



## MINUTES OF THE REGULAR BUDGET MEETING OF COUNCIL

February 1, 2023  
3:30 pm  
Council Chambers of City Hall  
1100 Patricia Boulevard, Prince George, BC

**PRESENT:** Mayor Simon Yu, Chair  
Councillor Tim Bennett <via Zoom>  
Councillor Garth Frizzell  
Councillor Trudy Klassen  
Councillor Ron Polillo  
Councillor Cori Ramsay  
Councillor Kyle Sampson  
Councillor Susan Scott <via Zoom> <3:30 p.m. to 4:57 p.m.>  
Councillor Brian Skakun

**IN ATTENDANCE:** Mr. Walter Babicz, City Manager  
Ms. Deanna Wasnik, Director of Planning and Development  
Mr. Kris Dalio, Director of Finance and IT Services  
Mr. Andy Beesley, Director of Civic Facilities and Events  
Mr. Adam Davey, Director of Public Safety  
Mr. Blake McIntosh, Director of Civic Operations  
Ms. Maureen Connelly, Manager of Legislative Services/Corporate Officer  
Ms. Leslie Kellett, Deputy Corporate Officer

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A. 2023 Budget and Finance Reference Guide and Sustainable Finance Guidelines

B. ADOPTION OF THE AMENDED AGENDA

Moved By Councillor Ramsay  
Seconded By Councillor Polillo

*That the agenda for the Regular Council Budget Meeting scheduled for February 1, 2023, be amended by moving the initial review of agenda sections L, M, and N to immediately follow agenda section C, and that the agenda, BE ADOPTED AS AMENDED.*

**Carried Unanimously**

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

Ms. Christy Mason attended Centre Table and spoke regarding RCMP policing and associated costs, IT betterments within the proposed budget and state of downtown businesses. She

requested Council consider increasing the proposed budget for tree planting and maintenance and increase the availability of public washrooms.

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

- C.1 Correspondence dated January 5, 2023 from Penni Adams, Program Manager, Northwest Invasive Plant Council: Invasive Plant Management within the City Boundary**
- C.2 Correspondence dated January 27, 2023 from Doug Walder: 2023 Budget**
- C.3 Correspondence dated January 27, 2023 from Bryan Bucci: Public Input regarding Property Taxes**
- C.4 Correspondence dated January 28, 2023 from Ed Chanter: 2023 Budget Meetings**
- C.5 Correspondence dated January 30, 2023 from Lisa Handley: When Considering a Tax Increase This Year, A Peer Comparison**

**L. CIVIC FACILITIES AND EVENTS**

**L.1 Aquatics**

Mr. Andy Beesley, Director of Civic Facilities and Events, provided an overview of the proposed 2023 Operational Financial Plan for the Aquatics service category.

Discussion commenced. K. Dalio, Director of Finance and IT Services, and A. Beesley, Director of Civic Facilities and Events, responded to questions of Council.

**L.2 Recreation and Events Administration**

Mr. Andy Beesley, Director of Civic Facilities and Events, provided an overview of the proposed 2023 Operational Financial Plan for the Recreation and Events Administration service category.

Discussion commenced. W. Babicz, City Manager, and A. Beesley, Director of Civic Facilities and Events, responded to questions of Council.

**L.3 Project Delivery**

Mr. Andy Beesley, Director of Civic Facilities and Events, provided an overview of the proposed 2023 Operational Financial Plan for the Project Delivery service category.

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

**L.4 Facility Maintenance**

Mr. Andy Beesley, Director of Civic Facilities and Events, provided an overview of the proposed 2023 Operational Financial Plan for the Facility Maintenance service category.

Discussion commenced. K. Dalio, Director of Finance and IT Services, and A. Beesley, Director of Civic Facilities and Events, responded to questions of Council.

**L.5 Entertainment Services**

Mr. Andy Beesley, Director of Civic Facilities and Events, provided an overview of the proposed 2023 Operational Financial Plan for the Entertainment Services service category.

