



MINUTES OF THE REGULAR BUDGET MEETING OF COUNCIL

January 26, 2022
3:30 pm
Council Chambers of City Hall
1100 Patricia Boulevard, Prince George, BC

PRESENT:

Mayor Lyn Hall, Chair
Councillor Frank Everitt <via Zoom>
Councillor Garth Frizzell
Councillor Murry Krause
Councillor Terri McConnachie
Councillor Cori Ramsay
Councillor Kyle Sampson
Councillor Susan Scott
Councillor Brian Skakun

IN ATTENDANCE:

Mr. Walter Babicz, City Manager
Ms. Deanna Wasnik, Director of Planning and Development
Mr. Kris Dalio, Director of Finance
Mr. Blake McIntosh, Director of Civic Operations
Mr. Adam Davey, Director of Public Safety
Ms. Rae-Ann Emery, Director of Corporate Services
Mr. Andy Beesley, Director of Recreation and Events
Ms. Maureen Connelly, Manager of Legislative Services/Corporate Officer
Ms. Leslie Kellett, Deputy Corporate Officer

A. 2022 Budget and Finance Reference Guide

B. ADOPTION OF THE AMENDED AGENDA

Moved By Councillor Everitt

Seconded By Councillor Scott

That the agenda for Regular Council Budget Meeting scheduled for January 26, 2022, be amended by adding seven (7) items of correspondence at agenda item C., adding a new item F.5.1 regarding Strategic Initiatives and Partnerships - 2022 Budget Detail, and moving agenda item D.3 to be the first item considered in section G – Public Safety, and that the agenda, BE ADOPTED AS AMENDED.

Carried Unanimously

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

Handout documents for Council's consideration regarding the 2022 – 2025 Operational Financial and Capital Expenditure Plans included:

- Correspondence dated January 24, 2022 from Amelia Merrick;
- Correspondence dated January 25, 2022 from Erin MacDermott;
- Correspondence dated January 24, 2022 from Deanna Randall;
- Correspondence dated January 24, 2022 from Vash Ebbadi-Cook;
- Correspondence dated January 24, 2022 from Julian Legere on behalf of Together We Stand;
- Correspondence dated January 26, 2022 from Fred Speckeen; and
- Correspondence dated January 26, 2022 from Jude Ugendgwu.

Documents previously received at the January 24, 2022 Regular Council Budget Meeting included:

- Correspondence dated January 19, 2022 from Fred Wilkinson;
- Correspondence dated January 20, 2022 from Brenda Black;
- Correspondence dated January 20, 2022 from Tahnee Bulmer;
- Correspondence dated January 21, 2022 from Colleen Van Mook, Executive Director, Downtown Prince George;
- Correspondence dated January 20, 2022 from Marco Sabatino;
- Correspondence dated January 23, 2022 from Kim Hayhurst;
- Correspondence dated January 24, 2022 from Andreas Krebs; and
- Correspondence dated January 24, 2022 from Julian Legere.

D. BUDGET OVERVIEW AND PUBLIC CONSULTATION RESULTS

D.1 2022 General Operating Budget

(Previously considered at the January 24, 2022 Regular Council Budget Meeting)

D.2 2022 - 2026 Financial Plan and Presentation

(Presentation previously provided at the January 24, 2022 Regular Council Budget Meeting)

E. 2022 - 2026 CAPITAL EXPENDITURE PLAN

E.1 2022 - 2026 Capital Plan

Discussion commenced. W. Babicz, City Manager, K. Dalio, Director of Finance, M. Connelly, Manager of Legislative Services, B. McIntosh, Director of Civic Operations, and D. Wasnik, Director of Planning and Development, responded to questions of Council.

Moved By Councillor McConnachie

Seconded By Councillor Krause

That Council APPROVES the 2022 - 2026 Capital Plan attached to the staff report dated January 6, 2022 from the Director of Finance titled "2022 - 2026 Capital Plan".

Moved By Councillor Skakun
Seconded By Councillor Ramsay

That the main motion be amended to add "WITH A REDUCTION to Capital Project #0399: Road Rehabilitation by \$500,000" in 2022.

