

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.	CELEBRATING SUCCESS												
B.	ADOPTION OF AGENDA	That the agenda for the regular meeting of Council scheduled for October 7, 2019, BE ADOPTED.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
C.	ADOPTION OF MINUTES												
C.1	Minutes of the September 9, 2019 Regular Council Meeting	That the minutes of the regular Council meeting held September 9, 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	Yes	CARRIED	9 - 0
D.	DELEGATION(S)												
D.1	Spruce City Wildlife Association	That Council REFERS to Administration to return to Council with a report regarding the City's contribution associated with the Outdoor Trout Fishing Pond project.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.2	Inspiring Women Among Us												
E.	CONSENT AGENDA (FOR INFORMATION)												

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
E.1	Report: Ian Wells, General Manager of Planning and Development: <u>Monthly Building Permit and Development Permit Summary (August 2019)</u>	THAT the report dated September 25, 2019 from the General Manager of Planning and Development titled Monthly Building Permit and Development Permit Summary (August 2019)", BE RECEIVED FOR INFORMATION.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
F.	INFORMAL HEARING(S)												
F.1	Report: Ian Wells, General Manager of Planning and Development: <u>Termporary Use Permit Application No. TU000051</u> (5027 Sandberg Road)	That Council APPROVES Temporary Use Permit No. TU000051 for the property legally described as Lot A, District Lot 4054, Cariboo District, Plan 15023.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
F.2	Report: Ian Wells, General Manager of Planning and Development: <u>Liquor License Application No. LL100165</u> (4141 Airport Road)	Be it resolved that: 1. Council supports the change to existing Liquor Primary License to increase occupancy from 38 to 68 persons for the Spruce Goose Lounge located at 4141 Airport Road...	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
G	FORMAL PUBLIC HEARING(S)												

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
G.1	Report: Ian Wells, General Manager of Planning and Development: <u>Rezoning Application No. RZ100635 (Bylaw No. 9059)</u>  (1733 Upland Street)												
G.1.1	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9059, 2019</u>	That Council GRANTS THIRD READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9059, 2019."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
G.2	Report: Ian Wells, General Manager of Planning and Development: <u>Official Community Plan Amendment Application No. CP100157 (Bylaw No. 9070, 2019)</u> (Southeast Corner of Foothills Boulevard and North Nechako Road Intersection)												
G.2.1	Bylaw: <u>City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9070, 2010</u>	That Council GRANTS THIRD READING to "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9070, 2010."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
H.	REPORT(S)												
H.1	Report: Councillor Garth Frizzell, Chair, Standing Committee on Finance and Audit: <u>2020 Permissive Tax Exemptions</u>	That Council APPROVES the recommendation for permissive tax exemptions for the years 2020-2023 for the organizations listed in Appendix "A" attached to the report dated September 3, 2019 from the Director of Finance titled "2020 Permissive Tax Exemptions".	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	CARRIED	8 - 0

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
H.1.1	Bylaw: <u>City of Prince George Permissive Tax Exemption Bylaw No. 9075, 2019</u>	That Council GRANTS first three readings to the “City of Prince George Permissive Tax Exemption Bylaw No. 9075, 2019”.	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	CARRIED	8 - 0
H.2	Report: Dave Dyer, General Manager of Engineering and Public Works: <u>Union of BC Municipalities Community Resiliency Investment Grant Application for Prince George Wildfire Mitigation Actions 2020</u>	That Council: 1. APPROVES that Administration complete the application process for a grant under the Community Resiliency Investment Program – 2020 FireSmart Communities Funding & Supports, which is administered by the Union of BC Municipalities, to complete wildfire fuel removal activities. 2. AUTHORIZES 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	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
H.3	Report: Chris Bone, Associate Director of Strategic Initiatives and Partnerships: <u>Downtown Washroom and Storage Pilot Project</u>	That the report dated October 7, 2019 from the Associate Director of Strategic Initiatives and Partnerships titled "Downtown Washroom and Storage Pilot Project", BE RECEIVED FOR INFORMATION	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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
H.4	Report: Chris Bone, Associate Director of Strategic Initiatives and Partnerships: <u>Poverty Reduction</u>	<p>That Council RECEIVES FOR INFORMATION, the report dated October 7, 2019 from the Associate Director of Strategic Initiatives &amp; Partnerships titled “Poverty Reduction”.</p> <p>That Council ESTABLISHES a Select Committee on Poverty Reduction.</p> <p>That Council APPROVES the proposed Terms of Reference for a Select Committee on Poverty Reduction.</p> <p>That Council APPOINTS Councillor Krause and Councillor Ramsay as Council Representatives on the Select Committee on Poverty Reduction.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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
H.5	Report: Ian Wells, General Manager of Planning and Development: <u>Request for Concurrence - Proposed TELUS Wireless Communications Facility</u>	That Council INSTRUCTS the Corporate Officer to advise Innovation, Science and Economic Development Canada in writing that: a. TELUS has satisfactorily completed its consultation with the City of Prince George; b. The City of Prince George is satisfied with TELUS’ public consultation process and does not require any further consultation with the public; and, 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 60.0 m tall tower and ancillary equipment at 7307 Giscome Road (The North East ¼ of District Lot 634, Cariboo District Except: Parcel A (D2212), and Plans 8488, 8956, 12915, 13121, 16233, 26295, PGP35818, BCP26911, and EPP22433).	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
H.6	Report: Ian Wells, General Manager of Planning and Development: <u>Official Community Plan Amendmenet Application No. CP100154 (Bylaw No. 9049, 2019) and Rezoning Application No. RZ100632 (Bylaw No. 9059, 2019)</u>  (2604, 2626 and 2658 Recplace Drive)												

