



MINUTES OF THE REGULAR BUDGET MEETING OF COUNCIL

January 23, 2024
 3:30 pm
 Council Chambers of City Hall
 1100 Patricia Boulevard, Prince George, BC

We respectfully acknowledge the unceded ancestral lands of the Lheidli T'enneh, on whose land we live, work, and play.

PRESENT:

- Mayor Simon Yu
- Councillor Tim Bennett
- Councillor Frizzell <3:30 p.m. to 5:04 p.m.>
- Councillor Trudy Klassen
- Councillor Ron Polillo
- Councillor Ramsay
- Councillor Sampson
- Councillor Scott
- Councillor Skakun

IN ATTENDANCE:

- Walter Babicz, City Manager
- Deanna Wasnik, Acting Director of Planning and Development Services
- Kris Dalio, Director of Finance
- Blake McIntosh, Acting Director of Civic Operations
- Adam Davey, Director of Community Services and Public Safety
- Andy Beesley, Director of Civic Facilities and Events
- Ethan Anderson, Corporate Officer/Manager of Legislative Services
- Elisha Leclair, Legislative Services Assistant

A. ADOPTION OF THE AGENDA

Moved By Councillor Frizzell
Seconded By Councillor Sampson

That the agenda for the Regular Council Budget meeting scheduled for January 23, 2024, BE ADOPTED.

Carried Unanimously

Moved By Councillor Polillo
Seconded By Councillor Sampson

That Council RESUME discussion with agenda Item H.1 – Snow Control.

Carried Unanimously

H. CIVIC OPERATIONS

H.1 Snow Control

B. McIntosh, Director of Civic Operations, provided an overview of the Snow Control Budget.

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

H.2 Roads

B. McIntosh, Director of Civic Operations, provided an overview of the Roads Budget and responded to questions of Council.

H.3 Storm Drainage

B. McIntosh, Director of Civic Operations, provided an overview of the Storm Drainage Budget and responded to questions of Council.

H.4 Fleet Services

B. McIntosh, Director of Civic Operations, provided an overview of the Fleet Services Budget and responded to questions of Council.

H.5 Street Lighting

B. McIntosh, Director of Civic Operations, provided an overview of the Street Lighting Budget and responded to questions of Council.

H.6 Civic Operations Admin

B. McIntosh, Director of Civic Operations, provided an overview of the Civic Operations Admin Budget and responded to questions of Council.

H.7 Solid Waste Services

B. McIntosh, Director of Civic Operations, provided an overview of the Solid Waste Budget and responded to questions of Council.

H.8 Cemetery

B. McIntosh, Director of Civic Operations, provided an overview of the Cemetery Budget and responded to questions of Council.

H.9 Sewer Operations

B. McIntosh, Director of Civic Operations, provided an overview of the Sewer Operations Budget and responded to questions of Council.

H.10 Water Operations

B. McIntosh, Director of Civic Operations, provided an overview of the Water Operations Budget and responded to questions of Council.

H.11 Parks

Moved By Councillor Klassen

Seconded By Councillor Bennett

That Council CONSIDERS Item K.4.6 and K.4.7 after item H.11.

Carried Unanimously

Moved By Councillor Ramsay

Seconded By Councillor Sampson

That Council DIRECTS administration to return options for consideration of wildflowers in boulevards to reduce maintenance cost before the 2025 budget cycle.

Carried Unanimously

K.4.6 REAPs Community Garden Enhancement

W. Babicz, City Manager and B. McIntosh, Director of Civic Operations, responded to questions of Council.

Mayor Yu called a recess of the Regular Council Budget Meeting at 5:04 p.m.

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

Councillor Frizzell did not return to the Regular Council Budget Meeting. Attendance of the rest of Council and Staff was the same as at the time the recess was called.

K.4.7 Exploration Place - Little Prince Enhancement

W. Babicz, City Manager, provided an overview of the Little Prince Enhancement.

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

Moved By Councillor Ramsay

Seconded By Councillor Skakun

That this item be REFERRED to the Heritage Commission for research for an opportunity for funding eligibility from heritage designations through Heritage Canada.

Moved By Councillor Bennett

Seconded By Councillor Sampson

That the motion BE AMENDED to replace "Heritage Commission" with "administration" and add in a clause "with consultation to the Heritage Commission and The Exploration Place".

