| 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 | That the agenda for the regular meeting of Council scheduled for October 5, 2020, be amended to add one item of correspondence at agenda item D.8 and one item of correspondence at agenda item D.11, and that the agenda, BE ADOPTED AS AMENDED | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | CARRIED | 9 - 0 |
| В. | ADOPTION OF MINUTES | | | | | | | | | | | | |
| B.1 | Adoption of Minutes - September 14, 2020 | That the attached minutes of the regular Council meeting held September 14, 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 | Yes | CARRIED | 9 - 0 |
| C. | DELEGATION(S) | | | | • | | | | | | | | |
| C.1 | Regional District of Fraser-Fort George | | | | | | | | | | | | |
| C.2 | Prince George Spruce Kings | | | | | | | | | | | | |
| D | REPORTS | | | | | | | | | | | | |
| D.1 | Report: Mayor Lyn Hall: <u>Fortis BC</u> <u>Update</u> | That the verbal presentation provided by Matt Mason regarding Fortis BC initiatives and updates BE RECEIVED FOR INFORMATION. | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | CARRIED | 9 - 0 |

| | That Council APPROVES reopening the CN Centre for the indoor walking program for the 2020/21 winter season from mid-October to mid-April, as detailed in the report dated September 30, 2020, from the Director of Community Services and Public Safety. | Yes | CARRIED | 9-0 |
|---|--|-----|-----|-----|-----|-----|-----|-----|-----|-----|---------|-------|
| Report: Adam Davey, Director of Community Services and Public Safety: 2020/21 Arenas Winter Ice Season and Indoor Walking Program (CN Centre) | That Council APPROVES ice use in late October for the 2020/21 winter season, as detailed in the report dated September 30, 2020, from the Director of Community Services and Public Safety. | Yes | CARRIED | 9 - 0 |
| | That Council APPROVES reopening the Rolling Mix Concrete Arena for ice use in mid-October for the 2020/21 winter season, as detailed in the Report dated September 30, 2020, from the Director of Community Services and Public Safety. | Yes | Yes | Yes | No | Yes | Yes | Yes | Yes | Yes | CARRIED | 8-1 |
| Report: Rae-Ann Emery, Director of Human Resources: <u>Response to the</u> <u>COVID-19 Pandemic</u> | That Council RECEIVES FOR INFORMATION the report dated September 28, 2020, from the Director of Human Resources, titled "Response to the COVID-19 Pandemic." | Yes | CARRIED | 9 - 0 |

| D.4 | Report: Dave Dyer, General Manager of Infrastructure and Public Works: <u>Grant Application for Downtown</u> <u>Creative Arts Hub - 1310 3rd Avenue</u> | That Council: 1. APPROVES the Community Arts Council 1310 3rd Avenue Building project to be added to the 2020 – 2024 Financial Plan for a total project cost of \$5.62 million with funding sources of \$4.12 million of third party funding and \$1.5 million from the Northern Capital Planning Reserve Fund; 2. APPROVES the City of Prince George submitting a grant funding application for the Prince George Downtown Creative Arts Hub through the Investing in Canada Infrastructure Program – Community, Culture and Recreation Infrastructure Sub-stream; and 3. AUTHORIZES the City of Prince George Financial Officer and Acting City Manager to sign grant application documents and any resulting contract documents should grant approval be received. | Yes | CARRIED | 9-0 |
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| D.5 | Report: Ian Wells, General Manager of Planning and Development: Resolution of Support - Funding Application for UBCM Housing Needs Reports Program | That Council AUTHORIZES Administration to submit a funding application to the Union of British Columbia Municipalities for the development of a Housing Needs Report for the City of Prince George. | Yes | CARRIED | 9 - 0 |
| D.6 | Report: Ian Wells, General Manager of Planning and Development: 1912 20th Avenue Road Closure Bylaw No. 9099, 2020 1912 20th Avenue Bylaw: City of Prince George 1912 20th Avenue Road Closure Bylaw No. 9099, 2020 | That Council GIVES FIRST and SECOND READINGS to "City of Prince George 1912 20th Avenue Road Closure Bylaw No. 9099, 2020." | Yes | CARRIED | 9-0 |

| D.7 | Report: Ian Wells, General Manager of Planning and Development: 2217 Regents Crescent Road Closure Bylaw No. 9147, 2020 2217 Regents Crescent Bylaw: City of Prince George 2217 Regents Crescent Road Closure Bylaw No. 9147, 2020 | That Council GIVES FIRST and SECOND READINGS to "City of Prince George 2217 Regents Crescent Road Closure Bylaw No. 9147, 2020." | Yes | CARRIED | 9-0 |
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| | | That Council GIVES First and Second Reading to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9123, 2020. That Council WAIVES the requirements for a public hearing for proposed "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9123, 2020", pursuant to Section 464(2) of the Local Government Act. | Yes | CARRIED | 9-0 |

