

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 February 8, 2021, be amended to add two items of correspondence as agenda items F.9 and F.10, and that the agenda, BE ADOPTED AS AMENDED.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
B.	ADOPTION OF MINUTES												
B.1	Adoption of Minutes – January 11, 25, and 27, 2021	<i>That the attached minutes of the regular Council meeting held January 11, 2021 and the regular Council budget meetings held January 25 and 27, 2021, be adopted as read on this day and that such minutes as read set out all of the business before Council at those meetings and fully and properly record all of the resolutions and bylaws passed and adopted by Council at those meetings.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
C.	DELEGATION(S)												
C.1	Inspiring Women Among Us	<i>That Council REFERS to Administration for a report back to Council, a review of the request from Dr. Annie Booth and Dr. Zoe Meletis, University of Northern British Columbia for long-term financial support of the Inspiring Women Among Us Program.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
C.2	Community Futures Fraser Fort George												
D.	REPORTS												

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D.1	Report: Kris Dalio, Director of Finance: <u>2021 - 2025 Financial Plan Final Decisions</u>	<i>That Council APPROVES a 0% tax levy increase and offsets the costs of the 2021 – 2025 Financial Plan through use of the Safe Restart Funding.</i>	Yes	Yes	No	Yes	Yes	No	Yes	No	Yes	CARRIED	6 - 3
		<i>That Council APPROVES the Police Protection Service Enhancement as presented in the attachment to the report dated February 1, 2021 from the Director of Finance titled “2021 – 2025 Financial Plan Final Decisions.”</i>	No	No	No	No	No	No	No	No	No	DEFEATED	0 - 9
		<i>That the 2021 Human Resources Operations Expenditure line in the Human Resources Service Category of the 2021 – 2025 Financial Plan BE INCREASED from \$1,576,147 to \$1,591,147.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
		<i>That the 2021 Taxes – General Revenue line in the Fiscal Services Service Category of the 2021 – 2025 Financial Plan BE AMENDED from a credit of \$98,830,367 to \$96,568,927.</i>	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	CARRIED	8 - 1
		<i>That the 2021 Taxes – General Transfers line in the Fiscal Services Service Category of the 2021 – 2025 Financial Plan BE AMENDED from a credit of \$796,185 to \$3,072,625.</i>	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	CARRIED	8 - 1
		<i>That Council APPROVES AS AMENDED the Fiscal Services service category as attached to the report dated February 1, 2021 from the Director of Finance titled “2021 – 2025 Financial Plan Final Decisions.”</i>	Yes	Yes	Yes	Yes	Yes	No	Yes	No	Yes	CARRIED	7 - 2

D.2	Report: Kris Dalio, Director of Finance: <u>Tax and Utility Deadlines for 2021</u>	That Council GIVES FIRST THREE READINGS to "City of Prince George Alternative Municipal Tax Collection Scheme Bylaw No. 7280, 2001, Amendment Bylaw No. 9175, 2021."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
		That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Alternative Municipal Tax Collection Scheme Bylaw No. 7280, 2001, Amendment Bylaw No. 9175, 2021."											
		That Council GIVES FIRST THREE READINGS to "City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004, Amendment Bylaw No. 9176, 2021."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
		That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004, Amendment Bylaw No. 9176, 2021."											
D.3	Report: Ian Wells, Acting Deputy City Manager: <u>Release of Air Emissions Inventory and Modelling Report</u>	That Council RECEIVES FOR INFORMATION the staff report dated January 14, 2021, from the Acting Deputy City Manager, titled "Release of Air Emissions Inventory and Modelling Report."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.4	Report: Ian Wells, Acting Deputy City Manager: <u>Car 60 Expansion Update</u>	That Council DIRECTS Administration to invite Northern Health and the RCMP to a future meeting of Council to present their plans regarding the Car 60 program and additional resources being allocated to the downtown community safety hub.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

