

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 special meeting of Council scheduled for December 4, 2019, BE ADOPTED.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
B.	ADOPTION OF MINUTES												
B.1	Adoption of Minutes	That the minutes of the regular Council meeting held November 18, 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
C.	REPORT(S)												
C.1	Report: Councillor Garth Frizzell, Standing Committee on Finance and Audit: <u>2020 - 2023 Fees and Charges</u>												
C.1.1	<u>Bylaw: City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004, Amendment Bylaw No. 9080, 2019</u>	That Council GRANTS FIRST THREE READINGS to "City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004, Amendment Bylaw No. 9080, 2019."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
C.2	Report: Ian Wells, General Manager of Planning and Development: <u>Ross McBride Road Closure Bylaw No. 9060, 2019</u>												
C.2.1	<u>Bylaw: City of Prince George Ross McBride Road Closure Bylaw No. 9060, 2019</u>	That Council GRANTS FIRST AND SECOND READINGS to "City of Prince George Ross McBride Road Closure Bylaw No. 9060, 2019."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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C.3	Report: Ian Wells, General Manager of Planning and Development: <u>Rezoning Amendment Application No. RZ100644 (Bylaw No. 9084)</u> <u>(6934 Langer Crescent)</u>												
C.3.1	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9084, 2019</u>	That Council GRANTS FIRST AND SECOND READINGS to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9084, 2019."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
C.4	Report: Dave Dyer, General Manager of Engineering and Public Works: <u>Funding Request to Transport Canada - Bikeability Diagnostic Model</u>	That Council APPROVES Administration to complete a funding request to Transport Canada for the deployment of a Bikeability Diagnostic Model for the City of Prince George. That Council AUTHORIZES the City's Financial Officer and General Manager of Engineering and Public Works to sign funding request documents and any contract documents should funding approval be received.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.	BYLAWS - FINAL READING AND ADOPTION												
D.1	Bylaw: <u>City of Prince George 1357 PG Pulpmill Road, Road Closure Bylaw No. 9056, 2019</u>	That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George 1357 PG Pulpmill Road, Road Closure Bylaw No. 9056, 2019."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0

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D.2	Bylaw: <u>City of Prince George 1288 PG Pulpmill Road Closure Bylaw No. 9069, 2019</u>	That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George 1288 PG Pulpmill Road Closure Bylaw No. 9069, 2019."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.3	Bylaw: <u>City of Prince George Parking and Traffic Bylaw No. 6056, 1993, Amendment Bylaw No. 9081, 2019</u>	That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Parking and Traffic Bylaw No. 6056, 1993, Amendment Bylaw No. 9081, 2019."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.4	Bylaw: <u>City of Prince George Bylaw Notice Enforcement Bylaw No. 8813, 2016, Amendment Bylaw No. 9089, 2019</u>	That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Bylaw Notice Enforcement Bylaw No. 8813, 2016, Amendment Bylaw No. 9089, 2019."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.5	Bylaw: <u>Prince George Transit Service Annual Operating Agreement 2019/2020 Amendment No. 1 Authorization Bylaw No. 9092, 2019</u>	That Council GRANTS FINAL READING AND ADOPTION to "Prince George Transit Service Annual Operating Agreement 2019/2020 Amendment No. 1 Authorization Bylaw No. 9092, 2019."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.	CORRESPONDENCE												
E.1	Correspondence dated November 12, 2019 from Mayor Lisa Helps, City of Victoria requesting support for resolutions not considered at the Union of BC Municipalities 2019 Convention <i>(to receive for information)</i>		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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E.2	Correspondence dated November 25, 2019 from Kevin Moutray and Margot Parkes, Co-Chair, Nechako Watershed Roundtable (NWR) in thanks for the City's contribution to the NWR program implementation expenses <i>(to receive for information)</i>		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0