Discussion commenced.

Moved By Councillor Skakun
Seconded By Mayor Hall

That the amendment motion, amending the main question be further amended by replacing "\$500,000" with "\$450,000".

Carried

Councillor Frizzell and Councillor Scott opposed.

Main motion, as amended.

Carried Unanimously

Further discussion commenced.

Moved By Councillor Sampson
Seconded By Councillor Ramsay

That Council DIRECTS Administration to return a report to Council with a framework for commemorative, corporate and personal sponsorship for tree planting.

Carried Unanimously

F. CORPORATE MANAGEMENT

F.1 Office of the City Manager

Moved By Councillor Skakun
Seconded By Councillor Scott

That Council APPROVES the Office of the City Manager Service Category as presented on pages 22 and 23 of the 2022 - 2026 Operational Financial Plan, as attached to the January 26, 2022 Regular Council Budget Meeting agenda.

Carried Unanimously

F.2 Mayor and Council

Discussion commenced and W. Babicz, City Manager, responded to questions of Council.

Moved By Councillor Everitt

Seconded By Councillor Ramsay

That Council APPROVES the Mayor and Council Service Category as presented on pages 24 and 25 of the 2022 - 2026 Operational Financial Plan, as attached to the January 26, 2022 Regular Council Budget Meeting agenda.

Carried Unanimously

F.3 Legislative Services

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

Moved By Councillor McConnachie

Seconded By Councillor Sampson

That Council APPROVES the Legislative Services Service Category as presented on pages 26 and 27 of the 2022 - 2026 Operational Financial Plan, as attached to the January 26, 2022 Regular Council Budget Meeting agenda.

Carried Unanimously

F.4 Communications

Discussion commenced.

Moved By Councillor Sampson

Seconded By Councillor Frizzell

That Council APPROVES the Communications Service Category as presented on pages 28 and 29 of the 2022 - 2026 Operational Financial Plan, as attached to the January 26, 2022 Regular Council Budget Meeting agenda.

Carried Unanimously

F.5 Strategic Initiatives and Partnerships

Discussion commenced. C. Bone, Senior Manager of Strategic Initiatives and Partnership, K. Dalio, Director of Finance, and W. Babicz, City Manager, responded to questions of Council.

Moved By Councillor Ramsay

Seconded By Councillor Skakun

That Council APPROVES the Strategic Initiatives and Partnerships Service Category as presented on pages 30 and 31 of the 2022 - 2026 Operational Financial Plan, as attached to the January 26, 2022 Regular Council Budget Meeting agenda WITH A REDUCTION of \$160,000.

Defeated

Mayor Hall and Councillors Everitt, Frizzell, Krause and Scott opposed.

Further discussion commenced. C. Bone, Senior Manager of Strategic Initiatives and Partnership, W. Babicz, City Manager and K. Dalio, Director of Finance, responded to questions of Council.

Moved By Councillor Sampson

Seconded By Councillor Skakun

That Council APPROVES the Strategic Initiatives and Partnerships Service Category as presented on pages 30 and 31 of the 2022 - 2026 Operational Financial Plan, as attached to the January 26, 2022 Regular Council Budget Meeting agenda WITH A REDUCTION of \$45,000.

Defeated

Mayor Hall and Councillors Everitt, Frizzell, Krause and Scott opposed.

Moved By Councillor Frizzell

Seconded By Councillor Everitt

That Council APPROVES the Strategic Initiatives and Partnerships Service Category as presented on pages 30 and 31 of the 2022 - 2026 Operational Financial Plan, as attached to the January 26, 2022 Regular Council Budget Meeting agenda.

Carried

Councillors McConnachie, Ramsay, Sampson, and Skakun opposed.

F.5.1 Strategic Initiatives and Partnerships – 2022 Budget Detail

Moved By Councillor Scott

Seconded By Councillor Frizzell

That Council RECEIVES FOR INFORMATION the report dated January 25, 2022 from the Senior Manager of Strategic Initiatives and Partnerships titled "Strategic Initiatives and Partnerships - 2022 Budget Detail".

