

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 November 4, 2019, BE ADOPTED.	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
B.	ADOPTION OF MINUTES												
B.1	Minutes of the October 23, 2019 Regular Council Meeting	That the minutes of the regular Council meeting held October 23, 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	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
C.	DELEGATION(S)												
C.1	PG Ringette - Western Canadian Championships												
D.	CONSENT AGENDA (FOR INFORMATION)												
D.1	Report: Walter Babicz, General Manager of Administrative Services: <u>Procurement Quarterly Report 2019 - Quarter Three (July - September)</u>	That Council RECEIVES FOR INFORMATION the Staff Report dated October 23, 2019 from the General Manager of Administrative Services, titled "Procurement Quarterly Report 2019 - Quarter Three (July - September)".	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
D.2	Report: Kris Dalio, Director of Finance: <u>Consultant Spending - Quarterly Report</u>	That Council RECEIVES FOR INFORMATION the report dated October 28, 2019 from the Director of Finance titled "2019 Q3 Consultant Spending Report."	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
D.3	Report: Ian Wells, General Manager of Planning and Development: <u>Monthly Building Permit and Development Permit Summary (September 2019)</u>	THAT the report dated October 28, 2019 from the General Manager of Planning and Development titled Monthly Building Permit and Development Permit Summary (September 2019)", BE RECEIVED FOR INFORMATION.	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0

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E.	INFORMAL HEARING(S)												
E.1	Report: Ian Wells, General Manager of Planning and Development: <u>Variance Permit Application No. VP100550</u> (6810 Dagg Road)	THAT Council APPROVES Variance Permit No. VP100550 to vary "City of Prince George Zoning Bylaw No. 7850, 2007" for the property legally described as Lot 1, District Lot 4047, Cariboo District, Plan 14806 as follows: Vary Section 10.1.6 1. by increasing the total maximum combined gross floor area of accessory buildings and structures on site from 90.0 m2 to 108.0 m2, as shown on Exhibit “A” to VP100550.	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
E.2	Report: Ian Wells, General Manager of Planning and Development: <u>Temporary Use Permit Application No. TU000052</u> (100 Tabor Blvd)	That Council APPROVES Temporary Use Permit No. TU000052 for the property legally described as lot A, District Lot 1427, Cariboo District, Plan 20420.	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
E.3	Report: Ian Wells, General Manager of Planning and Development: <u>Cannabis License Application No. CN000007</u> (100 Tabor Blvd)	That Council supports the issuance of a Cannabis License at the subject property.	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
E.4	Report: Ian Wells, General Manager of Planning and Development: <u>Temporary Use Permit Application No. TU000053</u> (1533 3rd Avenue)	That Council APPROVES "Temporary Use Permit No.C16TU000053" for the property legally described as Lot 9, Block 130, District Lot 343, Cariboo District, Plan 1268.	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0

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E.5	Report: Ian Wells, General Manager of Planning and Development: <u>Cannabis License Application No. CN000008</u> (1533 3rd Avenue)	That Council supports the issuance of a Cannabis License at the subject property...	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
F.	FORMAL PUBLIC HEARING(S)												
F.1	Report: Ian Wells, General Manager of Planning and Development: <u>Rezoning Application No. RZ100630 (Bylaw No. 9043, 2019)</u> (737 Central Street)												
F.1.1	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9043, 2019</u>	That Council GRANTS THIRD READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9043, 2019."	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
G.	REPORT(S)												
G.1	Report: Adam Davey, Associate Director of Community Services: <u>2020 Western Canadian Ringette Championships</u>	That Council APPROVES financial support of the 2020 Western Canadian Ringette Championship up to \$14,500 for ice rental costs and that the funds come from the Major Events Reserve.	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
G.2	Report: Adam Davey, Associate Director of Community Services: <u>2020 World Women's Curling Championship - Update Report</u>	That Council RECEIVES FOR INFORMATION the report dated October 23, 2019 from the Associate Director, Community Services titled "2020 World Women's Curling Championship - Update Report."	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0

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G.3	Report: Adam Davey, Associate Director of Community Services: <u>UBCM Community Emergency Preparedness Fund: Emergency Support Services (ESS) - Grant Application</u>	That Council: SUPPORTS the Union of British Columbia Municipalities (UBCM) Community Emergency Preparedness Fund - Emergency Support Services (ESS) Grant Application in the amount of twenty-five thousand dollars (\$25,000) to host and participate in the 8th Annual 2020 Northern Emergency Social Services Training (NESST) Conference and to acquire additional equipment to support future potential city evacuation responses; and AUTHORIZES the City's Financial Officer and Associate Director of Community Services to sign grant application and contract documents should grant approval be received.	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
G.4	Report; Ian Wells, General Manager of Planning and Development: <u>2224 Queensway Road Closure Bylaw No. 9068, 2019</u> (2224 Queensway)												
G.4.1	Bylaw: <u>City of Prince George 2224 Queensway Road Closure Bylaw No. 9068, 2019</u>	That Council GIVES FIRST and SECOND READINGS to "City of Prince George 2224 Queensway Road Closure Bylaw No. 9068, 2019."	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
G.5	Report: Walter Babicz, General Manager of Administrative Services: <u>Nomination of Council Representatives to the Prince George Public Library Board</u>	That Council APPOINTS Councillor McConnachie to serve on the Prince George Public Library Board for a one year term beginning January 1, 2020.	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0

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H.	BYLAWS - FINAL READING AND ADOPTION												
H.1	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9059, 2019</u>	That Council GRANTS FINAL READING AND ADOPTION to “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9059, 2019”.	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
I.	CORRESPONDENCE												
I.1	Correspondence dated October 17, 2019 from Bill Merklinger, Executive Director of Corporate Services, Curling Canada: Request for Resolution in Support of a Grant Application to Northern Development Initiative Trust	That the City of Prince George SUPPORTS the application to Northern Development Initiative Trust's Marketing Initiatives Program from Curling Canada for a grant of up to \$20,000 for the 2020 World Women's Curling Championship from the Prince George Regional Development Account.	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0