Discussion commenced. K. Dalio, Director of Finance and IT Services, and A. Beesley, Director of Civic Facilities and Events, responded to questions of Council.

**L.6 Event Services**

Mr. Andy Beesley, Director of Civic Facilities and Events, provided an overview of the proposed 2023 Operational Financial Plan for the Event Services service category.

Discussion commenced. K. Dalio, Director of Finance and IT Services, and A. Beesley, Director of Civic Facilities and Events, responded to questions of Council.

**L.7 Event Operations**

Mr. Andy Beesley, Director of Civic Facilities and Events, provided an overview of the proposed 2023 Operational Financial Plan for the Event Operations service category.

Discussion commenced regarding the Cariboo Rocks the North event. Councillor Sampson declared a conflict of interest as the sponsor of the event is his employer and exited Council Chambers at 4:15 p.m.

A. Beesley, Director of Civic Facilities and Events, and W. Babicz, City Manager, responded to questions of Council.

Councillor Sampson returned to Council Chambers at 4:32 p.m.

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

**M. PLANNING AND DEVELOPMENT**

Ms. Deanna Wasnik, Director of Planning and Development, provided an overview of the proposed 2023 Operational Financial Plan for the service categories within the Planning and Development department.

**M.1 Development Planning and Administration**

Discussion commenced and D. Wasnik, Director of Planning and Development, responded to questions of Council.

**M.2 Economic Development**

Discussion commenced and D. Wasnik, Director of Planning and Development, responded to questions of Council.

**M.3 Asset Management**

Discussion commenced. A. Beesley, Director of Civic Facilities and Events, B. McIntosh, Director of Civic Operations, and D. Wasnik, Director of Planning and Development, responded to questions of Council.

**F. RECESS (5:00 P.M. - 6:00 P.M.)**

Councillor Scott left the meeting at 4:57 p.m.

Mayor Yu called a recess of the Regular Council Budget Meeting at 4:57 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.

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

There were no submissions from the gallery nor via telephone.

**N. FINANCE**

**N.1 Risk and Procurement**

Mr. Kris Dalio, Director of Finance and IT Services, provided an overview of the proposed 2023 Operational Financial Plan for the Risk and Procurement service category.

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

**N.2 Service Centre**

Mr. Kris Dalio, Director of Finance and IT Services, provided an overview of the proposed 2023 Operational Financial Plan for the Service Centre service category.

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

**N.3 IT Services**

Mr. Kris Dalio, Director of Finance and IT Services, provided an overview of the proposed 2023 Operational Financial Plan for the IT Services service category.

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

**N.4 Financial Services**

Mr. Kris Dalio, Director of Finance and IT Services, provided an overview of the proposed 2023 Operational Financial Plan for the Financial Services service category.

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

**N.5.1 Police Protection Enhancement: Increase of Four (4) RCMP Positions**

**N.5.2 Police Protection Enhancement: Increase of Two (2) Municipal Employee Positions**

**N.5.3 Fire Services Training Facility Feasibility Study**

**N.6 Fiscal Services**

Mr. Kris Dalio, Director of Finance and IT Services, provided an overview of the proposed 2023 Operational Financial Plan for the Fiscal Services service category.

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

**Moved By** Councillor Ramsay  
**Seconded By** Councillor Frizzell

*That Council REFERS to the Standing Committee on Finance and Audit a review of the City's internal debt schedule by June 2023.*

**Carried Unanimously**

**Moved By** Councillor Sampson  
**Seconded By** Councillor Frizzell

*That Council AMENDS the agenda to consider item D.1 immediately following agenda item N.6.*

**Carried Unanimously**

**D. BUDGET OVERVIEW AND PUBLIC CONSULTATION RESULTS**

**D.1 2023 - 2027 Financial Plan and Presentation**

**E. 2023 - 2027 CAPITAL EXPENDITURE PLAN**

**E.1 2023 - 2027 Capital Plan**

Discussion commenced. K. Dalio, Director of Finance and IT Services, W. Babicz, City Manager, B. McIntosh, Director of Civic Operations, D. Wasnik, Director of Planning and Development, and A. Davey, Director of Public Safety, responded to questions of Council.

