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 November 9, 2020, be amended to add: • agenda item C.01 – oral report from Mayor Hall regarding Federation of Canadian Municipalities (FCM) launch of a Universal Broadband Fund; • agenda item C.2.1 - report from the Acting City Manager titled "Receipt of COVID-19 Safe Restart Grant for Local Governments;" • three items of correspondence at agenda items C.8 and C.9; and • one item of correspondence at public hearing item F.1; 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 - October 19, 2020	That the attached minutes of the regular Council meeting held October 19, 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.	REPORTS			<u> </u>	<u> </u>	<u>I</u>	<u>. </u>						
C.O.1	Oral Report from Mayor Lyn Hall Regarding Federation of Canadian Municipalities (FCM) launch of a Universal Broadband Fund												

| C.1 | Report: Walter Babicz, Acting City
Manager: <u>Nomination of Council</u>
<u>Representative to the Prince George</u>
<u>Public Library Board for 2021</u> | That Council: 1. AMENDS the expiration date of Councillor McConnachie's current term on the Prince George Public Library Board from December 31, 2020 to November 30, 2020; and 2. NOMINATES and APPOINTS Councillor McConnachie to serve on the Prince George Public Library Board for a one-year term beginning December 1, 2020 and ending November 30, 2021. | Yes | CARRIED | 9-0 |
|-------|---|---|-----|-----|-----|-----|-----|-----|-----|-----|-----|---------|-------|
| C.2 | Report: Walter Babicz, Acting City
Manager: <u>2021 Council Meeting</u>
<u>Schedule</u> | That Council APPROVES the 2021
Council Meeting Calendar, as attached
to the report dated November 2, 2020,
from the Acting City Manager, titled
"2021 Council Meeting Schedule". | Yes | CARRIED | 9 - 0 |
| C.2.1 | Report: Walter Babicz, Acting City
Manager: <u>Receipt of COVID-19 Safe</u>
<u>Restart Grant for Local Governments</u> | That Council RECEIVES FOR INFORMATION the report dated November 6, 2020, from the Acting City Manager, titled "Receipt of COVID- 19 Safe Restart for Local Governments." | Yes | CARRIED | 9-0 |
| C.3 | Report: Adam Davey, Director of
Community Services and Public
Safety: <u>Aquatic Operations Fall 2020</u>
<u>Update During COVID-19</u> | That Council RECEIVES FOR INFORMATION the report dated October 22, 2020, from the Director of Community Services and Public Safety, titled "Aquatic Operations Fall 2020 Update During COVID-19." | Yes | CARRIED | 9-0 |
| C.4 | Report: Blake McIntosh, Acting
Director of Civic Operations: <u>Prince</u>
<u>George Transit Operational Update</u> | That Council RECEIVES FOR INFORMATION the report date October 19, 2020 from the Director of Infrastructure Services titled "Prince George Transit Operational Update". | Yes | CARRIED | 9 - 0 |

| C.5 | Report: Ian Wells, Acting Deputy City
Manager: <u>Resolution of Support -</u>
<u>Funding Application for Prince</u>
<u>George Forest Cluster Development</u>
<u>Strategy and Action Plan</u> | That Council AUTHORIZES Administration to submit a funding application to the Province of British Columbia's Sector Labour Market Partnerships program for the development of a Prince George Forest Cluster Development Strategy and Action Plan and if the application is successful, AUTHORIZES the General Manager of Planning and Development and the Director of Finance to sign any necessary funding agreements. | Yes | CARRIED | 9-0 |
|-----|---|--|-----|-----|-----|-----|-----|-----|-----|-----|-----|---------|-----|
| C.6 | Report: Ian Wells, Acting Deputy City Manager: Official Community Plan Amendment Application No. CP100165 (Bylaw No. 9154) and Rezoning Amendment Application No. RZ100670 (Bylaw No. 9155) 9800 Sintich Road and 9912 Sintich Road Bylaw: City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9154, 2020 Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9155, 2020 | No. 9154, 2020". That Council GIVES FIRST AND SECOND READINGS to "City of Prince | Yes | CARRIED | 9-0 |

C.7		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 October 19, 2020 from Ian Wells, Acting Deputy City Manager, for Liquor Licence Application No. LL100171; 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 November 9, 2020; and 3. SUPPORTS the approval of the Liquor Licence Application to allow the extension of the liquor primary service area for Nancy O's located at 1261 – 1267 3rd Avenue, for the following reasons:	Yes	CARRIED	9-0								
		area for Nancy O's located at 1261 – 1267 3rd Avenue, for the following											
C.8	Report: Ian Wells, Acting Deputy City Manager: <u>Temporary Use Permit</u> <u>Application No. TU000065</u>	Use Permit No. TU000065 for the property legally described as Lot 5,	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	CARRIED	8 - 1
	356 George Street	Block 135, District Lot 343, Cariboo District, Plan 1268.											

