

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 July 16, 2018 at 6:00 p.m.

**PRESENT:**

Mayor Lyn Hall, Chair

Councillor Everitt  
Councillor Frizzell  
Councillor Krause  
Councillor McConnachie  
Councillor Merrick  
Councillor Scott  
Councillor Skakun

**IN ATTENDANCE:**

Mr. Walter **Babicz**, General Manager of Administrative Services; Ms. Kathleen **Soltis**, City Manager; Mr. Ian **Wells**, General Manager of Planning and Development; Mr. Kris **Dalio**, Director of Finance; Mr. Dave **Dyer**, General Manager of Engineering and Public Works; Ms. Gina **Layte-Liston**, Director of Public Works; and Ms. Leslie **Jackson**, Legislative Coordinator.

**A. ADOPTION OF AGENDA**

**COUNCIL RESOLUTION:**

Moved by Councillor Frizzell, seconded by Councillor Scott, that the agenda for the regular meeting of Council scheduled for July 16, 2018, BE ADOPTED.

Carried Unanimously

**B. MINUTES**

**B.1** Report dated July 6, 2018 from Walter Babicz, General Manager of Administrative Services, regarding Adoption of Minutes.

**COUNCIL RESOLUTION:**

Moved by Councillor McConnachie, seconded by Councillor Krause, that the minutes of the regular Council meeting held June 25, 2018 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. CONSENT AGENDA (FOR INFORMATION)**

**C.1** Report dated June 29, 2018 from Ian Wells, General Manager of Planning and Development, regarding Monthly Building Permit and Development Permit Summary (May 2018).

Discussion commenced.

**COUNCIL RESOLUTION:**

Moved by Councillor Everitt, seconded by Councillor Frizzell, that the report dated June 29, 2018 from the General Manager of Planning and Development titled "Monthly Building Permit and Development Permit Summary (May 2018)", BE RECEIVED FOR INFORMATION.

Carried Unanimously

**F. REPORTS**

COUNCIL COMMITTEES

SELECT COMMITTEE ON A HEALTHY CITY FRAMEWORK

- F.1** Report dated July 16, 2018 from Councillor Murry Krause, Chair, Select Committee on a Healthy City Framework, regarding Report from the Select Committee on a Healthy City Framework.

Ms. Chris Bone, Manager of Social Planning, provided a PowerPoint presentation regarding the Select Committee on a Healthy City Framework's recommendations on the City's Social Development Strategy including recommendations on affordable and accessible housing; clear identity and pride; equity and inclusion; health and wellness; safe environment; and supportive and engaged community with strong neighbourhoods.

Discussion commenced and C. Bone, Manager of Social Planning, responded to questions of Council.

**COUNCIL RESOLUTION:**

Moved by Councillor Frizzell, seconded by Councillor Scott, that Council RECEIVES FOR INFORMATION the Social Development Strategy Recommendations 2018 Report, prepared by the Select Committee on a Healthy City Framework, as attached to the report dated July 16, 2018 titled "Report from the Select Committee on a Healthy City Framework".

Carried Unanimously

**COUNCIL RESOLUTION:**

Moved by Councillor Krause, seconded by Councillor McConnachie, that Council DISSOLVES the Select Committee on a Healthy City Framework as the Committee has achieved the objectives outlined in its mandate as defined in the Committee's Terms of Reference.

Carried Unanimously

GENERAL MANAGER OF ENGINEERING AND PUBLIC WORKS

- F.2** Report dated July 6, 2018 from Dave Dyer, General Manager of Engineering and Public Works, regarding Parks Division 2018 Capital Projects - Progress Update.

Ms. Layte-Liston, Director of Public Works introduced the Prince George's Parks and Trails video which provided an overview of current and upcoming Parks projects including improvements to Cottonwood Island Park, Duchess Park, Darren Fitzpatrick Bravery Park and development of Nechako Riverside Park.

Discussion commenced and G. Layte-Liston, Director of Public Works, responded to questions of Council.