**Moved By** Councillor Ramsay  
**Seconded By** Councillor Sampson

*That Council AMENDS the 2023 – 2027 Capital Plan – Funded List by adding Project 1189: Off Leash Areas from the 2023 – 2027 Capital Plan – Unfunded List with \$25,000 allocated in 2023 funded from the Northern Capital and Planning Reserve.*

**Carried Unanimously**

**Moved By** Councillor Bennett  
**Seconded By** Councillor Skakun

*That Council APPROVES the 2023 – 2027 Capital Plan attached to the staff report dated January 20, 2023 from the Director of Finance and IT Services titled “2023 – 2027 Capital Plan” as amended.*

**Carried Unanimously**

**Moved By** Mayor Yu  
**Seconded By** Councillor Skakun

*That Council DIRECTS Administration to return a report to Council that includes information on a project charter, scope, and budget regarding a proposed new capital project for a 3-D long term community planning model.*

**Carried Unanimously**

**H. SERVICE AGREEMENTS AND GRANTS**

**H.1 Prince George Public Library**

Discussion commenced.

**Moved By** Councillor Skakun  
**Seconded By** Councillor Frizzell

*That Council APPROVES the Library Services Service Category as presented on pages 18 and 19 of the 2023 – 2027 Operational Financial Plan, as attached to the January 30, 2023 Regular Council Budget Meeting agenda.*

**Carried Unanimously**

## **H.2 Tourism Prince George**

**Moved By** Councillor Sampson  
**Seconded By** Councillor Skakun

*That Council APPROVES the Tourism Prince George Service Category as presented on pages 23 and 24 of the 2023 – 2027 Operational Financial Plan, as attached to the February 1, 2023 Regular Council Budget Meeting agenda.*

**Carried Unanimously**

## **I. CORPORATE MANAGEMENT**

### **I.1 Office of the City Manager**

**Moved By** Councillor Polillo  
**Seconded By** Councillor Frizzell

*That Council APPROVES the Office of the City Manager Service Category as presented on pages 28 and 29 of the 2023 – 2027 Operational Financial Plan, as attached to the February 1, 2023 regular council budget meeting.*

**Carried Unanimously**

### **I.2 Mayor and Council**

Discussion commenced.

**Moved By** Councillor Frizzell  
**Seconded By** Councillor Polillo

*That Council APPROVES the Mayor and Council Service Category as presented on pages 30 and 31 of the 2023 – 2027 Operational Financial Plan, as attached to the February 1, 2023 regular council budget meeting.*

**Carried Unanimously**

### **I.3 Legislative Services**

**Moved By** Councillor Sampson  
**Seconded By** Councillor Ramsay

*That Council APPROVES the Legislative Services Service Category as presented on pages 32 and 33 of the 2023 – 2027 Operational Financial Plan, as attached to the February 1, 2023 regular council budget meeting.*

**Carried Unanimously**

### **I.4 Human Resources and Corporate Safety**

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

**Moved By** Councillor Sampson  
**Seconded By** Councillor Ramsay

*That Council APPROVES the Human Resources Service Category as presented on pages 34 and 35 of the 2023 – 2027 Operational Financial Plan, as attached to the February 1, 2023 regular council budget meeting with a budget reduction of \$110,000.*

**Defeated**

**Mayor Yu and Councillors Bennett, Frizzell, Klassen, Polillo, Ramsay, and Skakun opposed.**

**Moved By** Councillor Frizzell  
**Seconded By** Councillor Skakun

*That Council APPROVES the Human Resources Service Category as presented on pages 34 and 35 of the 2023 – 2027 Operational Financial Plan, as attached to the February 1, 2023 regular council budget meeting.*

