

Agenda Item	Description	Mayor Hall	Councillor Everitt	Councillor Frizzell	Councillor Koehler	Councillor Krause	Councillor McConnachie	Councillor Merrick	Councillor Scott	Councillor Skakun	Decision
A.	<b>ADOPTION OF AGENDA</b>	Absent	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	CARRIED 7-0
B.	<b>ADOPTION OF MINUTES</b>										
B.1	Minutes of Regular Council Meeting held June 26, 2017	Absent	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	CARRIED 7-0
C.	<b>DELEGATIONS</b>										
C.1	Prince George Cycling Club										
C.2	Alzheimer Society of BC										
D.	<b>CONSENT AGENDA</b>										
D.1	Report: <u>Process to Obtain an Emergency Vehicle Permit for 9-Axle Truck-Tractor B Train Logging Trucks</u>	Absent	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Absent	CARRIED 6-0
E.	<b>FORMAL PUBLIC HEARINGS</b>										
E.1	Report: <u>Rezoning Application No. RZ100522 (Bylaw No. 8750) to facilitate vehicle sales and rental use (2409 and 2419 Queensway)</u>										
E.2	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007. Amendment Bylaw No. 8750, 2017 (Third Reading)</u>	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	CARRIED 8-0

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E.3	Report: <u>Rezoning Application No. RZ100546 (Amendment Bylaw No. 8814)</u> (2395 Queensway)										
E.4	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8814, 2017</u> (Third Reading)	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	CARRIED 8-0
<b>F.</b>	<b>REPORTS</b>										
F.1	Report: Rob Whitwham, General Manager of Community Services: <u>BC Major Midget Hockey League - Showcase 2018</u> (to postpone decision to July 24, 2017)	Absent	Yes	Yes	Yes	Absent	Yes	No	Yes	Yes	CARRIED 6-1
F.2	Report: Ian Wells, General Manager of Planning and Development: <u>1769 Norwood Street - Remedial Action</u>	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	CARRIED 8-0
F.3	Report: Ian Wells, General Manager of Planning and Development: <u>Text Amendments to the City of Prince George Building Bylaw No. 5912, 1993 (Bylaw No. 8628, 2017) and City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004 (Bylaw No. 8882, 2017) for Commercial, Institutional and Industrial Construction Permits</u>										
F.4	Bylaw: <u>City of Prince George Building Bylaw No. 5912, 1993, Amendment Bylaw No. 8628, 2017</u> (First Three Readings)	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	CARRIED 8-0

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F.5	Bylaw: City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004, Amendment Bylaw No. 8882, 2017 (First Three Readings)	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	CARRIED 8-0
F.6	Report: Ian Wells, General Manager of Planning and Development: <u>Resolution of Support for Caledonia Nordic Ski Club</u>	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	CARRIED 8-0
F.7	Report: Ian Wells, General Manager of Planning and Development: <u>Official Community Plan Amendment Application No. CP100139 (Bylaw No. 8860, 2017) and Rezoning Application No. RZ100558 (Bylaw No. 8861, 2017)</u>  (5920 O'Grady Road)										
F.8	Bylaw: City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8860, 2017	Yes	Yes	Yes	Yes	Absent	Yes	No	Yes	Yes	CARRIED 7-1
F.9	Bylaw: City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8861, 2017	Yes	Yes	Yes	Yes	Absent	Yes	No	Yes	Yes	CARRIED 7-1
<b>G.</b>	<b>BYLAWS - FINAL READING AND ADOPTION</b>										
G.1	Bylaw: <u>City of Prince George 5-Year Operating and Capital Financial Plans Bylaw No. 8755, 2016, Amendment Bylaw No. 8862, 2017</u>	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	CARRIED 8-0

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G.2	Bylaw: <u>City of Prince George Vehicles for Hire Bylaw No. 7853, 2007, Amendment Bylaw No. 8855, 2017</u>	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	CARRIED 8-0
G.3	Bylaw: <u>857 Wolczuk Road Closure Bylaw No. 8737, 2017</u>	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	CARRIED 8-0
G.4	Bylaw: <u>Recreation Place Road Closure Bylaw No. 8798, 2017</u>	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	CARRIED 8-0
<b>H.</b>	<b>CORRESPONDENCE</b>										
H.1	Correspondence dated June 21, 2017 from Glenn Dawe: Concerns regarding McGuire Road	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	CARRIED 8-0
H.2	Correspondence dated June 14, 2017 from Shaely Wilbur, President, North Central Local Government Association (NCLGA): North Central Local Government Association Non-Partisanship	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	CARRIED 8-0
H.3	Correspondence dated June 15, 2017 from Danyta Welch, Policy and Programs Officer, Union of British Columbia Municipalities: 2016 Age-Friendly Community Planning and Projects Grant	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	CARRIED 8-0

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H.4	Correspondence dated June 28, 2017 from Ted Clarke, Vice-president of Northern B.C. Helicopter Emergency Rescue Operations Society (HEROS) regarding Request for Support of a proposal to the Provincial Government for a system-wide prehospital care inquiry including a universal cost/benefit analysis study	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	CARRIED 8-0
H.5	Correspondence dated June 26, 2017 from Bernadette Kipping, President, Hart Highlands Winter Club regarding Hart Highlands Winter Club - Northern Development Initiative Trust Grant Funding	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	CARRIED 8-0