

Agenda Item	Description	Mayor Hall	Councillor Everitt	Councillor Frizzell	Councillor Koehler	Councillor Krause	Councillor McConnachie	Councillor Merrick	Councillor Scott	Councillor Skakun	Decision	For/Against Count
A.	ADOPTION OF AGENDA	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
B.	ADOPTION OF MINUTES											
B.1	Minutes of Regular Council Meeting held December 4, 2017	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
C.	CONSENT AGENDA											
C.1	Report: Ian Wells, General Manager of Planning and Development: <u>Monthly Building Permit and Development Permit Summary, November 2017</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
D.	FORMAL PUBLIC HEARINGS											
D.1	Report: <u>Giscome Road Closure Bylaw No. 8849, 2017</u> (Giscome Road)											
D.2	Bylaw: <u>Giscome Road Closure Bylaw No. 8849, 2017</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
D.3	Report: <u>Bylaw Amendments for Bylaw Offence Notice and Municipal Ticket Information Processes (Amendment Bylaw No. 8915, 2017)</u>											
D.4	Bylaw: <u>City of Prince George Business Regulation and Licensing Bylaw No. 7851, 2007, Amendment Bylaw No. 8915, 2017</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
D.5	Report: <u>Bylaw Amendments for Bylaw Offence Notice and Municipal Ticket Information Processes (Amendment Bylaw No. 8918, 2017)</u>											

D.6	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8918, 2017</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
E.	REPORTS											
E.1	Report: Lyn Hall, Mayor: <u>Proposed Dissolution of the Select Advisory Committee on Economic Development</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
E.2	Report: Councillor Jillian Merrick, Select Committee on Student Needs: <u>Enhancing Student Access to Community Amenities</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
E.3	Report: Ian Wells, General Manager of Planning and Development: <u>Downtown Incentives Program Partnering Agreement Addendum</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
E.4	Report: Ian Wells, General Manager of Planning and Development: <u>Partnering Agreement A&T Project Developments Inc. and City of Prince George</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
E.5	Report: Dave Dyer, General Manager of Engineering and Public Works: <u>Dunbar Place Sanitary Sewer Local Area Services</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
E.6	Bylaw: <u>Dunbar Place Sanitary Sewer Extension Local Area Service Bylaw No. 8910, 2017 (First Three Readings)</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
E.7	Bylaw: <u>Dunbar Place Sanitary Sewer Extension Local Area Service Loan Authorization Bylaw No. 8911, 2017 (First Three Readings)</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
E.8	Report: Kris Dalio, Director of Finance: <u>Security Issue Resolution - Spring 2018</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
E.9	Report: Kris Dalio, Director of Finance: <u>Road Rehabilitation Reserve Bylaw No. 7991, 2007, Amendment Bylaw No. 8924, 2017</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0

Council Voting Summary

E.10	Bylaw: <u>Road Rehabilitation Reserve Bylaw No. 7991, 2007, Amendment Bylaw No. 8924, 2017</u> (First Three Readings)	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
F.	BYLAWS - FINAL READING AND ADOPTION											
F.1	Bylaw: <u>City of Prince George Notice Enforcement Bylaw No. 8813, 2016, Amendment Bylaw No. 8914, 2017</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
F.2	Bylaw: <u>City of Prince George Clean Air Bylaw No. 8266, 2010, Amendment Bylaw No. 8916, 2017</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
F.3	Bylaw: <u>Storm Sewer Bylaw No. 2656, 1974, Amendment Bylaw No. 8917, 2017</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
F.4	Bylaw: <u>City of Prince George Municipal Ticket Information Utilization Bylaw No. 8919, 2017</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
F.5	Bylaw: <u>City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004, Amendment Bylaw No. 8912, 2017</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
F.6	Bylaw: <u>City of Prince George Development Procedures Bylaw No. 7635, 2005, Amendment Bylaw No. 8853, 2017</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
G.	CORRESPONDENCE											
G.1	Carolyn Holmes, Managing Director, Two Rivers Gallery: <i>Request for Resolution in Support of a Grant Application to Northern Development Initiative Trust</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
G.2	Wendy Booth, Union of BC Municipalities President: <i>Gas Tax Agreement Community Works Fund Payment</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
G.3	Julia Payne, Deputy Corporate Officer, District of Sicamous: <i>Request for a Letter of Support regarding the Prevention of Quagga and Zebra Mussels</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0

G.4	John Harwood, Mayor, District of Clearwater: <i>Letter of Support to Minister of Environment and Climate Change Strategy, regarding the Prevention of Quagga and Zebra Mussels</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
G.5	Leo Facio, Mayor, Village of Harrison Hot Springs: <i>Letter of Support to Minister of Environment and Climate Change Strategy, regarding the Prevention of Quagga and Zebra Mussels</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
G.6	Correspondence dated December 15, 2017 from Steven Henderson regarding the <i>A&T Project Condominium Parking Subsidy</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0