

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 AGENDA	That the agenda for the regular meeting of Council scheduled for July 29, 2019, BE ADOPTED.	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
B.	ADOPTION OF MINUTES												
B.1	Minutes of the July 15, 2019 Regular Council Meeting	that the minutes of the regular Council meeting held July 15, 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.	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
C.	CONSENT AGENDA (FOR INFORMATION)												
C.1	Report: Kris Dalio, Director of Finance: <u>2019 Q2 Consultant Spending Report</u>	that Council RECEIVES FOR INFORMATION the report dated July 15, 2019 from the Director of Finance titled "2019 Q2 Consultant Spending Report."	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
C.2	Report: Walter Babicz, General Manager of Administrative Services: <u>Procurement Quarterly Report 2019 - Quarter Two (April - June)</u>	that Council RECEIVES FOR INFORMATION the report dated July 19, 2019 from the General Manager of Administrative Services titled "Procurement Quarterly Report 2019 - Quarter Two (April - June)".	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
D.	INFORMAL HEARING(S)												

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D.1	Report: Ian Wells, General Manager of Planning and Development: <u>Development Permit Application No. DP100698 with variance</u> (9723 Inglewood Road)	that Council: 1. APPROVES Intensive Residential and Wildfire Hazard Development Permit No. DP100698 for the property legally described as Lot 20, District Lot 2421, Cariboo District, Plan 22120, as shown on Exhibits "A" and "B" to DP100698 to facilitate secondary dwelling development; 2. APPROVES the variance to City of Prince George Zoning Bylaw No. 7850, 2007 for the property legally described as Lot 20, District Lot 2421, Cariboo District, Plan 22120 as follows: a. Vary Section 9.4.6 2. to increase the maximum height for carriage housing from 7.0 m to 10.0 m, as shown on Exhibit "C" to DP100698; and b. Vary Section 5.6.6 to increase the maximum floor area of a secondary dwelling from 40% to 113% of the total floor area of the principal dwelling, as shown on Exhibit "D" to DP100698.	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
E.	REPORT(S)												
E.1	Report: Mayor Lyn Hall: <u>Single-Use Plastic Retail Bags</u>	that Council DIRECTS Administration to develop a report outlining the requirements and potential impacts of regulating the business use of single use checkout bags in the City of Prince George.	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0

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E.2	Report: Rob Whitwham, General Manager of Community Services: <u>Curling Canada Presentation - 2020 World Women's Curling Championship</u>	that Council RECEIVES FOR INFORMATION the report dated July 15, 2019 from the General Manager, Community Services, titled "Curling Canada Presentation - 2020 World Women's Curling Championship."	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
E.3	Report: Chris Bone, Associate Director of Strategic Initiatives and Partnerships: <u>Interim Report - Downtown Arts Strategy</u>	that the report dated July 29, 2019 from the Associate Director of Strategic Initiatives and Partnerships titled "Interim Report - Downtown Arts Strategy", BE RECEIVED FOR INFORMATION.	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
E.4	Report: Kris Dalio, Director of Finance: <u>Performing Arts Centre Grant and Reserve Fund Establishment Bylaw</u>	that Council APPROVES the transfer of all funds in the deferred revenue account '12.4294' entitled 'Performing Arts Centre-IPG' into the Performing Arts Centre Reserve Fund. that Council APPROVES the full amount of the contribution from the Prince George Regional Performing Arts Centre Society be transferred into the Performing Arts Centre Reserve Fund.	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0

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E.5	Bylaw: <u>City of Prince George Performing Arts Centre Reserve Fund Establishment Bylaw No. 9054, 2019</u>	that Council GRANTS FIRST THREE READINGS to "City of Prince George Performing Arts Centre Reserve Fund Establishment Bylaw No. 9054, 2019".	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
E.6	Report: Ian Wells, General Manager of Planning and Development: <u>Request for Concurrence – Proposed TELUS Wireless Communications Facility</u>	<p>that Council INSTRUCTS the Corporate Officer to advise Innovation, Science and Economic Development Canada in writing that:</p> <p>a. TELUS has satisfactorily completed its consultation with the City of Prince George;</p> <p>b. The City of Prince George is satisfied with TELUS' public consultation process and does not require any further consultation with the public; and</p> <p>c. The City of Prince George concurs with TELUS' proposal to construct a wireless communications facility provided it is constructed substantially in accordance with the plans submitted to the City of Prince George for a 40.0 m tall monopole and ancillary equipment at 8019 Otway Road (Lot 1, District Lot 4340, Cariboo District, Plan 16023).</p>	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0

