

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 AMENDED AGENDA</b>	<i>That the agenda for the regular meeting of Council scheduled for March 9, 2020 be amended by adding a new item B.2: Delegation by Northern Health Authority and Curling Canada, and that the agenda, BE ADOPTED AS AMENDED</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
B.	<b>ADOPTION OF MINUTES</b>												
B.1	Minutes of Regular Council Meeting held February 24, 2020	<i>That the attached minutes of the regular Council meeting held February 24, 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
B.2	Delegation: Presenters: Northern Health Authority and Curling Canada: 2020 World Women's Curling Championship												
C.	<b>FORMAL PUBLIC HEARING(S)</b>												
C.1	Report: Ian Wells, General Manager of Planning and Development: <u>Rezoning Amendment Application No. RZ100644 (Bylaw No. 9084)</u>  (6934 Langer Crescent)												

C.1.1	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9084, 2019</u>	That Council GRANTS THIRD READING 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
<b>D. REPORTS</b>													
D.1	Report: Chris Gobbi, Chair, Advisory Committee on Accessibility: <u>Advisory Committee on Accessibility Annual Report 2019</u>	That Council: 1. APPROVES the Advisory Committee on Accessibility 2020 Work Plan attached to the report dated January 27, 2020 from the Chair of the Advisory Committee on Accessibility; and 2. RECEIVES FOR INFORMATION the report dated January 27, 2020 from the Chair of the Advisory Committee on Accessibility titled "Advisory Committee on Accessibility Annual Report 2019."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

D.2	<p>Report: Bruce Johnston, Chair, Advisory Committee on Development Design: <u>Advisory Committee on Development Design 2019 Annual Report</u></p>	<p><i>That Council:</i>                      1. RECEIVES FOR INFORMATION the report dated February 26, 2020 from the Chair of the Advisory Committee on Development Design;                      2. APPROVES the 2020 Workplan attached to the report dated February 26, 2020 from the Chair of the Advisory Committee on Development Design; and                      3. ENDORSES the recommendation of the Advisory Committee on Development Design to award the 2019 Certificate of Project Recognition to the following recipients:                      a. 525 and 547 George Street (Development Permit No. DP100707); and                      b. 2855 14th Avenue (Development Permit No. DP100674).</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.3	<p>Report: Alisha Rubadeau, Chair, Prince George Heritage Commission: <u>Prince George Heritage Commission 2019 Annual Report</u></p>	<p><i>That Council:</i>                      1. APPROVES the Heritage Commission 2020 Work Plan and Budget attached to the report dated February 13, 2020 from the Chair of the Heritage Commission; and                      2. RECEIVES FOR INFORMATION the report dated February 13, 2020 from the Chair of the Heritage Commission titled "Prince George Heritage Commission 2019 Annual Report."</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

D.4	<p>Report: Councillor Murry Krause, Chair, Select Committee on Poverty Reduction: <u>Select Committee on Poverty Reduction Annual Report 2019</u></p>	<p><i>That Council:</i>                      1. RECEIVES FOR INFORMATION the report dated February 19, 2020 from the Chair of the Select Committee on Poverty Reduction titled "Select Committee on Poverty Reduction 2019 Annual Report+C14"; and                      2. APPROVES the Select Committee on Poverty Reduction 2020 Work Plan outlined in the report dated February 19, 2020 from the Chair of the Select Committee on Poverty Reduction.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.5	<p>Report: Councillor Brian Skakun, Chair, Standing Committee on Intergovernmental Resolutions: <u>Update on 2019 Union of BC Municipalities Convention Resolutions and Proposed 2020 Resolution for Consideration</u></p>	<p><i>That Council:</i>                      1. ENDORSES the resolution titled "Sharing Payments from Opioid Class Action Lawsuit" set out in Schedule "B" to the report dated February 19, 2020 titled "Update on 2019 Union of BC Municipalities Convention Resolutions and Proposed 2020 Resolution for Consideration" for submission to the 2020 North Central Local Government Association Annual General Meeting and Convention; and                      2. DIRECTS Administration to send the resolution attached as Schedule "B" to all BC local governments with a request for support of the resolution at the 2020 Union of BC Municipalities Convention.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0	

D.6	Report: Mayor Lyn Hall: <u>Nomination of Councillor Cori Ramsay to North Central Local Government (NCLGA) Board of Directors</u>	<i>That Council ENDORSES the nomination of Councillor Cori Ramsay to North Central Local Government (NCLGA) Board of Directors for the position of 1st Vice President.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.7	Report: Kathleen Soltis, City Manager: <u>RCMP 2019 Year in Review</u>	<i>That Council RECEIVES FOR INFORMATION, the report dated February 18, 2020 from the City Manager titled "RCMP 2019 Year in Review".</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.8	Report: Adam Davey, Director of Community Services and Public Safety: <u>Prince George Civic Sport Facility Gap Analysis and Strategy</u>	<i>That Council RECEIVES FOR INFORMATION the report dated February 25, 2020 from the Director of Community Services and Public Safety titled "Prince George Civic Sport Facility Gap Analysis and Strategy."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.9	Report: Ian Wells, General Manager of Planning and Development: Rezoning Amendment Application No. RZ100645 (Bylaw No. 9093) (9902 Sintich Road)  Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9093, 2019</u>	<i>THAT Council GIVES First and Second Reading to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9093, 2019".</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

