

Agenda Item	Description	Resolution	Mayor Hall	Councillor Everitt	Councillor Frizzell	Councillor Krause	Councillor Krause	Councillor McConnachie	Councillor Ramsay	Councillor Sampson	Councillor Scott	Councillor Skakun	Decision	For/Against Count
A.	2020 Budget and Finance Reference Guide													
B.	ADOPTION OF AGENDA	<i>That the agenda for the regular Budget Meeting of Council scheduled for January 6, 2020, BE ADOPTED.</i>	Yes	Yes	Yes	Absent	Absent	Yes	Yes	Yes	Yes	Absent	CARRIED	6 - 0
C.	PUBLIC INPUT (3:30 P.M. - 3:45 P.M.)													
D.	BUDGET OVERVIEW AND PUBLIC CONSULTATION RESULTS													
D.1	2020 - 2024 Financial Plan													
E.	2020-2024 CAPITAL EXPENDITURE PLAN													
D.1	Report: Kris Dalio, Director of Finance: <u>2020 - 2024 Capital Plan</u>	<i>That Council APPROVES the 2020 - 2024 Capital Plan.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0
F.	CORPORATE MANAGEMENT													
F.1	<u>Office of the City Manager Service Category</u>	<i>That Council APPROVES the Office of the City Manager Service Category, as presented on pages 13 and 14 of the 2020 - 2024 Operational Financial Plan, as attached to the January 6, 2020 Budget Council Meeting agenda.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
F.2	<u>Mayor and Council Service Category</u>	<i>That Council APPROVES the Mayor and Council Service Category, as presented on pages 15 and 16 of the 2020 - 2024 Operational Financial Plan, as attached to the January 6, 2020 Budget Council Meeting agenda.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
G.	STRATEGIC INITIATIVES AND PARTNERSHIPS													

G.1	<u>Strategic Initiatives and Partnerships</u>	<i>That Council APPROVES the Strategic Initiatives and Partnerships Category, as presented on pages 18 and 19 of the 2020 - 2024 Operational Financial Plan, as attached to the January 6, 2020 Budget Council Meeting agenda.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
H.	FIRE												
H.1	<u>Fire Protection Service Category</u>	<i>That Council APPROVES the Strategic Initiatives and Partnerships Category, as presented on pages 21 and 22 of the 2020 - 2024 Operational Financial Plan, as attached to the January 6, 2020 Budget Council Meeting agenda.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
I.	POLICE												
I.1	<u>Police Protection Service Category</u>	<i>That Council APPROVES the Police Protection Service Category, as presented on pages 24 and 25 of the 2020 - 2024 Operational Financial Plan, as attached to the January 6, 2020 Budget Council Meeting agenda.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
J.	COMMUNITY SERVICES												
J.1	<u>Emergency Measures Service Category</u>	<i>That Council APPROVES the Emergency Measures Service Category, as presented on pages 27 and 28 of the 2020 - 2024 Operational Financial Plan, as attached to the January 6, 2020 Budget Council Meeting agenda.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
J.2	<u>Aquatics Service Category</u>	<i>That Council APPROVES the Aquatics Service Category, as presented on pages 29 and 30 of the 2020 - 2024 Operational Financial Plan, as attached to the January 6, 2020 Budget Council Meeting agenda.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0

J.3	<u>Events and Civic Centre Service Category</u>	<i>That Council APPROVES the Events and Civic Centre Service Category, as presented on pages 31 and 32 of the 2020 - 2024 Operational Financial Plan, as attached to the January 6, 2020 Budget Council Meeting agenda.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
J.4	<u>Community Partnerships Service Category</u>	<i>That Council APPROVES the Community Partnerships Service Category, as presented on pages 33 and 34 of the 2020 - 2024 Operational Financial Plan, as attached to the January 6, 2020 Budget Council Meeting agenda.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
J.5	<u>Exhibition Park and Community Arenas</u>	<i>That Council APPROVES the Exhibition Park and Community Arenas Service Category, as presented on pages 35, 36, and 37 of the 2020 - 2024 Operational Financial Plan, as attached to the January 6, 2020 Budget Council Meeting agenda.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
K.	PLANNING AND DEVELOPMENT SERVICES												
K.1	<u>Bylaw Enforcement Service Category</u>	<i>That Council APPROVES the Bylaw Enforcement Service Category, as presented on pages 39 and 40 of the 2020 - 2024 Operational Financial Plan, as attached to the January 6, 2020 Budget Council Meeting agenda.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
K.2	<u>Development Planning and Administration Service Category</u>	<i>That Council APPROVES the Development Planning and Administrative Service Category, as presented on pages 41 and 42 of the 2020 - 2024 Operational Financial Plan, as attached to the January 6, 2020 Budget Council Meeting agenda.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0

