

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.	<b>ADOPTION OF AGENDA</b>	<i>That the agenda for the regular Council meeting scheduled for January 20, 2020, BE ADOPTED.</i>	Yes	Absent	Yes	Yes	Absent	Yes	Yes	Yes	Absent	CARRIED	6 - 0
B.	<b>ADOPTION OF MINUTES</b>												
B.1	Minutes of Regular Council Meeting held December 16, 2019 and Budget Council Meeting held January 6, 2020	<i>That the attached minutes of the regular Council meeting held December 16, 2019 and the budget Council meeting held January 6, 2020, 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.</i>	Yes	Absent	Yes	Yes	Absent	Yes	Yes	Yes	Absent	CARRIED	6 - 0
C.	<b>DELEGATION(S)</b>												
C.1	Friends of the Prince George Public Library												
C.2	2020 Canadian Native Fastball Championships Organizing Committee												
D.	<b>CONSENT AGENDA</b>												
D.1	Report: Ian Wells, General Manager of Planning and Development: <u>Monthly Building Permit and Development Permit Summary</u>	<i>That Council RECEIVES FOR INFORMATION the report dated January 15, 2020 from the General Manager of Planning and Development titled "Monthly Building Permit and Development Permit Summary (December 2019)".</i>	Yes	Absent	Yes	Yes	Absent	Yes	Yes	Yes	Absent	CARRIED	6 - 0

E.	FORMAL PUBLIC HEARING(S)												
E.1	Report: Ian Wells, General Manager of Planning and Development: <u>Ross McBride Crescent Road Closure Bylaw No. 9060, 2019</u>												
E.1.1	Bylaw: <u>City of Prince George Ross McBride Crescent Road Closure Bylaw No. 9060, 2019</u>	<i>That Council GRANTS THIRD READING to "City of Prince George Ross McBride Crescent Road Closure Bylaw No. 9060, 2019."</i>	Yes	Absent	Yes	Yes	Absent	Yes	Yes	Yes	Absent	CARRIED	6 - 0
E.2	Report: Ian Wells, 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>												
E.2.1	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9041, 2019</u>	<i>That Council GRANTS THIRD READING to "City of Prince George Zoning Bylaw No.7850, 2007, Amendment Bylaw No. 9041, 2019."</i>	Yes	Absent	Yes	Yes	Absent	Yes	Yes	Yes	Absent	CARRIED	6 - 0
F.	REPORTS												
F.1	Report: Mayor Lyn Hall: <u>2019 Year in Review</u>	<i>That Council RECEIVES FOR INFORMATION the report dated January 10, 2020 from Mayor Lyn Hall titled "2019 Year in Review."</i>	Yes	Absent	Yes	Yes	Absent	Yes	Yes	Yes	Absent	CARRIED	6 - 0
F.2	Report: Kathleen Soltis, City Manager: <u>Engineering Services Year 2020 Budget Increase</u>	<i>That Council RECEIVES FOR INFORMATION the report dated January 10, 2020 from the City Manager, titled "Engineering Services Year 2020 Budget Increase".</i>	Yes	Absent	Yes	Yes	Absent	Yes	Yes	Yes	Absent	CARRIED	6 - 0
F.3	Report: Kathleen Soltis, City Manager: <u>Environmental Services Year 2020</u>	<i>That Council APPROVES the Environmental Services Service Category as described on pages 98 and 99 of the 2020 - 2024 Operational Financial Plan.</i>	Yes	Absent	Yes	Yes	Absent	Yes	Yes	Yes	Absent	CARRIED	6 - 0

