

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.	CELEBRATING SUCCESS												
B.	ADOPTION OF AGENDA	<i>That Council AMENDS the agenda for the regular meeting of Council scheduled for February 24, 2020, by moving to move agenda items A, G.1, and G.3 to be considered immediately following agenda item C.1, and that the agenda, BE ADOPTED AS AMENDED.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Absent	CARRIED	7 - 0
C.	ADOPTION OF MINUTES												
C.1	Minutes of Regular Council Meeting held February 3, 2020	<i>That the attached minutes of the regular Council meeting held February 3, 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	Absent	CARRIED	8 - 0
D.	CONSENT AGENDA	<i>That Council RECEIVES FOR INFORMATION Consent Agenda items D.1 through D.4.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
D.1	Report: Ian Wells, General Manager of Planning and Development: <u>Monthly Building Permit and Development Permit Summary (January 2020)</u>												
D.2	Report: Kris Dalio, Director of Finance: <u>2019 Q4 Consultant Spending Report</u>												

D.3	Report: Adam Davey, Director of Community Services and Public Safety: <u>Emergency Programs Update</u>													
D.4	Report: Rob van Adrichem, Director of External Relations: <u>Mr. PG 60th Anniversary</u>													
E.	INFORMAL HEARING(S)													
		<p><i>Be it resolved that:</i></p> <p><i>1. Council supports the change to the existing Liquor Primary License for an extension of hours for liquor service (Monday through Sunday between 9:00 am to 2:00 am) for the Alder Hills Golf Course located at 6011 Giscome Road for the following reasons:</i></p> <p><i>This application is not expected to have a negative impact on the community or produce any significant negative land use impacts on adjacent properties.</i></p> <p><i>2. Council's comments on the prescribed considerations are as set out in the January 16, 2020 staff report from Ian Wells, General Manager of Planning and Development, for Liquor Licence Application No. LL100168.</i></p>												

E.1	<p>Report: Ian Wells, General Manager of Planning and Development: <u>Liquor License Application No. LL100168</u></p>	<p>3. <i>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 February 24, 2020 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. The views of affected property owners are as summarized in the minutes of the Public Hearing held on February 24, 2020.</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
F.	FORMAL PUBLIC HEARING(S)												
F.1	<p>Report: Ian Wells, General Manager of Planning and Development: <u>Rezoning Amendment Application No. RZ100642 (Bylaw No. 9079)</u> (7481 Eugene Road)</p>												

F.1.1	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9079, 2019</u>	<i>That Council GRANTS THIRD READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9079, 2019."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0	
F.2	Report: Ian Wells, General Manager of Planning and Development: <u>Official Community Plan Amendment Application No. CP100154 (Bylaw No. 9049, 2019) and Rezoning Application No. RZ100632 (Bylaw No. 9050, 2019)</u> (2604, 2626 an 2658 Recplace Drive)														
F.2.1	Bylaw: <u>City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9049, 2019</u>	<i>That Council GRANTS THIRD READING to "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9049, 2019."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0	
F.2.2	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9050, 2019</u>	<i>That Council GRANTS THIRD READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9050, 2019."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0	
F.3	Report: Ian Wells, General Manager of Planning and Development: <u>1445 Dogwood Street Road Closure Bylaw No. 9061, 2019</u>														
F.3.1	Bylaw: <u>City of Prince George 1445 Dogwood Street Road Closure Bylaw No. 9061, 2019</u>	<i>That Council GRANTS THIRD READING to "City of Prince George 1445 Dogwood Street Road Closure Bylaw No. 9061, 2019."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0	

F.4	Report: Ian Wells, 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)												
F.4.1	Bylaw: <u>City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9085, 2019</u>	That Council GRANTS THIRD READING 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	Absent	CARRIED	8 - 0
F.4.2	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9086, 2019</u>	That Council GRANTS THIRD READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9086, 2019."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
F.5	Report: Deanna Wasnik, Acting General Manager of Planning and Development: <u>Ontario Street Road Closure Bylaw No. 9095, 2019</u>												
F.5.1	Bylaw: <u>City of Prince George Ontario Street Road Closure Bylaw No. 9095, 2019</u>	That Council GRANTS THIRD READING to "City of Prince George Ontario Street Road Closure Bylaw No. 9095, 2019."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
G.	REPORTS												

