



REGULAR COUNCIL MEETING AGENDA

February 3, 2020, 6:00 p.m.

Council Chambers of City Hall

1100 Patricia Boulevard, Prince George, BC

A. ADOPTION OF THE AGENDA

RECOMMENDATION:

That the agenda for the regular meeting of Council scheduled for February 3, 2020, BE ADOPTED.

B. MINUTES

B.1 Adoption of Minutes - January 20, 2020

RECOMMENDATION:

That the attached minutes of the regular Council meeting held January 20, 2020, 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. DELEGATION(S)

C.1 David Douglas Botanical Garden Society

Presenter(s): Linda Naess, President, and Jay Lazzarin, Member, Expansion Project Committee, David Douglas Botanical Garden Society

Topic: Proposed Expansion of the David Douglas Botanical Garden at University of Northern British Columbia

D. CONSENT AGENDA (FOR INFORMATION)

D.1 Procurement Quarterly Report 2019 – Quarter Four (October – December)

RECOMMENDATION:

That Council RECEIVES FOR INFORMATION the Staff Report dated January 20, 2020, from the General Manager of Administrative Services, titled “Procurement Quarterly Report 2020 – Quarter Four (October – December)”.

E. REPORTS

ASSOCIATE DIRECTOR OF STRATEGIC INITIATIVES AND PARTNERSHIPS - CHRIS BONE

E.1 UBCM 2020 Poverty Reduction Planning and Action Program– Stream 1 Poverty Reduction Plans and Assessments Funding

RECOMMENDATION:

That Council:

1. **APPROVES** that the City of Prince George submit an application under UBCM's 2020 Poverty Reduction Planning & Action Program in the amount of \$25,000 to plan and implement a community engagement strategy to gather feedback on recommendations proposed by the Select Committee on Poverty Reduction; and
2. **AUTHORIZES** Administration to enter into any associated funding agreements.

GENERAL MANAGER OF INFRASTRUCTURE AND PUBLIC WORKS - DAVE DYER

E.2 Federation of Canadian Municipalities Green Municipal Fund Application – Water Conservation Retrofits

RECOMMENDATION:

That Council:

1. **APPROVES** that Administration complete the application process for a grant under the Green Municipal Fund – Pilot project: Water conservation, municipal project, administered by the Federation of Canadian Municipalities, to implement water conservation measures in a number of Civic facilities.
2. **AUTHORIZES** the City's Financial Officer and General Manager, Infrastructure and Public Works to sign grant application documents and any contract documents should grant approval be received.

F. BYLAWS - FINAL READING AND ADOPTION

F.1 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9041, 2019

Applicant: City of Prince George

Subject: Text amendments to the "City of Prince George Zoning Bylaw No. 7850, 2007"

RECOMMENDATION:

That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9041, 2019."

F.2 City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004, Amendment Bylaw No. 9101, 2019

RECOMMENDATION:

That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004, Amendment Bylaw No. 9101, 2019."

F.3 City of Prince George 4759 Continental Way Road Closure Bylaw No. 9047, 2019

Applicant: City of Prince George

Location: Portion of the road located near 4759 Continental Way

RECOMMENDATION:

That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George 4759 Continental Way Road Closure Bylaw No. 9047, 2019."

G. ADJOURNMENT

RECOMMENDATION:

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