Carried Unanimously

H. RECESS (5:00 P.M. - 6:00 P.M.)

Mayor Hall called a recess of the Regular Council Budget Meeting at 5:00 p.m.

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

Attendance of Council and Staff was the same as at the time the recess was called.

I. PUBLIC INPUT (6:00 P.M.)

There were no submissions from the public.

G. PUBLIC SAFETY

D.3 RCMP Contract Proposed Budget Reduction of \$1M

Discussion commenced. M. Connelly, Manager of Legislative Services, W. Babicz, City Manager, and A. Davey, Director of Public Safety, responded to questions of Council.

Moved By Councillor Frizzell

Seconded By Councillor Krause

That Council RECEIVES FOR INFORMATION the report dated January 6, 2022 from the Director of Public Safety titled "RCMP Contract Proposed Budget Reduction of \$1M."

Carried Unanimously

Moved By Councillor Ramsay

Seconded By Councillor Skakun

That Council DIRECTS Administration to return a report to Council comparing the City of Prince George to peer municipalities on RCMP contract costs including overtime spending.

Moved By Councillor Skakun

Seconded By Councillor Ramsay

That Council POSTPONES consideration of the motion to the February 7, 2022 regular Council Meeting.

Carried Unanimously

G.1 Police Protection

Moved By Councillor Sampson

Seconded By Councillor Frizzell

That Council APPROVES the Police Protection Service Category as presented on pages 33 and 34 of the 2022 - 2026 Operational Financial Plan, as attached to the January 26, 2022 Regular Council Budget Meeting agenda.

Carried Unanimously

Moved By Councillor McConnachie

Seconded By Councillor Sampson

That Council REQUESTS the Mayor's Office to send correspondence inviting the Prince George Regional Crown Counsel to meet with Council.

Carried Unanimously

G.2 Fire and Rescue Services

Moved By Councillor Krause
Seconded By Councillor McConnachie

That Council APPROVES the Fire and Rescue Services Service Category as presented on pages 35 and 36 of the 2022 - 2026 Operational Financial Plan, as attached to the January 26, 2022 Regular Council Budget Meeting agenda.

Carried Unanimously

G.3 Emergency Programs

Discussion commenced. W. Babicz, City Manager, A. Davey, Director of Public Safety, and M. Connelly, Manager of Legislative Services, responded to questions of Council.

Moved By Councillor Everitt
Seconded By Councillor Frizzell

That Council APPROVES the Emergency Programs Service Category as presented on pages 37 and 38 of the 2022 - 2026 Operational Financial Plan, as attached to the January 26, 2022 Regular Council Budget Meeting agenda.

Moved By Councillor Sampson
Seconded By Councillor Ramsay

That Council AMENDS the main motion by adding the word "WITH A REDUCTION of \$25,000".

Defeated

Mayor Hall and Councillors Everitt, Frizzell, Krause, McConnachie, Scott, and Skakun opposed.

Main motion.

Carried

Councillor Ramsay and Councillor Sampson opposed.

G.4 Bylaw Services

Moved By Councillor Krause
Seconded By Councillor Skakun

That Council APPROVES the Bylaw Services Service Category as presented on pages 39 and 40 of the 2022 - 2026 Operational Financial Plan, as attached to the January 26, 2022 Regular Council Budget Meeting agenda.

Carried Unanimously

G.5 Off-Street Parking

Discussion commenced.

Moved By Councillor Krause
Seconded By Councillor Everitt

That Council APPROVES the Off-Street Parking Service Category as presented on pages 41 and 42 of the 2022 - 2026 Operational Financial Plan, as attached to the January 26, 2022 Regular Council Budget Meeting agenda.

Carried Unanimously

J. SERVICE AGREEMENTS AND GRANTS

J.1 Prince George Public Library

Discussion commenced.

Moved By Councillor Sampson

Seconded By Councillor Frizzell

That Council APPROVES the Library Services service category as presented on pages 13 and 14 of the 2022 - 2026 Operational Financial Plan, as attached to the January 26, 2022 Regular Council Budget Meeting agenda.

Carried Unanimously

J.2 Tourism Prince George

Discussion commenced.

