

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.	<b>ADOPTION OF AGENDA</b>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
B.	<b>ADOPTION OF MINUTES</b>											
B.1	Minutes of Regular Council Meeting held March 26, 2018	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
C.	<b>DELEGATIONS</b>											
C.1	United Way of the Lower Mainland											
D.	<b>CONSENT AGENDA</b>											
D.1	Report: Rob Whitwham, General Manager of Community Services: <u>Bike to Work and School Week - 2018 City Support</u>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
E.	<b>FORMAL PUBLIC HEARINGS</b>											
E.1	Report: Ian Wells, General Manager of Planning and Development: <u>Official Community Plan Amendment Application No. CP100141 (Bylaw No. 8895) and Rezoning Application No. RZ100554 (Bylaw No. 8896)</u>  City Wide (Secondary Dwellings)											
E.2	Bylaw: <u>City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8895, 2018 (Third Reading)</u>	Absent	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	7 - 0
E.3	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8896 2018 (Third Reading)</u>	Absent	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	7 - 0

E.4	Report: Ian Wells, General Manager of Planning and Development: <u>Official Community Plan Amendment Application No. CP100143 (Bylaw No. 8926, 2018) and Rezoning Application No. RZ100577 (Bylaw No. 8927, 2018)</u>  2962 Northwood Pulpmill Road and 1267 Edinburgh Road												
E.5	Bylaw: <u>City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8926, 2018 (Third Reading)</u>	Absent	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	7 - 0	
E.6	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8927, 2018 (Third Reading)</u>	Absent	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	7 - 0	
E.7	Report: Ian Wells, General Manager of Planning and Development: Zoning Bylaw Amendment Application No. RZ100583 (Bylaw No. 8934)  2202/2204 Massey Drive												
E.8	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8934, 2018 (Third Reading)</u>	Absent	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	7 - 0	
<b>F.</b>	<b>REPORTS</b>												
F.1	Report: Mayor Lyn Hall: <u>Nomination of Councillor Frizzell to the Federation of Canadian Municipalities (FCM) Board of Directors</u>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0	
F.2	Report: Ian Wells, General Manager of Planning and Development: <u>Zoning Bylaw Amendment Application No. RZ100584, Bylaw No. 8935</u>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0	
F.3	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8935, 2018 (First and Second Readings)</u>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0	

F.4	Report: Walter Babicz, General Manager of Administrative Services, and Kris Dalio, Director of Finance: <u>2018 Loan Authorization Bylaws and Approval of the Electors' Options</u>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
F.5	Bylaw: <u>Mobile Equipment Financing Bylaw No. 8952, 2018</u> (First Three Readings)	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
F.6	Bylaw: <u>Kelly Road North Culvert Replacement Loan Authorization Bylaw No. 8953, 2018</u> (First Three Readings)	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 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. 8925, 2018</u>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
G.2	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8932, 2018</u>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
G.3	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8933, 2018</u>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
G.4	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8947, 2018</u>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
G.5	Bylaw: <u>City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004, Amendment Bylaw No. 8950, 2018</u>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
G.6	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8931, 2018</u>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
G.7	Bylaw: <u>6th Avenue and George Street A&amp;T Project Road Closure Bylaw No. 8938, 2018</u>	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
<b>H.</b>	<b>CORRESPONDENCE</b>											
H.1	Correspondence dated March 19, 2018 from Donna Flood, Executive Director, and Michele Santos, President, Prince George Hospice Society: Request for donation in support of the renovation and upgrades to the City of Prince George Lounge at the Prince George Hospice House	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0

H.2	Correspondence dated March 16, 2018 from Mayor Cindy Fortin, Corporation of the District of Peachland: Cannabis Sales Revenue Sharing	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
H.3	Correspondence dated March 16, 2018 from Bill Miller, Chair, Regional District of Bulkley-Nechako: The Nechako Reservoir Dam Emergency Plan	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
H.4	Correspondence dated March 23, 2018 from Kevin Creery, Protective Services Planning Analyst, Resort Municipality of Whistler: 2018 Lower Mainland Local Government Association Resolution - Collection of Unpaid Bylaw Fines	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
H.5	Correspondence from Douglas Jeffery, Director, Special Projects, Greek Orthodox Church: Request for a resolution in support of a grant application to Northern Development Initiative Trust towards the installation of a wheelchair lift at the Greek Orthodox Church in Prince George	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
H.6	Council Travel Expense Summary Report - Councillor Garth Frizzell - Federal of Canadian Municipalities Board of Directors Meeting, March 5 - 9, 2018	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
H.7	Council Travel Expense Summary Report - Councillor Garth Frizzell - Presentation at 2018 High Ground Forum Regarding Community Lifecycle Infrastructure Costing (CLIC) - March 23, 2018	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0