

## MINUTES OF THE REGULAR MEETING OF COUNCIL

May 31, 2021 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 <via 6:00="" 9:56="" p.m.="" to="" zoom=""></via>
IN ATTENDANCE:	<ul> <li>Mr. Walter Babicz, Acting City Manager</li> <li>Mr. Ian Wells, Acting Deputy City Manager</li> <li>Mr. Kris Dalio, Director of Finance</li> <li>Mr. Blake McIntosh, Acting Director of Civic Operations</li> <li>Mr. Adam Davey, Director of Community Services and Public Safety</li> <li>Mr. Rob van Adrichem, Director of External Relations</li> <li>Ms. Maureen Connelly, Manager of Legislative Services</li> <li>Ms. Leslie Kellett, Legislative Coordinator</li> </ul>

## A. ADOPTION OF THE AGENDA

Moved By Councillor Sampson Seconded By Councillor Skakun

That the agenda for the regular meeting of Council scheduled for May 31, 2021, BE ADOPTED.

## 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 May 10, 2021, 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. DELEGATION(S)

#### C.1 Northern Regional Construction Association

- Presenters: Scott Bone, Chief Executive Officer, Northern Regional Construction Association, and Sheldon Boyes, President, IDL Projects
- Topic: High level overview of the current state of commercial and industrial construction in Prince George and Northern BC

Mr. Scott Bone, Chief Executive Officer, Northern Regional Construction Association, and Mr. Sheldon Boyes, President, IDL Projects, provided a PowerPoint presentation via Zoom regarding the future of construction for public owners including an industry perspective on the current and future environment relative to construction services, information on current industry statistics and issues impacting contractors and public owners in the bidding process, and a viewpoint from an industry expert on matters impacting project costs and timelines.

Discussion commenced. Mr. Bone and Mr. Boyes responded to questions of Council.

Mayor Hall called a recess of the regular Council meeting at 6:28 p.m.

The regular Council meeting reconvened at 6:35 p.m.

The attendance of Council and Staff was the same as at the time the recess was called.

## D. REPORTS

#### ADVISORY COMMITTEE ON DEVELOPMENT DESIGN - HILLARY MORGAN, CHAIR

## D.1 Advisory Committee on Development Design Terms of Reference

Moved By Councillor McConnachie Seconded By Councillor Ramsay

That Council APPROVES the Terms of Reference for the Advisory Committee on Development Design attached as Appendix "B" to the report dated April 29, 2021, from the Chair of the Advisory Committee on Development Design, titled "Advisory Committee on Development Design Terms of Reference."

Moved By Councillor Frizzell Seconded By Councillor McConnachie

That Council DIRECTS Administration to commence a volunteer recruitment campaign to fill the vacancy on the Advisory Committee on Development Design.

#### Carried Unanimously

#### SELECT COMMITTEE ON POVERTY REDUCTION - COUNCILLOR MURRY KRAUSE

## D.2 Select Committee on Poverty Reduction - Final Recommendations for Council Consideration

Discussion commenced. W. Babicz, Acting City Manager, M. Connelly, Manager of Legislative Services, and C. Bone, Senior Manager of Strategic Initiatives and Partnerships, responded to questions of Council.

Moved By Councillor Krause Seconded By Councillor Everitt

That Council RECEIVES FOR INFORMATION the report dated April 29, 2021, from the Chair of the Select Committee on Poverty Reduction, titled "Select Committee on Poverty Reduction - Final Recommendations for Council Consideration."

#### Carried Unanimously

Moved By Councillor Krause Seconded By Councillor Sampson

That Council APPROVES the recommendations of the Select Committee on Poverty Reduction, titled "Select Committee on Poverty Reduction Final Recommendations" in the attachment to the report dated April 29, 2021.

#### Carried Unanimously

Moved By Councillor Krause Seconded By Councillor Scott

That Council DISSOLVES the Select Committee on Poverty Reduction as the Committee has achieved the objectives outlined in its mandate as defined in the Committee's Terms of Reference.

