



MINUTES OF THE REGULAR MEETING OF COUNCIL

May 31, 2023

6:00 pm

Council Chambers of City Hall

1100 Patricia Boulevard, Prince George, BC

PRESENT: Mayor Simon Yu <via Zoom>
Councillor Tim Bennett
Councillor Garth Frizzell
Councillor Trudy Klassen
Councillor Ron Polillo
Councillor Cori Ramsay
Councillor Kyle Sampson
Councillor Susan Scott <Chair>
Councillor Brian Skakun

IN ATTENDANCE: Walter Babicz, City Manager
Deanna Wasnik, Director of Planning and Development
Kris Henderson, Manager of Risk and Procurement/Acting Director of Finance and IT Services
Andy Beesley, Director of Civic Facilities and Events
Blake McIntosh, Director of Civic Operations
Maureen Connelly, Corporate Officer/Manager of Legislative Services
Leslie Kellett, Deputy Corporate Officer

A. ADOPTION OF THE AMENDED AGENDA

Moved By Councillor Polillo

Seconded By Councillor Skakun

That the agenda for the regular meeting of Council scheduled for May 31, 2023, be amended by adding one (1) new PowerPoint presentation to agenda item E.4: 2023/2024 Annual Operating Agreement for the Prince George Transit System, and eleven (11) new items of correspondence to agenda item E.10: Development Permit with Variance Application No. DP100807, and that the agenda, BE ADOPTED AS AMENDED.

Carried Unanimously

B. MINUTES

B.1 Adoption of the Regular Council Meeting Minutes – May 8, 2023

Moved By Councillor Polillo

Seconded By Councillor Ramsay

That the minutes of the regular Council meeting held May 8, 2023, 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 passed by Council at that meeting.

Carried Unanimously

C. DELEGATIONS

C.1 Prince George Recycling and Environmental Action Planning Society (REAPS)

Paul Sanborn, President, Terri McClymont, Executive Director, and Josh Kelly, Vice-President, Prince George Recycling and Environmental Action Planning Society (REAPS), provided a PowerPoint presentation regarding Society including information on their role, compost demonstration garden, redevelopment project, funding request of the City, and next steps.

Discussion commenced. Terri McClymont, Paul Sanborn, W. Babicz, City Manager, and D. Wasnik, Director of Planning and Development, responded to questions of Council.

Moved By Councillor Frizzell

Seconded By Councillor Skakun

That Council REFERS to Administration for a report back to Council regarding the request for cash or in-kind financial support in the amount of \$100,000 from the Prince George Recycling and Environmental Action Planning Society (REAPS) to support the development of the Growing Knowledge Community Compost Garden located adjacent to the expanded David Douglas Botanical Garden Society's Botanical Garden at University of Northern BC.

Carried Unanimously

C.2 Safe Biking for Prince George

Kyle Ross, Organizer, Safe Biking for Prince George, provided a PowerPoint presentation regarding rapidly improving cycling accessibility in Prince George using temporary bike lanes including information on an online petition requesting the improvement of bike lane infrastructure, current bike solutions, proposed temporary on-street bike lanes and intersection design, winter cycling, benefits of cycling, and funding opportunities.

Discussion commenced. D. Wasnik, Director of Planning and Development, and B. McIntosh, Director of Civic Operations, responded to questions of Council.

Moved By Councillor Ramsay

Seconded By Councillor Sampson

That Council REFERS to the Standing Committee on Finance and Audit consideration of including temporary on-street bike lanes in the capital plan as discussed at the May 31, 2023 regular council meeting.

Carried Unanimously

D. CONSENT AGENDA (FOR INFORMATION)

Councillor Frizzell requested further consideration of consent agenda item D.2.

D.1 Q1 2023 (January to March) Council Expense Summary

D.2 Monthly Building Permit and Development Permit Summary (April 2023)

Discussion commenced and D. Wasnik, Director of Planning and Development, responded to questions of Council.

Moved By Councillor Frizzell

Seconded By Councillor Polillo

That Council RECEIVES FOR INFORMATION consent agenda items D.1 and D.2.

