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.	AGENDA	That the agenda for the regular meeting of Council scheduled for February 24, 2025, be amended by adding eight new items of correspondence to agenda item E.4, and that the agenda, BE ADOPTED AS AMENDED.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0
	12025	That the minutes of the regular Council meeting held February 24, 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.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0
C.	DELEGATION(S)		l										
1 1)	CONSENT AGENDA (FOR INFORMATION)												
D.1	Report: Kris Dalio, Director of Finance and IT Services: <u>2024 Q4</u> <u>Delegated Authority Report</u>	That Council RECEIVES FOR INFORMATION the report dated March 3, 2025 from the Director of Finance and IT Services titled "2024 Q4 Delegated Authority Report."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.	REPORTS												
E.1	Smart City Summit & Expo in	That Council RECEIVES FOR INFORMATION the report dated February 26, 2025, from Mayor Yu, titled, "Mayor Decision to Postpone Attending the Smart City Summit & Expo in Taipei, Taiwan".	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
	Report: Ken Biron, Chair, Advisory Committee on Accessibility and inclusion: <u>Advisory Committee on</u> Accessibility and Inclusion 2024 Annual Report	That Council RECEIVES FOR INFORMATION the report dated January 16, 2025 from the Chair of the Advisory Committee on Accessibility and Inclusion titled "Advisory Committee on Accessibility and Inclusion 2024 Annual Report.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0

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E.2	Report: Ken Biron, Chair, Advisory Committee on Accessibility and inclusion: <u>Advisory Committee on</u> <u>Accessibility and Inclusion 2024</u> <u>Annual Report</u>	That Council APPROVES the Advisory Committee on Accessibility and Inclusion 2025 Work Plan attached to the report dated January 16, 2025, from the Chair of the Advisory Committee on Accessibility and Inclusion titled "Advisory Committee on Accessibility and Inclusion 2024 Annual Report".	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0
E.3	Report: George Davison, Chair, Prince George Heritage Commission: <u>Prince George</u> Heritage Commission 2024 Annual <u>Report</u>	That Council REFERS to Administration the five recommendations noted in the 2024 Annual Report from the Prince George Heritage Commission for a report back to Council.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0
E.3	Report: George Davison, Chair, Prince George Heritage Commission: <u>Prince George</u> <u>Heritage Commission 2024 Annual</u> <u>Report</u>	That Council AMENDS the main motion by adding "and includes information and funding for the Prince George Heritage Commission if designated as a Community Heritage Commission external of a Council Committee."	No	Yes	No	No	Yes	Yes	Yes	Yes	No	CARRIED	5 - 4
E.3	Report: George Davison, Chair, Prince George Heritage Commission: <u>Prince George</u> Heritage Commission 2024 Annual Report	That Council REFERS to the Committee of the Whole meeting scheduled for June 25, 2025 recommendation number three noted in the 2024 Annual Report from the Prince George Heritage Commission.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0
E.3	Report: George Davison, Chair, Prince George Heritage Commission: <u>Prince George</u> <u>Heritage Commission 2024 Annual</u> <u>Report</u>	That Council APPROVES the Prince George Heritage Commission 2025 Work Plan as attached to the report dated December 3, 2024, from the Chair of the Prince George Heritage Commission titled "Prince George Heritage Commission 2024 Annual Report" with the exclusion of line item 2A: Heritage Sign Revitalization Project.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0

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E.4	Report: Mandy Jones, Manager of Development Services/Acting Director of Planning and Development: Zoning Bylaw Amendment Application No. RZ100832 (Bylaw No. 9519) 9153 Twinberry Drive	That Council GIVES FIRST THREE READINGS of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9519, 2024."	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	CARRIED	7 - 2

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E.4	Report: Mandy Jones, Manager of Development Services/Acting Director of Planning and Development: Zoning Bylaw Amendment Application No. RZ100832 (Bylaw No. 9519) 9153 Twinberry Drive	That Council PERMITS that consideration of Final Reading of proposed Bylaw No. 9519, 2024 BE WITHHELD until the following requirements have been met to the satisfaction of Administration: a. Registration of Section 218 Statutory Right of Way on the legal title of the South East ¼ of District Lot 2432, Cariboo District, Except Plans 20571, PGP39486, PGP40491 and BCP28538 that grants a right of way to provide the City with access to existing infrastructure on the subject property. b. Registration of Section 219 Covenant on the legal title of the South East ¼ of District Lot 2432, Cariboo District, Except Plans 20571, PGP39486, PGP40491 and BCP28538 that prohibits the placement of CAN/CSA Z240 MH standard mobile homes and limits density to 15 units per hectare. c. Registration of Section 219 Covenant on the legal title of the South East ¼ of District Lot 2432, Cariboo District, Except Plans 20571, PGP39486, PGP40491 and BCP28538 that prohibits Building Permit issuance until such a time that the required water and sanitary sewer improvements identified in the Servicing Brief prepared by L&M Engineering, dated February 7, 2025, have been completed to the satisfaction of Administration. In addition, any recommendations presented in the preceding items must be addressed to the satisfaction of the Director of Planning and	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	CARRIED	7-2