Carried Unanimously

Main Motion as amended.**Carried Unanimously****H.12 District Energy**

B. McIntosh, Director of Civic Operations, provided an overview of the District Energy Budget and responded to questions of Council.

H.13 Transportation and Technical Services

B. McIntosh, Director of Civic Operations, provided an overview of the Transportation and Technical Services Budget and responded to questions of Council.

I. CIVIC FACILITIES AND EVENTS**I.1 Aquatics**

A. Beesley, Director of Civic Facilities and Events, provided an overview of the Aquatics Budget, and responded to questions of Council.

I.2 Civic Facilities and Events Admin

A. Beesley, Director of Civic Facilities and Events, provided an overview of the Civic Facilities and Events Admin Budget and responded to questions of Council.

I.3 Project Delivery

A. Beesley, Director of Civic Facilities and Events, provided an overview of Project Delivery Budget and responded to questions of Council.

I.4 Civic Initiatives and Partnerships

A. Beesley, Director of Civic Facilities and Events, provided an overview of the Civic Initiatives and Partnerships Budget and responded to questions of Council.

I.5 Facility Maintenance

A. Beesley, Director of Civic Facilities and Events, provided an overview of the Facility Maintenance Budget and responded to questions of Council.

I.6 Entertainment Services

A. Beesley, Director of Civic Facilities and Events, provided an overview of the Entertainment Services Budget and responded to questions of Council.

I.7 Event Services

A. Beesley, Director of Civic Facilities and Events, provided an overview of the Event Services Budget and responded to questions of Council.

I.8 Event Operations

A. Beesley, Director of Civic Facilities and Events, provided an overview of the Event Operations Budget and responded to questions of Council.

J. PLANNING AND DEVELOPMENT

J.1 Development Planning and Administration

D. Wasnik, Director of Planning and Development Services, provided an overview of the Development Planning and Administration Budget and responded to questions of Council.

J.2 Economic Development

D. Wasnik, Director of Planning and Development Services, provided an overview of the Economic Development Budget and responded to questions of Council.

J.3 Asset Management

D. Wasnik, Director of Planning and Development Services, provided an overview of the Asset Management Budget and responded to questions of Council.

K. FINANCE

K.1 Risk and Procurement

K. Dalio, Director of Finance and IT Services, provided an overview of the Risk and Procurement Budget and responded to questions of Council.

K.2 IT Services

K. Dalio, Director of Finance and IT Services, provided an overview of the IT Services Budget and responded to questions of Council.

K.3 Financial Services

K. Dalio, Director of Finance and IT Services, provided an overview of the Financial Services Budget and responded to questions of Council.

K.5 Fiscal Services

K. Dalio, Director of Finance and IT Services, provided an overview of the Fiscal Services Budget.

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

D. 2024 - 2028 CAPITAL EXPENDITURE PLAN

D.2 2024 - 2028 Capital Plan

Moved By Councillor Ramsay
Seconded By Councillor Skakun

That Council APPROVES the 2024 - 2028 Capital Plan attached to the Staff Report dated January 10, 2024 from the Director of Finance and IT Services titled "2024 - 2028 Capital Plan."

Moved By Councillor Sampson
Seconded By Councillor Klassen

That the Capital Plan BE AMENDED by deferring Project #0302 - Memorial Park Cemetery Enhancement to the 2025 Capital Plan.

Carried

Councillor Polillo opposed.

Moved By Councillor Polillo
Seconded By Councillor Klassen

That the Capital Plan BE AMENDED by deferring Project #3422 - CN Centre Suites Renewal to the 2025 Capital Plan.

Defeated

Councillor Sampson, Councillor Bennett, Councillor Ramsay and Councillor Scott opposed.

Moved By Councillor Klassen
Seconded By Councillor Skakun

That the Capital Plan BE AMENDED by deferring Project #3423 - CN Centre Repair Interior to the 2025 Capital Plan.

Defeated

Councillor Sampson, Councillor Bennett, Councillor Ramsay, Councillor Polillo and Councillor Scott opposed.

Moved By Councillor Sampson
Seconded By Councillor Skakun

That the City Manager BE AUTHORIZED to amend the funding source of Project #3331 – Parking Lot Renewal to use Off-Street Parking Reserve and report back to Council.