	<u>Operating Budget</u>	<i>That Council APPROVES the Environmental Services Service Enhancement - Climate Change and Energy Coordinator Position.</i>	Yes	Absent	Yes	No	Absent	No	No	No	Absent	DEFEATED	2 - 4
F.4	Report: Kathleen Soltis: <u>Proposed Revision to the Select Committee on a Safe, Clean, and Inclusive Downtown Terms of Reference</u>	<i>That Council APPROVES the revised Terms of Reference for the Select Committee on a Safe, Clean and Inclusive Downtown attached as Appendix "A" to the report dated January 9, 2020, to include the Prince George Business Owners Advocacy Group as one of the Community Organizations which is eligible to form the membership of this Committee.</i>	Yes	Absent	Yes	Yes	Absent	Yes	Yes	Yes	Absent	CARRIED	6 - 0
F.5	Report: Adam Davey, Director of Community Services and Public Safety: <u>2020 Canadian Native Fastball Championships</u>	<i>That Council APPROVES financial support of the 2020 Canadian Native Fastball Championship of up to \$26,300 to cover City of Prince George facility rental and services costs and that the funds come from the Major Events Reserve.</i>  <i>That Council APPROVES financial support of the 2020 Canadian Native Fastball Championship of up to \$21,833 to cover the one-time purchase costs of a Portable Backstop and Fencing required to adapt ball fields to meet specific standards of major event hosting and that the funds come from the Major Events Reserve.</i>	Yes	Absent	Yes	Yes	Absent	Yes	Yes	Yes	Absent	CARRIED	6 - 0

F.6	<p>Report: Adam Davey, Director of Community Services and Public Safety: <u>Prince George Events Group: 2020 Major Sport &amp; Special Events</u></p>	<p><i>That Council RECEIVES FOR INFORMATION the report dated January 3, 2020, from the Director of Community Services and Public Safety, titled "Prince George Events Group – 2020 Major Sport &amp;Special Events."</i></p>	Yes	Absent	Yes	Yes	Absent	Yes	Yes	Yes	Absent	CARRIED	6 - 0
F.7	<p>Report: Adam Davey, Director of Community Services and Public Safety: <u>Camping - Exhibition Park - 2020 Cariboo Rocks the North</u></p>	<p><i>That Council:</i>  <i>1. APPROVES camping at Exhibition Park for the 2020 Cariboo Rocks The North concert event on August 7 to 9; AND</i>  <i>2. APPROVES delegation of camping approval at Exhibition Park for special events to Administration, on a case-by-case basis, and in accordance with City policies and procedures.</i></p>	Yes	Absent	Yes	Yes	Absent	Yes	Yes	Yes	Absent	CARRIED	6 - 0
F.8	<p>Report: Ian Wells, General Manager of Planning and Development: <u>1445 Dogwood Street Road Closure Bylaw No. 9061, 2019</u>   <u>Bylaw: City of Prince George 1445 Dogwood Street Road Closure Bylaw No. 9061, 2019</u>   <i>(1445 Dogwood Street)</i></p>	<p><i>That Council GIVES FIRST AND SECOND READINGS to "City of Prince George 1445 Dogwood Street Road Closure Bylaw No. 9061, 2019".</i></p>	Yes	Absent	Yes	Yes	Absent	Yes	Yes	Yes	Absent	CARRIED	6 - 0

F.9	<p>Report: Ian Wells, General Manager of Planning and Development: <u>1103 Chilako Avenue - Remedial Action</u></p>	<p><i>THAT Council, under the authority provided in Section 73 of the Community Charter and after viewing the photographs of the property provided in the staff PowerPoint presentation, declares that the structure located on the property at 1103 Chilako Avenue, Prince George, having a legal description of: Lot 354 District Lot 936 Cariboo District Plan 15185 (Parcel Identifier: 012-050-245) is in an unsafe condition that requires remedial action to demolish and remove the damaged structure and level the site, in order to eliminate the unsafe condition.</i></p>	Yes	Absent	Yes	Yes	Absent	Yes	Yes	Yes	Absent	CARRIED	6 - 0
F.10	<p>Report: Ian Wells, General Manager of Planning and Development: <u>Rezoning Amendment Application No. RZ100642 (Bylaw No. 9079)</u>   <u>Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9079, 2019</u>                   (7481 Eugene Road)</p>	<p><i>That Council GIVES FIRST AND SECOND READINGS to "City of Prince George Zoning Bylaw No.7850, 2007, Amendment Bylaw No. 9079, 2019".</i></p>	Yes	Absent	Yes	Yes	Absent	Yes	Yes	Yes	Absent	CARRIED	6 - 0

