

# **REGULAR COUNCIL MEETING AGENDA**

October 23, 2019, 6:00 p.m.

Council Chambers of City Hall

1100 Patricia Boulevard Prince George, BC

# A. ADOPTION OF THE AGENDA

# B. MINUTES

# B.1 Adoption of Minutes

#### RECOMMENDATION:

That the attached minutes of the regular Council meeting held October 7, 2019, 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.

# C. DELEGATIONS

# C.1 KidSport Prince George

Presenter(s): Johanna Jenkins, Chair Person, and Christine Nicholls, Committee Member -

Fundraising, KidSport Topic: Annual Report

# C.2 Nechako Watershed Roundtable

Presenter(s): Margo Parkes, Co-Chair, and Kim Menounos, Core Committee Member, Nechako

Watershed Roundtable

Topic: Update on the Nechako Watershed Roundtable

## D. REPORTS

# GENERAL MANAGER OF ENGINEERING AND PUBLIC WORKS - DAVE DYER

D.1 Regulating the Business Use of Single Use Checkout Bags in the City of Prince George

## **RECOMMENDATION:**

That Council RECEIVE FOR INFORMATION the staff report dated October 9, 2019 from the Director of Engineering titled "Regulating the Business Use of Checkout Bags in the City of Prince George."

D.2 Heritage River Trail Flood Mitigation Project Grant Application

## **RECOMMENDATION:**

# **That Council:**

- 1. AUTHORIZE Administration to apply to the Union of British Columbia Municipalities (UBCM) Community Emergency Preparedness Fund (CERF) Structural Flood Mitigation program up to the amount of \$750,000 for the Heritage River Trail (HRT) Erosion Protection; and
- AUTHORIZE the City's Financial Officer and General Manager of Engineering and Public Works to sign grant application documents and any contract documents should grant approval be received.

GENERAL MANAGER OF PLANNING AND DEVELOPMENT - IAN WELLS

D.3 Report on 2019 Land Sales

# **RECOMMENDATION:**

That the staff report dated October 10, 2019 from the General Manager of Planning and Development titled "Report on 2019 Land Sales", BE RECEIVED FOR INFORMATION.

- D.4 Official Community Plan Amendment Bylaw No. 9070, 2019 and North Nechako Neighbourhood Plan
  - D.4.1 City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9070, 2019

## RECOMMENDATION:

That Council GRANT FINAL READING AND ADOPTION to "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9070, 2019."

#### **RECOMMENDATION:**

That Council APPROVE the "North Nechako Neighbourhood Plan" attached to the Staff report dated October 11, 2019 from the General Manager of Planning and Development titled "Official Community Plan Amendment Bylaw No. 9070, 2019 and North Nechako Neighbourhood Plan."

D.5 4750 Continental Way Road Closure Bylaw No. 9047, 2019

Applicant: City of Prince George Location: 4759 Continental Way

D.5.1 4750 Continental Way Road Closure Bylaw No. 9047, 2019

#### **RECOMMENDATION:**

That Council GIVE FIRST AND SECOND READING to "4750 Continental Way Road Closure Bylaw No. 9047, 2019."

D.6 1357 PG Pulpmill Road Closure Bylaw No. 9056, 2019

Applicant: City of Prince George Location: 1357 PG Pulpmill Road

D.6.1 City of Prince George 1357 PG Pulpmill Road Closure Bylaw No. 9056, 2019

## **RECOMMENDATION:**

That Council GIVE FIRST AND SECOND READING to "City of Prince George 1357 PG Pulpmill Road Closure Bylaw No. 9056, 2019."

D.7 Preston Road Closure Bylaw No. 9039, 2019

Applicant: City of Prince George

Location: Preston Road

D.7.1 Preston Road Closure Bylaw No. 9039, 2019

## **RECOMMENDATION:**

That Council GIVE FIRST and SECOND READING to "Preston Road Closure Bylaw No. 9039, 2019".

- D.8 1288 PG Pulpmill Road Closure Bylaw No. 9069, 2019
  - D.8.1 City of Prince George 1288 PG Pulpmill Road Closure Bylaw No. 9069, 2019

# **RECOMMENDATION:**

That Council GIVE FIRST and SECOND READINGS to "City of Prince George 1288 PG Pulpmill Road Closure Bylaw No. 9069, 2019."

- E. BYLAWS FINAL READING AND ADOPTION
  - E.1 City of Prince George Permissive Tax Exemption Bylaw No. 9075, 2019

#### **RECOMMENDATION:**

That Council GRANT FINAL READING AND ADOPTION to "City of Prince George Permissive Tax Exemption Bylaw No. 9075, 2019."

E.2 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8865, 2019

## **RECOMMENDATION:**

That Council GRANT FINAL READING AND ADOPTION TO "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8865, 2019."

- F. CORRESPONDENCE
  - F.1 Correspondence dated October 7, 2019 from Janice Keyes, Senior Manager, Community Energy Engagement, Community Energy Association: update on "Charge North", the electric vehicle charging station network in central and northern BC
- G. ADJOURNMENT

## **RECOMMENDATION:**

That there being no further business the Regular Meeting of Council, BE ADJOURNED.