

BUDGET COUNCIL MEETING

Minutes of the Regular Budget 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 11, 2019 at 3:30 p.m.

PRESENT:

His Worship Mayor Lyn Hall – Chairperson

Councillor Everitt
Councillor Frizzell
Councillor Krause
Councillor McConnachie
Councillor Ramsay
Councillor Sampson
Councillor Scott
Councillor Skakun

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; Mr. Rob **van Adrichem**, Director of External Relations and Ms. Leslie **Kellett**, Legislative Coordinator.

A. ADOPTION OF AGENDA

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Ramsay, that the agenda for the Budget Meeting of Council scheduled for February 11, 2019, BE ADOPTED.

Carried Unanimously

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

There were two (2) handouts distributed to Council regarding:

1. Light Installation at Ginter’s Park; and
2. Edgewood Terrace Sidewalk Request.

Ms. Michelle Lequereux attended Centre Table and provided a PowerPoint presentation requesting Council’s consideration to install lights at Ginter’s Park.

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

Mr. Eric Allen attended Centre Table and spoke regarding his concerns that the proposed 4% tax levy increase may adversely affect individuals on fixed or mid-range income who may already have difficulty meeting financial obligations.

Discussion commenced. K. Dalio responded to questions of Mr. Allen.

C. BUDGET OVERVIEW AND PUBLIC CONSULTATION RESULTS

C.1 2019 – 2023 Financial Plan

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 2019 - 2023 Financial Plan, including information on legislative framework, financial overview, public consultation, and capital expenditure plan.

D. 2019 – 2023 CAPITAL EXPENDITURE PLAN

Councillor Ramsay declared a non-pecuniary conflict of interest regarding Capital Plan Funded Project 5 - #1157: Two Rivers – Upgrade BAS, and Project 10 - #3243 – Civic Facility Roofs Replacements 2019 to 2022 due to her position on the Board of the Two Rivers Art Gallery. Councillor Ramsay exited Council Chambers at 4:15 p.m.

D.1 Report dated February 4, 2019 from K. Dalio, Director of Finance, regarding “2019 – 2023 Capital Plan”.

COUNCIL RESOLUTION:
Moved by Councillor Frizzell, seconded by Councillor Everitt, that Council APPROVES Capital Plan Funded Project 5 - #1157: Two Rivers – Upgrade BAS, and Project 10 - #3243 – Civic Facility Roofs Replacements 2019 to 2022 of the 2019 – 2023 Capital Plan.
Carried Unanimously

Councillor Ramsay returned to Council Chambers at 4:16 p.m.

Discussion commenced. K. Dalio, Director of Finance, K. Soltis, City Manager, G. Layte-Liston, Director of Public Works, A. Homes, Director of Engineering, D. Dyer, General Manager of Engineering and Public Works, R. Whitwham, General Manager of Community Services, and W. Babicz, General Manager of Administrative Services, responded to questions of Council.

Mayor Hall called a recess at 5:06 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.

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

There were no submissions from the public.

D.1 Discussion commenced. G. Layte-Liston, Director of Public Works, W. Babicz, General Manager of Administrative Services, and R. Whitwham, General Manager of Community Services, responded to questions of Council.
continued

COUNCIL RESOLUTION:
Moved by Councillor Sampson, seconded by Councillor Skakun, that Council DIRECTS Administration to negotiate a 50/50 split between the Prince George Cougars and the City for the cost of Project 6 - #1342 - CN-Dasher Board Replacement, and POSTPONES a decision regarding Project 6 - #1342 - CN-Dasher Board Replacement of the 2019-2023 Capital Plan following Administration’s negotiation with the Prince George Cougars.
Carried Unanimously

COUNCIL RESOLUTION:
Moved by Councillor Everitt, seconded by Councillor Sampson, that Council APPROVES the 2019 – 2023 Capital Plan, excluding previously approved Project 5 - #1157: Two Rivers – Upgrade BAS, postponed Project 6 - #1342 - CN-Dasher Board Replacement, and previously approved Project 10 - #3243 – Civic Facility Roofs Replacements.
Carried Unanimously

COUNCIL RESOLUTION:
Moved by Councillor Frizzell, seconded by Councillor McConnachie that the February 11, 2019 Budget Council Meeting agenda be AMENDED by moving agenda items H.1 and H.2 to be considered immediately following agenda item D.1.
Carried Unanimously

H. SERVICE AGREEMENTS

H.1 Prince George Public Library

Mr. Mike Gagel, Chair of the Prince George Public Library Board and Ms. Jody Tindill, Finance and Facility Controller, Prince George Public Library, provided a PowerPoint presentation on the proposed Prince George Public Library 2019 Budget.