K.3	<u>Economic Development</u>	<i>That Council APPROVES the Economic Development Service Category, as presented on pages 43 and 44 of the 2020 - 2024 Operational Financial Plan, as attached to the January 6, 2020 Budget Council Meeting agenda.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
K.4	<u>Off-Street Parking</u>	<i>That Council APPROVES the Off-Street Parking Service Category, as presented on pages 45 and 46 of the 2020 - 2024 Operational Financial Plan, as attached to the January 6, 2020 Budget Council Meeting agenda.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
L.	PUBLIC INPUT (6:00 P.M. - 6:15 P.M.)													
M.	SERVICE AGREEMENTS AND GRANTS													
M.1	<u>Prince George Public Library Service Category</u>	<i>That Council APPROVES the Prince George Public Library Services Service Category, as presented on pages 48 and 49 of the 2020 - 2024 Operational Financial Plan, as attached to the January 6, 2020 Budget Council Meeting agenda.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
M.2	<u>Tourism Prince George Service Category</u>	<i>That Council APPROVES the Tourism Prince George Service Category, as presented on pages 53 and 54 of the 2020 - 2024 Operational Financial Plan, as attached to the January 6, 2020 Budget Council Meeting agenda.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
N	EXTERNAL RELATIONS													
N.1	<u>External Relations Service Category</u>	<i>That Council APPROVES the External Relations Service Category, as presented on pages 58 and 59 of the 2020 - 2024 Operational Financial Plan, as attached to the January 6, 2020 Budget Council Meeting agenda.</i>	Yes	Absent	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	7 - 0
O.	ENGINEERING AND PUBLIC WORKS													

0.1	<u>Snow Control Service Category</u>	<i>That Council APPROVES the Snow Control Service Category, as presented on pages 62 and 63 of the 2020 - 2024 Operational Financial Plan, as attached to the January 6, 2020 Budget Council Meeting agenda.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
0.2	<u>Roads Service Category</u>	<i>That Council APPROVES the Roads Service Category, as presented on pages 64, 65, and 66 of the 2020 - 2024 Operational Financial Plan, as attached to the January 6, 2020 Budget Council Meeting agenda.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
0.3	<u>Storm Drainage Service Category</u>	<i>That Council APPROVES the Storm Drainage Service Category, as presented on pages 67, 68, and 69 of the 2020 - 2024 Operational Financial Plan, as attached to the January 6, 2020 Budget Council Meeting agenda.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
0.4	<u>Fleet Services Service Category</u>	<i>That Council APPROVES the Fleet Services Service Category, as presented on pages 70 and 71 of the 2020 - 2024 Operational Financial Plan, as attached to the January 6, 2020 Budget Council Meeting agenda.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
0.5	<u>Street Lighting Service Category</u>	<i>That Council APPROVES the Street Lighting Service Category, as presented on pages 72 and 73 of the 2020 - 2024 Operational Financial Plan, as attached to the January 6, 2020 Budget Council Meeting agenda.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
0.6	<u>Engineering and Public Works Administration Service Category</u>	<i>That Council APPROVES the Engineering and Public Works Administration Service Category, as presented on pages 74 and 75 of the 2020 - 2024 Operational Financial Plan, as attached to the January 6, 2020 Budget Council Meeting agenda.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0

0.7	<u>Solid Waste Services Service Category</u>	<i>That Council APPROVES the Solid Waste Services Service Category, as presented on pages 76 and 77 of the 2020 - 2024 Operational Financial Plan, as attached to the January 6, 2020 Budget Council Meeting agenda.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
0.8	<u>Cemetery Service Category</u>	<i>That Council APPROVES the Cemetery Service Category, as presented on pages 78 and 79 of the 2020 - 2024 Operational Financial Plan, as attached to the January 6, 2020 Budget Council Meeting agenda.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
0.9	<u>Sewer Operations Service Category</u>	<i>That Council APPROVES the Sewer Operations Service Category, as presented on pages 80, 81 and 82 of the 2020 - 2024 Operational Financial Plan, as attached to the January 6, 2020 Budget Council Meeting agenda.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
0.10	<u>Water Operations Service Category</u>	<i>That Council APPROVES the Water Operations Service Category, as presented on pages 83, 84, and 85 of the 2020 - 2024 Operational Financial Plan, as attached to the January 6, 2020 Budget Council Meeting agenda.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
0.11	<u>Parks Service Category</u>	<i>That Council APPROVES the Parks Service Category, as presented on pages 86, 87 and 88 of the 2020 - 2024 Operational Financial Plan, as attached to the January 6, 2020 Budget Council Meeting agenda.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
0.12	<u>Civic Facilities Service Category</u>	<i>That Council APPROVES Facilities Maintenance Service Category, as presented on pages 89, 90, and 91 of the 2020 - 2024 Operational Financial Plan, as attached to the January 6, 2020 Budget Council Meeting agenda.</i>	Yes	Yes	Yes	Absent	Yes	Absent	Yes	Yes	Yes	Yes	CARRIED	7 - 0

