

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.	CELEBRATING SUCCESS												
A.1	Lheidli T'enneh Respectful Acknowledgement Ceremony. Dayi Clayton Pountney, Lheidli T'enneh, will address Council	<i>This item is postponed to a future Council meeting.</i>											
A.2	Congratulations Dyra Pridham for Achieving the Board of Examiners' Certificate in Local Government Service Delivery												
B.	ADOPTION OF THE AMENDED AGENDA	<i>That the agenda for the regular meeting of Council scheduled for December 7, 2020 be amended to remove the public hearing at item F.1: Official Community Plan Amendment Application No. CP100165 (Bylaw No. 9154) and Rezoning Amendment Application No. RZ100670 (Bylaw No. 9155), and that the agenda, BE ADOPTED AS AMENDED.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
C.	ADOPTION OF MINUTES												
C.1	Adoption of Minutes - November 23, 2020	<i>That the attached minutes of the regular Council meeting held November 23, 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	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.	REPORTS												

Regular Council Meeting - December 7, 2020 Council Voting Summary

D.1	Report: Walter Babicz, Acting City Manager: <u>2022 BC Summer Games – Nomination Committee</u>	<p><i>That Council:</i></p> <p><i>1. DIRECTS Administration to establish a 2022 BC Summer Games Nomination Select Committee; and</i></p> <p><i>2. APPROVES the Committee's Terms of Reference, attached to the report dated November 26, 2020 from the Acting City Manager titled "2022 BC Summer Games – Nomination Committee."</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.2	Report: Walter Babicz, Acting City Manager: <u>Management/Exempt Compensation Survey</u>	<p><i>That Council DIRECTS Administration to return for Council's consideration, a revised "Exempt Employee Compensation and Conditions of Employment" Council Policy that includes direction regarding the peer municipalities that should be used as comparators.</i></p> <p><i>That Council RECEIVES FOR INFORMATION the report dated November 27, 2020, from the Acting City Manager, titled "Management/Exempt Compensation Survey."</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

D.3	Report: Walter Babicz, Acting City Manager: <u>Council Committee Procedural Changes during the COVID-19 Pandemic and Amendment to the Terms of Reference for the Select Committee on a Safe, Clean, and Inclusive Community</u>	<p><i>That Council:</i></p> <p>1. APPROVES the COVID-19 Council Committee procedural changes set out in the report dated November 25, 2020, from the Acting City Manager, titled "Council Committee Procedural Changes during the COVID-19 Pandemic and Amendment to the Terms of Reference for the Select Committee on a Safe, Clean, and Inclusive Community", to be in effect for the duration of the COVID-19 provincial state of emergency; and</p> <p>2. APPROVES an amendment to Section 3.2 of the Terms of Reference for the Select Committee on a Safe, Clean, and Inclusive Community to extend the Committee's length of term and membership appointments until June 30, 2021.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.4	Report: Ian Wells, Acting Deputy City Manager: <u>George Street Parkade</u>	<p><i>That Council DIRECTS Administration to return a further report to Council regarding the George Street Parkade capital project on timeline, reports to Council and the Standing Committee on Finance and Audit, budget increases, changes to delegation of authority regarding budget amendments, City labour costs, details related to steel tariffs and sewer and water upgrades.</i></p> <p><i>That Council RECEIVES FOR INFORMATION the report dated November 26, 2020, from the Acting Deputy City Manager, titled "George Street Parkade."</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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D.5	<p>Report: Ian Wells, Acting Deputy City Manager: <u>2851 Gogolin Road Closure Phase II Bylaw No. 9152, 2020</u></p> <p>2851 Gogolin Road</p> <p>Bylaw: <u>City of Prince George 2851 Gogolin Road Closure Phase II Bylaw No. 9152, 2020</u></p>	<p><i>That Council GIVES FIRST and SECOND READINGS to "City of Prince George 2851 Gogolin Road Closure Phase II Bylaw No. 9152, 2020."</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.6	<p>Report: Ian Wells, Acting Deputy City Manager: <u>Development Variance Application No. VP100576</u></p> <p>2918 Hopkins Road</p>	<p><i>That Council APPROVES Development Variance Permit No. VP100576 to vary City of Prince George Zoning Bylaw No. 7850, 2007 for the property legally described as Parcel 1, District Lot 1433, Cariboo District, Plan BCP17316 as follows:</i></p> <p><i>a. Vary Section 7.1.17 by reducing the distance of any parking area from any window of any habitable room in apartment housing from 5.2 m to 2.1 m, as shown on Exhibit "A" to VP100576.</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.7	<p>Report: Blake McIntosh, Acting Director of Civic Operations: <u>2020 Major Capital Projects Update</u></p>	<p><i>That Council RECEIVES FOR INFORMATION the report dated November 23, 2020 from the Acting Director of Civic Operations titled "2020 Major Capital Projects Update".</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

D.8	Report: Kris Dalio, Director of Finance: <u>Security Issue Resolution - Spring 2021</u>	<p><i>That Council:</i></p> <p>1. APPROVES borrowing from the Municipal Finance Authority of British Columbia, as part of their 2021 spring issue \$2,725,000 as authorized through "2nd Avenue Parkade Upgrade Loan Authorization Bylaw No. 8745, 2016" and that the Regional District of Fraser-Fort George be requested to consent to the borrowing over a twenty (20) year term and include the borrowing in its security issuing bylaw; and</p> <p>2. APPROVES borrowing from the Municipal Finance Authority of British Columbia, as part of their 2021 spring issue \$15,000,000 as authorized through "Fire Hall #1 Replacement Loan Authorization Bylaw No. 8889, 2017" and that the Regional District of Fraser-Fort George be requested to consent to the borrowing over a twenty (20) year term and include the borrowing in its security issuing bylaw.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.	BYLAWS - FINAL READING AND ADOPTION													
E.1	City of Prince George Business Regulation and Licensing Bylaw No. 9040, 2020	That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Business Regulation and Licensing Bylaw No. 9040, 2020."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.2	City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004, Amendment Bylaw No. 9161, 2020	That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004, Amendment Bylaw No. 9161, 2020."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
F.	FORMAL PUBLIC HEARING(S)													

F.1	<p>Report: Ian Wells, Acting Deputy City Manager: <u>Official Community Plan Amendment Application No. CP100165 (Bylaw No. 9154) and Rezoning Amendment Application No. RZ100670 (Bylaw No. 9155)</u></p> <p>9800 and 9912 Sintich Road</p> <p>Bylaw: <u>City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9154, 2020</u></p> <p>Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9155, 2020</u></p>	<p><i>Removed from the agenda per the Council resolution at Item B.</i></p>
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