Moved By Councillor McConnachie

Seconded By Councillor Scott

That Council APPROVES the Tourism Prince George service category as presented on pages 17 and 18 of the 2022 - 2026 Operational Financial Plan, as attached to the January 26, 2022 Regular Council Budget Meeting agenda.

Carried Unanimously

K. CIVIC OPERATIONS

K.1 Snow Control

Discussion commenced. B. McIntosh, Director of Civic Operations, and K. Dalio, Director of Finance, responded to questions of Council.

Moved By Councillor Sampson

Seconded By Councillor Skakun

That Council APPROVES the Snow Control Service Category as presented on pages 45 and 46 of the 2022 - 2026 Operational Financial Plan, as attached to the January 26, 2022 Regular Council Budget Meeting agenda WITH A REDUCTION of \$200,000.

Carried Unanimously

K.2 Roads

Moved By Councillor Frizzell

Seconded By Councillor Sampson

That Council APPROVES the Roads Service Category as presented on pages 47, 48, and 49 of the 2022 - 2026 Operational Financial Plan, as attached to the January 26, 2022 Regular Council Budget Meeting agenda.

Carried Unanimously

K.3 Storm Drainage

Moved By Councillor Scott

Seconded By Councillor Frizzell

That Council APPROVES the Storm Drainage Service Category as presented on pages 50, 51, and 52 of the 2022 - 2026 Operational Financial Plan, as attached to the January 26, 2022 Regular Council Budget Meeting agenda.

Carried Unanimously

K.4 Fleet Services

Moved By Councillor Everitt

Seconded By Councillor Krause

That Council APPROVES the Fleet Services Service Category as presented on pages 53 and 54 of the 2022 - 2026 Operational Financial Plan, as attached to the January 26, 2022 Regular Council Budget Meeting agenda.

Carried Unanimously

K.5 Street Lighting

Moved By Councillor Scott

Seconded By Councillor Frizzell

That Council APPROVES the Street Lighting Service Category as presented on pages 55 and 56 of the 2022 - 2026 Operational Financial Plan, as attached to the January 26, 2022 Regular Council Budget Meeting agenda.

Carried Unanimously

K.6 Civic Operations Administration

Moved By Councillor Skakun

Seconded By Councillor Scott

That Council APPROVES the Civic Operations Administration Service Category as presented on pages 57 and 58 of the 2022 - 2026 Operational Financial Plan, as attached to the January 26, 2022 Regular Council Budget Meeting agenda.

Carried Unanimously

K.7 Solid Waste Services

Moved By Councillor Frizzell

Seconded By Councillor Sampson

That Council APPROVES the Solid Waste Services Service Category as presented on pages 59 and 60 of the 2022 - 2026 Operational Financial Plan, as attached to the January 26, 2022 Regular Council Budget Meeting agenda.

Carried Unanimously

Moved By Councillor Sampson
Seconded By Councillor Skakun

That Council DIRECTS Administration to return a report back to Council outlining options for an enhanced or alternate solid waste and recycling program including biweekly pickup.

Carried Unanimously

K.8 Cemetery

Moved By Councillor Scott
Seconded By Councillor Krause

That Council APPROVES the Cemetery Service Category as presented on pages 61 and 62 of the 2022 - 2026 Operational Financial Plan, as attached to the January 26, 2022 Regular Council Budget Meeting agenda.

Carried Unanimously

K.9 Sewer Operations

Moved By Councillor Ramsay
Seconded By Councillor Frizzell

That Council APPROVES the Sewer Operations Service Category as presented on pages 63, 64, and 65 of the 2022 - 2026 Operational Financial Plan, as attached to the January 26, 2022 Regular Council Budget Meeting agenda.

Carried Unanimously

K.10 Water Operations

Discussion commenced.

Moved By Councillor Sampson
Seconded By Councillor Scott

That Council APPROVES the Water Operations Service Category as presented on pages 66, 67, and 68 of the 2022 - 2026 Operational Financial Plan, as attached to the January 26, 2022 Regular Council Budget Meeting agenda.

