

Regular Council Meeting - April 27, 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 AGENDA	<i>That the agenda for the regular meeting of Council scheduled for April 27, 2020, be amended by adding correspondence to agenda item D.5, and two bylaws for final reading and adoption at agenda items E.2 and E.3, and that the agenda, BE ADOPTED AS AMENDED.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
B.	ADOPTION OF MINUTES												
B.1	Minutes of Regular Council Meeting held April 6, 2020	<i>That the attached minutes of the regular Council meeting held April 6, 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.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
C.	CONSENT AGENDA	<i>That Council RECEIVES FOR INFORMATION Consent Agenda items C.1 to C.3.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
C.1	Report: Kris Dalio, Director of Finance: <u>2020 Q1 Consultant Spending Report</u>												
C.2	Report: Ian Wells, General Manager of Planning and Development: <u>Monthly Building Permit and Development Permit Summary (March 2020)</u>												

C.3	Report: Walter Babicz, General Manager of Administrative Services: <u>Procurement Quarterly Report 2020 – Quarter One (January – March)</u>													
D.	REPORTS													
D.1	Report: Ian Wells, General Manager of Planning and Development: <u>1440 Taylor Drive Road Closure Bylaw No. 9117, 2020</u> Bylaw: <u>City of Prince George 1440 Taylor Drive Road Closure Bylaw No. 9117, 2020</u>	<i>That Council GIVES FIRST and SECOND READINGS to "City of Prince George 1440 Taylor Drive Road Closure Bylaw No. 9117, 2020".</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.2	Report: Ian Wells, General Manager of Planning and Development: <u>Amendment to the City of Prince George Zoning Bylaw No. 7850, 2007 (Bylaw No. 9109)</u> Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9109, 2020</u>	<i>That Council GIVES FIRST AND SECOND READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9109, 2020".</i> <i>That Council WAIVES the requirements for a public hearing for proposed "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9109, 2020", pursuant to Section 464 (2) of the Local Government Act.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.3	Report: Ian Wells, General Manager of Planning and Development: <u>Amendment to the City of Prince George Zoning Bylaw No. 7850, 2007 (Bylaw No. 9110)</u> Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9110, 2020</u>	<i>That Council GIVES FIRST AND SECOND READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9110, 2020".</i> <i>That Council WAIVES the requirements for a public hearing for proposed "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9110, 2020", pursuant to Section 464(2) of the Local Government Act.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

Regular Council Meeting - April 27, 2020 Council Voting Summary

D.4	Report: Ian Wells, General Manager of Planning and Development: <u>Temporary Use Permit Application No. TU000055</u> 4350 15th Avenue	<i>That Council APPROVES Temporary Use Permit No. TU000055 for the property legally described as Lot 1, District Lot 2507, Cariboo District, Plan EPP84493.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.5	Report: Ian Wells, General Manager of Planning and Development: <u>Temporary Use Permit Application No. TU000059</u> 1973 Ogilvie Street	<i>That Council APPROVES Temporary Use Permit No. TU000059 for the property legally described as Lot 23, District Lot 936, Cariboo District, Plan 15083.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.6	Report: Ian Wells, General Manager of Planning and Development: <u>Variance Permit No. VP100567</u> 2763 Michener Crescent	<i>That Council DENIES Development Variance Permit No. VP100567 to vary City of Prince George Zoning Bylaw No. 7850, 2007 for the property legally described as Lot 10, District Lot 8175, Cariboo District, Plan 17631 as follows: a. Vary Section 5.6.6 by increasing the maximum floor area of a secondary dwelling from 40% to 60% of the total floor area of the principal dwelling, as shown on Exhibit "A" to VP100567.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

D.7	Report: Walter Babicz, General Manager of Administrative Services: Proposed Revised Structure for Appointments of Secondary Alternate Municipal Directors to the Regional District of Fraser Fort-George Board	<p><i>That Council:</i></p> <p>1. APPROVES the appointment of Councillor Frizzell, Councillor Ramsay, Councillor Scott and Councillor Skakun as Secondary Alternate Municipal Directors to each of the four (4) Municipal Directors on the Regional District of Fraser-Fort George Board until the inaugural meeting of Council after the 2022 General Local Election; and</p> <p>2. ESTABLISHES the system shown on Appendix 3 attached to the report dated April 16, 2020 from the General Manager of Administrative Services titled "Proposed Revised Structure for Appointments of Secondary Alternate Municipal Directors to the Regional District of Fraser-Fort George Board", to determine which alternate municipal director is to act in the place of any absent municipal director.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.	BYLAWS - FINAL READING AND ADOPTION													
E.1	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9093, 2019</u>	That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9093, 2019".	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
E.2	Bylaw: <u>City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9049, 2019</u>	That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9049, 2019".	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

Regular Council Meeting - April 27, 2020 Council Voting Summary

E.3	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9050, 2019</u>	<i>That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9050, 2019."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
F.	CORRESPONDENCE	<i>That Council RECEIVES FOR INFORMATION Correspondence Items F.1 to F.3.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
F.1	Correspondence dated April 8, 2020 from John Huybers, Past President, Caledonia Nordic Ski Club: Request for Resolution in Support of a Grant Application to Northern Development Initiative Trust	<i>That the City of Prince George SUPPORTS the application to Northern Development Initiative Trust from the Caledonia Nordic Ski Club for a grant of up to \$15,000 for the construction of a mountain bike skill development area at the Caledonia Nordic Ski Club from the Community Halls and Recreation Facilities Account.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
F.2	Correspondence dated April 8, 2020 from Mayor Gary Foster, Northern Rockies Regional Municipality: US Travelers on the Alaska Highway and COVID-19												
F.3	Correspondence dated April 16, 2020 from Deputy City Clerk, Tracy Bate, City of Campbell River: Opioid Class Action Lawsuit												