

## BUDGET COUNCIL MEETING

Minutes of the Regular Meeting of Council of the City of Prince George, held in the Council Chambers of City Hall, 1100 Patricia Boulevard, Prince George, BC, on February 1, 2017 at 3:30 p.m.

### PRESENT:

His Worship Mayor Lyn Hall – Chairperson

Councillor Everitt  
Councillor Frizzell <via telephone>  
Councillor Koehler  
Councillor McConnachie  
Councillor Merrick  
Councillor Scott

### 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. Dave **Dyer**, General Manager of Engineering and Public Works; Mr. Rob **Whitwham**, General Manager of Community Services; Mr. Kris **Dalio**, Director of Finance; Ms. Gina **Layte-Liston**, Director of Public Works; Ms. Rae-Ann **Emery**, Director of Human Resources; and Ms. Leslie **Jackson**, Legislative Assistant.

### A. ADOPTION OF AGENDA

#### COUNCIL RESOLUTION:

Moved by Councillor Scott, seconded by Councillor Frizzell, that the agenda for the Budget Meeting of Council scheduled for February 1, 2017 be amended by moving agenda item I.1: 2017 – 2021 Capital Plan to be considered immediately following agenda item I.5: Correspondence dated January 30, 2017 from the Prince George Public Library Board and agenda item H.2: Fiscal Services Service Category to be considered immediately following agenda item I.1; and that the agenda BE ADOPTED AS AMENDED.

Carried Unanimously

### B. PUBLIC INPUT (3:30 P.M. – 3:45 P.M.)

Mr. Mark Sinclair, Instructor in Sociology and Criminology at the College of New Caledonia, attended Centre Table and spoke regarding the Police Protection Enhancement Request noting concerns regarding the downloading of responsibility from the province to the local RCMP detachment resulting in an increase in the cost of policing and the challenges of municipalities' in allocating police resources.

### C. ENGINEERING AND PUBLIC WORKS

Mr. Dave Dyer, General Manager of Engineering and Public Works, Ms. Gina Layte-Liston, Director of Public Works and Mr. Adam Homes, Director of Engineering, attended Centre Table and presented the proposed Operating Budget for Engineering and Public Works.

#### C.1 Snow Control

Mr. Dave Dyer, General Manager of Engineering and Public Works, provided an overview of the Snow Control 2017 - 2021 Operating Budget.

Discussion commenced.

#### COUNCIL RESOLUTION:

Moved by Councillor Everitt, seconded by Councillor Frizzell, that the Snow Control Service Category BE APPROVED, as presented on pages 67 and 68 of the 2017 - 2021 Financial Plan.

Carried Unanimously

**C.2**     Roads

Mr. Dave Dyer, General Manager of Engineering and Public Works, provided an overview of the Roads 2017 - 2021 Operating Budget.

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

<p><b>COUNCIL RESOLUTION:</b></p> <p><b>Moved by Councillor Scott, seconded by Councillor Koehler, that the Roads Service Category BE APPROVED, as presented on pages 69, 70 and 71 of the 2017 - 2021 Financial Plan.</b></p> <p style="text-align: right;"><b><u>Carried Unanimously</u></b></p>
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**C.3**     Storm Drainage

Mr. Dave Dyer, General Manager of Engineering and Public Works, provided an overview of the Storm Drainage 2017 - 2021 Operating Budget.

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

<p><b>COUNCIL RESOLUTION:</b></p> <p><b>Moved by Councillor Koehler, seconded by Councillor Merrick, that the Storm Drainage Service Category BE APPROVED, as presented on pages 72, 73 and 74 of the 2017 - 2021 Financial Plan.</b></p> <p style="text-align: right;"><b><u>Carried Unanimously</u></b></p>
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**C.4**     Fleet Services

Mr. Dave Dyer, General Manager of Engineering and Public Works, provided an overview of the Fleet Services 2017 - 2021 Operating Budget.

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

<p><b>COUNCIL RESOLUTION:</b></p> <p><b>Moved by Councillor Everitt, seconded by Councillor Frizzell, that the Fleet Services Service Category BE APPROVED, as presented on pages 75 and 76 of the 2017 - 2021 Financial Plan.</b></p> <p style="text-align: right;"><b><u>Carried Unanimously</u></b></p>
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**C.5**     Street Lighting

Mr. Dave Dyer, General Manager of Engineering and Public Works, provided an overview of the Street Lighting 2017 - 2021 Operating Budget.

