



MINUTES OF THE REGULAR COUNCIL BUDGET MEETING

January 6, 2020

3:30 p.m.

Council Chambers of City Hall

1100 Patricia Boulevard, Prince George, BC

PRESENT:

- Mayor Lyn Hall, Chair
- Councillor Everitt
- Councillor Frizzell
- Councillor McConnachie <3:33 p.m. to 10:22 p.m.>
- Councillor Ramsay
- Councillor Sampson
- Councillor Scott
- Councillor Skakun <6:03 p.m. to 10:22 p.m.>

IN ATTENDANCE:

- Ms. Kathleen Soltis, City Manager
- Mr. Walter Babicz, General Manager of Administrative Services
- Mr. Ian Wells, General Manager of Planning and Development
- Mr. Kris Dalio, Director of Finance
- Mr. Dave Dyer, General Manager of Infrastructure Services and Public Works
- Mr. Adam Davey, Director of Community Services and Public Safety
- Mr. Rob van Adrichem, Director of External Relations
- Ms. Leslie Kellett, Legislative Coordinator

A. 2020 Budget and Finance Reference Guide

B. ADOPTION OF THE AGENDA

Moved By Councillor Sampson

Seconded By Councillor Scott

*That the agenda for the regular budget meeting of Council scheduled for January 6, 2020,
BE ADOPTED.*

Carried Unanimously

Councillor McConnachie entered Council Chambers at 3:33 p.m.

C. PUBLIC INPUT (3:30 P.M. - 3:45 P.M.)

One (1) handout was distributed to Council containing correspondence dated January 6, 2020 from Todd Corrigall, Chief Executive Officer, Prince George Chamber of Commerce regarding feedback from members of the Chamber of Commerce, Downtown Prince George and the Gateway Business Improvement Association on law enforcement resources needed in the downtown and a request that Council defer consideration of the proposed 2020 budget until meetings of the Select Committee on A Safe, Clean, and Inclusive Downtown are underway.

Mr. Eoin Foley, President, Downtown Prince George, attended Centre Table, spoke relative to the handout provided to Council by the Prince George Chamber of Commerce and requested Council consider increasing the number of RCMP officers dedicated to the downtown core, and that the funds required for the additional RCMP officers be accommodated through efficiencies in existing City programs rather than through a tax levy increase.

There were no further submissions from the public.

D. BUDGET OVERVIEW AND PUBLIC CONSULTATION RESULTS

Ms. Kathleen Soltis, City Manager, Mr. Kris Dalio, Director of Finance, and Mr. Rob van Adrichem, Director of External Relations, attended Centre Table and provided a PowerPoint presentation outlining the 2020 - 2024 Financial Plan, including information on the legislative framework, financial overview, public consultation and capital expenditure plan.

E. 2020 - 2024 CAPITAL EXPENDITURE PLAN

E.1 2020 - 2024 Capital Plan

Discussion commenced. K. Soltis, City Manager, K. Dalio, Director of Finance, G. Layte Liston, Director of Public Works, D. Dyer, General Manager of Infrastructure Services and Public Works, A. Homes, Director of Infrastructure Services, W. Babicz, General Manager of Administrative Services, A. Davey, Director of Community Services and Public Safety, and I. Wells, General Manager of Planning and Development, responded to questions of Council.

Moved By Councillor Frizzell

Seconded By Councillor Scott

That Council APPROVES the 2020 - 2024 Capital Plan.

Carried Unanimously

Mayor Hall called a recess at 5:00 p.m. until 6:00 p.m.

The Budget Council Meeting reconvened at 6:00 p.m.

Attendance was the same as at the time recess was called.

Moved By Councillor Everitt
Seconded By Councillor Frizzell

That Council AMENDS the January 6, 2020 Budget Council Meeting agenda by moving agenda items M.1 and M.2 to be considered immediately following agenda item I.1.

Carried Unanimously

L. PUBLIC INPUT (6:00 P.M. - 6:15 P.M.)

There were no submissions from the public.

Councillor Skakun entered Council Chambers at 6:03 p.m.

F. CORPORATE MANAGEMENT

Ms. Kathleen Soltis, City Manager, provided an overview of the proposed 2020 Operating Budget for Corporate Management.

F.1 Office of the City Manager

Ms. Kathleen Soltis, City Manager, provided an introduction to the Office of the City Manager Service Category.

Discussion commenced. K. Soltis, City Manager, and K. Dalio, Director of Finance, responded to questions of Council.

Moved By Councillor Frizzell
Seconded By Councillor McConnachie

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

Carried Unanimously

F.2 Mayor and Council

Ms. Kathleen Soltis, City Manager, provided an introduction to the “Mayor and Council Service Category.

