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 Council AMENDS the agenda for the regular meeting of Council scheduled for May 11, 2020, by adding two items of correspondence regarding agenda item C.1: 1440 Taylor Drive Road Closure Bylaw No. 9117, 2020, and that the agenda, BE ADOPTED AS AMENDED.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
B.	ADOPTION OF MINUTES												
B.1	Adoption of Minutes - April 27, 2020 and April 30, 2020	That the attached minutes of the regular Council meeting held April 27, 2020 and special Council meeting held April 30, 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 meeting.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
C.	REPORTS			<u> </u>		<u> </u>			<u>u</u>		<u>L</u>	<u>l</u>	
C.1	Report: Ian Wells, General Manager of Planning and Development:  1440 Taylor Drive Road Closure Bylaw No. 9117, 2020  1440 Taylor Drive  Bylaw: City of Prince George 1440 Taylor Drive Road Closure Bylaw No. 9117, 2020	That Council GRANTS THIRD READING to "City of Prince George 1440 Taylor Drive Road Closure Bylaw No. 9117, 2020".	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

| C.2 | Report: Ian Wells, General Manager of Planning and Development:  Amendment to the City of Prince George Zoning Bylaw No. 7850.  2007 (Bylaw No. 9109)  Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9109, 2020 | That Council:  1. GRANTS THIRD READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9109, 2020"; and  2. GRANTS FINAL READING AND ADOPTION to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9109, 2020".  | Yes | CARRIED | 9 - 0 |
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| C.3 | Report: Ian Wells, General Manager of Planning and Development:  Amendment to the City of Prince George Zoning Bylaw No. 7850, 2007 (Bylaw No. 9110)  Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9110, 2020  | That Council: 1. GRANTS THIRD READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9110, 2020"; and 2. GRANTS FINAL READING AND ADOPTION to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9110, 2020".  | Yes | CARRIED | 9 - 0 |
| C.4 | Report: Ian Wells, General Manager of Planning and Development: Rezoning Amendment Application No. RZ100649 (Bylaw No. 9100) 525 Alward Street  | That Council WAIVES the requirements for a public hearing for proposed "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9100, 2020", pursuant to Section 464(2) of the Local Government Act.   | Yes | CARRIED | 9 - 0 |
| C.5 | Report: Ian Wells, General Manager of Planning and Development:  Development Variance Permit.  Application No. VP100561  3030 Recplace Drive  | That Council APPROVES Development Variance Permit No. VP100561 to vary City of Prince George Zoning Bylaw No. 7850, 2007 for the property legally described Lot 1, District Lot 8180, Cariboo District, Plan EPP95708 as follows:  a. Vary Section 15.8.5 3. by increasing the maximum height for a hotel from 16.0 m to 24.0 m, as shown on Exhibit "A" to VP100561. | Yes | CARRIED | 9 - 0 |

| C.6 | Report: Ian Wells, General Manager of Planning and Development: 4087 Brink Place Road Closure Bylaw No. 9107, 2020  4087 Brink Place  Bylaw: City of Prince George 4087 Brink Place Road Closure Bylaw No. 9107, 2020 | That Council GIVES FIRST and SECOND<br>READINGS to "City of Prince George<br>4087 Brink Place Road Closure Bylaw<br>No. 9107, 2020".   | Yes | CARRIED | 9 - 0 |
|-----|---|--|-----|-----|-----|-----|-----|-----|-----|-----|-----|---------|-------|
| C.7 | Report: Ian Wells, General Manager of Planning and Development:  Request for Concurrence – Proposed TELUS Wireless Communications  Facility  2527 Redfield Place  | That Council INSTRUCTS the Corporate Officer to advise Innovation, Science and Economic Development Canada in writing that:  a. TELUS has satisfactorily completed its consultation with the City of Prince George;  b. The City of Prince George is satisfied with TELUS' public consultation process and does not require any further consultation with the public; and  c. The City of Prince George concurs with TELUS' proposal to construct a wireless communications facility provided it is constructed substantially in accordance with the plans submitted to the City of Prince George for a 19.1 m tall monopole and ancillary equipment at 2527 Redfield Place (Lot 1, District Lot 4377, Cariboo District, Plan EPP56990). | Yes | CARRIED | 9 - 0 |

