

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 AGENDA	That the agenda for the regular meeting of Council scheduled for November 3, 2025 be amended by: • Adding two new items of correspondence to agenda item E.5; • Adding one new item of correspondence to agenda item E.8; • Adding one new item of correspondence to agenda item E.4; and • Adding three new items of correspondence as agenda items H.1, H.2, and H.3, 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 the Regular Council Meeting Minutes - October 20, 2025	That the minutes of the regular Council meeting held October 20, 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)												
C.1	Prince Rupert Port Authority												
D.	CONSENT AGENDA (FOR INFORMATION)												
D.1	Report: Kris Dalio, Director of Finance and IT Services: <u>2025 Q3 Consultant Spending Report</u>	That Council RECEIVES FOR INFORMATION the report dated October 24, 2025 from the Director of Finance and IT Services titled "2025 Q3 Consultant Spending Report".	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.2	Report: Kris Dalio, Director of Finance and IT Services: <u>2025 Q3 Council Contingency Report</u>	That Council RECEIVES FOR INFORMATION the report dated October 1, 2025 from the Director of Finance and IT Services titled "2025 Q3 Council Contingency Report".	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.3	Report: Kris Dalio, Director of Finance and IT Services: <u>2025 Q3 Procurement Quarterly Report</u>												

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D.4	Report: Kris Dalio, Director of Finance and IT Services: <u>2025 Financial Report on Significant Capital Projects</u>	That Council RECEIVES FOR INFORMATION Consent Agenda Item D.3, D.4, and D.5.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.5	Report: Kris Dalio, Director of Finance and IT Services: <u>2025 Q3 Successful Grant Applications Report</u>												
D.6	Report: Kris Dalio, Director of Finance and IT Services: <u>2025 Q3 Consultant Spending Report</u>	That Council REFERS Recommendation 4. Thriving Arts, Entertainment, and Cultural Hub in the Downtown Strategy to Administration to return a report to Council on how to operationalize the items under that item to activate the downtown core.											
D.6	Report: Kris Dalio, Director of Finance and IT Services: <u>2025 Q3 Consultant Spending Report</u>	That Council AMENDS the main motion by removing the words “Recommendation 4. Thriving Arts, Entertainment, and Cultural Hub in”.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.6	Report: Kris Dalio, Director of Finance and IT Services: <u>2025 Q3 Consultant Spending Report</u>	That Council AMENDS the main motion by removing the words “under that item”.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.6	Report: Kris Dalio, Director of Finance and IT Services: <u>2025 Q3 Consultant Spending Report</u>	Main motion as amended: That Council REFERS the Downtown Strategy to Administration to return a report to Council on how to operationalize the items to activate the downtown core.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.7	Report: Kris Dalio, Director of Finance and IT Services: <u>2025 Q3 Consultant Spending Report</u>	That Council RECEIVES FOR INFORMATION the report dated October 28, 2025, from the City Manager titled “Corporate Work Plan Update November 2025”.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.	REPORTS												

