

# COMMITTEE OF THE WHOLE AGENDA

Wednesday, February 19, 2025, 1:30 p.m.

Board Room

155 George Street

Prince George, BC

#### 1. Call to Order

We respectfully acknowledge the unceded ancestral lands of the Lheidli T'enneh, on whose land we live, work and play.

2. Adoption of Agenda

## **Recommendation:**

THAT the Committee of the Whole agenda for February 19, 2025 be adopted as circulated.

- 3. Adoption of Minutes
  - 3.1 January 24, 2025 Committee of the Whole Meeting Minutes

## Recommendation:

THAT the Minutes of the Committee of the Whole meeting held on January 24, 2025 be adopted as circulated.

- 4. 2025 Budget Discussions
  - 4.1 PowerPoint Presentation from the General Manager of Financial Services regarding the 2025 Budget Process.
- 5. Single Local Area Services

# 5.1 Electoral Area A Budgets

Purpose: Consider and Approve 2025 Budget and Five-Year Financial Plan Attachments:

- 1. 2025 Schedule of Local Service Proposed Budgets Electoral Area A
- 2. 2025 2029 Financial Plan Electoral Area A
- 3. Report Salmon Valley Fire Protection 2409
- 4. 2025 Proposed Budget Salmon Valley Fire Protection 2409
- 5. 2025 2029 Financial Plan Salmon Valley Fire Protection 2409
- 6. Report Ness Lake Fire Protection 2410
- 7. 2025 Proposed Budget Ness Lake Fire Protection 2410
- 8. 2025 2029 Financial Plan Ness Lake Fire Protection 2410
- 9. Report Pilot Mountain Fire Protection 2413
- 10 .2025 Proposed Budget Pilot Mountain Fire Protection 2413
- 11. 2025 2029 Financial Plan Pilot Mountain Fire Protection 2413
- 12. Report Street Lighting 3001 3009
- 13. 2025 Proposed Budget Syms Road Street Lighting 3009
- 14. 2025 2029 Financial Plan Syms Road Street Lighting 3009
- 15. Report Nukko Lake Community Hall 5004
- 2025 Proposed Budget Nukko Lake Community Hall 5004
- 17. 2025 2029 Financial Plan Nukko Lake Community Hall 5004
- 18. Report Reid Lake Community Hall 5009
- 19. 2025 Proposed Budget Reid Lake Community Hall 5009
- 20. 2025 2029 Financial Plan Reid Lake Community Hall 5009

#### Recommendation:

1. THAT the report dated January 8, 2025 regarding "Electoral Area A Budgets" be received for information.

## Recommendation:

2. THAT the 2025 budgets as listed in the Schedule of Local Service Budgets – Electoral Area A be approved.

#### Recommendation:

3. THAT the 2025 – 2029 Financial Plan for Local Service Budgets – Electoral Area A be approved.

# 5.2 Electoral Area C Budgets

Purpose: Consider and Approve 2025 Budget and Five-Year Financial Plan Attachments:

- 1. 2025 Schedule of Local Service Proposed Budgets Electoral Area C
- 2. 2025 2029 Financial Plan Electoral Area C
- 3. Report Beaverly Fire Protection 2405
- 4. 2025 Proposed Budget Beaverly Fire Protection 2405
- 5. 2025 2029 Financial Plan Beaverly Fire Protection 2405
- 6. Report Chilako River/Nechako Rescue 2501
- 7. 2025 Proposed Budget Chilako River/Nechako Rescue 2501
- 8. 2025 2029 Financial Plan Chilako River/Nechako Rescue 2501
- 9. Report Miworth Community Facilities 5015
- 10 .2025 Proposed Budget Miworth Community Facilities 5015
- 11. 2025 2029 Financial Plan Miworth Community Facilities 5015
- 12. Report West Lake Community Sewer System 9004
- 13. 2025 Proposed Budget West Lake Community Sewer System 9004
- 14. 2025 2029 Financial Plan West Lake Community Sewer System 9004

## Recommendation:

1. THAT the report dated January 8, 2025 regarding "Electoral Area C Budgets" be received for information.

#### Recommendation:

2. THAT the 2025 budgets as listed in the Schedule of Local Service Budgets – Electoral Area C be approved.

## Recommendation:

3. THAT the 2025 – 2029 Financial Plan for Local Service Budgets – Electoral Area C be approved.

## 5.3 Electoral Area D Budgets

Purpose: Consider and Approve 2025 Budget and Five-Year Financial Plan Attachments:

- 1. 2025 Schedule of Local Service Proposed Budgets Electoral Area D
- 2. 2025 2029 Financial Plan Electoral Area D
- Report Buckhorn Fire Protection 2402
- 4. 2025 Proposed Budget Buckhorn Fire Protection 2402
- 5. 2025 2029 Financial Plan Buckhorn Fire Protection 2402
- 6. Report Pineview Fire Protection 2403
- 7. 2025 Proposed Budget Pineview Fire Protection 2403
- 8. 2025 2029 Financial Plan Pineview Fire Protection 2403
- 9. Report Red Rock/Stoner Fire Protection 2411
- 10 .2025 Proposed Budget Red Rock/Stoner Fire Protection 2411
- 11. 2025 2029 Financial Plan Red Rock/Stoner Fire Protection 2411
- 12. Report Area D Rescue 2502
- 13. 2025 Proposed Budget Area D Rescue 2502
- 14. 2025 2029 Financial Plan Area D Rescue 2502
- 15. Report Street Lighting 3001 3009
- 16. 2025 Proposed Budget Pineview Street Lighting 3003
- 17. 2025 2029 Financial Plan Pineview Street Lighting 3003
- 18. 2025 Proposed Budget Red Rock Street Lighting 3004
- 19. 2025 2029 Financial Plan Red Rock Street Lighting 3004
- 20. 2025 Proposed Budget Buckhorn Street Lighting 3005
- 21. 2025 2029 Financial Plan Buckhorn Street Lighting 3005
- 22. Report Blackburn Water System 8003
- 23. 2025 Proposed Budget Blackburn Water System 8003
- 24. 2025 2029 Financial Plan Blackburn Water System 8003
- 25. Report Tabor Lake Sewer System 9001
- 26. 2025 Proposed Budget Tabor Lake Sewer System 9001
- 27. 2025 2029 Financial Plan Tabor Lake Sewer System 9001
- 28. Report Buckhorn Sewer System 9002
- 29. 2025 Proposed Budget Buckhorn Sewer System 9002
- 30. 2025 2029 Financial Plan Buckhorn Sewer System 9002
- 31. Report Bendixon Community Sewer System 9003
- 32. 2025 Proposed Budget Bendixon Community Sewer System 9003
- 33. 2025 2029 Financial Plan Bendixon Community Sewer System 9003

#### Recommendation:

1. THAT the report dated January 8, 2025 regarding "Electoral Area D Budgets" be received for information.

#### Recommendation:

2. THAT the 2025 budgets as listed in the Schedule of Local Service Budgets – Electoral Area D be approved.

#### Recommendation:

3. THAT the 2025 – 2029 Financial Plan for Local Service Budgets – Electoral Area D be approved.

## 5.4 Electoral Area E Budgets

Purpose: Consider and Approve 2025 Budget and Five-Year Financial Plan Attachments:

- 1. 2025 Schedule of Local Service Proposed Budgets Electoral Area E
- 2. 2025 2029 Financial Plan Electoral Area E
- 3. Report Hixon Fire Protection 2408
- 4. 2025 Proposed Budget Hixon Fire Protection 2408
- 5. 2025 2029 Financial Plan Hixon Fire Protection 2408
- 6. Report Street Lighting 3001 3009
- 7. 2025 Proposed Budget Hixon Street Lighting 3002
- 8. 2025 2029 Financial Plan Hixon Street Lighting 3002

