MEETING NO. 9

A Regular Meeting of the Municipal Council of the City of Quesnel was held on the 5th day of March, 2019 commencing at 6:00 p.m. at City Hall Council Chambers.

Present:
Mayor Bob Simpson and Councillors Scott Elliott, Tony Goulet, Ron Paull, Laurey-Anne Roodenburg and Martin Runge

Council Member Regrets:
Councillor Mitch Vik

Staff Members in Attendance:
Deputy City Manager/Director of Corporate and Financial Services Kari Bolton, Director of Community Services Jeff Norburn, Director of Development Services Tanya Turner, Director of Public Works Operations Matt Thomas, City Planner Lyndon Hunter, Council Projects/Grant Writer Taddea Kunkel and Manager of Legislative Services Gina Albers (Recorder)

There were two members of the media in attendance and approximately thirteen members present in the gallery for portions of the meeting.

A. CALL TO ORDER - MAYOR BOB SIMPSON
   Mayor Simpson called the March 5, 2019 Regular Council meeting to order at 6:00 p.m.

B. RECOGNITION OF LHTAKO DENE TRADITIONAL TERRITORY
   Mayor Simpson recognized the March 5, 2019 Regular Quesnel City Council meeting is being held on the traditional territory of the Lhtako Dene Nation.

C. APPROVAL OF AGENDA:
   19-09-139
   MOVED Councillor Runge, Seconded Councillor Goulet and resolved: THAT Council approves the March 5, 2019 Regular Meeting of Council Agenda with the following amendments:
   1. Agenda Item I.1 - Committee Reports - Financial Sustainability and Audit Committee - February 26, 2019 - Mayor Simpson to Report;
   2. Agenda Item I.2 - Committee Reports - Executive Committee - February 27, 2019 - Mayor Simpson to Report on behalf of Councillor Roodenburg.
   CARRIED

D. ADOPTION OF REGULAR MINUTES:
   D.1) Adopt Regular Council Meeting Minutes of February 26, 2019
   19-09-140
   MOVED Councillor Paull, Seconded Councillor Runge and resolved: THAT Council approves the February 26, 2019 Quesnel City Council Regular Meeting Minutes.
   CARRIED

E. PRESENTATION(S): (NONE)

F. DELEGATION(S): (NONE)

G. ITEMS ARISING FROM PREVIOUS SPECIAL CLOSED MEETINGS: (NONE)

H. UNFINISHED BUSINESS: (NONE)

I. COMMITTEE REPORTS:
I.1) Financial Sustainability and Audit Committee - February 26, 2019 - Mayor Simpson to Report

(Agenda Item M.1 discussed here; no proponent(s) in the gallery.)

19-09-141 MOVED Councillor Elliott, Seconded Councillor Runge and resolved:
THAT Council approves the Executive Committee recommendation that the City of Quesnel not provide a cash contribution to Quesnel Billy Barker Days Society, as per the City’s Budget Principles Policy CF 4 that states: “The City will participate in events that provide social and economic benefits to the community as a hosting venue and budget for capital improvements and operating costs related to being a hosting venue. The City does not provide cash contributions (or cash equivalent contributions) to groups organizing such events.”

CARRIED

19-09-142 MOVED Councillor Paull, Seconded Councillor Elliott and resolved:
THAT Council receives the Summary Report regarding the February 26, 2019 Financial Sustainability and Audit Committee meeting from Mayor Bob Simpson.

CARRIED

I.2) Executive Committee - February 27, 2019 - Mayor Simpson to Report, on behalf of Councillor Roodenburg

19-09-143 MOVED Councillor Elliott, Seconded Councillor Goulet and resolved:
THAT Council approves the Executive Committee recommendation to update the Council Travel and Training Policy CF-5 to include that Council members will report on specific areas of improvement, or resources, the City should access as a result of their attendance at a conference, rather than reporting on what sessions they attended, or meetings they had.

CARRIED

J. COUNCIL REPORTS AND DISCUSSION ITEMS:


19-09-144 MOVED Councillor Elliott, Seconded Councillor Roodenburg and resolved: THAT Council provides a resolution to support a joint letter of intent between the City of Quesnel and the Lhtako Dene First Nation, to the responsible Minister, requesting for a letter of invitation for the proposed interface community forest.