Discussion commenced. D. Dyer, General Manager of Engineering and Public Works, and K. Dalio, Director of Finance, responded to questions of Council.

<p><b>COUNCIL RESOLUTION:</b></p> <p><b>Moved by Councillor McConnachie, seconded by Councillor Frizzell, that the Street Lighting Service Category BE APPROVED, as presented on pages 77 and 78 of the 2017 - 2021 Financial Plan.</b></p> <p style="text-align: right;"><b><u>Carried Unanimously</u></b></p>
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**C.6** Engineering and Public Works Administration

Mr. Dave Dyer, General Manager of Engineering and Public Works, provided an overview of the Engineering and Public Works Administration 2017 - 2021 Operating Budget.

Discussion commenced and D. Dyer, General Manager of Engineering and Public Works, responded to questions of Council.

**COUNCIL RESOLUTION:**

**Moved by Councillor Scott, seconded by Councillor McConnachie, that the Engineering and Public Works Administration Service Category BE APPROVED, as presented on pages 79 and 80 of the 2017 - 2021 Financial Plan.**

**Carried Unanimously**

**C.7** Solid Waste Services

Mr. Dave Dyer, General Manager of Engineering and Public Works, provided an overview of the Solid Waste Services 2017 - 2021 Operating Budget.

Discussion commenced and D. Dyer, General Manager of Engineering and Public Works, responded to questions of Council.

**COUNCIL RESOLUTION:**

**Moved by Councillor Koehler, seconded by Councillor Scott, that the Solid Waste Services Service Category BE APPROVED, as presented on pages 81 and 82 of the 2017 - 2021 Financial Plan.**

**Carried Unanimously**

**C.8** Cemetery

Mr. Dave Dyer, General Manager of Engineering and Public Works, provided an overview of the Cemetery 2017 - 2021 Operating Budget.

Discussion commenced.

**COUNCIL RESOLUTION:**

**Moved by Councillor Everitt, seconded by Councillor McConnachie, that the Cemetery Service Category BE APPROVED, as presented on pages 83 and 84 of the 2017 - 2021 Financial Plan.**

**Carried Unanimously**

**C.9** Sewer Operations

Mr. Dave Dyer, General Manager of Engineering and Public Works, provided an overview of the Sewer Operations 2017 - 2021 Operating Budget.

**COUNCIL RESOLUTION:**

**Moved by Councillor Everitt, seconded by Councillor Scott, that the Sewer Operations Service Category BE APPROVED, as presented on pages 85, 86 and 87 of the 2017 - 2021 Financial Plan.**

**Carried Unanimously**

**C.10** Water Operations

Mr. Dave Dyer, General Manager of Engineering and Public Works, provided an overview of the Water Operations 2017 - 2021 Operating Budget.

Discussion commenced. D. Dyer, General Manager of Engineering and Public Works, G. Layte-Liston, Director of Public Works, K. Dalio, Director of Finance, responded to questions of Council.

<p><b>COUNCIL RESOLUTION:</b></p> <p><b>Moved by Councillor Scott, seconded by Councillor Everitt, that the Water Operations Service Category BE APPROVED, as presented on pages 88, 89 and 90 of the 2017 - 2021 Financial Plan.</b></p> <p style="text-align: right;"><b><u>Carried Unanimously</u></b></p>
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**C.11** Parks

Mr. Dave Dyer, General Manager of Engineering and Public Works and G. Layte-Liston, Director of Public Works, provided an overview of the Parks 2017 - 2021 Operating Budget.

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

<p><b>COUNCIL RESOLUTION:</b></p> <p><b>Moved by Councillor Frizzell, seconded by Councillor Everitt, that the Parks Service Category BE APPROVED, as presented on pages 91, 92 and 93 of the 2017 - 2021 Financial Plan.</b></p> <p style="text-align: right;"><b><u>Carried Unanimously</u></b></p>
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**C.12** Civic Facilities

Mr. Dave Dyer, General Manager of Engineering and Public Works, provided an overview of the Civic Facilities 2017 - 2021 Operating Budget.