**COUNCIL RESOLUTION:**

Moved by Councillor Everitt, seconded by Councillor Scott, that the report dated July 6, 2018 from the General Manager of Engineering and Public Works titled "Parks Division 2018 Capital Projects - Progress Update" BE RECEIVED FOR INFORMATION.

Carried Unanimously

- F.3 Report dated July 6, 2018 from Dave Dyer, General Manager of Engineering and Public Works, regarding Flood Protection Planning (Risk Area B) Infrastructure Planning Grant Program – BC Ministry of Municipal Affairs and Housing Development.

**COUNCIL RESOLUTION:**

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

1. DIRECTS Administration to complete the application process for a grant under the Infrastructure Planning Grant Program, which is administered by the BC Ministry of Municipal Affairs & Housing Development for Flood Protection Planning; and
2. AUTHORIZES the City's Financial Officer and General Manager of Engineering and Public Works to sign grant application documents and any contract documents should grant approval be received.

Carried Unanimously

GENERAL MANAGER OF ADMINISTRATIVE SERVICES

- F.4 Report dated July 3, 2018 from Walter Babicz, General Manager of Administrative Services, regarding Implementation of a 311 Service in Prince George.

Discussion commenced and M. Plata, Manager of the Service Centre, responded to questions of Council.

**COUNCIL RESOLUTION:**

Moved by Councillor Frizzell, seconded by Councillor McConnachie, that Council AUTHORIZES City Administration to apply to the Canadian Radio-television and Telecommunications Commission (CRTC) for approval to implement a 311 service for the City of Prince George, and to proceed with that implementation upon receiving approval from CRTC.

Carried Unanimously

- F.5 Report dated July 11, 2018 from Walter Babicz, General Manager of Administrative Services, regarding Results of Alternative Approval Processes for: Mobile Equipment Financing Bylaw No. 8952, 2018 and Kelly Road North Culvert Replacement Loan Authorization Bylaw No. 8953, 2018.

**COUNCIL RESOLUTION:**

Moved by Councillor Frizzell, seconded by Councillor Scott, that Council RECEIVES FOR INFORMATION the Certificates of Insufficiency attached to the report dated July 11, 2018 for the following Bylaws: Mobile Equipment Financing Bylaw No. 8952, 2018 and Kelly Road North Culvert Replacement Loan Authorization Bylaw No. 8953, 2018.

Carried Unanimously

- G. BYLAWS – FINAL READING AND ADOPTION

- G.1 Mobile Equipment Financing Bylaw No. 8952, 2018

**COUNCIL RESOLUTION:**

Moved by Councillor Frizzell, seconded by Councillor Merrick, that “Mobile Equipment Financing Bylaw No. 8952, 2018”, BE GRANTED FINAL READING AND ADOPTION.

Carried Unanimously

**G.2** Kelly Road North Culvert Replacement Loan Authorization Bylaw No. 8953, 2018

**COUNCIL RESOLUTION:**

Moved by Councillor Frizzell, seconded by Councillor Krause, that “Kelly Road North Culvert Replacement Loan Authorization Bylaw No. 8953, 2018”, BE GRANTED FINAL READING AND ADOPTION.

Carried Unanimously

**G.3** City of Prince George 5 - Year Operating and Capital Financial Plans Bylaw No. 8863, 2017, Amendment Bylaw No. 8969, 2018

**COUNCIL RESOLUTION:**

Moved by Councillor Everitt, seconded by Councillor McConnachie, that “City of Prince George 5 - Year Operating and Capital Financial Plans Bylaw No. 8863, 2017, Amendment Bylaw No. 8969, 2018”, BE GRANTED FINAL READING AND ADOPTION.

Carried Unanimously

**G.4** City of Prince George Council Remuneration Bylaw No. 8414, 2012, Amendment Bylaw No. 8970, 2018

**COUNCIL RESOLUTION:**

Moved by Councillor McConnachie, seconded by Councillor Everitt, that “City of Prince George Council Remuneration Bylaw No. 8414, 2012, Amendment Bylaw No. 8970, 2018”, BE GRANTED FINAL READING AND ADOPTION.

Carried

Councillor Merrick opposed.