O.13	<u>Engineering Service Category</u>	<i>That Council APPROVES Engineering Service Category BE APPROVED, as presented on pages 93 and 94 of the 2020 - 2024 Operational Financial Plan, as attached to the January 6, 2020 Budget Council Meeting agenda.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
O.14	<u>Asset Management Service Category</u>	<i>That Council APPROVES Asset Management Service Category BE APPROVED, as presented on pages 95 and 96 of the 2020 - 2024 Operational Financial Plan, as attached to the January 6, 2020 Budget Council Meeting agenda.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
O.15	<u>District Energy Service Category</u>	<i>That Council APPROVES District Energy Service Category BE APPROVED, as presented on pages 97 and 98 of the 2020 - 2024 Operational Financial Plan, as attached to the January 6, 2020 Budget Council Meeting agenda.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
O.16	<u>Environmental Services Service Category</u>	<i>That Council DEFERS consideration of the Environmental Services Service Category within the 2020 - 2024 Operational Financial Plan and DIRECTS Administration to report back to Council with additional supporting</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
P.	ADMINISTRATIVE SERVICES												
P.1	<u>Risk and Procurement Service Category</u>	<i>That Council APPROVES the Risk and Procurement Service Category, as presented on pages 101 and 102 of the 2020 - 2024 Operational Financial Plan, as attached to the January 6, 2020 Budget Council Meeting agenda.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0

P.2	<u>Legislative Services Service Category</u>	<i>That Council APPROVES the Legislative Services Service Category, as presented on pages 103 and 104 of the 2020 - 2024 Operational Financial Plan, as attached to the January 6, 2020 Budget Council Meeting agenda.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
P.3	<u>Service Centre Service Category</u>	<i>That Council APPROVES the Service Centre Service Category, as presented on pages 105 and 106 of the 2020 - 2024 Operational Financial Plan, as attached to the January 6, 2020 Budget Council Meeting agenda.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
P.4	<u>Information Technology Service Category</u>	<i>That Council APPROVES the Information Technology Service Category, as presented on pages 107 and 108 of the 2020 - 2024 Operational Financial Plan, as attached to the January 6, 2020 Budget Council Meeting agenda.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
Q.	HUMAN RESOURCES													
Q.1	<u>Human Resources Service Category</u>	<i>That Council APPROVES the Human Resources Service Category, as presented on pages 110 and 11 of the 2018 - 2022 Operational Financial Plan, as attached to the January 6, 2020 Budget Council Meeting agenda.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
R.	REQUESTED ENHANCEMENTS													
R.1	<u>Police Protection Service Enhancement - Data Processor Supervisor Position</u>	<i>That Council APPROVES the Police Protection Service Enhancement - Data Processor Supervisor Position, as described on page 112 of the 2020 - 2024 Operational Financial Plan, as attached to the January 6, 2020 Budget Council Meeting agenda.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0

R.2	<u>Police Protection Service Enhancement - Forensic Video Analyst Position</u>	<i>That Council APPROVES the Police Protection Service Enhancement - Forensic Video Analyst Position, as described on page 113 of the 2020 - 2024 Operational Financial Plan, as attached to the January 6, 2020 Budget Council Meeting agenda.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
R.3	<u>Development Planning and Admin Service Enhancement - Planner Position</u>	<i>That Council APPROVES the Development Planning and Admin Service Enhancement - Planner Position, as described on page 114 of the 2020 - 2024 Operational Financial Plan, as attached to the January 6, 2020 Budget Council Meeting agenda.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
R.4	Environmental Services Service Enhancement - Climate Change and Energy Coordinator Position	<i>That Council POSTPONES, to a future meeting of Council before the end of February 2020, consideration of Agenda items R.4: Environmental Services Service Enhancement - Climate Change and Energy Coordinator Position, and R.5: Service Enhancement - Downtown Safe, Clean and Inclusive Package.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
R.5	Service Enhancement - Downtown Safe, Clean and Inclusive Package	<i>That Council POSTPONES, to a future meeting of Council before the end of February 2020, consideration of Agenda items R.4: Environmental Services Service Enhancement - Climate Change and Energy Coordinator Position, and R.5: Service Enhancement - Downtown Safe, Clean and Inclusive Package.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
S.	FINANCE												

S.1	<u>Financial Services Service Category</u>	<i>That Council APPROVES the Financial Services Service Category, as presented on pages 126 and 127 of the 2020 - 2024 Operational Financial Plan, as attached to the January 6, 2020 Budget Council Meeting agenda.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
S.2	<u>Fiscal Services Service Category</u>	<i>That Council APPROVES the Fiscal Services Service Category, as presented on pages 128, 129, 130 and 131 of the 2020 - 2024 Operational Financial Plan, as attached to the January 6, 2020 Budget Council Meeting agenda.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0