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

<p><b>COUNCIL RESOLUTION:</b></p> <p><b>Moved by Councillor Koehler, seconded by Councillor Scott, that the Civic Facilities Service Category BE APPROVED, as presented on pages 95 to 99 of the 2017 - 2021 Financial Plan.</b></p> <p style="text-align: right;"><b><u>Carried Unanimously</u></b></p>
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**C.13** Asset Management

Mr. Dave Dyer, General Manager of Engineering and Public Works, provided an overview of the Asset Management 2017 - 2021 Operating Budget.

Discussion commenced and D. Dyer, General Manager of Engineering and Public Works, responded to questions of Council.

<p><b>COUNCIL RESOLUTION:</b></p> <p><b>Moved by Councillor McConnachie, seconded by Councillor Scott, that the Asset Management Service Category BE APPROVED, as presented on pages 102 and 103 of the 2017 - 2021 Financial Plan.</b></p> <p style="text-align: right;"><b><u>Carried Unanimously</u></b></p>
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**C.14** Engineering

Mr. Dave Dyer, General Manager of Engineering and Public Works, provided an overview of the Engineering 2017 - 2021 Operating Budget.

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

**COUNCIL RESOLUTION:**

**Moved by Councillor McConnachie, seconded by Councillor Scott, that the Engineering Service Category BE APPROVED, as presented on pages 100 and 101 of the 2017 - 2021 Financial Plan.**

**Carried Unanimously**

**C.15** District Energy

Mr. Dave Dyer, General Manager of Engineering and Public Works, provided an overview of the District Energy 2017 - 2021 Operating Budget.

Discussion commenced. D. Dyer, General Manager of Engineering and Public Works, G. Layte-Liston, Director of Public Works, K. Dalio, Director of Finance and K. Soltis, City Manager, responded to questions of Council.

**COUNCIL RESOLUTION:**

**Moved by Councillor Everitt, seconded by Councillor McConnachie, that the District Energy Service Category BE APPROVED, as presented on pages 104 and 105 of the 2017 - 2021 Financial Plan.**

**Carried Unanimously**

**COUNCIL RESOLUTION:**

**Moved by Councillor Frizzell, seconded by Councillor Everitt, that the February 1, 2017 Budget Council Meeting agenda be AMENDED by moving agenda items E.1 through F.1 to be considered immediately considered following agenda item C.15**

**Carried Unanimously**

**E.** ADMINISTRATIVE SERVICES

Mr. Walter Babicz, General Manager of Administrative Services, presented the proposed Operating Budget for Administrative Services.

Councillor McConnachie exited Council Chambers at 4:38 p.m.

**E.1** Risk and Procurement

Mr. Walter Babicz, General Manager for Administrative Services, provided an overview of the Risk and Procurement 2017 - 2021 Operating Budget.

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

**COUNCIL RESOLUTION:**

**Moved by Councillor Koehler, seconded by Councillor Frizzell, that the Risk and Procurement Service Category BE APPROVED, as presented on pages 107 and 108 of the 2017 - 2021 Financial Plan.**

**Carried Unanimously**

**E.2** Legislative Services

Councillor McConnachie returned to Council Chambers at 4:40 p.m.

Mr. Walter Babicz, General Manager of Administrative Services, provided an overview of the Legislative Services 2017 - 2021 Operating Budget.

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

**COUNCIL RESOLUTION:**

**Moved by Councillor Frizzell, seconded by Councillor Koehler, that the Legislative Services Service Category BE APPROVED, as presented on pages 109 and 110 of the 2017 - 2021 Financial Plan.**

**Carried Unanimously**

**E.3** Service Centre

Mr. Walter Babicz, General Manager of Administrative Services, provided an overview of the Service Centre 2017 - 2021 Operating Budget.

**COUNCIL RESOLUTION:**

**Moved by Councillor McConnachie, seconded by Councillor Everitt, that the Service Centre Service Category BE APPROVED, as presented on pages 111 and 112 of the 2017 - 2021 Financial Plan.**

**Carried Unanimously**

**E.4** Information Technology

Mr. Walter Babicz, General Manager of Administrative Services, provided an overview of the Information Technology (IT Services) 2017 - 2021 Operating Budget.