Carried Unanimously

Moved By Councillor Klassen
Seconded By Councillor Bennett

That the Capital Plan BE AMENDED by deferring Project #3429 – City Hall Second Floor East Lighting Upgrade to the 2025 Capital Plan.

Defeated

Councillor Sampson, Councillor Ramsay, Councillor Polillo and Councillor Scott opposed.

Moved By Councillor Sampson
Seconded By Councillor Skakun

That Council DIRECTS administration to consider other options for Project #3429 – City Hall Second Floor East Lighting Upgrade and report back to Council.

Carried Unanimously

Moved By Councillor Ramsay
Seconded By Councillor Skakun

That the Capital Plan BE AMENDED by Project #1189 – Off Leash Parks by increasing the amount to \$75,000 and to include the development of a fence at Perry Park.

Motion Withdrawn through Unanimous Consent

Moved By Councillor Sampson
Seconded By Councillor Skakun

That the Capital Plan BE AMENDED by moving Project #3278 – Pidherny Recreation Site Improvements to the 2025 Capital Plan.

Carried Unanimously

Moved By Councillor Ramsay
Seconded By Councillor Scott

That Project #1192 – Hart Connector Trail BE REFERRED to the Committee of the Whole for discussion.

Carried Unanimously

Main Motion as amended.

Carried Unanimously

Moved By Councillor Bennett
Seconded By Councillor Skakun

That Project #1378 – Playground Replacement Program BE REFERRED to the Committee of the Whole for discussion.

Carried Unanimously

Moved By Councillor Ramsay
Seconded By Councillor Sampson

That Project #1499 – New Trails and Paths BE REFERRED to the Committee of the Whole for discussion.

Carried Unanimously

Moved By Councillor Scott
Seconded By Councillor Ramsay

That Project #0125 – B Harkins Lib-Concrete Deck Upgrade BE REFERRED to the Committee of the Whole for discussion.

Carried Unanimously

Moved By Councillor Scott
Seconded By Councillor Polillo

That Project #0892 – B Harkins Lib-Replace Flooring BE REFERRED to the Committee of the Whole for discussion.

Carried Unanimously

Moved By Councillor Ramsay
Seconded By Councillor Skakun

That Project #1209 – Tyner Blvd Bus Pullouts BE REFERRED to the Committee of the Whole for discussion.

Carried Unanimously

Moved By Councillor Ramsay
Seconded By Councillor Klassen

That Project #3138 – Handlen Rd Improvements BE REFERRED to the Committee of the Whole for discussion.

Carried Unanimously

E.1 SERVICE AGREEMENTS AND GRANTS

E.1.1 Prince George Public Library

Presenters: Paul Burry, Library Director, Prince George Public Library and Jen Rubadeau, Manager of Communications & Engagement

Moved By Councillor Polillo
Seconded By Councillor Scott

That Council APPROVES the Library Services Service Category as presented on pages 18 and 19 of the 2024 - 2028 Operational Financial Plan, as attached to the January 23, 2024 Regular Council Budget Meeting agenda.

Carried Unanimously

E.1.2 Tourism Prince George

Presenters: Jamie Valcourt, Treasurer, Tourism Prince George, and Colin Carson, Chief Executive Officer, Tourism Prince George

Moved By Councillor Sampson
Seconded By Councillor Klassen

That Council APPROVES the Tourism Prince George Service Category as presented on pages 22 and 23 of the 2024 - 2028 Operational Financial Plan, as attached to the January 23, 2024 Regular Council Budget Meeting agenda.

Carried Unanimously

F. CORPORATE MANAGEMENT

F.1 Office of the City Manager

Moved By Councillor Scott
Seconded By Councillor Polillo

That Council APPROVES the Office of the City Manager Service Category as presented on pages 27 and 28 of the 2024 - 2028 Operational Financial Plan, as attached to the January 23, 2024 Regular Council Budget Meeting agenda.

Carried Unanimously

Mayor Yu called a recess of the Regular Council Budget Meeting at 8:28 p.m.

The Regular Council Budget Meeting reconvened at 8:37 p.m.

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

F.2 Mayor and Council

Moved By Councillor Scott
Seconded By Councillor Polillo

That Council APPROVES the Mayor and Council Service Category as presented on pages 29 and 30 of the 2024 - 2028 Operational Financial Plan, as attached to the January 23, 2024 Regular Council Budget Meeting agenda.

