

REGULAR COUNCIL MEETING

Minutes of the Regular Meeting of Council of the City of Prince George, held in the Council Chambers of City Hall, 1100 Patricia Boulevard, Prince George, BC, on November 26, 2018 at 6:00 p.m.

PRESENT:

Mayor Lyn Hall, Chair

Councillor Everitt
Councillor Frizzell
Councillor Krause
Councillor McConnachie
Councillor Ramsay
Councillor Sampson
Councillor Scott
Councillor Skakun

IN ATTENDANCE:

Mr. Walter **Babicz**, General Manager of Administrative Services; Ms. Kathleen **Soltis**, City Manager; Ms. Deanna **Wasnik**, Manager of Development Services/Acting General Manager of Planning and Development; Mr. Kris **Dalio**, Director of Finance; Mr. Dave **Dyer**, General Manager of Engineering and Public Works; Mr. Rob **Whitwham**, General Manager of Community Services; Mr. Rob **van Adrichem**, Director of External Relations; and Ms. Leslie **Jackson**, Legislative Coordinator.

A. ADOPTION OF AGENDA

COUNCIL RESOLUTION:

Moved by Councillor Everitt, seconded by Councillor Sampson, that the agenda for the regular meeting of Council scheduled for October 26, 2018, BE ADOPTED.

Carried Unanimously

B. MINUTES

B.1 Report dated November 7, 2018 from Walter Babicz, General Manager of Administrative Services, regarding Adoption of Minutes.

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor McConnachie, that the minutes of the regular Council meeting held October 15, 2018 and inaugural Council meeting held November 5, 2018 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. CONSENT AGENDA (FOR INFORMATION)

Councillor Frizzell requested further consideration of Consent Agenda item C.3

C.1 Report dated November 5, 2018 from Kris Dalio, Director of Finance, regarding 2018 Q3 Consultant Spending Report.

C.2 Report dated October 26, 2018 from Walter Babicz, General Manager of Administrative Services, regarding Procurement Quarterly Report 2018 – Quarter Three (July – September).

C.3 Report dated November 5, 2018 from Ian Wells, General Manager of Planning and Development, regarding Monthly Building Permit and Development Permit Summary (October 2018).

Discussion commenced.

COUNCIL RESOLUTION:

Moved by Councillor Scott, seconded by Councillor Everitt, that Consent Agenda items C.1, C.2 and C.3, BE RECEIVED FOR INFORMATION.

Carried Unanimously

F. REPORTS

GENERAL MANAGER OF COMMUNITY SERVICES – ROB WHITHWAM

F.1 Report dated November 9, 2018 from Rob Whitwham, General Manager of Community Services, regarding Union of British Columbia Municipalities (UBCM) Community Emergency Preparedness Fund Evacuation Route Planning.

Mr. Adam Davey, Manager of Emergency Programs, City of Prince George, attended Centre Table and provided an overview of the proposed 'Evacuation Plan Tabletop Exercise'.

COUNCIL RESOLUTION:

Moved by Councillor Krause, seconded by Councillor Scott, that Council:

1. **SUPPORTS** the Union of British Columbia Municipalities (UBCM) Community Emergency Preparedness Fund - Evacuation Route Planning grant application in the amount of \$25,000 to conduct an 'Evacuation Plan' tabletop exercise in April 2019; and
2. **AUTHORIZES** the City's Financial Officer and General Manager of Community Services to sign grant application documents and any contract documents should grant approval be received.

Carried Unanimously

GENERAL MANAGER OF ENGINEERING AND PUBLIC WORKS – DAVE DYER

F.2 Report dated November 15, 2018 from Dave Dyer, General Manager of Engineering and Public Works, regarding Hwy 97 and 22nd Avenue Intersection Traffic Pattern Changes.

D. Dyer, General Manager of Engineering and Public Works, provided a PowerPoint presentation regarding Hwy 97N/22nd Avenue Intersection and Northbound Westwood Drive Traffic Pattern Changes.