**Carried**

**Councillor Sampson opposed.**

**I.5 Communications**

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

**Moved By** Councillor Polillo  
**Seconded By** Councillor Sampson

*That Council APPROVES the Communications Service Category as presented on pages 36 and 37 of the 2023 – 2027 Operational Financial Plan, as attached to the February 1, 2023 regular council budget meeting.*

**Carried Unanimously**

**I.6 Civic Initiatives and Partnerships**

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

**Moved By** Councillor Sampson  
**Seconded By** Councillor Ramsay

*That Council APPROVES the Civic Initiatives and Partnerships Service Category as presented on pages 38 and 39 of the 2023 – 2027 Operational Financial Plan, as attached to the February 1, 2023 regular council budget meeting.*

**Carried Unanimously**

**I.7 Capital Program Management Office**

**Moved By** Councillor Frizzell  
**Seconded By** Councillor Skakun

*That Council APPROVES the Capital Program Management Office Service Category as presented on pages 40 and 41 of the 2023 – 2027 Operational Financial Plan, as attached to the February 1, 2023 regular council budget meeting.*

**Carried Unanimously**

**J. PUBLIC SAFETY**

**J.1 Police Protection**

**Moved By** Councillor Sampson  
**Seconded By** Councillor Ramsay

*That Council APPROVES the Police Protection Service Category as presented on pages 43 and 44 of the 2023 - 2027 Operational Financial Plan, as attached to the February 1, 2023 Regular Council Budget Meeting agenda.*

**Carried Unanimously**

**J.2 Fire and Rescue Services**

**Moved By** Councillor Sampson  
**Seconded By** Councillor Polillo

*That Council APPROVES the Fire and Rescue Services Service Category as presented on pages 45 and 46 of the 2023 - 2027 Operational Financial Plan, as attached to the February 1, 2023 Regular Council Budget Meeting agenda.*

**Carried Unanimously**

**J.3 Emergency Programs**

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

**Moved By** Councillor Sampson  
**Seconded By** Councillor Ramsay

*That Council APPROVES the Emergency Programs Service Category as presented on pages 47 and 48 of the 2023 - 2027 Operational Financial Plan, as attached to the February 1, 2023 Regular Council Budget Meeting agenda with a budget reduction of \$50,000.*

**Defeated**

**Mayor Yu and Councillors Bennett, Frizzell, Polillo and Skakun opposed.**

**Moved By** Councillor Frizzell  
**Seconded By** Councillor Skakun

*That Council APPROVES the Emergency Programs Service Category as presented on pages 47 and 48 of the 2023 - 2027 Operational Financial Plan, as attached to the February 1, 2023 Regular Council Budget Meeting agenda.*

**Carried**

**Councillor Ramsay and Sampson opposed.**

**J.4 Bylaw Services**

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



**Moved By** Councillor Polillo  
**Seconded By** Councillor Sampson

*That Council APPROVES the Bylaw Services Service Category as presented on pages 49 and 50 of the 2023 - 2027 Operational Financial Plan, as attached to the February 1, 2023 Regular Council Budget Meeting agenda.*

**Carried Unanimously**

**J.5 Off-Street Parking**

**Moved By** Councillor Ramsay  
**Seconded By** Councillor Polillo

*That Council APPROVES the Off-Street Parking Service Category as presented on pages 51 and 52 of the 2023 - 2027 Operational Financial Plan, as attached to the February 1, 2023 Regular Council Budget Meeting agenda.*

**Carried Unanimously**

**K. CIVIC OPERATIONS**

**K.1 Snow Control**

Discussion commenced. B. McIntosh, Director of Civic Operations, K. Dalio, Director of Finance and IT Services, and W. Babicz, City Manager, responded to questions of Council.