Carried Unanimously

F.3 Legislative Services

Moved By Councillor Scott
Seconded By Councillor Bennett

That Council APPROVES the Legislative Services Service Category as presented on pages 31 and 32 of the 2024 - 2028 Operational Financial Plan, as attached to the January 23, 2024 Regular Council Budget Meeting agenda.

Carried Unanimously

F.4 Human Resources and Corporate Safety

Moved By Councillor Polillo
Seconded By Councillor Bennett

That Council APPROVES the Human Resources and Corporate Safety Service Category as presented on pages 33 and 34 of the 2024 - 2028 Operational Financial Plan, as attached to the January 23, 2024 Regular Council Budget Meeting agenda.

Moved By Councillor Sampson
Seconded By Councillor Klassen

That the motion BE AMENDED to add the words ‘without the continuous improvement position.’

Defeated

Mayor Yu, Councillor Bennett, Councillor Polillo, Councillor Ramsay, Councillor Scott opposed.

Main motion.

Defeated

Councillor Bennett, Councillor Klassen, Councillor Sampson, Councillor Skakun opposed.

Mayor Yu requested a reconsideration under S.131 of the Community Charter and the motion was re-opened for considered by Council.

Moved By Councillor Bennett
Seconded By Councillor Skakun

That the motion be amended by adding the words ‘with a \$67,620 reduction’.

Carried

Councillor Sampson and Councillor Scott opposed.

Main Motion as amended.

Carried

Councillor Sampson and Councillor Scott opposed.

F.5 Communications

Moved By Councillor Scott
Seconded By Councillor Klassen

That Council APPROVES the Communications Service Category as presented on pages 35 and 36 of the 2024 - 2028 Operational Financial Plan, as attached to the January 23, 2024 Regular Council Budget Meeting agenda.

Moved By Councillor Bennett
Seconded By Councillor Polilo

That the motion BE AMENDED to include the words ‘as well as a one-time increase of \$50,000’.

Carried

Mayor Yu, Councillor Klassen, and Councillor Skakun opposed.

Main Motion as amended.

Carried

Councillor Klassen and Councillor Skakun opposed.

F.6 Capital Program Management Office

Moved By Councillor Scott
Seconded By Councillor Polillo

That Council APPROVES the Capital Program Management Office Service Category as presented on pages 37 and 38 of the 2024 - 2028 Operational Financial Plan, as attached to the January 23, 2024 Regular Council Budget Meeting agenda.

Carried Unanimously

G. PUBLIC SAFETY

G.1 Police Protection

Moved By Councillor Sampson
Seconded By Councillor Ramsay

That Council REFERS the issue of retro-active RCMP remuneration to the Intergovernmental Affairs committee for further investigation and advocacy.

Carried Unanimously

Moved By Councillor Sampson
Seconded By Councillor Polillo

That Council APPROVES the Police Protection Service Category as presented on pages 40 and 41 of the 2024 - 2028 Operational Financial Plan, as attached to the January 23, 2024 Regular Council Budget Meeting agenda.

Carried Unanimously

G.2 Fire and Rescue Services

Moved By Councillor Sampson
Seconded By Councillor Bennett

That Council APPROVES the Fire and Rescue Services Service Category as presented on pages 42 and 43 of the 2024 - 2028 Operational Financial Plan, as attached to the January 23, 2024 Regular Council Budget Meeting agenda.

Carried Unanimously

G.3 Emergency Programs

Moved By Councillor Sampson
Seconded By Councillor Ramsay

That Council APPROVES the Emergency Programs Service Category as presented on pages 44 and 45 of the 2024 - 2028 Operational Financial Plan with a reduction of \$20,000, as attached to the January 23, 2024 Regular Council Budget Meeting agenda.

Defeated

Mayor Yu, Councillor Bennett, Councillor Klassen, Councillor Polillo, Councillor Scott, Councillor Skakun opposed.

Moved By Councillor Scott
Seconded By Councillor Klassen

That Council APPROVES the Emergency Programs Service Category as presented on pages 44 and 45 of the 2024 - 2028 Operational Financial, as attached to the January 23, 2024 Regular Council Budget Meeting agenda.

Carried

Councillor Sampson opposed.