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
H.6.1	Bylaw: <u>City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9049, 2019</u>	THAT Council GRANT FIRST AND SECOND READINGS to "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9049, 2019."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
H.6.2	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9050, 2019</u>	THAT Council GRANT FIRST AND SECOND READINGS to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9050, 2019".	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
H.7	Report: Ian Wells, General Manager of Planning and Development: <u>Rezoning Application No. RZ100630 (Bylaw No. 9043, 2019)</u>  (737 Central Street)												
H.7.1	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9043, 2019</u>	THAT Council GRANT FIRST AND SECOND READINGS to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9043, 2019".	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
I.	BYLAWS - FINAL READING AND ADOPTION												
I.1	Bylaw: <u>City of Prince George Cemetery Bylaw No. 8046, 2008, Amendment Bylaw No. 9071, 2019</u>	That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Cemetery Bylaw No. 8046, 2008, Amendment Bylaw No. 9071, 2019".	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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
I.2	Bylaw: <u>City of Prince George Sanitary Sewer Use Bylaw No. 9055, 2019</u>	That Council GRANTS FINAL READING AND ADOPTION to “City of Prince George Sanitary Sewer Use Bylaw No. 9055, 2019”.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
I.3	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8942, 2018</u>	That Council GRANTS FINAL READING AND ADOPTION to “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8942, 2018”.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
I.4	Bylaw: <u>Authorization Issuance Land Use Contract No. N1363, By-Law No. 3034, 1977; No. 0990, By-Law No. 3319, 1978; No. Y17477, Bylaw No. 4715, 1986, Discharge Bylaw No. 8943, 2018</u>	That Council GRANTS FINAL READING AND ADOPTION to “Authorization Issuance Land Use Contract No. N1363, By-Law No. 3034, 1977; No. 0990, By-Law No. 3319, 1978; No. Y17477, Bylaw No. 4715, 1986, Discharge Bylaw No. 8943, 2018”.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
I.5	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9035, 2019</u>	That Council GRANTS FINAL READING AND ADOPTION to “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9035, 2019”.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
I.6	Bylaw: <u>City of Prince George 2840 Vance Place Road Closure Bylaw No. 9045, 2019</u>	That Council GRANTS FINAL READING AND ADOPTION to “City of Prince George 2840 Vance Place Road Closure Bylaw No. 9045, 2019”.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
I.7	Bylaw: <u>City of Prince George 2851 Gogolin Road Closure Bylaw No. 9046, 2019</u>	That Council GRANTS FINAL READING AND ADOPTION to “City of Prince George 2851 Gogolin Road Closure Bylaw No. 9046, 2019”.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0



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
I.8	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8984, 2019</u>	That Council GRANTS FINAL READING AND ADOPTION to “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8984, 2019”.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
J.	CORRESPONDENCE												
J.1	Correspondence dated September 4, 2019 from Duncan Smith regarding Installation of a Public Access RV Sani Facility	That Council REFERS to the matter Administration to return a report to Council with options for a site for the purposes of a recycling and transfer station and sani dump facility	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
J.2	Correspondence dated October 1, 2019 from the Office of the Seniors Advocate British Columbia regarding International Day of the Older Person (to receive for information)		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
J.3	Report to Council: Meeting of FCM's Board of Directors held September 10 - 13, 2019 (to receive for information)		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0