CARRIED

K. CITY STAFF REPORTS:

K.1) Administration Report #31/19 - 2019 City of Quesnel Operating Budget - Director Bolton to Report

19-09-145 MOVED Councillor Runge, Seconded Councillor Paull and resolved:
THAT Council approves the Operating Budget for 2019, as presented at the March 1, 2019 Regular Council Meeting, and as recommended by the Financial Sustainability and Audit Committee at the February 26, 2019 Committee meeting;

AND THAT Council directs staff to continue building the Five Year Financial Plan based on the 2019 Operating Budget.

CARRIED

K.2) Administration Report 34/19 - Development Permit #DP2019-16 - Proposed Elliott Street Supportive Housing Development - Director Turner to Report
Director of Development Services, Tanya Turner, advised when reporting Administration Report #34-19, that the $157,668.75 for a landscape bond is not confirmed, but will be in accordance with the Development Applications Procedures Bylaw.

19-09-146 MOVED Councillor Elliott, Seconded Councillor Runge and resolved:
THAT Council APPROVE DP2019-16 for the construction of 644.6 m² new supportive housing apartment building on Lots 8-13 Block 10 District Lot 386 Plan 772 and a portion of Lot 14 Block 10 District Lot 386 Plan 772 as proposed on the attached plans;

AND THAT Council approves the following variances:
1) The minimum front lot line setback be reduced to 3.66 m; and
2) The minimum number of required parking stalls be reduced to 14 stalls.

SUBJECT TO the following:
1) Approval of subdivision S2019-07 by the City Approving Officer;
2) Providing final servicing plans for approval;
3) Enter into a servicing agreement with the City prior to Building Permit approval;
4) Obtaining a landscape bond; and
5) Paving of the required off-street parking areas as described in the attached parking plan.

CARRIED

K.3) Administration Report #35/19 - UBCM Regional Community to Community Forum Program - Project Coordinator/Grant Writer Kunkel to Report

19-09-147 MOVED Councillor Roodenburg, Seconded Councillor Goulet and resolved:
THAT Quesnel City Council supports the application to the Union of British Columbia Municipalities for the Regional Community to Community Forum Program for the City to host an event with the Tsilhqot’in Nations to discuss an updated memorial site for the Tsilhqot’in Nations’ hangings.

CARRIED

K.4) Administration Report #29/19 - Façade Improvements Grant Program - 2018 Completed Projects - City Planner Hunter to Report

19-09-148 MOVED Councillor Runge, Seconded Councillor Roodenburg and resolved:
THAT Council receives Administration Report #29-19 regarding the final report outlining the completed projects of the 2018 Façade Improvement Grant Program where five local businesses updated building façades.

CARRIED

K.5) Administration Report #12B/19 - West Quesnel Business Improvement Association Renewal - Director Bolton to Report

(Councillor Roodenburg recused at 6:49 pm, due to her role as the Executive Director for the West Quesnel Business Association, as this item was introduced, and returned at 6:51 p.m. once the vote of Resolution #19-09-149 was completed.)

19-09-149 MOVED Councillor Elliott, Seconded Councillor Runge and resolved:
THAT Council receives Administration Report #12C-19 regarding the proposed City of Quesnel West Quesnel Business Improvement Area Bylaw 1862 of 2019;
AND THAT Council will address any Bylaw reading(s) for proposed Bylaw 1862 under the Bylaw section of the March 5, 2019 Regular Council Agenda.

K.6) Administration Report #33/19 - Business Improvement Area Levy 2019 - Director Bolton to Report

(Councillor Roodenburg recused at 6:51 pm, due to her role as the Executive Director for the West Quesnel Business Association, as this item was introduced, and returned at 6:53 p.m. once the vote of Resolution #19-09-150 was completed.)

19-09-150 MOVED Councillor Paull, Seconded Councillor Runge and resolved: THAT Council approves the following grants to the Business Improvement Areas for 2019 to be collected by Local Service Property Tax Levies provided all other conditions of the bylaws are met by the Business Associations prior to payment of the following grants:

- Quesnel Downtown Association $66,000;
- South Quesnel Business Association $80,000; and
- West Quesnel Business Association $40,000 subject to final adoption of the City of Quesnel West Quesnel Business Improvement Area Bylaw 1862 of 2019.

K.7) Administration Report #32/19 - Safer Quesnel Report and Action Update - Director Turner to Report

19-09-151 MOVED Councillor Goulet, Seconded Councillor Runge and resolved: THAT Council receives the Safer Quesnel Report, and City staff’s update, as contained in Administration Report #32-19, on implementation activities in process and planned.

