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
А.	ADOPTION OF THE AMENDED AGENDA	That Council AMENDS the agenda for the regular meeting of Council scheduled for August 17, 2020, to add one item of correspondence at agenda item D.4 and five items of correspondence at agenda item D.5, and that agenda, BE ADOPTED AS AMENDED.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
В.	ADOPTION OF MINUTES												
B.1	Adoption of Minutes - July 27, 2020	That the attached minutes of the regular Council meeting held July 27, 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.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
C.	DELEGATION(S)												
C.1	Prince George Airport Authority												
D.	REPORTS												
D.1	Report: Dave Dyer, General Manager of Infrastructure and Public Works: <u>Pedestrian Crossing Strategy</u>	That Council RECEIVES FOR INFORMATION, the Pedestrian Crossing Strategy as attached to the report dated August 5, 2020, from the General Manager of Infrastructure and Public Works, titled "Pedestrian Crossing Strategy".	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
D.2	Report: Ian Wells, General Manager of Planning and Development: <u>2017</u> <u>- 2020 Clean Technology Cluster</u> <u>Development and Promotion Results</u>	That Council RECEIVES FOR INFORMATION the report dated July 20, 2020 from the General Manager of Planning and Development regarding the results of the 2017-2020 Clean Technology Cluster Development and Promotion.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Absent	CARRIED	7 - 0

| D.3 | Report: Ian Wells, General Manager
of Planning and Development:
<u>Development Variance Permit</u>
<u>Application No. VP100573</u>
2501 Grant Road | That Council APPROVES Development
Variance Permit No. VP100573 to vary
City of Prince George Zoning Bylaw No.
7850, 2007 for the property legally
described Lot B, District Lot 4039,
Cariboo District, Plan PGP38886 (019-
209-932) as follows:
a. Vary Section 10.2.5 5. by decreasing
the minimum front yard setback from
4.5 m to 1.5 m, as shown on Exhibit
"A" to VP100573. | Yes | Absent | CARRIED | 8 - 0 |
|-----|--|--|-----|-----|-----|-----|-----|-----|-----|-----|--------|---------|-------|
| D.4 | Report: Ian Wells, General Manager
of Planning and Development:
<u>Liquor License Application No.</u>
<u>LL100166</u>
1232 - 1244 3rd Avenue | That Council:
1. CONFIRMS that its comments on the
Liquor and Cannabis Regulation
Branch's prescribed considerations are
as set out in the report dated July 23,
2020 from Ian Wells, General Manager
of Planning and Development for
Liquor License Application No.
LL100166;
2. CONFIRMS the methods used to
gather the views of potentially affected
property owners were in accordance
with section 4: Public Consultation of
the City of Prince George Liquor and
Cannabis Licensing Policy and that the
views of affected residents are as
summarized in the minutes of the
Council Meeting held on August 17,
2020; and | Yes | CARRIED | 9 - 0 |

		3. SUPPORTS the approval of the Liquor License Application for a liquor primary use for "The Generator" located at 1232- 1244 3rd Avenue for the following reasons: This application is not expected to have a negative impact on the community or produce any significant negative land use impacts on adjacent properties.											
D.5	Report: Ian Wells, General Manager of Planning and Development: <u>Rezoning Amendment Application</u> <u>No. RZ100663 (Bylaw No. 9133)</u> 1675 5th Avenue Bylaw: <u>City of Prince George Zoning</u> <u>Bylaw No. 7850, 2007, Amendment</u> <u>Bylaw No. 9133, 2020</u>	That Council GIVES THIRD READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9133, 2020".	Yes	Absent	CARRIED	8 - 0							

| D.6 | 2895 Gunn Road | That Council GIVES FIRST and SECOND
READINGS to "City of Prince George
2895 Gunn Road Road Closure Bylaw
No. 9129, 2020." | Yes | Absent | CARRIED | 8 - 0 |
|-----|----------------|--|-----|-----|-----|-----|-----|-----|-----|-----|--------|---------|-------|
| | | That Council GIVES FIRST and SECOND
READING to "City of Prince George
Zoning Bylaw No. 7850, 2007,
Amendment Bylaw No. 9135, 2020". | Yes | Absent | CARRIED | 8 - 0 |