Moved By Councillor Scott
Seconded By Councillor Everitt

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.

Carried Unanimously

G. STRATEGIC INITIATIVES AND PARTNERSHIPS

Ms. Chris Bone, Associate Director of Strategic Initiatives and Partnerships, provided an overview of the proposed 2020 Operating Budget for the Strategic Initiatives and Partnerships Division.

G.1 Strategic Initiatives and Partnerships

Ms. Chris Bone, Associate Director of Strategic Initiatives and Partnerships, provided an introduction to the Strategic Initiatives and Partnerships Service Category.

Discussion commenced. K. Dalio, Director of Finance, and C. Bone, Associate Director of Strategic Initiatives and Partnerships, responded to questions of Council.

Moved By Councillor Skakun

Seconded By Councillor Frizzell

That Council APPROVES the Strategic Initiatives and Partnerships Service 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.

Carried Unanimously

H. FIRE

Chief John Iverson, Prince George Fire Rescue Services, provided an overview of the proposed 2020 Operating Budget for Fire Protection.

H.1 Fire Protection

Chief John Iverson, Prince George Fire Rescue Services, provided an introduction to the Fire Protection Service Category.

Discussion commenced and Chief Iverson, Prince George Fire Rescue Services, responded to questions of Council.

Moved By Councillor Sampson

Seconded By Councillor Ramsay

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.

Carried Unanimously

I. POLICE

Inspector Shaun Wright, Royal Canadian Mounted Police, provided an overview of the proposed 2020 Operating Budget for Police Protection.

I.1 Police Protection

Inspector Shaun Wright, Royal Canadian Mounted Police, provided an introduction to the Police Protection Service Category.

Discussion commenced.

Moved By Councillor Everitt
Seconded By Councillor Scott

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.

Carried Unanimously

M. SERVICE AGREEMENTS AND GRANTS

M.1 Prince George Public Library

Mr. Mike Gagel, Chair, Prince George Public Library Board, and Mr. Paul Burry, Library Director, provided a PowerPoint presentation on the proposed Prince George Public Library 2020 Budget.

Discussion commenced. K. Dalio, Director of Finance, and Mr. Gagel responded to questions of Council.

Moved By Councillor McConnachie
Seconded By Councillor Ramsay

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.

Carried Unanimously

M.2 Tourism Prince George

Ms. Sarah Kirk, Interim Chief Executive Officer, and Ms. Elke Hierl-Steinbauer, Chair, Tourism Prince George Society, provided a PowerPoint presentation on the proposed Tourism Prince 2020 Budget.

Discussion commenced. Ms. Kirk, Ms. Hierl-Steinbauer, and K. Soltis, City Manager, responded to questions of Council.

Councillor Frizzell exited Council Chambers at 7:10 p.m. and returned at 7:12 p.m.

Moved By Councillor Sampson
Seconded By Councillor Scott

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.

Carried Unanimously

J. COMMUNITY SERVICES

Mr. Adam Davey, Director of Community Services and Public Safety, provided an overview of the proposed 2020 Operating Budget for Community Services.

J.1 Emergency Measures

Discussion commenced and A. Davey, Director of Community Services and Public Safety, responded to questions of Council.

Moved By Councillor Scott

Seconded By Councillor Everitt

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.

Carried Unanimously

J.2 Aquatics

Discussion commenced and A. Davey, Director of Community Services and Public Safety, responded to questions of Council.

Moved By Councillor Frizzell

Seconded By Councillor Ramsay

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.

Carried Unanimously

J.3 Events and Civic Centre

Discussion commenced. K. Dalio, Director of Finance, and A. Davey, Director of Community Services and Public Safety, responded to questions of Council.

Moved By Councillor McConnachie

Seconded By Councillor Everitt

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.

Carried Unanimously

J.4 Community Partnerships

Discussion commenced. W. Babicz, General Manager of Administrative Services, and A. Davey, Director of Community Services and Public Safety, responded to questions of Council.

Moved By Councillor Sampson
Seconded By Councillor Ramsay

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.

Carried Unanimously

J.5 Exhibition Park and Community Arenas

Discussion commenced and A. Davey, Director of Community Services and Public Safety, responded to questions of Council.

Moved By Councillor Sampson
Seconded By Councillor Ramsay

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.

Carried Unanimously

K. PLANNING AND DEVELOPMENT

Mr. Ian Wells, General Manager of Planning and Development, provided an overview of the proposed 2020 Operating Budget for Planning and Development Services.

