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
А.	ADOPTION OF AGENDA AS AMENDED	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.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
В.	ADOPTION OF MINUTES												
B.1	Adoption of Minutes - May 11, 2020	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.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
C.	CONSENT AGENDA (FOR INFORMATION)												
C.1	Report: Ian Wells, General Manager of Planning and Development: <u>Monthly Building Permit and</u> <u>Development Permit Summary (April</u> 2020)	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)".	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
D.	REPORTS												
D.1	Report: Dave Dyer, General Manager of Infrastructure and Public Works: <u>2020 Climate Change Mitigation</u> <u>Plan</u>	That Council APPROVES the 2020 Climate Change Mitigation Plan attached to the report dated May 4, 2020 from the General Manager of Infrastructure and Public Works, titled "2020 Climate Change Mitigation Plan."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

D.2	Report: Ian Wells, General Manager of Planning and Development: <u>4087 Brink Place Road Closure</u> Bylaw No. 9107. 2020 4087 Brink Place Bylaw: <u>City of Prince George 4087</u> <u>Brink Place Road Closure Bylaw No.</u> 9107. 2020	That Council GRANTS THIRD READING to "City of Prince George 4087 Brink Place Road Closure Bylaw No. 9107, 2020". That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George 4087 Brink Place Road Closure Bylaw No. 9107, 2020."	Yes	CARRIED	9 - 0								
D.3	Report: Ian Wells, General Manager of Planning and Development: <u>Rezoning Amendment Application</u> <u>No. RZ100649 (Bylaw No.9100)</u> 525 Alward Street Bylaw: <u>City of Prince George Zoning</u> <u>Bylaw No. 7850, 2007, Amendment</u> <u>Bylaw No. 9100, 2019</u>	Application is Removed at the Request of the Planning and Development Department											
D.4	Report: Ian Wells, General Manager of Planning and Development: <u>Development Variance Permit</u> <u>Application No. VP100563</u> 2505 Oak Street	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.	Yes	CARRIED	9 - 0								

D.5	Report: Ian Wells, General Manager of Planning and Development: <u>Rezoning Amendment Application</u> <u>No. RZ100656 (Bylaw No. 9114)</u> 5787 Albert Place Bylaw: <u>City of Prince George Zoning</u> <u>Bylaw No. 7850, 2007, Amendment</u> Bylaw No. 9114, 2020	That Council GIVES FIRST and SECOND READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9114, 2020." 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.	Yes	CARRIED	9 - 0								
E.	CORRESPONDENCE	That Council RECEIVES FOR INFORMATION Correspondence Items E.1 to E.3	Yes	CARRIED	9 - 0								
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	That Council REFERS to Administration, the correspondence dated May 13, 2020 fom 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.	Yes	CARRIED	9 - 0								