| D.8 | Report: Ian Wells, General Manager of Planning and Development: Rezoning Amendment Application No. RZ100659 (Bylaw No. 9123) 5001 North Nechako Road, 2599 North Nechako Road, and 4439 Craig Drive Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9123, 2020 | rnat Council PERMITS that consideration of Final Reading of proposed Bylaw No. 9123, 2020 BE WITHHELD until the following requirements have been met to the satisfaction of Administration: a. Registration of a Section 219 Covenant that prohibits "housing, apartment" as a principal use, and restricts symmetrical facades for the "housing, two-unit" use on the following lands: i) Lot 1, District Lot 4050, Cariboo District, Plan 25854, Except Plan EPP89775; ii) District Lot 4051, Cariboo District, Except: Firstly; Plan B3724, Secondly; Plan 22731, Thirdly; Plan BCP4770, Fourthly; Plan BCP4772, Fifthly; Plan BCP20972; and iii) Block A (Plan B3724), District Lot 4051, Cariboo District, Except Plan 22731. and | Yes | CARRIED | 9-0 |
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| | | b. Registration of a Section 219 Covenant that prohibits development within the proposed AG: Greenbelt zoned area, as shown on Appendix "A" to Bylaw No. 9123, 2020 on the following lands: i) District Lot 4051, Cariboo District, Except: Firstly; Plan B3724, Secondly; Plan 22731, Thirdly; Plan BCP4770, Fourthly; Plan BCP4772, Fifthly; Plan BCP20972; and ii) Block A (Plan B3724), District Lot 4051, Cariboo District, Except Plan 22731. In addition, any recommendations presented in the preceding items must be addressed to the satisfaction of the General Manager of Planning and Development. | Yes | CARRIED | 9-0 |

| D.9 | 409-445 George Street | That Council GIVES First and Second Reading to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9139, 2020". | Yes | CARRIED | 9-0 |
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| D.10 | 473 3rd Avenue | That Council GIVES THIRD READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9145, 2020." | Yes | CARRIED | 9-0 |

| D.11 | Report: Ian Wells, General Manager of Planning and Development: Development Variance Permit Application No. VP100562 and Multiple Residential Form & Character Development Permit Application No. DP100725 1919 17th Avenue Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9145, 2020 | That Council APPROVES Development Variance Permit No. VP100562 to vary City of Prince George Zoning Bylaw No. 7850, 2007 for the property legally described Lot 6, District Lot 343, Cariboo District, Plan 18815 as follows: a. Vary Table 7- 4 by decreasing the total required parking spaces for Apartment Housing, Row Housing and Stacked Row Housing from 1 per studio dwelling, plus 1 per 1 bedroom dwelling, plus 1.5 per 2 bedroom dwelling, plus 1.75 per 3+ bedroom dwelling, and plus 1 per 7 dwellings as designated visitor parking to 0.6 parking spaces per dwelling, as shown on Exhibit "A" to VP100562; and b. Vary Section 10.13.5 9. by decreasing the minimum setback between principal buildings from 6.0 m to 2.5 m, as shown on Exhibit "B" to VP100562. | Yes | CARRIED | 9-0 |
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| E. | BYLAWS - FINAL READING AND ADOPTION | | | | | | | | | | | | |
| E.1 | Bylaw: <u>City of Prince George Ontario</u> <u>Street Road Closure Bylaw No. 9095,</u> <u>2019</u> | That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Ontario Street Road Closure Bylaw No. 9095, 2019." | Yes | CARRIED | 9 - 0 |
| E.2 | Bylaw: <u>City of Prince George 2895</u> <u>Gunn Road Road Closure Bylaw No.</u> <u>9129, 2020</u> | That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George 2895 Gunn Road Road Closure Bylaw No. 9129, 2020." | Yes | CARRIED | 9-0 |
| E.3 | Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9133, 2020 | That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9133, 2020." | Yes | CARRIED | 9 - 0 |
| F.1 | CORRESPONDENCE | That Council RECEIVES FOR INFORMATION Correspondence Items F.1 to F.4. | Yes | CARRIED | 9 - 0 |

| | Correspondence dated September | |
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| | | |
| | 10, 2020 from Troy Clifford, | |
| | Provincial President, Ambulance | |
| F.1 | Paramedics and Emergency | |
| 1.1 | Dispatchers of BC, CUPE Local 873: | |
| | Emergency Paramedics and | |
| | Dispatchers: Who we are and what | |
| | we do | |
| | Correspondence dated September | |
| | 15, 2020 from Mayor Jonathan Cote, | |
| F.2 | City of New Westminster: Universal | |
| | Access to No-Cost Prescription | |
| | Contraception | |
| | Correspondence dated September | |
| F.3 | 16, 2020 from Prince George Taxi | |
| F.3 | Ltd. regarding a Pending Increase in | |
| | Taxi Rates | |
| | Correspondence dated September | |
| | 17, 2020 from Emerald Taxi Ltd. | |
| F.4 | regarding a Pending Increase in Taxi | |
| | Rates | |