

MINUTES OF THE REGULAR MEETING OF COUNCIL

May 25, 2020 6:00 pm **Council Chambers of City Hall** 1100 Patricia Boulevard, Prince George, BC

PRESENT:	Mayor Lyn Hall, Chair Councillor Everitt Councillor Frizzell Councillor Krause Councillor McConnachie Councillor Ramsay Councillor Sampson Councillor Scott Councillor Skakun
IN ATTENDANCE:	Ms. Kathleen Soltis, City Manager Mr. Walter Babicz, General Manager of Administrative Services Mr. Ian Wells, General Manager of Planning and Development Ms. Gina Layte Liston, Director of Public Works Ms. Leslie Kellett, Legislative Coordinator

Α. ADOPTION OF THE AGENDA AS AMENDED

Moved By Councillor Everitt Seconded By Councillor Krause

That the agenda for the regular meeting of Council scheduled for May 25, 2020, be amended by removing report item D.3: Rezoning Amendment Application No. RZ100649 (Bylaw No. 9100), and that the agenda, BE ADOPTED AS AMENDED.

Carried Unanimously

B. MINUTES

B.1 Adoption of Minutes

Moved By Councillor Scott Seconded By Councillor Sampson

That the attached minutes of the regular Council meeting held May 11, 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.

Carried Unanimously

C. CONSENT AGENDA (FOR INFORMATION)

Councillor Frizzell requested further consideration of Consent Agenda Item C.1.

C.1 Monthly Building Permit and Development Permit Summary (April 2020)

Discussion commenced.

Moved By Councillor Frizzell Seconded By Councillor McConnachie

That Council RECEIVES FOR INFORMATION the report dated May 13, 2020 from the General Manager of Planning and Development titled "Monthly Building Permit and Development Permit Summary (April 2020)".

Carried Unanimously

D. REPORTS

GENERAL MANAGER OF INFRASTRUCTURE AND PUBLIC WORKS - DAVE DYER

D.1 2020 Climate Change Mitigation Plan

Ms. Gina Layte Liston, Director of Public Works, provided a PowerPoint presentation regarding the "2020 Climate Change Mitigation Plan" including information on the role of the City of Prince George, the City's history of climate change mitigation leadership, stakeholder engagement, new targets for emission reduction, sources of Green House Gas (GHG) emissions, and corporate and community climate change mitigation actions.

Discussion commenced and G. Layte Liston, Director of Public Works, responded to questions of Council.

Moved By Councillor Scott Seconded By Councillor McConnachie

That Council APPROVES the 2020 Climate Change Mitigation Plan attached to the report dated May 11, 2020 from the General Manager of Infrastructure and Public Works, titled "2020 Climate Change Mitigation Plan."

Carried Unanimously

D.2 4087 Brink Place Road Closure Bylaw No. 9107, 2020

Applicant: City of Prince George Location: 4087 Brink Place

Documents for Council's consideration regarding "4087 Brink Place Road Closure Bylaw No. 9107, 2020", included:

- Previously submitted staff report dated April 28, 2020 from the General Manager of Planning and Development titled "4087 Brink Place Road Closure Bylaw No. 9107, 2020" (Considered at the May 11, 2020 regular Council meeting);
- Appendix "A" Proposed Road Closure;
- Exhibit "A" Location Map; and
- Exhibit "B" Proposed Consolidation.

City of Prince George 4087 Brink Place Road Closure Bylaw No. 9107, 2020

Moved By Councillor Sampson Seconded By Councillor Ramsay

That Council GRANTS THIRD READING to "City of Prince George 4087 Brink Place Road Closure Bylaw No. 9107, 2020".

Carried Unanimously

Moved By Councillor Everitt Seconded By Councillor McConnachie

That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George 4087 Brink Place Road Closure Bylaw No. 9107, 2020."

Carried Unanimously

D.3 Rezoning Amendment Application No. RZ100649 (Bylaw No. 9100)

Applicant: Chernoff Thompson Architects North for Devinder and Sarjawan Parmar Location: 525 Alward Street

Agenda Item D.3 was removed from the agenda at the request of the Planning and Development Department.

D.4 Development Variance Permit Application No. VP100563

Applicant: NRH Investments Ltd., Inc. No. BC1214368 Location: 2505 Oak Street

Documents for Council's consideration regarding "Development Variance Permit Application No. VP100563" include:

- Staff report dated May 4, 2020 from the General Manager of Planning and Development titled "Development Variance Permit Application No. VP100563";
- Location and Existing Zoning Map;
- Development Variance Permit No. VP100563;
- Exhibit "A" to VP100563; and
- Supporting Documents.

Moved By Councillor McConnachie Seconded By Councillor Frizzell

That Council APPROVES Development Variance Permit No. VP100563 to vary City of Prince George Zoning Bylaw No. 7850, 2007 for the property legally described Lot 1, District Lot 934, Cariboo District, Plan 20937 as follows:

a. Vary Section 10.10.5 9. by decreasing the minimum rear yard setback from 6.0 m to 3.0 m, as shown on Exhibit "A" to VP100563.

Carried Unanimously

D.5 Rezoning Amendment Application No. RZ100656 (Bylaw No. 9114)

Applicant: Access Engineering Consultants Ltd. for Mor-D Enterprises Ltd., Inc. No. 286761 Location: 5787 Albert Place

Documents for Council's consideration regarding "Rezoning Amendment Application No. RZ100656 (Bylaw No. 9114)" include:

- Staff report dated May 13, 2020 from the General Manager of Planning and Development titled "Rezoning Amendment Application No. RZ100656 (Bylaw No. 9114)";
- Location and Existing Zoning Map;
- Appendix "A" to Bylaw No. 9114; and
- Supporting Documents.

Discussion commenced and W. Babicz, General Manager of Administrative Services, responded to questions of Council.

<u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9114, 2020</u>

Moved By Councillor Sampson Seconded By Councillor Ramsay

That Council GIVES FIRST and SECOND READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9114, 2020."

Carried Unanimously

Moved By Councillor Krause Seconded By Councillor McConnachie

That Council WAIVES the requirements for a public hearing for proposed "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9114, 2020", pursuant to Section 464(2) of the Local Government Act.

Carried Unanimously

E. CORRESPONDENCE

Councillor Scott requested further consideration of Correspondence Item E.3.

- E.1 Correspondence dated May 13, 2020 from Mayor Leonard Krog, City of Nanaimo: Supporting Businesses by Making Liquor Licensing More Flexible
- E.2 Correspondence dated May 8, 2020 from Margo Wagner, Chair, Cariboo Regional District: Support for Proposed UBCM Resolution - Sharing Payments from Opioid Class Action Lawsuit
- E.3 Correspondence dated May 13, 2020 from Mayor Fred Haynes, District of Saanich: Global Covenant of Mayors for Climate and Energy Change

Discussion commenced.

Moved By Councillor Scott Seconded By Councillor Frizzell

That Council REFERS to Administration, the correspondence dated May 13, 2020 from Mayor Fred Haynes, District of Saanich regarding Global Covenant of Mayors for Climate and Energy Change, for a report back to Council with more information.

Carried Unanimously

Moved By Councillor Ramsay Seconded By Councillor Skakun

That Council RECEIVES FOR INFORMATION Correspondence Items E. 1 to E.3.

Carried Unanimously

F. ADJOURNMENT

THE REGULAR MEETING OF COUNCIL ADJOURNED AT 6:28 P.M.

Moved By Councillor Sampson Seconded By Councillor McConnachie

That there being no further business the Regular Meeting of Council, BE ADJOURNED.

Carried Unanimously

CHAIRPERSON

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