Carried Unanimously

K.11 Parks

Moved By Councillor Krause

Seconded By Councillor McConnachie

That Council APPROVES the Parks Service Category as presented on pages 69, 70, and 71 of the 2022 - 2026 Operational Financial Plan, as attached to the January 26, 2022 Regular Council Budget Meeting agenda.

Carried Unanimously

K.12 Project Delivery

Moved By Councillor Everitt

Seconded By Councillor Scott

That Council APPROVES the Project Delivery Service Category as presented on pages 72 and 73 of the 2022 - 2026 Operational Financial Plan, as attached to the January 26, 2022 Regular Council Budget Meeting agenda.

Carried Unanimously

K.13 District Energy

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

Moved By Councillor McConnachie

Seconded By Councillor Scott

That Council APPROVES the District Energy Service Category as presented on pages 74 and 75 of the 2022 - 2026 Operational Financial Plan, as attached to the January 26, 2022 Regular Council Budget Meeting agenda.

Carried Unanimously

K.14 Transportation and Technical Services

Moved By Councillor Scott

Seconded By Councillor Krause

That Council APPROVES the Transportation and Technical Services Service Category as presented on pages 76 and 77 of the 2022 - 2026 Operational Financial Plan, as attached to the January 26, 2022 Regular Council Budget Meeting agenda.

Carried Unanimously

L. RECREATION AND EVENTS

L.1 Aquatics

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

Moved By Councillor McConnachie
Seconded By Councillor Sampson

That Council APPROVES the Aquatics Service Category as presented on pages 79 and 80 of the 2022 - 2026 Operational Financial Plan, as attached to the January 26, 2022 Regular Council Budget Meeting agenda.

Carried Unanimously

L.2 Recreation and Events Administration

Moved By Councillor Scott
Seconded By Councillor Frizzell

That Council APPROVES the Recreation and Events Administration Services Service Category as presented on pages 81 and 82 of the 2022 - 2026 Operational Financial Plan, as attached to the January 26, 2022 Regular Council Budget Meeting agenda.

Carried Unanimously

L.3 Facility Maintenance

Councillor Ramsay declared a non-pecuniary conflict of interest due to her role on the Board of Two Rivers Art Gallery and exited Council Chamber at 7:14 p.m.

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

Moved By Councillor Everitt
Seconded By Councillor Scott

That Council APPROVES the Facility Maintenance Services Service Category as presented on pages 83, 84, and 85 of the 2022 - 2026 Operational Financial Plan, as attached to the January 26, 2022 Regular Council Budget Meeting agenda.

Carried Unanimously

Councillor Ramsay returned to Council Chambers at 7:16 p.m.

L.4 Entertainment Services

Councillor Frizzell exited Council Chambers at 7:16 p.m. and returned at 7:18 p.m.

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

Moved By Councillor Sampson
Seconded By Councillor Frizzell

That Council APPROVES the Entertainment Services Service Category as presented on pages 86 and 87 of the 2022 - 2026 Operational Financial Plan, as attached to the January 26, 2022 Regular Council Budget Meeting agenda.

Carried Unanimously

L.5 Event Services

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

Moved By Councillor Skakun

Seconded By Councillor Frizzell

That Council APPROVES the Event Services Service Category as presented on pages 88 and 89 of the 2022 - 2026 Operational Financial Plan, as attached to the January 26, 2022 Regular Council Budget Meeting agenda.

Carried Unanimously

L.6 Event Operations

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

Moved By Councillor McConnachie

Seconded By Councillor Sampson

That Council APPROVES the Event Operations Service Category as presented on pages 90, 91, and 92 of the 2022 - 2026 Operational Financial Plan, as attached to the January 26, 2022 Regular Council Budget Meeting agenda.

Carried Unanimously

M. PLANNING, DEVELOPMENT AND INFRASTRUCTURE

M.1 Development Planning and Administration

Discussion commenced. D. Wasnik, Director of Planning and Development, and 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 Administration Service Category as presented on pages 94 and 95 of the 2022 - 2026 Operational Financial Plan, as attached to the January 26, 2022 Regular Council Budget Meeting agenda.

