

| 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 | | | | | | | | | | |
| B.1 | Meeting Minutes from July 27, 2015 (<i>Adoption</i>) | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Carried 9-0 |
| C. | DELEGATIONS | | | | | | | | | | |
| C.1 | BC Hydro | n/a | | | | | | | | | |
| D | CONSENT AGENDA – REPORTS | | | | | | | | | | |
| D.1 | Report: Ian Wells, General Manager of Planning and Development: <u>Hart Skate Park – Darren Fitzpatrick Bravery Park Improvements</u> | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Carried 9-0 |
| E. | INFORMAL HEARINGS | | | | | | | | | | |
| E.1 | Report: Ian Wells, General Manager of Planning and Development: <u>Development Variance Permit No. VP100419</u> to: vary Section 9.5.4.1 of City of Prince George Zoning Bylaw No. 7850, 2007; and to vary Table 1, Section 7.3 of City of Prince George Subdivision and Development Servicing Bylaw No. 8618, 2014 | Yes | Yes | Yes | Yes | Yes | Absent at the Vote | Yes | Yes | Yes | Carried 8-0 |
| E.2 | Report: Ian Wells, General Manager of Planning and Development: <u>Development Variance Permit No. VP100420</u> to vary Section 10.1.5.2 of City of Prince George Zoning Bylaw No. 7850, 2007 | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Carried 9-0 |
| F | REPORTS | | | | | | | | | | |
| F.1 | Report: Ian Wells, General Manager of Planning and Development: <u>Request for Concurrence – Proposed Rogers Telecommunication Tower at 8669 Willow Cale Road</u> | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Carried 9-0 |

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|-------------|---|------------|--------------------|---------------------|--------------------|-------------------|------------------------|--------------------|------------------|-------------------|-------------|
| F.2 | Report: Ian Wells, General Manager of Planning and Development: <u>Rezoning Application No. RZ100492 (Bylaw No. 8685) to Facilitate the Subdivision of 4096 Brink Place and 2101 North Nechako Road for Residential Use</u> | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Carried 9-0 |
| F.3 | Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8685, 2015 (First and Second Readings) | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Carried 9-0 |
| G. | NOTICE OF MOTION | | | | | | | | | | |
| G.1 | Notice of Motion: Councillor Jillian Merrick: <u>Parking on Arterial Roadways</u> | n/a | | | | | | | | | |
| H. | BYLAWS – FINAL READING AND ADOPTION | | | | | | | | | | |
| H.1 | Bylaw: <u>City of Prince George Zoning Bylaw 7850, 2007, Amendment Bylaw No. 8658, 2015</u> | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Carried 9-0 |
| H.2 | Bylaw: <u>City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8657, 2015</u> | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Carried 9-0 |
| I. | CORRESPONDENCE | | | | | | | | | | |
| I.1 | For Receipt: <u>North Central Local Government Association (NCLGA): July 2015 Newsletter</u> | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Carried 9-0 |
| I.2 | For Receipt: <u>Liquor Control and Licensing Branch: 15-07 Policy Directive: All Types of Liquor in Manufacturer Lounges</u> | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Carried 9-0 |
| I.3 | For Receipt: <u>Initiatives Prince George: July 2015 'On the Move' Newsletter</u> | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Carried 9-0 |
| I.4 | For Receipt: <u>Northern BC Tourism: Board of Directors Nominations Newsletter</u> | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Carried 9-0 |
| I.5 | For Receipt: <u>Union of BC Municipalities Green Communities Committee: Level 2 Recognition in 'Measurement'</u> | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Carried 9-0 |
| I.6 | For Receipt: <u>Vancouver Island Building Trades: Asbestos Awareness and Registries</u> | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Carried 9-0 |