L. COUNCIL INFORMATION PACKAGE:

L.1) Receive Council Information Package - Issue #7

Requested Forward - CIP Item #3 - Northern Medical Society of British Columbia - Memorial Dinner

Council discussed; no resolution(s) considered for this item.

M. CORRESPONDENCE:

M.1) Quesnel Billy Barker Days Society - 45th Annual Festival - Request for Financial and Street Closure for Gold Dust Mall

(Please see Meeting Minutes Item I.1 for Council Resolution #19-09-141 regarding Agenda Item M.1; proponents in the gallery here.)

19-09-153 MOVED Councillor Elliott, Seconded Councillor Runge and resolved: THAT Council receives the February 20, 2019 Quesnel Billy Barker Days Society requesting $5,000 - $10,000 for the 45th Billy Barker Days Annual Festival.
M.2) **Quesnel Downtown Association - Gold Dust Mall - Request for Temporary Community Event Road Closure**

19-09-154 MOVED Councillor Elliott, Seconded Councillor Roodenburg and resolved: THAT Council approves the temporary community event road closure of Reid Street from 6 pm, Wednesday, July 17, 2019 to 6 pm, Sunday, July 21, 2019, from Carson Street to St. Laurent Avenue for the Quesnel Downtown Association’s Gold Dust Mall.

CARRIED

19-09-155 MOVED Councillor Runge, Seconded Councillor Goulet and resolved: THAT Council receives the letter from the Quesnel Downtown Association requesting a temporary community event road closure for Reid Street for the July 2019 Gold Dust Mall.

CARRIED

N. **BYLAWS:**

N.1) **Bylaw 1862 - West Quesnel Business Association - Local Service Area - Third Reading**

(Councillor Roodenburg recused at 7:12 pm, due to her role as the Executive Director for the West Quesnel Business Association, at this item was introduced, and returned at 7:12 p.m. once the vote of Resolution #19-09-156 was completed.)

19-09-156 MOVED Councillor Runge, Seconded Councillor Paull and resolved: A bylaw entitled "City of Quesnel West Quesnel Business Improvement Area Bylaw 1862 of 2019" receives third reading.

No. 1862
Third
CARRIED

N.2) **Bylaw 1848 - OCP Amendment - Elliott Street Supportive Housing Development (Second Proposal) - Final Adoption**

Mayor Simpson advised that newly elected Councillors: Goulet, Runge and Vik, who were elected on October 20, 2019 after the May 30, 2018 Public Hearing was held for proposed Bylaws 1848 and 1849, confirmed that they have read the Public Hearing Report, and all documentation, sent to them by the Director of Development Services, for proposed Bylaws 1848 and 1849, as per Section 470, of the Local Government Act.


No. 1848
Final Adoption
CARRIED

N.3) **Bylaw 1849 - Zone Amendment - Elliott Street Supportive Housing Development (Second Proposal) - Final Adoption**

Mayor Simpson advised that newly elected Councillors: Goulet, Runge and Vik, who were elected on October 20, 2019 after the May 30, 2018 Public Hearing was held for proposed Bylaws 1848 and 1849, confirmed that they have read the Public Hearing Report, and all documentation, sent to them by the Director of Development Services, for proposed Bylaws 1848 and 1849, as per Section 470, of the Local Government Act.

19-09-158 MOVED Councillor Elliott, Seconded Councillor Roodenburg and resolved: A bylaw entitled "City of Quesnel Zoning Amendment Bylaw No.1849 of 2018" receives final adoption.

No. 1849
Final Adoption
CARRIED

O. **NEW BUSINESS:** (NONE)

P. **INFORMATION AND QUESTION PERIOD:**
P.1) **Changes to Upcoming Meeting Schedule** - None.

P.2) **Changes to Committee Appointments**

Mayor Simpson advised invitations have been sent out for the Housing Select Committee ("Committee"). The Housing Needs Assessment Strategy Request for Proposals were reviewed, and the Proponent selected. Councillor Elliott, Chair of the Housing Select Committee, will be bringing forward the Committee's draft Membership and draft Terms of Reference, in April 2019, for Council's consideration/approval.

P.3) **Announcements/Future Events**

The following announcements/future events were brought forward:
- Condolences to former City of Quesnel Alderman John Panagrot, and his family, regarding the passing of his wife on Sunday, March 3, 2019;
- April 2019 - West Quesnel Business Association Community Ball Hockey Tournament; and
- Congratulations to the Quesnel Kangaroos Hockey Team in winning their playoff championship game on March 2, 2019 against the Terrace River Kings.

