

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 THE AMENDED AGENDA	<i>That the agenda for the regular meeting of Council scheduled for September 14, 2020, be amended to add new report item E.1.1: Exempt Employee Compensation and Conditions of Employment Policy, and correspondence at agenda items E.8 and E.9, and that the agenda, BE ADOPTED AS AMENDED.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
B.	ADOPTION OF MINUTES												
B.1	Adoption of Minutes - August 31, 2020	<i>That the attached minutes of the regular Council meeting held August 31, 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	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
C.	DELEGATION(S)												
C.1	Prince George Symphony Orchestra												
D.	CONSENT AGENDA (FOR INFORMATION)	<i>That Council RECEIVES FOR INFORMATION Consent Agenda item D.1 and D.2.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
D.1	Report: Ian Wells, General Manager of Planning and Development: <u>Monthly Building Permit and Development Permit Summary (July 2020)</u>												

D.2	Report: Ian Wells, General Manager of Planning and Development: <u>Monthly Building Permit and Development Permit Summary (August 2020)</u>													
E.	REPORTS													
E.1	Report: Mayor Lyn Hall: <u>Tall Wood Mass Timber Construction Early Adoption Initiative</u>	<i>That Council SUPPORTS the City's expression of interest to the province to be an early adopter of the Initiative for Tall Wood Mass Timber Construction.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0	
E.1.1	Handout: Mayor Lyn Hall: <u>Exempt Employee Compensation and Conditions of Employment Policy</u>	<i>That Council DIRECTS Administration to proceed with a comprehensive compensation survey to determine and assess market conditions for exempt employee compensation, as outlined under the "Exempt Employee Compensation and Conditions of Employment" Policy, and return a report to Council regarding the survey results by December 21, 2020.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0	
E.2	Report: Chris Bone, Associate Director of Strategic Initiatives and Partnerships: <u>Connecting Residents to Recreation Opportunities</u>	<i>That Council RECEIVES FOR INFORMATION the report dated August 28, 2020, from the Associate Director of Strategic Initiatives and Partnerships, titled "Connecting Residents to Recreation Opportunities".</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0	

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E.3	Report: Ian Wells, General Manager of Planning and Development: <u>Rezoning Amendment Application No. RZ100665 (Bylaw No. 9135, 2020)</u> 530 Freeman Street Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9135, 2020</u>	<i>That Council POSTPONES consideration of third reading of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9135, 2020" until after a Public Hearing has been scheduled and held.</i>	No	No	No	Absent	No	No	No	No	Yes	DEFEATED	1 - 7
		<i>That Council GIVES THIRD READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9135, 2020".</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
E.4	Report: Ian Wells, General Manager of Planning and Development: <u>2895 Gunn Road Road Closure Bylaw No. 9129, 2020</u> 2895 Gunn Road Bylaw: <u>City of Prince George 2895 Gunn Road Road Closure Bylaw No. 9129, 2020</u>	<i>That Council GIVES THIRD READING to "City of Prince George 2895 Gunn Road Road Closure Bylaw No. 9129, 2020."</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Absent	Yes	CARRIED	7 - 0
E.5	Report: Ian Wells, General Manager of Planning and Development: <u>Rezoning Amendment Application No. RZ100672 (Bylaw No. 9145)</u> 473 3rd Avenue Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9145, 2020</u>	<i>That Council: 1. GIVES First and Second Reading to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9145, 2020"; and 2. WAIVES the requirements for a public hearing for proposed "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9145, 2020", pursuant to Section 464(2) of the Local Government.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Absent	Yes	CARRIED	7 - 0

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E.6	Report: Ian Wells, General Manager of Planning and Development: <u>Temporary Use Permit Application No. TU000063</u> 2274 Queensway	<i>That Council APPROVES Temporary Use Permit No. TU000063 for the property legally described as Lot 1 and Lot 2, Block 26, District Lot 417, Cariboo District, Plan 1409.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
E.7	Report: Ian Wells, General Manager of Planning and Development: <u>Development Variance Permit No. VP100570</u> 4703 Stauble Road	<i>That Council DENIES Development Variance Permit No. VP100570 to vary City of Prince George Zoning Bylaw No. 7850, 2007 for the property legally described as Lot B, District Lot 4048, Cariboo District, Plan EPP50760 as follows: a. Vary Section 10.2.5 2. by increasing the maximum site coverage from 40% to 45%, as shown on Exhibit "A" to VP100570; and b. Vary Section 10.2.5 6. by reducing the minimum interior side yard setback from 1.2 m to 0.6 m, as shown on Exhibit "B" to VP100570.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0
E.8	Report: Ian Wells, General Manager of Planning and Development: <u>Temporary Use Permit Application No. TU000062</u> 356 George Street	<i>That Council APPROVES Temporary Use Permit No. TU000062 for the property legally described as Lot 5, Block 135, District Lot 343, Cariboo District, Plan 1268 for a period of two years.</i>	No	No	Yes	Absent	Yes	No	Yes	No	Yes	DEFEATED	4 - 4

E.9	Report: Ian Wells, General Manager of Planning and Development: <u>Cannabis License Application No. CN000013</u> 356 George Street	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 August 31, 2020 from Ian Wells, General Manager of Planning and Development for Cannabis License Application No. CN000013; 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 September 14, 2020; C22and 3. DENIES the approval/issuance of the Cannabis License Application to allow the non-medical retail sale of cannabis for Epik Products Inc. located at 356 George Street for the reasons set out in the report dated August 31, 2020 from Ian Wells, General Manager of Planning and Development.	Yes	Yes	Yes	Absent	No	Yes	Yes	Yes	No	CARRIED	6 - 2
F.	BYLAWS - FINAL READING AND ADOPTION												
F.1	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9127, 2020</u>	That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9127, 2020."	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
F.2	Bylaw: <u>City of Prince George 5 Year Operating and Capital Financial Plans Bylaw No. 9037, 2019, Amendment Bylaw No. 9128, 2020</u>	That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George 5 Year Operating and Capital Financial Plans Bylaw No. 9037, 2019, Amendment Bylaw No 9128, 2020."	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0

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F.3	Bylaw: <u>City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9082, 2019</u>	<i>That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9082, 2019."</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
F.4	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9083, 2019</u>	<i>That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9083, 2019."</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
F.5	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9001, 2019</u>	<i>That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9001, 2019."</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
G.	CORRESPONDENCE	<i>That Council RECEIVES FOR INFORMATION Correspondence Items G.1 and G.2.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
G.1	Correspondence dated September 2, 2020 from Minister Michelle Mungall, Ministry of Jobs, Economic Development and Competitiveness: City of Prince George's Support for a CORE Cleantech Cluster													
G.2	Correspondence dated September 3, 2020 from Stewart Muir, Executive Director, Resource Works Society, and Mark Pearson, Executive Director, Canadian Institute of Forestry: Invitation to Declare September 20 - 26, 2020 as National Forest Week	<i>That Council AFFIRMS Mayor Hall proceed with a letter in support of the declaration of September 20 - 26, 2020 as National Forest Week.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0