

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 AS AMENDED	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	Yes	Carried 7-0
B.	ADOPTION OF MINUTES										
B.1	Meeting Minutes from September 19, 2016	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	Yes	Carried 7-0
C.	DELEGATIONS										
C.1	<u>Prince George Railway and Forestry Museum</u>	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	Yes	Carried 7-0
C.2	<u>NorthBreast Passage Dragon Boat Team</u>										
D.	CONSENT AGENDA										
D.1	Report: Monthly Building Permit and Development Permit Summary, September 2016	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	Yes	Carried 7-0
E.	INFORMAL HEARINGS										
E.1	Report: <u>Development Variance Permit Application No. VP100464 to increase the occupancy of a liquor primary patio (508 George Street)</u>	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	Yes	Carried 7-0
E.2	Report: <u>Development Variance Permit Application No. VP100461 to increase the maximum height of a principal building from 12.0 metres to 13.1 metres (6161 Otway Road)</u>	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	Yes	Carried 7-0
E.3	Report: <u>Development Variance Permit Application No. VP100463 to increase the maximum height of an accessory building from 6.0 metres to 7.62 metres (9522 Shelest Drive)</u>	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	Yes	Carried 7-0
F.	FORMAL PUBLIC HEARINGS										

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F.1	Report: Ian Wells, General Manager of Planning and Development: <u>Soil Removal and Deposit Designation Application No. SR000017 (Bylaw No. 8784) to permit the deposit and/or removal of soil on the subject property (2233 Foothills Boulevard)</u>										
F.2	Bylaw: <u>City of Prince George Soil Removal and Deposit Bylaw No. 7022, 1999, Amendment Bylaw No. 8784, 2016 (Third Reading)</u>	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	Yes	Carried 7-0
F.3	Report: Ian Wells, General Manager of Planning and Development: <u>Rezoning Application No. RZ100534 (Bylaw No. 8787) to facilitate a community care facility, major use (4271 and 4273 Punchaw Crescent)</u>										
F.4	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8787, 2016 (Third Reading)</u>	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	Yes	Carried 7-0
G.	REPORTS										
G.1	Report: Lyn Hall, Mayor: <u>Presentation by the Regional District Fraser-Fort George Regarding Landfill Operations</u>	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	Yes	Carried 7-0
G.2	Report: Kathleen Soltis, City Manager: <u>Proposed Smoke and Vape Free Places Bylaw</u>	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	Yes	Carried 7-0
G.3	Bylaw: <u>City of Prince George Smoke and Vape Free Places Bylaw No. 8591, 2016</u>	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	Yes	Carried 7-0
G.4	Report: Kathleen Soltis, City Manager: <u>Customer Service Policy</u>	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	Yes	Carried 7-0

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G.5	Report: Dave Dyer, General Manager of Engineering and Public Works: <u>Library New Entrance Project</u>	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	Yes	Carried 7-0
G.6	Report: Ian Wells, General Manager of Planning and Development: <u>1780 Boundary Road Closure Bylaw No. 8762, 2016</u>	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	Yes	Carried 7-0
G.7	Bylaw: <u>1780 Boundary Road Closure Bylaw No. 8762, 2016</u> (First and Second Readings)	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	Yes	Carried 7-0
G.8	Report: Ian Wells, General Manager of Planning and Development: <u>Rezoning Application No. RZ100525 (Bylaw No. 8771) to facilitate residential development</u>	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	Yes	Carried 7-0
G.9	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8771, 2016</u> (First and Second Readings)	Yes	Yes	Yes	Yes	Absent	Yes	Opposed	Absent	Yes	Carried 6-1
G.10	Report: Ian Wells, General Manager of Planning and Development: <u>Rezoning Application No. RZ100498 (Bylaw No. 8693) to facilitate a residential and commercial mixed-use site</u>	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	Yes	Carried 7-0
G.11	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8693, 2016</u> (First and Second Readings)	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	Yes	Carried 7-0
G.12	Report: Ian Wells, General Manager of Planning and Development: <u>Official Community Plan Amendment Application No. CP100106 (Bylaw No. 8664) and Rezoning Application No. RZ100484 (Bylaw No. 8665) to facilitate the stockpiling and remediation of soil.</u>	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	Yes	Carried 7-0