Carried Unanimously

E. REPORTS

COUNCILLOR SKAKUN AND COUNCILLOR KLASSEN

E.1 Numbered Companies

Discussion commenced and W. Babicz, City Manager, responded to questions of Council.

Moved By Councillor Skakun

Seconded By Councillor Klassen

That Council DIRECTS Administration to report back on how the City can increase our transparency by disclosing who the owners and directors are for companies when buying City land. This same standard would apply to land use applications that come before council at a public meeting.

Moved By Councillor Sampson

Seconded By Councillor Skakun

That Council AMENDS the main motion by replacing the words “This same standard would” with “and provide options that may”.

Carried Unanimously

Main motion as amended.

Carried Unanimously

CITY MANAGER – WALTER BABICZ

E.2 Union of BC Municipalities (UBCM) 2023 Community Excellence Awards Submission

Mayor Yu declared a non-pecuniary conflict of interest due to his involvement on the Canfor Leisure Pool project prior to holding elected office as Mayor and left the meeting at 7:31 p.m.

Discussion commenced.

Moved By Councillor Sampson
Seconded By Councillor Ramsay

That Council SUPPORTS submitting an application for the Union of BC Municipalities 2023 Community Excellence Awards in the Excellence in Governance category for the recently completed Canfor Leisure Pool and its associated multi-year engagement process.

Carried Unanimously

Mayor Yu returned to the meeting via Zoom at 7:32 p.m.

DIRECTOR OF CIVIC FACILITIES AND EVENTS – ANDY BEESLEY

E.3 Cariboo Rocks the North Information Report

Councillor Sampson declared a non-pecuniary conflict of interest as the Cariboo Rocks the North event is sponsored by his employer and exited Council Chambers at 7:33 p.m.

Discussion commenced and A. Beesley, Director of Civic Facilities and Events, responded to questions of Council.

Moved By Councillor Ramsay
Seconded By Councillor Skakun

That Council RECEIVES FOR INFORMATION the report dated May 23, 2023, from the Director of Civic Facilities and Events titled “Cariboo Rocks the North Information Report”.

Carried Unanimously

Councillor Sampson returned to Council Chambers at 7:51 p.m.

Councillor Ramsay exited Council Chambers at 7:51 p.m.

DIRECTOR OF CIVIC OPERATIONS – BLAKE MCINTOSH

E.4 2023 - 2024 Annual Operating Agreement for the Prince George Transit System

Lindsay Taylor, Government Relations Manager, BC Transit, D. Bradshaw, Manager of Transportation and Technical Services, and M. Coulson, Transit Planner, provided a PowerPoint presentation regarding the 2023 – 2024 annual operating agreement for the Prince George transit system including information on the current transit system, the future of the system with consideration to BC Transit’s five-year Transit Future Action Plan (TFAP), forthcoming technology, funding model, recovery from COVID-19 and financial consideration pertaining to the 2023/2024 annual operating agreement.

Councillor Frizzell exited Council Chambers at 7:52 p.m.

Councillor Ramsay returned to Council Chambers at 7:53 p.m.

Councillor Frizzell returned to Council Chambers at 7:54 p.m.

Discussion commenced. Lindsay Taylor, D. Bradshaw, Manager of Transportation and Technical Services, M. Coulson, Transit Planner, and B. McIntosh, Director of Civic Operations, responded to questions of Council.

City of Prince George Transit Service Annual Operating Agreement 2023/2024 Authorization Bylaw No. 9412, 2023

Moved By Councillor Skakun
Seconded By Councillor Polillo

That Council GIVES FIRST THREE READINGS of “City of Prince George Transit Service Annual Operating Agreement 2023/2024 Authorization Bylaw No. 9412, 2023.”

Carried Unanimously

E.5 Free Transit Fares Policy 2023 Update

Discussion commenced and D. Bradshaw, Manager of Transportation and Technical Services, responded to questions of Council.

Councillor Skakun exited Council Chambers at 8:34 p.m.

Moved By Councillor Ramsay
Seconded By Councillor Bennett

That Council APPROVES the revised Free Transit Fares Policy as attached to the report dated May 12, 2023 from the Director of Civic Operations titled Free Transit Fares Policy 2023 Update.”