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E.7	Report: Ian Wells, General Manager of Planning and Development: <u>Rezoning Amendment Application No. RZ100633 (Bylaw No. 9053, 2019</u>	<p>that Council PERMITS that consideration of Final Reading of proposed Bylaw No. 9053 BE WITHHELD until the following requirement has been met to the satisfaction of Administration:</p> <p>a. Registration of a Section 219 Covenant on the legal title of Lots 15 and 16, Block 6, District Lot 1429, Cariboo District, Plan 646 that restricts symmetrical façades for two-unit housing; and</p> <p>b. Registration of a Section 219 Covenant on the legal title of Lots 15 and 16, Block 6, District Lot 1429, Cariboo District, Plan 646 that restricts the maximum residential density to one (1) dwelling per 250 m2, and restricts secondary suites within two-unit housing.</p>	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
E.8	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9053, 2019</u>	that Council GRANTS FIRST TWO READINGS to City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9053, 2019".	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0

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E.9	Report: Ian Wells, General Manager of Planning and Development: <u>Rezoning Amendment Application No. RZ100625 (Bylaw No. 9035)</u>												
E.10	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9035, 2019</u>	that Council GRANTS FIRST AND SECOND READINGS to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9035, 2019."	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
E.11	Report: Ian Wells, General Manager of Planning and Development: <u>Rezoning Amendment Application No. RZ100628 (Bylaw No. 9042)</u>												
E.12	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9042, 2019</u>	that Council GRANTS FIRST AND SECOND READINGS to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9042, 2019."	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
E.13	Report: Ian Wells, General Manager of Planning and Development: <u>City of Prince George 2840 Vance Place Road Closure Bylaw No. 9045, 2019</u>												

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E.14	Bylaw: <u>City of Prince George 2840 Vance Place Road Closure Bylaw No. 9045, 2019</u>	that Council GRANTS FIRST AND SECOND READINGS to "City of Prince George 2840 Vance Place Road Closure Bylaw No. 9045, 2019."	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
E.15	Report: Ian Wells, General Manager of Planning and Development: <u>City of Prince George 2851 Gogolin Road Closure Bylaw No. 9046, 2019</u>												
E.16	Bylaw: <u>City of Prince George 2851 Gogolin Road Closure Bylaw No. 9046, 2019</u>	that Council GRANTS FIRST AND SECOND READINGS to "City of Prince George 2851 Gogolin Road Closure Bylaw No. 9046, 2019."	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
F.	BYLAWS - FINAL READING AND ADOPTION												
F.1	Bylaw: <u>Transit Service Annual Operating Agreement Authorization Bylaw No. 9052, 2019</u>	That Council GRANTS FINAL READING AND ADOPTION to “Transit Service Annual Operating Agreement Authorization Bylaw No. 9052, 2019”.	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
F.2	Bylaw: <u>City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8994, 2019</u>	That Council GRANTS FINAL READING AND ADOPTION to “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8994, 2019”.	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0

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F.3	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8995, 2019</u>	That Council GRANTS FINAL READING AND ADOPTION to “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8995, 2019”.	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
G.	CORRESPONDENCE												
G.1	Correspondence dated June 27, 2019 from Acting Mayor Meghan Lahti, City of Port Moody to the Honourable Selina Robinson, Minister of Municipal Affairs and Housing regarding Property Assessed Clean Energy Enabling Legislation for BC (to receive for information)		Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
G.2	Correspondence dated July 16, 2019 from Mayor Bill Beamish, Town of Gibsons, in support of the City of Victoria's resolution to restore Provincial Support for Libraries (to receive for information)		Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
G.3	Correspondence dated July 15, 2019 from Mayor Lori Ackerman, City of Fort St. John, in support of the City of Victoria's resolution to restore Provincial Support for Libraries (to receive for information)		Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
G.4	Correspondence dated July 15, 2019 from Mayor Rob Fraser, District of Taylor, in support of the City of Victoria's resolution to restore Provincial Support for Libraries (to receive for information)		Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0

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G.5	Correspondence dated July 15, 2019 from Matt O'Halloran, Deputy Corporate Officer, Municipality of North Cowichan, regarding Regional Management of Forestry (to receive for information)		Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
G.6	Correspondence dated July 19, 2019 from Mayor Lorraine Michetti, Village of Pouce Coupe, in support of the City of Victoria's resolution to restore Provincial Support for Libraries (to receive for information)		Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
G.7	Correspondence dated July 15, 2019 from Katrine Conroy, Minister of Children and Family Development, regarding the Childcare BC New Spaces Fund (to receive for information)		Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
G.8	Correspondence dated July 23, 2019 from Kevin Pettersen, regarding City of Prince George resolution in support of the Northern Development Initiative Trust funding request (Caledonia Nordic Ski Club Snow Making System Expansion to Trails)		Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0