**Moved By** Councillor Ramsay  
**Seconded By** Councillor Sampson

*That Council APPROVES the Snow Control Service Category as presented on pages 55 and 56 of the 2023 - 2027 Operational Financial Plan, as attached to the February 1, 2023 Regular Council Budget Meeting agenda with a budget reduction of \$400,000.*

**Moved By** Councillor Bennett  
**Seconded By** Councillor Polillo

*That Council AMENDS the main motion by replacing the number “\$400,000” with “\$600,000”.*

**Carried**

**Mayor Yu, Councillor Klassen, and Councillor Ramsay opposed.**

*Main motion as amended.*

**Carried**

**Mayor Yu, Councillor Klassen, and Councillor Ramsay opposed.**

**K.2 Roads**

**Moved By** Councillor Frizzell  
**Seconded By** Councillor Polillo

*That Council APPROVES the Roads Service Category as presented on pages 57, 58 and 59 of the 2023 - 2027 Operational Financial Plan, as attached to the February 1, 2023 Regular Council Budget Meeting agenda.*

**Carried Unanimously**

**K.3 Storm Drainage**

**Moved By** Councillor Frizzell

**Seconded By** Councillor Skakun

*That Council APPROVES the Storm Drainage Service Category as presented on pages 60, 61, and 62 of the 2023 - 2027 Operational Financial Plan, as attached to the February 1, 2023 Regular Council Budget Meeting agenda.*

**Carried Unanimously**

**K.4 Fleet Services**

**Moved By** Councillor Polillo

**Seconded By** Councillor Skakun

*That Council APPROVES the Fleet Services Service Category as presented on pages 63 and 64 of the 2023 - 2027 Operational Financial Plan, as attached to the February 1, 2023 Regular Council Budget Meeting agenda.*

**Carried Unanimously**

**K.5 Street Lighting**

**Moved By** Councillor Sampson

**Seconded By** Councillor Ramsay

*That Council APPROVES the Street Lighting Service Category as presented on pages 65 and 66 of the 2023 - 2027 Operational Financial Plan, as attached to the February 1, 2023 Regular Council Budget Meeting agenda.*

**Carried Unanimously**

**K.6 Civic Operations Administration**

**Moved By** Councillor Polillo

**Seconded By** Councillor Frizzell

*That Council APPROVES the Civic Operations Administration Service Category as presented on pages 67 and 68 of the 2023 - 2027 Operational Financial Plan, as attached to the February 1, 2023 Regular Council Budget Meeting agenda.*

**Carried Unanimously**

**K.7 Solid Waste Services**

**Moved By** Councillor Sampson

**Seconded By** Councillor Frizzell

*That Council APPROVES the Solid Waste Services Service Category as presented on pages 69 and 70 of the 2023 - 2027 Operational Financial Plan, as attached to the February 1, 2023 Regular Council Budget Meeting agenda.*

**Carried Unanimously**

**K.8 Cemetery**

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

**Moved By** Councillor Frizzell

**Seconded By** Councillor Ramsay

*That Council APPROVES the Cemetery Service Category as presented on pages 71 and 72 of the 2023 - 2027 Operational Financial Plan, as attached to the February 1, 2023 Regular Council Budget Meeting agenda.*

**Carried Unanimously**

**K.9 Sewer Operations**

**Moved By** Councillor Sampson

**Seconded By** Councillor Polillo

*That Council APPROVES the Sewer Operations Service Category as presented on pages 73, 74, and 75 of the 2023 - 2027 Operational Financial Plan, as attached to the February 1, 2023 Regular Council Budget Meeting agenda.*

**Carried Unanimously**

**K.10 Water Operations**

**Moved By** Councillor Frizzell

**Seconded By** Councillor Klassen

*That Council APPROVES the Water Operations Service Category as presented on pages 76, 77, and 78 of the 2023 - 2027 Operational Financial Plan, as attached to the February 1, 2023 Regular Council Budget Meeting agenda.*

**Carried Unanimously**

**K.11 Parks**

Discussion commenced. W. Babicz, City Manager, K. Dalio, Director of Finance and IT Services, and B. McIntosh, Director of Civic Operations, responded to questions of Council.