Carried Unanimously

Councillor Skakun returned to Council Chambers at 8:36 p.m.

Moved By Councillor Ramsay
Seconded By Councillor Bennett

That Council DIRECTS Administration to return a report to Council regarding the inclusion of \$1 fare options in the Free Transit Fares Policy for days expected to generate high traffic volume to a single location or event such as Canada Day at Lheidli T'enneh Memorial Park.

Carried Unanimously

E.6 Southwest Sector Park Improvement Capital Project

Councillor Klassen exited Council Chambers at 8:37 p.m.

Discussion commenced.

Moved By Councillor Frizzell
Seconded By Councillor Skakun

That Council APPROVES the “Southwest Sector Park Improvement” capital project detailed in the report dated May 19, 2023 from the Director of Civic Operations titled “Southwest Sector Park Improvement Capital Project” be added to the 2023-2027 Financial Plan with a budget of \$27,000 to be funded from the Southwest Sector Reserve Fund.

Carried Unanimously

DIRECTOR OF PLANNING AND DEVELOPMENT – DEANNA WASNIK

E.7 Rezoning Application No. RZ100785 (Bylaw No. 9388)

Applicant: L&M Engineering Ltd. for 611 Brunswick Street Holdings Ltd., Inc.
No. BC1055697

Location: 611 Brunswick Street

Documents for Council’s consideration regarding “Rezoning Application No. RZ100785 (Bylaw No. 9388) included:

- Previously submitted staff Report dated April 12, 2023 from the Director of Planning and Development titled “Rezoning Amendment Application No. RZ100785 (Bylaw No. 9388)” (Considered at the May 8, 2023 regular council meeting);
- Location and Existing Zoning Map; and
- Exhibit “A” to Application No. RZ100785.

Discussion commenced and D. Wasnik, Director of Planning and Development, responded to questions of Council.

City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9388, 2023

Moved By Councillor Bennett

Seconded By Councillor Frizzell

That Council GIVES THIRD READING of “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9388, 2023”.

Carried Unanimously

E.8 Rezoning Amendment Application No. RZ100770 (Bylaw No. 9358, 2022)

Applicant: Provincial Rental Housing Corporation on behalf of 1195183 BC Ltd., Inc. No. BC1195183 and Cure8 Ventures Ltd., Inc. No. BC1206065
Location: 1616 and 1650 Queensway

Documents for Council’s consideration regarding “Rezoning Amendment Application No. RZ100770 (Bylaw No. 9358, 2022)” included:

- Previously submitted staff Report dated April 12, 2023 from the Director of Planning and Development titled “Rezoning Amendment Application No. RZ100770 (Bylaw No. 9358, 2022)” (Considered at the May 8, 2023, regular council meeting);
- Location and Existing Zoning Map;
- Appendix “A” to Bylaw No. 9358;
- Exhibit “A” to Application No. RZ100770;
- BC Housing’s Public Consultation Summary;
- Correspondence dated May 3, 2023 from BA Jull in support of the application;
- Correspondence dated May 3, 2023 from Samuel Chernish in opposition to the application;
- Correspondence dated May 3, 2023 from James Kirchsclaeger in opposition to the application; and
- Correspondence dated May 3, 2023 from Mary E. Sally Mclean and Mary-Ann Bates in support of the application.

Councillor Klassen returned to Council Chambers at 8:41 p.m.

Discussion commenced and D. Wasnik, Director of Planning and Development, responded to questions of Council.

City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9358, 2022

Moved By Councillor Polillo
Seconded By Councillor Skakun

That Council GIVES THIRD READING of “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9358, 2022.”