Discussion commenced and D. Dyer, General Manager of Engineering and Public Works, responded to questions of Council.

COUNCIL RESOLUTION:

Moved by Councillor Sampson, seconded by Councillor Krause, that the report dated November 15, 2018 from the General Manager of Engineering and Public Works titled, "Hwy 97 and 22nd Avenue intersection Traffic Pattern Changes", BE RECEIVED FOR INFORMATION.

Carried Unanimously

GENERAL MANAGER OF PLANNING AND DEVELOPMENT – IAN WELLS

F.3 Report dated October 26, 2018 from Ian Wells, General Manager of Planning and Development, regarding Marleau Road - O'Grady Road Road Closure Bylaw No. 8988, 2018.

Applicant: City of Prince George
Location: Marleau Road – O'Grady Road

Discussion commenced and D. Wasnik, Manager of Development Services, responded to questions of Council.

F.4 Marleau Road - O'Grady Road Road Closure Bylaw No. 8988, 2018

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Ramsay, that "Marleau Road - O'Grady Road Road Closure Bylaw No. 8988, 2018", BE GRANTED FIRST AND SECOND READINGS.

Carried Unanimously

- F.5** Report dated November 8, 2018 from Ian Wells, General Manager of Planning and Development, regarding Rezoning Amendment Application No. RZ100606 (Bylaw No. 8987).

Applicant: Scott Atherton
 Location: 4585 Martin Road

- F.6** City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8987, 2018

COUNCIL RESOLUTION:

Moved by Councillor Scott, seconded by Councillor McConnachie, that “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8987, 2018”, BE GRANTED FIRST AND SECOND READINGS.

Carried Unanimously

- F.7** Report dated November 1, 2018 from Ian Wells, General Manager of Planning and Development, regarding Request for Concurrence – Proposed Rogers Wireless Communications Facility.

Applicant: Marshall Rasmussen of Medallion Wireless for Rogers Communications Inc.
 Location: 8715 Willow Cale Road

COUNCIL RESOLUTION:

Moved by Councillor Sampson, seconded by Councillor Skakun, that Council INSTRUCTS the Corporate Officer to advise Innovation, Science and Economic Development Canada in writing that:

- a. Rogers Communications Inc. (Rogers) has satisfactorily completed its consultation with the City of Prince George;
- b. The City of Prince George is satisfied with Rogers' public consultation process and does not require any further consultation with the public; and
- c. The City of Prince George concurs with Rogers' proposal to construct a wireless communications facility provided it is constructed substantially in accordance with the plans submitted to the City of Prince George for a 70.0 metres (m) tall antenna and ancillary equipment at 8715 Willow Cale Road (Lot 5, District Lot 749, Cariboo District, Plan BCP41575).

Carried Unanimously

Mayor Hall called a recess at 6:56 p.m.
 The regular meeting of Council reconvened at 7:00 p.m.
 The attendance of Council and Staff was the same as at the time the recess was called.

- D. INFORMAL HEARING(S) – COMMENCING AT 7:00 P.M.**

The Regular Meeting of Council adjourned to the Informal Hearing at 7:00 p.m.

- D.1** Variance Permit Application No. VP100521
 APPLICANT: Shane Bunce for Glayne Guild
 LOCATION: 7731 Sabyam Road

Council considered the following documents in conjunction with Variance Permit Application No. VP100521:

- 1. Staff Report dated November 1, 2018 from Ian Wells, General Manager of Planning and Development regarding Variance Permit Application No. VP100521;
- 2. Location and Existing Zoning Map;
- 3. Variance Permit No. VP100521;
- 4. Exhibit “A” to VP100521;
- 5. Exhibit “B” to VP100521; and
- 6. Three (3) Letters in Support of the Application.

Discussion commenced and I. Wells, General Manager of Planning and Development, responded to questions of Council.

Applicant:

The applicant was not in attendance.

Gallery:

There were no submissions from the gallery.