#### **Carried Unanimously**

Moved By Councillor Ramsay Seconded By Councillor Sampson

That Council DIRECTS Administration to return a report to Council recommending a committee structure and proposed terms of reference for a food policy committee.

#### G. FORMAL PUBLIC HEARING(S) - COMMENCING AT 7:00 P.M.

- 1. Information from Administration
- 2. Presentation by Applicant
- 3. Representations by Members of the Public via Telephone
- 4. Closure of Hearing
- 5. Third Reading of Bylaw (if appropriate)

The Regular Meeting of Council adjourned to the Formal Public Hearing at 7:01 p.m.

## G.1 Official Community Plan Amendment Application No. CP100164 (Bylaw No. 9156) and Rezoning Amendment Application No. RZ100678 (Bylaw No. 9157)

Applicant: The Hub Collection Ltd. Location: 4500 Ospika Boulevard

Documents for Council's consideration regarding "Official Community Plan Amendment Application No. CP100164 (Bylaw No. 9156) and Rezoning Amendment Application No. RZ100678 (Bylaw No. 9157)" included:

- Staff report dated May 6, 2021, from the Acting Deputy City Manager, titled "Consultation for Official Community Plan Amendment Application No. CP100164 (Amendment Bylaw No. 9156)";
- Distribution Area Map (Exhibit "A" to CP100164);
- Request for Comment Letter;
- Newspaper Notice;
- Correspondence Received;
- Correspondence dated April 9, 2021, from Leah Lampert, in opposition to the application;
- Correspondence dated April 6, 2021, from Vickie Brown, in opposition to the application;
- Correspondence dated April 26, 2021, from Kevin Price, Managing Partner, Hub Collection Ltd. (Applicant) in support of the application;
- Correspondence dated May 19, 2021, from Mary Applegate, in opposition to the application;
- Correspondence dated May 7, 2021, from Tom Filipovic, in support of the application;
- Correspondence dated May 7, 2021, from Ricky Parmar, in support of the application;
- Executive Summary received May 20, 2021, from Kevin Price, Managing Partner, Hub Collection Ltd. (Applicant) in support of the application;
- Online change.org Petition including 44 names in support of the application;
- Correspondence dated May 24, 2021, from Mark and Julie Shrimpton, in opposition to the application;
- Handout: Correspondence dated May 30, 2021, from Richard Hough, in opposition to the application;

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- Handout: Correspondence dated May 31, 2021, from Joseph Balfour, in opposition to the application;
- Previously submitted staff report dated February 18, 2021, from the Acting Deputy City Manager, titled "Official Community Plan Amendment Application No. CP100164 (Bylaw No. 9156) and Rezoning Amendment Application No. RZ100678 (Bylaw No. 9157)" (Considered at the March 8, 2021 regular Council meeting);
- Location and Existing Zoning Map;
- Appendix "A" to Bylaw No. 9156;
- Appendix "A" to Bylaw No. 9157; and
- Exhibit "A" to CP100164.

## <u>City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment</u> <u>Bylaw No. 9156, 2020</u>

# City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9157, 2020

Discussion commenced and I. Wells, Acting Deputy City Manager, responded to questions of Council.

## Applicant:

Mr. Ashley de Grey Osborn, The Hub Collection Ltd. (Applicant), attended the public hearing via telephone and provided a PowerPoint presentation regarding the proposed student housing development at the subject property of 4500 Ospika Boulevard including information on the economic benefits, project highlights, proposed site layout, proposed no-build area, and plans to bolster planting in key buffer areas on the site.

Councillor Scott exited Council Chambers at 7:33 p.m. and returned at 7:36 p.m.

## Representations from Members of the Public:

Ms. Leah Lampert attended the public hearing via telephone and noted concerns with the potential of a right-hand turn from the subject property onto Tyner Boulevard disturbing the proposed no-build area. Ms. Lampert further noted concerns with the proposed amendment to the Official Community Plan from Neighbourhood Residential to Neighbourhood Centre, Corridor.

