

MINUTES OF THE REGULAR MEETING OF COUNCIL

December 16, 2019 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. Kris Dalio, Director of Finance Ms. Deanna Wasnik, Acting General Manager of Planning and Development Mr. Dave Dyer, General Manager of Infrastructure and Public Works Mr. Adam Davey, Director of Community Services and Public Safety Mr. Rob van Adrichem, Director of External Relations Ms. Leslie Kellett, Legislative Coordinator

A. ADOPTION OF THE AGENDA

Moved By Councillor Krause Seconded By Councillor Scott

That the agenda for the regular Council meeting scheduled for December 16, 2019 be amended to add a report at item G.13 and that the agenda, BE ADOPTED AS AMENDED.

B. MINUTES

B.1 Adoption of Minutes

Moved By Councillor McConnachie Seconded By Councillor Ramsay

That the attached minutes of the regular Council meeting held December 2, 2019, and the Special Council meeting held December 4, 2019, be adopted as read on this day and that such minutes as read set out all of the business before Council at those meetings and fully and properly record all of the resolutions and bylaws passed and adopted by Council at those meetings.

Carried Unanimously

C. DELEGATIONS

C.1 Enbridge

Presenter(s): Rikki Beaudet and Catherine Pennington, Community and Indigenous Engagement, Enbridge

Topic: Enbridge T-South Compressor Station Application and an Update on Other Regional Enbridge Projects

Ms. Rikki Beaudet and Ms. Catherine Pennington, Community and Indigenous Engagement, Enbridge, provided a PowerPoint presentation regarding the Enbridge Regional Update including information on operations in British Columbia, safety and operations, the Comprehensive Integrity program, the T-South Reliability and Expansion program, and BC Growth opportunities.

Discussion commenced. Ms. Beaudet and Ms. Pennington responded to questions of Council.

C.2 Prince George Hospice Society

Presenter(s): Donna Flood, Executive Director, Prince George Hospice Society Topic: Update on the Prince George Hospice Society

Ms. Donna Flood, Executive Director, Prince George Hospice Society, provided a PowerPoint Presentation regarding an update on the Hospice Society including information on the Society's history and mandate, the Rotary Hospice House, the Society's service to Prince George, fundraising, cost of patient care, and upcoming programs for 2020.

Discussion commenced and Ms. Flood responded to questions of Council.

C.3 Prince George Chamber of Commerce, Downtown Prince George and Gateway Business Improvement Association

Presenter(s): Representatives of the Prince George Chamber of Commerce, Downtown Prince George and Gateway Business Improvement Association Topic: Building a Safe and Vibrant Community for Businesses and Residents

Mr. Todd Corrigall, Chief Executive Officer, and Ms. Lorna Wendling, President, Prince George Chamber of Commerce, Mr. Eoin Foley, President, Downtown Prince George, and Mr. John Enemark, Chair, Gateway Business Improvement Association, provided a presentation regarding the building of a safe and vibrant community for businesses

and residents including information on proposed policy changes and enforcement requests for Council's consideration.

Discussion commenced. Mr. Corrigall and Mr. Foley responded to questions of Council.

D. CONSENT AGENDA (FOR INFORMATION)

D.1 Monthly Building Permit and Development Permit Summary (November 2019)

Discussion commenced.

Moved By Councillor Skakun Seconded By Councillor McConnachie

That Council RECEIVES FOR INFORMATION, the report dated December 2, 2019 from the Acting General Manager of Planning and Development titled Monthly Building Permit and Development Permit Summary (November 2019)."

Carried Unanimously

E. INFORMAL HEARING(S) - COMMENCING AT 7:05 P.M.

The Regular Meeting of Council adjourned to the Informal Hearing at 7:05 p.m.

E.1 Variance Permit Application No. VP100549

Applicant: Wilhelmina Sherwin and Anthony Sherwin Location: 3859 Riverview Road

Documents for Council's consideration regarding "Variance Permit Application No. VP100549" include:

- Staff Report dated November 29, 2019 from the Manager of Development Services/Acting General Manager of Planning and Development titled "Variance Permit Application No. VP100549";
- Location and Existing Zoning Map;
- Variance Permit No. VP100549; and
- Exhibit "A" to VP100549.

Discussion commenced. W. Babicz, General Manager of Administrative Services, and D. Wasnik, Acting General Manager of Planning and Development, responded to questions of Council.

Applicant:

The applicant was in attendance and available for questions.

Gallery:

There were no submissions from the gallery.

The Informal Hearing adjourned to the Regular Meeting of Council at 7:07 p.m.