D.10	<p>Report: Ian Wells, General Manager of Planning and Development: Rezoning Amendment Application No. RZ100649 (Bylaw No. 9100, 2019) (525 Alward Street)</p> <p>Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9100, 2019</p>	<p><i>THAT Council:</i></p> <p><i>1. GIVES First and Second Reading to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9100, 2019"; and</i></p> <p><i>2. PERMITS the Public Hearing for proposed Bylaw No. 9100 BE WITHHELD until the following requirements have been met to the satisfaction of Administration:</i></p> <p><i>a. Receipt of a Servicing Study</i></p> <p><i>b. Receipt of a Traffic Generation Brief</i></p> <p><i>In addition, any recommendations presented in the preceding items must be addressed to the satisfaction of the General Manager of Planning and Development.</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
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D.11	<p>Report: Ian Wells, General Manager of Planning and Development: Rezoning Amendment Application No. RZ100651 (Bylaw No. 9105, 2020) (4244 Foothills Boulevard)</p> <p>Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9105, 2020</p>	<p><i>THAT Council:</i></p> <p><i>1. GIVES First and Second Reading to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9105, 2020"+C21;</i></p> <p><i>2. PERMITS that consideration of Final Reading of proposed Bylaw No. 9105, 2020 BE WITHHELD until the following requirements have been met to the satisfaction of Administration:</i></p> <p><i>a. Receipt of a Section 219 Covenant on the legal title of Lot A, District Lot 4050, Cariboo District, Plan BCP16420 that restricts development and land alteration within 10 meters of the toe of slope in accordance with Geotechnical Assessment prepared by GeoNorth Engineering Ltd. dated January 29, 2020.</i></p> <p><i>In addition, any recommendations presented in the preceding items must be addressed to the satisfaction of the General Manager of Planning and Development.</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
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<p>D.12</p>	<p>Report: Ian Wells, General Manager of Planning and Development:  <u>Rezoning Amendment Application No. RZ100650 (Bylaw No. 9106, 2020)</u>                  (7454 Irene Road)                   Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9106, 2020</u></p>	<p><i>THAT Council:</i>                  1. <i>GIVES First and Second Reading to “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9106, 2020”; and</i>                  2. <i>PERMITS that consideration of Final Reading of proposed Bylaw No. 9106, 2020 BE WITHHELD until the following requirements have been met to the satisfaction of Administration:</i>                  a. <i>Registration of a Section 219 Covenant on the legal title of Lot 21, District Lot 1599, Cariboo District, Plan 11601 that restricts symmetrical facades for two-unit Housing;</i>                  b. <i>Registration of a Section 219 Covenant on the legal title of Lot 21, District Lot 1599, Cariboo District, Plan 11601 that restricts secondary suites within two-unit housing; and</i>                  c. <i>Registration of a Section 219 Covenant on the legal title of Lot 21, District Lot 1599, Cariboo District, Plan 11601 that restricts the construction of a basement.</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>Yes</p>	<p>CARRIED</p>	<p>9 - 0</p>
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D.13	<p>Report: Walter Babicz, General Manager of Administrative Services: <u>Proposed Updates to the "Committees, Commissions, and Board Procedures Manual" and Advisory Committees' Terms of Reference</u></p>	<p><i>That Council APPROVES the following documents attached as Schedules "B", "D" and "F" to the report dated February 15, 2020, from the General Manager of Administrative Services, titled "Proposed Updates to the "Committees, Commissions, and Boards Procedures Manual" and Advisory Committees' Terms of Reference":</i></p> <ol style="list-style-type: none"> <li><i>1. "Committees, Commissions and Boards Procedures Manual";</i></li> <li><i>2. Terms of Reference for the Advisory Committee on Accessibility; and</i></li> <li><i>3. Terms of Reference for the Advisory Committee on Development Design.</i></li> </ol>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.14	<p>Report: Walter Babicz, General Manager of Administrative Services: <u>Council Procedures Bylaw Update</u></p>	<p><i>That Council DIRECTS Administration to return a bylaw for Council's consideration to amend City of Prince George Council Procedures Bylaw No. 8388, 2011, as described in the report from the General Manager of Administrative Services dated January 22, 2020 titled "Council Procedures Bylaw Update".</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
<b>E.</b>	<b>CORRESPONDENCE</b>												
E.1	<p>Two items of correspondence dated February 25, 2020 from Mayor Henry Braun, City of Abbotsford, regarding resolutions submitted for consideration at the 2020 UBCM Convention.</p>		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0