G.4 Bylaw Services

Moved By Councillor Sampson
Seconded By Councillor Klassen

That Council APPROVES the Bylaw Services Service Category as presented on pages 46 and 47 of the 2024 - 2028 Operational Financial Plan with a reduction of \$200,000, as attached to the January 23, 2024 Regular Council Budget Meeting agenda.

Defeated

Mayor Yu, Councillor Polillo, Councillor Ramsay, Councillor Scott and Councillor Skakun opposed.

Moved By Councillor Polillo
Seconded By Councillor Scott

That Council APPROVES the Bylaw Services Service Category as presented on pages 46 and 47 of the 2024 - 2028 Operational Financial Plan, as attached to the January 23, 2024 Regular Council Budget Meeting agenda.

Carried

Councillor Bennett, Councillor Klassen, and Councillor Sampson opposed.

G.5 Off-Street Parking

Moved By Councillor Skakun
Seconded By Councillor Polillo

That Council APPROVES the Off-Street Parking Service Category as presented on pages 48 and 49 of the 2024 - 2028 Operational Financial Plan, as attached to the January 23, 2024 Regular Council Budget Meeting agenda.

Carried Unanimously

H. CIVIC OPERATIONS

H.1 Snow Control

Moved By Councillor Polillo
Seconded By Councillor Skakun

That Council APPROVES the Snow Control Service Category as presented on pages 52 and 53 of the 2024 - 2028 Operational Financial Plan with a \$500,000 reduction, as attached to the January 23, 2024 Regular Council Budget Meeting agenda.

Moved By Councillor Sampson
Seconded By Councillor Polillo

That the motion BE AMENDED to add the words, ‘and in lieu of further direction, that the policy on Snow Control be returned to Council by the end of June for discussion’.

Carried Unanimously

Main Motion as amended.

Carried Unanimously

H.2 Roads

Moved By Councillor Bennett
Seconded By Councillor Polillo

That Council APPROVES the Roads Service Category as presented on pages 54, 55 and 56 of the 2024 - 2028 Operational Financial Plan, as attached to the January 23, 2024 Regular Council Budget Meeting agenda.

Carried Unanimously

H.3 Storm Drainage

Moved By Councillor Scott
Seconded By Councillor Sampson

That Council APPROVES the Storm Drainage Service Category as presented on pages 57, 58, and 59 of the 2024 - 2028 Operational Financial Plan, as attached to the January 23, 2024 Regular Council Budget Meeting agenda.

Carried Unanimously

H.4 Fleet Services

Moved By Councillor Bennett
Seconded By Councillor Polillo

That Council APPROVES the Fleet Services Service Category as presented on pages 60 and 61 of the 2024 - 2028 Operational Financial Plan, as attached to the January 23, 2024 Regular Council Budget Meeting agenda

Carried Unanimously

H.5 Street Lighting

Moved By Councillor Sampson
Seconded By Councillor Ramsay

That Council APPROVES the Street Lighting Service Category as presented on pages 62 and 63 of the 2024 - 2028 Operational Financial Plan, as attached to the January 23, 2024 Regular Council Budget Meeting agenda and that the discussion of ICBC coverage for street lighting being limited to depreciated cost be REFERRED to Intergovernmental Affairs.

Carried Unanimously

H.6 Civic Operations Admin

Moved By Councillor Sampson
Seconded By Councillor Polillo

That Council APPROVES the Civic Operations Admin Service Category as presented on pages 64 and 65 of the 2024 - 2028 Operational Financial Plan, as attached to the January 23, 2024 Regular Council Budget Meeting agenda.

Carried Unanimously

H.7 Solid Waste Services

Moved By Councillor Scott
Seconded By Councillor Polillo

That Council APPROVES the Solid Waste Services Service Category as presented on pages 66 and 67 of the 2024 - 2028 Operational Financial Plan, as attached to the January 23, 2024 Regular Council Budget Meeting agenda.

Carried Unanimously

H.8 Cemetery

Moved By Councillor Polillo
Seconded By Councillor Scott

That Council APPROVES the Cemetery Service Category as presented on pages 68 and 69 of the 2024 - 2028 Operational Financial Plan, as attached to the January 23, 2024 Regular Council Budget Meeting agenda.

