

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	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried 8-0
B.	ADOPTION OF MINUTES										
B.1	Meeting Minutes from February 22, 2016	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried 8-0
C.	DELEGATIONS										
C.1	Presenters: Catharine Kendall, Connaught Youth Centre Society: Connaught Youth Centre's Future										
D.	CONSENT AGENDA – REPORTS FOR INFORMATION ONLY										
D.1	<u>Prince George Heritage Commission Appointments</u>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried 8-0
D.2	<u>Gravel Roads Maintenance Program</u>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried 8-0
D.3	<u>Roads Division – Pothole Repair Status 2016</u>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried 8-0
E.	INFORMAL HEARING										
E.1	Report: Ian Wells, General Manager of Planning and Development: <u>Development Variance Permit No. VP100433</u> – Motion to DENY Application	Absent	Yes	Yes	Yes	Yes	Yes	Opposed	Yes	Yes	Carried 7-1
F.	FORMAL PUBLIC HEARINGS										
F.1	Report: Ian Wells, General Manager of Planning and Development: <u>Official Community Plan Application No. CP100111 (Bylaw No. 8698) and Rezoning Application No. RZ100501 (Bylaw No. 8699) to facilitate a mixed use building</u>										
F.2	Bylaw: <u>City of Prince George Official Community Plan Bylaw 8383, 2011, Amendment Bylaw No. 8698, 2015 (Third Reading)</u>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried 8-0

Agenda Item	Description	Mayor Hall	Councillor Everitt	Councillor Frizzell	Councillor Koehler	Councillor Krause	Councillor McConnachie	Councillor Merrick	Councillor Scott	Councillor Skakun	Decision
F.3	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8699, 2015 (Third Reading)</u>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried 8-0
G.	REPORTS										
G.1	Report: Kathleen Soltis, City Manager: <u>Standing Committee on Finance and Audit Recommendation Regarding City Grants Process</u>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried 8-0
G.2	Report: Walter Babicz, General Manager of Administrative Services: <u>Parcel Tax Roll Review Panel for “Hart Highlands Sanitary Sewer Extension Local Area Services Bylaw No. 8559, 2014”</u>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried 8-0
G.3	Report: Ian Wells, General Manager of Planning and Development: <u>Rezoning Application No. RZ100487 (Bylaw No. 8256) to facilitate minor amendments to the City of Prince George Zoning Bylaw No. 7850, 2007</u>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried 8-0
G.4	Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8256, 2016 (First and Second Reading)	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried 8-0
G.5	Report: Ian Wells, General Manager of Planning and Development: <u>City of Prince George Liquor License Policy Amendments</u>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried 8-0
G.6	Report: Dave Dyer, General Manager of Engineering and Public Works: <u>PG Pulpmill Road Riverbank Erosion Protection Local Area Service (LAS)</u>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried 8-0
H.	BYLAWS – FINAL READING AND ADOPTION										
H.1	Bylaw: <u>City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8712, 2015</u>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried 8-0

Agenda Item	Description	Mayor Hall	Councillor Everitt	Councillor Frizzell	Councillor Koehler	Councillor Krause	Councillor McConnachie	Councillor Merrick	Councillor Scott	Councillor Skakun	Decision
H.2	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8713, 2015</u>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried 8-0
H.3	Bylaw: <u>City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8707, 2016</u>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried 8-0
H.4	Bylaw: <u>City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8701, 2016</u>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried 8-0
H.5	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8702, 2016</u>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried 8-0
H.6	Bylaw: <u>Killarney-Sussex-Wildwood Sanitary Sewer Extension Local Area Service Bylaw No. 8721, 2015</u>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried 8-0
H.7	Bylaw: <u>Killarney-Sussex-Wildwood Sanitary Sewer Extension Local Area Service Loan Authorization Bylaw No. 8722, 2015</u>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried 8-0
I.	CORRESPONDENCE										
I.1	<u>Colleen Van Mook, Executive Director, Downtown Prince George: 2016 Summerfest - NDIT Fabulous Festivals and Events Grant Program</u>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried 8-0
I.2	<u>Pat Harris, Access North Project Manager, Spinal Cord Injury BC: Invitation to Attend BC Access North Day on July 23, 2016</u>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried 8-0
I.3	<u>Britt Swoveland, RadonAware Program Manager, British Columbia Lung Association: 2012 BC Building Code Changes</u>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried 8-0
I.4	<u>Honourable Coralee Oakes, Minister of Small Business and Red Tape Reduction and Honourable Peter Fassbender, Minister of Community, Sport and Cultural Development: Changes to BC Liquor Laws - Wine Availability on Grocery Store Shelves</u>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried 8-0