**COUNCIL RESOLUTION:**

**Moved by Councillor McConnachie, seconded by Councillor Scott, that the Information Technology Service Category BE APPROVED, as presented on pages 113 and 114 of the 2017 - 2021 Financial Plan.**

**Carried Unanimously**

**F.** HUMAN RESOURCES

Ms. Rae-Ann Emery, Director of Human Resources, presented the proposed Operating Budget for Human Resources.

**F.1** Human Resources

Ms. Rae-Ann Emery, Director of Human Resources, provided an overview of the Human Resources 2017 – 2021 Operating Budget.

Discussion commenced and R. Emery, Director of Human Resources, responded to questions of Council.

**COUNCIL RESOLUTION:**

**Moved by Councillor Everitt, seconded by Councillor McConnachie, that the Human Resources Division Service Category BE APPROVED, as presented on pages 116 and 117 of the 2017 - 2021 Financial Plan.**

**Carried Unanimously**

Mayor Hall called a recess at 4:48 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.

**D. PUBLIC INPUT (6:00 P.M. – 6:15 P.M.)**

There were no submissions.

**G. REQUESTED ENHANCEMENTS**

**G.1 2017 Police Protection Service Enhancement**

Mr. Rob Whitwham, General Manager of Community Services provided an overview of the requested 2017 Police Protection Service Enhancement.

Discussion commenced. R. Whitwham, General Manager of Community Services, and K. Dalio, Director of Finance, responded to questions of Council.

**COUNCIL RESOLUTION:**

**Moved by Councillor Frizzell, seconded by Councillor Everitt, that the 2017 Police Protection Service Enhancement BE APPROVED, as presented on pages 15 and 16 of the 2017 – 2021 Financial Plan.**

**Carried**

**Councillor Merrick opposed**

**G.2 2017 Aquatics Service Enhancement**

Mr. Rob Whitwham, General Manager of Community Services, provided an overview of the requested 2017 Aquatics Service Enhancement.

Discussion commenced and R. Whitwham, General Manager of Community Services, responded to questions of Council.

**COUNCIL RESOLUTION:**

**Moved by Councillor Merrick, seconded by Councillor Everitt, that the 2017 Aquatics Service Enhancement BE APPROVED, as presented on page 23 of the 2017 – 2021 Financial Plan.**

**Carried**

**Councillor Koehler opposed.**

**G.3 2017 Social Planning Service Enhancement - Collective Impact**

Ms. Kathleen Soltis, City Manager, provided an overview of the requested 2017 Social Planning Service Enhancement – Collective Impact.

Councillor Frizzell declared a conflict due to his employment with the University of Northern British Columbia, and exited the meeting at 6:24 p.m.

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

**COUNCIL RESOLUTION:**

**Moved by Councillor McConnachie, seconded by Councillor Scott, that the 2017 Collective Impact Service Enhancement BE APPROVED, as presented on page 60 of the 2017 – 2021 Financial Plan.**

**Carried Unanimously**

Councillor Frizzell returned to the meeting at 6:26 p.m.

**G.4** 2017 Social Planning Service Enhancement - myPG Community Grants

Ms. Kathleen Soltis, City Manager, provided an overview of the requested 2017 Social Planning Service Enhancement – myPG Community Grants.

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

**COUNCIL RESOLUTION:**  
**Moved by Councillor Everitt, seconded by Councillor Scott, that the 2017 myPG Community Grants Service Enhancement BE APPROVED, as presented on page 61 of the 2017 – 2012 Financial Plan.**  
**Councillor Koehler opposed.** **Carried**

**G.5** 2017 Parks Service Enhancement

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

**COUNCIL RESOLUTION:**  
**Moved by Merrick, seconded by Councillor Scott, that the 2017 Parks Service Enhancement BE APPROVED, as presented on page 94 of the 2017 – 2012 Financial Plan.**  
**Councillors Frizzell and Koehler opposed.** **Carried**

**G.6** Student Mentorship Program

Councillor Merrick, Chair, Select Committee on Student Needs, provided an overview of the proposed Student Mentorship Program.

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

**COUNCIL RESOLUTION:**  
**Moved by Councillor Everitt, seconded by Councillor McConnachie, that Council APPROVES a 2017 budget allocation of six thousand dollars (\$6,000) for the Student Mentorship Program as presented in the report dated January 17, 2017 from Councillor Merrick, Chair of the Select Committee on Student Needs titled “Student Mentorship Program”.**  
**Carried Unanimously**

**H.** **FINANCE**

Mr. Kris Dalio, Director of Finance, presented the proposed Operating Budget for Finance.

