

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	Absent	Yes	Absent	Yes	Yes	Yes	Yes	CARRIED	7 - 0
B.	ADOPTION OF MINUTES											
B.1	Minutes of Regular Council Meetings held October 30, 2017 and November 6, 2017	Yes	Yes	Absent	Yes	Absent	Yes	Yes	Yes	Yes	CARRIED	7 - 0
C.	CONSENT AGENDA											
C.1	Monthly Building Permit and Development Permit Summary, October 2017	Yes	Yes	Absent	Yes	Absent	Yes	Yes	Yes	Yes	CARRIED	7 - 0
D.	FORMAL PUBLIC HEARINGS											
D.1	Report: <u>Liquor License Application No. LL100146</u> (3036 Recplace Drive)	Yes	Absent	Absent	No	Absent	Yes	No	Yes	Yes	CARRIED	4 - 2
D.2	Report: <u>Rezoning Application No. RZ100564 (Bylaw No. 8875, 2017)</u> (3036 Recplace Drive)											
D.3	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8875 2017</u> (Third Reading)	Yes	Absent	Absent	Yes	Absent	Yes	Yes	Yes	Yes	CARRIED	6 - 0
D.4	Report: <u>Rezoning Application No. RZ100573 (Bylaw No. 8897, 2017)</u> (1616 8th Avenue)											

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D.5	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8897, 2017</u> (Third Reading)	Yes	Absent	Absent	Yes	Absent	Yes	Yes	Yes	Yes	CARRIED	6 - 0
D.6	Report: <u>Chartwell Avenue Walkway Closure Bylaw No. 8893, 2017</u> (Chartwell Avenue Walkway)											
D.7	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8893, 2017</u> (Third Reading)	Yes	Absent	Absent	Yes	Absent	Yes	Yes	Yes	Yes	CARRIED	6 - 0
E.	REPORTS											
E.1	Report: Councillor Albert Koehler, Chair, Select Committee on Education: <u>Select Committee on Education – Terms of Reference Update</u>	Yes	Yes	Absent	Yes	Absent	Yes	Yes	Yes	Yes	CARRIED	7 - 0
E.2	Report: Dave Dyer, General Manager of Engineering and Public Works: <u>Solid Waste Services – Proposed Expansion of Garbage Collection Boundary to Include McGuire Road</u>	Yes	Yes	Absent	Yes	Absent	Yes	Yes	Yes	Yes	CARRIED	7 - 0
E.3	Report: Kris Dalio, Director of Finance: <u>Manufactured Home Uncollectable Property Taxes</u>	Yes	Yes	Absent	Yes	Absent	Yes	Yes	Yes	Yes	CARRIED	7 - 0
E.4	Report: Rob Whitwham, General Manager of Community Services: <u>UBCM Community Emergency Preparedness Fund – Emergency Social Services Grant</u>	Yes	Yes	Absent	Yes	Absent	Yes	Yes	Yes	Yes	CARRIED	7 - 0
F.	BYLAWS - FINAL READING AND ADOPTION											
F.1	Bylaw: <u>City of Prince George Responsible Animal Ownership Bylaw No. 8898, 2017</u>	Yes	Yes	Absent	Yes	Absent	Yes	Yes	Yes	Yes	CARRIED	7 - 0
F.2	Bylaw: <u>City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004, Amendment Bylaw No. 8899, 2017</u>	Yes	Yes	Absent	Yes	Absent	Yes	Yes	Yes	Yes	CARRIED	7 - 0

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F.3	Bylaw: <u>City of Prince George Bylaw Notice Enforcement Bylaw No. 8813, 2016, Amendment Bylaw No. 8900, 2017</u>	Yes	Yes	Absent	Yes	Absent	Yes	Yes	Yes	Yes	CARRIED	7 - 0
G.	NOTICE OF MOTION											
G.1	Report: Councillor Frank Everitt and Councillor Brian Skakun: <u>Re-Opening the Quinn Street Sani-Dump Facility</u>	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
H.	CORRESPONDENCE											
H.1	Correspondence from Mitchell Brown: <i>Request to Install a Skate Park in College Heights</i>	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
H.2	Correspondence from Honourable Katrine Conroy, Minister of Children and Family Development: <i>November is Adoption Awareness Month</i>	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0