The Informal Hearing adjourned to the Regular Meeting of Council at 7:34 p.m.

Discussion commenced.

- D.1** **Variance Permit Application No. VP100521**
APPLICANT: Shane Bunce for Glayne Guild
LOCATION: 7731 Sabyam Road

COUNCIL RESOLUTION:

Moved by Councilor Everitt, seconded by Councilor Frizzell, that Council APPROVES Variance Permit No. VP100521 to vary “City of Prince George Zoning Bylaw No. 7850, 2007” for the property legally described as Parcel A (N31219) of Lot 19, District Lot 2424, Cariboo District, Plan 9563 as follows:

- a. Vary Section 9.5.6 1. by increasing the maximum total combined gross floor area of accessory buildings and structures on site from 90.0 square metres (m²) to 207.0 square metres (m²), as shown on Exhibit “A” to VP100521; and
- b. Vary Section 9.5.6 2. by increasing the maximum height of an accessory building from 6.0 metres (m) to 7.0 metres (m), as shown on Exhibit “B” to VP100521.

Carried Unanimously

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

- D.2** **Liquor License Application No. LL100159**
APPLICANT: Bailey Hoefels of Trench Brewing & Distilling
LOCATION: 399 2nd Avenue

Council considered the following documents in conjunction with Liquor License Application No. LL100159:

- 1. Staff Report dated November 1, 2018 from Ian Wells, General Manager of Planning and Development regarding Liquor License Application No. LL100159;
- 2. Location and Existing Zoning Map;
- 3. Appendix “A” Resolution for LL100159; and
- 4. Liquor and Cannabis Regulation Branch – Application for a Permanent Change to a Liquor License.

Discussion commenced and D. Wasnik, Manager of Development Services, responded to questions of Council.

COUNCIL RESOLUTION:

Moved by Councilor Krause, seconded by Councilor Scott, be it resolved that:

- 1. The Council supports the amendment of the hours of liquor service from 11:00 pm to 3:00 am Monday to Sunday for Trench Brewing & Distilling, located at 399 2nd Avenue, 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.

2. The Council's comments on the prescribed considerations are as set out in the November 1, 2018 staff report from Ian Wells, General Manager of Planning and Development for Liquor Licence Application No. LL100159.
3. The methods used to gather the views of residents are as follows: The views of residents were collected in a Public Hearing held on November 26, 2018 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 30 metres (m) from the land that was 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 view of residents are as summarized in the minutes of the Public Hearing held on November 26, 2018.

Carried Unanimously

COUNCIL RESOLUTION:

Moved by Councillor Everitt, seconded by Councillor Ramsay, that Council RESCINDS the following resolution:

Moved by Councillor Krause, seconded by Councillor Scott, be it resolved that:

1. The Council supports the amendment of the hours of liquor service from 11:00 pm to 3:00 am Monday to Sunday for Trench Brewing & Distilling, located at 399 2nd Avenue, 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.
2. The Council's comments on the prescribed considerations are as set out in the November 1, 2018 staff report from Ian Wells, General Manager of Planning and Development for Liquor Licence Application No. LL100159.
3. The methods used to gather the views of residents are as follows: The views of residents were collected in a Public Hearing held on November 26, 2018 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 30 metres (m) from the land that was 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 view of residents are as summarized in the minutes of the Public Hearing held on November 26, 2018.

Carried Unanimously

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 7:04 p.m.

- D.2 Liquor License Application No. LL100159
APPLICANT: Bailey Hoefels of Trench Brewing & Distilling
LOCATION: 399 2nd Avenue

COUNCIL RESOLUTION:

Moved by Councillor Krause, seconded by Councillor Scott, be it resolved that:

1. The Council supports the amendment of the hours of liquor service from 11:00 pm to 3:00 am Monday to Sunday for Trench Brewing & Distilling, located at 399 2nd Avenue, 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.

