

Agenda Item	Description	Mayor Hall	Councillor Everitt	Councillor Frizzell	Councillor Krause	Councillor McConnachie	Councillor Ramsay	Councillor Sampson	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 Meetings held October 15, 2018 and November 5, 2018	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
C.	<b>CONSENT AGENDA (FOR INFORMATION ONLY)</b>											
C.1	Report: Kris Dalio, Director of Finance: <u>2018 Q3 Consultant Spending Report</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
C.2	Report: Walter Babicz, General Manager of Administrative Services: <u>Procurement Quarterly Report 2018 - Quarter Three (July - September)</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
C.3	Report: Ian Wells, General Manager of Planning and Development: <u>Monthly Building Permit and Development Permit Summary (September 2018)</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.	<b>INFORMAL HEARING(S)</b>											
D.1	Report: Ian Wells, General Manager of Planning and Development: <u>Variance Permit Application No. VP100521</u> 7731 Sabyam Road	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.2	Report: Ian Wells, General Manager of Planning and Development: <u>Liquor License Application No. LL100159</u> 399 2nd Avenue	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

D.3	Report: Ian Wells, General Manager of Planning and Development: <u>Liquor License Application No. LL100157</u>  3036 Recplace Drive	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.	<b>FORMAL PUBLIC HEARING(S)</b>											
E.1	Report: Ian Wells, General Manager of Planning and Development: <u>Official Community Plan Amendment Application No. CP100147 (Bylaw No. 8981, 2018) and Rezoning Application No. RZ100603 (Bylaw No. 8982, 2018)</u>  8670 and 8766 Highway 16W											
E.2	Bylaw: <u>City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8981, 2018 (Third Reading)</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.3	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8982, 2018 (Third Reading)</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
F.	<b>REPORTS</b>											
F.1	Report: Rob Whitwham, General Manager of Community Services: <u>Union of British Columbia Municipalities (UBCM) Community Emergency Preparedness Fund Evacuation Route Planning</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
F.2	Report: Dave Dyer, General Manager of Engineering and Public Works: <u>Hwy 97 and 22nd Avenue Intersection Traffic Pattern Changes</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
F.3	Report: Ian Wells, General Manager of Planning and Development: <u>Marleau Road - O'Grady Road Road Closure Bylaw No. 8988, 2018</u>											
F.4	Bylaw: <u>Marleau Road - O'Grady Road Road Closure Bylaw No. 8988, 2018 (First and Second Readings)</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. RZ100606 (Bylaw No. 8987)</u>  4585 Martin Road											
F.6	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8987, 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>Request for Concurrence – Proposed Rogers Wireless Communications Facility</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
F.8	Report: Walter Babicz, General Manager of Administrative Services: <u>Council Representative Appointments to External Organizations</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
<b>G.</b>	<b>BYLAWS - FINAL READING AND ADOPTION</b>											
G.1	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8963, 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. 8962, 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. 8792, 2017</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. 8935, 2018</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
<b>H.</b>	<b>CORRESPONDENCE</b>											

H.1	Correspondence received October 31, 2018 from Sylvia Layzell, President, Prince George Agricultural and Historical Association: Request for Resolution in Support of a Northern Development Initiative Trust Grant Application for the Purchase of Portable Covered Bleachers <i>(motion to support NDIT grant application)</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
H.2	Correspondence dated October 4, 2018 from Attorney General, David Eby, and the Honourable Mike Farnworth, Minister of Public Safety and Solicitor General: Issuing Licenses for the Retail Sale of Non-Medical Cannabis <i>(motion to receive for information)</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
H.3	Correspondence dated November 5, 2018 from Sue Judge, Artistic/Executive Director, Coldsnap, Prince George Folkfest Society: Request for Resolution in Support of a Northern Development Initiative Trust Grant Application for the 2019 Coldsnap music festival <i>(motion to support NDIT grant application)</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
H.4	Correspondence dated October 25, 2018 from the Honourable Katrine Conroy, Minister of Children and Family Development: Follow-up to the attendance of the City of Prince George's delegation at a meeting with the Ministry of Children and Family Development <i>(motion to receive for information)</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
H.5	Correspondence dated October 29, 2018 from the Honourable Selina Robinson, Minister of Municipal Affairs and Housing: Follow-up to the attendance of the City of Prince George's delegation at a meeting with the Ministry of Municipal Affairs and Housing at the 2018 Union of British Columbia Municipalities (UBCM) Convention <i>(motion to receive for information)</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

H.6	Correspondence dated November 6, 2018 from Scott Sitter, Assessor, Northern BC Region, BC Assessment: Congratulations to Mayor and Council for their recent success in the 2018 Local Government General Election ( <i>motion to receive for information</i> )	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
H.7	Correspondence dated November 2, 2018 from the Honourable Katrine Conroy, Minister of Children and Family Development: Proclamation of November as Adoption Awareness Month ( <i>motion to receive for information</i> )	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0