Discussion commenced. I. Wells, Acting Deputy City Manager, M. Connelly, Manager of Legislative Services, and W. Babicz, Acting City Manager, responded to questions of Council.

Moved By Councillor Frizzell Seconded By Councillor Skakun

That the formal Public Hearing regarding "Official Community Plan Amendment Application No. CP100164 (Bylaw No. 9156) and Rezoning Amendment Application No. RZ100678 (Bylaw No. 9157)," BE CLOSED.

**Carried Unanimously** 

The Formal Public Hearing adjourned to the Regular Meeting of Council at 8:06 p.m.

Moved By Councillor McConnachie Seconded By Councillor Everitt

That Council GIVES THIRD READING to "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9156, 2020".

Councillor Skakun opposed.

Moved By Councillor Sampson Seconded By Councillor Krause

That Council GIVES THIRD READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9157, 2020."

**Carried** 

Carried

Councillor Skakun opposed.

STANDING COMMITTEE ON INTERGOVERNMENTAL RESOLUTIONS - COUNCILLOR BRIAN SKAKUN, CHAIR

## D.3 Update to Proposed 2021 Union of British Columbia Municipalities (UBCM) Resolutions

Moved By Councillor Skakun Seconded By Councillor Sampson

That Council ENDORSES, for submission to the 2021 UBCM convention, the resolution titled "Increasing Capacity in Provincial Court Systems through Alternative Coordinated Initiatives" set out in Schedule "A" to the report dated May 20, 2021 titled "Update to Proposed 2021 Union of British Columbia Municipalities (UBCM) Resolutions."

Moved By Councillor Skakun Seconded By Councillor Scott

That Council ENDORSES, for submission to the 2021 UBCM convention, amendments to the resolution titled "Improved Efficiencies in the Prosecution of Criminal Offences" set out in Schedule "A" to the report dated May 20, 2021 titled "Update to Proposed 2021 Union of British Columbia Municipalities (UBCM) Resolutions."

#### Carried Unanimously

## Moved By Councillor Skakun Seconded By Councillor Sampson

That Council DIRECTS Administration to distribute the endorsed resolutions set out in Schedule "A" to the report dated May 20, 2021 titled "Update to Proposed 2021 Union of British Columbia Municipalities (UBCM) Resolutions" to all BC local governments and the North Central Local Government Association.

## **Carried Unanimously**

## STANDING COMMITTEE ON FINANCE AND AUDIT - COUNCILLOR GARTH FRIZZELL, CHAIR

## D.4 Cyber Security Risk Review

Discussion commenced. W. Babicz, Acting City Manager, K. Dalio, Director of Finance, and B. McCloskey, Manager of Information Technology Services, responded to questions of Council.

Moved By Councillor Frizzell Seconded By Councillor Everitt

That Council APPROVES Option 2 as described in the attached Staff Report to the Standing Committee on Finance and Audit from Walter Babicz, Acting City Manager dated April 16, 2021, with funding in the amount of \$40,000 from the Council Contingency Fund.

#### Carried

## Councillor Skakun opposed.

## ACTING CITY MANAGER - WALTER BABICZ

## D.5 2024 Para Biathlon World Championships and 2024 World Para Nordic Skiing World Cup Finals and Request for Funding

Discussion commenced. W. Babicz, Acting City Manager, and K. Dalio, Director of Finance, responded to questions of Council.

Moved By Councillor Skakun Seconded By Councillor Sampson

That Council APPROVES the request from the Caledonia Nordic Ski Club to provide financial support of up to \$250,000 towards hosting the 2024 Para Biathlon World Championships and World Para Nordic Skiing World Cup Finals to be funded from the Major Events Reserve to the extent possible and otherwise from the general tax levy,

and subject to the Club entering into a Sponsorship Agreement with the City on terms and conditions satisfactory to Administration.

Moved By Councillor Frizzell Seconded By Councillor McConnachie

That Council POSTPONES for consideration at the June 14, 2021 regular Council meeting the main motion regarding the request from the Caledonia Nordic Ski Club to provide financial support of up to \$250,000 towards hosting the 2024 Para Biathlon World Championships and World Para Nordic Skiing World Cup Finals.

