

Regular Council Meeting - March 23, 2020 Council Voting Summary

Agenda Item	Description	Resolution	Mayor Hall	Councillor Everitt	Councillor Frizzell	Councillor Krause	Councillor McConnachie	Councillor Ramsay	Councillor Sampson	Councillor Scott	Councillor Skakun	Decision	For/Against Count
A.	ADOPTION OF AMENDED AGENDA	That the agenda for the regular meeting of Council scheduled for March 23, 2020 be amended by adding a PowerPoint Presentation to Item E.1: Covid-19 Update and a new item E.2.1: "CN Centre Naming Renewal", and that the agenda BE ADOPTED AS AMENDED.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
B.	ADOPTION OF MINUTES												
B.1	Minutes of Regular Council Meeting held March 9, 2020	That the attached minutes of the regular Council meeting held March 9, 2020, be adopted as read on this day and that such minutes as read set out all of the business before Council at that meeting and fully and properly record all of the resolutions and bylaws passed and adopted by Council at that meeting.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
C.	CONSENT AGENDA												
C.1	Monthly Building Permit and Development Permit Summary (February 2020)	That Council RECEIVES FOR INFORMATION the report dated March 9, 2020 from the General Manager of Planning and Development titled "Monthly Building Permit and Development Permit Summary (February 2020)."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
C.2	City of Prince George Child Care Action Plan 2020	That the Council RECEIVES FOR INFORMATION the report dated February 26, 2020 from the Associate Director of Strategic Initiatives and Partnerships titled "City of Prince George Child Care Action Plan 2020".	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	8 - 0
D.	INFORMAL HEARING(S)												

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D.1	Report: Ian Wells, General Manager of Planning and Development: <u>Temporary Use Permit Application No. TU000058</u>	<i>That Council APPROVES Temporary Use Permit No. TU000058 for the property legally described as Lot B, District Lot 632, Cariboo District, Plan PGP48073.</i>	Yes	Absent	Yes	Yes	Absent	Yes	Yes	Yes	Yes	CARRIED	7 - 0
D.2	Report: Ian Wells, General Manager of Planning and Development: <u>Development Variance Application No. VP100558</u>	<i>That Council APPROVES Development Variance Permit No. VP100558 to vary "City of Prince George Zoning Bylaw No. 7850, 2007" for the property legally described as Lot 1, District Lot 2508, Cariboo District, Plan EPP85450 as follows: a. Vary Section 7.1.17 by reducing the distance of any parking area from any window of any habitable room in apartment housing from 5.2 metres to 2.75 metres, as shown on Exhibit "A" to VP100558; and b. Vary Section 10.13.5 6. by decreasing the minimum interior side yard setback from 3.0 metres to 1.0 metres, as shown on Exhibit "A" to VP100558.</i>	Yes	Absent	Yes	Yes	Absent	Yes	Yes	Yes	Yes	CARRIED	7 - 0
D.3	Report: Ian Wells, General Manager of Planning and Development: <u>Development Variance Application No. VP100552</u>	<i>That Council APPROVES Development Variance Permit No. VP100552 to vary "City of Prince George Zoning Bylaw No. 7850, 2007", for the property legally described as Lot 1, District Lot 1433, Cariboo District, Plan 11794 as follows: a. Vary Section 10.2.4 2. by reducing the minimum lot area from 500 m² to 425 m² for Proposed Lot 1 and 500 m² to 480 m² for Proposed Lot 2 as shown on Exhibit "A" to VP100552.</i>	No	Absent	No	No	Absent	No	No	No	Yes	DEFEATED	1 - 6