F.11	<p>Report: Walter Babicz, General Manager of Administrative Services and Kris Dalio, Director of Finance: <u>2020 Equipment Financing Bylaw and Approval of the Electors' Options</u></p> <p><u>Bylaw: City of Prince George Equipment Financing Bylaw No. 9104, 2020</u></p>	<p>1. THAT Council gives first three readings to "City of Prince George Equipment Financing Bylaw No. 9104, 2020."</p> <p>2. THAT an alternative approval process in accordance with section 86 of the Community Charter be used for the purpose of seeking approval of the electors in relation to City of Prince George Equipment Financing Bylaw No. 9104, 2020.</p> <p>3. THAT Council establishes the deadline of 5:00 p.m. on Tuesday, March 10, 2020 for receiving Elector Response Forms for the alternative approval process for City of Prince George Equipment Financing Bylaw No. 9104, 2020.</p> <p>4. THAT Council approves the determination of the total number of electors of the area to which the alternative approval process apply for City of Prince George Equipment Financing Bylaw No. 9104, 2020 as 58,455 electors, on the basis described in this report.</p>	Yes	Absent	Yes	Yes	Absent	Yes	Yes	Yes	Absent	CARRIED	6 - 0
------	---	---	-----	--------	-----	-----	--------	-----	-----	-----	--------	---------	-------

		5. THAT Council directs the Corporate Officer to report the results of the alternative approval process for City of Prince George Equipment Financing Bylaw No. 9104, 2020 and if approval of the electors has been obtained, to return City of Prince George Equipment Financing Bylaw No. 9104, 2020 for Council's consideration of final reading and adoption.	Yes	Absent	Yes	Yes	Absent	Yes	Yes	Yes	Absent	CARRIED	6 - 0
F.12	Report: Kris Dalio, Director of Finance: <u>Fees and Charges Bylaw - Housekeeping Items</u>  <u>Bylaw: City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004, Amendment Bylaw No. 9101, 2019</u>	That Council GIVES FIRST THREE READINGS to "City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004, Amendment Bylaw No. 9101, 2019".	Yes	Absent	Yes	Yes	Absent	Yes	Yes	Yes	Absent	CARRIED	6 - 0
G.	<b>BYLAWS - FINAL READING AND ADOPTION</b>	That Council APPROVES the Off-Street Parking Service Category, as presented on pages 45 and 46 of the 2020 - 2024 Operational Financial Plan, as attached to the January 6, 2020 Budget Council Meeting agenda.											
G.1	Bylaw: City of Prince George Preston Road Closure Bylaw No. 9039, 2019	That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Preston Road Closure Bylaw No. 9039, 2019."	Yes	Absent	Yes	Yes	Absent	Yes	Yes	Yes	Absent	CARRIED	6 - 0
G.2	Bylaw: City of Prince George 2224 Queensway Road Closure Bylaw No. 9068, 2019	That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George 2224 Queensway Road Closure Bylaw No. 9068, 2019."	Yes	Absent	Yes	Yes	Absent	Yes	Yes	Yes	Absent	CARRIED	6 - 0
H.	<b>CORRESPONDENCE</b>												

H.1	Correspondence dated December 18, 2019 from John Jack, Chairperson, Alberni-Clayoquot Regional District regarding \$10 a Day Child Care Plan (to receive for information)	<i>That Council RECEIVES FOR INFORMATION Correspondence item H.1</i>	Yes	Absent	Yes	Yes	Absent	Yes	Yes	Yes	Absent	CARRIED	6 - 0
-----	---	--	-----	--------	-----	-----	--------	-----	-----	-----	--------	---------	-------