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E.1	Report: Mayor Simon Yu: <u>Updates to the MOU on Regional Advocacy</u>	That Council APPROVES: a. the proposed changes to the Memorandum of Understanding on Regional Advocacy; and b. the Mayor signing the updated MOU on behalf of Council as detailed in the report dated October 17, 2025, from Mayor Yu, titled, "Updates to the MOU on Regional Advocacy".	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.2	Report: Councillor Cori Ramsay and Councillor Brian Skakun: <u>Asset Management Disposal</u>	That Council REFERS the Purchasing Bylaw No. 8841, 2017, revised February 27, 2023 to administration to bring back options to update section 5.3 to better articulate the following: a. Selection of non-profit entities for disposition of assets including selection criteria and transparency around disposal of city assets; b. Provisions for disposal of assets with historical or cultural significance that includes councils review; and, c. Clarity around 5.3 (a) (iii) to better help the public identify what 'formal' and 'informal' process are being referred to.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.3	Report: Councillor Susan Scott: <u>Proposed Citizen Recognition Program and Dissolution of the Select Committee on Citizen Recognition Program</u>	That Council APPROVES the following documents as attached to the report dated October 23, 2025 from the Select Committee on Citizen Recognition Program titled "Proposed Draft Citizen Recognition Program": a. the Program Framework; b. the Prince George Medal of Excellence and Good Citizenship Nomination Form; c. the Prince George Medal of Excellence and Good Citizenship Selection Criteria and Exclusions; and d. the Prince George Medal of Excellence and Good Citizenship Terms of Reference.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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E.3	Report: Councillor Susan Scott: <u>Proposed Citizen Recognition Program and Dissolution of the Select Committee on Citizen Recognition Program</u>	<i>That Council AUTHORIZES an allocation of \$5000 from 2025 Council Contingency fund to support program implementation.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.3	Report: Councillor Susan Scott: <u>Proposed Citizen Recognition Program and Dissolution of the Select Committee on Citizen Recognition Program</u>	<i>That Council DIRECTS Administration to include an annual contribution of \$10,000 in the 2026 Budget as a tax-levy-funded item to support the ongoing operation of the program.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.3	Report: Councillor Susan Scott: <u>Proposed Citizen Recognition Program and Dissolution of the Select Committee on Citizen Recognition Program</u>	<i>That Council DISSOLVES the "Select Committee on Citizen Recognition Program" as it has fulfilled the mandate set out in its Terms of Reference.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.4	Report: Deanna Wasnik, Director of Planning and Development : <u>Zoning Bylaw Amendment Application No. RZ100857 (Bylaw No. 9577)</u> 1538 Highway 97 South	<i>That Council GIVES FIRST THREE READINGS of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9577, 2025".</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.5	Report: Deanna Wasnik, Director of Planning and Development : <u>Temporary Use Permit Application No. TU000108</u> 8400 Hart Highway	<i>That Council APPROVES Temporary Use Permit No. TU000108 for the property legally described as Lot A, District Lot 2433, Cariboo District, Plan 23823.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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E.6	Report: Deanna Wasnik, Director of Planning and Development: <u>Development Variance Permit Application No. VP100706</u> 7699 Lemoyne Drive	<i>That Council APPROVES Development Variance Permit No. VP100706 to vary "City of Prince George Zoning Bylaw No. 7850, 2007" for the property legally described as Lot 64, District Lot 754, Cariboo District, Plan 21798 as follows: a. Vary Section 5.4.1 a) to allow a Home Business 2 to be located within the existing 34 m2 accessory structure as shown on Exhibit "A"; b. Vary Section 5.4.1 b) to permit the storage, display or sale of materials or goods related to the home business 2 to be located entirely within the 34 m2 accessory structure as shown on Exhibit "A"; and c. The variance applies only to the accessory structure at the location as shown on Exhibit "A".</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.7	Report: Eric Depenau, Director of Administrative Services: <u>2026 UBCM Community Emergency Preparedness Fund, Emergency Support Services (ESS) Grant Application</u>	<i>That Council: 1. APPROVES the City submitting a grant application to the Union of British Columbia (UBCM) Community Emergency Preparedness Fund –Emergency Support Services (ESS) in the amount of thirty thousand dollars (\$30,000) to support the ESS training plan for 2026/2027 and purchase additional equipment to support ESS responses within the municipality; and 2. AUTHORIZES the City's Financial Officer and Director of Administrative Services to sign the grant application and subsequent contract documents should grant approval be received.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.8	Report: Eric Depenau, Director of Administrative Services: <u>Proposed Amendment to Security Alarm System Bylaw No. 6358, 1995</u>	<i>That Council GIVES FIRST THREE READINGS of "City of Prince George Security Alarm System Bylaw No. 6358, 1995, Amendment Bylaw No. 9587, 2025".</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0