**G.5** City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8945, 2018

**COUNCIL RESOLUTION:**

Moved by Councillor McConnachie, seconded by Councillor Scott, that “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8945, 2018”, BE GRANTED FINAL READING AND ADOPTION.

Carried Unanimously

**H.** CORRESPONDENCE

**COUNCIL RESOLUTION:**

Moved by Councillor McConnachie, seconded by Councillor Merrick, that Correspondence Items H.1, H.2 and H.3, BE RECEIVED FOR INFORMATION.

Carried Unanimously

Councillor Scott requested further consideration of Correspondence item H.2.

Mayor Hall requested further consideration of Correspondence item H.3.

**H.1** Correspondence dated June 8, 2018 from Mayor Janice Brown, Township of Spallumcheen: Letter to Honourable Carole James, Ministry of Finance regarding Employer Health Tax Impact on Local Government

**H.2** Correspondence dated June 18, 2018 from Stephen Covey, Chief of Police and Chief Security Officer, CN Rail: Request for Resolution in Support of Public - Rail Safety Week from September 23 - 29, 2018

Discussion commenced.

**COUNCIL RESOLUTION:**

Moved by Councillor Scott, seconded by Councillor Frizzell, that:

WHEREAS Public - Rail Safety Week is to be held across Canada and the United States from September 23 to 29, 2018;

WHEREAS it is in the public's interest to raise citizens' awareness on reducing avoidable accidents, injuries and damage caused by collisions at level crossings or incidents involving trains and citizens;

WHEREAS Operation Lifesaver is a public/private partnership whose aim is to work with the rail industry, governments, police services, the media and other agencies and the public to raise rail safety awareness;

WHEREAS CN has requested City Council adopt this resolution in support of its ongoing effort to save lives and prevent injuries in communities, including our municipality;

NOW THEREFORE BE IT RESOLVED that the Council of the City of Prince George SUPPORTS national Public - Rail Safety Week, to be held from September 23 to 29, 2018.

Carried Unanimously

**H.3** Correspondence dated July 10, 2018 from Mayor Jack Froese, Township of Langley to Premier John Horgan: Moratorium on Cannabis Production on Agricultural Land Reserve (ALR) Land

Discussion commenced.

Mayor Hall called a recess at 6:52 p.m. until 7:00 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.

Variance Permit Application No. VP100509

**D.1** Variance Permit Application No. VP100509

APPLICANT: Copper Falls Custom Homes Ltd., for Brent and Leslie Mosdell

LOCATION: 2743 Links Drive

Council considered the following documents in conjunction with Variance Permit Application No. VP100509:

1. Staff Report dated June 25, 2018 from Ian Wells, General Manager of Planning and Development, regarding Variance Permit Application No. VP100509;
2. Location and Existing Zoning Map;
3. Variance Permit No. VP100509; and
4. Exhibit "A" to VP100509.

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

Applicant:

There were no submissions from the applicant.

**Gallery:**

There were no submissions from the gallery.

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

D.1

**Variance Permit Application No. VP100509**

**APPLICANT:** Copper Falls Custom Homes Ltd., for Brent and Leslie Mosdell

**LOCATION:** 2743 Links Drive

**COUNCIL RESOLUTION:**

Moved by Councillor McConnachie, seconded by Councillor Frizzell, that Council APPROVES Variance Permit No. VP100509 to vary "City of Prince George Zoning Bylaw No. 7850, 2007" for the property legally described as Lot 3, District Lot 7645, Cariboo District, Plan EPP74488 as follows:

- a. Vary Section 10.2.5 2. by increasing the maximum site coverage from 40% to 48%, as shown on Exhibit "A".

**Carried Unanimously**

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

**Variance Permit Application No. VP100508**

D.2

**Variance Permit Application No. VP100508**

**APPLICANT:** Darcy and Veronica Espenhain

**LOCATION:** 2500 Marleau Road

Council considered the following documents in conjunction with Variance Permit Application No. VP100508:

1. Staff Report dated June 25, 2018 from Ian Wells, General Manager of Planning and Development, regarding Variance Permit Application No. VP100508;
2. Location and Existing Zoning Map;
3. Variance Permit No. VP100508;
4. Exhibit "A" to VP100508;
5. Exhibit "B" to VP100508; and
6. Supporting Letter.