D.5	Report: Ian Wells, Acting Deputy City Manager: <u>Investing in Canada Infrastructure Program (ICIP) COVID-19 Resilience Infrastructure Stream (CVRIS) Grant Application for the Ferguson Lake Nature Reserve Rehabilitation Project</u>	That Council: 1. APPROVES the City of Prince George submitting a grant funding application for the Ferguson Lake Nature Reserve Rehabilitation project to the Investing in Canada Infrastructure Program – COVID-19 Resilience Infrastructure Stream; and 2. AUTHORIZES the City of Prince George Financial Officer and Acting City Manager to sign grant funding application documents and any resulting contract documents should grant approval be received.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.6	Report: Ian Wells, Acting Deputy City Manager: <u>Rezoning Amendment Application No. RZ100682 (Bylaw No. 9163, 2020)</u> 4555 Greenwood Street Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9163, 2020</u>	That Council GIVES FIRST AND SECOND READINGS to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9163, 2020." That Council WAIVES the requirements for a public hearing for proposed "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9163, 2020", pursuant to Section 464(2) of the Local Government Act.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.7	Report: Ian Wells, Acting Deputy City Manager: <u>Rezoning Amendment Application No. RZ100685 (Bylaw No. 9164)</u> 6499 - 6437 Hart Highway (Birchwood Mall) Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9164, 2020</u>	That Council GIVES FIRST AND SECOND READINGS to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9164, 2020."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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D.8	<p>Report: Ian Wells, Acting Deputy City Manager: <u>Rezoning Application No. RZ100693 (Bylaw No. 9182, 2021) - Text Amendment to Zoning Bylaw No. 7850, 2007 to add a Z21: Integrated Health & Housing Zone</u></p> <p>Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9182, 2021</u></p>	<p><i>That Council GIVES FIRST AND SECOND READINGS to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9182, 2021."</i></p> <p><i>That Council WAIVES the requirements for a public hearing for proposed "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9182, 2021", pursuant to Section 464(2) of the Local Government Act.</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.9	<p>Report: Ian Wells, Acting Deputy City Manager: <u>390 Nicholson Street Road Closure Bylaw No. 9151, 2020</u></p> <p>390 Nicholson Street</p> <p>Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9151, 2020</u></p>	<p><i>That Council GIVES FIRST AND SECOND READINGS to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9151, 2020."</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.10	<p>Report: Ian Wells, Acting Deputy City Manager: <u>Rezoning Amendment Application No. RZ100664 (Bylaw No. 9134)</u></p> <p>1919 17th Avenue</p> <p>Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9134, 2020</u></p>	<p><i>That Council GIVES THIRD READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9134, 2020."</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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D.11	Report: Ian Wells, Acting Deputy City Manager: <u>Rezoning Amendment Application No. RZ100680 (Bylaw No. 9159)</u> 2139 Redwood Street Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9159, 2020</u>	<i>That Council GIVES THIRD READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9159, 2020."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.12	Report: Blake McIntosh, Acting Director of Civic Operations: <u>PG Playhouse Building Envelope Failure Update</u>	<i>That Council RECEIVES FOR INFORMATION the report dated January 29, 2021, from the Acting Director of Civic Operations, titled "PG Playhouse Building Envelope Failure Update."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.	BYLAWS - FINAL READING AND ADOPTION												
E.1	City of Prince George 2851 Gogolin Road Closure Phase II Bylaw No. 9152, 2020	<i>That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George 2851 Gogolin Road Closure Phase II Bylaw No. 9152, 2020."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
F.	CORRESPONDENCE	<i>That Council RECEIVES FOR INFORMATION Correspondence items F.1 through F.10.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
F.1	Correspondence dated January 13, 2021 from Geoff Bowlby, Director General, Census Management Office, Statistics Canada: 2021 Census	<i>That the Council of the Corporation of the City of Prince George SUPPORTS the 2021 Census, and encourages all residents to complete their census questionnaire online at www.census.gc.ca. Accurate and complete census data support programs and services that benefit our community.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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F.2	Correspondence from Don McDermid, General Manager, Prince George Golf and Curling Club: Request for Resolution in Support of a Northern Development Initiative Trust (NDIT) Grant Application	<i>That the City of Prince George SUPPORTS the application to Northern Development Initiative Trust from the Prince George Golf and Curling Club for a grant of up to \$50,000 for the replacement of the current ceiling lighting throughout the Clubhouse to LED fixtures from the Recreation Infrastructure Program.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
F.3	Correspondence dated January 15, 2021 from the Local Food PG Society: Local Food Systems and Food Security												
F.4	Correspondence dated January 19, 2021, from Mayor Victor Cumming, City of Vernon: British Columbia Hydro and Power Authority (BC Hydro) - 2020 Street Lighting Rate Application												
F.5	Correspondence dated January 22, 2021 from Tracy Calogheros, Chief Executive Officer, The Exploration Place: Request for a Resolution in Support of a Northern Development Initiative Trust (NDIT) Grant Application	<i>That the City of Prince George SUPPORTS the application to Northern Development Initiative Trust from the Fraser-Fort George Museum Society (DBA The Exploration Place) for a grant of up to \$300,000 for the support of the Living Evolution Renovation Project.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
F.6	Correspondence dated January 26, 2021, from Mayor Kennedy Stewart, City of Vancouver: Work with Senior Governments to Address the Overdose Crisis												
F.7	Correspondence dated February 1, 2021, from Al Spencer, Alano Society House Manager, Prince George Alano Society: Request for a Resolution in Support of Northern Initiative Development Trust (NDIT) Grant Application	<i>That the City of Prince George SUPPORTS the application to the Northern Development Initiative Trust (NDIT) from the Prince George Alano Society for a grant of up to \$20,000 for the installation of an Elevator from the NDIT Business Façade Improvement Program.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

F.8	Correspondence dated January 11, 2021 from Mayor Linda Buchanan, City of North Vancouver: Implementing a Province-wide Ban on Anticoagulant Rodenticides												
F.9	Correspondence dated December 21, 2020 from the City of Prince George to NAV CANADA regarding the NAV Canada study and the need for an active air traffic control tower at the Prince George Regional Airport												
F.10	Correspondence dated February 5, 2021 from Six Inter-provincial Mayors to the Minister of Transport Canada noting concerns on the Elimination of Air Traffic Control Towers												
G.	FORMAL PUBLIC HEARING(S)												
G.1	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> 9800 and 9912 Sintich Road <u>Bylaw: City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9154, 2020</u> <u>Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9155, 2020</u>	That Council GIVES THIRD READING to "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9154, 2020." That Council GIVES THIRD READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9155, 2020."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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G.2	<p>Report: Ian Wells, Acting Deputy City Manager: <u>Soil Removal and Deposit Designation Application No. SR000019 (Bylaw No. 9102)</u></p> <p>4117 Northwood Pulpmill Road</p> <p>Bylaw: <u>City of Prince George Soil Removal and Deposit Bylaw No. 9030, 2019, Amendment Bylaw No. 9102, 2020</u></p>	<p><i>That Council GIVES THIRD READING to "City of Prince George Soil Removal and Deposit Bylaw No. 9030, 2019, Amendment Bylaw No. 9102, 2020."</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
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