

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.	<b>ADOPTION OF AGENDA</b>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
B.	<b>ADOPTION OF MINUTES</b>											
B.1	Minutes of Regular Council Meeting held July 30, 2018	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
C.	<b>DELEGATION(S)</b>											
C.1	<u>Blackburn Community Association</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
C.2	<u>New Essence Healthcare Management Services Ltd.</u>											
D.	<b>CONSENT AGENDA (FOR INFORMATION)</b>											
D.1	Report: Walter Babicz, General Manager of Administrative Services: <u>Procurement Quarterly Report 2018 - Quarter Two (April - June)</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.2	Report: Kris Dalio, Director of Finance: <u>2018 Q2 Consultant Spending Report</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.	<b>INFORMAL HEARING(S)</b>											
E.1	Report: Ian Wells, General Manager of Planning and Development: <u>Variance Permit Application No. VP100512</u>  5789 Cook Court	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.2	Report: Ian Wells, General Manager of Planning and Development: <u>Variance Permit Application No. VP100514</u>  6663 Lilac Crescent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

E.3	Report: Ian Wells, General Manager of Planning and Development: <u>Variance Permit Application No. VP100515</u>  10686 Jutland Road	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.4	Report: Ian Wells, General Manager of Planning and Development: <u>Development Permit with Variance Application No. DP100649</u>  3497 Hillside Drive	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
F.	<b>FORMAL PUBLIC HEARING(S)</b>											
F.1	Report: Ian Wells, General Manager of Planning and Development: <u>Rezoning Amendment Application No. RZ100594 (Bylaw No. 8964)</u>  4608 Heather Road											
F.2	Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8964, 2018 (Third Reading)	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
F.3	Report: Ian Wells, General Manager of Planning and Development: <u>Rezoning Amendment Application No. RZ100599 (Bylaw No. 8971)</u>  6222 Monterey Road											
F.4	Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8971, 2018 (Third Reading)	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
F.5	Report: Ian Wells, General Manager of Planning and Development: <u>Rezoning Amendment Application No. RZ100591 (Bylaw No. 8959)</u>  5917 and 5947 Vanhill Road and 5988 and 5952 Gauthier Road											

F.6	Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8959, 2018 (Third Reading)	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
F.7	Report: Ian Wells, General Manager of Planning and Development: <u>Wildwood Crescent Road Closure Bylaw No. 8921, 2018</u>  Wildwood Crescent											
F.8	Bylaw: <u>Wildwood Crescent Road Closure Bylaw No. 8921, 2018</u> (Third Reading)	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
G.	<b>REPORTS</b>											
G.1	Report: Ian Wells, General Manager of Planning and Development: <u>Update on Implementation of Age-Friendly Action Plan, Active Transportation Plan, and Transit Future Plan</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
G.2	Report: Ian Wells, General Manager of Planning and Development: <u>Union of British Columbia Municipalities (UBCM) Resolution to have the Insurance Corporation of British Columbia (ICBC) Collect Bylaw Fines</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
G.3	Report: Dave Dyer, General Manager of Engineering and Public Works: <u>Hart Industrial Stormwater Treatment Canada - British Columbia Investing in Canada Infrastructure Program - Green Infrastructure - Environmental Quality Sub-Stream Grant</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
H.	<b>NOTICE OF MOTION</b>											
H.1	Report: Councillor Skakun: <u>Illegal Dumping</u>											
I.	<b>CORRESPONDENCE</b>											

I.1	Correspondence dated August 3, 2018 from Rob Stiles, Director/Head Coach, Northern Adapted Sports Association: Request for Resolution in Support of a Grant Application to Northern Development Initiative Trust towards the Purchase of Wheelchair Basketball Adapted Equipment ( <i>motion to support grant application</i> )	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
I.2	Correspondence dated July 26, 2018 from the Honourable Mike Farnworth, Minister of Public Safety and Solicitor General: Response to the City's letter dated March 28, 2018 about Human Trafficking in British Columbia Municipalities ( <i>Motion to receive for information</i> )	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
I.3	Correspondence dated August 10, 2018 from Eoin Foley, President, Downtown Prince George: Successful Downtown Initiatives and Downtown Prince George Requests ( <i>Motion to receive for information</i> )	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
I.4	Correspondence dated August 12, 2018 from Julie Gogal: Animal Overpopulation ( <i>Motion to receive for information</i> )	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
I.5	Correspondence from Jenny Gerbasi, President, Federation of Canadian Municipalities (FCM): Seizing Our Moment, Securing Our Future - FCM's Special Advocacy Fund ( <i>Motion to contribute \$6510</i> )	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
I.6	Correspondence dated August 9, 2018 from Lyn Hall, Mayor, City of Prince George, to the Honorable Carole James, Minister of Finance and Deputy Premier: Employer Health Tax Impact on Local Government ( <i>Motion to receive for information</i> )	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

1.7	Correspondence dated August 14, 2018 from Jonathan Van Barneveld, Acting Mayor, District of Houston: Employer Health Tax Impact on Local Government <i>(Motion to receive for information)</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
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