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D.4	Report: Ian Wells, General Manager of Planning and Development: <u>Development Variance Application No. VP100557</u>	<i>That Council DENIES Development Variance Permit No. VP100557 to vary "City of Prince George Zoning Bylaw No. 7850, 2007" for the property legally described as Lot B, District Lot 9261, Cariboo District, Plan EPP42878 as follows: a. Vary Section 10.1.5 2. by increasing the maximum site coverage from 30% to 35%, as shown on Exhibit "A" and Exhibit "B" to VP100557.</i>	Yes	Absent	Yes	Yes	Absent	Yes	Yes	Yes	Yes	CARRIED	7 - 0
E.	REPORTS												
E.1	Report: Mayor Lyn Hall: Covid-19 Update	<i>That Council RECEIVES FOR INFORMATION the presentation regarding the City's response to COVID-19.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.2	Report: Mayor Lyn Hall: Nomination of Councillor Garth Frizzell to the Federation of Canadian Municipalities (FCM) Board of Directors	<i>That Council APPROVES the proposed resolution attached to the report dated March 18, 2020 from Mayor Lyn Hall titled "Nomination of Councillor Garth Frizzell to the Federation of Canadian Municipalities (FCM) Board of Directors.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.2.1	Report: Rob van Adrichem, Director of External Relations: CN Centre Naming Renewal	<i>That Council APPROVES extending the CN Centre naming arrangement with CN on the terms set out in the Staff Report to Council dated March 20, 2020, from Rob van Adrichem, Director of External Relations, and authorizes the City Manager to execute any agreements as necessary to accomplish that extension.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.3	Report: Ian Wells, General Manager of Planning and Development: Bylaw No. 8370 - Revitalization Tax Exemption Program Revision	<i>That Council GIVES FIRST THREE READINGS to "City of Prince George Downtown Revitalization Tax Exemption Bylaw No. 8370, 2011, Amendment Bylaw No. 9087, 2019."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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E.4	Report: Walter Babicz, General Manager of Administrative Services: <u>Amendments to the City of Prince George Council Procedures Bylaw No. 8388, 2011</u> Bylaw: <u>"City of Prince George Council Procedures Bylaw No. 8388, 2011, Amendment Bylaw No. 9108, 2020"</u>	<i>That Council GIVES FIRST THREE READINGS to "City of Prince George Council Procedures Bylaw No. 8388, 2011, Amendment Bylaw No. 9108, 2020."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.5	Report: Walter Babicz, General Manager of Administrative Services: <u>Results of Alternative Approval Process for Bylaw No. 9104, 2020</u>	<i>THAT Council RECEIVES FOR INFORMATION the Certificate of Insufficiency attached as Appendix "A" to the report dated March 11, 2020 from the General Manager of Administrative Services, titled "Results of Alternative Approval Process for Bylaw No. 9104, 2020."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
F.	BYLAWS - FINAL READING AND ADOPTION													
F.1	Bylaw: <u>"City of Prince George Equipment Financing Bylaw No. 9104, 2020"</u>	<i>That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Equipment Financing Bylaw No. 9104, 2020".</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
G.	CORRESPONDENCE													
G.1	Correspondence dated March 4, 2020 from Kimberley Coates, Director of Member Engagement, Landlord B24BC regarding Residential Tenancy Act Education BC.	<i>That Council RECEIVES FOR INFORMATION correspondence items G.1 through G.4.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
G.2	Correspondence dated March 9, 2020 from Mayor Cote, City of New Westminster, regarding National Pharmacare Program.	<i>That Council RECEIVES FOR INFORMATION correspondence items G.1 through G.4.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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G.3	Correspondence dated March 10, 2020 from Christina Arsens, Program Officer from Union BC Municipalities regarding 2018 CEPF: Emergency Social Services (Phase II CPG ESS Modernization (IT) and ESS Personnel Participation in NESST 2019).	<i>That Council RECEIVES FOR INFORMATION correspondence items G.1 through G.4.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
G.4	Correspondence dated March 10, 2020 from Christina Arsens, Program Officer from Union BC Municipalities regarding 2019 CEPF: Emergency Operations Centres & Training – Rehearsal of Concept Drill & EOC Redundancy Project.	<i>That Council RECEIVES FOR INFORMATION correspondence items G.1 through G.4.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0