K.1 Bylaw Enforcement

Mr. Ian Wells, General Manager of Planning and Development, provided an introduction to the Bylaw Enforcement Service Category.

Moved By Councillor Frizzell
Seconded By Councillor Everitt

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.

Carried Unanimously

K.2 Development Planning and Administration

Mr. Ian Wells, General Manager of Planning and Development, provided an introduction to the Development Planning and Administration Service Category.

Discussion commenced. I. Wells, General Manager of Planning and Development, and K. Dalio, Director of Finance, responded to questions of Council.

Moved By Councillor Scott
Seconded By Councillor McConnachie

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.

Carried Unanimously

K.3 Economic Development

Mr. Ian Wells, General Manager of Planning and Development, provided an introduction to the Economic Development Service Category.

Moved By Councillor Sampson
Seconded By Councillor Frizzell

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.

Carried Unanimously

K.4 Off-Street Parking

Mr. Ian Wells, General Manager of Planning and Development, provided an introduction to the Off-Street Parking Service Category.

Moved By Councillor Frizzell
Seconded By Councillor McConnachie

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.

Carried Unanimously

N. EXTERNAL RELATIONS

Mr. Rob van Adrichem, Director of External Relations, provided an overview of the proposed 2020 Operating Budget for External Relations.

N.1 External Relations

Mr. Rob van Adrichem, Director of External Relations, provided an introduction to the External Relations Service Category.

Councillor Everitt exited Council Chambers at 7:43 p.m.

Moved By Councillor Scott
Seconded By Councillor Ramsay

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.

Carried Unanimously

Councillor Everitt returned to Council Chambers at 7:46 p.m.

O. ENGINEERING AND PUBLIC WORKS

Mr. Dave Dyer, General Manager of Infrastructure Services and Public Works, provided an overview of the proposed 2020 Operating Budget for Engineering and Public Works.

0.1 Snow Control

Ms. Gina Layte Liston, Director of Public Works, provided an introduction to the Snow Control Service Category.

Moved By Councillor Frizzell
Seconded By Councillor Everitt

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.

Carried Unanimously

0.2 Roads

Ms. Gina Layte Liston, Director of Public Works, provided an introduction to the Roads Service Category.

Discussion commenced. G. Layte Liston, Director of Public Works, A. Homes, Director of Infrastructure Services, K. Soltis, City Manager, and K. Dalio, Director of Finance, responded to questions of Council.

Councillor Ramsay exited Council Chambers at 7:58 p.m. and returned at 8:00 p.m.

Moved By Councillor Scott
Seconded By Councillor Ramsay

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.

Carried Unanimously

0.3 Storm Drainage

Ms. Gina Layte Liston, Director of Public Works, provided an introduction to the Storm Drainage Service Category.

Moved By Councillor Sampson
Seconded By Councillor Everitt

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.

Carried Unanimously

0.4 Fleet Services

Ms. Gina Layte Liston, Director of Public Works, provided an introduction to the Fleet Services Service Category.

Discussion commenced. K. Dalio, Director of Finance, and G. Layte Liston, Director of Public Works, responded to questions of Council.

Moved By Councillor McConnachie
Seconded By Councillor Frizzell

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.

Carried Unanimously

0.5 Street Lighting

Mr. Dave Dyer, General Manager of Infrastructure Services and Public Works, provided an introduction to the Street Lighting Service Category.

Discussion commenced. A. Homes, Director of Infrastructure Services, and D. Dyer, General Manager of Infrastructure Services and Public Works, responded to questions of Council.

Moved By Councillor Sampson
Seconded By Councillor Ramsay

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.

Carried Unanimously

0.6 Engineering and Public Works Administration

Mr. Dave Dyer, General Manager of Infrastructure Services and Public Works, provided an introduction to the Engineering and Public Works Administration Service Category.

Moved By Councillor Scott
Seconded By Councillor Everitt

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.

Carried Unanimously

0.7 Solid Waste Services

Ms. Gina Layte Liston, Director of Public Works, provided an introduction to the Solid Waste Services Service Category.

Discussion commenced and G. Layte Liston, Director of Public Works, responded to questions of Council.

Moved By Councillor Ramsay
Seconded By Councillor Sampson

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.

Carried Unanimously

0.8 Cemetery

Ms. Gina Layte Liston, Director of Public Works, provided an introduction to the Cemetery Service Category.

Discussion commenced and G. Layte Liston, Director of Public Works, responded to questions of Council.

Moved By Councillor Scott
Seconded By Councillor Everitt

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.

Carried Unanimously

0.9 Sewer Operations

Ms. Gina Layte Liston, Director of Public Works, provided an introduction to the Sewer Operations Service Category.