Carried Unanimously

H.9 Sewer Operations

Moved By Councillor Bennett
Seconded By Councillor Ramsay

That Council APPROVES the Sewer Operations Service Category as presented on pages 70, 71 and 72 of the 2024 - 2028 Operational Financial Plan, as attached to the January 23, 2024 Regular Council Budget Meeting agenda.

Carried Unanimously

H.10 Water Operations

Moved By Councillor Ramsay
Seconded By Councillor Scott

That Council APPROVES the Water Operations Service Category as presented on pages 73, 74, and 75 of the 2024 - 2028 Operational Financial Plan, as attached to the January 23, 2024 Regular Council Budget Meeting agenda.

Carried Unanimously

H.11 Parks

Moved By Councillor Sampson
Seconded By Councillor Polillo

That Council APPROVES the Parks Service Category as presented on pages 76, 77, and 78 of the 2024 - 2028 Operational Financial Plan, as attached to the January 23, 2024 Regular Council Budget Meeting agenda.

Carried Unanimously

H.12 District Energy

Moved By Councillor Scott
Seconded By Councillor Bennett

That Council APPROVES the District Energy Service Category as presented on pages 79 and 80 of the 2024 - 2028 Operational Financial Plan, as attached to the January 23, 2024 Regular Council Budget Meeting agenda.

Carried Unanimously

H.13 Transportation and Technical Services

Moved By Councillor Polillo
Seconded By Councillor Scott

That Council APPROVES the Transportation and Technical Services Service Category as presented on pages 81 and 82 of the 2024 - 2028 Operational Financial Plan, as attached to the January 23, 2024 Regular Council Budget Meeting agenda.

Carried Unanimously

I. CIVIC FACILITIES AND EVENTS**I.1 Aquatics**

Moved By Councillor Sampson
Seconded By Councillor Scott

That Council APPROVES the Aquatics Service Category as presented on pages 84 and 85 of the 2024 - 2028 Operational Financial Plan, as attached to the January 23, 2024 Regular Council Budget Meeting agenda.

Carried Unanimously

I.2 Recreation and Events Admin

Moved By Councillor Scott
Seconded By Councillor Sampson

That Council APPROVES the Recreation and Events Admin Service Category as presented on pages 86 and 87 of the 2024 - 2028 Operational Financial Plan, as attached to the January 23, 2024 Regular Council Budget Meeting agenda.

Carried Unanimously

I.3 Project Delivery

Moved By Councillor Bennett
Seconded By Councillor Polillo

That Council APPROVES the Project Delivery Service Category as presented on pages 88 and 89 of the 2024 - 2028 Operational Financial Plan, as attached to the January 23, 2024 Regular Council Budget Meeting agenda.

Carried Unanimously

I.4 Civic Initiatives and Partnerships

Moved By Councillor Sampson
Seconded By Councillor Scott

That Council APPROVES the Civic Initiatives and Partnerships Service Category as presented on pages 90 and 91 of the 2024 - 2028 Operational Financial Plan, as attached to the January 23, 2024 Regular Council Budget Meeting agenda.

Carried Unanimously

I.5 Facility Maintenance

Moved By Councillor Scott
Seconded By Councillor Bennett

That Council APPROVES the Facility Maintenance Service Category as presented on pages 92, 93, and 94 of the 2024 - 2028 Operational Financial Plan, as attached to the January 23, 2024 Regular Council Budget Meeting agenda.

Carried Unanimously

I.6 Entertainment Services**Moved By** Councillor Polillo**Seconded By** Councillor Klassen

That Council APPROVES the Entertainment Services Service Category as presented on pages 95 and 96 of the 2024 - 2028 Operational Financial Plan, as attached to the January 23, 2024 Regular Council Budget Meeting agenda.

Carried Unanimously**I.7 Event Services****Moved By** Councillor Sampson**Seconded By** Councillor Scott

That Council APPROVES the Event Services Service Category as presented on pages 97 and 98 of the 2024 - 2028 Operational Financial Plan, as attached to the January 23, 2024 Regular Council Budget Meeting agenda.

Carried Unanimously**I.8 Event Operations****Moved By** Councillor Ramsay**Seconded By** Councillor Polillo

That Council APPROVES the Event Operations Service Category as presented on pages 99, 100, and 101 of the 2024 - 2028 Operational Financial Plan, as attached to the January 23, 2024 Regular Council Budget Meeting agenda.