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E.5	Report: Mand Jones, Manager of Development Services/Acting Director of Planning and Development: Zoning Bylaw Amendment Application No. RZ100835 (Bylaw No. 9527) 3819 Balsum Road	That Council GIVES FIRST THREE READINGS of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9527, 2025."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0
E.6	Report: Kris Dalio, Director of Finance and IT Services: Procurement Overview and Practices	That Council DIRECTS Administration to report back to Council with options for next steps regarding the City's procurement practices and other decisions related to the national tariffs between the United States and Canada and to provide information on the provincial tariff roundtable.	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 1
E.6	Report: Kris Dalio, Director of Finance and IT Services: Procurement Overview and Practices	That Council DIRECTS Administration to undertake the work necessary to provide Council with a report with options of adopting social procurement practices that complement our current procurement criteria, helping recognize bidders who provide greater benefits to our community, but does not unduly tip the scale.	No	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	CARRIED	7-2
E.6	Report: Kris Dalio, Director of Finance and IT Services: Procurement Overview and Practices	That Council DIRECTS Administration to work with communications department to execute and educate a "buy local - buy PG" campaign for our various communication and social media channels.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0
E.6	Report: Kris Dalio, Director of Finance and IT Services: Procurement Overview and Practices	That Council DIRECTS Administration to organize a lunch and learn with Economic Development.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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E.6	Report: Kris Dalio, Director of Finance and IT Services: Procurement Overview and Practices	That Council AMENDS the main motion by adding the words "and that it takes place shortly following the closure of the "Support PG Business" survey and that staff provides a summary of the survey results during the lunch and learn."	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	CARRIED	8-1
F.	BYLAWS - FINAL READING AND ADOPTION												
F.1	·	That Council GRANTS FINAL READING AND ADOPTION of "City of Prince George Restrictive Covenant Modification Bylaw No. 9511, 2024."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
	Bylaw: City of Prince George Restrictive Covenant Modification Bylaw No. 9512, 2024	That Council GRANTS FINAL READING AND ADOPTION of "City of Prince George Restrictive Covenant Modification Bylaw No. 9512, 2024."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
G.	CORRESPONDENCE												
	Correspondence dated February 28, 2025 from Mayor Ross Siemens, City of Abbotsford: Support for Resolution - Infrastructure Support for Specified Municipalities - Housing Supply Act	That Council REQUESTS the Mayor to submit a letter on behalf of Council to Mayor Ross Siemens, City of Abbotsford, in support of their resolution regarding "Infrastructure Support for Specified Municipalities – Housing Supply Act".	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
H.	PUBLIC HEARINGS												
H.1	Report: Deanna Wasnik, Director of Planning and Development: Section 219 Covenant Application No. RC000028 (Bylaw No. 9495) 4114 Balsum Road	That Council GIVES THIRD READING of "City of Prince George Restrictive Covenant Discharge Bylaw No. 9495, 2024" to discharge a Section 219 Covenant registered as Land Title Office Document No. CA8933624 on Lot A, District Lot 4047, Cariboo District, Plan 23955.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0

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Н.2	No. RC000033 (Bylaw No. 9497, 2024)	That Council GIVES THIRD READING of "City of Prince George Restrictive Covenant Discharge Bylaw No. 9497, 2024" to discharge Section 219 Covenant registered as Land Title Office Document No. CA7361175 on Lot A, District Lot 2425, Cariboo District, Plan PGP37227.	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	CARRIED	7-2
Н.З	Report: Deanna Wasnik, Director of Planning and Development: Section 219 Covenant Application No. RC000034 (Bylaw No. 9496)	That Council GIVES THIRD READING to "City of Prince George Restrictive Covenant Discharge Bylaw No. 9496, 2024" of discharge a Section 219 Covenant registered as Land Title Office Document No. CA8016195 on the Common Property Strata Plan EPS9423, and Strata Lots 1 and 2, District Lot 4047, Cariboo District, Strata Plan EPS9423 together with an Interest in the Common Property in Proportion to the Unit Entitlement of the Strata Lot as shown on Form V.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0
ı	ADJOURNMENT												