#### Recommendation:

1. THAT the report dated January 8, 2025 regarding "Electoral Area E Budgets" be received for information.

#### Recommendation:

2. THAT the 2025 budgets as listed in the Schedule of Local Service Budgets – Electoral Area E be approved.

## Recommendation:

3. THAT the 2025 – 2029 Financial Plan for Local Service Budgets – Electoral Area E be approved.

# 5.5 Electoral Area F Budgets

- 1. 2025 Schedule of Local Service Proposed Budgets Electoral Area F
- 2. 2025 2029 Financial Plan Electoral Area F
- 3. Report Street Lighting 3001 3009
- 4. 2025 Proposed Budget Willow River Street Lighting 3006
- 5. 2025 2029 Financial Plan Willow River Street Lighting 3006
- 6. 2025 Proposed Budget Shelley Street Lighting 3007
- 7. 2025 2029 Financial Plan Shelley Street Lighting 3007
- 8. Report Sinclair Mills Community Hall 5006
- 9. 2025 Proposed Budget Sinclair Mills Community Hall 5006
- 10 .2025 2029 Financial Plan Sinclair Mills Community Hall 5006
- 11. Report East Line Community Facilities 5012
- 12. 2025 Proposed Budget East Line Community Facilities 5012
- 13. 2025 2029 Financial Plan East Line Community Facilities 5012
- 14. Report Shelley Riverbank Erosion Protection 6222
- 2025 Proposed Budget Shelley Riverbank Erosion Protection 6222
- 16. 2025 2029 Financial Plan Shelley Riverbank Erosion Protection 6222

1. THAT the report dates January 8, 2025 regarding "Electoral Area F Budgets" be received for information.

#### Recommendation:

2. THAT the 2025 budgets as listed in the Schedule of Local Service Budgets – Electoral Area F be approved.

#### Recommendation:

3. THAT the 2025 – 2029 Financial Plan for Local Service Budgets – Electoral Area F be approved.

# 5.6 Electoral Area G Budgets

- 1. 2025 Schedule of Local Service Proposed Budgets Electoral Area G
- 2. 2025 2029 Financial Plan Electoral Area G
- 3. Report Bear Lake Fire Protection 2401
- 4. 2025 Proposed Budget Bear Lake Fire Protection 2401
- 5. 2025 2029 Financial Plan Bear Lake Fire Protection 2401
- 6. Report Bear Lake Community Commission 1101
- 7. 2025 Proposed Budget Bear Lake Community Commission 1101
- 8. 2025 2029 Financial Plan Bear Lake Community Commission 1101
- 9. Report Street Lighting 3001 3009
- 10 .2025 Proposed Budget Bear Lake Street Lighting 3001
- 11. 2025 2029 Financial Plan Bear Lake Street Lighting 3001
- 12. 2025 Proposed Budget McLeod Lake Street Lighting 3008
- 13. 2025 2029 Financial Plan McLeod Lake Street Lighting 3008
- 14. Report Bear Lake Cemetery 3802
- 15. 2025 Proposed Budget Bear Lake Cemetery 3802
- 16. 2025 Proposed Budget Bear Lake Cemetery Board of Trustees 3850
- 17. 2025 2029 Financial Plan Bear Lake Cemetery 3802
- 18. Report Bear Lake Ambulance Station 3803
- 19. 2025 Proposed Budget Bear Lake Ambulance Station 3803
- 20. 2025 2029 Financial Plan Bear Lake Ambulance Station 3803
- 21. Report Bear Lake Recreation Facilities 5007
- 22. 2025 Proposed Budget Bear Lake Recreation Facilities 5007
- 23. 2025 2029 Financial Plan Bear Lake Recreation Facilities 5007
- 24. Report Bear Lake Water System 8001
- 25. 2025 Proposed Budget Bear Lake Water System 8001
- 26. 2025 2029 Financial Plan Bear Lake Water System 8001
- 27. Report Azu Water System 8005
- 28. 2025 Proposed Budget Azu Water System 8005
- 29. 2025 2029 Financial Plan Azu Water System 8005
- 30. Report Summit Lake Sewer Service Adams Road 9006
- 2025 Proposed Budget Summit Lake Sewer Service Adams Road 9006
- 32. 2025 2029 Financial Plan Summit Lake Sewer Service Adams Road 9006
- 33. Report Summit Lake Sewer Service Tallus Road 9007
- 34. 2025 Proposed Budget Summit Lake Sewer Service Tallus Road 9007
- 35. 2025 2029 Financial Plan Summit Lake Sewer Service Tallus Road 9007

