

Regular Council Meeting - June 15, 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 THE AMENDED AGENDA	<i>That the agenda for the regular meeting of Council scheduled for June 15, 2020, be amended to include correspondence at report items D.9 and F.1, and that the agenda, BE ADOPTED AS AMENDED.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	CARRIED	8 - 0
B.	ADOPTION OF MINUTES												
B.1	Adoption of Minutes - May 25, 2020	<i>That the attached minutes of the regular Council meeting held May 25, 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	Absent	Yes	CARRIED	8 - 0
C.	CONSENT AGENDA (FOR INFORMATION)												
C.1	Report: Ian Wells, General Manager of Planning and Development: <u>Monthly Building Permit and Development Permit Summary (May 2020)</u>	<i>That Council RECEIVES FOR INFORMATION the report dated June 3, 2020, from the General Manager of Planning and Development, titled "Monthly Building Permit and Development Permit Summary (May 2020)".</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	CARRIED	8 - 0
D.	REPORTS												
D.1	Report: Adam Davey, Director of Community Services and Public Safety: <u>City Indoor Facilities: Tentative Reopening Dates</u>	<i>That Council RECEIVES FOR INFORMATION the report dated June 3, 2020, from the Director of Community Services and Public Safety, titled "City Indoor Facilities: Tentative Reopening Dates."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	CARRIED	8 - 0

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D.2	Report: Gina Layte Liston, Director of Public Works: <u>COVID-19 Parks and Outdoor Recreation Facilities Plans</u>	<i>That Council RECEIVES FOR INFORMATION the report dated June 8, 2020, from the General Manager of Infrastructure and Public Works, titled "COVID-19 Parks and Outdoor Recreation Facilities Plans."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	CARRIED	8 - 0
D.3	Report: Adam Homes, Director of Infrastructure Services: <u>Prince George Transit Service Options and Cost Savings</u>	<i>That Council RECEIVES FOR INFORMATION the report dated June 1, 2020, from the General Manager of Infrastructure and Public Works, titled "Prince George Transit Service Options and Cost Savings".</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	CARRIED	8 - 0
D.4	Report: Adam Homes, Director of Infrastructure Services: <u>Asset Management Strategy Update</u>	<i>That Council RECEIVES FOR INFORMATION the report dated May 25, 2020, from the General Manager of Infrastructure and Public Works, titled "Asset Management Strategy Update".</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	CARRIED	8 - 0
D.5	Report: Adam Homes, Director of Infrastructure Services: <u>Capital Projects Update</u>	<i>That Council RECEIVES FOR INFORMATION the report dated May 31, 2020, from the General Manager of Infrastructure and Public Works, titled "Capital Projects Update".</i> <i>That Council REFERS to the Standing Committee on Finance and Audit, for a report back to Council, a review of the City Manager's cumulative budget amendment authorization as outlined in the Sustainable Finance Guidelines.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	CARRIED	8 - 0

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D.6	<p>Report: Ian Wells, General Manager of Planning and Development: <u>Rezoning Amendment Application No. RZ100660 (Bylaw No. 9124)</u></p> <p>(7008 Taft Drive)</p> <p>Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9124, 2020</u></p>	<p><i>That Council GIVES First and Second Reading to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9124, 2020".</i></p> <p><i>That Council WAIVES the requirements for a public hearing for proposed "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9124, 2020", pursuant to Section 464(2) of the Local Government Act.</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	CARRIED	8 - 0
D.7	<p>Report: Ian Wells, General Manager of Planning and Development: <u>Development Variance Permit No. VP100564</u></p> <p>(5570 Moriarty Crescent)</p>	<p><i>That Council APPROVES Development Variance Permit No. VP100564 to vary City of Prince George Zoning Bylaw No. 7850, 2007 for the property legally described as Lot 22, District Lot 753, Cariboo District, Plan 22474 as follows:</i></p> <p><i>a. Vary Section 10.1.6 1. by increasing the maximum total combined gross floor area of an accessory building from 90.0 m² to 109.8 m², as shown on Exhibit "A" to VP100564.</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	CARRIED	8 - 0
D.8	<p>Report: Ian Wells, General Manager of Planning and Development: <u>Rezoning Amendment Application No. RZ100649 (Bylaw No. 9100)</u></p> <p>(525 Alward Street)</p> <p>Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9100, 2019</u></p>	<p><i>That Council GRANTS THIRD READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9100, 2019."</i></p> <p><i>That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9100, 2019."</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	CARRIED	8 - 0