Councillor Skakun exited Council Chambers at 6:10 p.m.

Councillor Skakun returned to Council Chambers at 6:14 p.m.

Discussion commenced and Ms. Tindill responded to questions of Council.

COUNCIL RESOLUTION:

Moved by Councillor Skakun, seconded by Councillor Sampson, that the Prince George Public Library Service Category BE APPROVED, as presented on pages 40 and 41 of the 2019 - 2023 Operational Financial Plan.

Carried Unanimously

H.2 Tourism Prince George

Ms. Erica Hummel, Chief Executive Officer, and Mr. David McQuinn, Chair, Board of Directors, provided a PowerPoint presentation on the proposed Tourism Prince George 2019 Budget.

Councillor Scott exited Council Chambers at 6:25 p.m.

Discussion commenced. Ms. Hummel and I. Wells, General Manager of Planning and Development, responded to questions of Council.

Councillor Scott returned to Council Chambers at 6:27 p.m.

COUNCIL RESOLUTION:

Moved by Councillor Skakun, seconded by Councillor Ramsay, that the Tourism Prince George Service Category BE APPROVED, as presented on pages 45 and 46 of the 2019 - 2023 Operational Financial Plan.

Carried Unanimously

E. COMMUNITY SERVICES

Mr. Rob Whitwham, General Manager of Community Services, provided an overview of the proposed 2019 Operating Budget for Community Services.

E.1 Police Protection

Mr. Rob Whitwham, General Manager of Community Services provided an introduction to the Police Protection Service Category.

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

COUNCIL RESOLUTION:

Moved by Councillor Everitt, seconded by Councillor Scott, that the Police Protection Service Category BE APPROVED, as presented on pages 13 and 14 of the 2019 - 2023 Operational Financial Plan.

Carried Unanimously

E.2 Fire Protection

Mr. Rob Whitwham, General Manager of Community Services provided an introduction to the Fire Protection Service Category.

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

COUNCIL RESOLUTION:
Moved by Councillor Scott, seconded by Councillor Krause, that the Fire Protection Service Category BE APPROVED, as presented on pages 15 and 16 of the 2019 - 2023 Operational Financial Plan.
Carried Unanimously

E.3 Emergency Measures

Mr. Rob Whitwham, General Manager of Community Services provided an introduction to the Emergency Measures Service Category.

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

COUNCIL RESOLUTION:
Moved by Councillor McConnachie, seconded by Councillor Everitt, that the Emergency Measures Service Category BE APPROVED, as presented on pages 17 and 18 of the 2019 - 2023 Operational Financial Plan.
Carried Unanimously

E.4 Aquatics

Mr. Rob Whitwham, General Manager of Community Services provided an introduction to the Aquatics Service Category.

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

COUNCIL RESOLUTION:
Moved by Councillor Skakun, seconded by Councillor McConnachie, that the Aquatics Service Category BE APPROVED, as presented on pages 19, 20, and 21 of the 2019 - 2023 Operational Financial Plan.
Carried Unanimously

E.5 Events and Civic Centre

Mr. Rob Whitwham, General Manager of Community Services provided an introduction to the Events and Civic Centre Service Category.

COUNCIL RESOLUTION:
Moved by Councillor Scott, seconded by Councillor McConnachie, that the Events and Civic Centre Service Category BE APPROVED, as presented on pages 22 and 23 of the 2019 - 2023 Operational Financial Plan.
Carried Unanimously

E.6 Community Partnerships

Mr. Rob Whitwham, General Manager of Community Services provided an introduction to the Community Partnerships Service Category.

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

COUNCIL RESOLUTION:

Moved by Councillor Sampson, seconded by Councillor Ramsay, that the Community Partnerships Service Category BE APPROVED, as presented on pages 24 and 25 of the 2019 - 2023 Operational Financial Plan.

Carried Unanimously

E.7 Exhibition Park and Community Arenas

Mr. Rob Whitwham, General Manager of Community Services provided an introduction to the Exhibition Park and Community Arenas Service Category.

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

COUNCIL RESOLUTION:

Moved by Councillor Sampson, seconded by Councillor Frizzell, that the Exhibition Park and Community Arenas Service Category BE APPROVED, as presented on pages 27, 28 and 29 of the 2019 - 2023 Operational Financial Plan.

Carried Unanimously

F. PLANNING AND DEVELOPMENT SERVICES

Mr. Ian Wells, General Manager of Planning and Development, provided an overview of the proposed 2019 Operating Budget for Planning and Development Services.