Carried Unanimously

E.9 Rezoning Application No. RZ100787 (Bylaw No. 9393)

Applicant: Koehler Land Surveying Inc. for Sukhwinder Kaur and Jaswant Singh
Location: 7168 Elk Road

Documents for Council’s consideration regarding “Rezoning Application No. RZ100787 (Bylaw No. 9393)” included:

- Previously submitted staff Report dated April 12, 2023 from the Director of Planning and Development titled “Rezoning Amendment Application No. RZ100787 (Bylaw No. 9393)” (Considered at the May 8, 2023 regular council meeting);
- Location and Existing Zoning Map;
- Appendix “A” to Bylaw No. 9393;
- Exhibit “A” to Application No. RZ100787;
- Correspondence dated May 8, 2023 from Gina Cserhazi in opposition to the application; and
- Correspondence dated May 8, 2023 from Kathleen and Alan Perry in opposition to the application.

City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9393, 2023

Moved By Councillor Ramsay
Seconded By Councillor Skakun

That Council GIVES THIRD READING of “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9393, 2023”.

Carried Unanimously

E.10 Development Permit with Variance Application No. DP100807

Applicant: EFG Architects Inc. for 1253545 B.C. Ltd., Inc. No. BC1253545
Location: 1177 Foothills Boulevard

Documents for Council’s consideration regarding “Development Permit with Variance Application No. DP100807” included:

- Staff Report dated May 3, 2023 from the Director of Planning and Development titled “Development Permit with Variance Application No. DP100807”;
- Location and Zoning Map;
- Development Permit with Variance No. DP100807;
- Exhibit “A” to DP100807;
- Exhibit “B” to DP100807;
- Exhibit “C” to DP100807;
- Plan EPP124828;
- Previous staff report to Council dated September 8, 2023 (Considered at the October 4, 2021 regular council meeting);

- Supporting Documents;
- Correspondence dated May 24, 2023 from Samuel Cawkell in support of the application;
- Correspondence dated May 24, 2023 from Jacquelyn Marko in opposition to the application;
- Correspondence dated May 24, 2023 from Suzie Garfield in opposition to the application;
- Correspondence dated May 24, 2023 from Ron Davis in opposition to the application;
- Correspondence dated May 24, 2023 from Angela Shymanski in opposition to the application;
- Correspondence dated May 25, 2023 from Travis Shymanski in opposition to the application;
- Correspondence dated May 25, 2023 from Roberta Long in opposition to the application;
- Correspondence dated May 24, 2023 from Nancy Alexander in opposition to the application;
- Handout: Correspondence dated May 30, 2023 from Robert Rail in opposition to the application;
- Handout: Correspondence dated May 30, 2023 from Brenda Schlesinger in opposition to the application;
- Handout: Correspondence dated May 30, 2023 from Tim Roots in opposition to the application;
- Handout: Correspondence dated May 30, 2023 from Chus Sam in opposition to the application;
- Handout: Correspondence dated May 30, 2023 from Rosemary Yakiwchuk in opposition to the application;
- Handout: Correspondence dated May 30, 2023 from Jeremy Dunning in opposition to the application;
- Handout: Correspondence dated May 30, 2023 from Tanner Grewal in opposition to the application;
- Handout: Correspondence dated May 30, 2023 from Peter Newall in opposition to the application;
- Handout: Correspondence dated May 30, 2023 from Wendee Holton in opposition to the application;
- Handout: Correspondence dated May 31, 2023 from Robin Draper in opposition to the application; and
- Handout: Correspondence dated May 31, 2023 from Meredith Earl in opposition to the application.

Councillor Ramsay declared a non-pecuniary conflict of interest as the applicant is her landlord and exited Council Chambers at 8:48 p.m.

Discussion commenced and D. Wasnik, Director of Planning and Development, responded to questions of Council.

Moved By Councillor Sampson
Seconded By Councillor Skakun

That Council DENIES Multiple Residential Form and Character Development Permit with Variance No. DP100807 for the property legally described as Lot 104, District Lot 2507 and 2609, Cariboo District, Plan 22809 as follows:

- a. The development of one (1) apartment, as shown on Exhibit “A” to DP100807;*
- b. Vary “City of Prince George Zoning Bylaw No. 7850, 2007” Table 7.4 by decreasing the required parking for 2-bedroom dwellings in Apartment Housing from 1.5 to 0.9 parking spaces and by decreasing the required visitor parking from 1 space per 7 dwellings to 1 space per 9 dwellings, as shown on Exhibit “B” to DP100807; and*
- c. Vary “City of Prince George Zoning Bylaw No. 7850, 2007” Section 10.14.5 5. by decreasing the minimum interior side yard setback from 3.0 meters to 1.1 meters, as shown on Exhibit “C” to DP100807.*

Carried

Councillor Bennett opposed.

