

Agenda Item	Description	Resolution	Mayor Yu	Councillor Bennett	Councillor Frizzell	Councillor Klassen	Councillor Polillo	Councillor Ramsay	Councillor Sampson	Councillor Scott	Councillor Skakun	Decision	For/Against Count
A.	2022 Budget and Finance Reference Guide and Sustainable Finance Guidelines												
B.	ADOPTION OF THE AMENDED AGENDA	That the agenda for the Regular Council Budget Meeting scheduled for January 30, 2023, be amended by replacing the correspondence at agenda item C.1 with updated correspondence from the same writer, adding three (3) new items of correspondence as agenda items C.2, C.3, and C.4, moving agenda items N.5.1 and N.5.2 to immediately follow agenda item J.1, and moving agenda item N.5.3 to immediately follow agenda item J.3, and that the agenda, BE ADOPTED AS AMENDED.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
C.	PUBLIC INPUT (3:30 P.M. - 3:45 P.M.)												
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												

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													
F.	RECESS (5:00 P.M. - 6:00 P.M.)	That Council AMENDS the agenda to consider item E.1 immediately following agenda item H.2.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0	
G.	PUBLIC INPUT (6:00 P.M. - 6:15 P.M.)													
H.	SERVICE AGREEMENTS AND GRANTS													
H.1	Prince George Public Library	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.												
		That Council POSTPONES consideration of the main motion regarding approval of the Library Services Service Category as presented on pages 18 and 19 of the 2023 – 2027 Operational Financial Plan to the February 1, 2023 Regular Council Budget Meeting	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0	
H.2	Tourism Prince George													
I.	CORPORATE MANAGEMENT													
I.1	Office of the City Manager	That Council DIRECTS Administration to return a report to Council with options regarding the provision of funds to allow Councillors to seek independent legal advice regarding conflicts of interest.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0	
I.2	Mayor and Council													
I.3	Legislative Services													

I.4	Human Resources and Corporate Safety													
I.5	Communications													
I.6	Civic Initiatives and Partnerships													
I.7	Capital Program Management Office													
J.	PUBLIC SAFETY													
J.1	Police Protection	That Council REQUESTS the Mayor's Office to submit correspondence to the federal government in follow up to the City's past correspondence regarding the status of funding of the RCMP retroactive pay and taking into consideration the status of advocacy by the Federation of Canadian Municipalities and Union of BC Municipalities.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
J.2	Fire and Rescue Services													
J.3	Emergency Programs													
J.4	Bylaw Services													
J.5	Off-Street Parking													
K.	CIVIC OPERATIONS													
K.1	Snow Control													
K.2	Roads	That Council DIRECTS Administration to return a report to Council with options regarding types of paint for road marking and techniques used in line painting.	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	No	CARRIED	7 - 2
K.3	Storm Drainage													
K.4	Fleet Services													
K.5	Street Lighting													
K.6	Civic Operations Administration													

Regular Council Budget Meeting - January 30, 2023 Council Voting Summary

K.7	Solid Waste Services	<i>That Council DIRECTS Administration to return a report to Council outlining options and impacts of a change to a biweekly schedule for solid waste pick up including compost service options within the municipality.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
K.8	Cemetery													
K.9	Sewer Operations													
K.10	Water Operations													
K.11	Parks													
K.12	District Energy													
K.13	Transportation and Technical Services													
L.	CIVIC FACILITIES AND EVENTS	<i>That Council POSTPONES consideration of agenda sections L, M, and N to the February 1, 2023 Regular Council Budget Meeting.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
L.1	Aquatics													
L.2	Recreation and Events Administration													
L.3	Project Delivery													
L.4	Facility Maintenance													
L.5	Entertainment Services													
L.6	Event Services													
L.7	Event Operations													
M.	PLANNING AND DEVELOPMENT													
M.1	Development Planning and Administration													
M.2	Economic Development													
M.3	Asset Management													
N.	FINANCE AND IT SERVICES													
N.1	Risk and Procurement													
N.2	Service Centre													
N.3	IT Services													
N.4	Financial Services													
N.5	Requested Enhancements													
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 Facilities Feasibility Study	
N.6	Fiscal Services	