**Moved By** Councillor Sampson

**Seconded By** Councillor Frizzell

*That Council APPROVES the Parks Category as presented on pages 79, 80, and 81 of the 2023 - 2027 Operational Financial Plan, as attached to the February 1, 2023 Regular Council Budget Meeting agenda.*

**Carried Unanimously**

**Moved By** Councillor Ramsay

**Seconded By** Councillor Klassen

*That Council DIRECTS Administration to return a report to Council regarding the impacts on staffing and budgets if funding to the Northwest Invasive Plant Council was reinstated.*

**Carried Unanimously**

**K.12 District Energy**

**Moved By** Councillor Sampson

**Seconded By** Councillor Polillo

*That Council APPROVES the District Energy Service Category as presented on pages 82 and 83 of the 2023 - 2027 Operational Financial Plan, as attached to the February 1, 2023 Regular Council Budget Meeting agenda.*

**Carried Unanimously**

**K.13 Transportation and Technical Services**

**Moved By** Councillor Ramsay

**Seconded By** Councillor Polillo

*That Council APPROVES the Transportation and Technical Services Service Category as presented on pages 84 and 85 of the 2023 - 2027 Operational Financial Plan, as attached to the February 1, 2023 Regular Council Budget Meeting agenda.*

**Carried Unanimously**

**L. CIVIC FACILITIES AND EVENTS**

**L.1 Aquatics**

**Moved By** Councillor Sampson

**Seconded By** Councillor Skakun

*That Council APPROVES the Aquatics Service Category as presented on pages 87 and 88 of the 2023 - 2027 Operational Financial Plan, as attached to the February 1, 2023 Regular Council Budget Meeting agenda.*

**Carried Unanimously**

**L.2 Recreation and Events Admin**

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

**Moved By** Councillor Polillo

**Seconded By** Councillor Frizzell

*That Council APPROVES the Recreation and Events Admin Service Category as presented on pages 89 and 90 of the 2023 - 2027 Operational Financial Plan, as attached to the February 1, 2023 Regular Council Budget Meeting agenda.*

**Carried Unanimously**

**L.3 Project Delivery**

**Moved By** Councillor Polillo

**Seconded By** Councillor Frizzell

*That Council APPROVES the Project Delivery Service Category as presented on pages 91 and 92 of the 2023 - 2027 Operational Financial Plan, as attached to the February 1, 2023 Regular Council Budget Meeting agenda.*

**Carried Unanimously**

**L.4 Facility Maintenance**

Discussion commenced and A. Beesley, Director of Civic Facilities and Events, responded to questions of Council.

**Moved By** Councillor Ramsay

**Seconded By** Councillor Frizzell

*That Council APPROVES the Facility Maintenance Service Category as presented on pages 93, 94, and 95 of the 2023 - 2027 Operational Financial Plan, as attached to the February 1, 2023 Regular Council Budget Meeting agenda.*

**Carried Unanimously**

**L.5 Entertainment Services**

Discussion commenced. K. Dalio, Director of Finance and IT Services, and A. Beesley, Director of Civic Facilities and Events, 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 96 and 97 of the 2023 - 2027 Operational Financial Plan, as attached to the February 1, 2023 Regular Council Budget Meeting agenda.*

**Carried Unanimously**

**L.6 Event Services**

Discussion commenced and A. Beesley, Director of Civic Facilities and Events, responded to questions of Council.

