

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 August 19, 2019, be amended to revise the PowerPoint presentation at report item C.1, and that the agenda BE ADOPTED AS AMENDED.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
B.	ADOPTION OF MINUTES												
B.1	Minutes of the July 29, 2019 Regular Council Meeting	That the minutes of the regular Council meeting held July 29, 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	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
C.	DELEGATION(S)												
C.1	Prince George Water Lilies Synchronized Swim Club	That Council SUPPORTS the Prince George Water Lilies Synchronized Swim Club's bid to host the Canadian Artistic Swimming Olympic Team Training Camp in Prince George with a financial contribution of \$1873.61 from the Council Contingency Fund should the bid be successful, and by providing a letter of support endorsing the club's proposal.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
D.	CONSENT AGENDA (FOR INFORMATION)												
D.1	Report: Ian Wells, General Manager of Planning and Development: <u>Monthly Building Permit and Development Permit Summary (July 2019)</u>	THAT the report dated August 8, 2019 from the General Manager of Planning and Development titled "Monthly Building Permit and Development Permit Summary (July 2019)", BE RECEIVED FOR INFORMATION.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0

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E.	INFORMAL HEARING(S)												
E.1	Report: Ian Wells, General Manager of Planning and Development: <u>Development Variance Permit Application No. VP100543</u> (7818 Highway 97S)	<p>THAT Council APPROVES Development Variance Permit No. VP100543 to vary the City of Prince George Subdivision and Development Servicing Bylaw No. 8618, 2014 for Parcel 1, District Lots 748 and 750, Cariboo District Plan 32973, Except Part in Plan EPP6471 as follows:</p> <p>Table 1, Section 7.3, by waiving the requirement for Portland Cement Concrete sidewalks; and</p> <p>The variance only applies for the area identified on Exhibit “A” to VP100543 and for Subdivision Application No. SD100576.</p>	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0
E.2	Report: Ian Wells, General Manager of Planning and Development: <u>Development Variance Permit Application No. VP100546</u> (4510 Ferguson Lake Road)	<p>THAT Council APPROVES Development Variance Permit No. VP100546 to vary City of Prince George Zoning Bylaw No. 7850, 2007 for the property legally described as Lot A, District Lot 2425, Cariboo District, Plan PGP39220 as follows:</p> <p>Vary Section 9.4.6 2. to increase the maximum height of an accessory building from 6.0 m to 7.6 m, as shown on Exhibit “A” to VP100546.</p>	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0

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E.3	Report: Ian Wells, General Manager of Planning and Development: <u>Variance Permit Application No. VP100547</u> (4133 Richet Street)	<p>THAT Council APPROVES Variance Permit No. VP100547 to vary City of Prince George Zoning Bylaw No. 7850, 2007 for the property legally described as Lot 68, District Lot 4047, Cariboo District, Plan 9543 as follows:</p> <p>Vary Section 10.2.6 1. by increasing the maximum total combined gross floor area of accessory buildings on site from 90 m2 to 197 m2, as shown on Exhibit “A” to VP100547; and</p> <p>Vary Section 10.2.6 2. to increase the maximum height of an accessory building from 5.0 m to 7.0 m, as shown on Exhibit “B” to VP100547.</p>	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0
F.	FORMAL PUBLIC HEARING(S)												
F.1	Report: Ian Wells, General Manager of Planning and Development: <u>Rezoning Amendment Application No. RZ100625 (Bylaw No. 9035)</u> (1360 Foley Crescent)												
F.1.1	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9035, 2019</u>	That Council GRANTS THIRD READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9035, 2019."	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0

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F.2	Report: Ian Wells, General Manager of Planning and Development: <u>Zoning Amendment Application No. RZ100628 (Bylaw No. 9042)</u> (4350 15th Avenue)												
F.2.1	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9042, 2019</u>	That Council GRANTS THIRD READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9042, 2019."	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0
F.3	Report: Ian Wells, General Manager of Planning and Development: <u>Rezoning Amendment Application No. RZ100633 (Bylaw No. 9053)</u> (932 Douglas Street)												
F.3.1	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9053, 2019</u>	That Council GRANTS THIRD READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9053, 2019."	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0
F.4	Report: Ian Wells, General Manager of Planning and Development: <u>City of Prince George 2840 Vance Place Road Closure Bylaw No. 9045, 2019</u>												
F.4.1	Bylaw: <u>City of Prince George 2840 Vance Place Road Closure Bylaw No. 9045, 2019</u>	That Council GRANTS THIRD READING to "City of Prince George 2840 Vance Place Road Closure Bylaw No. 9045, 2019."	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0