**H.1** Financial Services

Mr. Kris Dalio, Director of Finance, provided an overview of the Financial Services 2017 – 2021 Operating Budget.

**COUNCIL RESOLUTION:**  
**Moved by Councillor McConnachie, seconded by Councillor Scott, that the Financial Services Service Category BE APPROVED, as presented on pages 119 and 120 of the 2017 - 2021 Financial Plan.**  
**Carried Unanimously**

**I. 2017 – 2021 CAPITAL PLAN**

Mr. Kris Dalio, Director of Finance, attended Centre Table and provided a PowerPoint presentation regarding the 2017 – 2021 Capital Plan including information on the Capital Plan by fund, type, service and funding source.

Discussion commenced. K. Dalio, Director of Finance, and D. Dyer, General Manager of Engineering and Public Works, responded to questions of Council.

**I.2 Report dated January 24, 2017 from Dave Dyer, General Manager of Engineering and Public Works, regarding Fire Hall 1 Assessment and Proposed Replacement.**

Mr. Dave Dyer, General Manager of Engineering and Public Works, provided an overview of the Fire Hall 1 Assessment and Proposed Replacement.

Discussion commenced. K. Soltis, City Manager, K. Dalio, Director of Finance, and R. Whitwham, General Manager of Community Services, responded to questions of Council.

**COUNCIL RESOLUTION:**

**Moved by Councillor McConnachie, seconded by Councillor Scott, that the report dated January 24, 2017 from the General Manager of Engineering and Public Works titled “Fire Hall 1 Assessment and Proposed Replacement”, BE RECEIVED FOR INFORMATION.**

**Carried Unanimously**

**I.3 Previously received staff report dated January 13, 2017 from Kathleen Soltis, City Manager, regarding Aquatic Needs Assessment: Four Seasons Leisure Pool (Previously received by Council at their regular meeting held January 23, 2017)**

Discussion commenced.

**COUNCIL RESOLUTION:**

**Moved by Councillor Frizzell, seconded by Councillor McConnachie, that the report dated January 13, 2017 from the City Manager titled “Aquatic Needs Assessment: Four Seasons Leisure Pool”, BE RECEIVED FOR INFORMATION.**

**Carried Unanimously**

**I.4 Report dated January 26, 2017 from Kris Dalio, Director of Finance, regarding Main Fire Hall and Four Seasons Leisure Pool Debt Estimates.**

Mr. Kris Dalio, Director of Finance, provided an overview of the Main Fire Hall and Four Seasons Leisure Pool Debt Estimates.

**COUNCIL RESOLUTION:**

**Moved by Councillor Scott, seconded by Councillor Everitt, that the report dated January 26, 2017 from the Director of Finance titled “Main Fire Hall and Four Seasons Leisure Pool Debt Estimates”, BE RECEIVED FOR INFORMATION.**

**Carried Unanimously**

- I.5 Correspondence dated January 30, 2017 from Carolynne Burkholder-James, Chair, Prince George Public Library Board regarding the proposed Prince George Public Library Front Entrance and Library Circulation Area Renovation Projects

**COUNCIL RESOLUTION:**

Moved by Councillor McConnachie, seconded by Councillor Everitt, that the correspondence dated January 30, 2017 from the Chair of the Prince George Public Library Board regarding the proposed Prince George Public Library Front Entrance and Library Circulation Area Renovation Projects, BE RECEIVED FOR INFORMATION.

Carried Unanimously

- I.1 Report dated January 20, 2017 from Kris Dalio, Director of Finance, regarding 2017 – 2021 Capital Plan.

Discussion commenced regarding Capital Plan Project #1099: B Harkins Library Entrance. W. Babicz, General Manager of Administrative Services and K. Dalio, Director of Finance, responded to questions of Council.

**COUNCIL RESOLUTION:**

Moved by Councillor Koehler, seconded by Councillor Everitt, that Council:

1. AMENDS the 2017 – 2021 Capital Plan by moving Project #1099: B Harkins Library Entrance from the unfunded to the funded category; and
2. REFERS Capital Plan Project #1099: B Harkins Library Entrance to Administration to report back on source funding options.

