

Agenda Item	Description	Resolution	Mayor Hall	Councillor Everitt	Councillor Frizzell	Councillor Krause	Councillor McConnachie	Councillor Ramsay	Councillor Sampson	Councillor Scott	Councillor Skakun	Decision	For/Against Count
A.	ADOPTION OF AGENDA AS AMENDED	<i>That the agenda for the regular meeting of Council scheduled for May 27, 2019, be amended to move report item G.4 to precede report item G.3 and to add correspondence item I.4: Correspondence dated May 27, 2019 from Peter and Sid Kingma, Wilmark Homes Ltd., regarding Official Community Plan Amendment Application No. CP100089 (Bylaw No. 9026) and Rezoning Amendment Application No. RZ100561 (Bylaw No. 9027) at subject property 4257 Blackburn Road, and that the agenda BE ADOPTED AS AMENDED.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
B.	ADOPTION OF MINUTES												
B.1	Minutes of Special Council Meeting held May 6, 2019 and Regular Council Meeting held May 13, 2019	<i>That the minutes of the special Council meeting held May 6, 2019 and the regular Council meeting held May 13, 2019, BE ADOPTED as read on this day and that such minutes as read set out all of the business before Council at those meetings and fully and properly record all of the resolutions and bylaws passed and adopted by Council at those meetings.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
C.	DELEGATION(S)												
C.1	Volunteer Prince George												
D.	CONSENT AGENDA (FOR INFORMATION)												

D.1	Report: Kathleen Soltis, City Manager: <u>Union of British Columbia Municipalities (UBCM) 2019 Age-Friendly Communities Grant Program - Prince George Seniors Housing Symposium May 2nd 2019</u>	That Council RECEIVE FOR INFORMATION the report dated May 27, 2019 from the City Manager titled "Union of British Columbia Municipalities (UBCM) 2019 Age-Friendly Communities Grant Program - Prince George Seniors Housing Symposium May 2nd 2019"	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
E. INFORMAL HEARING(S)														
E.1	Report: Ian Wells, General Manager of Planning and Development: <u>Development Permit with Variance Application No. DP100588</u> (1783 11th Avenue)	THAT Council: 1. APPROVE Commercial Form and Character Development Permit with Variance Application No. DP100588 for the property legally described as Lots 1 and 2, Block 207, District Lot 343, Cariboo District, Plan 1268, as shown on Exhibit "A" and "B" to DP100588 to facilitate a 281.2 m2 mixed use building. 2. APPROVE the variances to the City of Prince George Zoning Bylaw No. 7850, 2007 for the property legally described as Lots 1 and 2, Block 207, District Lot 343, Cariboo District, Plan 1268, as follows: a. Vary Section 11.8.5 2. to increase the maximum site coverage from 30% to 44.7%, as shown on Exhibit "B" to DP100588; and b. Vary Table 7-5 to reduce the required loading spaces from one (1) to zero (0), as shown on Exhibit "B" to DP100588.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
F. FORMAL PUBLIC HEARING(S)														
F.1	Report: Ian Wells, General Manager of Planning and Development: <u>Rezoning Amendment Application No. RZ100622</u> (Amendment Bylaw No. 9024) (Glenview Estates Neighbourhood)													

F.2	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9024, 2019</u> (Third Reading)	<i>That Council GRANT THIRD READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9024, 2019."</i>	Yes	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 Application No. RZ100559 (Amendment Bylaw No. 8865, 2019)</u> (5164 Hart Highway)													
F.4	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8865, 2019</u> (Third Reading)	<i>That Council GRANT THIRD READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8865, 2019."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	CARRIED	8 - 1
G.	REPORT(S)													
G.1	Report: Mayor Lyn Hall: <u>Cariboo Rocks the Northern 2019 Camping Opportunities</u>	<i>That Council PERMITS camping/overnight parking during Cariboo Rocks the North to be held August 9 -11, 2019 provided the BC Northern Exhibition (BCNE) meets Administrations' requirements regarding liability insurance, security plans, clean up plans, and a prohibition on campfires.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	CARRIED	8 - 0	
G.2	Report: Kathleen Soltis, City Manager: <u>Downtown Public Washroom Access</u>	<i>That Council DIRECTS Administration to implement option 2 as described in the staff report dated May 27, 2019 from the City Manager titled "Downtown Public Washroom Access."</i>	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>Snow and Ice Control Review</u>	<i>That Council RECEIVES FOR INFORMATION the report dated May 13, 2019 from the General Manager of Engineering and Public Works titled "Snow and Ice Control Review".</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0	
G.4	Report: Dave Dyer, General Manager of Engineering and Public Works: <u>Illegal Dumping and the Regional District of Fraser-Fort George Transfer Station Assessment</u>	<i>That the report dated May 13, 2019 from the General Manager of Engineering and Public Works titled "Illegal Dumping and Regional District of Fraser-Fort George Transfer Station Assessment", BE RECEIVED FOR INFORMATION.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	CARRIED	8 - 0	