That Council APPROVES Variance Permit No. VP100549 to vary "City of Prince George Zoning Bylaw No. 7850, 2007" for the property legally described as Lot 20, District Lot 2101, Cariboo District, Plan 17185 as follows:

a. Vary Section 9.5.4 2. by decreasing the minimum lot area from 0.4 ha to 0.3 hectares, as shown on Exhibit "A" to VP100549.

Carried Unanimously

The Regular Meeting of Council adjourned to the Informal Hearing at 7:07 p.m.

E.2 Variance Permit Application No. VP100556

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

Documents for Council's consideration regarding "Variance Permit Application No. VP100556" include:

- Staff Report dated November 29, 2019 from the Manager of Development Services/Acting General Manager of Planning and Development titled "Variance Permit Application No. VP100556";
- Location and Existing Zoning Map;
- Variance Permit No. VP100556; and
- Exhibit "A" to VP100556.

Discussion commenced and D. Wasnik, Acting General Manager of Planning and Development, responded to questions of Council.

Applicant:

The applicant was in attendance and available for questions.

Gallery:

There were no submissions from the gallery.

The Informal Hearing adjourned to the regular meeting of Council at 7:09 p.m.

Moved By Councillor Scott Seconded By Councillor Krause

That Council APPROVES Variance Permit No. VP100556 to vary "City of Prince George Zoning Bylaw No. 7850, 2007" for the property legally described as Lot 1, District Lot 934, Cariboo District, Plan 20937 as follows:

a. Vary Section 10.10.5 8. by decreasing the minimum exterior side yard setback from 3.0 m to 1.2 meters, as shown on Exhibit "A" to VP100556.

Carried Unanimously

The Regular Meeting of Council adjourned to the Informal Hearing at 7:10 p.m.

E.3 Liquor License Application No. LL100167

Applicant: Amber Cross for Mundi North Enterprises Ltd., Inc. No. BC1151993 Location: 1552 Victoria Street

Documents for Council's consideration regarding "Liquor License Application No. LL100167" include:

- Staff Report dated November 29, 2019 from the Manager of Development Services/Acting General Manager of Planning and Development titled "Liquor License Application No. LL100167";
- Location and Existing Zoning Map; and
- Appendix "A" Resolution for LL100167.

Applicant:

The applicant was in attendance and available for questions.

Gallery:

There were no submissions from the gallery.

The Informal Hearing adjourned to the Regular Meeting of Council at 7:11 p.m.

Moved By Councillor Sampson Seconded By Councillor McConnachie

Be it resolved that:

1. Council SUPPORTS the amendment of the existing food primary liquor license to allow patron participation for Buskers Rock Merch and Venue Ltd. located at 1552 Victoria Street for the following reasons:

This application is not expected to have a negative impact on the community or produce any significant negative land use impacts on adjacent properties.

- The Council's comments on the prescribed considerations are as set out in the report dated November 29, 2019 from Deanna Wasnik, Manager of Development Services/Acting General Manager of Planning and Development for Liquor Licence Application No. LL100167.
- 3. The methods used to gather the views of residents are as follows:

The views of potentially affected property owners were collected in a Public Hearing held on December 16, 2019 in Council Chambers. The public notice for this hearing included 1) a sign was posted on the property ten (10) days prior to the hearing, 2) written notification to owners and tenants in occupation of all parcels within the area that was the subject of the application, and within a distance of 30 metres from the land that was the subject of this application ten (10) days prior to the hearing, and 3) advertisements were placed in two (2) consecutive issues of a newspaper, not less than three (3) and not more than ten (10) days before the hearing. The views of affected property owners are as summarized in the minutes of the Public Hearing held on December 16, 2019.

F. FORMAL PUBLIC HEARINGS - COMMENCING AT 7:11 P.M.

The Regular Meeting of Council adjourned to the Formal Public Hearing at 7:11 P.M.

F.1 2224 Queensway Road Closure Bylaw No. 9068, 2019

Applicant: City of Prince George Location: 2224 Queensway

Documents for Council's consideration regarding "2224 Queensway Road Closure Bylaw No. 9068, 2019" include:

- Previously Submitted Staff Report dated October 23, 2019 from the General Manager of Planning and Development titled "2224 Queensway Road Closure Bylaw No. 9068, 2019" (Considered at the November 18, 2019 regular Council meeting);
- Appendix "A" Proposed Road Closure;
- Exhibit "A" Proposed Consolidation; and
- Exhibit "B" Location Map.

Gallery:

There were no submissions from the gallery.

Moved By Councillor Frizzell Seconded By Councillor Krause

That the Formal Public Hearing regarding "2224 Queensway Road Closure Bylaw No. 9068, 2019", BE CLOSED.

