

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, December 2, 2019 at 12:00 p.m.

PRESENT: Councillor Garth Frizzell, Chair; Mayor Lyn Hall; Councillor Cori Ramsay; and Councillor Frank Everitt <1:07 p.m. to 1:20 p.m.>

IN ATTENDANCE: Councillor Terri McConnachie; Councillor Kyle Sampson; Ms. Kathleen Soltis, City Manager; Mr. Kris Dalio, Director of Finance; Ms. Gina Layte Liston, Director of Public Works; Mr. Adam Homes, Director of Engineering; Mr. Adam Davey, Associate Director of Community Services; Mr. Walter Babicz, General Manager of Administrative Services; Ms. Chris Bone, Associate Director of Strategic Partnerships and Initiatives; Ms. Rae-Ann Emery, Director of Human Resources; Mr. Clayton Sheen, Manager of Emergency Programs; Ms. Devon Cooper, Manager of Police Support Services; Superintendent Shaun Wright, Royal Canadian Mounted Police; 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 12:07 p.m.

B. ADOPTION OF AGENDA

Moved by Councillor Ramsay, seconded by Mayor Hall, that the agenda for the December 2, 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 November 18, 2019

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

Carried Unanimously

D. REPORTS

D.1 Report dated November 26, 2019 from Mr. Kris Dalio, Director of Finance, regarding Operating Budget Guidelines 2020 – 2022.

Mr. Dalio presented high level background information related to the City of Prince George Year 2020 – 2022 operating budget guidelines.

Mr. Adam Davey, Associate Director of Community Services, provided a PowerPoint Presentation regarding service enhancements and the City's response to the community social issues including information on the current response measures and cost, multiple jurisdictions involved, 2020 budget enhancement proposal, expectation management, 2020 enhancement details, a "3-Block Approach" plan, 1st Avenue proposed health and housing project and potential implementation timeline.

Discussion commenced. K. Soltis, City Manager, A. Davey, Associate Director of Community Services, K. Dalio, Director of Finance, C. Bone, Associate Director of Strategic Partnerships and Initiatives, G. Layte Liston, Director of Public Works, and Superintendent Wright, RCMP, responded to questions of the Committee.

Moved by Councillor Ramsay, seconded by Mayor Hall, that the Standing Committee on Finance and Audit RECEIVES FOR INFORMATION, the report dated November 26, 2019 from the Director of Finance titled "Operating Budget Guidelines 2020 - 2022."

D.2 Report dated November 22, 2019 from Mr. Kris Dalio, Director of Finance, regarding Draft 2020 – 2024 Capital Plan.

Councillor Frank Everitt entered the 2nd Floor Conference Room at 1:07 p.m.

Discussion commenced regarding the draft 2020 – 2024 Capital Plan. K. Dalio, Director of Finance, A. Homes, Director of Engineering, G. Layte Liston, Director of Public Works and K. Soltis, City Manager, responded to questions of the Committee.

Moved by Councillor Ramsay, seconded by Mayor Hall, that the Committee RECEIVES FOR INFORMATION, the report dated November 22, 2019 from the Director of Finance titled "Draft 2020 – 2024 Capital Plan."

Carried Unanimously

- D.3** Report dated November 26, 2019 from Mr. Kris Dalio, Director of Finance, regarding Financial Report on Snow and Ice Control Expenses.

G. Layte Liston, Director of Public Works, provided an overview of the City's snow and ice control expenses for the 2019 fiscal year.

Moved by Mayor Hall, seconded by Councillor Ramsay, that the Standing Committee on Finance and Audit RECEIVES FOR INFORMATION, the report dated November 26, 2019 from the Director of Finance and Director of Public Works titled "Financial Report on Snow and Ice Control Expenses."

Carried Unanimously

- D.4** Standing Committee on Finance and Audit – 2019 Workplan

Discussion commenced regarding the addition of a committee meeting on December 16, 2019.

Moved by Mayor Hall, seconded by Councillor Ramsay, that the Standing Committee on Finance and Audit AMENDS the 2019 Workplan to add a Committee meeting on December 16, 2019.

Carried Unanimously

- D.4** Standing Committee on Finance and Audit – 2020 Workplan

The Committee reviewed the proposed Committee 2020 Workplan.

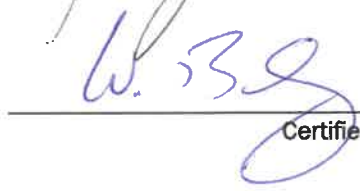
Moved by Councillor Everitt, seconded by Councillor Ramsay, that the Standing Committee on Finance and Audit APPROVES the 2020 Work Plan as attached to the December 2, 2019 Committee meeting agenda.

Carried Unanimously

- E. ADJOURNMENT**

The meeting adjourned at 1:20 p.m.


Councillor Garth Frizzell, Chair


Certified Correct