Carried Unanimously**J. PLANNING AND DEVELOPMENT****J.1 Development Planning and Administration****Moved By** Councillor Sampson**Seconded By** Councillor Ramsay

That Council APPROVES the Development Planning and Administration Service Category as presented on pages 103 and 104 of the 2024 - 2028 Operational Financial Plan, as attached to the January 23, 2024 Regular Council Budget Meeting agenda.

Carried Unanimously

J.2 Economic Development

Moved By Councillor Scott
Seconded By Councillor Ramsay

That Council APPROVES the Economic Development Service Category as presented on pages 105 and 106 of the 2024 - 2028 Operational Financial Plan, as attached to the January 23, 2024 Regular Council Budget Meeting agenda.

Carried Unanimously

J.3 Asset Management

Moved By Councillor Klassen
Seconded By Councillor Polillo

That Council APPROVES the Asset Management Service Category as presented on pages 107 and 108 of the 2024 - 2028 Operational Financial Plan, as attached to the January 23, 2024 Regular Council Budget Meeting agenda.

Carried Unanimously

Moved By Councillor Scott
Seconded By Councillor Sampson

That Council EXTENDS the Regular Council Budget meeting to 11:00 p.m.

Carried Unanimously

K. FINANCE**K.1 Risk and Procurement**

Moved By Councillor Scott
Seconded By Councillor Skakun

That Council APPROVES the Risk and Procurement Service Category as presented on pages 110 and 111 of the 2024 - 2028 Operational Financial Plan, as attached to the January 23, 2024 Regular Council Budget Meeting agenda.

Carried Unanimously

K.2 IT Services

Moved By Councillor Sampson
Seconded By Councillor Ramsay

That Council APPROVES the IT Service Category as presented on pages 112 and 113 of the 2024 - 2028 Operational Financial Plan, as attached to the January 23, 2024 Regular Council Budget Meeting agenda.

Carried Unanimously

K.3 Financial Services

Moved By Councillor Polillo
Seconded By Councillor Klassen

That Council APPROVES the Financial Services Service Category as presented on pages 114 and 115 of the 2024 - 2028 Operational Financial Plan, as attached to the January 23, 2024 Regular Council Budget Meeting agenda.

Carried Unanimously

Moved By Councillor Skakun
Seconded By Councillor Polillo

That the Sustainable Finance Policy BE WAIVED in regards to the General Infrastructure Reinvestment levy and to reduce the levy.

Defeated

Councillor Bennett, Councillor Klassen, Councillor Ramsay, Councillor Sampson, Councillor Scott were opposed.

K.4 Requested Enhancements

K.4.1 Police Protection - RCMP Members Enhancement

Moved By Councillor Ramsay
Seconded By Councillor Polillo

That the Police Protection – RCMP Members Enhancement as outlined in the January 23, 2024 Regular Council Budget Meeting agenda BE APPROVED as presented at an increase of 4 RCMP positions at an estimated cost of \$883,128.

Moved By Councillor Bennett
Seconded By Councillor Skakun

That the motion BE AMENDED to 2 RCMP position at an estimated cost of \$441,064.

Defeated

Councillor Polillo, Councillor Ramsay, Councillor Sampson, Councillor Scott opposed.

Moved By Councillor Sampson
Seconded By Councillor Skakun

That the motion BE AMENDED to strike 'at an estimated cost of \$883,128' and replace with 'in the second half of the year, resulting in an estimated cost of \$441,064.

Carried

Councillor Bennett and Councillor Klassen opposed.

Main Motion as amended.

Carried

Councillor Bennett and Councillor Klassen opposed.

Mayor Yu called a recess of the Regular Council Budget Meeting at 10:10 p.m.

The Regular Council Budget Meeting reconvened at 10:16 p.m.

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

K.4.2 Police Protection - Municipal Employees Enhancement

Moved By Councillor Sampson

Seconded By Councillor Skakun

That the Police Protection – Municipal Employees Enhancement request for a Transcriptionist as outlined in the January 23, 2024 Regular Council Budget Meeting agenda BE APPROVED at an estimated cost of \$77,923.

Carried Unanimously

Moved By Councillor Ramsay

Seconded By Councillor Scott

That the Police Protection – Municipal Employees Enhancement request for a Training Coordinator as described by the Superintendent at the January 22, 2024 Regular Council Budget Meeting BE APPROVED at an estimated cost of \$83,037.