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

**Applicant:**

There were no submissions from the applicant.

**Gallery:**

There were no submissions from the gallery.

The Informal Hearing adjourned to the Regular Meeting of Council at 7:03 p.m.

- D.2 **Variance Permit Application No. VP100508**  
**APPLICANT:** Darcy and Veronica Espenhain  
**LOCATION:** 2500 Marleau Road

**COUNCIL RESOLUTION:**

Moved by Councillor Everitt, seconded by Councillor Krause, that Council APPROVES Variance Permit No. VP100508 to vary “City of Prince George Zoning Bylaw No. 7850, 2007” for the property legally described as Lot A, District Lot 754, Cariboo District, Plan EPP53689 as follows:

- a. Vary Section 10.2.6 1. by increasing the maximum total combined gross floor area of accessory buildings and structures from 90.0 square metres (m<sup>2</sup>) to 215 square metres (m<sup>2</sup>), as shown on Exhibit "A"; and
- b. Vary Section 10.2.6 2. by increasing the maximum height from 5.0 metres (m) to 7.62 metres (m), as shown on Exhibit "B".

Carried Unanimously

- E. FORMAL PUBLIC HEARING(S)

The Regular Meeting of Council adjourned to the Formal Public Hearing at 7:04 p.m.

**Rezoning Amendment Application No. RZ100595, Bylaw No. 8968**

- E.1 **Rezoning Amendment Application No. RZ100595, Bylaw No. 8968**  
**APPLICANT:** Kidd Real Estate Holdings Ltd., Inc. No. BC0821509  
**LOCATION:** 3865 Glendale Drive

Council considered the following documents in conjunction with Rezoning Amendment Application No. RZ100595, Bylaw No. 8968:

1. Previously Submitted Staff Report dated June 11, 2018 from Ian Wells, General Manager of Planning and Development, regarding **Rezoning Amendment Application No. RZ100595, Bylaw No. 8968;**
2. Location and Existing Zoning Map;
3. Appendix “A” to Bylaw No. 8968;
4. Correspondence received July 10, 2018 from Bruce Kidd, Kidd Real Estate Holdings Ltd., (Applicant), in Support of the Application;
5. Petition dated July 8, 2018 containing 45 signatures in Opposition to the Application; and
6. Petition received July 16, 2018 containing 50 signatures in Opposition to the Application

**Applicant:**

The applicant was in attendance and available for questions.

**Gallery:**

Ms. Tammy Kramer, 3887 Glendale Drive, attended Centre Table and spoke in opposition to the application noting concerns with an increase in traffic without a controlled intersection at Highway 97 and Estavilla Drive and the increased demand the proposed rezoning would have on parking, sewer, water, electricity and demand on water flow to the fire hydrants. Ms. Kramer provided a petition containing fifty (50) names in opposition to the proposed rezoning, which was circulated among members of Council.

Discussion commenced. D. Dyer, General Manager of Engineering and Public Works, I. Wells, General Manager of Planning and Development, and W. Babicz, General Manager of Administrative Services, responded to questions of Council.

Ms. Margaret Storey, 3773 Glendale Drive, attended Centre Table and spoke in opposition to the application noting concerns with the increase in population in the neighbourhood, lack of school facility in the neighbourhood, and the potential increase of dogs in the neighbourhood. Ms. Storey requested the City-owned vacant lot located two lots to the east of the subject property be developed into a park space.

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

Ms. Katy Kramer (address unknown) attended Centre Table and spoke in opposition to the application noting concerns with the proposed rezoning amendment including potential negative impacts to safety in the area, existing neighbourhood character, and further noted concerns with the development being contrary to the direction provided in the Official Community Plan.

Discussion commenced and W. Babicz, General Manager of Administrative Services, responded to questions of Council.