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F.5	Report: Ian Wells, General Manager of Planning and Development: <u>City of Prince George 2851 Gogolin Road Closure Bylaw No. 9046, 2019</u>												
F.5.1	Bylaw: <u>City of Prince George 2851 Gogolin Road Closure Bylaw No. 9046, 2019</u>	That Council GRANTS THIRD READING to "City of Prince George 2851 Gogolin Road Closure Bylaw No. 9046, 2019."	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0
G.	REPORT(S)												
G.1	Report: Mayor Lyn Hall: <u>Federation of Canadian Municipalities (FCM) Student Mentorship Report</u>	That Council receive for information the attached report from Kristen Hirsh-Pearson who attended the Federation of Canadian Municipalities (FCM) AGM and conference May 30 – June 2, 2019 in Quebec City under the 2019 student mentorship program.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0

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G.2	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>TELUS has satisfactorily completed its consultation with the City of Prince George;</p> <p>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>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 30.0 m tall monopole and ancillary equipment at 3041 McGill Crescent (Lot A, District Lot 753, Cariboo District, Plan 20275, except plans 23706 and 23714).</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
G.3	Report: Ian Wells, General Manager of Planning and Development: <u>Rezoning Amendment Application No. RZ100608 (Bylaw No. 8984)</u> (1224 Houston Lane)												
G.3.1	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8984, 2019</u>	That Council GRANT FIRST AND SECOND READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8984, 2019."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0

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H.	BYLAWS - FINAL READING AND ADOPTION												
H.1	Bylaw: <u>City of Prince George Performing Arts Centre Reserve Fund Establishment Bylaw No. 9054, 2019</u>	That Council GRANTS FINAL READING AND ADOPTION to “City of Prince George Performing Arts Centre Reserve Fund Establishment Bylaw No. 9054, 2019”.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
I.	CORRESPONDENCE												
I.1	Correspondence dated July 22, 2019 from Arjun Singh, President, Union of British Columbia Municipalities: Gas Tax Agreement Community Works Fund Payment (to receive for information)		Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	CARRIED	7 - 0
I.2	Correspondence dated July 29, 2019 from Rev. Gilbert Bertrand, St. Mary's Parish: Request for Resolution in Support of a Northern Development Initiative Trust Grant Application	That the City of Prince George SUPPORTS the Northern Development Initiative Trust - Community Halls and Recreation grant application from St Mary's Parish in the amount of \$30,000 from the Prince George Regional Development Account.	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	CARRIED	7 - 0
I.3	Correspondence dated July 19, 2019 from Lisa Helps, Mayor, City of Victoria: Letter in Support of the City of Richmond's UBCM Resolution Regarding the BC Lobbyists Registration Act (to receive for information)		Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	CARRIED	7 - 0

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I.4	Correspondence dated July 25, 2019 from Sylvia Pranger, Mayor, District of Kent, supporting the City of Prince George Resolutions to UBCM regarding Proceeds of Crime and Clean-Up of Needles and Other Harm Paraphernalia(to receive for information)		Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	CARRIED	7 - 0
I.5	Correspondence dated August 6, 2019 from Darryl Walker, Mayor, City of White Rock, supporting the City of Prince George Resolutions to UBCM regarding Proceeds of Crime and Clean-Up of Needles and Other Harm Paraphernalia (to receive for information)		Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	CARRIED	7 - 0
I.6	Correspondence from St. Michael and All Angel's Anglican Church: Request for Resolution in Support of a Northern Development Initiative Trust Grant Application	That the City of Prince George SUPPORTS the application of the Parish of St. Michael and All Angel's Anglican Church for a grant in the amount of \$30,000 from the Northern Development Initiative Trust “Community Hall and Recreation Facilities” Program, from the Prince George Regional Development Fund.	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	CARRIED	7 - 0
I.7	Correspondence dated August 2, 2019 from Bill Dingwall, Mayor, City of Pitt Meadows: Letter in Support of the City of Victoria's UBCM Resolution Requesting Provincial Support for Libraries (to receive for information)		Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	CARRIED	7 - 0

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I.8	Correspondence dated July 24, 2019 from Dean McKerracher, Mayor, District of Elkford: Letter in Support of the City of Victoria's UBCM Resolution Requesting Provincial Support for Libraries (to receive for information)		Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	CARRIED	7 - 0
I.9	Correspondence from Mark Oldenburg, President, Omineca Mining Association: Letter to Introduce the Omineca Mining Association (OMA) (to receive for information)		Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	CARRIED	7 - 0
I.10	Correspondence dated July 24, 2019 from Bill Dingwall, Mayor, City of Pitt Meadows: Letter in Support of the District of West Vancouver's Resolution Pertaining to the Regulation of Single-Use Items (to receive for information)		Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	CARRIED	7 - 0