Carried Unanimously

The Formal Public Hearing adjourned to the regular meeting of Council at 7:13 p.m.

F.1.1 City of Prince George 2224 Queensway Road Closure Bylaw No. 9068, 2019

Moved By Councillor Scott Seconded By Councillor Frizzell

That Council GRANTS THIRD READING to "City of Prince George 2224 Queensway Road Closure Bylaw No. 9068, 2019."

Carried Unanimously

The Regular Meeting of Council adjourned to the Formal Public Hearing at 7:13 p.m.

F.2 745 PG Pulpmill Road Closure Bylaw No. 9088, 2019

Applicant: City of Prince George Location: 745 PG Pulpmill Road

Documents for Council's consideration regarding "745 PG Pulpmill Road Closure Bylaw No. 9088, 2019" include:

- Previously Submitted Staff Report dated October 28, 2019 from the General Manager of Planning and Development titled "745 PG Pulpmill Road Closure Bylaw No. 9088, 2019" (Considered at the November 18, 2019 regular Council meeting);
- Appendix "A" L&M Engineering drawing showing Proposed Road Closure;
- Exhibit "A" City of Prince George drawing showing Proposed Consolidation; and
- Exhibit "B" Location Map.

Gallery:

There were no submissions from the gallery.

Moved By Councillor Skakun Seconded By Councillor Ramsay

That the Formal Public Hearing regarding "745 PG Pulpmill Road Closure Bylaw No. 9088, 2019", BE CLOSED.

Carried Unanimously

The Formal Public Hearing adjourned to the Regular Meeting of Council at 7:14 p.m.

F.2.1 City of Prince George 745 PG Pulpmill Road Closure Bylaw No. 9088, 2019

Moved By Councillor Everitt Seconded By Councillor Sampson

That Council GRANTS THIRD READING to "City of Prince George 745 PG Pulpmill Road Closure Bylaw No. 9088, 2019."

Carried Unanimously

The Regular Meeting of Council adjourned to the Formal Public Hearing at 7:14 p.m.

F.3 Rezoning Amendment Application No. RZ100613 (Bylaw No. 9001, 2019)

Applicant: Sarbjit Gill for Ryandeep Gill Location: 2866 Hopkins Road

Documents for Council's consideration regarding "Rezoning Amendment Application No. RZ100613 (Bylaw No. 9001, 2019)" include:

- Previously Submitted Staff Report dated November 8, 2019 from the General Manager of Planning and Development titled "Rezoning Amendment Application No. RZ100613 (Bylaw No. 9001, 2019" (Considered at the November 18, 2019 regular Council meeting);
- Location and Existing Zoning Map; and
- Appendix "A" to Bylaw No. 9001.

Applicant:

The applicant was in attendance and available for questions.

Gallery:

There were no submissions from the gallery.

Moved By Councillor Frizzell Seconded By Councillor Krause

That the Formal Public Hearing regarding "Rezoning Amendment Application No. RZ100613 (Bylaw No. 9001, 2019)", BE CLOSED.

Carried Unanimously

The Formal Public Hearing adjourned to the Regular Meeting of Council at 7:16 p.m.

F.3.1 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9001, 2019

Moved By Councillor McConnachie Seconded By Councillor Ramsay

That Council GRANTS THIRD READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9001, 2019."

Carried Unanimously

G. REPORTS

MAYOR LYN HALL

G.1 Union of BC Municipalities (UBCM) Student Mentorship Report

Moved By Councillor Krause Seconded By Councillor Sampson

That Council RECEIVES FOR INFORMATION the attached report from Ethan Fredeen who attended the Union of BC Municipalities (UBCM) Convention September 23-27, 2019 in Vancouver, B.C. under the 2019 Student Mentorship Program.

Carried Unanimously

G.2 Mayor and Council Travel Expense Summary Report - Q4

Moved By Councillor Frizzell Seconded By Councillor Scott

That Council RECEIVES FOR INFORMATION, the quarterly report summarizing Mayor and Council travel expenses incurred during the fourth quarter of 2019.

Carried Unanimously

G.3 Select Committee on A Safe, Clean, and Inclusive Downtown

Discussion commenced and K. Soltis, City Manager, responded to questions of Council.

Moved By Councillor Sampson Seconded By Councillor Frizzell

That Council:

- 1. ESTABLISHES a Select Committee on A Safe, Clean and Inclusive Downtown; and
- 2. APPROVES the Terms of Reference of the Select Committee on A Safe, Clean and Inclusive Downtown, as attached to the report dated December 10, 2019 from Mayor Lyn Hall.

