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
А.	ADOPTION OF THE AGENDA AS AMENDED	That the agenda for the regular meeting of Council scheduled for June 14, 2021, be amended by adding six items of correspondence as agenda item G.14, G.15, G.16, G.17, G.18, and G.19, and that the agenda, BE ADOPTED AS AMENDED.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	CARRIED	8-0
В.	ADOPTION OF MINUTES												
B.1	Adoption of Minutes – May 31, 2021	That the attached minutes of the regular Council meeting held May 31, 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	Absent	Yes	CARRIED	8-0
C.	DELEGATION(S)				I								
C.1	Independent Contractors and Businesses Association (ICBA)												
C.2	Community Energy Association	That Council DIRECTS Administration to return a report to Council by September 2021 on options to implement the BC Energy Step Code in City of Prince George planning processes.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	CARRIED	8 - 0
1 1)	CONSENT AGENDA (FOR INFORMATION)												
D.1	Manager: Monthly Building Permit	That Council RECEIVES FOR INFORMATION the report dated June 1, 2021 from the Acting Deputy City Manager titled "Monthly Building Permit and Development Permit Summary (May 2021)".	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	CARRIED	8-0
E.	REPORTS												

E.1	Nordic Skiing World Cup Finals and Request for Funding	That Council APPROVES the request from the Caledonia Nordic Ski Club to provide financial support of up to \$250,000 towards hosting the 2024 Para Biathlon World Championships and World Para Nordic Skiing World Cup Finals to be funded from the Major Events Reserve to the extent possible and otherwise from the general tax levy, and subject to the Club entering into a Sponsorship Agreement with the City on terms and	Yes	Yes	Yes	Yes	No	No	Yes	Absent	Yes	CARRIED	6 - 2
		conditions satisfactory to Administration.											
E.2	Report: Walter, Babicz, Acting City Manager: <u>Tourism Prince George</u> <u>Municipal and Regional District Tax</u> <u>Renewal</u>	That Council AUTHORIZES Administration to prepare an application to the Province in conjunction with the Tourism Prince George Society for the renewal of the three percent (3%) Municipal and Regional District Tax for an additional five year period effective July 1, 2022 to July 1, 2027, for the purposes of delivering tourism marketing and development services in the City of Prince George.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	CARRIED	8-0
	Report: Walter Babicz, Acting City Manager: <u>Results of Alternative</u> <u>Approval Process for Bylaw No.</u> 9199, 2021	That Council RECEIVES FOR INFORMATION the Certificate of Insufficiency attached as Appendix "A" to the report dated June 2, 2021 from the Acting City Manager, titled "Results of Alternative Approval Process for Bylaw No. 9199, 2021."	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Absent	Yes	CARRIED	7 - 0
E.4	Report: Adam Davey, Director of Community Services and Public Safety: <u>2022 Women's World Curling</u> <u>Championships (WWCC)</u>	That Council APPROVES up to \$200,000 for in-kind costs associated with hosting the 2022 Women's World Curling Championships to be funded from the Major Events Reserve.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	CARRIED	8-0

		That Council GIVES FIRST THREE READINGS to "City of Prince George Safe Streets Bylaw No. 9209, 2021".	Yes	No	Yes	No	Yes	No	Yes	Absent	Yes	CARRIED	5 - 3
		That Council GIVES FIRST THREE READINGS to "City of Prince George Bylaw Notice Enforcement Bylaw No. 8813, 2016, Amendment Bylaw No. 9210, 2021".	Yes	No	Yes	No	Yes	No	Yes	Absent	Yes	CARRIED	5-3
	Report: Adam Davey, Director of	That Council ENDORSES, in principle, the draft "City of Prince George Parks and Open Space Bylaw No. 7370, 2002, Amendment Bylaw No. 9211, 2021" to be completed and returned for Council's consideration of first three readings at the June 28, 2021 regular council meeting.	No	Absent	No	DEFEATED	0 - 8						
E.5	Bylaw: <u>City of Prince George Safe</u> <u>Streets Bylaw No. 9209, 2021</u> Bylaw: City of Prince George Bylaw	That Council REQUESTS the Standing Committee on Intergovernmental Resolutions return to Council a resolution asking the North Central Local Government Association (NCLGA) and Union of BC Municipalities (UBCM) to request BC Housing explore the implementation of no barrier housing in all BC communities.	Yes	Absent	Yes	CARRIED	8-0						

