



COMMITTEE OF THE WHOLE MINUTES

For the **COMMITTEE OF THE WHOLE MEETING** of Council to be held on Tuesday, November 25, 2024, at 7:00 pm in the Council Chambers of City Hall, 424 – 3rd Avenue West, Prince Rupert, B.C.

PRESENT: Mayor H. Pond
Councillor W. Niesh (Remote)
Councillor G. Randhawa
Councillor B. Cunningham
Councillor N. Adey
Councillor T. Forster
Councillor R. Skelton-Morven (Remote)

STAFF: R. Pucci, Deputy City Manager
R. Miller, Director of Corporate & Legislative Services /
Corporate Officer
C. Bomben, Chief Financial Officer
M. Pope, Director of Development Services
V. Steward, Manager of Communications, Engagement and
Social Development

1. CALL TO ORDER

The Mayor called the Committee of the Whole Meeting to order at 7:00 pm.

2. ADOPTION OF THE AGENDA

MOVED by Councillor Forster and seconded by Councillor Randhawa THAT the Agenda for the Committee of the Whole Meeting of Tuesday, November 25, 2024, be adopted as circulated.

CARRIED

3. PRESENTATIONS

- i. **Presentation from the Prince Rupert RCMP Staff Sergeant Dave Uppal Re: Peace Officers (Community Safety Officers)**

4. REPORTS

- i. **Report from the Deputy City Manager Re: Water/Sewer/Solid Waste/Subdivision & Servicing Bylaws**

MOVED by Councillor Forster and seconded by Councillor Skelton-

Morven THAT Council considers repealing Bylaw 3401, 2016 and introduce and give First, Second and Third Readings to a Bylaw to regulate the provision of use of water works – Bylaw No. 3549, 2024 (Fee schedule option 3);

CARRIED

AND MOVED by Councillor Adey and seconded by Councillor Forster THAT Council considers applying the full 9.5 million dollars to sewer funds and repealing Bylaw 3402, 2016, and any amendments thereto, and introduce and give First, Second and Third Readings of a Bylaw to regulate the provision and use of sewer works – Bylaw No. 3548, 2024 (Fee schedule option 1, 2, 3 or 4);

3 IN-FAVOUR

3 OPPOSED

DEFEATED

AND MOVED by Councillor Adey and seconded by Councillor Forster THAT Council considers repealing Bylaw 3480, 2021 and introduce and give First, Second and Third Readings to a Bylaw regulate the collection and disposal of solid wastes – Bylaw No. 3550, 2024 (Fee schedule option 2);

CARRIED

AND MOVED by Councillor Adey and seconded by Councillor Niesh THAT Council considers repealing Bylaw 3486, 2022 and introduce and give First, Second and Third Readings of a Bylaw to regulate subdivision and services – Bylaw No. 3546, 2024 (Option 1);

AND THAT Council's Committee of the Whole resolution(s) directing utility bylaw options be recommended to the Regular Meeting of Council for November 25, 2024.

CARRIED

ii. Report from the Chief Financial Officer Re: 2025 Budget Direction.

MOVED by Councillor Forster and seconded by Councillor Adey THAT Council receives the information in this report;

AND THAT Council directs staff to prepare the Five-Year Financial Plan Bylaw using the recommendations presented in Attachment 3 with the removal of the Capital Reserve Transfer and the 3rd & Fulton street light repair;

AND THAT the funding from the 3rd & Fulton street light repair be allocated to fund the City Hall Envelope Repairs and top floor offices and the Pool Filtration replacement and Pool Exterior Wall repairs;

AND THAT Council directs staff to include in the Five-Year Financial Plan Bylaw the Indigenous Relations Committee request and the staff increase to Bylaw for the Community Safety Officer program;

AND THAT Council directs staff to incorporate the proposed Water Utility and Sanitary and Storm Sewer Utility rate increases resolved at the Committee of the Whole November 25, 2024 into the Five-Year Financial Plan Bylaw;

AND THAT Council's Committee of the Whole resolution directing the preparation of the Five-Year Financial Plan be recommended to the Regular Meeting of Council November 25, 2024.

CARRIED

5. QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

6. ADJOURNMENT to Regular Council Meeting

MOVED by Councillor Adey and seconded by Councillor Forster THAT the meeting be adjourned to Regular Council Meeting at 9:22 pm.

CARRIED

Confirmed:

MAYOR

Certified Correct:

CORPORATE OFFICER