**Moved By** Councillor Ramsay

**Seconded By** Councillor Skakun

*That Council APPROVES the Event Services Service Category as presented on pages 98 and 99 of the 2023 - 2027 Operational Financial Plan, as attached to the February 1, 2023 Regular Council Budget Meeting agenda.*

**Carried Unanimously**

**L.7 Event Operations**

**Moved By** Councillor Polillo

**Seconded By** Councillor Frizzell

*That Council APPROVES the Event Operations Service Category as presented on pages 100, 101, and 102 of the 2023 - 2027 Operational Financial Plan, as attached to the February 1, 2023 Regular Council Budget Meeting agenda.*

**Carried Unanimously**

**M. PLANNING AND DEVELOPMENT**

**M.1 Development Planning and Administration**

Discussion commenced and D. Wasnik, Director of Planning and Development, responded to questions of Council.

**Moved By** Councillor Sampson

**Seconded By** Councillor Polillo

*That Council APPROVES the Development Planning and Administration Service Category as presented on pages 104 and 105 of the 2023 - 2027 Operational Financial Plan, as attached to the February 1, 2023 Regular Council Budget Meeting agenda.*

**Carried Unanimously**

## **M.2 Economic Development**

Discussion commenced and D. Wasnik, Director of Planning and Development, responded to questions of Council.

**Moved By** Councillor Frizzell

**Seconded By** Councillor Sampson

*That Council APPROVES the Economic Development Service Category as presented on pages 106 and 107 of the 2023 - 2027 Operational Financial Plan, as attached to the February 1, 2023 Regular Council Budget Meeting agenda.*

**Carried Unanimously**

## **M.3 Asset Management**

Discussion commenced. D. Wasnik, Director of Planning and Development, A. Beesley, Director of Civic Facilities and Events, and B. McIntosh, Director of Civic Operations, responded to questions of Council.

**Moved By** Councillor Frizzell

**Seconded By** Councillor Polillo

*That Council APPROVES the Asset Management Service Category as presented on pages 108 and 109 of the 2023 - 2027 Operational Financial Plan, as attached to the February 1, 2023 Regular Council Budget Meeting agenda.*

**Carried Unanimously**

## **N. FINANCE**

### **N.1 Risk and Procurement**

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

**Moved By** Councillor Sampson

**Seconded By** Councillor Frizzell

*That Council APPROVES the Risk and Procurement Service Category as presented on pages 111 and 112 of the 2023 - 2027 Operational Financial Plan, as attached to the February 1, 2023 Regular Council Budget Meeting agenda.*

**Carried Unanimously**

**N.2 Service Centre**

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

**Moved By** Councillor Frizzell

**Seconded By** Councillor Ramsay

*That Council APPROVES the Service Centre Service Category as presented on pages 113 and 114 of the 2023 - 2027 Operational Financial Plan, as attached to the February 1, 2023 Regular Council Budget Meeting agenda.*

**Carried Unanimously**

**N.3 IT Services**

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

**Moved By** Councillor Frizzell

**Seconded By** Councillor Ramsay

*That Council APPROVES the IT Services Service Category as presented on pages 115 and 116 of the 2023 - 2027 Operational Financial Plan, as attached to the February 1, 2023 Regular Council Budget Meeting agenda.*

**Carried Unanimously**

**N.4 Financial Services**

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

**Moved By** Councillor Polillo

**Seconded By** Councillor Frizzell

*That Council APPROVES the Financial Services Service Category as presented on pages 117 and 118 of the 2023 - 2027 Operational Financial Plan, as attached to the February 1, 2023 Regular Council Budget Meeting agenda.*

**Carried Unanimously**

Mayor Yu called a recess of the Regular Council Budget Meeting at 8:48 p.m.

The Regular Council Budget Meeting reconvened at 8:59 p.m.