2. The Council's comments on the prescribed considerations are as set out in the November 1, 2018 staff report from Ian Wells, General Manager of Planning and Development for Liquor Licence Application No. LL100159.
3. The methods used to gather the views of residents are as follows: The views of residents were collected in a Public Hearing held on November 26, 2018 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 30 metres (m) from the land that was 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 view of residents are as summarized in the minutes of the Public Hearing held on November 26, 2018.

Carried Unanimously

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

- D.3 Liquor License Application No. LL100157
APPLICANT: Canadian Brew House and Grill (Prince George) for 0948523 BC Ltd., Inc. No. BC0948523
LOCATION: 3036 Replac Drive

Council considered the following documents in conjunction with Liquor License Application No. LL100157:

1. Staff Report dated November 1, 2018 from Ian Wells, General Manager of Planning and Development regarding Liquor License Application No. LL100157;
2. Location and Existing Zoning Map;
3. Appendix "A" Resolution for LL100157;
4. Liquor and Cannabis Regulation Branch Application; and
5. Current Liquor Primary License No. 307760.

Applicant:

The applicant was not in attendance.

Gallery:

There were no submissions from the gallery.

The Informal Hearing adjourned to the Regular Meeting of Council at 7:06 p.m.

- D.3 Liquor License Application No. LL100157
APPLICANT: Canadian Brew House and Grill (Prince George) for 0948523 BC Ltd., Inc. No. BC0948523
LOCATION: 3036 Recplace Drive

COUNCIL RESOLUTION:

Moved by Councillor Skakun, seconded by Councillor Everitt, be it resolved that:

1. Council supports the change to the existing Liquor Primary License to increase occupancy from 298 to 360 persons for the Canadian Brew House and Grill located at 3036 Recplace Drive 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.
2. Council's comments on the prescribed considerations are as set out in the November 1, 2018 staff report from Ian Wells, General Manager of Planning and Development, for Liquor Licence Application No. LL100157.
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 November 26, 2018 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 November 26, 2018

Carried Unanimously

E. FORMAL PUBLIC HEARING(S) – COMMENCING AT 7:07 P.M.

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

- E.1 Official Community Plan Amendment Application No. CP100147 (Bylaw No. 8981, 2018) and Rezoning Application No. RZ100603 (Bylaw No. 8982, 2018)
APPLICANT: City of Prince George
LOCATION: 8670 and 8766 Highway 16W

Council considered the following documents in conjunction with Official Community Plan Amendment Application No. CP100147 (Bylaw No. 8981, 2018) and Rezoning Application No. RZ100603 (Bylaw No. 8982, 2018):

1. Staff Report dated November 1, 2018 from Ian Wells, General Manager of Planning and Development regarding Consultation for Official Community Plan Amendment Application No. CP100147 (Bylaw No. 8981, 2018);
2. Exhibit "A" to Application No. CP100147;
3. Request for Comment Letter;
4. Newspaper Notice;
5. Previously Submitted Staff Report dated September 18, 2018 from Ian Wells, General Manager of Planning and Development, regarding Official Community Plan Amendment Application No. CP100147 (Bylaw No. 8981, 2018) and Rezoning Application No. RZ100603 (Bylaw No. 8982, 2018);
6. Location and Existing Zoning Map;
7. Appendix "A" to Bylaw No. 8981, 2018;
8. Appendix "A" to Bylaw No. 8982, 2018; and
9. Exhibit "A" to Application No. CP100147.

Gallery:

There were no submissions from the gallery.

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, by Councillor Sampson, that Formal Public Hearing regarding “Official Community Plan Amendment Application No. CP100147 (Bylaw No. 8981, 2018) and Rezoning Application No. RZ100603 (Bylaw No. 8982, 2018)”, BE CLOSED.

Carried Unanimously

The Formal Public Hearing adjourned to the Regular Meeting of Council at 7:08 p.m.

E.2 City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8981, 2018

COUNCIL RESOLUTION:

Moved by Councillor Krause, seconded by Councillor McConnachie, that “City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 8981, 2018”, BE GRANTED THIRD READING.