Carried Unanimously

M.2 Economic Development

Discussion commenced.

Moved By Councillor McConnachie

Seconded By Councillor Skakun

That Council APPROVES the Economic Development Service Category as presented on pages 96 and 97 of the 2022 - 2026 Operational Financial Plan, as attached to the January 26, 2022 Regular Council Budget Meeting agenda WITH A REDUCTION of \$82,000.

Carried Unanimously

M.3 Asset Management

Moved By Councillor Scott
Seconded By Councillor Frizzell

That Council APPROVES the Asset Management Service Category as presented on pages 98 and 99 of the 2022 - 2026 Operational Financial Plan, as attached to the January 26, 2022 Regular Council Budget Meeting agenda.

Carried Unanimously

M.4 Infrastructure Planning and Engineering

Moved By Councillor Ramsay
Seconded By Councillor Krause

That Council APPROVES the Infrastructure Planning and Engineering Service Category as presented on pages 100 and 101 of the 2022 - 2026 Operational Financial Plan, as attached to the January 26, 2022 Regular Council Budget Meeting agenda.

Carried Unanimously

N. CORPORATE SERVICES

N.1 IT Services

Discussion commenced and R. Emery, Director of Corporate Services, responded to questions of Council.

Moved By Councillor Ramsay
Seconded By Councillor Scott

That Council APPROVES the IT Services Service Category as presented on pages 103 and 104 of the 2022 - 2026 Operational Financial Plan, as attached to the January 26, 2022 Regular Council Budget Meeting agenda.

Carried Unanimously

N.2 Human Resources

Discussion commenced and R. Emery, Director of Corporate Services, responded to questions of Council.

Moved By Councillor Ramsay
Seconded By Councillor Sampson

That Council APPROVES the Human Resources Service Category as presented on pages 105 and 106 of the 2022 - 2026 Operational Financial Plan, as attached to the January 26, 2022 Regular Council Budget Meeting agenda WITH A REDUCTION of \$300,000.

Moved By Councillor Everitt
Seconded By Councillor Frizzell

That Council AMENDS the main motion by replacing "\$300,000" with "\$150,000".

Moved By Councillor Skakun
Seconded By Councillor Ramsay

That Council AMENDS the amended motion by replacing "\$150,000" to "\$200,000".

Defeated

Mayor Hall and Councillors Everitt, Frizzell, Krause and Scott opposed.

Amendment motion.

Carried Unanimously

Main Motion as amended.

Carried Unanimously

O. REQUESTED ENHANCEMENTS

O.1 Police Protection Enhancement

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

Moved By Councillor Skakun

Seconded By Councillor McConnachie

That Council DENIES the Police Protection Service Enhancement as presented on pages 107, 108, and 109 of the 2022 - 2026 Operational Financial Plan, as attached to the January 26, 2022 Regular Council Budget Meeting agenda.

Carried Unanimously

O.2 Fire and Rescue Services Strategic Plan

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

Moved By Councillor Skakun

Seconded By Councillor Everitt

That Council APPROVES the Fire and Rescue Services Strategic Plan Service Enhancement as presented on page 110 of the 2022 - 2026 Operational Financial Plan, as attached to the January 26, 2022 Regular Council Budget Meeting agenda.

Carried Unanimously

Councillor Frizzell declared a non-pecuniary conflict of interest for agenda items O.3 and O.4 and exited Council Chambers at 8:07 p.m.

O.3 Re-Opening Washrooms in the Canada Games Plaza

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

Moved By Councillor Sampson

Seconded By Councillor McConnachie

That Council DENIES the Re-Opening Washrooms in the Canada Games Plaza Service Enhancement as presented on page 111 of the 2022 - 2026 Operational Financial Plan, as attached to the January 26, 2022 Regular Council Budget Meeting agenda.

Carried Unanimously

O.4 Increase the Annual Grant Funding for the Outdoor Ice Oval Society (OIOS)

Discussion commenced.

Moved By Councillor Skakun

Seconded By Councillor McConnachie

That Council APPROVES the Increase the Annual Grant Funding for the Outdoor Ice Oval Society (OIOS) Service Enhancement as presented on page 112 of the 2022 – 2026 Operational Financial Plan, as attached to the January 26, 2022 Regular Council Budget Meeting agenda.