	Bylaw: <u>City of Prince George Parks</u> <u>and Open Space Bylaw No. 7370.</u> 2002. Amendment Bylaw No. 9211. 2021	That Council REQUESTS the Standing Committee on Intergovernmental Resolutions return to Council a resolution asking the North Central Local Government Association (NCLGA) and Union of BC Municipalities (UBCM) to lobby the provincial government to amend the definition of "emergency" in the Emergency Programs Act to include health-related emergencies in addition to the current definition that includes accident, fire, explosion, technical failure or forces of nature so that local governments may declare a state of local emergency due to health crisis.	Yes	Absent	Yes	CARRIED	8-0						
E.6	Report: Adam Davey, Director of Community Association: <u>Five-Year</u> <u>Contract Renewal with the SPCA</u>	That Council AUTHORIZES the Acting City Manager to sign the Animal Pound Operation & Maintenance Agreement with The British Columbia Society for the Prevention of Cruelty to Animals (SPCA) and its North Cariboo Branch, in the form attached to the staff report to Council dated June 7, 2021, from the Director, Community Services and Public Safety, titled "Five-Year Contract Renewal with the SPCA."	Yes	Absent	Yes	CARRIED	8-0						
		That Council RECEIVES for information the report dated June 4, 2021 from the Acting Director of Civic Operations titled "Prince George Playhouse Building Envelope Repair and Rigging Upgrade".	Yes	Absent	Yes	CARRIED	8 - 0						
E.7	Report: Blake McIntosh, Acting Director of Civic Operations: <u>Prince</u> <u>George Playhouse Building Envelope</u> <u>Repair and Rigging Upgrade</u>	That Council APPROVES that the temporary repair of the Prince George Playhouse existing façade failure be added to the 2021 – 2025 Capital Financial Plan with a budget of \$140,000 to be funded by the Community Works Fund.	Yes	Yes	Yes	Yes	No	Yes	Yes	Absent	Yes	CARRIED	7 - 1

		That Council APPROVES that the upgrades to the theatrical rigging components in the Prince George Playhouse to current safety standards be added to the 2021 – 2025 Capital Financial Plan with a budget of \$271,500 to be funded by the Community Works Fund.	Yes	Yes	Yes	Yes	No	Yes	Yes	Absent	Yes	CARRIED	7 - 1
E.8	Report: Blake McIntosh, Acting Director of Civic Operations: <u>2021-</u> <u>2022 Prince George Transit System</u> <u>Annual Operating Agreement</u> Bylaw: <u>City of Prince George Transit</u> <u>Service Annual Operating Agreement</u> <u>2021/2022 Authorization Bylaw No.</u> <u>9208, 2021</u>	That Council GIVES FIRST THREE READINGS to "City of Prince George Transit Service Annual Operating Agreement 2021/2022 Authorization Bylaw No. 9208, 2021."	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	CARRIED	7 - 0
E.9	Bylaw: <u>City of Prince George Transit</u>	That Council: 1. GIVES FIRST THREE READINGS to "City of Prince George Transit Operating Reserve Fund Establishment Bylaw No. 9212, 2021"; and 2. APPROVES, subject to adoption of proposed Bylaw No. 9212, 2021, the transfer of any surplus in transit operating expenditures for the 2021 calendar year into the Transit Operating Reserve Fund.	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	CARRIED	7 - 0
E.10	Report: Ian Wells, Acting Deputy City Manager: <u>City of Prince George</u> <u>Downtown Arts Strategy</u>	That Council RECEIVES FOR INFORMATION the report dated May 29, 2021, from the Acting Deputy City Manager, titled "City of Prince George Downtown Arts Strategy."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	CARRIED	8-0

E.11	Report: Ian Wells, Acting Deputy City Manager: <u>1450 Taylor Drive Road</u> <u>Closure Bylaw No. 9165, 2020</u> 1450 Taylor Drive Bylaw: <u>City of Prince George 1450</u> <u>Taylor Drive Road Closure Bylaw No.</u> <u>9165, 2020</u>	That Council GIVES FIRST and SECOND READINGS to "City of Prince George 1450 Taylor Drive Road Closure Bylaw No. 9165, 2020".	Yes	Absent	Yes	CARRIED	8-0						
E.12	<ul> <li>Report: Ian Wells, Acting Deputy City Manager: <u>Official Community Plan</u> <u>Amendment Application No.</u> <u>CP100168 (Bylaw No. 9178) and</u> <u>Rezoning Amendment Application</u> <u>No. RZ100691 (Bylaw No. 9179)</u></li> <li>3751 and 3777 Barnes Drive</li> <li>Bylaw: <u>City of Prince George Official</u> <u>Community Plan Bylaw No. 8383</u>, 2011. Amendment Bylaw No. 9178, 2021</li> <li>Bylaw: <u>City of Prince George Zoning</u> <u>Bylaw No. 7850, 2007, Amendment</u> <u>Bylaw No. 9179, 2021</u></li> </ul>	That Council GIVES FIRST AND SECOND READINGS to "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9178, 2021." That Council GIVES FIRST AND SECOND READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9179, 2021."	Yes	Absent	Yes	CARRIED	8-0						
F.	BYLAWS - FINAL READING AND ADOPTION											I	
F.1	Bylaw: <u>City of Prince George</u> Equipment Financing Bylaw No. 9199, 2021	That Council GRANTS FINAL READING AND ADOPTION to " City of Prince George Equipment Financing Bylaw No. 9199, 2021."	Yes	Absent	Yes	CARRIED	8-0						
F.2	Bylaw: <u>City of Prince George Climate</u> <u>Action Reserve Fund Establishment</u> <u>Bylaw No. 9206, 2021</u>	That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Climate Action Reserve Fund Establishment Bylaw No. 9206, 2021."	Yes	Absent	Yes	CARRIED	8-0						
G.	CORRESPONDENCE	That Council RECEIVES FOR INFORMATION Correspondence items G.1 to G.19.	Yes	Absent	Yes	CARRIED	8 - 0						