1. THAT the report dated January 8, 2025 regarding "Electoral Area G Budgets" be received for information.

#### Recommendation:

2. THAT the 2025 budgets as listed in the Schedule of Local Service Budgets – Electoral Area G be approved.

#### Recommendation:

3. THAT the 2025 – 2029 Financial Plan for Local Service Budgets – Electoral Area G be approved.

# 5.7 Electoral Area H Budgets

Purpose: Consider and Approve 2025 Budget and Five-Year Financial Plan Attachments:

- 1. 2025 Schedule of Local Service Proposed Budgets Electoral Area H
- 2. 2025 2029 Financial Plan Electoral Area H
- 3. Report Tete Jaune Cemetery 3804
- 4. 2025 Proposed Budget Tete Jaune Cemetery 3804
- 5. 2025 Proposed Budget Tete Jaune Cemetery Board of Trustees 3851
- 6. 2025 2029 Financial Plan Tete Jaune Cemetery 3804
- 7. Report Tete Jaune Community Hall 5010
- 8. 2025 Proposed Budget Tete Jaune Community Hall 5010
- 9. 2025 2029 Financial Plan Tete Jaune Community Hall 5010
- 10 .Report Dome Creek Recreation Facility 5011
- 11. 2025 Proposed Budget Dome Creek Recreation Facility 5011
- 12. 2025 2029 Financial Plan Dome Creek Recreation Facility 5011
- 13. Report Dome Creek/Crescent Spur Telephone 6206
- 14. 2025 Proposed Budget Dome Creek/Crescent Spur Telephone 6206
- 15. 2025 2029 Financial Plan Dome Creek/Crescent Spur Telephone 6206

#### Recommendation:

1. THAT the report dated January 8, 2025 regarding "Electoral Area H Budgets" be received for information.

#### Recommendation:

2. THAT the 2025 budgets as listed in the Schedule of Local Service Budgets – Electoral Area H be approved.

## Recommendation:

3. THAT the 2025 – 2029 Financial Plan for Local Service Budgets – Electoral Area H be approved.

# 5.8 Electoral Areas D and F Budgets

- 1. 2025 Schedule of Local Service Proposed Budgets Electoral Areas D and F
- 2. 2025 2029 Financial Plan Electoral Areas D and F
- 3. Report Ferndale/Tabor Fire Protection 2407
- 4. 2025 Proposed Budget Ferndale/Tabor Fire Protection 2407
- 5. 2025 2029 Financial Plan Ferndale/Tabor Fire Protection 2407
- 6. Report Shell-Glen Fire/Rescue Protection 2412
- 7. 2025 Proposed Budget Shell-Glen Fire/Rescue Protection 2412
- 8. 2025 2029 Financial Plan Shell-Glen Fire/Rescue Protection 2412

1. THAT the report dated January 8, 2025 regarding "Electoral Areas D and F Budgets" be received for information.

#### Recommendation:

2. THAT the 2025 budgets as listed in the Schedule of Local Service Budgets – Electoral Areas D and F be approved.

#### Recommendation:

3. THAT the 2025 – 2029 Financial Plan for Local Service Budgets – Electoral Areas D and F be approved.

#### 6. Joint Local Area Services - Electoral Areas

# 6.1 Sewage Service – Holding Tanks – 2911

Purpose: Consider and Approve 2025 Budget and Five-Year Financial Plan Attachments:

- 1. 2025 Proposed Budget
- 2. 2025- 2029 Financial Plan

## Recommendation:

1. THAT the report dated January 8, 2025 regarding "Sewage Service – Holding Tanks – 2911" be received for information.

#### Recommendation:

2. THAT the 2025 budget for Sewage Service – Holding Tanks be approved.

## Recommendation:

3. THAT the 2025 – 2029 Financial Plan for Sewage Service – Holding Tanks be approved.

# 6.2 Libraries – Mackenzie and Prince George – 5202

Purpose: Consider and Approve 2025 Budget and Five-Year Financial Plan <u>Attachments:</u>

- 1. 2025 Proposed Budget
- 2. 2025 2029 Financial Plan

## Recommendation:

1. THAT the report dated January 8, 2025 regarding "Libraries – Mackenzie and Prince George – 5202" be received for information.