<p>G.1</p>	<p>Report: Alisha Rubadeau, Chair, Prince George Heritage Commission: <u>Additions to the City of Prince George Heritage Register</u></p>	<p><i>That Council:</i> <i>1. ADDS to the Prince George Heritage Register, the following properties, as identified by the City of Prince George Heritage Commission: Nielson House (2280 McBride Crescent); Buchan House (2755 Hammond Avenue); and</i> <i>2. AUTHORIZES Administration to proceed with the legislated notification in accordance with Section 598 of the Local Government Act.</i></p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Absent</p>	<p>CARRIED</p>	<p>8 - 0</p>
		<p><i>That Council AMENDS the main motion to consider, individually, each of the five priority items listed within the Downtown Safe, Clean, and Inclusive Budget Enhancement Package, as presented in the Committee Report to Council dated February 11, 2020, from Mayor Lyn Hall, Chair, Select Committee on A Safe, Clean, and Inclusive Community</i></p>	<p>Yes</p>	<p>No</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Absent</p>	<p>CARRIED</p>	<p>7 - 1</p>
		<p><i>That Council APPROVES Priority Item 1: Facilities, within the Downtown Safe, Clean, and Inclusive Budget Enhancement Package, as presented in the Committee Report to Council dated February 11, 2020, from Mayor Lyn Hall, Chair, Select Committee on A Safe, Clean, and Inclusive Community</i></p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>No</p>	<p>Yes</p>	<p>Absent</p>	<p>CARRIED</p>	<p>7 - 1</p>

G.2	Report: Mayor Lyn Hall, Chair, Select Committee on A Safe, Clean, and Inclusive Community: <u>Downtown Safe, Clean, and Inclusive Budget Enhancement Package</u>	That Council APPROVES Priority Item 2: Social Inclusion, within the Downtown Safe, Clean, and Inclusive Budget Enhancement Package, as presented in the Committee Report to Council dated February 11, 2020, from Mayor Lyn Hall, Chair, Select Committee on A Safe, Clean, and Inclusive Community.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0	
		That Council APPROVES Priority Item 3: Policy, within the Downtown Safe, Clean, and Inclusive Budget Enhancement Package, as presented in the Committee Report to Council dated February 11, 2020, from Mayor Lyn Hall, Chair, Select Committee on A Safe, Clean, and Inclusive Community.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
		That Council APPROVES Priority Item 4: Bylaw, within the Downtown Safe, Clean, and Inclusive Budget Enhancement Package, as presented in the Committee Report to Council dated February 11, 2020, from Mayor Lyn Hall, Chair, Select Committee on A Safe, Clean, and Inclusive Community.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
		That Council APPROVES Priority Item 5: Public Works, within the Downtown Safe, Clean, and Inclusive Budget Enhancement Package, as presented in the Committee Report to Council dated February 11, 2020, from Mayor Lyn Hall, Chair, Select Committee on A Safe, Clean, and Inclusive Community.	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Absent	CARRIED	7 - 1

		<p><i>That Council AMENDS the 2020 Proposed Budget for the Taxes - General revenue within the Fiscal Services Service Category on page 128 of the 2020 - 2024 Operational Financial Plan from a credit of \$94,224,871 to \$98,934,771.</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Absent	CARRIED	7 - 1
		<p><i>That Council APPROVES funding from the Off-Street Parking Reserve for the Capital Project titled "Security Gate Updates", presented as priority item 1(b): Facilities, within the Downtown Safe, Clean, and Inclusive Budget Enhancement Package.</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
		<p><i>That Council APPROVES funds from the Mobile Equipment Reserve for the purchase of the mobile equipment, presented as priority item 5: Public Works, within the Downtown Safe, Clean, and Inclusive Budget Enhancement Package.</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
G.3	<p>Report: Adam Davey, Director of Community Services and Public Safety: <u>2020 World Women's Curling Championship - Final Update Report</u></p>	<p><i>That Council RECEIVES FOR INFORMATION the report dated February 14, 2020, from the Director, Community Services and Public Safety titled "2020 World Women's Curling Championship – Final Update Report".</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0

G.4	Report: Mayor Lyn Hall: <u>2020 Student Mentorship Program Opportunity</u>	<p><i>That Council:</i> 1. INCREASES the number of students appointed to attend the 2020 NCLGA Conference in Prince George to two (2) students; and 2. AUTHORIZES Administration to implement and administer the Student Mentorship Program for 2020.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED 8 - 0
G.5	Report: Mayor Lyn Hall: <u>NCLGA 2020 AGM and Convention Planning Update</u>	<p><i>That Council RECEIVES FOR INFORMATION</i> the report dated February 13, 2020 from Mayor Hall summarizing the planning efforts with regards to the North Central Local Government Association (NCLGA) AGM and Convention on May 13 -15, 2020 in Prince George.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED 8 - 0	
G.6	Report: Ian Wells, General Manager of Planning and Development: <u>Official Community Plan Amendment Application No. CP100156 (Bylaw No. 9082) and Rezoning Amendment Application No. RZ100638 (Bylaw No. 9083)</u>	<p><i>That Council RECEIVES FOR INFORMATION</i> the report dated February 13, 2020 from Mayor Hall summarizing the planning efforts with regards to the North Central Local Government Association (NCLGA) AGM and Convention on May 13 -15, 2020 in Prince George.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED 8 - 0	
	Bylaw: <u>City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9082, 2019</u>	<p><i>That Council GIVES FIRST AND SECOND READINGS</i> to "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9082, 2019."</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED 8 - 0	
	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9083, 2019</u>	<p><i>That Council GIVES FIRST AND SECOND READINGS</i> to "City of Prince Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9038, 2019."</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED 8 - 0	