C.9	Report: Ian Wells, Acting Deputy City Manager: <u>Cannabis Licence</u> <u>Application No. CN000016</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 October 19, 2020 from lan Wells, Acting Deputy City Manager for Cannabis Licence Application No. CN000016; 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 November 9, 2020; and 3. APPROVES the approval/issuance of the Cannabis Licence 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 October 19, 2020 from Ian Wells, Acting Deputy City Manager.	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	CARRIED	8-1
C.10	Report: Ian Wells, Acting Deputy City Manager: 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 THIRD READING to "City of Prince George 1912 20th Avenue Road Closure Bylaw No. 9099, 2020."	Yes	CARRIED	9-0								

C.11	Report: Ian Wells, Acting Deputy City Manager: 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 THIRD READING to "City of Prince George 2217 Regents Crescent Road Closure Bylaw No. 9147, 2020."	Yes	CARRIED	9-0								
C.12	Report: Ian Wells, Acting Deputy City Manager: 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	That Council GIVES THIRD READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9123, 2020."	Yes	CARRIED	9-0								
D.	BYLAWS - FINAL READING AND ADOPTION												
D.1	City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8704, 2017	That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8704, 2017."	Yes	CARRIED	9 - 0								
D.2	City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9145, 2020	That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9145, 2020."	Yes	CARRIED	9-0								
E.	CORRESPONDENCE	That Council RECEIVES FOR INFORMATION Correspondence Item E.1.	Yes	CARRIED	9 - 0								

E.1	Correspondence dated November 2, 2020 from Cory Heavener, Provincial Director of Child Welfare, and Renaa Bacy, Provincial Director of Adoption, Ministry of Children and Family Development: Acknowledging November as Adoption Awareness Month												
F.	FORMAL PUBLIC HEARING(S)												
F.1	Report: Ian Wells, Acting Deputy City Manager: Rezoning Amendment Application No. RZ100668 (Bylaw No. 9139) 409-445 George Street Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9139, 2020	That Council GIVES THIRD READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9139, 2020."	Yes	CARRIED	9 - 0								
F.2	Report: Ian Wells, Acting Deputy City Manager: Rezoning Amendment Application No. RZ100675 (Bylaw No. 9149) 2626 Vance Road Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9149, 2020	That Council GIVES THIRD READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9149, 2020."	Yes	CARRIED	9 - 0								

F.2.1	Report: Ian Wells, Acting Deputy City Manager: <u>Cannabis License</u> <u>Application No. CN000014</u> 2626 Vance Road	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 October 20, 2020 from lan Wells, Acting Deputy City Manager, for Cannabis License Application No. CN000014; 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 November 9, 2020; and 3. SUPPORTS the approval of the Cannabis License Application No. CN000014 to allow the non-medical retail sale of cannabis for MJB Cannabis at 2626 Vance Road subject to the adoption of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9149, 2020" for the following reasons: This application is not expected to	Yes	CARRIED	9-0								
		Amendment Bylaw No. 9149, 2020" for the following reasons:											

| F.3 | Report: Ian Wells, Acting Deputy City Manager: Rezoning Amendment Application No. RZ100676 (Bylaw No. 9153) 6055 Monterey Road Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9153, 2020 | That Council GIVES THIRD READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9153, 2020." | Yes | CARRIED | 9-0 |
|-------|---|---|-----|-----|-----|-----|-----|-----|-----|-----|-----|---------|-----|
| F.3.1 | Report: Ian Wells, Acting Deputy City
Manager: <u>Cannabis License</u>
<u>Application No. CN000015</u>
6055 Monterey Road | 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 October 20, 2020 from Ian Wells, Acting Deputy City Manager for Cannabis License Application No. CN000015; 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 November 9, 2020; and | Yes | CARRIED | 9-0 |

I		I					1
	3. SUPPORTS the approval of the						
	Cannabis License Application No.						l
	CN000015 to allow a retail cannabis						l
	store for MJB Cannabis located at						l
	6055 Monterey Road subject to the						l
	adoption of "City of Prince George						l
	Zoning Bylaw No. 7850, 2007,						l
	Amendment Bylaw No. 9153, 2020,"						l
	for the following reasons:						l
	This application is not expected to						l
	have a negative impact on the						l
	community or produce any significant						l
	negative land use impacts on adjacent						l
	properties.						l