

MINUTES OF THE ADVISORY COMMITTEE ON DEVELOPMENT DESIGN MEETING

March 2, 2022

12:00 p.m. 2nd Floor Conference Room of City Hall 1100 Patricia Boulevard, Prince George, BC

- PRESENT: Ms. Hillary Morgan <Chair> <via Zoom> Ms. Brandy Stiles <via Zoom> Mr. Colin Cote <via Zoom> Mr. Bruce Johnston <via Zoom> Ms. Kathleen Petrovic <via Zoom> Mr. Dave Scouten Mr. Brad Waddell <via Zoom>
- IN ATTENDANCE: Ms. Kali Holahan, Planner/Staff Liaison Ms. Leslie Kellett, Deputy Corporate Officer Ms. Melissa Barnard, Legislative Services Assistant

A. <u>Commencement</u>

The meeting was called to order at 12:00 p.m.

B. Adoption of Amended Agenda

Moved by Mr. Johnston, seconded by Ms. Stiles, that the agenda for the March 2, 2022 meeting of the Advisory Committee on Development Design be amended by adding a draft 2021 Annual Committee Report to Council and 2022 Committee Work Plan at agenda item D.1, and that the agenda, BE ADOPTED AS AMENDED.

Carried Unanimously

C. <u>Adoption of Minutes</u>

C.1 Minutes from the Advisory Committee on Development Design meeting held November 10, 2021

Moved by Ms. Stiles, seconded by Mr. Scouten, that the minutes of the Advisory Committee on Development Design meeting held November 10, 2021, BE ADOPTED.

Carried Unanimously

D. <u>New Business</u>

D.1 Draft 2021 Annual Committee Report to Council and 2022 Work Plan Review

Ms. Morgan provided an overview of the draft 2021 Annual Committee Report to Council and 2022 Work Plan.

Ms. Kellett advised the committee that the report is being presented at the Regular Council Meeting on Monday, March 14, 2022 and confirmed that Ms. Morgan will be attending in person.

Moved by Mr. Johnston, seconded by Ms. Petrovic, that the Advisory Committee on Development Design APPROVES the 2021 Annual Committee Report to Council and 2022 Work Plan as presented at the March 2, 2022 meeting.

E. <u>Adjournment</u>

THE ADVISORY COMMITTEE ON DEVELOPMENT DESIGN MEETING ADJOURNED AT 12:15 p.m.

Ms. Hillary Morgan, Chair

Ms. Kali Holahan, Planner

Melissa Barnard, Legislative Services Assistant

CERTIFIED CORRECT