Councillor Ramsay returned to Council Chambers at 9:04 p.m.

E.11 Section 219 Covenant Application No. RC000024 (Bylaw No. 9406 and 9407)

Applicant: L&M Engineering Ltd. For Prince George Global Logistics Park Inc., Inc.
No. 0743999

Location: 2990 Gunn Road

Documents for Council’s consideration regarding “Section 219 Covenant Application No. RC000024 (Bylaw No. 9406 and 9407)” included:

- Staff Report dated May 3, 2023 from the Director of Planning and Development titled “Section 219 Covenant Application No. RC000024 (Bylaw No. 9406 and 9407)”;
- Location and Existing Zoning Map;
- Section 219 Restrictive Covenant (Land Title Office Document No. BB989921); and
- Section 219 Restrictive Covenant (Land Title Office Document No. BB989922).

City of Prince George Restrictive Covenant Discharge Bylaw No. 9406, 2023

City of Prince George Restrictive Covenant Modification Bylaw No. 9407, 2023

Moved By Councillor Skakun
Seconded By Councillor Frizzell

That Council GIVES FIRST AND SECOND READING of “City of Prince George Restrictive Covenant Discharge Bylaw No. 9406, 2023” to discharge the Section 219 Covenant registered as Land Title Office Document No. BB989921 on Parcel A, District Lot 629, Cariboo District, Plan 902, Except Plans 34343, EPP4087 and EPP6480.

Carried Unanimously

Moved By Councillor Polillo
Seconded By Councillor Frizzell

That Council GIVES FIRST AND SECOND READING of “City of Prince George Restrictive Covenant Modification Bylaw No. 9407, 2023” to modify the Section 219 Covenant registered as Land Title Office Document No. BB989922 on Parcel A, District Lot 629, Cariboo District, Plan 902, Except Plans 34343, EPP4087 and EPP6480.

Carried Unanimously

E.12 Official Community Plan Amendment No. CP100196 (Bylaw No. 9371) and Zoning Bylaw Amendment Application No. RZ100779 (Bylaw No. 9372)

Applicant: Hayer R. Construction Firm Inc., Inc. No. BC0905719
Location: 4292 22nd Avenue

Document for Council’s consideration regarding “Official Community Plan Amendment No. CP100196 (Bylaw No. 9371) and Zoning Bylaw Amendment Application No. RZ100779 (Bylaw No. 9372)” include:

- Staff report dated May 10, 2023 from the Director of Planning and Development titled “Official Community Plan Amendment No. CP100196 (Bylaw No. 9371) and Zoning Bylaw Amendment Application No. RZ100779 (Bylaw No. 9372)”;
- Location and Existing Zoning Map;
- Appendix “A” to Bylaw NO. 9371;
- Appendix “A” to Bylaw No. 9372;
- Exhibit “A” to CP100196; and
- Exhibit “A” to RZ100779.

Councillor Sampson declared a non-pecuniary conflict of interest due to the subject property’s proximity to his residence and exited Council Chambers at 9:08 p.m.

Discussion commenced. D. Wasnik, Director of Planning and Development, and M. Connelly, Manager of Legislative Services/Corporate Officer, responded to questions of Council.

City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9371, 2023

City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9372, 2023

Moved By Councillor Skakun
Seconded By Councillor Frizzell

That Council GIVES FIRST READING of “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9371, 2023.”

Carried Unanimously

Moved By Councillor Frizzell
Seconded By Councillor Polillo

That Council CONSIDERS “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9371, 2023”, in conjunction with the current Financial Plan and confirm there are no issues.

Carried Unanimously

Moved By Councillor Ramsay
Seconded By Councillor Bennett

That Council CONSIDERS “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9371, 2023”, in conjunction with the current Regional District Solid Waste Management Plan; and confirm there are no issues.