Regular Council Meeting - November 3, 2025 Council Voting Summary

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E.9	Report: Kris Dalio, Director of Finance and IT Services: <u>2025 Q3 Delegated Authority Report</u>	<i>That Council RECEIVES FOR INFORMATION the Budget Amendment Form attached to the report dated October 24, 2025 from the Director of Finance and IT Services titled "2025 Q3 Delegated Authority Report."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.9	Report: Kris Dalio, Director of Finance and IT Services: <u>2025 Q3 Delegated Authority Report</u>	<i>That Council APPROVES the Budget Amendment Form attached to the report dated October 24, 2025 from the Director of Finance and IT Services titled "2025 Q3 Delegated Authority Report."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.10	Report: Ethan Anderson, Manager of Legislative Services/Corporate Officer: <u>Nomination of Council Representative to the Prince George Public Library Board – December1, 2025 to November 30, 2026</u>	<i>That Council NOMINATES and APPOINTS one of its members to serve on the Prince George Public Library Board for a one-year term beginning December 1, 2025 and ending November 30, 2026.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.10	Report: Ethan Anderson, Manager of Legislative Services/Corporate Officer: <u>Nomination of Council Representative to the Prince George Public Library Board – December1, 2025 to November 30, 2026</u>	<i>That Council REQUESTS Councillor Frizzell, as Council's representative on the Prince George Public Library Board, to convey Council's message to the Board that it would like the Library to explore and pursue all opportunities to enhance its revenue generation.</i>	No	Yes	No	No	Yes	Yes	Yes	Yes	No	CARRIED	5 - 4
E.11	Report: Ethan Anderson, Manager of Legislative Services/Corporate Officer: <u>Committee of the Whole Decisions – October 14, 2025</u> <u>Nomination of Council Representative to the Prince George Public Library Board – December1, 2025 to November 30, 2026</u>	<i>That Council APPROVES the Committee of the Whole recommendations made at the October 14, 2025 Committee of the Whole Meeting, as attached to the report dated October 20, 2025 from the Manager of Legislative Services/Corporate Officer titled "Committee of the Whole Decisions – October 14, 2025".</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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E.11	Report: Ethan Anderson, Manager of Legislative Services/Corporate Officer: <u>Committee of the Whole Decisions – October 14, 2025</u> <u>Nomination of Council Representative to the Prince George Public Library Board – December 1, 2025 to November 30, 2026</u>	<i>That Council AMENDS Recommendation # 1 under C.2 - Multiyear Standing Grants by removing the words ", excluding the Prince George Native Friendship Centre for storage services at the homeless hub".</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.11	Report: Ethan Anderson, Manager of Legislative Services/Corporate Officer: <u>Committee of the Whole Decisions – October 14, 2025</u> <u>Nomination of Council Representative to the Prince George Public Library Board – December 1, 2025 to November 30, 2026</u>	<i>That Council APPROVES the Committee of the Whole recommendations AS AMENDED made at the October 14, 2025 Committee of the Whole Meeting, as attached to the report dated October 20, 2025 from the Manager of Legislative Services/Corporate Officer titled "Committee of the Whole Decisions – October 14, 2025".</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
F.	BYLAWS - FINAL READING AND ADOPTION												
F.1	City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9569, 2025	<i>That Council GRANTS FINAL READING AND ADOPTION of City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9569, 2025."</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	No	CARRIED	7 - 1
F.2	City of Prince George Highways Bylaw No. 8065, 2008, Amendment Bylaw No. 9585, 2025	<i>That Council GRANTS FINAL READING AND ADOPTION of "City of Prince George Highways Bylaw No. 8065, 2008, Amendment Bylaw No. 9585, 2025."</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
G.	NOTICE OF MOTION												
G.1	Creation of a "Fast Track PG" Program for Development Approvals												
H.	CORRESPONDENCE												

Regular Council Meeting - November 3, 2025 Council Voting Summary

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H.1	Handout: Correspondence dated October 30, 2025 from Zoe Meletis, University of Northern BC: Request for Financial Support of the Inspiring Women Among Us 2025 Event	<i>That Council APPROVES providing up to \$4,000 from the Council Contingency Fund in support of the Inspiring Women Among Us 2025 event.</i>											
H.1	Handout: Correspondence dated October 30, 2025 from Zoe Meletis, University of Northern BC: Request for Financial Support of the Inspiring Women Among Us 2025 Event	<i>That Council AMENDS the main motion by adding the words "and that due to time constraints, Council considers this request in the same meeting in which it was presented."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
H.1	Handout: Correspondence dated October 30, 2025 from Zoe Meletis, University of Northern BC: Request for Financial Support of the Inspiring Women Among Us 2025 Event	<i>Main motion as amended: That Council APPROVES providing up to \$4,000 from the Council Contingency Fund in support of the Inspiring Women Among Us 2025 event, and that due to time constraints, Council considers this request in the same meeting in which it was presented.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
H.2	Handout: Correspondence dated October 30, 2025 from Dr. Amelia Merrick: An Opportunity at the Pool	<i>That Council DIRECT Administration staff to proceed with the installation of a bathing suit dryer(s) at the Canfor Leisure Pool, unless staff identifies that this would require extraordinary measures, in which case a report be brought back to Council outlining those challenges and providing options for consideration. All while recognizing these units require appropriate signage for use/risk assumption for users.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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H.2	Handout: Correspondence dated October 30, 2025 from Dr. Amelia Merrick: An Opportunity at the Pool	<i>That Council DIRECT Administration to proceed with the intentions of securing a temporary arrangement with the Northern Sports Centre to provide current Aquatic Centre gym users with access at a comparable cost of their existing membership for the duration of the Aquatic Centre closure, recognizing that the City is an equal shareholder in the facility and contributes significantly to its operation. Further, that Administration engage with the YMCA to gather and share information on their low-cost access programs, and explore options to collaborate with the YMCA in supporting or transitioning affected Aquatic Centre members who may prefer an inner-city option.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
H.3	Handout: Correspondence dated November 3, 2025 from Shane Milne: Urgent Review of Mitigation Measures for the Two-Year Prince George Aquatic Centre Closure	<i>That Council DIRECTS Administration to return a report on options to avoid a two-year shutdown of the Aquatic Centre.</i>	Yes	No	No	Yes	No	No	No	No	Yes	DEFEATED	3 - 6
I.	ADJOURNMENT												