

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 December 16, 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 attached minutes of the regular Council meeting held December 2, 2019, and the Special Council meeting held December 4, 2019, be adopted as read on this day and that such minutes as read set out all of the business before Council at those meetings and fully and properly record all of the resolutions and bylaws passed and adopted by Council at those meetings.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
C.	DELEGATION(S)												
C.1	Enbridge												
C.2	Prince George Hospice Society												
C.3	Prince George Chamber of Commerce, Downtown Prince George and Gateway Association												
D.	CONSENT AGENDA												
D.1	Report: Deanna Wasnik, Acting General Manager of Planning and Development: <u>Monthly Building Permit and Development Permit Summary (November 2019)</u>	That Council RECEIVES FOR INFORMATION, the report dated December 2, 2019 from the Acting General Manager of Planning and Development titled Monthly Building Permit and Development Permit Summary (November 2019)."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.	INFORMAL HEARING(S)												

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E.1	Report: Deanna Wasnik, Acting General Manager of Planning and Development: <u>Variance Permit Application No. VP100549</u> (3859 Riverview Road)	That Council APPROVES Variance Permit No. VP100549 to vary "City of Prince George Zoning Bylaw No. 7850, 2007" for the property legally described as Lot 20, District Lot 2101, Cariboo District, Plan 17185 as follows: Vary Section 9.5.4 2. by decreasing the minimum lot area from 0.4 ha to 0.3 ha, as shown on Exhibit "A" to VP100549.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.2	Report: Deanna Wasnik, Acting General Manager of Planning and Development: <u>Variance Permit Application No. VP100556</u> (2505 Oak Street)	That Council APPROVES Variance Permit No. VP100556 to vary "City of Prince George Zoning Bylaw No. 7850, 2007" for the property legally described as Lot 1, District Lot 934, Cariboo District, Plan 20937 as follows: Vary Section 10.10.5 8. by decreasing the minimum exterior side yard setback from 3.0 m to 1.2 m, as shown on Exhibit "A" to VP100556.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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E.3	Report: Deanna Wasnik, Acting General Manager of Planning and Development: <u>Liquor License Application No. LL100167</u> (1552 Victoria Street)	Be it resolved that: 1. Council SUPPORTS the amendment of the existing food primary liquor license to allow patron participation for Buskers Rock Merch and Venue Ltd. located at 1552 Victoria Street for the following reasons: This application is not expected to have a negative impact on the community or produce any significant negative land use impacts on adjacent properties. 2. The Council's comments on the prescribed considerations are as set out in the report dated November 29, 2019 from Deanna Wasnik, Manager of Development Services/Acting General Manager of Planning and Development for Liquor Licence Application No. LL100167. 3. The methods used to gather the views of residents are as follows: The views of potentially affected property owners were collected in a Public Hearing held on December 16, 2019 in Council Chambers. The public notice for this hearing included 1) a sign was posted on the property ten (10) days prior to the hearing, 2) written notification to owners and tenants in occupation of all parcels within the area that was the subject of the application, and within a distance of 30 metres from the land that was the subject of this application ten (10) days prior to the hearing, and 3) advertisements were placed in two (2) consecutive issues of a newspaper, not less than three (3) and not more than ten (10) days before the hearing.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
F.	FORMAL PUBLIC HEARING(S)												

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F.1	Report: Ian Wells, General Manager of Planning and Develpoment: <u>2224 Queensway Road Closure Bylaw No. 9068, 2019</u> (2224 Queensway)												
F.1.1	Bylaw: <u>City of Prince George 2224 Queensway Road Closure Bylaw No. 9068, 2019</u>	That Council GRANTS THIRD READING to "City of Prince George 2224 Queensway Road Closure Bylaw No. 9068, 2019."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
F.2	Report: Ian Wells, General Manager of Planning and Develpoment: <u>745 PG Pulpmill Road Closure Bylaw No. 9088, 2019</u> (745 PG Pulpmill Road)												
F.2.1	Bylaw: <u>City of Prince George 745 PG Pulpmill Road Closure Bylaw No. 9088, 2019</u>	That Council GRANTS THIRD READING to "City of Prince George 745 PG Pulpmill Road Closure Bylaw No. 9088, 2019."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
F.3	Report: Ian Wells, General Manager of Planning and Develpoment: <u>Rezoning Amendment Application No. RZ100613 (Bylaw No. 9011, 2019)</u> (2866 Hopkins Road)												
F.3.1	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9001, 2019</u>	That Council GRANTS THIRD READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9001, 2019."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
G.	REPORT(S)												