**COUNCIL RESOLUTION:**

Moved by Councillor Skakun, seconded by Councillor McConnachie, that the Public Hearing for “Rezoning Amendment Application No. RZ100595, Bylaw No. 8968”, BE CLOSED.

Carried Unanimously

The Formal Public Hearing adjourned to the Regular Meeting of Council at 7:27 p.m.

**E.2 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8968, 2018**

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

**COUNCIL RESOLUTION:**

Moved by Councillor McConnachie, seconded by Councillor Skakun, that “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8968, 2018”, BE GRANTED THIRD READING.

Carried Unanimously

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

**Rezoning Amendment Application No. RZ100596, Bylaw No. 8966**

**E.3 Rezoning Amendment Application No. RZ100596, Bylaw No. 8966**

**APPLICANT:** Kidd Real Estate Holdings Ltd., Inc. No. BC0821509

**LOCATION:** 3940 Knight Crescent

Council considered the following documents in conjunction with Rezoning Amendment Application No. RZ100596, Bylaw No. 8966:

1. Previously Submitted Staff Report dated June 11, 2018 from Ian Wells, General Manager of Planning and Development, regarding Rezoning Amendment Application No. RZ100596, Bylaw No. 8966;
2. Location and Existing Zoning Map;
3. Appendix “A” to Bylaw No. 8966;
4. Correspondence received July 10, 2018 from Bruce Kidd, Kidd Real Estate Holdings Ltd., (Applicant), in Support of the Application;
5. Petition dated July 8, 2018 containing 45 signatures in Opposition to the Application; and
6. Petition received July 16, 2018 containing 50 signatures in Opposition to the Application.

**Applicant:**

The applicant was in attendance and available for questions.

**Gallery:**

Ms. Margaret Storey, 3773 Glendale Drive, attended Centre Table and spoke in opposition to the application requesting further consideration to develop the vacant lot on Glendale Drive as a park.

Discussion commenced and I. Wells, General Manager of Planning and Development, advised that Administration will report back on how the City acquired the lot.

**COUNCIL RESOLUTION:**

Moved by Councillor Frizzell, seconded by Councillor Everitt, that the Public Hearing for “Rezoning Amendment Application No. RZ100596, Bylaw No. 8966”, BE CLOSED.

**Carried Unanimously**

The Formal Public Hearing adjourned to the Regular Meeting of Council at 7:38 p.m.

**E.4 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8966, 2018**

**COUNCIL RESOLUTION:**

Moved by Councillor Krause, seconded by Councillor Everitt, that “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8966, 2018”, BE GRANTED THIRD READING.

**Carried Unanimously**

The Regular Meeting of Council adjourned to the Formal Public Hearing at 7:38 p.m.

**Rezoning Amendment Application No. RZ100597, Bylaw No. 8967**

**E.5 Rezoning Amendment Application No. RZ100597, Bylaw No. 8967**

**APPLICANT:** Kidd Real Estate Holdings Ltd., Inc. No. BC0821509

**LOCATION:** 3943 Knight Crescent

Council considered the following documents in conjunction with Rezoning Amendment Application No. RZ100597, Bylaw No. 8967:

1. Previously Submitted Staff Report dated June 11, 2018 from Ian Wells, General Manager of Planning and Development, regarding Rezoning Amendment Application No. RZ100597, Bylaw No. 8967;
2. Location and Existing Zoning Map;
3. Appendix “A” to Bylaw No. 8967;
4. Correspondence received July 10, 2018 from Bruce Kidd, Kidd Real Estate Holdings Ltd., (Applicant), in Support of the Application;
5. Petition dated July 8, 2018 containing 45 signatures in Opposition to the Application; and
6. Petition received July 16, 2018 containing 50 signatures in Opposition to the Application.

Discussion commenced and I. Wells, 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.

**COUNCIL RESOLUTION:**

Moved by Councillor McConnachie, seconded by Councillor Frizzell, that the Public Hearing for “Rezoning Amendment Application No. RZ100597, Bylaw No. 8967”, BE CLOSED.

**Carried Unanimously**

The Formal Public Hearing adjourned to the Regular Meeting of Council at 7:41 p.m.

