

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	Yes	CARRIED	9 - 0
B.	ADOPTION OF MINUTES											
B.1	Minutes of Regular Council Meeting held August 20, 2018 and Special Council Meeting held September 5, 2018	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
C.	DELEGATION(S)											
C.1	International Student Welcome Committee											
C.2	Prince George Youth Volleyball Club (PGYVC)	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.	CONSENT AGENDA (FOR INFORMATION)											
D.1	Report: Ian Wells, General Manager of Planning and Development: <u>Monthly Building Permit and Development Permit Summary (July 2018)</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.2	Report: Ian Wells, General Manager of Planning and Development: <u>Monthly Building Permit and Development Permit Summary (August 2018)</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.	INFORMAL HEARING(S)											
E.1	Report: Ian Wells, General Manager of Planning and Development: <u>Development Variance Permit Application No. VP100518</u> 705 Carney Street	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
F.	REPORTS											

F.1	Report: Mayor Lyn Hall: <u>Changes to Municipal and Regional District Tax (MRDT) to be Used for Affordable Housing Initiatives</u> <i>(motion to not move forward using MRDT funds)</i>	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	CARRIED	8 - 1
F.2	Report: Councillor Brian Skakun: <u>Illegal Dumping</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
F.3	Report: Kathleen Soltis, City Manager: <u>Appointment of Municipal Auditor</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>2018 Downtown Seasonal Bylaw Compliance Team</u>	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. RZ100592 (Bylaw No. 8962)</u> 4441, 4427 and 4413 Glen Sheet Road	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
F.6	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8962, 2018</u> (First and Second Readings)	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
F.7	Report: Ian Wells, General Manager of Planning and Development: <u>Amendment to the City of Prince George Zoning Bylaw No. 7850, 2007 (Rezoning Application No. RZ100555, Bylaw No 8974); Amendment to the City of Prince George Business License Bylaw No. 7851, 2007 (Bylaw No. 8975, 2018); Amendment to the City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004 (Bylaw No. 8976, 2018); and Amendment to the Liquor Licensing Policy - City of Prince George Council Procedure</u>	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 1
F.8	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, Rezoning Bylaw No. 8974, 2018</u> (First and Second Readings)	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

F.9	Bylaw: <u>City of Prince George Business Regulation and Licensing Bylaw No. 7851, 2007, Amendment Bylaw No. 8975, 2018</u> (First and Second Readings)	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
F.10	Bylaw: <u>City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004, Amendment Bylaw No. 8976, 2018</u> (First and Second Readings)	Yes	Yes	Yes	No	Yes	Yes	No	No	Yes	CARRIED	6 - 3
F.11	Report: Dave Dyer, General Manager of Engineering and Public Works: <u>Capital Budget Adjustments for Project #0609 Water System Western Acres</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	CARRIED	8 - 1
G.	BYLAWS - FINAL READING AND ADOPTION											
G.1	Bylaw: <u>Wildwood Crescent Road Closure Bylaw No. 8921, 2018</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. 8959, 2018</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
G.3	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8964, 2018</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
G.4	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8965, 2018</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
G.5	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8966, 2018</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
G.6	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8967, 2018</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
G.7	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8968, 2018</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

G.8	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8968, 2018</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
H.	CORRESPONDENCE											
H.1	Correspondence dated August 15, 2018 from Assistant Deputy Minister, Tara Faganello, Local Government Division, Ministry of Municipal Affairs and Housing, and Gary MacIsaac, Executive Director, Union of British Columbia Municipalities: Provision of Climate Action Community branding in response to the City of Prince George's successful efforts to undertake significant corporate and community-wide climate action to reduce GHG emissions in 2017 (<i>motion to receive for information</i>)	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
H.2	Correspondence dated August 31, 2018 from Dane Greenwell: Petition containing 615 signatures noting concerns regarding "City of Prince George Smoke and Vape Free Places Bylaw No. 8591, 2016" (<i>Motion to receive for information</i>)	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
H.3	Correspondence dated August 21, 2018 from Taylor Sapergia, President, Prince George Rod and Gun Club: Request of Council Regarding Road Surfacing for Hartman Road off Highway 16 West (<i>Motion to receive for information</i>)	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
H.4	Correspondence dated August 30, 2018 from Gord Klassen, President, North Central Local Government Association: Message to Members regarding the 2018 Wildfire Season (<i>Motion to receive for information</i>)	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0