Carried Unanimously

DIRECTOR OF COMMUNITY SERVICES AND PUBLIC SAFETY - ADAM DAVEY

G.4 SportPG - Sport Hosting Grant Update for 2019

Discussion commenced and A. Davey, Director of Community Services and Public Safety, responded to questions of Council.

Moved By Councillor McConnachie Seconded By Councillor Frizzell

That Council RECEIVES FOR INFORMATION the report dated November 28, 2019 from the Director of Community Services and Public Safety titled "SportPG - Sport Hosting Grant Update for 2019."

Carried Unanimously

G.5 Major Sport Event Program

Moved By Councillor Sampson Seconded By Councillor Krause

That Council RECEIVES FOR INFORMATION the report dated November 29, 2019 from the Director of Community Services and Public Safety titled "Major Sport Event Program."

Carried Unanimously

G.6 UBCM Community Emergency Preparedness Fund: Emergency Operations Centre & Training Grant Application

Discussion commenced.

Moved By Councillor Sampson Seconded By Councillor Scott

That Council:

 APPROVES the Union of British Columbia Municipalities (UBCM) Community Emergency Preparedness Fund – Emergency Operations Centre (EOC) & Training Grant application in the amount of twenty-five thousand dollars (\$25,000) to conduct EOC tabletop exercises in 2020; and 2. AUTHORIZES the City's Financial Officer and Director of Community Services and Public Safety to sign funding request documents and any contract documents should funding approval be received.

Carried Unanimously

ACTING GENERAL MANAGER OF PLANNING AND DEVELOPMENT - DEANNA WASNIK

G.7 Official Community Plan Amendment Application No. CP100159 (Bylaw No. 9085, 2019) and Rezoning Application No. RZ100643 (Bylaw No. 9086, 2019)

Applicant: City of Prince George for 596037 British Columbia Ltd., Inc. No. BC1135871 Location: 805/855 1st Avenue and 190 Ontario Street

Discussion commenced. W. Babicz, General Manager of Administrative Services, D. Wasnik, Acting General Manager of Planning and Development, and R. van Adrichem, Director of External Relations, responded to questions of Council.

G.7.1 City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9085, 2019

Moved By Councillor Sampson Seconded By Councillor Ramsay

That Council GIVES FIRST READING to "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9085, 2019."

Carried Unanimously

Moved By Councillor McConnachie Seconded By Councillor Krause

That Council CONSIDERS "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9085, 2019", in conjunction with the current Financial Plan and confirm there are no issues.

Carried Unanimously

Moved By Councillor Scott Seconded By Councillor Everitt

That Council CONSIDERS "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9085, 2019", in conjunction with the current Regional District of Fraser Fort-George Solid Waste Management Plan and confirm there are no issues.

Moved By Councillor Sampson Seconded By Councillor Ramsay

That Council CONSIDERS "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9085, 2019", 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 McConnachie

That Council GIVES SECOND READING to "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9085, 2019".

Carried Unanimously

Moved By Councillor Scott Seconded By Councillor Ramsay

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

- a. Two Citywide Newspaper advertisement(s) requesting written comment;
- b. Request for written comment from properties identified on Exhibit "A" to CP100159; and
- c. One Public Meeting.

Carried Unanimously

G.7.2 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9086, 2019

Moved By Councillor Sampson Seconded By Councillor Frizzell

That Council GIVES FIRST TWO READINGS to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9086, 2019."

Carried Unanimously

Moved By Councillor Skakun Seconded By Councillor McConnachie

That Council PERMITS that consideration of Final Reading of proposed Bylaw No. 9086, 2019 BE WITHHELD until the following requirements have been met to the satisfaction of Administration:

- a. Receipt of a Servicing Brief; and
- b. Receipt of a Traffic Impact Study.

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

Carried Unanimously

Moved By Councillor McConnachie Seconded By Councillor Skakun

That Council EXPANDS, from 30 metres to 100 metres, the distance, as set in the "City of Prince George Development Procedures Bylaw No. 7635, 2005", for the mailing of notice of the public hearings for the "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9085, 2019" and "City of Prince George Zoning Bylaw No. 7580, 2007, Amendment Bylaw No. 9086, 2019."

Carried

Councillors Everitt, Krause, Ramsay and Sampson opposed.

G.8 Ontario Street Road Closure Bylaw No. 9095, 2019

Applicant: City of Prince George Location: Portion of Ontario Street between 1st Avenue and 2nd Avenue

G.8.1 City of Prince George Ontario Street Road Closure Bylaw No. 9095, 2019

Moved By Councillor Scott Seconded By Councillor Krause

That Council GRANTS FIRST AND SECOND READINGS to "City of Prince George Ontario Street Road Closure Bylaw No. 9095, 2019."