P.4) **Gallery Questions** - None.

Q. **ADJOURNMENT:**

19-09-159 MOVED Councillor Roodenburg, Seconded Councillor Runge and resolved: THAT Council adjourns the March 5, 2019 Regular Meeting at 7:17 p.m.

CARRIED

CERTIFIED CORRECT

__________________________   __________________________
Mayor Bob Simpson, Presiding Member   Kari Bolton, Acting Corporate Officer
A Regular Meeting of the Municipal Council of the City of Quesnel was held on the 26th day of February, 2019 commencing at 6:00 p.m. at City Hall Council Chambers.

Present:
Mayor Bob Simpson and Councillors Scott Elliott, Tony Goulet, Ron Paull, Martin Runge and Mitch Vik.

Council Member Regrets:
Councillor Laurey-Anne Roodenburg (Union of British Columbia Municipalities Business)

Staff Members in Attendance:
City Manager Byron Johnson, Deputy City Manager/Director of Corporate and Financial Services Kari Bolton, Director of Development Services Tanya Turner, Director of Public Works Operations Matt Thomas, Director of Community Services Jeff Norburn, Senior Building Official Kevin Hicks, and Manager of Legislative Services Gina Albers (Recorder)

There were two members of the media in attendance and approximately thirty-one members present in the gallery for portions of the meeting.

A. CALL TO ORDER - MAYOR BOB SIMPSON

Mayor Simpson called the February 26, 2019 Regular Council meeting to order at 6:00 p.m.

B. RECOGNITION OF LHTAKO DENE TRADITIONAL TERRITORY

Mayor Simpson recognized that the February 26, 2019 Regular Quesnel City Council meeting is being held on the traditional territory of the Lhtako Dene Nation.

Special Recognition - Former Alderwoman Gloria Lazzarin
Council extended their condolences to Gloria Lazzarin's family. Gloria Lazzarin passed away on February 25, 2019 and served for many years in this community as a volunteer and former Alderwoman.

C. APPROVAL OF AGENDA:

19-08-126 MOVED Councillor Runge, Seconded Councillor Vik and resolved: THAT Council approves the February 26, 2019 Regular Meeting of Council Agenda with the following amendments:
1. Add Late Agenda Item K.5 – City Staff Report - Community Emergency Preparedness Fund - Director Turner to Report; and
2. Requested Forward CIP Item #4 - Federal Canadian Municipalities - First Nation Municipality Partnership.

CARRIED

D. ADOPTION OF REGULAR MINUTES:

D.1) Adopt Regular Council Meeting Minutes of February 19, 2019


CARRIED

E. PRESENTATION(S):

E.1) Quesnel Ambassador Leadership Society - Banner Presentation

Rose Scott gave a brief overview of the new Quesnel Ambassador Leadership Program ("Program"), previously known as the Miss Quesnel Royalty Program, in that the Program is now available to all genders for individuals who are 15 to 17 years of age. This Program offers 13 different workshops to improve candidates’ emotional, physical and academic well being.
Each Program nominee was presented with a sponsor banner, a City pin and a rose. The nominees names are as follows: (Corporate Sponsors are listed in brackets beside the corresponding nominee.)

- Hailey Murray (Willis Harper)
- Taylor Heaton (Attitude South)
- Gracie Campbell (Service Electric)
- Nalyssa Runge (Lions Club)
- Sydney Williams (Bliss)
- Makayla Squinas (Quesnel Pride Society)

Also in attendance were current Quesnel Leadership Ambassadors: Savannah Audt, Gracie Combs and Sierra Moore; as well as Rose Scott, Workshop Coordinator.

The 2019 pageant will be held 6-9 pm on July 4 (speech and talent portions) and 7-10 pm July 5, 2019 (pageant and awards portions) at the Chuck Mobley Theatre.

F. **DELEGATION(S):**  (NONE)

G. **ITEMS ARISING FROM PREVIOUS SPECIAL CLOSED MEETINGS:**

   G.1) **February 11 and 12, 2019 Quesnel City Council Strategic Planning Sessions - Cariboo Regional District Northern Directors - Use of Alternates for North Cariboo Joint Planning Committee Meetings**

   (Brought forward for informational purposes.)