G.1	Correspondence dated May 21, 2021, from Todd Corrigall, CEO, Prince George Chamber of Commerce: Support for the Caledonia Nordic Ski Club's Funding Request	
G.2	Correspondence dated June 4, 2021, from Kelly Kenney, Corporate Officer, City of Langley: Support for 988 Suicide and Crisis Line Initiative	
G.3	Correspondence dated June 2, 2021, from Minister Katrine Conroy, Ministry of Forests, Lands, Natural Resource Operations and Rural Development: Modernizing Forest Policy	
G.4	Correspondence dated June 4, 2021, from Mayor Karen Elliott, District of Squamish: Province of British Columbia's Decision to End the BC Climate Action Revenue Incentive Program (CARIP)	
G.5	Correspondence dated June 1, 2021, from Mayor Fred Haynes, District of Saanich: British Columbia Climate Action Revenue Incentive Program (CARIP) Ending	
G.6	Correspondence dated May 12, 2021, from Anne Laughlin and Ted Price, Miracle Theatre: Prince George Playhouse Repairs	
G.7	Correspondence dated May 26, 2021, from Colin and Judy Dix, Prince George Theater Workshop Society: Prince George Playhouse	
G.8	Correspondence dated May 26, 2021, from Nancy Spensley: Future Plans for the Prince George Playhouse	

G.9	Correspondence dated June 4, 2021 from Joy McKellar: Repair and Renovation of the Prince George	
	Playhouse	
	Correspondence dated June 6, 2021	
G.10	from Mary Bacon: Prince George	
	Playhouse Theatre	
	Correspondence dated June 4, 2021	
G.11	from Dave and Margaret Dunlop:	
	Prince George Playhouse	
	Correspondence received June 9,	
G.12	2021, from Kris and Phil Nellis,	
G.12	Prince George Theatre Workshop:	
	Prince George Playhouse	
	Correspondence dated May 25,	
G.13	2021 from Michael O'Malley:	
0.15	Playhouse Importance to Our	
	Community	
G.14	Handout: Correspondence dated June 14, 2021, from Julian Legere, Together We Stand: Formal Feedback Regarding the Proposed Safe Streets Bylaw and Parks and Open Space Bylaw Amendment	
G.15	Handout: Correspondence dated June 13, 2021 from Kathleen Hebb: Comments Regarding Proposed Bylaw Changes to the "Parks and Open Space Bylaw No. 7370, 2002"	
G.16	Handout: Correspondence dated June 12, 2021 from Will Lewis: Prince George Homeless - Displaced Persons Survey	

G.17	Handout: Correspondence dated June 11, 2021, from Regional Chief Terry Teegee, BC Assembly of First Nations, Barb Ward Burkitt, Executive Director, PG Native Friendship Centre, and Karin Hunt, Executive Director, PGN Aboriginal Employment and Training: Injunction Against Encampments and New Safe Streets Bylaw and a Call for a Humanitarian Approach in Dealing with Vulnerable Citizens
Friend Exect Emple Injund New S for a Deali	dship Centre, and Karin Hunt, utive Director, PGN Aboriginal oyment and Training: ction Against Encampments and Safe Streets Bylaw and a Call Humanitarian Approach in ng with Vulnerable Citizens
18   	Handout: Correspondence dated June 14, 2021 from Mary MacDonald: Comments on Proposed Nuisance Bylaw and Unhoused People
G.19	Handout: Correspondence dated June 14, 2021 from Dara Campbell: Proposed Safe Streets Bylaw and Parks and Open Space Bylaw Amendment