F.1 Bylaw Enforcement

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

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

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Sampson, that the Bylaw Enforcement Service Category BE APPROVED, as presented on pages 31 and 32 of the 2019 - 2023 Operational Financial Plan.

Carried Unanimously

F.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.

COUNCIL RESOLUTION:
Moved by Councillor Skakun, seconded by Councillor Sampson, that the Development Planning and Administration Service Category BE APPROVED, as presented on pages 33 and 34 of the 2019 - 2023 Operational Financial Plan.
Carried Unanimously

F.3 Economic Development

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

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

COUNCIL RESOLUTION:
Moved by Councillor Everitt, seconded by Councillor Krause, that the Economic Development Service Category BE APPROVED, as presented on pages 35 and 36 of the 2019 - 2023 Operational Financial Plan.
Carried Unanimously

F.4 Off-Street Parking

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

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

COUNCIL RESOLUTION:
Moved by Councillor Frizzell, seconded by Councillor Scott, that the Off-Street Parking Service Category BE APPROVED, as presented on pages 37 and 38 of the 2019 - 2023 Operational Financial Plan.
Carried Unanimously

I. CORPORATE MANAGEMENT

Ms. Kathleen Soltis, City Manager, provided an overview of the proposed 2019 Operating Budget for Corporate Management.

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

COUNCIL RESOLUTION:
Moved by Councillor Everitt, seconded by Councillor Krause, that the Office of the City Manager Service Category BE APPROVED, as presented on pages 50 and 51 of the 2019 - 2023 Operational Financial Plan.
Carried Unanimously

I.2 Mayor and Council

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

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

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Scott, that the Mayor and Council Service Category BE APPROVED, as presented on pages 52 and 53 of the 2019 - 2023 Operational Financial Plan.

Carried Unanimously

I.3 Social Planning

Ms. Kathleen Soltis, City Manager, provided an introduction to the Social Planning Service Category.

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

COUNCIL RESOLUTION:

Moved by Councillor Krause, seconded by Councillor Ramsay, that the Social Planning Service Category BE APPROVED, as presented on pages 54 and 55 of the 2019 - 2023 Operational Financial Plan.

Carried Unanimously

J. EXTERNAL RELATIONS

Mr. Rob van Adrichem, Director of External Relations, provided an overview of the proposed 2019 Operating Budget for External Relations.

J.1 Communications

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

Discussion commenced and R. van Adrichem, Director of External Relations, responded to questions of Council.

COUNCIL RESOLUTION:

Moved by Councillor Scott, seconded by Councillor Sampson, that the Communications Service Category BE APPROVED, as presented on pages 57 and 58 of the 2019 - 2023 Operational Financial Plan.

Carried Unanimously

K. 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, presented the proposed 2019 Operating Budget for Engineering and Public Works.

K.1 Snow Control

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

Councillor Everitt exited Council Chambers at 7:34 p.m. and returned at 7:35 p.m.

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

<p>COUNCIL RESOLUTION:</p> <p>Moved by Councillor Frizzell, seconded by Councillor Sampson, that the Snow Control Service Category BE APPROVED, as presented on pages 61 and 62 of the 2019 - 2023 Operational Financial Plan.</p> <p style="text-align: right;"><u>Carried Unanimously</u></p>
--

K.2 Roads

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

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

<p>COUNCIL RESOLUTION:</p> <p>Moved by Councillor Frizzell, seconded by Councillor Scott, that the Roads Service Category BE APPROVED, as presented on pages 63, 64 and 65 of the 2019 - 2023 Operational Financial Plan.</p> <p style="text-align: right;"><u>Carried Unanimously</u></p>

K.3 Storm Drainage

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

<p>COUNCIL RESOLUTION:</p> <p>Moved by Councillor McConnachie, seconded by Councillor Scott, that the Storm Drainage Service Category BE APPROVED, as presented on pages 66, 67 and 68 of the 2019 - 2023 Operational Financial Plan.</p> <p style="text-align: right;"><u>Carried Unanimously</u></p>

K.4 Fleet Services

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

<p>COUNCIL RESOLUTION:</p> <p>Moved by Councillor Scott, seconded by Councillor Frizzell, that the Fleet Services Service Category BE APPROVED, as presented on pages 69 and 70 of the 2019 - 2023 Operational Financial Plan.</p> <p style="text-align: right;"><u>Carried Unanimously</u></p>
--

K.5 Street Lighting

COUNCIL RESOLUTION:
Moved by Councillor Sampson, seconded by Councillor Krause, that the Street Lighting Service Category BE APPROVED, as presented on pages 71 and 72 of the 2019 - 2023 Operational Financial Plan.
Carried Unanimously

