Agenda Item	Description	Resolution	Mayor Hall	Councillor Everitt	Councillor Frizzell	Councillor Krause	Councillor McConnachie	Councillor Ramsay	Councillor Sampson	Councillor Scott	Councillor Skakun	Decision	For/Against Count
Ι Δ	ADOPTION OF THE AMENDED AGENDA	That the agenda for the regular meeting of Council scheduled for April 12, 2021 be amended by adding three new items of correspondence at agenda item D.4, and that the agenda, BE ADOPTED AS AMENDED.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0
B.	ADOPTION OF MINUTES											•	
B.1	Adoption of Minutes – March 22, 2021	That the attached minutes of the regular Council meeting held March 22, 2021, 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 and bylaws passed and adopted by Council at that meeting.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0
1 (.	CONSENT AGENDA (FOR INFORMATION)	That Council RECEIVES FOR INFORMATION Consent Agenda Items C.1 and C.2.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
	Report: Ian Wells, Acting Deputy City Manager: <u>Monthly Building and</u> <u>Development Permits (March 2021)</u>												
	Report: Ian Wells, Acting Deputy City Manager: <u>Report on Land Sales</u> <u>January 2020 to March 2021</u>												
D.	REPORTS												

| D.1 | Report: Blake McIntosh, Acting Director of Civic Operations: Endorsement of the Prince George Transit Future Action Plan | That Council ENDORSES the Prince George Transit Future Action Plan, as attached to the report dated March 17, 2021, from the Acting Director of Civic Operations, titled "Endorsement of the Prince George Transit Future Action Plan." | Yes | CARRIED | 9-0 |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|---------|-------|
| D.2 | Report: Blake McIntosh, Acting
Director of Civic Operations: <u>Update:</u>
<u>Off Leash Strategy</u> | That Council RECEIVES FOR INFORMATION the report dated March 29, 2021, from the Acting Director of Civic Operations, titled "Update: Off Leash Strategy." | Yes | CARRIED | 9 - 0 |
| D.3 | Report: Ian Wells, Acting Deputy City
Manager: <u>Strengthening</u>
<u>Communities' Grant Application -</u>
<u>UBCM Resolution Request</u> | That Council: 1. APPROVES that the City of Prince George submit an application under the Union of BC Municipalities (UBCM) 2021 Strengthening Communities' Services Program in the amount of \$2.5 million to support unsheltered homeless populations and address related community impacts; and 2. AUTHORIZES the Acting Deputy City Manager to enter into any associated funding agreements. | Yes | CARRIED | 9-0 |
| D.4 | Report: Ian Wells, Acting Deputy City
Manager: <u>Development Variance</u>
<u>Permit Application No. VP100582</u>
2728 Moyie Street | That Council APPROVES Development Variance Permit No. VP100582 to vary "City of Prince George Zoning Bylaw No. 7850, 2007" for the property legally described Lot 15, Block 24, DL 933, CD, Plan 727 as follows: a. Vary section 10.2.5 6. of "City of Prince George Zoning Bylaw No. 7850, 2007" by decreasing the minimum interior side yard for principal development from 1.2 m to 0.45 m, as shown on Exhibit "A" to VP100582. | Yes | CARRIED | 9-0 |

| D.5 | Manager: Development Variance Permit Application No. VP100584 7782 Leyden Crescent | That Council APPROVES Development Variance Permit No. VP100584 to vary "City of Prince George Zoning Bylaw No. 7850, 2007" for the property legally described Lot 28, District Lot 2013, Cariboo District, Plan 22674 as follows: a. Vary Section 10.2.5 5. by decreasing the minimum required front yard for principal development from 4.5 m to 2.8 m, as shown on Exhibit "A" to VP100584. | Yes | CARRIED | 9-0 |
|-----|----------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|---------|-----|
| D.6 | Report: Ian Wells, Acting Deputy City
Manager: <u>Development Variance</u>
<u>Permit Application No. VP100586</u>
1826 Garden Drive | That Council APPROVES Development Variance Permit No. VP100586 to vary "City of Prince George Zoning Bylaw No. 7850, 2007" for the property legally described as Lot 26, Block L, District Lot 936, Cariboo District, Plan 10005 as follows: a. Vary Section 10.2.6 6. by decreasing the minimum rear yard setback for an accessory building from 1.2 m to 0.0 m, as shown on Exhibit "A" to VP100586. | Yes | CARRIED | 9-0 |
| D.7 | Community Services and Public
Safety: <u>Update on the 2022 BC</u>
<u>Summer Games - Nomination Select</u>
<u>Committee</u> | That Council APPROVES the amended Terms of Reference for the 2022 BC Summer Games Nomination Select Committee, as attached to the report dated March 30, 2021, from the Director of Community Services & Public Safety. | Yes | CARRIED | 9-0 |