Motion to postpone the main motion as set out above.

## Carried Unanimously

## ACTING DEPUTY CITY MANAGER - IAN WELLS

## D.6 Community Recreation, Social Health & Well-being Service Delivery Plan

Presenters: Laveleen Sahota and Holly Hughes, LevelUp Planning and Consulting

Ms. Lavleen Sahota and Ms. Holly Hughes, LevelUp Planning and Consulting, provided a PowerPoint presentation via Zoom regarding the City of Prince George Community Recreation, Social Health and Well-being Service Delivery Plan including information on the project overview, the methodology utilized, current service delivery model, community engagement results, and a high-level overview of identified key action items in the six focus areas of coordination, partnerships and collaboration, communication, promotion and engagement, sustainability, equity, and performance monitoring.

Councillor McConnachie exited Council Chambers at 9:55 p.m.

Councillor Skakun left the meeting at 9:56 p.m.

Councillor McConnachie returned to Council Chambers at 9:58 p.m.

Discussion commenced. Ms. Sahota, Ms. Hughes, and C. Bone, Senior Manager of Strategic Initiatives and Partnerships, responded to questions of Council.

Moved By Councillor Krause Seconded By Councillor Everitt

That Council RECEIVES FOR INFORMATION the report dated April 29, 2021, from the Acting Deputy City Manager, titled "Community Recreation, Social Health & Well-being Service Delivery Plan".

#### Carried Unanimously

## D.7 Climate Forward Implementation Strategy – Phase 1

Presenter: Andrea Byrne, Environmental Coordinator

<u>City of Prince George Climate Action Reserve Fund Establishment Bylaw No. 9206,</u> 2021 Ms. Andrea Byrne, Environmental Coordinator, attended via telephone and provided a video presentation regarding the Climate Forward Implementation Strategy - Phase 1 including information on the climate forward implementation strategy and why is it necessary now, internal consultation conducted regarding the strategy, achievable actionable tasks, and the climate action reserve fund.

Councillor Ramsay exited Council Chambers at 10:22 p.m. and returned at 10:25 p.m.

Discussion commenced. A. Byrne, Environmental Coordinator, and K. Dalio, Director of Finance, responded to questions of Council.

Moved By Councillor Sampson Seconded By Councillor Scott

That Council RECEIVES FOR INFORMATION the Climate Forward Implementation Strategy - Phase 1 and staff report dated May 17, 2021.

#### **Carried Unanimously**

Moved By Councillor Frizzell Seconded By Councillor Everitt

That Council GIVES FIRST, SECOND and THIRD READINGS to "City of Prince George Climate Action Reserve Fund Establishment Bylaw No. 9206, 2021."

#### **Carried Unanimously**

#### D.8 Development Variance Permit No. VP100588

Applicant: Lorne Ziemer Location: 7135 Taft Drive

Documents for Council's consideration regarding "Development Variance Permit No. VP100588" included:

- Staff report dated May 6, 2021, from the Acting Deputy City Manager, titled "Development Variance Permit No. VP100588";
- Location and Existing Zoning Map;
- Development Variance Permit No. VP100588;
- Exhibit "A" to VP100588; and
- Exhibit "B" to VP100588.

Moved By Councillor McConnachie Seconded By Councillor Everitt

That Council APPROVES Development Variance Permit No. VP100588 to vary City of Prince George Zoning Bylaw No. 7850, 2007 for the property legally described as Lot 61, District Lot 4047, Cariboo District, Plan 18801, as follows:

a. Vary Section 10.1.6 2. to increase the maximum height of an accessory building from 5.0 m to 5.6 m, as shown on Exhibit "A" and Exhibit "B" to VP100588.

#### D.9 Development Variance Permit Application No. VP100589

Applicant: Lawrence Cook Location: 8619 North Nechako Road

Documents for Council's consideration regarding "Development Variance Permit Application No. VP100589" included:

- Staff report dated May 12, 2021, from the Acting Deputy City Manager, titled "Development Variance Permit Application No. VP100589";
- Location and Existing Zoning Map;
- Development Variance Permit No. VP100589; and
- Exhibit "A" to VP100589.

