

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.	ADOPTION OF MINUTES										
B.1	Minutes of Regular Council Meeting held May 29, 2017	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED 9-0
C.	CONSENT AGENDA										
C.1	Monthly Building Permit and Development Permit Summary, May 2017	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED 9-0
D.	INFORMAL HEARINGS										
D.1	Development Variance Permit Application No. VP100484 to reduce the front yard setback from 6.0 metres to 3.0 metres (1692 10 Avenue)	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED 9-0
D.2	Development Variance Permit Application No. VP100478 (6482 Olympia Place)	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED 9-0
D.3	Liquor Licence Application No. LL100143 (3036 Recplace Drive)	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	CARRIED 8-1
D.4	Liquor Licence Application No. LL100138 (399 2nd Avenue)	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	CARRIED 8-0
E.	FORMAL PUBLIC HEARINGS										

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E.1	Report: <u>Rezoning Application No. RZ100552 (Bylaw No. 8843)</u> (399 2nd Avenue)										
E.2	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8843, 2017 (Third Reading)</u>	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	CARRIED 8-0
E.3	Report: <u>Rezoning Application No. RZ100560 (Bylaw No. 8868, 2017)</u> (4797 Handlen Road)										
E.4	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8868, 2017 (Third Reading)</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED 9-0
E.5	Report: <u>Official Community Plan Amendment Application No. CP100126 (Bylaw No. 8776, 2017) and Rezoning Application No. RZ100527 (Bylaw No. 8777, 2017)</u> (1377 Blackburn Road)										
E.6	Bylaw: <u>City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8776, 2017 (Third Reading)</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED 9-0

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E.7	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8777, 2017 (Third Reading)</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED 9-0
E.8	Bylaw: <u>City of Prince George Subdivision and Development Servicing Bylaw No. 8618, 2014, Amendment Bylaw No. 8864, 2017 (Third Reading)</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED 9-0
F.	REPORTS										
F.1	Report: Lyn Hall, Mayor: <u>Proposed Prince George Transit Operations and Maintenance Facility at 18th Avenue and Foothills Boulevard</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED 9-0
F.2	Bylaw: <u>City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8837, 2017 (Rescind First and Second Readings)</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED 9-0
F.3	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8838, 2017 (Rescind First and Second Readings)</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED 9-0
F.4	Report: Ian Wells, General Manager of Planning and Development: <u>Prince George Downtown Business Improvement Association - Financial Statements and 2017 Budget</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED 9-0

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F.5	Report: Ian Wells, General Manager of Planning and Development: <u>Bylaw Amendments for Vehicles for Hire and Bylaw Notice Enforcement Bylaws</u>										
F.6	Bylaw: <u>City of Prince George Vehicles for Hire Bylaw No. 7853, 2007, Amendment Bylaw No. 8855, 2017 (First and Second Readings)</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED 9-0
F.7	Bylaw: <u>City of Prince George Bylaw Notice Enforcement Bylaw No. 8813, 2016, Amendment Bylaw No. 8866, 2017 (First Three Readings)</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED 9-0
F.8	Report: Ian Wells, General Manager of Planning and Development: <u>Prince George Transit Systems - 2017 Transit Service Agreement and 2017/2018 Annual Operating Agreement</u>										
F.9	Bylaw: <u>Transit Service Agreement Authorization Bylaw No. 8879, 2017 (First Three Readings)</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED 9-0
F.10	Bylaw: <u>Transit Service Annual Operating Agreement Authorization Bylaw No. 8876, 2017 (First Three Readings)</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED 9-0

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F.11	Report: Rob Whitwham, General Manager of Community Services: <u>Northern Development Initiative Trust Grant Application - CEP Project #: 0196, CC - Audio/Visual Technical Upgrade</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED 9-0
F.12	Report: Dave Dyer, General Manager of Engineering and Public Works: <u>Capital Budget Adjustments for Project #612 Water Main Twinning PW650 to PW817 and Project #604 PW615 Emergency Power Supply</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED 9-0
G.	BYLAWS - FINAL READING AND ADOPTION										
G.1	Bylaw: <u>Snow Control Reserve Fund Bylaw No. 8872, 2017</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED 9-0
G.2	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007. Amendment Bylaw No. 8840, 2017</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED 9-0
H.	CORRESPONDENCE										
H.1	<u>Correspondence dated May 18, 2017 from Donnacha O'Callaghan, Principal, Immaculate Conception School, regarding the installation of sidewalks and a cross walk in the Westgate subdivision</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED 9-0
H.2	<u>Correspondence dated May 27, 2017 from Lynn Embury-Williams, Executive Director, Wood WORKS! BC: Call for Nominations for the 2017 Community Recognition Awards</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED 9-0