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
A.	ADOPTION OF THE AMENDED AGENDA	That the agenda for the regular meeting of Council scheduled for May 10, 2021, be amended by replacing the correspondence at agenda item F.1 with a revised letter and that the agenda, BE ADOPTED AS AMENDED.	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
B.	ADOPTION OF MINUTES												
B.1	Adoption of Minutes – April 26, 2021	That the attached minutes of the regular Council meeting held April 26, 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	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8-0
C.	CONSENT AGENDA (FOR INFORMATION)												
C.1	Report: Ian Wells, Acting Deputy City Manager: <u>Monthly Building Permit</u> and Development Permit Summary (<u>April 2021</u>)	That Council RECEIVES FOR INFORMATION the report dated May 3, 2021 from the Acting Deputy City Manager titled "Monthly Building Permit and Development Permit Summary (April 2021)".	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8-0
D.	REPORTS												
D.1	Report: Mayor Lyn Hall: Endorsement of Councillor Frizzell as the Past President on the Federation of Canadian Municipalities (FCM) Board of Directors	1	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8-0

D.2	Report: Mayor Lyn Hall, Chair, 2022 BC Summer Games Nomination Select Committee: 2022 BC Summer Games Nomination Select Committee Final Report	That Council: 1. RECEIVES FOR INFORMATION the 2022 BC Summer Games Nomination Select Committee's appointment of individuals to the Board of Directors of the 2022 BC Summer Games; and 2. DISSOLVES the 2022 BC Summer Games Nomination Select Committee, as the Committee has achieved the objectives outlined in its mandate as defined in the Committee's Terms of Reference.	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8-0
		That Council ENDORSES for submission to the 2021 UBCM Convention, resolution number 1 titled "Increased Capacity at the National Forensic Lab Services" set out in Schedule "A" to the report dated April 30, 2021 titled "Proposed 2021 Union of British Columbia Municipalities (UBCM) Resolutions".	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8-0
	Report: Councillor Brian Skakun, Chair, Standing Committee on	That Council REFERS resolution number 2 titled "Capacity in Federal and Provincial Court Systems" set out in Schedule "A" to the report dated April 30, 2021 titled "Proposed 2021 Union of British Columbia Municipalities (UBCM) Resolutions" to the Standing Committee on Intergovernmental Resolutions for their consideration on including information regarding resources for rehabilitation and the social and economic factors that may lead to the committing of a criminal offence.	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8-0

D.3	Intergovernmental Resolutions: Proposed 2021 Union of British Columbia Municipalities (UBCM) Resolutions	That Council ENDORSES for submission to the 2021 UBCM Convention, resolution number 3 titled "Improved Efficiencies in Policing and Prosecution of Criminal Offences" set out in Schedule "A" to the report dated April 30, 2021 titled "Proposed 2021 Union of British Columbia Municipalities (UBCM) Resolutions".	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8-0
		That Council ENDORSES for submission to the 2021 UBCM Convention, resolution number 4 titled "Comprehensive Training Model for RCMP Members" set out in Schedule "A" to the report dated April 30, 2021 titled "Proposed 2021 Union of British Columbia Municipalities (UBCM) Resolutions."	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8-0
		That Council DIRECTS Administration to send to the North Central Local Government Association (NCLGA) the resolutions endorsed for submission to the 2021 Union of British Columbia Municipalities (UBCM) convention.	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8-0
D.4	Report: Ian Wells, Acting Deputy City Manager: <u>Integrated Stormwater</u> <u>Management Plan - Engineering &</u> <u>Asset Management</u>	That Council RECEIVES FOR INFORMATION the report dated May 10, 2021, from the Acting Deputy City Manager, titled "Integrated Stormwater Management Plan-Engineering & Asset Management".	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8-0

D.5	St Lawrence Avenue Bylaw: City of Prince George Official Community Plan Bylaw No. 9383	That Council GIVES FIRST and SECOND READINGS to "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9184, 2021". That Council GIVES FIRST and SECOND READINGS to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9185, 2021".	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8-0
D.6	Bylaw: City of Prince George 5-Year Operating and Capital Financial Plans Bylaw No. 9200, 2021 Bylaw: City of Prince George Tax Rates Bylaw No. 9201, 2021	That Council: 1. GIVES FIRST THREE READINGS to "City of Prince George 5 - Year Operating and Capital Financial Plans Bylaw No. 9200, 2021". 2. GRANTS FINAL READING AND ADOPTION to "City of Prince George 5 - Year Operating and Capital Financial Plans Bylaw No. 9200, 2021". 3. GIVES FIRST THREE READINGS to "City of Prince George Tax Rates Bylaw No. 9201, 2021". 4. GRANTS FINAL READING AND ADOPTION to "City of Prince George Tax Rates Bylaw No. 9201, 2021".	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8-0
E.	BYLAWS - FINAL READING AND ADOPTION												
E.1	IBVIAW/IND /X5U 7UU/ Amendment I	That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9189, 2021."	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0

F.	CORRESPONDENCE	That Council RECEIVES FOR INFORMATION Correspondence items F.1 to F.13.	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0
F.1	Correspondence dated April 26, 2021, from Anna Monetta, Italian Language Meet-up Coordinator, Prince George Italian Club: 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 from the Prince George Italian Club for a grant of up to \$10,000 for redevelopment and partnering of the existing website from the Marketing Initiatives program.	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0
F.2	Correspondence from the City of Kamloops regarding a Resolution in Support of Professional News Media												
F.3	Correspondence dated April 28, 2021, from Mayor Gina McKay, District of Stewart: Support for 988 Crisis Line												
F.4	Correspondence dated April 12, 2021, Mayor Merlin Blackwell, District of Clearwater: Endorsement of 988 Crisis Line Initiative												
F.5	Correspondence dated April 12, 2021, from Mayor Merlin Blackwell, District of Clearwater: Designation of Invasive Asian Clams as Prohibitive Aquatic Invasive Species												
F.6	Correspondence dated April 23, 2021, from Brad Sperling, Regional Board Chair, and Leonard Hiebert, Invasive Plant Committee Chair, Peace River Regional District: Lack of Funding for Invasive Plant Management												

F.7	Correspondence dated April 1, 2021, from Mayor David Screech, Town of View Royal: Request for Authority and Training for Hospital Security Staff	That Council REFERS to Superintendent Shaun Wright, RCMP, for a response back regarding impacts of Prince George RCMP members remaining with persons apprehended under section 28 of the Mental Health Act until the individual is transferred to the care of a physician.	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0
F.8	Correspondence dated April 15, 2021, from Mayor Leo Facio, Village of Harrison Hot Springs: BC Hydro and Power Authority 2020 Street Lighting Rate												
F.9	Correspondence dated April 21, 2021, from Mayor Andy Adams, City of Campbell River: BC Hydro and Power Authority 2020 Street Lighting Rate Application												
F.10	Correspondence dated April 23, 2021, from Mayor Rod Crowe, Village of Chase: 2020 Street Lighting Rate Application												
F.11	Correspondence dated April 15, 2021, from Mayor Andy Adams, City of Campbell River: Opioid Crisis and Call for Overdose Action Plan												
F.12	Correspondence dated April 23, 2021, from Mayor Rod Crowe, Village of Chase: Opioid Crisis and Call for Overdose Action Plan												
F.13	Correspondence dated April 22, 2021, from Anil Arora, Chief Statistician of Canada, Statistics Canada: Support the 2021 Census												