#### Recommendation:

2. THAT the 2025 budget for Libraries – Mackenzie and Prince George be approved.

#### Recommendation:

3. THAT the 2025 – 2029 Financial Plan for Libraries – Mackenzie and Prince George be approved.

#### 6.3 Recreation – 5402 – 5406

Purpose: Consider and Approve 2025 Budget and Five-Year Financial Plan Attachments:

- 1. 2025 Schedule of Recreation Proposed Budgets Electoral Areas A, C, D, E and F
- 2. 2025 Proposed Budget Electoral Area A 5402
- 3. 2025 Proposed Budget Electoral Area C 5403
- 4. 2025 Proposed Budget Electoral Area D 5404
- 5. 2025 Proposed Budget Electoral Area E 5405
- 6. 2025 Proposed Budget Electoral Area F 5406
- 7. 2025 2029 Financial Plan Electoral Areas A, C, D, E and F

#### Recommendation:

1. THAT the report dated January 8, 2025 regarding "Recreation – 5402 – 5406" be received for information.

#### Recommendation:

2. THAT the 2025 budget for Recreation be approved.

#### Recommendation:

3. THAT the 2025 – 2029 Financial Plan for Recreation be approved.

## 6.4 Community Grants-In-Aid – 1952 – 1958

Purpose: Consider and Approve 2025 Budget and Five-Year Financial Plan Attachments:

- 1. 2025 Schedule of Community Grants-in-Aid Proposed Budgets All Electoral Areas
- 2. 2025 Proposed Budget Electoral Area A 1952
- 3. 2025 Proposed Budget Electoral Area C 1953
- 4. 2025 Proposed Budget Electoral Area D 1954
- 5. 2025 Proposed Budget Electoral Area E 1955
- 6. 2025 Proposed Budget Electoral Area F 1956
- 7. 2025 Proposed Budget Electoral Area G 1957
- 8. 2025 Proposed Budget Electoral Area H 1958
- 9 2025 2029 Financial Plan All Electoral Areas

## Recommendation:

1. THAT the report dated January 8, 2025 regarding "Community Grants-In-Aid – 1952 – 1958" be received for information.

#### Recommendation:

2. THAT the 2025 budget for Community Grants-In-Aid be approved.

#### Recommendation:

3. THAT the 2025 – 2029 Financial Plan for Community Grants-In-Aid be approved.

## 7. Joint Local Area Services - Robson Valley/Canoe

#### 7.1 Valemount & District Fire Protection – 2404

- 1.2025 Proposed Budget
- 2.2025 2029 Financial Plan

1. THAT the report dated January 8, 2025 regarding "Valemount & District Fire Protection – 2404" be received for information.

## Recommendation:

2. THAT the 2025 budget for Valemount & District Fire Protection be approved.

## Recommendation:

3. THAT the 2025 – 2029 Financial Plan for Valemount & District Fire Protection be approved.

## 7.2 Valemount & District Rescue Service – 2506

Purpose: Consider and Approve 2025 Budget and Five-Year Financial Plan Attachments:

- 1. 2025 Proposed Budget
- 2. 2025 2029 Financial Plan

#### Recommendation:

1. THAT the report dated January 8, 2025 regarding "Valemount & District Rescue Service – 2506" be received for information.

## Recommendation:

2. THAT the 2025 budget for Valemount & District Rescue Service be approved.

#### Recommendation:

3. THAT the 2025 – 2029 Financial Plan for Valemount & District Rescue Service be approved.

## 7.3 McBride District Fire Protection – 2406

Purpose: Consider and Approve 2025 Budget and Five-Year Financial Plan Attachments:

- 1. 2025 Proposed Budget
- 2. 2025 2029 Financial Plan

#### Recommendation:

1. THAT the report dated January 8, 2025 regarding "McBride District Fire Protection – 2406" be received for information.

#### Recommendation:

2. THAT the 2025 budget for McBride District Fire Protection be approved.

#### Recommendation:

3. THAT the 2025 – 2029 Financial Plan for McBride District Fire Protection be approved.

## 7.4 Area H Arenas – 5002

- 1. 2025 Proposed Budget
- 2. 2025 2029 Financial Plan

1. THAT the report dated January 8, 2025 regarding "Area H Arenas – 5002" be received for information.

## Recommendation:

2. THAT the 2025 budget for Area H Arenas be approved.

## Recommendation:

3. THAT the 2025 – 2029 Financial Plan for Area H Arenas be approved.

# 7.5 Robson Valley Recreation Centre – 5003

Purpose: Consider and Approve 2025 Budget and Five-Year Financial Plan Attachments:

- 1. 2025 Proposed Budget Robson Valley Recreation Centre 5003
- 2. 2025 Proposed Budget Robson Valley Community Centre 5014
- 3. 2025 2029 Financial Plan Robson Valley Recreation Centre 5003

#### Recommendation:

1. THAT the report dated January 8, 2025 regarding "Robson Valley Recreation Centre – 5003" be received for information.

## Recommendation:

2. THAT the 2025 budget for Robson Valley Recreation Centre be approved.

#### Recommendation:

3. THAT the 2025 – 2029 Financial Plan for Robson Valley Recreation Centre be approved.

## 7.6 Canoe Valley Recreation Centre – 5008

Purpose: Consider and Approve 2025 Budget and Five-Year Financial Plan Attachments:

- 1. 2025 Proposed Budget
- 2. 2025 2029 Financial Plan

## Recommendation:

1. THAT the report dated January 8, 2025 regarding "Canoe Valley Recreation Centre – 5008" be received for information.

#### Recommendation:

2. THAT the 2025 budget for Canoe Valley Recreation Centre be approved.

#### Recommendation:

3. THAT the 2025 – 2029 Financial Plan for Canoe Valley Recreation Centre be approved.

# 7.7 Robson Valley Exploration and Learning Service – 5013

- 1. 2025 Proposed Budget
- 2. 2025 2029 Financial Plan

1. THAT the report dated January 8, 2025 regarding "Robson Valley Exploration and Learning Service – 5013" be received for information.

## Recommendation:

2. THAT the 2025 budget for Robson Valley Exploration and Learning Service be approved.

## Recommendation:

3. THAT the 2025 – 2029 Financial Plan for Robson Valley Exploration and Learning Service be approved.

# 7.8 Libraries – Robson Valley Canoe – 5201

- 1. 2025 Proposed Budget
- 2. 2025 2029 Financial Plan
- 3. Letter dated December 18, 2024, from the McBride and District Public Library
- 4. Letter dated December 7, 2024, from the Valemount Public Library

#### Recommendation:

1. THAT the report dated January 8, 2025 regarding "Libraries – Robson Valley Canoe – 5201"; the letter dated December 18, 2024, from the McBride and District Public Library; and the letter dated December 7, 2024, from the Valemount Public Library be received for information.

#### Recommendation:

2. THAT the 2025 budget for Libraries – Robson Valley Canoe be approved.

#### Recommendation:

3. THAT the 2025 – 2029 Financial Plan for Libraries – Robson Valley Canoe be approved.

# 7.9 Robson Valley TV Rebroadcasting – 5301

Purpose: Consider and Approve 2025 Budget and Five-Year Financial Plan Attachments:

- 1. 2025 Proposed Budget
- 2. 2025 2029 Financial Plan
- 3. Letter dated December 18, 2024, from the Robson Valley Entertainment Association

#### Recommendation:

1. THAT the report dated January 8, 2025 regarding "Robson Valley TV Rebroadcasting – 5301" and the letter dated December 18, 2024, from the Robson Valley Entertainment Association be received for information.

## Recommendation:

2. THAT the 2025 budget for Robson Valley TV Rebroadcasting be approved.

#### Recommendation:

3. THAT the 2025 – 2029 Financial Plan for Robson Valley TV Rebroadcasting be approved.

# 7.10 Valemount & District TV Rebroadcasting – 5302

Purpose: Consider and Approve 2025 Budget and Five-Year Financial Plan Attachments:

- 1. 2025 Proposed Budget
- 2. 2025 2029 Financial Plan
- 3. Letter dated December 3, 2024, from the Valemount Entertainment Society

## Recommendation:

1. THAT the report dated January 8, 2025 regarding "Valemount & District TV Rebroadcasting – 5302" and letter dated December 3, 2024, from the Valemount Entertainment Society be received for information.

# Recommendation:

2. THAT the 2025 budget for Valemount & District TV Rebroadcasting be approved.

## Recommendation:

- 3. THAT the 2025 2029 Financial Plan for Valemount & District TV Rebroadcasting be approved.
- 8. New Business
- 9. Adjournment