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 AGENDA	That the agenda for the regular meeting of Council scheduled for December 21, 2020, BE ADOPTED.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
В.	ADOPTION OF MINUTES												
B.1	Adoption of Minutes - December 7, 2020	That the attached minutes of the regular Council meeting held December 7, 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.	CONSENT AGENDA (FOR INFORMATION)												
C.1	Report: Ian Wells, Acting Deputy City Manager: <u>Monthly Building Permit</u> and Development Permit Summary (November 2020)	That Council RECEIVES FOR INFORMATION the report dated December 7, 2020, from the General Manager of Planning and Development, titled "Monthly Building Permit and Development Permit Summary (November 2020)".	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0
D.	REPORTS												
D.1	Report: Mayor Lyn Hall: <u>Prince</u> <u>George Airport Authority 2020 State</u> <u>of Affairs Update</u>	That Council RECEIVES FOR INFORMATION the presentation regarding YXS Prince George Airport Authority's 2020 State of Affairs Update.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0

D.2	Report: Blake McIntosh, Acting Director of Civic Operations: Prince George Transit Service Annual Operating Agreement, 2020 - 2021 Bylaw: City of Prince George Transit Service Annual Operating Agreement 2020/2021 Authorization Bylaw No. 9169, 2020	That Council GIVES FIRST THREE READINGS to "City of Prince George Transit Service Annual Operating Agreement 2020/2021 Authorization Bylaw No. 9169, 2020."	Yes	CARRIED	9-0	
D.3	Report: Blake McIntosh, Acting Director of Civic Operations: <u>Deferral</u> of Trucked Waste Volume Charges under Comprehensive Fees and Charges Bylaw No. 7557	That Council GIVES FIRST THREE READINGS to "City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004, Amendment Bylaw No. 9171, 2020." That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004, Amendment Bylaw No. 9171, 2020."	Yes	No	CARRIED	8-1
	Bylaw: <u>City of Prince George</u> <u>Comprehensive Fees and Charges</u> <u>Bylaw No. 7557, 2004, Amendment</u> <u>Bylaw No. 9171, 2020</u>	That Council DIRECTS Administration to return a report to Council including information on the history of the Shelley Lagoon, metrics on the origins of the lagoon waste service, forecasted operating and capital maintenance costs, estimate on the future costs to remediate the lagoon site, and consideration of financial contribution to the Shelley Lagoon from the Regional District of Fraser-Fort George.	Yes	CARRIED	9-0	

| D.4 | Report: Ian Wells, Acting Deputy City
Manager: <u>Addition to the 2020 -</u>
2024 Financial Plan | That Council APPROVES the addition of the YMCA Park House Care and Learning Centre project to the 2020-2024 Financial Plan for a total project budget of \$3,979,866 composed of third party funding consisting of \$2,982,316.69 from the Province of BC, and \$997,549.31 from the Union of BC Municipalities. | Yes | CARRIED | 9 - 0 |
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| D.5 | Report: Ian Wells, Acting Deputy City Manager: Rezoning Amendment Application No. RZ100664 (Bylaw No. 9134) 1919 17th Avenue Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9134, 2020 | That Council GIVES First and Second Reading to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9134, 2020." That Council WAIVES the requirements for a public hearing for proposed "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9134, 2020", pursuant to Section 464(2) of the Local Government Act." | Yes | CARRIED | 9-0 |

Report: Ian Wells, Acting Deputy City Manager: <u>Rezoning Amendment</u> <u>Application No. RZ100680 (Bylaw</u> <u>No. 9159)</u> 2139 Redwood Street	That Council GIVES First and Second Reading to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9159, 2020." That Council WAIVES the requirements for a public hearing for proposed "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9159, 2020", pursuant to Section 464(2) of the Local Government Act."	Yes	CARRIED	9-0								
,	That Council PERMITS that consideration of Final Reading of proposed Bylaw No. 9159, 2020 BE WITHHELD until the following requirement has been met to the satisfaction of the Acting Deputy City Manager: a. Receipt of Servicing Brief											

D.7	Manager: Soil Removal and Deposit Designation Application No. SR000019 (Bylaw No. 9102) 4117 Northwood Pulpmill Road	THAT Council: 1. GIVES First and Second Reading to "City of Prince George Soil and Removal Deposit Bylaw No. 9030, 2019, Amendment Bylaw No. 9102, 2020" to designate a portion of the NW ¼ of District Lot 4041, Cariboo District, Except Plans 14790, 15755, 16737, 17194, 19160, 24178 and PGP39029, as shown on Appendix "A" to Bylaw No. 9102, 2020; and 2. PERMITS that consideration of Final Reading of proposed Bylaw No. 9102, 2020 BE WITHHELD until the following requirements have been met to the satisfaction of Administration: Receipt of a No Build and No Disturbance Section 219 Covenant on the legal title of NW ¼ of District Lot 4041, Cariboo District, Except Plans 14790, 15755, 16737, 17194, 19160, 24178 and PGP39029.	Yes	CARRIED	9-0									
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D.8	Report: Ian Wells, Acting Deputy City Manager: <u>Liquor License Application</u> <u>No. LL100173</u> 363 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 November 30, 2020 from lan Wells, Acting Deputy City Manager, for Liquor License Application No. LL100173; 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 December 21, 2020; and 3. SUPPORTS the approval of the Liquor License Application to allow patron participation and extension of hours for The Firm Lounge and Grill located at 363 George Street 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.	Yes	CARRIED	9-0								
E.	BYLAWS - FINAL READING AND ADOPTION												
E.1	City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9074, 2019	That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9074, 2019."	Yes	CARRIED	9 - 0								
E.2	City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9139, 2020	That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9139, 2020."	Yes	CARRIED	9 - 0								
E.3	City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9141, 2020	That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9141, 2020."	Yes	CARRIED	9 - 0								

E.4	City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9149, 2020	That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9149, 2020."	Yes	CARRIED	9-0								
E.4	City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9153, 2020	That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9153, 2020."	Yes	CARRIED	9 - 0								
F.	CORRESPONDENCE												
F.1	F.1 Correspondence dated November 30, 2020 from Mayor Victor Cumming, City of Vernon: Universal No-Cost Access to All Prescription Contraception Available in BC												
F.2	Correspondence dated December 1, 2020 from Garth Frizzell, President, Federation of Canadian Municipalities: Acknowledgement and Congratulations to Community and Partners Engaged in the Towards Parity Demonstration Project Initiative												
F.3	Correspondence dated November 4, 2020 from Mayor Rob Vagramov, City of Port Moody: Flood Risk Mitigation Through Green Infrastructure and Natural Assets												
F.4	Correspondence dated December 11, 2020 from the Prince George Chamber of Commerce, Downtown Prince George, and Gateway Business Association: Update Regarding Policy Avenues and Response Matrix Presented at the December 16, 2019 Regular Council Meeting	That Council DIRECTS Administration to respond to the Prince George Chamber of Commerce, Downtown Prince George, and Gateway Business Association detailing the City's work regarding downtown social issues as it relates to their correspondence dated December 11, 2020.	Yes	CARRIED	9-0								