Discussion commenced and G. Layte Liston, Director of Public Works, responded to questions of Council.

Moved By Councillor McConnachie
Seconded By Councillor Frizzell

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.

Carried Unanimously

0.10 Water Operations

Ms. Gina Layte Liston, Director of Public Works, provided an introduction to the Sewer Operations Service Category.

Moved By Councillor McConnachie
Seconded By Councillor Frizzell

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.

Carried Unanimously

0.11 Parks

Ms. Gina Layte Liston, Director of Public Works, provided an introduction to the Parks Service Category.

Discussion commenced. G. Layte Liston, Director of Public Works, and D. Dyer, General Manager of Infrastructure Services and Public Works, responded to questions of Council.

Moved By Councillor Sampson
Seconded By Councillor Ramsay

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.

Carried Unanimously

0.12 Facilities Maintenance

Councillor Ramsay declared a non-pecuniary conflict of interest due to her position as Board Chair at the Two Rivers Art Gallery and exited Council Chambers at 8:45 p.m.

Mr. Adam Homes, Director of Infrastructure Services, provided an introduction to the Facilities Maintenance Service Category.

Discussion commenced. A. Homes, Director of Infrastructure Services, and K. Soltis, City Manager, responded to questions of Council.

Moved By Councillor Skakun
Seconded By Councillor Frizzell

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.

Carried Unanimously

Councillor Ramsay returned to Council Chambers at 8:50 p.m.

0.13 Engineering

Mr. Adam Homes, Director of Infrastructure Services, provided an introduction to the Engineering Service Category.

Councillor Skakun exited Council Chambers at 8:50 p.m. and returned at 8:53 p.m.

Councillor Frizzell exited Council Chambers at 8:53 p.m. and returned at 8:55 p.m.

Discussion commenced and A. Homes, Director of Infrastructure Services, responded to questions of Council.

Moved By Councillor McConnachie
Seconded By Councillor Everitt

That Council APPROVES the Engineering Service Category, as presented on pages 92 and 93 of the 2020 - 2024 Operational Financial Plan, as attached to the January 6, 2020 Budget Council Meeting agenda.

Carried Unanimously

0.14 Asset Management

Ms. Gina Layte Liston, Director of Public Works, provided an introduction to the Asset Management Service Category.

Moved By Councillor Scott
Seconded By Councillor Frizzell

That Council APPROVES the Asset Management Service Category, as presented on pages 94 and 95 of the 2020 - 2024 Operational Financial Plan, as attached to the January 6, 2020 Budget Council Meeting agenda.

Carried Unanimously

0.15 District Energy

Ms. Gina Layte Liston, Director of Public Works, provided an introduction to the District Energy Service Category.

Discussion commenced. G. Layte Liston, Director of Public Works, and A. Homes, Director of Infrastructure Services, responded to questions of Council.

Moved By Councillor Frizzell
Seconded By Councillor Everitt

That Council APPROVES the District Energy Service Category, as presented on pages 96 and 97 of the 2020 – 2024 Operational Financial Plan, as attached to the January 6, 2020 Budget Council Meeting agenda.

Carried Unanimously

0.16 Environmental Services

Ms. Gina Layte Liston, Director of Public Works, provided an introduction to the Environmental Services Service Category.

Discussion commenced. W. Babicz, General Manager of Administrative Services, K. Soltis, City Manager, and G. Layte Liston, Director of Public Works, responded to questions of Council.

Councillor Scott exited Council Chambers at 9:04 p.m. and returned at 9:07 p.m.

Moved By Councillor Skakun
Seconded By Councillor Everitt

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 information regarding the operational costs and functions of the Environmental Services Division.

Carried Unanimously

P. ADMINISTRATIVE SERVICES

Mr. Walter Babicz, General Manager of Administrative Services, provided an overview of the proposed 2020 Operating Budget for Administrative Services.

P.1 Risk and Procurement

Mr. Walter Babicz, General Manager of Administrative Services, provided an introduction to the Risk and Procurement Service Category.

Moved By Councillor Scott
Seconded By Councillor Everitt

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.

Carried Unanimously

P.2 Legislative Services

Mr. Walter Babicz, General Manager of Administrative Services, provided an introduction to the Legislative Services Service Category.

Discussion commenced. K. Dalio, Director of Finance, and W. Babicz, General Manager of Administrative Services, responded to questions of Council.

Moved By Councillor McConnachie

Seconded By Councillor Scott

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.

Carried Unanimously

P.3 Service Centre

Mr. Walter Babicz, General Manager of Administrative Services, provided an introduction to the Service Centre Service Category.

