

Agenda Item	Description	Mayor Hall	Councillor Everitt	Councillor Frizzell	Councillor Koehler	Councillor Krause	Councillor McConnachie	Councillor Merrick	Councillor Scott	Councillor Skakun	Decision
A.	ADOPTION OF AGENDA AS AMEDNED	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED 8-0
B.	ADOPTION OF MINUTES										
B.1	Minutes of Regular Council Meeting held May 15, 2017	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED 8-0
C.	DELEGATIONS										
C.1	Prince George Airport Authority										
C.2	Prince George Cycling Club	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED 8-0
D.	INFORMAL HEARINGS										
D.1	Development Variance Permit Application No. VP100480 to increase the maximum height of an accessory building from 5.0 metres to 6.0 metres (3759 Christopher Place)	Yes	Absent	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED 7-0
E.	REPORTS										
E.1	Report: Lyn Hall, Mayor: <u>Regional District Fraser-Fort George Presentation regarding the Commercial Cardboard Diversion Program</u>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED 8-0

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E.2	Report: Ian Wells, General Manager of Planning and Development: <u>Recreation Place Road Closure Bylaw No. 8798, 2017</u> (Recreation Place)										
E.3	Bylaw: <u>Recreation Place Road Closure Bylaw No. 8798, 2017 (First and Second Readings)</u>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED 8-0
E.4	Report: Ian Wells, General Manager of Planning and Development: <u>857 Wolczuk Road Closure Bylaw No. 8737, 2017</u> (857 Wolczuk Road)										
E.5	Bylaw: <u>857 Wolczuk Road Closure Bylaw No. 8737, 2017 (First and Second Readings)</u>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED 8-0
E.6	Report: Rob Whitwham, General Manager of Community Services: <u>Partnering Agreement - TicketsNorth Enterprises Ltd. and CN Centre Licence Agreement Amendment</u>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED 8-0
E.7	Report: Kris Dalio, Director of Finance: <u>Snow Control Reserve Fund Transfer and Repeal Bylaw</u>										

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E.8	Bylaw: <u>Snow Control Reserve Fund Bylaw No. 8872, 2017 (First Three Readings)</u>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED 8-0
E.9	Report: Walter Babicz, General Manager of Administrative Services: <u>Alternative Approval Processes for 2017 Loan Authorization Bylaws</u>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED 8-0
E.10	Bylaw: <u>Snow Disposal Facility West Bowl Loan Authorization Bylaw No. 8847, 2017 (Rescind First Three Readings)</u>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED 8-0
F.	BYLAWS - FINAL READING AND ADOPTION										
F.1	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8859, 2017</u>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED 8-0
F.2	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8850, 2017</u>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED 8-0
G.	CORRESPONDENCE										

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G.1	<u>Correspondence dated May 10, 2017 from Jamie Kranrod, Treasurer, Blackburn Community Association: Request for Resolution in Support of an Application to the Northern Development Initiative Trust' Marking Initiatives Funding Grant for the Blackburn Community Center Marketing Strategy Project</u>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED 8-0