

Minutes of a Special Council Meeting

Meeting #: S8/2021
Date: December 3, 2021
Time: 9:25 am (The Council meeting was delayed due to technical complications)
Location: City Hall Council Chambers

Attending:

Mayor: B. Wells
Councillors: W. Cole-Hamilton
D. Frisch
D. Hillian
M. McCollum
W. Morin
M. Theos

Staff: G. Garbutt, CAO
C. Davidson, Director of Engineering Services
J. Nelson, Director of Financial Services
K. O'Connell, Director of Corporate Support Services
K. Shaw, Director of Public Works Services
A. Berard, Manager of Financial Planning, Payroll, and Business Performance
N. Borecky, Manager of Information Systems
R. Matthews, Deputy Corporate Officer
E. Hayden, Executive Assistant

The Mayor respectfully acknowledged the lands on which the meeting was conducted is the Unceded traditional territory of the K'ómoks First Nation.

1. STAFF REPORTS/PRESENTATIONS

1.1 Financial Services

1.1.1 2022-2026 Water Fund Financial Report (1705-20/1715-20)

Moved By Cole-Hamilton

Seconded By Morin

THAT the December 3rd, 2021 staff report, "2022-2026 Water Fund Financial Plan", be received for information.

Carried

Moved By Frisch
Seconded By McCollum

THAT based on the December 3rd, 2021 staff report "2022-2026 Water Fund Financial Plan", Council approve OPTION 1, and proceed with the proposed 2022-2026 Water Fund Financial Plan; and, that water user fees increase by 2.0% for 2022.

Carried

The Council meeting recessed at 10:20 a.m.

The meeting reconvened at 10:26 a.m.

1.1.2 2022-2026 Sewer Fund Financial Report (1705-20/1715-20)

Moved By Cole-Hamilton
Seconded By Morin

THAT based on the December 3rd, 2021 staff report "2022-2026 Sewer Fund Financial Plan", Council approve OPTION 1, and proceed with the proposed 2022-2026 Sewer Fund Financial Plan; and, that sewer user fees be increased by 7.5% for 2022.

Carried

1.1.3 2022-2026 Solid Waste, Recycling and Yard Waste User Fees Report (1705-20/1830-05)

Moved By Frisch
Seconded By Morin

THAT based on the December 3rd, 2021 staff report "2022-2026 Municipal Solid Waste, Recyclables, and Yard Waste Budgets", Council approve OPTION 1 and endorse the proposed increase to the 2022 Solid Waste, Recyclables and Yard Waste user fees for single residential and multi-residential curbside service by 5.0% and Institutional, Commercial and Industrial (ICI) and multi-residential apartment and condo non curbside service by 15%.

Carried

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2. ADJOURNMENT

Moved By Hillian
Seconded By Frisch

THAT the meeting now adjourn at 11:17 a.m.
Carried

CERTIFIED CORRECT

Deputy Corporate Officer

Adopted this 6th day of December, 2021

Mayor