**E.6 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8967, 2018**

**COUNCIL RESOLUTION:**

Moved by Councillor McConnachie, seconded by Councillor Everitt, that “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8967, 2018”, BE GRANTED THIRD READING.

**Carried Unanimously**

The Regular Meeting of Council adjourned to the Formal Public Hearing at 7:41 p.m.

**Rezoning Amendment Application No. RZ100598, Bylaw No. 8965**

**E.7 Rezoning Amendment Application No. RZ100598, Bylaw No. 8965**

**APPLICANT:** Kidd Real Estate Holdings Ltd., Inc. No. BC0821509

**LOCATION:** 4016 Knight Crescent

Council considered the following documents in conjunction with Rezoning Amendment Application No. RZ100598, Bylaw No. 8965:

1. Previously Submitted Staff Report dated June 11, 2018 from Ian Wells, General Manager of Planning and Development, regarding Rezoning Amendment Application No. RZ100598, Bylaw No. 8965;
2. Location and Existing Zoning Map;
3. Appendix “A” to Bylaw No. 8965;
4. Correspondence received July 10, 2018 from Bruce Kidd, Kidd Real Estate Holdings Ltd., (Applicant), in Support of the Application;
5. Petition dated July 8, 2018 containing 45 signatures in Opposition to the Application; and
6. Petition received July 16, 2018 containing 50 signatures in Opposition to the Application.

**Applicant:**

The applicant was in attendance and available for questions.

**Gallery:**

There were no submissions from the gallery.

**COUNCIL RESOLUTION:**

Moved by Councillor McConnachie, seconded by Councillor Krause, that the Public Hearing for “Rezoning Amendment Application No. RZ100598, Bylaw No. 8965”, BE CLOSED.

**Carried Unanimously**

The Formal Public Hearing adjourned to the Regular Meeting of Council at 7:42 p.m.

**E.8 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8965, 2018**

Discussion commenced.

**COUNCIL RESOLUTION:**

Moved by Councillor Everitt, seconded by Councillor Scott, that “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8965, 2018”, BE GRANTED THIRD READING.

**Carried Unanimously**

The Regular Meeting of Council adjourned to the Formal Public Hearing at 7:46 p.m.

**4509 Hwy 16 Road Closure Bylaw No. 8812, 2018**

**E.9 4509 Hwy 16 Road Closure Bylaw No. 8812, 2018**

**APPLICANT:** City of Prince George

**LOCATION:** 4509 Highway 16

Council considered the following documents in conjunction with 4509 Hwy 16 Road Closure Bylaw No. 8812, 2018:

1. Previously Submitted Staff Report dated June 8, 2018 from Ian Wells, General Manager of Planning and Development, regarding 4509 Hwy 16 Road Closure Bylaw No. 8812, 2018;
2. Appendix “A” – Proposed Road Closure;
3. Exhibit “A” – Proposed Consolidation;
4. Exhibit “B” – Proposed Road Dedication; and
5. Exhibit “C” – Location Map.

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

**Gallery:**

There were no submissions from the gallery.

**COUNCIL RESOLUTION:**

Moved by Councillor Everitt, seconded by Councillor Krause, that the Public Hearing for “4509 Hwy 16 Road Closure Bylaw No. 8812, 2018”, BE CLOSED.

Carried Unanimously

The Formal Public Hearing adjourned to the Regular Meeting of Council at 7:47 p.m.

**E.10 4509 Hwy 16 Road Closure Bylaw No. 8812, 2018**

**COUNCIL RESOLUTION:**

Moved by Councillor Scott, seconded by Councillor McConnachie, that “4509 Hwy 16 Road Closure Bylaw No. 8812, 2018”, BE GRANTED THIRD READING.

Carried Unanimously

**ADJOURNMENT**

**COUNCIL RESOLUTION:**

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

Carried Unanimously

THE REGULAR MEETING OF COUNCIL ADJOURNED AT 7:47 P.M.

\_\_\_\_\_  
CHAIRPERSON

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CERTIFIED CORRECT