Moved By Councillor Scott Seconded By Councillor Krause

That Council APPROVES Development Variance Permit No. VP100589 to vary City of Prince George Zoning Bylaw No. 7850, 2007 for the property legally described Lot 10, District Lot 2098, Cariboo District, Plan 27069 as follows:

a. Vary Section 9.5.6 1. by increasing the maximum total combined gross floor area of accessory buildings and structures on a site from 90 m<sup>2</sup> to 124 m<sup>2</sup>, as shown on Exhibit "A" to VP100589.

## **Carried Unanimously**

## D.10 3000 15th Avenue Road Closure Bylaw No. 9195, 2021

Applicant: City of Prince George Location: 3000 15th Avenue

Documents for Council's consideration regarding "3000 15th Avenue Road Closure Bylaw No. 9195, 2021" included:

- Previously submitted staff report dated March 17, 2021, from the Acting Deputy City Manager, titled "3000 15th Avenue Road Closure Bylaw No. 9195, 2021" (Considered at the April 26, 2021 regular Council meeting);
- Appendix "A" Proposed Road Closure;
- Exhibit "A" Location Map; and
- Exhibit "B" Proposed Consolidation.

## City of Prince George 3000 15th Avenue Road Closure Bylaw No. 9195, 2021

Moved By Councillor Sampson Seconded By Councillor Everitt

That Council GIVES THIRD READING to "City of Prince George 3000 15th Avenue Road Closure Bylaw No. 9195, 2021."

## D.11 2215 McBride Crescent Road Closure Bylaw No. 9183, 2021

Applicant: City of Prince George Location: 2215 McBride Crescent

Documents for Council's consideration regarding "2215 McBride Crescent Road Closure Bylaw No. 9183, 2021" included:

- Previously submitted staff report dated March 12, 2021, from the Acting Deputy City Manager, titled "2215 McBride Crescent Road Closure Bylaw No. 9183, 2021" (Considered at the April 26, 2021 regular Council meeting);
- Appendix "A" Proposed Road Closure;
- Exhibit "A" Location Map; and
- Exhibit "B" Proposed Subdivision.

## City of Prince George 2215 McBride Crescent Road Closure Bylaw No. 9183, 2021

Moved By Councillor Scott Seconded By Councillor Frizzell

That Council GIVES THIRD READING to "City of Prince George 2215 McBride Crescent Road Closure Bylaw No. 9183, 2021."

**Carried Unanimously** 

## D.12 Rezoning Amendment Application No. RZ100698 (Bylaw No. 9192)

Applicant: L&M Engineering Ltd. for North Realty Group Ltd., Inc. No. 875402 Location: 1584 8th Avenue

Documents for Council's consideration regarding "Rezoning Amendment Application No. RZ100698 (Bylaw No. 9192)" include:

- Previously submitted staff report dated April 7, 2021, from the Acting Deputy City Manager, titled "Rezoning Amendment Application No. RZ100698 (Bylaw No. 9192)" (Considered at the April 26, 2021 regular Council meeting);
- Location and Existing Zoning Map; and
- Appendix "A" to Bylaw No. 9192.

## <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9192, 2021</u>

Moved By Councillor McConnachie Seconded By Councillor Everitt

That Council GIVES THIRD READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9192, 2021."

## E. BYLAWS - FINAL READING AND ADOPTION

E.1 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9138, 2020

Applicant: M'akola Development Services for Trustees of the Congregation of Trinity United Church, In Trust Location: 606, 614, 622 Zelkwas Avenue

Moved By Councillor Sampson Seconded By Councillor McConnachie

That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9138, 2020."

## **Carried Unanimously**

## E.2 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9159, 2020

Applicant: Ryan Gill for Devinder Gill Location: 2139 Redwood Street

Moved By Councillor Krause Seconded By Councillor Scott

That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9159, 2020."