Carried Unanimously

G.9 Rezoning Application No. RZ100640 (Bylaw No. 9074, 2019)

Applicant: Don Kehler for F. & I. Investments Ltd., Inc. No. 185071 Location: 1073 Central Street

G.9.1 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9074, 2019

Moved By Councillor Frizzell Seconded By Councillor Scott

That Council GRANTS FIRST AND SECOND READINGS to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9074, 2019."

Moved By Councillor Frizzell Seconded By Councillor Scott

That Council PERMITS the Public Hearing for proposed Bylaw No. 9074, 2019 BE WITHHELD until the following requirements have been met to the satisfaction of Administration:

a. Receipt of a Liquor License Application

Carried Unanimously

G.10 Amendment to the City of Prince George Zoning Bylaw No. 7850, 2007 (Rezoning Application No. RZ100627, Amendment Bylaw No. 9041)

Applicant: City of Prince George

Discussion commenced and D. Wasnik, Acting General Manager of Planning and Development, responded to questions of Council.

G.10.1 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9041, 2019

Moved By Councillor Sampson Seconded By Councillor Scott

That Council GRANTS FIRST AND SECOND READINGS to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9041, 2019."

Carried Unanimously

DIRECTOR OF EXTERNAL RELATIONS - ROB VAN ADRICHEM

G.11 City of Prince George Naming Policies

Discussion commenced. K. Dalio, Director of Finance, and R. van Adrichem, Director of External Relations, responded to questions of Council.

Moved By Councillor Sampson Seconded By Councillor Frizzell

That Council:

- 1. APPROVES the City of Prince George Naming Rights Policy; and
- 2. APPROVES the City of Prince George Commemorative Naming Policy

attached to the report dated December 5, 2019 from Rob van Adrichem, Director of External Relations, titled "City of Prince George Naming Policies."

Carried Unanimously

GENERAL MANAGER OF ADMINISTRATIVE SERVICES - WALTER BABICZ

G.12 Council Procedures Bylaw Update

Councillor Frizzell exited Council Chambers at 8:22 p.m. and returned at 8:24 p.m.

Discussion commenced. W. Babicz, General Manager of Administrative Services, K. Soltis, City Manager, and L. Kellett, Legislative Coordinator, responded to questions of Council.

Moved By Councillor Everitt Seconded By Councillor Frizzell

That Council RECEIVES FOR INFORMATION the report dated December 6, 2019 from the General Manager of Administrative Services titled "Council Procedures Bylaw Update".

Carried Unanimously

CITY MANAGER - KATHLEEN SOLTIS

G.13 Federation of Canadian Municipalities (FCM) - Bid Submission for the 2022 FCM Sustainable Communities Conference

Discussion commenced.

Moved By Councillor Frizzell Seconded By Councillor Everitt

That Council AUTHORIZES Administration to submit a bid proposal from the City of Prince George to host the 2022 Federation of Canadian Municipalities (FCM) Sustainable Communities Conference.

Carried Unanimously

H. BYLAWS - FINAL READING AND ADOPTION

H.1 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9043, 2019

Location: 737 Central Street

Moved By Councillor McConnachie Seconded By Councillor Ramsay

That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9043, 2019."

Carried Unanimously

H.2 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9053, 2019

Location: 932 Douglas Street

Moved By Councillor Scott Seconded By Councillor Krause

That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9053, 2019."

H.3 City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004, Amendment Bylaw No. 9080, 2019

Moved By Councillor Frizzell Seconded By Councillor Sampson

That Council GRANTS FINAL READING AND ADOPTION "City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004, Amendment Bylaw No. 9080, 2019."

Carried Unanimously

I. CORRESPONDENCE

Councillor Scott requested further consideration of Correspondence Item I.1.

I.1 Correspondence dated November 13, 2019 from Lynn McDonald, Board Chair, Mission Thrift Store: Flower Bed on Corner of 3rd Avenue and Dominion Street

Discussion commenced.

Moved By Councillor Scott Seconded By Councillor Krause

That Council REFERS, to Staff and the Select Committee on A Clean, Safe, and Inclusive Downtown, the correspondence dated November 13, 2019 from the Mission Thrift Store.

Carried Unanimously

Moved By Councillor Sampson Seconded By Councillor Scott

That Council RECEIVES FOR INFORMATION Correspondence item I.1.

Carried Unanimously

J. ADJOURNMENT

THE REGULAR MEETING OF COUNCIL ADJOURNED AT 8:59 P.M.

Moved By Councillor Skakun Seconded By Councillor Sampson

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

CERTIFIED CORRECT