

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 AS AMENDED	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	CARRIED	7 - 0
B.	ADOPTION OF MINUTES											
B.1	Minutes of Regular Council Meeting held January 8, 2018	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	CARRIED	7 - 0
C.	CONSENT AGENDA											
C.1	Report: Ian Wells, General Manager of Planning and Development: <u>Monthly Building Permit and Development Permit Summary, December 2017</u>	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	CARRIED	7 - 0
C.2	Report: Walter Babicz, General Manager of Administrative Services: <u>Procurement Quarterly Report 2017 – Quarter Four (October – December).</u>	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	CARRIED	7 - 0
D.	FORMAL PUBLIC HEARINGS											
D.1	Removed from the agenda by resolution of Council at Item A.											
D.2	Removed from the agenda by resolution of Council at Item A.											
D.3	Report: Ian Wells, General Manager of Planning and Development: <u>Rezoning Application No. RZ100517 (Bylaw No. 8734, 2017)</u> City-wide and lands within the Agricultural Land Reserve											

D.4	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8734, 2017</u> (Third Reading)	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	CARRIED	7 - 0
D.5	Report: Ian Wells, General Manager of Planning and Development: <u>Rezoning Application No. RZ100580 (Bylaw No. 8930, 2017)</u>											
D.6	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8930, 2017</u> (Third Reading)	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	CARRIED	7 - 0
E.	REPORTS											
E.1	Report: Kathleen Soltis, City Manager: <u>Appointment of Chief Election Officer and Deputy Chief Election Officers</u>	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	CARRIED	7 - 0
E.2	Report: Rob Whitwham, General Manager of Community Services: <u>RCMP 2017 Year in Review</u>	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	CARRIED	7 - 0
E.3	Report: Rob Whitwham, General Manager of Community Services: <u>Canada Games Plaza Ammonia Plant</u>	Yes	Yes	Yes	Yes	Yes	Absent	No	Yes	Absent	CARRIED	6 - 1
E.4	Report: Rob Whitwham, General Manager of Community Services: <u>SportPG Grant Update</u>	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	CARRIED	7 - 0
E.5	Report: Dave Dyer, General Manager of Engineering and Public Works: <u>2018 Ball Diamond and Sport Field Strategy</u>	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	CARRIED	7 - 0
E.6	Report: Dave Dyer, General Manager of Engineering and Public Works: <u>Snow and Ice Control - Enhanced Sidewalk Snow Clearing and Removal</u>	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	CARRIED	7 - 0
E.7	Report: Dave Dyer, General Manager of Engineering and Public Works: <u>Municipal RV Sewerage Dump Station Resolution to not reopen the Municipal RV Sewerage Dump Station at the subject location</u>	Yes	No	No	Yes	No	Absent	Yes	Yes	Absent	CARRIED	4 - 3

E.8	Report: Ian Wells, General Manager of Planning and Development: <u>Official Community Plan 5 Year Monitoring Report 2011 - 2016</u>	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	CARRIED	7 - 0
E.9	Report: Ian Wells, General Manager of Planning and Development: <u>City of Prince George Downtown Business Improvement Area Bylaw No. 8929, 2018</u>	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	CARRIED	7 - 0
E.10	Bylaw: <u>City of Prince George Downtown Business Improvement Area Bylaw No. 8929, 2018</u> (First Three Readings)	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	CARRIED	7 - 0
E.11	Report: Walter Babicz, General Manager of Administrative Services: <u>Proposed Amendment to 2018 Council Meeting Calendar</u>	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	CARRIED	7 - 0
E.12	Report: Rob van Adrichem: <u>Referendum Communications</u>	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	CARRIED	7 - 0
F.	BYLAWS - FINAL READING AND ADOPTION											
F.1	Bylaw: <u>City of Prince George Building Bylaw No. 8922, 2018</u>	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	CARRIED	7 - 0
F.2	Bylaw: <u>City of Prince George Bylaw Notice Enforcement Bylaw No. 8813, 2016, Amendment Bylaw No. 8923, 2018</u>	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	CARRIED	7 - 0
F.3	Bylaw: <u>City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004, Amendment Bylaw No. 8928, 2018</u>	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	CARRIED	7 - 0
F.4	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8884, 2017</u>	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	CARRIED	7 - 0
F.5	Bylaw: <u>City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8790, 2017</u>	Yes	Yes	Yes	Yes	Yes	Absent	No	Yes	Absent	CARRIED	6 - 1
F.6	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8791, 2017</u>	Yes	Yes	Yes	Yes	Yes	Absent	No	Yes	Absent	CARRIED	6 - 1

F.7	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8693, 2016</u>	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	CARRIED	7 - 0
G.	CORRESPONDENCE											
G.1	Correspondence from Mayor Lisa Helps, City of Victoria: <i>Modernizing the BC Motor Vehicle Act</i>	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	CARRIED	7 - 0