



COMMITTEE OF THE WHOLE MEETING
District Office Council Chambers
March 4, 2024, 6:00 pm

Present: Mayor Travous Quibell
Councillor Debbie Beattie
Councillor James Cryderman
Councillor KK Charlesworth
Councillor Tashana Winnicky
Councillor Tina Jeffrey

Youth Councillor Taylor Sanderson

Staff: Crystal Brown, Chief Administrative Officer
Andrea Martin, Corporate Officer
Robert Dauphinee, Director of Public Works
Fred Burrows, Director of Protective Services
Allan Graham, Deputy Fire Chief

Other: There were 33 community members in the gallery

1. CALL TO ORDER

Mayor Quibell called the meeting to order at 6:00 pm.

RESOLUTION NO. CW001/2024

M/S Councillors Jeffrey/Winnicky

That Council varies the agenda to move Item No. 9 (Public Inquires) and Item No. 7 (Staff Report SR1, SR2, SR3) to the beginning of the Agenda.

CARRIED

3. ADOPTION OF AGENDA AS VARIED BY CONSENSUS

4. DECLARATION OF CONFLICT OF INTEREST

9. PUBLIC INQUIRIES

Members of the gallery approached the Mayor and Council with their concerns regarding the three presented Bylaws. Most of the members presented believed that the requirements in the bylaws were excessive for the area and were an infringement on their rights under the constitution.

7. Staff Report

SR1 Property Maintenance Bylaw No. 941, 2024

RESOLUTION NO. CW002/2024

M/S Councillors Winnicky/Charlesworth

That Council receive the report titled "District of Hudson's Hope Property Maintenance Bylaw No. 941, 2024" dated March 4, 2024, for information.

CARRIED

RESOLUTION NO. CW003/2024

M/S Councillors Jeffrey/Cryderman

That Council allows two members from the gallery to speak.

CARRIED

SR2 Garbage Collection Amendment Bylaw No. 942, 2024

RESOLUTION NO. CW004 /2024

M/S Councillors Winnicky/Jeffrey

That Council receive the report titled "District of Hudson's Hope Garbage Collection Amendment Bylaw No. 942, 2024" dated March 4, 2024, for information.

CARRIED

RESOLUTION NO. CW005/2024

M/S Councillors Beattie/Jeffrey

That Council allows one member from the gallery to speak.

CARRIED

SR3 Municipal Ticket Information System Bylaw No. 943, 2024

RESOLUTION NO. CW006 /2024

M/S Councillors Charlesworth/Cryderman

That Council receive the report titled "Municipal Ticket Information System Bylaw No. 943, 2024" dated March 4, 2024, for information.

CARRIED

RESOLUTION NO. CW007/2024

M/S Councillors Winnicky/Cryderman

That Council takes a five-minute recess.

CARRIED

2. DELEGATION

D1 Fire Apparatus Replacement Review

Council received a presented from the Director of Protective Services regarding the replacement of Engine 1. Topics included:

- Overview of existing apparatus (2007 Spartan/Toyne Custom Pumper with 1500 GPM Pump);
- Inventory of structures in the District and associated risk;
- Common apparatus types; and
- Proposed Replacement Apparatus and associated financial impacts and cost.

5. ADOPTION OF MINUTES

RESOLUTION NO. CW008/2024

M/S Mayor Beattie/Jeffrey

THAT the minutes of the October 10, 2023, Committee of the Whole Meeting be adopted as amended.

CARRIED

A spelling error was noted in Councillor Charlesworth's name, the 'l' was missing.

6. BUSINESS ARISING FROM THE MINUTES

8. CORRESPONDENCE

C1 Wildlife Entering the District

RESOLUTION NO. CW009/2024

M/S Councillors Winnicky/Cryderman

That Council receive the correspondence titled "Wildlife Entering the District" for information.

CARRIED

C2 Proposed Bylaw Changes

RESOLUTION NO. CW010 /2024

M/S Councillors Beattie/Charlesworth

That Council receive the correspondence titled "Proposed Bylaw Changes" for information.

CARRIED

10. ADJOURNMENT

Mayor Quibell declared the meeting adjourned at 8:27 pm.

Original signed by

Travous Quibell, Mayor

Original signed by

Corporate Officer, Andrea Martin