## **Carried Unanimously**

#### F. CORRESPONDENCE

Councillor Scott requested further consideration of Correspondence Items F.1, F.2 and F.3.

F.1 Correspondence dated May 7, 2021, from Gordon Duke, President and Chief Executive Officer, Prince George Airport Authority: Request for a Resolution in Support of a Northern Development Initiative Trust Grant Application

Moved By Councillor Scott Seconded By Councillor Krause

That the City of Prince George SUPPORTS the application to Northern Development Initiative Trust from the Prince George Airport Authority Inc. for the Food and Beverage Development and Expansion project.

**Carried Unanimously** 

F.2 Correspondence dated May 3, 2021, from Kevin Pettersen, Director of Competitions, Caledonia Nordic Ski Club: Request for a Resolution in Support of a Northern Development Initiative Trust Grant Application Moved By Councillor McConnachie Seconded By Councillor Ramsay

That the City of Prince George SUPPORTS the application to Northern Development Initiative Trust from the Caledonia Nordic Ski Club for a grant of up to \$300,000 for the snowmaking system expansion to the trails at the Caledonia Nordic Ski Club from the Economic Diversification Infrastructure Account.

#### Carried Unanimously

## F.3 Correspondence dated May 13, 2021, from Mindy Stroet, Director of Development, Prince George Community Foundation: Request for a Resolution in Support of a Northern Development Initiative Trust Grant Application

Councillor Frizzell declared a non-pecuniary conflict of interest and exited Council Chambers at 10:37 p.m.

Moved By Councillor Scott Seconded By Councillor Everitt

That the City of Prince George SUPPORTS the application to Northern Development Initiative Trust from the Prince George Community Foundation for a grant of up to \$7,800 for the Marketing & Community Outreach Program from the Prince George Regional Development Account.

#### Carried Unanimously

Councillor Frizzell returned to Council Chambers at 10:38 p.m.

- F.4 Correspondence dated April 29, 2021, from Mayor Andy Adams, City of Campbell River: Logging of At-Risk Old-Growth Forests in the Province
- F.5 Correspondence dated May 11, 2021, from Mayor Dan Law, District of Tofino: Support for the Expedient and Resourced Implementation of Old-Growth Strategic Review
- F.6 Correspondence dated April 20, 2021, from Paolo Maiorino, Client Services, Canadian Radio - Television and Telecommunications Commission (CRTC): National Suicide Prevention Three-Digit (988) Hotline
- F.7 Correspondence dated May 10, 2021, from Mayor Joan Atkinson, District of Mackenzie: Letter of Support for National Three-Digit (988) Suicide Prevention Hotline
- F.8 Correspondence from Kathleen Barnard, Founder and President, Save Your Skin Foundation: Proclaiming May 2021 as Melanoma and Skin Cancer Awareness Month
- F.9 Correspondence dated May 3, 2021, from Barbara Murray: Request for Support for a Moratorium on Wolf Hunting in British Columbia
- F.10 Correspondence dated May 17, 2021, from Mayor Mike Little, District of North Vancouver: BC Government's Use of Provincial Paramountcy to Undermine Local Government Bylaws

## F.11 Correspondence dated May 21, 2021, from Todd Corrigall, CEO, Prince George Chambers of Commerce: Requesting Support for Funding for the Caledonia Nordic Ski Club

Discussion commenced.

Council requested Administration to include the correspondence item at F.11 from the Prince George Chamber of Commerce on the June 14, 2021 regular council meeting agenda for reference during consideration of the request for funding of the 2024 Para Biathlon World Championships and 2024 World Para Nordic Skiing World Cup Finals from the Caledonia Nordic Ski Club.

Moved By Councillor Everitt Seconded By Councillor Scott

That Council RECEIVES FOR INFORMATION Correspondence Items F.1 to F.11.

**Carried Unanimously** 

## H. ADJOURNMENT

THE REGULAR MEETING OF COUNCIL ADJOURNED AT 10:38 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

**CERTIFIED CORRECT**