K.6 Engineering and Public Works Administration

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

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

COUNCIL RESOLUTION:
Moved by Councillor McConnachie, seconded by Councillor Ramsay, that the Engineering and Public Works Administration Service Category BE APPROVED, as presented on pages 73 and 74 of the 2019 - 2023 Operational Financial Plan.
Carried Unanimously

K.7 Solid Waste Services

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

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

COUNCIL RESOLUTION:
Moved by Councillor Everitt, seconded by Councillor Frizzell, that the Solid Waste Services Service Category BE APPROVED, as presented on pages 75 and 76 of the 2019 - 2023 Operational Financial Plan.
Carried Unanimously

K.8 Cemetery

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

COUNCIL RESOLUTION:
Moved by Councillor Scott, seconded by Councillor Krause, that the Cemetery Service Category BE APPROVED, as presented on pages 77 and 78 of the 2019 - 2023 Operational Financial Plan.
Carried Unanimously

K.9 Sewer Operations

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

COUNCIL RESOLUTION:
Moved by Councillor McConnachie, seconded by Councillor Scott, that the Sewer Operations Service Category BE APPROVED, as presented on pages 79, 80 and 81 of the 2019 - 2023 Operational Financial Plan.
Carried Unanimously

K.10 Water Operations

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

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

COUNCIL RESOLUTION:
Moved by Councillor Frizzell, seconded by Councillor Scott, that the Water Operations Service Category BE APPROVED, as presented on pages 82, 83, and 84 of the 2019 - 2023 Operational Financial Plan.
Carried Unanimously

K.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 A. Homes, City Engineer, responded to questions of Council.

COUNCIL RESOLUTION:
Moved by Councillor Everitt, seconded by Councillor Krause, that the Parks Service Category BE APPROVED, as presented on pages 85, 86 and 87 of the 2019 - 2023 Operational Financial Plan.
Carried Unanimously

K.12 Civic Facilities

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 8:07 p.m.

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

COUNCIL RESOLUTION:
Moved by Councillor Frizzell, seconded by Councillor Sampson, that the Civic Facilities Service Category BE APPROVED, as presented on pages 90, 91, and 92 of the 2019 - 2023 Operational Financial Plan.
Carried Unanimously

Councillor Ramsay returned to Council Chambers at 8:08 p.m.

K.13 Engineering

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

Councillor McConnachie exited Council Chambers at 8:08 p.m.

COUNCIL RESOLUTION:

Moved by Councillor Krause, seconded by Councillor Frizzell, that the Engineering Service Category BE APPROVED, as presented on pages 93 and 94 of the 2019 - 2023 Operational Financial Plan.

Carried Unanimously

K.14 Asset Management

Mr. Adam Homes, Director of Engineering, provided an introduction to the Asset Management Service Category.

COUNCIL RESOLUTION:

Moved by Councillor Scott, seconded by Councillor Ramsay, that the Asset Management Service Category BE APPROVED, as presented on pages 95 and 96 of the 2019 - 2023 Operational Financial Plan.

Carried Unanimously

K.15 District Energy

Mr. Adam Homes, Director of Engineering, provided an introduction to the District Energy Service Category.

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

Councillor McConnachie returned to Council Chambers at 8:10 p.m.

COUNCIL RESOLUTION:

Moved by Councillor Everitt, seconded by Councillor McConnachie, that the District Energy Service Category BE APPROVED, as presented on pages 97 and 98 of the 2019 - 2023 Operational Financial Plan.

Carried Unanimously

L. ADMINISTRATIVE SERVICES

Mr. Walter Babicz, General Manager of Administrative Services, presented the proposed 2019 Operating Budget for Administrative Services.

L.1 Risk and Procurement

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

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

COUNCIL RESOLUTION:

Moved by Councillor Sampson, seconded by Councillor Frizzell, that the Risk and Procurement Service Category BE APPROVED, as presented on pages 100 and 101 of the 2019 - 2023 Operational Financial Plan.

Carried Unanimously

L.2 Legislative Services

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

Discussion commenced.

COUNCIL RESOLUTION:

Moved by Councillor Scott, seconded by Councillor Ramsay, that the Legislative Services Service Category BE APPROVED, as presented on pages 102 and 103 of the 2019 - 2023 Operational Financial Plan.

Carried Unanimously

L.3 Service Centre

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

Discussion commenced.

COUNCIL RESOLUTION:

Moved by Councillor Scott, seconded by Councillor McConnachie, that the Service Centre Service Category BE APPROVED, as presented on pages 104 and 105 of the 2019 - 2023 Operational Financial Plan.

