Agenda Item	Description	Mayor Hall	Councillor Everitt	Councillor Frizzell	Councillor Koehler	Councillor Krause	Councillor McConnachie	Councillor Merrick	Councillor Scott	Councillor Skakun	Decision
A.	ADOPTION OF AGENDA	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried 9-0
B.	MINUTES										
	Meeting Minutes from January 19, 2015	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried 9-0
C.	DELEGATIONS										
C.1	Prince George Native Friendship Centre	n/a									
	Positive Living North	n/a									
D.	CONSENT AGENDA – REPORTS FOR INFORMATION ONLY										
D.1	Report: Ian Wells, Director of Planning & Development: Monthly Building Permit and Development Permit Summary, December 2014	n/a									
D.2	Report: Walter Babicz, Director of Legal & Regulatory Services: Purchasing Activity Report for the Period of October 1 to December 31, 2014	n/a									
E.	HEARINGS – COMMENCING AT 7:00 P.M.										
E.1	Development Variance Permit No. VP100403	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried 9-0
E.2	Development Variance Permit No. VP100405	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried 9-0
F.	PUBLIC HEARINGS										
F.1	Previously Received Report: Rezoning Application No. RZ100427	n/a									
F.2	City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8638, 2014 (third reading)	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried 9-0
G.	REPORTS										
G.1	Report: Mayor Hall: Prince George Partnering for a Healthier Community Committee	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried 9-0

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G.2	Report: John Iverson, Fire Chief: Committee and Board Appointments	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried 9-0
G.3	Report: Ian Wells, Director of Planning and Development: Official Community Plan Amendment Application No. CP100094, Rezoning Application No. RZ100461, and Restrictive Covenant Discharge Application No. RC000011	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried 9-0
G.4	Bylaw: City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8641, 2015 (first and second reading)	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried 9-0
G.5	Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8642, 2015 (first and second reading)	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried 9-0
G.6	Bylaw: Restrictive Covenant Discharge Bylaw No. 8643, 2015 (first and second reading)	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried 9-0
G.7	Report: Rezoning Application No. RZ100470	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried 9-0
G.8	Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8597, 2015	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried 9-0
G.9	Report: Bill Gaal, Director of Public Works regarding: Hart Highlands Local Area Service Phase 2	n/a									
G.10	Report: New Building Canada Fund – Small Communities Grant Application *To Postpone to a Special Meeting*	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried 9-0
H.	CORRESPONDENCE										
H.2, H.3 & H.5 - H.9	For Receipt	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried 9-0
H.1 & H.4	For Receipt	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried 9-0