Carried Unanimously

Discussion commenced regarding the Gas Tax Community Works Fund and road rehabilitation. D. Dyer, General Manager of Engineering and Public Works, and K. Dalio, Director of Finance, responded to questions of Council.

**COUNCIL RESOLUTION:**

Moved by Councillor Frizzell, seconded by Councillor McConnachie, that Council INCREASES Capital Plan Item #47, funded Project #0399: Road Rehabilitation from five million dollars (\$5,000,000) to six million dollars (\$6,000,000) for 2017.

Defeated

Mayor Hall and Councillors Everitt, Koehler, McConnachie, Merrick and Scott opposed.

**COUNCIL RESOLUTION:**

Moved by Councillor Frizzell, seconded by Councillor McConnachie, that Council:

1. ALLOCATES \$600,000 from the Community Works Fund to Capital Plan funded Project #0399: Road Rehabilitation; and
2. REDUCES the Capital Plan funded project #1489: New Sidewalks from \$400,000 to \$200,000 and funded project #1093: Sidewalk Rehabilitation from \$600,000 to \$200,000.

Defeated

Mayor Hall and Councillors Everitt, Koehler, McConnachie, Merrick and Scott opposed.

Discussion commenced regarding Capital Plan Project #1016: City Hall-Council Chamber Video. W. Babicz, General Manager of Administrative Services, D. Dyer, General Manager of Engineering and Public Works, and K. Soltis, City Manager, responded to questions of Council.

Discussion commenced regarding Capital Plan Project #1301: RCMP Parking Lot Lighting. D. Dyer, General Manager of Engineering and Public Works, responded to questions of Council.

Discussion commenced regarding Capital Plan Project #0644: Highway 16/97 Landscaping. I. Wells, General Manager of Planning and Development, responded to questions of Council.

Discussion commenced regarding Capital Plan Project #1377: Cottonwood Island Park Upgrades. G. Layte-Liston, Director of Public Works, responded to questions of Council.

Discussion commenced regarding Capital Plan Project #1499: New Trails and Paths. G. Layte-Liston, Director of Public Works, responded to questions of Council.

<p><b>COUNCIL RESOLUTION:</b></p> <p>Moved by Councillor Everitt, seconded by Councillor Scott, that Council AMENDS the 2017 – 2021 Capital Plan to move Project #1099: B Harkins Library Entrance from the unfunded to the funded category, and that the 2017-2021 Capital Plan be APPROVED AS AMENDED.</p> <p style="text-align: right;"><u>Carried</u></p> <p>Councillor Koehler opposed.</p>
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**H.2** Fiscal Services

Mr. Kris Dalio, Director of Finance, provided an overview of the Fiscal Services Service Category. Mr. Walter Babicz, General Manager of Administrative Services spoke relative to an amendment required to 'Taxes General' due to the service enhancements approved by Council earlier in the meeting.

<p><b>COUNCIL RESOLUTION:</b></p> <p>Moved by Councillor Frizzell, seconded by Councillor McConnachie, that the Fiscal Services Service Category line item "Taxes General" 2017 proposed revenues BE AMENDED to \$86,747,802.</p> <p style="text-align: right;"><u>Carried</u></p> <p>Councillor Koehler opposed.</p>
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<p><b>COUNCIL RESOLUTION:</b></p> <p>Moved by Councillor McConnachie, seconded by Councillor Everitt, that the Fiscal Services Service Category as presented on pages 121 to 124 of the 2017 - 2021 Financial Plan, BE APPROVED AS AMENDED,</p> <p style="text-align: right;"><u>Carried</u></p> <p>Councillor Koehler opposed.</p>
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**ADJOURNMENT**

<p><b>COUNCIL RESOLUTION:</b></p> <p>Moved by Councillor Koehler, seconded by Councillor Everitt, that there being no further business, the February 1, 2017 Budget Meeting of Council, BE ADJOURNED.</p> <p style="text-align: right;"><u>Carried Unanimously</u></p>
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THE REGULAR MEETING OF COUNCIL ADJOURNED AT 8:53 P.M.

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CHAIRPERSON

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CERTIFIED CORRECT