

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	<i>That the agenda for the regular meeting of Council scheduled for February 3, 2020 be amended to add a new report item E.3: Select Committee on A Safe, Clean, and Inclusive Downtown Amendment, and that the agenda, BE ADOPTED AS AMENDED.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
B.	ADOPTION OF MINUTES												
B.1	Minutes of Regular Council Meeting held January 20, 2020	<i>That the attached minutes of the regular Council meeting held January 20, 2020, 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.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
C.	DELEGATION(S)												
C.1	David Douglas Botanical Garden Society												
D.	CONSENT AGENDA												
D.1	Report: Walter Babicz, General Manager of Administrative Services: <u>Procurement Quarterly Report 2019 - Quarter Four (October - December)</u>	<i>That Council RECEIVES FOR INFORMATION the Staff Report dated January 20, 2020, from the General Manager of Administrative Services, titled "Procurement Quarterly Report 2020 – Quarter Four (October – December)".</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.	REPORTS												

E.1	Report: Chris Bone, Associate Director of Strategic Initiatives and Partnerships: <u>UBCM 2020 Poverty Reduction Planning and Action Program - Stream 1 Poverty Reduction Plans and Assessments Funding</u>	<p><i>That Council:</i></p> <p><i>1. APPROVES that the City of Prince George submit an application under the Union of BC Municipalities 2020 Poverty Reduction Planning & Action Program in the amount of \$25,000 to plan and implement a community engagement strategy to gather feedback on recommendations proposed by the Select Committee on Poverty Reduction; and</i></p> <p><i>2. AUTHORIZES Administration to enter into any associated funding agreements.</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.2	Report: Dave Dyer, General Manager of Infrastructure and Public Works: <u>Federation of Canadian Municipalities Green Municipal Fund Application - Water Conservation Retrofits</u>	<p><i>That Council:</i></p> <p><i>1. APPROVES that Administration complete the application process for a grant under the Green Municipal Fund – Pilot project: Water conservation, municipal project, administered by the Federation of Canadian Municipalities, to implement water conservation measures in a number of Civic facilities.</i></p> <p><i>2. AUTHORIZES the City's Financial Officer and General Manager, Infrastructure and Public Works to sign grant application documents and any contract documents should grant approval be received.</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

E.3	Report: Mayor Lyn Hall: <u>Select Committee on A Safe, Clean, and Inclusive Downtown Amendment</u>	<i>That Council APPROVES an amendment to the name of the Select Committee on A Safe, Clean, and Inclusive Downtown to Select Committee on A Safe, Clean, and Inclusive Community.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
F.	BYLAWS - FINAL READING AND ADOPTION												
F.1	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9041, 2019</u>	<i>That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9041, 2019."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
F.2	Bylaw: <u>City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004, Amendment Bylaw No. 9101, 2019</u>	<i>That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004, Amendment Bylaw No. 9101, 2019."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
F.3	Bylaw: <u>City of Prince George 4759 Continental Way Road Closure Bylaw No. 9047, 2019</u>	<i>That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George 4759 Continental Way Road Closure Bylaw No. 9047, 2019."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0