

STANDING COMMITTEE ON FINANCE AND AUDIT

Minutes of the Standing Committee on Finance and Audit meeting held in the 2nd Floor Conference Room at City Hall, 1100 Patricia Boulevard, Prince George, BC on Monday, November 18, 2019 at 12:00 p.m.

PRESENT: Councillor Garth Frizzell; Mayor Lyn Hall; and Councillor Cori Ramsay

IN ATTENDANCE: Ms. Kathleen Soltis, City Manager; Mr. Kris Dalio, Director of Finance; Mr. Ian Wells, General Manager Planning and Development; Mr. Dave Dyer, General Manager of Engineering and Public Works; Ms. Gina Layte Liston, Director of Public Works; Mr. Adam Homes, Director of Engineering; Mr. Rob van Adrichem, Director of External Relations; and Ms. Leslie Kellett, Legislative Coordinator.

A. COMMENCEMENT

Councillor Frizzell called the Standing Committee on Finance and Audit meeting to order at 12:03 p.m.

B. ADOPTION OF AGENDA

Moved by Councillor Ramsay, seconded by Mayor Hall, that the agenda for the November 18, 2019 Standing Committee on Finance and Audit meeting, BE ADOPTED.

Carried Unanimously

C. ADOPTION OF MINUTES

C.1 Minutes of the Finance and Audit Committee Meeting held September 9, 2019

Moved by Mayor Hall, seconded by Councillor Ramsay, that the minutes of the meeting held September 9, 2019 for the Standing Committee on Finance and Audit, BE ADOPTED.

Carried Unanimously

D. REPORTS

D.1 Report dated November 6, 2019 from Mr. Kris Dalio, Director of Finance, regarding 2020 – 2023 Sewer and Water User Fees.

Discussion commenced regarding the rate structures pertaining to Sewer and Water user fees for 2020 through 2023.

Moved by Councillor Ramsay, seconded by Mayor Hall, that the Committee RECOMMENDS to Council approval of Sewer and Water capacity charge, per gallon charge and flat rate charges for each year inclusion of 2020 through 2023 to be effective January 1st of each year, as described in Option 3, presented in the report dated November 6, 2019 from the Director of Finance titled “2020 – 2023 Sewer and Water User Fees.”

D.2 Report dated November 5, 2019 from Mr. Kris Dalio, Director of Finance, regarding Financial Report on Significant Capital Projects.

Discussion commenced. The Committee requested Administration to provide to Council a semi-annual report regarding the progress of the City's significant capital projects, including targeted completion dates.

Moved by Councillor Ramsay, seconded by Mayor Hall, that the Committee RECEIVES FOR INFORMATION, the report dated November 5, 2019 from the Director of Finance titled “Financial Report on Significant Capital Projects.”

Carried Unanimously

D.3 Standing Committee on Finance and Audit – 2019 Workplan

Discussion commenced regarding upcoming information sessions and meetings for the Standing Committee on Finance and Audit. There were no changes to note on the 2019 Workplan.

Moved by Councillor Ramsay, seconded by Mayor Hall, that the Committee APPROVES the 2019 Work Plan as attached to the November 18, 2019 Committee meeting agenda.

Carried Unanimously

E. ADJOURNMENT

Moved by Councillor Ramsay, seconded by Mayor Hall, that there being no further business, the meeting of the Standing Committee on Finance and Audit BE ADJOURNED.

Carried Unanimously

The meeting adjourned at 12:18 p.m.



Councillor Garth Frizzell, Chair

Certified Correct