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

**N.5 Requested Enhancements**

**N.5.1 Police Protection Enhancement: Increase of Four (4) RCMP Positions**

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

**Moved By** Councillor Polillo  
**Seconded By** Councillor Skakun

*That Council APPROVES the Police Protection Services Enhancement: Increase of Four (4) RCMP Positions as presented on page 119 of the 2023 - 2027 Operational Financial Plan, as attached to the February 1, 2023 Regular Council Budget Meeting agenda, with funding allocated from the Safe Restart Fund.*

**Defeated**

**Mayor Yu and Councillors Bennett, Frizzell, Klassen, Ramsay, and Sampson opposed.**

**Moved By** Councillor Frizzell  
**Seconded By** Councillor Ramsay

*That Council APPROVES the Police Protection Services Enhancement: Increase of Four (4) RCMP Positions as presented on page 119 of the 2023 - 2027 Operational Financial Plan, as attached to the February 1, 2023 Regular Council Budget Meeting agenda.*

**Carried Unanimously**

**N.5.2 Police Protection Enhancement: Increase of Two (2) Municipal Employee Positions**

**Moved By** Councillor Frizzell  
**Seconded By** Councillor Polillo

*That Council APPROVES the Police Protection Services Enhancement: Increase of Two (2) Municipal Employee Positions as presented on page 120 of the 2023 - 2027 Operational Financial Plan, as attached to the February 1, 2023 Regular Council Budget Meeting agenda.*

**Carried Unanimously**

**N.5.3 Fire Services Training Facility Feasibility Study**

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

**Moved By** Councillor Sampson  
**Seconded By** Councillor Ramsay

*That Council APPROVES the Fire Services Training Facility Feasibility Study as presented on page 121 of the 2023 - 2027 Operational Financial Plan, as attached to the February 1, 2023 Regular Council Budget Meeting agenda with funding allocated from the Safe Restart Fund.*

**Carried Unanimously**

**N.6 Fiscal Services**

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



**Moved By** Councillor Bennett  
**Seconded By** Councillor Polillo

*That Council AMENDS the Snow Control revenue line in the Fiscal Services Service Category as presented on page 122 of the 2023 – 2027 Operational Financial Plan, as attached to the February 1, 2023 Regular Council Budget Meeting agenda from a credit of \$10,400,000 to a credit of \$9,800,000.*

**Carried**

**Councillor Ramsay opposed.**

**Moved By** Councillor Frizzell  
**Seconded By** Councillor Skakun

*That Council AMENDS the Taxes - General revenue line in the Fiscal Services Service Category as presented on page 122 of the 2023 – 2027 Operational Financial Plan, as attached to the February 1, 2023 Regular Council Budget Meeting agenda from a credit of \$110,277,511 to a credit of \$111,298,157.*

**Carried**

**Councillor Ramsay opposed.**

**Moved By** Councillor Sampson  
**Seconded By** Councillor Ramsay

*That Council APPROVES the use of Safe Restart Funds up to the total outstanding invoice of past RCMP retroactive payment.*

**Moved by** Councillor Ramsay  
**Seconded by** Councillor Sampson

*That Council AMENDS the main motion by removing the word “past.”*

**Carried**

**Councillor Polillo opposed.**

*Main Motion as amended.*

**Carried**

**Councillor Polillo opposed.**

**Moved By** Councillor Sampson  
**Seconded By** Councillor Frizzell

*That Council EXTENDS the Regular Council Budget Meeting from 10:00 p.m. to 11:00 p.m.*

**Carried Unanimously**

**Moved By** Councillor Ramsay  
**Seconded By** Councillor Polillo

*That Council APPROVES the Fiscal Services Service Category as presented on page 122, 123, 124 and 125 of the 2023 – 2027 Operational Financial Plan, as attached to the February 1, 2023 Regular Council Budget Meeting agenda as amended.*

**Carried**

**Councillors Polillo, Sampson, and Skakun opposed.**

**O. ADJOURNMENT**

**Moved By** Councillor Bennett  
**Seconded By** Councillor Skakun

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

**Carried Unanimously**

**THE REGULAR COUNCIL BUDGET MEETING ADJOURNED AT 10:16 P.M.**

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CHAIRPERSON

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CERTIFIED CORRECT