Moved By Councillor Sampson

Seconded By Councillor Frizzell

That Council APPROVES the Service Centre Service Category, as presented on pages 105 and 106 of the 2020 – 2024 Operational Financial Plan.

Carried Unanimously

P.4 IT Services

Mr. Walter Babicz, General Manager of Administrative Services, provided an introduction to the IT Services Service Category

Discussion commenced. W. Babicz, General Manager of Administrative Services, and K. Dalio, Director of Finance, responded to questions of Council.

Moved By Councillor Frizzell

Seconded By Councillor Sampson

That Council APPROVES the IT Services 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.

Carried Unanimously

Q. HUMAN RESOURCES

Ms. Rae-Ann Emery, Director of Human Resources, provided an overview of the proposed 2020 Operating Budget for Human Resources.

Q.1 Human Resources

Ms. Rae-Ann Emery, Director of Human Resources, provided an introduction to the Human Resources Service Category.

Councillor Skakun exited Council Chambers at 9:53 p.m. and returned at 9:54 p.m.

Discussion commenced. R. Emery, Director of Human Resources, and K. Soltis, City Manager, responded to questions of Council.

Moved By Councillor McConnachie
Seconded By Councillor Ramsay

That Council APPROVES the Human Resources Service Category, as presented on pages 110 and 111 of the 2020 – 2024 Operational Financial Plan, as attached to the January 6, 2020 Budget Council Meeting agenda.

Carried Unanimously

Moved By Councillor Skakun
Seconded By Councillor Sampson

That Council EXTENDS the regular Budget Council Meeting from 10:00 p.m. to 11:00 p.m.

Carried Unanimously

R. REQUESTED ENHANCEMENTS

R.1 Police Protection Service Enhancement - Data Processor Supervisor Position

Inspector Shaun Wright, Royal Canadian Mounted Police (RCMP), A. Davey, Director of Community Services and Public Safety, and D. Cooper, Manager of Police Support Services, provided an overview of the proposed Police Protection Service Enhancement - Data Processor Supervisor Position.

Discussion commenced. Inspector Wright, RCMP, and K. Dalio, Director of Finance, responded to questions of Council.

Councillor Sampson exited Council Chambers at 9:59 p.m. and returned at 10:01 p.m.

Moved By Councillor Everitt
Seconded By Councillor Skakun

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.

Carried Unanimously

R.2 Police Protection Service Enhancement - Forensic Video Analyst Position

Inspector Shaun Wright, Royal Canadian Mounted Police (RCMP), A. Davey, Director of Community Services and Public Safety, and D. Cooper, Manager of Police Support Services, provided an overview of the proposed Police Protection Service Enhancement - Forensic Video Analyst Position.

Discussion commenced. K. Dalio, Director of Finance, and Inspector Wright, RCMP, responded to questions of Council.

Moved By Councillor Frizzell
Seconded By Councillor Sampson

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.

Carried Unanimously

R.3 Development Planning and Admin Service Enhancement - Planner Position

Discussion commenced. K. Dalio, Director of Finance, responded to questions of Council.

Moved By Councillor McConnachie
Seconded By Councillor Everitt

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.

Carried Unanimously

R.4 Environmental Services Service Enhancement - Climate Change and Energy Coordinator Position

R.5 Service Enhancement - Downtown Safe, Clean and Inclusive Package

Moved By Councillor Frizzell
Seconded By Councillor McConnachie

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.

Carried Unanimously

S. FINANCE

Mr. Kris Dalio, Director of Finance, provided an overview of the proposed 2020 Operating Budget for Finance.

S.1 Financial Services

Mr. Kris Dalio, Director of Finance, provided an introduction to the Financial Services Service Category.

Discussion commenced and K. Dalio, Director of Finance, responded to questions of Council.

Moved By Councillor Frizzell
Seconded By Councillor Everitt

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.

Carried Unanimously

S.2 Fiscal Services

Mr. Kris Dalio, Director of Finance, provided an introduction to the Fiscal Services Service Category.

Discussion commenced and K. Dalio, Director of Finance, responded to questions of Council.

Moved By Councillor Scott
Seconded By Councillor Frizzell

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.

Carried Unanimously

T. ADJOURNMENT

THE BUDGET MEETING OF COUNCIL ADJOURNED AT 10:22 P.M.

Moved By Councillor Everitt
Seconded By Councillor Sampson

That there being no further business the regular Budget Meeting of Council, BE ADJOURNED.

Carried Unanimously

CHAIRPERSON

CERTIFIED CORRECT