WHEREAS the duly elected City Council of Quesnel (the "Council") values the collegial relationship which developed over the previous term between the Council and the Northern Directors of the Cariboo Regional District;

AND WHEREAS, the Council believes that there are a number of areas in which progress needs to continue to be made in order to deliver modern effective services to the greater North Cariboo Community;

AND WHEREAS the Council believes in the values of accountability and responsibility of Elected Officials to the public who elected them;

AND WHEREAS participation at the North Cariboo Joint Planning Committee ("NCJPC") meeting by electronic means is available if an Elected Official cannot attend the meeting;

AND WHEREAS the NCJPC is an advisory committee to the Cariboo Regional District Board;

THEREFORE BE IT RESOLVED that the City Council of Quesnel provides notice to the Cariboo Regional District Board that, effective immediately, the Council will not participate in NCJPC meetings that include Alternate Directors acting on behalf of elected Northern Directors.

H. **UNFINISHED BUSINESS:**  (NONE)

I. **COMMITTEE REPORTS:**

   I.1) **Cariboo Regional District Board Highlights - February 8, 2019 - Mayor Simpson to Discuss**

   (Brought forward for informational purposes.)

J. **COUNCIL REPORTS AND DISCUSSION ITEMS:**  (NONE)
K. CITY STAFF REPORTS:

K.1) Administration Report #1B/19 - Contravention of Municipal Building Regulations - Notices on Titles - Chief Building Official Hicks to Report
1. 109 Lambert Street (Building Permit Expired - Construct Detached Garage)
2. 615 Oval Road (Stop Work Order No Building Permit)
3. 723 Allison Avenue (Stop Work Order No Building Permit)
4. 431 Patchett Street (Building Permit Expired - Replace Insulation/Plumbing)
5. 251 English Avenue (Building Permit Expired - Demolish and Remove Foundations)

(Stood Down - 109 Lambert Street)

James Cameron, property owner of 723 Allison Avenue, consulted with Council regarding the proposed Notice on Title for this property.

19-08-128 MOVED Councillor Elliott, Seconded Councillor Paull and resolved:
THAT COUNCIL receives the following report prepared by the City’s Senior Building Official outlining deficiencies with respect to the following properties:

a) 615 Oval Road is in contravention of Section 7 of Bylaw No. 1550, 2003;
b) 723 Allison Avenue is in contravention of Section 7 of Bylaw No. 1550, 2003;
c) 431 Patchett Street is in contravention of Section 7 of Bylaw No. 1550, 2003; and
d) 251 English Avenue is in contravention of Section 7 of Bylaw No. 1550, 2003.

AND THAT COUNCIL directs the Corporate Officer to file notices with the Land Title Office stating:

a) A resolution relating to the lands has been made under Division 8, Section 57, of the Community Charter; and
b) Information about the conditions may be inspected at City Hall.

CARRIED

K.2) Administration Report #21/19 - Veterans' Way - Director Thomas to Report

19-08-129 MOVED Councillor Elliott, Seconded Councillor Paull and resolved:
THAT Council dedicates the 200 block of Kinchant Street to "Veteran's Way" by which would include the appropriate sign poles and signage;

AND THAT City staff is to discuss with the Quesnel Farmers Market the possibility of utilizing the Quesnel Farmers Market’s banner posts during the months of October/November for Veteran memorials;

AND THAT City staff is to review the general safety of traffic, crosswalk flashing light and traffic signs within the 200 block of Kinchant Street.

CARRIED

1. 308 McLean Street (Billy Barker Casino - Privately Run Non-Medical Cannabis Retail Store)
2. 155 Malcom Street (West Park Mall - Government Run Non-Medical Cannabis Retail Store)

19-08-130 MOVED Councillor Elliott, Seconded Councillor Runge and resolved:
THAT Council provides the following recommendation to Liquor and Cannabis Regulation Branch, BE IT RESOLVED THAT:

1. The City of Quesnel Council has undertaken sufficient efforts to gather public input for the community in the immediate vicinity of
the proposed endorsement service area by direct mailing to all tenants and property owners within 100 meters of the subject property;

2. The City of Quesnel Council recommends the issuance of a Non-medical Cannabis Retail Store License to 1412 Holdings Limited at 308 McLean Street, Quesnel, BC for the following reasons:
   • Adequate efforts were undertaken to gather the views of the public for the proposal and none were submitted;
   • The location is suitable and properly zoned for the use intended and meets the required setbacks from schools, playgrounds, parks and residents;
   • There is no negative community impacts anticipated with a legalized and controlled retail facility; and
   • No views from the public were provided to the City following notice consultation of 58 tenants and property owners.