G.5	Report: Dave Dyer, General Manager of Engineering and Public Works: <u>2nd Avenue Parkade Upgrade Project</u>	<p><i>That Council:</i></p> <p>1. APPROVES an increase to Project #1072: 2nd Ave Parkade Upgrade from \$2,725,000 to \$5,169,446; and</p> <p>2. APPROVES Downtown Off-Street Parking Reserve as an additional funding source for #1072: 2nd Ave Parkade Upgrades.</p>	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	CARRIED	7 - 2
		<p><i>That Council DIRECTS Administration to return a report to Council listing:</i></p> <p>a. outstanding capital budget projects from previous years; and</p> <p>b. capital projects that were completed under budget.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
G.6	Report: Ian Wells, General Manager of Planning and Development: <u>Rezoning Amendment Application No. RZ100601 (Bylaw No. 8978)</u> (7930 Bunce Road)													
G.7	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8978, 2019</u> (First and Second Readings)	<p><i>That Council GIVES FIRST AND SECOND READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8978, 2019".</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
G.8	B26													
G.9	Bylaw: <u>City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9026, 2019</u> (First and Second Readings)	<p><i>That Council GIVES FIRST AND SECOND READINGS to "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9026, 2019."</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
G.10	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9027, 2019</u> (First and Second Readings)	<p><i>That Council GIVES FIRST AND SECOND READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9027, 2019".</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

G.11	Report: Ian Wells, General Manager of Planning and Development: <u>7919 Hwy 97 Road Closure Bylaw No. 9034, 2019</u> (7919 Highway 97)													
G.12	Bylaw: <u>7919 Hwy 97 Road Closure Bylaw No. 9034, 2019 (First and Second Readings)</u>	<i>That Council GIVES FIRST AND SECOND READINGS to "7919 Hwy 97 Road Closure Bylaw No. 9034, 2019."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
H.	BYLAWS - FINAL READING AND ADOPTION													
H.1	Bylaw: <u>City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Blaw No. 8902, 2018</u>	<i>That Council GRANT FINAL READING AND ADOPTION to "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Blaw No. 8902, 2018."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
H.2	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8903, 2018</u>	<i>That Council GRANT FINAL READING AND ADOPTION to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8903, 2018."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
H.2	Bylaw: <u>Authorization Issuance Land Use Contract No. L& 22-77, Bylaw No. 3034, 1977, Discharge Bylaw No. 8904, 2018</u>	<i>That Council GRANT FINAL READING AND ADOPTION to "Authorization Issuance Land Use Contract No. L& 22-77, Bylaw No. 3034, 1977, Discharge Bylaw No. 8904, 2018."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
H.2	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8752, 2016</u>	<i>That Council GRANT FINAL READING AND ADOPTION to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8752, 2016."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
I.	CORRESPONDENCE													
I.1	Correspondence dated May 7, 2019 from Minister Selina Robinson, Ministry of Municipal Affairs and Housing: Partnership Opportunities to Increase the Supply of Affordable Housing in the Community <i>(resolution to receive for information)</i>		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

I.2	Correspondence dated May 3, 2019 from Mike Gagel, Chair, Prince George Public Library Board: Letter of Appreciation of Council's support for the Bob Harkins Branch Library Entrance Project and Circulation Area Renovation <i>(resolution to receive for information)</i>		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
I.3	Correspondence dated May 16, 2019 from Rob Stiles, President, Northern Adapted Sports Association requesting a resolution in support of a grant application to Northern Development Initiative Trust towards the purchase of adapted sports equipment	<i>That the City of Prince George SUPPORT the application to Northern Development Initiative Trust (Community Halls and Recreation Facilities fund) from Northern Adapted Sports Association for a matched funding grant of \$15,000 towards the purchase of adapted sports equipment.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
I.4	Correspondence dated May 27, 2019 from Peter and Sid Kingma, Wilmark Homes Ltd., regarding Official Community Plan Amendment Application No. CP100089 (Bylaw No. 9026) and Rezoning Amendment Application No. RZ100561 (Bylaw No. 9027) at subject property 4257 Blackburn Road <i>(resolution to receive for information)</i>		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0