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G.13	Bylaw: <u>City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8664, 2016</u> (First and Second Readings)	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	Yes	Carried 7-0
G.14	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8665, 2016</u> (First and Second Readings)	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	Yes	Carried 7-0
G.15	Report: Ian Wells, General Manager of Planning and Development: <u>Official Community Plan Amendment Application No. CP100131 (Bylaw No. 8803) and Rezoning Application No. RZ100539 (Bylaw No. 8804) to facilitate light industrial development</u>	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	Yes	Carried 7-0
G.16	Bylaw: <u>City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8803, 2016</u> (First and Second Readings)	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	Yes	Carried 7-0
G.17	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8804, 2016</u> (First and Second Readings)	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	Yes	Carried 7-0
G.18	Report: Standing Committee on Finance and Audit: <u>2017 Permissive Tax Exemptions</u>	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	Yes	Carried 7-0
G.19	Bylaw: <u>City of Prince George Permissive Tax Exemption Bylaw No. 8695, 2015, Amendment Bylaw No. 8800, 2016</u> (First Three Readings)	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	Yes	Carried 7-0

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G.20	<u>Bylaw: City of Prince George Permissive Tax Exemption Bylaw No. 8696, 2015, Amendment Bylaw No. 8801, 2016 (First Three Readings)</u>	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	Yes	Carried 7-0
G.21	<u>Bylaw: City of Prince George Permissive Tax Exemption Bylaw No. 8697, 2015, Amendment Bylaw No. 8802, 2016 (First Three Readings)</u>	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	Yes	Carried 7-0
G.22	Report: Rob van Adrichem, Director of External Relations: <u>Revised Terms of Reference and Membership for the Student Needs Committee</u>	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	Yes	Carried 7-0
H.	BYLAWS – FINAL READING AND ADOPTION										
H.1	<u>Bylaw: PG Pulpmill Road Erosion Protection Local Area Service Bylaw No. 8743, 2016</u>	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	Yes	Carried 7-0
H.2	<u>Bylaw: PG Pulpmill Road Erosion Protection Local Area Service Loan Authorization Bylaw No. 8758, 2016</u>	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	Yes	Carried 7-0
H.3	<u>Bylaw: City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8725, 2016</u>	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	Yes	Carried 7-0
H.4	<u>Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8726, 2016</u>	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	Yes	Carried 7-0
H.5	<u>Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8781, 2016</u>	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	Yes	Carried 7-0
H.6	<u>Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8789, 2016</u>	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	Yes	Carried 7-0
I.	CORRESPONDENCE										

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I.1	<u>Rail Safety Transport Canada: Transport Canada's Grade Crossings Regulations</u>	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	Yes	Carried 7-0
I.2	<u>Honourable Todd G. Stone, Minister of Transportation and Infrastructure: Nominations for New Stop of Interest Signs</u>	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	Yes	Carried 7-0
I.3	<u>Community Arts Council: Request for resolution in support of a grant application to Northern Development Initiative Trust</u>	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	Yes	Carried 7-0
I.4	<u>Honourable Stephanie Cadieux, Minister of Children and Family Development: Proclamation of October as Foster Family Month in British Columbia</u>	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	Yes	Carried 7-0
I.5	<u>Council Travel Expense Summary Report - Councillor Jillian Merrick North Central Local Government Association (NCLGA) Conference: May 5 - 6, 2016</u>	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	Yes	Carried 7-0
I.6	<u>Council Travel Expense Summary Report - Councillor Jillian Merrick Federation of Canadian Municipalities Annual Convention and Annual General Meeting: June 2 - 6, 2016</u>	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	Yes	Carried 7-0
I.7	<u>Council Travel Expense Summary Report - Councillor Brian Skakun Union of BC Municipalities Conference and Annual General Meeting: September 27 - 29, 2016</u>	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	Yes	Carried 7-0
I.8	<u>Kenneth Ogilvie, Pace Realty Corporation: Concerns with Speeding Traffic at 5th Avenue and Tabor Boulevard</u>	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	Yes	Carried 7-0
I.9	<u>Dan Drezet, President, Prince George Youth Volleyball Club: Followup Regarding 2017 Men's U21 Volleyball Pan-American Cup</u>	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	Yes	Carried 7-0

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I.10	<u>Brock Carlton, Chief Executive Officer, Federation of Canadian Municipalities: City of Prince George Municipal Police Facility Grant Contribution</u>	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	Yes	Carried 7-0