| D.7 | Report: Ian Wells, General Manager
of Planning and Development:
<u>Rezoning Amendment Application</u>
<u>No. RZ100665 (Bylaw No. 9135.</u>
2020) | That Council WAIVES the requirements
for a public hearing for proposed "City
of Prince George Zoning Bylaw No.
7850, 2007, Amendment Bylaw No.
9135, 2020", pursuant to Section
464(2) of the Local Government Act. | Yes | Absent | CARRIED | 8 - 0 |
|-----|---|--|-----|-----|-----|-----|-----|-----|-----|-----|--------|---------|-------|
| | 530 Freeman Street
Bylaw: <u>City of Prince George Zoning</u>
<u>Bylaw No. 7850, 2007, Amendment</u>
<u>Bylaw No. 9135, 2020</u> | That Council PERMITS that
consideration of Final Reading of
proposed Bylaw No. 9135
BE WITHHELD until the following
requirements have been met to the
satisfaction of Administration:
a. Registration of a Section 219
Covenant on the legal title of Lot 15
and Lot 16, Block 33, District Lot 937,
Cariboo District, Plan 752 that restricts
symmetrical facades for two-unit
housing; and
b. Registration of a Section 219
Covenant on the legal title of Lot 15
and Lot 16, Block 33, District Lot 937,
Cariboo District, Plan 752 that restricts
secondary suites within two-unit
housing. | Yes | Absent | CARRIED | 8 - 0 |
| | | That Council GIVES FIRST and SECOND
READING to "City of Prince George
Zoning Bylaw No. 7850, 2007,
Amendment Bylaw No. 9138, 2020". | Yes | Absent | CARRIED | 8 - 0 |
| D.8 | Report: Ian Wells, General Manager
of Planning and Development:
<u>Rezoning Amendment Application</u>
<u>No. RZ100667 (Bylaw No. 9138)</u>
606, 614, 622 Zelkwas Avenue | That Council WAIVES the requirements
for a public hearing for proposed "City
of Prince George Zoning Bylaw No.
7850, 2007, Amendment Bylaw No.
9138, 2020", pursuant to Section
464(2) of the Local Government Act. | Yes | Absent | CARRIED | 8 - 0 |

	Bylaw: <u>City of Prince George Zoning</u> <u>Bylaw No. 7850, 2007, Amendment</u> <u>Bylaw No. 9138, 2020</u> BYLAWS - FINAL READING AND	That Council PERMITS that consideration of Final Reading of proposed Bylaw No. 9138, 2020 BE WITHHELD until confirmation that Lots 1, 2 and 3, District Lot 937, Cariboo District, Plan 18167 have been consolidated to the satisfaction of Administration.	Yes	Absent	CARRIED	8 - 0							
E.	ADOPTION												
E.1	City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9124, 2020	That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9124, 2020."	Yes	Absent	CARRIED	8 - 0							
E.2	Authorization Issuance Land Use Contract No. LU 3-72, Bylaw No. 2400, 1972, Discharge Bylaw No. 9130, 2020	That Council GRANTS FINAL READING AND ADOPTION to "Authorization Issuance Land Use Contract No. LU 3- 72, Bylaw No. 2400, 1972, Discharge Bylaw No. 9130, 2020."	Yes	Absent	CARRIED	8 - 0							
E.3	City of Prince George 3rd Avenue and London Street Road Closure Bylaw No. 9131, 2020	That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George 3rd Avenue and London Street Road Closure Bylaw No. 9131, 2020."	Yes	Absent	CARRIED	8 - 0							
F.	CORRESPONDENCE												
F.1	Correspondence dated July 31, 2020 from Mayor Lori Ackerman, City of Fort St. John: BC Utilities Commission's Approval of BC Hydro's Application to Amend the Net Metering Service under Rate Schedule 1289	That Council SENDS correspondence to BC Hydro requesting a response to the letter from the City of Fort St. John dated July 31, 2020 regarding "BC Utilities Commission's Approval of BC Hydro's Application to Amend the Net Metering Service under Rate Schedule 1289."	Yes	Absent	CARRIED	8 - 0							