bylaw No. 9329, 2022”.</i>	No	Yes	Yes	No	Yes	Yes	Yes	Yes	Absent	CARRIED	6 - 2
E.8	Report: Deanna Wasnik, Director of Planning and Development: <u>Official Community Plan Bylaw No. 9525, 2025</u>	<i>That Council AMENDS the 2025 Council Meeting Calendar by adding a Special Regular Council Meeting on Wednesday, March 19, 2025 at 7:00 p.m. for the Public Hearing regarding “City of Prince George Official Community Plan Bylaw No. 9525, 2025”.</i>	No	No	Yes	No	Yes	Yes	Yes	Yes	Absent	CARRIED	5 - 3
E.9	Report: Deanna Wasnik, Director of Planning and Development: <u>Official Community Plan Consequential Amendments</u>	<i>That Council GIVES FIRST AND SECOND READINGS of “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9526, 2025.”</i>	No	Yes	Yes	No	Yes	Yes	Yes	Yes	Absent	CARRIED	6 - 2
E.9	Report: Deanna Wasnik, Director of Planning and Development: <u>Official Community Plan Consequential Amendments</u>	<i>That Council GIVES FIRST THREE READINGS of “City of Prince George Tree Protection Bylaw No. 6343, 1995, Amendment Bylaw No. 9529, 2025.”</i>	No	Yes	Yes	No	Yes	Yes	Yes	Yes	Absent	CARRIED	6 - 2

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E.9	Report: Deanna Wasnik, Director of Planning and Development: <u>Official Community Plan Consequential Amendments</u>	<i>That Council GIVES FIRST THREE READINGS of "City of Prince George Subdivision and Development Servicing Bylaw No. 8618, 2014, Amendment Bylaw No. 9530, 2025."</i>	No	Yes	Yes	No	Yes	Yes	Yes	Yes	Absent	CARRIED	6 - 2
E.9	Report: Deanna Wasnik, Director of Planning and Development: <u>Official Community Plan Consequential Amendments</u>	<i>That Council GIVES FIRST THREE READINGS of "City of Prince George Development Procedures Bylaw No. 9423, 2023 Amendment Bylaw No. 9531, 2025."</i>	No	Yes	Yes	No	Yes	Yes	Yes	Yes	Absent	CARRIED	6 - 2
E.10	Report: Ethan Anderson, Manager of Legislative Services/Corporate Officer: <u>Proposed Amendment to 2025 Council Meeting Calendar</u>	<i>That Council AMENDS the 2025 Council Meeting Calendar by adding a Committee of the Whole meeting on Wednesday, June 25, 2025 at 2:00 p.m.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
E.10	Report: Ethan Anderson, Manager of Legislative Services/Corporate Officer: <u>Proposed Amendment to 2025 Council Meeting Calendar</u>	<i>That Council AMENDS the main motion by adding the words "and by moving the April 23, 2025 Regular Council Meeting to April 28, 2025."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
F.	<b>BYLAWS - FINAL READING AND ADOPTION</b>												
F.1	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9489, 2024</u>	<i>That Council GRANTS FINAL READING AND ADOPTION of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9489, 2024."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
G.	<b>CORRESPONDENCE</b>												
G.1	Correspondence from Tamara Waite, Acting Executive Director, Niwîkôwin Metis Family Services Society: Request for a Resolution in Support of a Northern Development Initiative Trust Grant Application	<i>That the City of Prince George SUPPORTS the application to Northern Development Initiative Trust from the Niwîkôwin Métis Family Services Society in the amount of up to \$300,000 over a 3-year term from the Health Communities Fund.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
H.	<b>PUBLIC HEARINGS</b>												

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H.1	Report: Deanna Wasnik, Director of Planning and Development: <u>Section 219 Covenant Application No. RC000029 (Bylaw No. 9498)</u>  6991 and 6993 Irene Road, 7452 and 7454 Irene Road	<i>That Council GIVES THIRD READING of "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.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
H.2	Report: Deanna Wasnik, Director of Planning and Development: <u>Zoning Bylaw Amendment Application No. RZ100833 (Bylaw No. 9520)</u>  356 George Street	<i>That Council GIVES THIRD READING of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9520, 2024".</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
H.3	Report: Deanna Wasnik, Director of Planning and Development: <u>Official Community Plan Bylaw Amendment No. CP100212 (Bylaw No. 9513, 2024) and Zoning Bylaw Amendment Application No. RZ100798 (Bylaw No. 9514, 2024)</u>  880 Guay Road	<i>That Council RECEIVES FOR INFORMATION the report dated December 4, 2024, from the Director of Planning and Development, titled "Consultation for Official Community Plan Amendment No. CP100212 (Bylaw No. 9513)".</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
H.3	Report: Deanna Wasnik, Director of Planning and Development: <u>Official Community Plan Bylaw Amendment No. CP100212 (Bylaw No. 9513, 2024) and Zoning Bylaw Amendment Application No. RZ100798 (Bylaw No. 9514, 2024)</u>  880 Guay Road	<i>That Council RECEIVES FOR INFORMATION the report dated February 4, 2025 from the Director of Planning and Development, titled "Revision of Appendix "A" to Bylaw No. 9513."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0



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H.3	Report: Deanna Wasnik, Director of Planning and Development: <u>Official Community Plan Bylaw Amendment No. CP100212 (Bylaw No. 9513, 2024) and Zoning Bylaw Amendment Application No. RZ100798 (Bylaw No. 9514, 2024)</u>  880 Guay Road	That Council AMENDS "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9513, 2024" by: a. deleting Appendix "A" in its entirety and replacing it with a new Appendix "A", attached to the staff report dated February 4, 2025 from the Director of Planning and Development as "Amended Appendix "A" to Bylaw No. 9513", and b. deleting section 1a in its entirety and replacing it with: "a. That "Schedule B-6: Future Land Use", be amended by re-designating portions of Lot 1 Except: Part Subdivided by Plan BCP12745, District Lot 955, Cariboo District, Plan PGP39143 as follows: i. an 8.7 ha portion from Business District, Light Industrial to Rural Resource; ii. a 22.6 ha portion from Rural Resource to Business District, Light Industrial; and iii. a 1.7 ha portion from Rural Resource to Utility,  as shown on Appendix "A" attached to and forming part of this Bylaw."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
H.3	Report: Deanna Wasnik, Director of Planning and Development: <u>Official Community Plan Bylaw Amendment No. CP100212 (Bylaw No. 9513, 2024) and Zoning Bylaw Amendment Application No. RZ100798 (Bylaw No. 9514, 2024)</u>  880 Guay Road	That Council GIVES THIRD READING AS AMENDED of "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9513, 2024."	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	CARRIED	7 - 2

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H.3	Report: Deanna Wasnik, Director of Planning and Development: <u>Official Community Plan Bylaw Amendment No. CP100212 (Bylaw No. 9513, 2024) and Zoning Bylaw Amendment Application No. RZ100798 (Bylaw No. 9514, 2024)</u>  880 Guay Road	<i>That Council REFERS to the Standing Committee on Intergovernmental Affairs to consider an advocacy plan to the Province (Ministry of Transportation and Infrastructure) regarding road upgrades along Highway 16 near the Guay Road intersection.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
I	ADJOURNMENT												