D.8	Report: Kris Dalio, Director of Finance: 2021 Equipment Financing Bylaw and Approval of the Electros' Options BYLAWS - FINAL READING AND ADOPTION	READINGS to "City of Prince George Equipment Financing Bylaw No. 9199, 2021". 2. THAT Council AUTHORIZES an alternative approval process in accordance with section 86 of the Community Charter be used for the purpose of seeking approval of the electors in relation to "City of Prince George Equipment Financing Bylaw No. 9199, 2021". 3. THAT Council ESTABLISHES the deadline of 5:00 p.m. on Tuesday, June 1, 2021 for receiving Elector Response Forms for the alternative approval process for "City of Prince George Equipment Financing Bylaw No. 9199, 2021". 4. THAT Council APPROVES the determination of the total number of electors of the area to which the alternative approval process apply for "City of Prince George Equipment Financing Bylaw No. 9199, 2021" as 58,852 electors, on the basis described in this report. 5. THAT Council DIRECTS the Corporate Officer to report the results of the alternative approval process for "City of Prince George Equipment Financing Bylaw No. 9199, 2021" and if approval of the electors has been obtained, to return "City of Prince George Equipment Financing Bylaw No. 9199, 2021" for Council's consideration of final reading and adoption.	Yes	CARRIED	9-0								
I	IADOPTION												

E.1	Bylaw: <u>City of Prince George 390</u> <u>Nicholson Street Road Closure Bylaw</u> <u>No. 9151, 2020</u>	That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George 390 Nicholson Street Road Closure Bylaw No. 9151, 2020."	Yes	CARRIED	9 - 0								
E.2	Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9163, 2020	That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9163, 2020."	Yes	CARRIED	9-0								
E.3	Bylaw: <u>City of Prince George Zoning</u> Bylaw No. 7850, 2007, Amendment Bylaw No. 9172, 2020	That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9172, 2020."	Yes	CARRIED	9-0								
E.4	Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9167, 2020	That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9167, 2020."	Yes	CARRIED	9 - 0								
F.	CORRESPONDENCE	That Council RECEIVES FOR INFORMATION Correspondence items F.1 to F.7.	Yes	CARRIED	9 - 0								
F.1	Correspondence dated March 4, 2021, from Mayor Mike Little, North Vancouver District: Endorsement of the "Help Cities Lead" Campaign												
F.2	Correspondence dated March 10, 2021, from Mayor Lisa Helps, City of Victoria: Endorsement of the "Help Cities Lead" Campaign												
F.3	Correspondence dated March 29, 2021, from Mayor Rob Vagramov, City of Port Moody: Endorsement of the "Help Cities Lead" Campaign												

F.4	Correspondence dated March 5, 2021, from Heather O'Hara, Executive Director, and Vickey Brown, President, Board of Directors, BC Association of Farmers' Markets: 2020 BC Farmers' Market Nutrition Coupon Program in Prince George												
F.5	Correspondence dated March 18, 2021, from the District of Sicamous: Aquatic Invasive Species Enforcement												
F.6	Correspondence dated March 18, 2021 from the District of Sicamous: Invasive Asian Clams												
F.7	Correspondence dated March 26, 2021, from Al Spencer, House Manager, Prince George Alano Society: Request for a Resolution in Support of a Northern Development Initiative Trust Grant Application	That the City of Prince George SUPPORTS the application to the Northern Development Initiative Trust (NDIT) from the Prince George Alano Society for a grant of up to \$204,000 for the construction of an addition to the building with Wheelchair access, Handicap washroom, and automatic door openers from the NDIT Northern Healthy Communities Fund.	Yes	CARRIED	9-0								
G.	FORMAL PUBLIC HEARING(S)												
G.1	Report: Ian Wells, Acting Deputy City Manager: Rezoning Amendment Application No. RZ100696 (Bylaw No. 9189) 1543 Victoria Street Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9189, 2021	That Council GIVES THIRD READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9189, 2021".	Yes	CARRIED	9 - 0								