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G.1	Report: Mayor Lyn Hall: <u>Union of BC Municipalities (UBCM) Student Mentorship Report</u>	That Council RECEIVES FOR INFORMATION the attached report from Ethan Fredeen who attended the Union of BC Municipalities (UBCM) Convention September 23-27, 2019 in Vancouver, B.C. under the 2019 Student Mentorship Program.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
G.2	Report: Mayor Lyn Hall: <u>Mayor and Council Travel Expense Summary Report - Q4</u>	That Council RECEIVES FOR INFORMATION, the quarterly report summarizing Mayor and Council travel expenses incurred during the fourth quarter of 2019.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
G.3	Report: Mayor Lyn Hall: <u>Select Committee on A Safe, Clean, and Inclusive Downtown</u>	That Council: 1. ESTABLISHES a Select Committee on A Safe, Clean and Inclusive Downtown; and 2. APPROVES the Terms of Reference of the Select Committee on A Safe, Clean and Inclusive Downtown, as attached to the report dated December 10, 2019 from Mayor Lyn Hall.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
G.4	Report: Adam Davey, Director of Community Services and Public Safety: <u>SportPG - Sport Hosting Grant Update for 2019</u>	That Council RECEIVES FOR INFORMATION the report dated November 28, 2019 from the Director of Community Services and Public Safety titled "SportPG - Sport Hosting Grant Update for 2019."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
G.5	Report: Adam Davey, Director of Community Services and Public Safety: <u>Major Sport Event Program</u>	That Council RECEIVES FOR INFORMATION the report dated November 29, 2019 from the Director of Community Services and Public Safety titled "Major Sport Event Program."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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G.6	Report: Adam Davey, Director of Community Services and Public Safety: <u>UBCM Community Emergency Preparedness Fund: Emergency Operations Centre & Training Grant Application</u>	That Council: 1. APPROVES the Union of British Columbia Municipalities (UBCM) Community Emergency Preparedness Fund –Emergency Operations Centre (EOC) & Training Grant application in the amount of twenty-five thousand dollars (\$25,000) to conduct EOC tabletop exercises in 2020; and 2. AUTHORIZES the City's Financial Officer and Director of Community Services and Public Safety 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
G.7	Report: Deanna Wasnik, Acting General Manager of Planning and Development: <u>Official Community Plan Amendment Application No. CP100159 (Bylaw No. 9085, 2019) and Rezoning Application No. RZ100643 (Bylaw No.9086, 2019)</u> (805/855 1st Avenue and 190 Ontario Street)	That Council EXPANDS, from 30 metres to 100 metres, the distance, as set in the "City of Prince George Development Procedures Bylaw No. 7635, 2005", for the mailing of notice of the public hearings for the "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9085, 2019" and "City of Prince George Zoning Bylaw No. 7580, 2007, Amendment Bylaw No. 9086, 2019."	Yes	No	Yes	No	Yes	No	No	Yes	Yes	CARRIED	5 - 4
G.7.1	Bylaw: <u>City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9085, 2019</u>	That Council GRANTS FIRST AND SECOND READINGS to "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9085, 2019."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
G.7.2	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9086, 2019</u>	That Council GRANTS FIRST AND SECOND READINGS to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9086, 2019."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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G.8	Report: Deanna Wasnik, Acting General Manager of Planning and Development: <u>Ontario Street Road Closure Bylaw No. 9095, 2019</u>												
G.8.1	Bylaw: <u>City of Prince George Ontario Street Road Closure Bylaw No. 9095, 2019</u>	That Council GRANTS FIRST AND SECOND READINGS to "City of Prince George Ontario Street Road Closure Bylaw No. 9095, 2019."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
G.9	Report: Deanna Wasnik, Acting General Manager of Planning and Development: <u>Rezoning Application No. RZ100640 (Bylaw No. 9074, 2019)</u> (1073 Central Street)												
G.9.1	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9074, 2019</u>	That Council GRANTS FIRST AND SECOND READINGS to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9074, 2019."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
G.10	Report: Deanna Wasnik, Acting General Manager of Planning and Development: <u>Amendment to the City of Prince George Zoning Bylaw No. 7850, 2007 (Rezoning Application No. RZ100627, Amendment Bylaw No. 9041)</u>												
G.10.1	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9041, 2019</u>	That Council GRANTS FIRST AND SECOND READINGS to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9041, 2019."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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G.11	Report: Rob van Adrichem, Director of External Relations: <u>City of Prince George Naming Policies</u>	That Council: 1. APPROVES the City of Prince George Naming Rights Policy; and 2. APPROVES the City of Prince George Commemorative Naming Policy attached to the report dated December 5, 2019 from Rob van Adrichem, Director of External Relations, titled "City of Prince George Naming Policies."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
G.12	Report: Walter Babicz, General Manager of Administrative Services: <u>Council Procedures Bylaw Update</u>	That Council RECEIVES FOR INFORMATION the report dated December 6, 2019 from the General Manager of Administrative Services titled "Council Procedures Bylaw Update".	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
G.13	Report: Kathleen Soltis, City Manager: <u>Federation of Canadian Municipalities (FCM) - Bid Submission for the 2022 FCM Sustainable Communities Conference</u>	That Council AUTHORIZES Administration to submit a bid proposal from the City of Prince George to host the 2022 Federation of Canadian Municipalities (FCM) Sustainable Communities Conference.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
H.	BYLAWS - FINAL READING AND ADOPTION												
H.1	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9043, 2019</u>	That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9043, 2019."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0

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H.2	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9053, 2019</u>	That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9053, 2019."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
H.3	Bylaw: <u>City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004, Amendment Bylaw No. 9080, 2019</u>	That Council GRANTS FINAL READING AND ADOPTION 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
I.	CORRESPONDENCE												
I.1	Correspondence dated November 13, 2019 from Lynn McDonald, Board Chair, Mission Thrift Store: Flower Bed on Corner of 3rd Avenue and Dominion Street <i>(to receive for information)</i>	That Council REFERS, to Staff and the Select Committee on A Clean, Safe, and Inclusive Downtown, the correspondence dated November 13, 2019 from the Mission Thrift Store.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0