Carried Unanimously

E.3 City of Prince George Zoning Bylaw No. 7850, Amendment Bylaw No. 8982, 2018

COUNCIL RESOLUTION:

Moved by Councillor Skakun, seconded by Councillor Everitt, that “City of Prince George Zoning Bylaw No. 7850, Amendment Bylaw No. 8982, 2018”, BE GRANTED THIRD READING.

Carried Unanimously

GENERAL MANAGER OF ADMINISTRATIVE SERVICES – WALTER BABICZ

F.8 Report dated November 26, 2018 from Walter Babicz, General Manager of Administrative Services, regarding Council Representative Appointments to External Organizations.

Discussion commenced. The following Councillors were nominated to serve as representative on the Regional District of Bulkley-Nechako Regional Transit Service Committee: Councillor Krause and Councillor Scott.

Council voted through a process involving one (1) ballot package, and W. Babicz, General Manager of Administrative Services, announced the results of the vote.

COUNCIL RESOLUTION:

Moved by Councillor Skakun, seconded by Councillor Sampson, that Council APPOINTS Councillor Scott to serve as the City of Prince George representative on the Regional District of Bulkley-Nechako Regional Transit Service Committee until the 2022 general local election.

Carried Unanimously

Discussion commenced. Councillor Ramsay was nominated to serve as representative on the Canadian urban Transit Association (CUTA) Transit Board Members Committee (TBMC).

COUNCIL RESOLUTION:

Moved by Councillor Skakun, seconded by Councillor Scott, that Council APPOINTS Councillor Ramsay to serve as the City of Prince George representative on the Canadian Urban Transit Association (CUTA) Transit Board Members Committee (TBMC) until the 2022 general local election.

Carried Unanimously

Discussion commenced. Councillor Scott and Councillor Skakun were nominated to serve as liaisons to the Prince George Council of Seniors and its member organizations.

COUNCIL RESOLUTION:

Moved by Councillor Scott, seconded by Councillor Skakun, that Council APPOINTS Councillor Scott and Councillor Skakun to serve as Council liaisons to the Prince George Council of Seniors and its member organizations until the 2022 general local election.

Carried Unanimously

Discussion commenced. Councillor McConnachie was nominated to serve as representative on the Mount Milligan Community Sustainability Committee. Councillor Frizzell was nominated to serve as the alternate representative on the Mount Milligan Community Sustainability Committee.

COUNCIL RESOLUTION:

Moved by Councillor Sampson, seconded by Councillor Scott, that Council:

- 1. APPOINTS Councillor McConnachie to serve as the City of Prince George representative; and**
- 2. APPOINTS Councillor Frizzell to serve as alternate City of Prince George representative,**

on the Mount Milligan Community Sustainability Committee until the 2022 general local election.

Carried Unanimously

Discussion commenced. Councillor McConnachie was nominated to serve as representative on the Prince George Public Library Board.

COUNCIL RESOLUTION:

Moved by Councillor Scott, seconded by Councillor Skakun, that Council APPOINTS Councillor McConnachie to serve on the Prince George Public Library Board for a one year term ending December 31, 2019.

Carried Unanimously

Discussion commenced. Mayor Hall was nominated to serve as representative on the Prince George Regional Advisory Committee of the Northern Development Initiative Trust. Councillor Everitt was nominated to serve as the alternate representative on the Prince George Regional Advisory Committee of the Northern Development Initiative Trust.

COUNCIL RESOLUTION:

Moved by Councillor Scott, seconded by Councillor Sampson, that Council:

- 1. APPOINTS Mayor Hall to serve as the City of Prince George representative; and**
- 2. APPOINTS Councillor Everitt to serve as alternate City of Prince George representative,**

on the Prince George Regional Advisory Committee (PG RAC) of the Northern Development Initiative Trust until the 2022 general local election.

