

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	Absent	Carried 8-0
B.	ADOPTION OF MINUTES										
B.1	Meeting Minutes from June 27, 2016	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Carried 8-0
C.	DELEGATIONS										
C.1	<u>Prince George Citizen</u>										
D.	CONSENT AGENDA – FOR INFORMATION ONLY										
D.1	Report: Myles Tycholis, Manager of Events and Civic Centre: <u>Renaming of the Prince George Civic Centre</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Carried 8-0
E.	INFORMAL HEARINGS										
E.1	Report: <u>Liquor License Application No. LL100134 to extend the hours of liquor service past midnight for Kask Taproom & Eatery (Food Primary)</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Carried 8-0
E.2	Report: <u>Development Variance Permit Application No. VP100453 to increase the vertical extension of the sign above the roofline for a roof sign, integral</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Carried 8-0
E.3	Report: <u>Development Variance Permit Application No. VP100449 to waive requirements of Table 1 of the City of Prince George Subdivision and Development Servicing Bylaw No. 8618, 2014</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Carried 8-0
E.4	Report: <u>Development Variance Permit Application No. VP100446 to permit three Facia Signs with a combined area total of 4.8 square metres on the subject property</u>	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Absent	Carried 7-0
F.	FORMAL PUBLIC HEARINGS										

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F.1	Report: Ian Wells, General Manager of Planning and Development: <u>Rezoning Application No. RZ100524 (Bylaw No. 8761) to facilitate residential development</u>										
F.2	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8761, 2016 (Third Reading)</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Carried 8-0
F.3	Report: Ian Wells, General Manager of Planning and Development: <u>Edmonton Street Road Closure Bylaw No. 8604, 2016</u>										
F.4	Bylaw: <u>Edmonton Street Road Closure Bylaw No. 8604, 2016 (Third Reading)</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Carried 8-0
F.5	Report: Ian Wells, General Manager of Planning and Development: <u>South Boundary Road Airport Light Industrial Park Road Closure Bylaw No. 8741, 2016</u>										
F.6	Bylaw: <u>South Boundary Road Airport Light Industrial Park Road Closure Bylaw No. 8741, 2016 (Third Reading)</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Carried 8-0
G.	REPORTS										
G.1	Report: Kathleen Soltis, City Manager: <u>CN Rail Safety, Port of Prince Rupert and AltaGas Presentations</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Carried 8-0
G.2	Report: Kathleen Soltis, City Manager: <u>Reconciliation Update</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Carried 8-0
G.3	Report: Walter Babicz, General Manager of Administrative Services: <u>Presentation from B.C. Ombudsperson, Jay Chalke</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Carried 8-0
G.4	Report: Ian Wells, General Manager of Planning and Development: <u>Official Community Plan</u>										

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	<u>Amendment Application No. CP100114 (Bylaw No. 8705) and Rezoning Application No. RZ100505 (Bylaw No. 8706) to facilitate a residential subdivision.</u>										
G.5	Bylaw: <u>City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8705, 2016</u> (First and Second Readings)	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Carried 8-0
G.6	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8706, 2016</u> (First and Second Readings)	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Carried 8-0
G.7	Report: Ian Wells, General Manager of Planning and Development: <u>Soil Removal and Deposit Designation Application No. SR000016 (Bylaw No. 8766) to permit the deposit and/or removal of soil on the subject property</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Carried 8-0
G.8	Bylaw: <u>Soil Removal Bylaw No. 7022, 1999, Amendment Bylaw No. 8766, 2016</u> (First and Second Readings)	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Carried 8-0
G.9	Report: Ian Wells, General Manager of Planning and Development: <u>Rezoning Application No. RZ100529 (Bylaw No. 8769) to facilitate two-unit housing</u>										
G.10	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8769, 2016</u> (First and Second Readings)	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Carried 8-0
G.11	Report: Rob Whitwham, General Manager of Community Services: <u>Community Fund for Canada's 150th</u> (Resolution to enter partnership with PG Community Foundation and financial support of \$25000 from Council Contingency Fund)	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Carried 8-0
G.12	Report: Dave Dyer, General Manager of Engineering and Public Works: <u>Ferry Avenue Truck Traffic</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Carried 8-0

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H.	BYLAWS – FINAL READING AND ADOPTION										
H.1	Bylaw: <u>City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8668, 2015</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Carried 8-0
H.2	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8669, 2015</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Carried 8-0
H.3	Bylaw: <u>City of Prince George 5 - Year Operating and Capital Financial Plans Bylaw No. 8659, 2015, Amendment Bylaw No. 8773, 2016</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Carried 8-0
H.4	Bylaw: <u>City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8691, 2016</u>	Yes	Yes	Yes	Yes	Opposed	Yes	Opposed	Yes	Absent	Carried 6-2
H.4	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8692, 2016</u>	Yes	Yes	Yes	Yes	Opposed	Yes	Opposed	Yes	Absent	Carried 6-2
I.	CORRESPONDENCE										
I.1	<p><u>Mayor Jonathan Coté, City of New Westminster: Union of British Columbia Municipalities Resolution Submission Regarding Tenant Evictions Through Renovations</u></p> <p><i>(Resolution to support the resolutions of New Westminster City Council at the 2016 UBCM Convention.)</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Carried 8-0