Carried Unanimously

Mayor Hall called a recess of the Regular Council Budget Meeting at 8:24 p.m.

The Regular Council Budget Meeting reconvened at 8:45 p.m.

Attendance of Council and Staff was the same as at the time the recess was called.

P. FINANCE

P.1 Risk and Procurement

Moved By Councillor McConnachie

Seconded By Councillor Scott

That Council APPROVES the Risk and Procurement Service Category as presented on pages 114 and 115 of the 2022 - 2026 Operational Financial Plan, as attached to the January 26, 2022 Regular Council Budget Meeting agenda.

Carried Unanimously

P.2 Service Centre

Discussion commenced and W. Babicz, City Manager, responded to questions of Council.

Moved By Councillor Skakun

Seconded By Councillor Ramsay

That Council APPROVES the Service Centre Service Category as presented on pages 116 and 117 of the 2022 - 2026 Operational Financial Plan, as attached to the January 26, 2022 Regular Council Budget Meeting agenda.

Carried Unanimously

P.3 Financial Services

Moved By Councillor Everitt

Seconded By Councillor Scott

That Council APPROVES the Financial Services Service Category as presented on pages 118 and 119 of the 2022 - 2026 Operational Financial Plan, as attached to the January 26, 2022 Regular Council Budget Meeting agenda.

Carried Unanimously

P.4 Fiscal Services

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

Moved By Councillor Ramsay

Seconded By Councillor Sampson

That Council DIRECTS Administration for 2022 only to allocate \$300,000 from Gaming Revenue to the Major Events Reserve.

Carried Unanimously

Moved By Councillor Frizzell

Seconded By Councillor Ramsay

That Council AMENDS the Road Rehabilitation Program revenue line in the Fiscal Services Service Category as presented on Page 120 of the 2022 – 2026 Operational Financial Plan, as attached to the January 26, 2022 Regular Council Budget Meeting agenda, from a credit of \$5,950,000 to a credit \$5,500,000.

Carried Unanimously

Moved By Councillor McConnachie

Seconded By Councillor Frizzell

That Council AMENDS the Snow Control revenue line in the Fiscal Services Service Category as presented on Page 120 of the 2022 – 2026 Operational Financial Plan, as attached to the January 26, 2022 Regular Council Budget Meeting agenda, from a credit of \$10,200,000 to a credit of \$10,000,000.

Carried Unanimously

Moved By Councillor Krause

Seconded By Councillor Everitt

That Council AMENDS the Road Rehabilitation program transfer line in the Fiscal Services Service Category as presented on Page 122 of the 2022 – 2026 Operational Financial Plan, as attached to the January 26, 2022 Regular Council Budget Meeting agenda, from a debit of \$5,950,000 to a debit of \$5,500,000.

Carried Unanimously

Moved By Councillor McConnachie

Seconded By Councillor Skakun

That Council APPROVES a 3.0% tax levy increase and offsets the costs of the 2022 – 2026 Financial Plan through use of the Safe Restart Funding.

Moved By Councillor Frizzell

Seconded By Councillor Krause

That Council AMENDS the main motion by replacing "3.0%" with "3.5 %".

Defeated

Mayor Hall and Councillors McConnachie, Ramsay, Sampson, and Skakun opposed.

Main motion.

Carried

Councillor Sampson opposed.

Moved By Councillor Krause

Seconded By Councillor Frizzell

That Council APPROVES the Fiscal Services Service Category as presented on pages 120, 121, 122, and 123 of the 2022 - 2026 Operational Financial Plan, as attached to the January 26, 2022 Regular Council Budget Meeting agenda, AS AMENDED.

Carried

Councillor Sampson opposed.

Q. ADJOURNMENT

Moved By Councillor Krause

Seconded By Councillor Everitt

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

Carried Unanimously

THE REGULAR COUNCIL BUDGET MEETING ADJOURNED AT 9:37 P.M.

CHAIRPERSON

CERTIFIED CORRECT