| C.8 | Application No. CP100161 (Bylaw No.9118) and Rezoning Amendment Application No. RZ100652 (Bylaw No.9119. 2020)  9500 Woodvalley Drive   | THAT Council:  1. RECEIVES Woodlands Neighbourhood Plan.  2. GIVES First Reading to "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9118, 2020."  3. GIVES Second Reading to "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9118, 2020". THAT Council: 4. GIVES First and Second Reading to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9119, 2020"; and PERMITS that consideration of Final Reading of proposed Bylaw No. 9119, 2020 BE WITHHELD until the following requirements have been met to the satisfaction of Administration: a. Receipt of a Servicing Brief. | Yes | CARRIED | 9-0   |
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| C.9 | Report: Ian Wells, General Manager of Planning and Development:  20th Avenue and Victoria Street  Business Improvement Area Society ("Gateway Business Improvement area Society") | That Council APPROVES the 20th Avenue and Victoria Street Business Improvement Area Society 2020 Budget, as attached to the report dated April 30, 2020 from the General Manager of Planning and Development titled "20th Avenue and Victoria Street Business Improvement Area Society."  | Yes | CARRIED | 9 - 0 |

C.10	Report: Kris Dalio, Director of Finance: Financial Plan and Tax Rates Bylaws  Bylaw: City of Prince George 5-Year Operating and Capital Financial Plans Bylaw No. 9120, 2020	That Council:  1. GIVES FIRST THREE READINGS to "City of Prince George 5-Year Operating and Capital Financial Plans Bylaw No. 9120, 2020"; and 2. GRANTS FINAL READING AND ADOPTION to "City of Prince George 5- Year Operating and Capital Financial Plans Bylaw No. 9120, 2020".	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	No	CARRIED	7-2
	Bylaw: City of Prince George Tax Rates Bylaw No. 9121, 2020  BYLAWS - FINAL READING AND	That Council:  1. GIVES FIRST THREE READINGS to "City of Prince George Tax Rates Bylaw No. 9121,2 020"; and 2. GRANTS FINAL READING AND ADOPTION to "City of Prince George Tax Rates Bylaw No. 9121, 2020."	Yes	CARRIED	9 - 0								
D.	ADOPTION												
D.1	Bylaw: <u>City of Prince George Zoning</u> Bylaw No. 7850, 2007, Amendment Bylaw No. 9106, 2020	That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9106, 2020."	Yes	CARRIED	9 - 0								
D.2	Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9105, 2020	That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9105, 2020."	Yes	CARRIED	9 - 0								
E.	CORRESPONDENCE	That Council RECEIVES FOR INFORMATION Correspondence Items E.1 to E.9	Yes	CARRIED	9 - 0								
E.1	Correspondence dated April 22, 2020 from Tracey McBride, CEO, Tourism Prince George: Visitor Economy during COVID-19 and Recommendations for Business Support												

E.2	Correspondence dated April 22, 2020 from Peter Ronald, Programs Officer, Union of BC Municipalities: 2019 Community Resiliency Investment Fire Smart Community Funding Progress Payment												
E.3	Correspondence dated April 6, 2020 from Mayor Lorraine Michetti, Corporation of the Village of Pouce Coupe: Sharing Payments from Opioid Class Action Lawsuit												
E.4	Correspondence dated April 28, 2020 from Sasha Prynn, Program Officer, Union of BC Municipalities: 2019 Community Child Care Planning Program (Prince George Community ChildCare Action Plan)												
E.5	Correspondence dated April 22, 2020 from Mayor Dennis Buchanan, Village of Alert Bay: Sharing Payments from Opioid Class Action Lawsuit												
E.6	Correspondence dated April 30, 2020 from Teresa Saunders, General Manager, Prince George Symphony Orchestra: Request for a Resolution in Support of a Grant Application to Northern Development Initiative Trust	That the City of Prince George support the application to the Northern Development Initiative Trust from the Prince George Symphony Orchestra for a grant of up to \$20,000 for their 50th Anniversary Marketing Initiative from the NDIT Community Development Marketing Initiatives Program.	Yes	CARRIED	9 - 0								
E.7	Correspondence dated April 30, 2020 from Dennis Schafer, Stick & Stone Cannabis Co.: Support for Recommended Modifications to the Cannabis Retail Regulations Regarding Physical Distancing During the COVID-19 Health Emergency												

E.8 Correspondence dated April 30, 2020 from Mayor Linda Buchanan, City of North Vancouver: Supporting British Columbians During the COVID-19 Pandemic	
Correspondence dated April 15,	
2020 from Mayor James Baker,	
E.9 District of Lake Country: Interest	
Charged on Deferred Mortgage	
Payments	