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D.9	<p>Report: Ian Wells, General Manager of Planning and Development: <u>Rezoning Amendment Application No. RZ100656 (Bylaw No. 9114)</u> (5787 Albert Place)</p> <p>Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9114, 2020</u></p>	<p><i>That Council GRANTS THIRD READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9114, 2020."</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	CARRIED	8 - 0
D.10	<p>Report: Ian Wells, General Manager of Planning and Development: <u>Cannabis License Application No. CN000011</u> (5787 Albert Place)</p>	<p><i>1. CONFIRMS that its comments on the Liquor and Cannabis Regulation Branch's prescribed considerations are as set out in the report dated May 21, 2020 from Ian Wells, General Manager of Planning and Development for Cannabis License Application No. CN000011;</i></p> <p><i>2. CONFIRMS the methods used to gather the views of potentially affected property-owners were in accordance with Section 33 of the Cannabis Control and Licensing Act and that the views of affected residents are as set out in the agenda and minutes of the Council Meeting held on June 15, 2020; and</i></p> <p><i>3. SUPPORTS the issuance of the Retail Cannabis License to allow a non-medical cannabis retail store at 5787 Albert Place subject to the adoption of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9114, 2020", for the following reasons:</i></p> <p><i>This application is not expected to have a negative impact on the community or produce any significant negative land use impacts on adjacent properties.</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	CARRIED	8 - 0

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D.11	<p>Report: Ian Wells, General Manager of Planning and Development: <u>Liquor Primary and Manufacturer Establishment(s) Temporary Service Area Expansion</u></p>	<p><i>That Council PRE-APPROVES a Temporary Expanded Service Area Authorization to permit the Liquor and Cannabis Regulation Branch to issue, on application, liquor primary and manufacturer licensees a temporary expansion of their service areas until October 31, 2020, in accordance with Liquor and Cannabis Regulation Branch Policy Directive No. 20-13.</i></p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	CARRIED	8 - 0
D.12	<p>Report: Walter Babicz, General Manager of Administrative Services: <u>Conducting Electronic Public Hearings under Ministerial Order No. M139</u></p>	<p><i>That Council:</i> 1. APPROVES the use of telephone conferencing for the purposes of allowing the public to make representations during public hearings as authorized under Ministerial Order No. M139 and in accordance with section 465(2) of the Local Government Act, as set out in the report dated May 26, 2020 from the General Manager of Administrative Services titled "Conducting Electronic Public Hearing under Ministerial Order No. M139;" and 2. CONFIRMS the City Council Process Changes set out in the report dated March 31, 2020 from the General Manager of Administrative Services, titled "Council Procedures during COVID-19", continue to be effective under Ministerial Order No. M139, and any extensions of or replacements to that Order.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	CARRIED	8 - 0

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		<i>That Council REFERS the matter of electronic public hearings to the Standing Committee on Intergovernmental Resolutions to advocate to the Provincial Government for legislative changes to allow the continuation of the use of electronic or other communication facilities for public hearings and public participation beyond the provincial state of emergency declaration.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	CARRIED	8 - 0
D.13	Report: Walter Babicz, General Manager of Administrative Services: <u>Disclosure of Contract with a Council Member</u>	<i>That Council RECEIVES FOR INFORMATION the report dated May 29, 2020, from the General Manager of Administrative Services, titled "Disclosure of Contract with a Council Member."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Absent	Yes	CARRIED	7 - 0
E.	BYLAWS - FINAL READING AND ADOPTION													
E.1	Bylaw: <u>City of Prince George 1440 Taylor Drive Road Closure Bylaw No. 9117, 2020</u>	<i>That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George 1440 Taylor Drive Road Closure Bylaw No. 9117, 2020."</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	CARRIED	8 - 0
F.	FORMAL PUBLIC HEARING(S)													

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<p>F.1</p>	<p>Report: Ian Wells, General Manager of Planning and Development: <u>Official Community Plan Amendment Application No. CP100161 (Bylaw No. 9118, 2020) and Rezoning Amendment Application No. RZ100652 (Bylaw No. 9119, 2020)</u> Bylaw: <u>City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9118, 2020</u> Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9119, 2020</u></p>	<p><i>That Council GRANTS THIRD READING to "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9118, 2020."</i></p> <p><i>That Council GRANTS THIRD READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9119, 2020."</i></p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Absent</p>	<p>Yes</p>	<p>CARRIED</p>	<p>8 - 0</p>
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