G.7	<p>Report: Dave Dyer, General Manager of Infrastructure and Public Works: <u>Western Acres Lagoon Update Grant Application</u></p>	<p><i>That Council:</i> 1. APPROVES the City of Prince George submits a grant funding application for the Western Acres Lagoon Upgrades through the Investing in Canada Infrastructure Program - Green Infrastructure: Environmental Quality Sub-stream"; 2. SUPPORTS the Western Acres Lagoon Upgrades project and commit to its \$1,415,000 share of the project; and 3. AUTHORIZES the City of Prince George Financial Officer and City Manager to sign grant application documents and any contract documents should grant approval be received.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
G.8	<p>Report: Dave Dyer, General Manager of Infrastructure and Public Works: <u>Jumpstart Accessibility Grant Application</u></p>	<p><i>That Council:</i> 1. RECEIVES FOR INFORMATION, the report dated February 6, 2020 from Dave Dyer, General Manager of Infrastructure and Public Works titled "Jumpstart Accessibility Grant Application"; and 2. AUTHORIZES the City's Financial Officer and General Manager of Infrastructure and Public Works to sign any contract documents, should grant approval be received.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0

G.9	Report: Dave Dyer, General Manager of Infrastructure and Public Works: <u>Ministry of Transportation and Infrastructure - BC Active Transportation Infrastructure Grant Application</u>	<p><i>That Council:</i></p> <p>1. RECEIVES FOR INFORMATION, the report dated February 10, 2020 from Dave Dyer, General Manager of Infrastructure and Public Works titled “Ministry of Transportation and Infrastructure – BC Active Transportation Infrastructure Grant Application”.</p> <p>2. AUTHORIZES the City’s Financial Officer, and General Manager of Infrastructure and Public Works to sign any contract documents should grant approval be received.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
H.	BYLAWS - FINAL READING AND ADOPTION												
H.1	Bylaw: City of Prince George Ross McBride Crescent Road Closure Bylaw No. 9060, 2019	<p><i>That Council GRANTS FINAL READING AND ADOPTION</i> to "City of Prince George Ross McBride Crescent Road Closure Bylaw No. 9060, 2019."</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
H.2	Bylaw: City of Prince George 745 PG Pulpmill Road Closure Bylaw No. 9088, 2019	<p><i>That Council GRANTS FINAL READING AND ADOPTION</i> to "City of Prince George 745 PG Pulpmill Road Closure Bylaw No. 9088, 2019."</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
I.	CORRESPONDENCE												
I.1	Correspondence dated February 7, 2020 from Shannon Williams regarding Priority Route Classification												

I.2	Correspondence dated February 7, 2020 from Lisa McGhee, Centre Manager, Elder Citizens Recreation Association requesting a resolution in support of a Northern Development Initiative Trust grant application	<i>That the City of Prince George SUPPORTS the application from the Elder Citizens Recreation Association to Northern Development Initiative Trust's Community Halls and Recreational Facilities program for a grant of up to \$9,018 from the Prince George Regional Development Account to support their Kitchen Equipment Upgrade project.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED 8 - 0
I.3	Correspondence dated February 4, 2020 from Mayor Rob Vagramov, City of Port Moody, requesting support of the creation of a National Pharmacare Program		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED 8 - 0	
I.4	Correspondence dated February 1, 2020 from Carolyn Holmes, Executive Director, Two Rivers Gallery, requesting a resolution in support of a Northern Development Initiative Trust grant application	<i>That the City of Prince George SUPPORTS the application from Two Rivers Gallery to Northern Development Initiative Trust's Community Halls and Recreational Facilities program for a grant of up to \$30,000.00 from the Prince George Regional Development Account to support the Visitor Services and Retail Upgrades.</i>	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	CARRIED 7 - 0	
I.5	Petition dated February 7, 2020 containing 68 Signatures noting concerns with the proposed space for the Ministry of Social Development and Poverty Reduction office	<i>That Council DIRECTS Administration to contact the Ministry of Social Development and Poverty Reduction regarding their plans for the proposed office space located on Brunswick Street.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED 8 - 0	