Carried Unanimously

L.4 Information Technology

Mr. Walter Babicz, General Manager of Administrative Services, provided an overview of the Information Technology Centre Service Category.

Discussion commenced.

COUNCIL RESOLUTION:

Moved by Councillor Krause, seconded by Councillor Sampson, that the Information Technology Service Category BE APPROVED, as presented on pages 106 and 107 of the 2019 - 2023 Operational Financial Plan.

Carried Unanimously

M. HUMAN RESOURCES

Ms. Rae-Ann Emery, Director of Human Resources, presented the proposed 2019 Operating Budget for Human Resources.

M.1 Human Resources

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

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

COUNCIL RESOLUTION:
Moved by Councillor Krause, seconded by Councillor Everitt, that the Human Resources Service Category BE APPROVED, as presented on pages 109 and 110 of the 2018 – 2022 Operational Financial Plan.
Carried Unanimously

N. REQUESTED ENHANCEMENTS

N.1 Community Partnerships Service Enhancement: Community Cultural Plan

Mr. Rob Whitwham, General Manager of Community Services provided an overview of the requested 2019 Community Partnerships Service Enhancement: Community Cultural Plan.

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

COUNCIL RESOLUTION:
Moved by Councillor Skakun, seconded by Councillor Everitt, that the 2019 Community Partnerships Service Enhancement: Community Cultural Plan BE APPROVED, as presented on page 26 of the 2019 – 2023 Operational Financial Plan.
Carried Unanimously

N.2 Parks Service Enhancement: Blackburn All Wheels Park

Ms. Gina Layte-Liston, Director of Public Works, provided an overview of the requested 2019 Parks Service Enhancement: Blackburn All Wheels Park.

Discussion commenced. G. Layte-Liston, Director of Public Works, and I. Wells, General Manager of Planning and Development, responded to questions of Council.

COUNCIL RESOLUTION:
Moved by Councillor McConnachie, seconded by Councillor Skakun, that the 2019 Parks Service Enhancement: Blackburn All Wheels Park Service Enhancement BE APPROVED, as presented on page 88 of the 2019 – 2023 Operational Financial Plan.
Carried Unanimously

N.3 Parks Service Enhancement: Masich Place Stadium

Ms. Gina Layte-Liston, Director of Public Works, provided an overview of the requested 2019 Parks Service Enhancement: Masich Place Stadium.

Councillor Skakun exited Council Chambers at 8:53 p.m. and returned at 8:54 p.m.

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

COUNCIL RESOLUTION:
Moved by Councillor Scott, seconded by Councillor Sampson, that the 2019 Parks Service Enhancement: Masich Place Stadium BE APPROVED, as presented on page 89 of the 2019 – 2023 Operational Financial Plan.
Carried Unanimously

N.4 Report dated February 4, 2019 from D. Dyer, General Manager of Engineering and Public Works, regarding Churchill Road and Stevens Drive Sidewalk Project.

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

COUNCIL RESOLUTION:
Moved by Councillor Scott, seconded by Councillor Sampson, that Council RECEIVES FOR INFORMATION the report dated February 4, 2019 from the General Manager of Engineering and Public Works, titled “Churchill Road and Stevens Drive Sidewalk Project.”
Carried Unanimously

O. FINANCE

Mr. Kris Dalio, Director of Finance, presented the proposed 2019 Operating Budget for Finance.

O.1 Financial Services

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

COUNCIL RESOLUTION:
Moved by Councillor McConnachie, seconded by Councillor Sampson, that the Financial Services Service Category BE APPROVED, as presented on pages 112 and 113 of the 2019 – 2023 Operational Financial Plan.
Carried Unanimously

0.2 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.

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

COUNCIL RESOLUTION:

Moved by Councillor Sampson, seconded by Councillor Frizzell, that the Fiscal Services Service Category line item “Taxes General” 2019 proposed revenues on page 114 of the 2019 – 2023 Operational Financial Plan BE AMENDED from “\$93,547,500” to be “\$93,851,520”, together with any consequential amendments.

Carried Unanimously

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Skakun, that the Fiscal Services Service Category as presented on pages 114 to 117 of the 2019 – 2023 Operational Financial Plan, BE APPROVED AS AMENDED.

Carried Unanimously

ADJOURNMENT

COUNCIL RESOLUTION:

Moved by Councillor Sampson, seconded by Councillor Skakun, that there being no further business, the Budget Meeting of Council, BE ADJOURNED.

Carried Unanimously

THE REGULAR MEETING OF COUNCIL ADJOURNED AT 9:12 P.M.

CHAIRPERSON

CERTIFIED CORRECT