Carried Unanimously

Moved By Councillor Polillo
Seconded By Councillor Skakun

That Council CONSIDERS “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9371, 2023”, in conjunction with the City of Prince George Strategic Framework for a Sustainable Prince George and confirm there are no issues.

Carried Unanimously

Moved By Councillor Frizzell
Seconded By Councillor Ramsay

That Council GIVES SECOND READING of “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9371, 2023.”

Carried Unanimously

Moved By Councillor Bennett
Seconded By Councillor Polillo

That Council APPROVES the following public consultation process to fulfill the requirements of Section 475 of the Local Government Act:

- a. Request for written comment from properties identified on Exhibit “A” to CP100196; and*
- b. Publish notification of public consultation in accordance with the “City of Prince George Public Notice Bylaw No. 9329, 2022”.*

Carried Unanimously

Moved By Councillor Skakun
Seconded By Councillor Frizzell

That Council GIVES FIRST AND SECOND READINGS of “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9372, 2023.”

Carried Unanimously

Moved By Councillor Frizzell
Seconded By Councillor Polillo

That Council PERMITS that consideration of Final Reading of proposed Bylaw No. 9371 and Bylaw No. 9372 BE WITHHELD until the following requirements have been met to the satisfaction of Administration:

- a. Receipt of a Servicing Brief;*
- b. Receipt of a Traffic Impact Analysis; and*
- c. Registration of a Section 219 Covenant on the legal title of Lot 1, District Lot 2611, Cariboo District, Plan BCP36922 that:*
 - i. Limits density of the proposed development to no more than 75 units/ha; and*
 - ii. Restricts development on the subject property, as shown on Exhibit “A” to RZ100779.*

In addition, any recommendations presented in the preceding items must be addressed to the satisfaction of the Director of Planning and Development.

Carried Unanimously

Councillor Sampson returned to Council Chambers at 9:22 p.m.

F. BYLAWS – FINAL READING AND ADOPTION

G. CORRESPONDENCE

Councillor Frizzell requested further consideration of Correspondence item G.4.

- G.1 Correspondence dated May 9, 2023 from Mayor Simon Yu to the Canadian Heritage Program: Support for Le Cercle des Canadiens Français de Prince George grant application to the Canadian Heritage Program**
- G.2 Correspondence dated May 12, 2023 from Mayor Simon Yu to Forestry Innovation Investment (FII): Letter of Support for University of Northern BC (UNBC) for Upgradable Buildings Systems for Social Housing and Post-Disaster Facilities FII application**
- G.3 Correspondence dated May 12, 2023 from Mayor Simon Yu to Northern Development Initiative Trust: Support for the Prince George Airport Authority's - Equipment Storage Expansion Project**
- G.4 Correspondence dated May 5, 2023 from Katilyn Joyce, Manager, Marketing and Air Service Development, Prince George Airport Authority: Request for a Resolution in Support of a Northern Development Initiative Trust (NDIT) Grant Application**

Discussion commenced.

Moved By Councillor Frizzell
Seconded By Councillor Skakun

That the City of Prince George SUPPORTS the Economic Infrastructure program application to Northern Development Initiative Trust submitted by the Prince George Airport Authority for a grant of up to \$300,000 for the Equipment Storage Expansion project.

Carried Unanimously

G.5 Correspondence dated May 9, 2023 from Mayor Ruth Hoyte, District of Coldstream to the Honourable Ravi Kahlon, Minister of Housing: Homes for People Action Plan

G.6 Correspondence dated May 11, 2023 from Cathy Fortin: Request for Council's Support of the REAPS Growing Knowledge Community Compost Garden

Moved By Councillor Frizzell

Seconded By Councillor Polillo

That Council RECEIVES FOR INFORMATION Correspondence items G.1 to G.6.

Carried Unanimously

H. ADJOURNMENT

Moved By Councillor Polillo

Seconded By Mayor Yu

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

Carried Unanimously

THE REGULAR MEETING OF COUNCIL ADJOURNED AT 9:23 P.M.

CHAIRPERSON

CERTIFIED CORRECT