Defeated

Councillor Bennett, Councillor Klassen, Councillor Polillo, Councillor Sampson, Councillor Skakun opposed.

K.4.3 Fire Services - Staffing Enhancement

Moved By Councillor Scott

Seconded By Councillor Ramsay

That the Fire Services – Staffing Enhancement request for Option C: 5 Firefighters, 1 Fire Prevention Inspector and 1 Training Branch Captain, as outlined in the January 23, 2024 Regular Council Budget Meeting agenda BE APPROVED at an estimated cost of \$907,327.

Defeated

Mayor Yu, Councillor Klassen, Councillor Polillo, Councillor Skakun opposed.

Moved By Councillor Polillo
Seconded By Councillor Skakun

That the Fire Services – Staffing Enhancement request for Option B: 5, as outlined in the January 23, 2024 Regular Council Budget Meeting agenda BE APPROVED at an estimated cost of \$594,220.

Moved By Councillor Sampson
Seconded By Councillor Ramsay

That the motion BE AMENDED to include “and approval of an additional firefighter for a total cost of \$617,309”

Defeated

Mayor Yu, Councillor Klassen, Councillor Polillo, Councillor Scott, Councillor Skakun.

Mayor Yu, Councillor Klassen, Councillor Polillo, Councillor Scott, Councillor Skakun opposed.

Main Motion.**Carried**

Councillor Sampson opposed.

K.4.4 Fire Services - Admin Staffing Enhancement

Moved By Councillor Skakun
Seconded By Councillor Polillo

That the Fire Services – Admin Staffing Enhancement request for 1 full-time Administrative Clerk, as outlined in the January 23, 2024 Regular Council Budget Meeting agenda BE APPROVED at an estimated cost of \$76,519.

Carried Unanimously**K.4.5 Fire Training Site Project Enhancement**

Moved By Councillor Sampson
Seconded By Councillor Bennett

That the Fire Services – Fire Training Site Project Enhancement request, as outlined in the January 23, 2024 Regular Council Budget Meeting agenda BE APPROVED at an estimated cost of \$75,000, and that it be funded from the savings in Option B of the Staffing Enhancement.

Carried Unanimously

K.4.6 REAPs Community Garden Enhancement**K.4.7 Exploration Place - Little Prince Enhancement****Moved By** Councillor Polillo**Seconded By** Councillor Skakun

That the Exploration Place – Little Prince Enhancement request, as outlined in the January 23, 2024 Regular Council Budget Meeting agenda BE APPROVED at an estimated cost of \$25,000.

Carried Unanimously**Moved By** Mayor Yu**Seconded By** Councillor Sampson

That the Regular Council Budget meeting EXTENDS to 12:00 a.m.

Carried Unanimously**Moved By** Councillor Sampson**Seconded By** Councillor Bennett

That the Exploration Place – Little Prince Enhancement request BE FUNDED through Council Contingency.

Defeated

Mayor Yu, Councillor Klassen, Councillor Polillo, Councillor Scott, Councillor Skakun opposed.

K.4.8 Road Rehabilitation Enhancement**Moved By** Councillor Ramsay**Seconded By** Councillor Bennett

That the Road Rehabilitation Enhancement request, as outlined in the January 23, 2024 Regular Council Budget Meeting agenda BE APPROVED at an estimated cost of \$300,000.

Defeated

Councillor Klassen, Councillor Polillo, Councillor Sampson, Councillor Skakun opposed.

K.5 Fiscal Services**Moved By** Councillor Ramsay**Seconded By** Councillor Polillo

That Council APPROVES the Fiscal Services Service Category as presented on pages 124, 125, 126 and 127 of the 2024- 2028 Operational Financial Plan, as amended to the January 23, 2024 Regular Council Budget Meeting agenda.

Carried Unanimously**Moved By** Councillor Klassen

Seconded By Councillor Polillo

That Council CANCELS the January 29, 2024 Regular Council Meeting.

Carried Unanimously

L. ADJOURNMENT

Moved By Councillor Polillo

Seconded By Councillor Klassen

There being no further business of the Regular Budget Council Meeting, BE
ADJOURNED.

Carried Unanimously

THE REGULAR BUDGET COUNCIL MEETING ADJOURNED AT 11:16 P.M.

CHAIRPERSON

CERTIFIED CORRECT