CARRIED

19-08-131

MOVED Councillor Paull, Seconded Councillor Vik and resolved: THAT Council provides the following recommendation to Liquor Distribution Branch of British Columbia, BE IT RESOLVED THAT:

1. The City of Quesnel Council has undertaken sufficient efforts to gather public input for the community in the immediate vicinity of the proposed endorsement service area by direct mailing to all tenants and property owners within 100 meters of the subject property.

2. The City of Quesnel Council recommends the issuance of a Non-medical Cannabis Retail Store License to the Liquor Distribution Branch of British Columbia at 23, 25 – 155 Malcom Drive, Quesnel, BC for the following reasons:
   • Adequate efforts were undertaken to gather the views of the public for the proposal and none were submitted;
   • The location is suitable and properly zoned for the use intended and meets the required setbacks from schools, playgrounds, parks and residents;
   • There is no negative community impacts anticipated with a legalized and controlled retail facility; and
   • No views from the public were provided to the City following notice consultation of 85 tenants and property owners.

CARRIED

Kevin Satterfield, British Columbia Liquor Distribution Branch Representative, was in gallery attendance and asked by the Mayor to come forward to the delegation table to consult with the Mayor. Kevin Satterfield provided the following:

155 Malcom Street - Non Medical Cannabis Store
- For the government-run Non-Medical Cannabis Retail Store, to be located at 155 Malcom Street, the government will need to finalize the Lease space, and hire staff for this location.
- This location is 3000 sq. ft., and will have approximately 15 employees.

Distribution of Non-Medical Cannabis
- The Liquor Distribution Branch (“LDB”) is the wholesaler, and sometimes the retailer, of Non-Medical Cannabis for the Province of British Columbia.
- Currently, the LDB has 42 Licensed Producers Contracts, which provides good lead time of product coming into the Distribution Centre. This will result in a steady supply for the rest of this year.
K.4) Administration Report #26/19 - Budget Survey - Director Bolton to Report


CARRIED

K.5) Administration Report #30/19 - Community Emergency Preparedness Fund - Director Turner to Report

19-08-133 MOVED Councillor Runge, Seconded Councillor Goulet and resolved: THAT Quesnel City Council approves applying to the Community Emergency Preparedness Fund for, and administering of, a $150,000 grant to update the City of Quesnel’s Flood Mapping.

CARRIED

L. COUNCIL INFORMATION PACKAGE:

L.1) Receive Council Information Package - Issue #6

CIP Item #4 - Federation of Canadian Municipalities - First Nation Municipality Partnership

Council discussed; no resolution(s) considered for this item.

19-08-134 MOVED Councillor Runge, Seconded Councillor Goulet and resolved: THAT Council receives all items contained with the Council Information Package, Issue #6.

CARRIED

M. CORRESPONDENCE:

M.1) Quesnel & District Chamber of Commerce - Request for Resolution of Support - Federal Rural and Northern Immigration Pilot

19-08-135 MOVED Councillor Elliott, Seconded Councillor Vik and resolved: THAT Quesnel City Council supports the Quesnel & District Chamber of Commerce’s application to the Federal Rural and Northern Immigration Pilot.

CARRIED

19-08-136 MOVED Councillor Elliott, Seconded Councillor Goulet and resolved: THAT Council receives the letter from the Quesnel & District Chamber of Commerce’s (“Chamber’s”) regarding the Chamber’s application to the Federal Rural and Northern Immigration Pilot.

CARRIED

M.2) Cariboo Regional District - Appointment of Cariboo Regional District Representative to North Central Local Government 2019 Board

19-08-137 MOVED Councillor Paull, Seconded Councillor Vik and resolved: THAT Council receives the letter from the Cariboo Regional District regarding the appointment of Cariboo Regional District representative to North Central Local Government 2019 Board.

CARRIED

N. BYLAWS: (NONE)

O. NEW BUSINESS: (NONE)

P. INFORMATION AND QUESTION PERIOD:
P.1) Changes to Upcoming Meeting Schedule - None.

P.2) Changes to Committee Appointments

Mayor Simpson advised Council by April 2019 two previously named Council Select Committees will be struck, namely, the Airport Advisory Committee and the Housing Committee.

P.3) Announcements/Future Events - None.

P.4) Gallery Questions - None.

Q. ADJOURNMENT:

19-08-138 MOVED Councillor Runge, Seconded Councillor Paull and resolved: THAT Council adjourns the February 26, 2019 Regular Meeting at 7:24 p.m.

CARRIED

CERTIFIED CORRECT

Mayor Bob Simpson, Presiding Member

Byron Johnson, Corporate Officer