Carried Unanimously

G. BYLAWS – FINAL READING AND ADOPTION

G.1 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8963, 2018

COUNCIL RESOLUTION:

Moved by Councillor Krause, seconded by Councillor Ramsay, that " City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8963, 2018", BE GRANTED FINAL READING AND ADOPTION.

Carried Unanimously

G.2 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8962, 2018

COUNCIL RESOLUTION:

Moved by Councillor Scott, seconded by Councillor Ramsay, that "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8962, 2018", BE GRANTED FINAL READING AND ADOPTION.

Carried Unanimously

G.3 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8792, 2017

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Everitt, that "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8792, 2017", BE GRANTED FINAL READING AND ADOPTION.

Carried Unanimously

G.4 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8935, 2018

COUNCIL RESOLUTION:

Moved by Councillor Scott, seconded by Councillor Ramsay, that "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8935, 2018", BE GRANTED FINAL READING AND ADOPTION.

Carried Unanimously

H. CORRESPONDENCE

Councillor Frizzell requested further consideration of Correspondence item H.1.
Councillor Krause requested further consideration of Correspondence item H.3.

H.1 Correspondence received October 31, 2018 from Sylvia Layzell, President, Prince George Agricultural and Historical Association: Request for Resolution in Support of a Northern Development Initiative Trust Grant Application for the Purchase of Portable Covered Bleachers

Discussion commenced.

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Scott, that the City of Prince George SUPPORTS the application to Northern Development Initiative Trust from the Prince George Agricultural and Historical Association for a grant of up to \$30,000 for the purchase of Portable Covered Bleachers from the Prince George Regional Account.

Carried Unanimously

H.2 Correspondence dated October 4, 2018 from Attorney General, David Eby, and the Honourable Mike Farnworth, Minister of Public Safety and Solicitor General: Issuing Licenses for the Retail Sale of Non-Medical Cannabis

- H.3 Correspondence dated November 5, 2018 from Sue Judge, Artistic/Executive Director, Coldsnap, Prince George Folkfest Society: Request for Resolution in Support of a Northern Development Initiative Trust Grant Application for the 2019 Coldsnap music festival

Discussion commenced.

COUNCIL RESOLUTION:

Moved by Councillor Ramsay, seconded by Councillor Krause, that the City of Prince George SUPPORTS the application from Prince George Folkfest Society to Northern Development Initiative Trust's Fabulous Festivals and Events program for a grant of up to \$5000 for Coldsnap 2019, to be paid from the Prince George Regional Development Account.

Carried Unanimously

- H.4 Correspondence dated October 25, 2018 from the Honourable Katrine Conroy, Minister of Children and Family Development: Follow-up to the attendance of the City of Prince George's delegation at a meeting with the Ministry of Children and Family Development
- H.5 Correspondence dated October 29, 2018 from the Honourable Selina Robinson, Minister of Municipal Affairs and Housing: Follow-up to the attendance of the City of Prince George's delegation at a meeting with the Ministry of Municipal Affairs and Housing at the 2018 Union of British Columbia Municipalities (UBCM) Convention
- H.6 Correspondence dated November 6, 2018 from Scott Sitter, Assessor, Northern BC Region, BC Assessment: Congratulations to Mayor and Council for their recent success in the 2018 Local Government General Election.
- H.7 Correspondence dated November 2, 2018 from the Honourable Katrine Conroy, Minister of Children and Family Development: Proclamation of November as Adoption Awareness Month

COUNCIL RESOLUTION:

Moved by Councillor Scott, seconded by Councillor Everitt, that Correspondence items H.1 to H.7, BE RECEIVED FOR INFORMATION.

Carried Unanimously

ADJOURNMENT

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Sampson, that there being no further business the Regular Meeting of Council, BE ADJOURNED.

Carried Unanimously

THE REGULAR MEETING OF COUNCIL ADJOURNED AT 7:23 P.M.

CHAIRPERSON

CERTIFIED CORRECT