

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 October 23, 2019, BE ADOPTED.	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
B.	ADOPTION OF MINUTES												
B.1	Minutes of the October 7, 2019 Regular Council Meeting	That the 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.	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
C.	DELEGATION(S)												
C.1	KidSport Prince George												
C.2	Nechako Watershed Roundtable	That Council APPROVES a financial grant of \$1700 for 2019 and \$1700 for 2020 to the Nechako Watershed Roundtable from the Council Contingency Fund.	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
D.	REPORT(S)												
D.1	Report: Dave Dyer, General Manager of Engineering and Public Works: <u>Regulating the Business Use of Single Use Checkout Bags in the City of Prince George</u>	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."  That Council DIRECTS Administration to prepare a Communications and Public Education Campaign on reducing usage of single-use plastic bags.	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0

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D.2	Report: Dave Dyer, General Manager of Engineering and Public Works: <u>Heritage River Trail Flood Mitigation Project Grant Application</u>	That Council:  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.	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
D.3	Report: Ian Wells, General Manager of Planning and Development: <u>Report on 2019 Land Sales</u>	That Council DIRECTS Administration to prepare, in January and June of each year, a semi-annual report to Council regarding City Land Sales.  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.	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
D.4	Report: Ian Wells, General Manager of Planning and Development: <u>Official Community Plan Amendment Bylaw No. 9070, 2019 and North Nechako Neighbourhood Plan</u>	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."	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0

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D.4.1	Bylaw: <u>City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9070, 2019</u>	THAT Council GRANT FINAL READING AND ADOPTION to "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9070, 2019."	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
D.5	Report: Ian Wells, General Manager of Planning and Development: <u>4759 Continental Way Road Closure Bylaw No. 9047, 2019</u>  (4759 Continental Way)												
D.5.1	Bylaw: <u>4759 Continental Way Road Closure Bylaw No. 9047, 2019</u>	THAT Council GRANT FIRST AND SECOND READINGS to "4759 Continental Way Road Closure Bylaw No. 9047, 2019."	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
D.6	Report: Ian Wells, General Manager of Planning and Development: <u>1357 PG Pulpmill Road Closure Bylaw No. 9056, 2019</u>  (1357 PG Pulpmill Road)												
D.6.1	Bylaw: <u>1357 PG Pulpmill Road Closure Bylaw No. 9056, 2019</u>	THAT Council GRANT FIRST AND SECOND READINGS to "1357 PG Pulpmill Road Closure Bylaw No. 9056, 2019."	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0
D.7	Report: Ian Wells, General Manager of Planning and Development: <u>Preston Road Closure Bylaw No. 9039, 2019</u>  (Preston Road)												

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D.7.1	Bylaw: <u>Preston Road Closure Bylaw No. 9039, 2019</u>	THAT Council GRANT FIRST AND SECOND READINGS to "Preston Road Closure Bylaw No. 9039, 2019."	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
D.8	Report: Ian Wells, General Manager of Planning and Development: <u>1288 PG Pulpmill Road Closure Bylaw No. 9069, 2019</u>  (1288 PG Pulpmill Road)												
D.8.1	Bylaw: <u>1288 PG Pulpmill Road Closure Bylaw No. 9069, 2019</u>	THAT Council GRANT FIRST AND SECOND READINGS to "1288 PG Pulpmill Road Closure Bylaw No. 9069, 2019."	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
<b>E.</b>	<b>BYLAWS - FINAL READING AND ADOPTION</b>												
E.1	Bylaw: <u>City of Prince George Permissive Tax Exemption Bylaw No. 9075, 2019</u>	That Council GRANTS FINAL READING AND ADOPTION to " City of Prince George Permissive Tax Exemption Bylaw No. 9075, 2019".	Absent	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	CARRIED	7 - 0
E.2	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8865, 2019</u>	That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8865, 2019".	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
<b>F.</b>	<b>CORRESPONDENCE</b>												

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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 (to receive for information)		Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0