

Agenda Item	Description	Resolution	Mayor Hall	Councillor Everitt	Councillor Frizzell	Councillor Krause	Councillor McConnachie	Councillor Ramsay	Councillor Sampson	Councillor Scott	Councillor Skakun	Decision	For/Against Count
A.	2020 Budget and Finance Reference Guide												
B.	ADOPTION OF AGENDA	That the agenda for the regular Budget Meeting of Council scheduled for January 6, 2020, BE ADOPTED.	Yes	Yes	Yes	Absent	Absent	Yes	Yes	Yes	Absent	CARRIED	6 - 0
C.	PUBLIC INPUT (3:30 P.M. - 3:45 P.M.)												
D.	BUDGET OVERVIEW AND PUBLIC CONSULTATION RESULTS												
D.1	2020 - 2024 Financial Plan												
E.	2020-2024 CAPITAL EXPENDITURE PLAN												
D.1	Report: Kris Dalio, Director of Finance: <u>2020 - 2024 Capital Plan</u>	That Council APPROVES the 2020 - 2024 Capital Plan.	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0
F.	CORPORATE MANAGEMENT												
F.1	<u>Office of the City Manager Service Category</u>	That Council APPROVES the Office of the City Manager Service Category, as presented on pages 13 and 14 of the 2020 - 2024 Operational Financial Plan, as attached to the January 6, 2020 Budget Council Meeting agenda.	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
F.2	<u>Mayor and Council Service Category</u>	That Council APPROVES the Mayor and Council Service Category, as presented on pages 15 and 16 of the 2020 - 2024 Operational Financial Plan, as attached to the January 6, 2020 Budget Council Meeting agenda.	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
G.	STRATEGIC INITIATIVES AND PARTNERSHIPS												

G.1	<u>Strategic Initiatives and Partnerships</u>	<i>That Council APPROVES the Strategic Initiatives and Partnerships Category, as presented on pages 18 and 19 of the 2020 - 2024 Operational Financial Plan, as attached to the January 6, 2020 Budget Council Meeting agenda.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
H.	FIRE													
H.1	<u>Fire Protection Service Category</u>	<i>That Council APPROVES the Strategic Initiatives and Partnerships Category, as presented on pages 21 and 22 of the 2020 - 2024 Operational Financial Plan, as attached to the January 6, 2020 Budget Council Meeting agenda.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
I.	POLICE													
I.1	<u>Police Protection Service Category</u>	<i>That Council APPROVES the Police Protection Service Category, as presented on pages 24 and 25 of the 2020 - 2024 Operational Financial Plan, as attached to the January 6, 2020 Budget Council Meeting agenda.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
J.	COMMUNITY SERVICES													
J.1	<u>Emergency Measures Service Category</u>	<i>That Council APPROVES the Emergency Measures Service Category, as presented on pages 27 and 28 of the 2020 - 2024 Operational Financial Plan, as attached to the January 6, 2020 Budget Council Meeting agenda.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
J.2	<u>Aquatics Service Category</u>	<i>That Council APPROVES the Aquatics Service Category, as presented on pages 29 and 30 of the 2020 - 2024 Operational Financial Plan, as attached to the January 6, 2020 Budget Council Meeting agenda.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0

J.3	<u>Events and Civic Centre Service Category</u>	<i>That Council APPROVES the Events and Civic Centre Service Category, as presented on pages 31 and 32 of the 2020 - 2024 Operational Financial Plan, as attached to the January 6, 2020 Budget Council Meeting agenda.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
J.4	<u>Community Partnerships Service Category</u>	<i>That Council APPROVES the Community Partnerships Service Category, as presented on pages 33 and 34 of the 2020 - 2024 Operational Financial Plan, as attached to the January 6, 2020 Budget Council Meeting agenda.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
J.5	<u>Exhibition Park and Community Arenas</u>	<i>That Council APPROVES the Exhibition Park and Community Arenas Service Category, as presented on pages 35, 36, and 37 of the 2020 - 2024 Operational Financial Plan, as attached to the January 6, 2020 Budget Council Meeting agenda.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
K.	PLANNING AND DEVELOPMENT SERVICES													
K.1	<u>Bylaw Enforcement Service Category</u>	<i>That Council APPROVES the Bylaw Enforcement Service Category, as presented on pages 39 and 40 of the 2020 - 2024 Operational Financial Plan, as attached to the January 6, 2020 Budget Council Meeting agenda.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
K.2	<u>Development Planning and Administration Service Category</u>	<i>That Council APPROVES the Development Planning and Administrative Service Category, as presented on pages 41 and 42 of the 2020 - 2024 Operational Financial Plan, as attached to the January 6, 2020 Budget Council Meeting agenda.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0

K.3	<u>Economic Development</u>	<i>That Council APPROVES the Economic Development Service Category, as presented on pages 43 and 44 of the 2020 - 2024 Operational Financial Plan, as attached to the January 6, 2020 Budget Council Meeting agenda.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
K.4	<u>Off-Street Parking</u>	<i>That Council APPROVES the Off-Street Parking Service Category, as presented on pages 45 and 46 of the 2020 - 2024 Operational Financial Plan, as attached to the January 6, 2020 Budget Council Meeting agenda.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
L.	PUBLIC INPUT (6:00 P.M. - 6:15 P.M.)													
M.	SERVICE AGREEMENTS AND GRANTS													
M.1	<u>Prince George Public Library Service Category</u>	<i>That Council APPROVES the Prince George Public Library Services Service Category, as presented on pages 48 and 49 of the 2020 - 2024 Operational Financial Plan, as attached to the January 6, 2020 Budget Council Meeting agenda.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
M.2	<u>Tourism Prince George Service Category</u>	<i>That Council APPROVES the Tourism Prince George Service Category, as presented on pages 53 and 54 of the 2020 - 2024 Operational Financial Plan, as attached to the January 6, 2020 Budget Council Meeting agenda.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
N	EXTERNAL RELATIONS													
N.1	<u>External Relations Service Category</u>	<i>That Council APPROVES the External Relations Service Category, as presented on pages 58 and 59 of the 2020 - 2024 Operational Financial Plan, as attached to the January 6, 2020 Budget Council Meeting agenda.</i>	Yes	Absent	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	7 - 0
O.	ENGINEERING AND PUBLIC WORKS													

0.1	<u>Snow Control Service Category</u>	<i>That Council APPROVES the Snow Control Service Category, as presented on pages 62 and 63 of the 2020 - 2024 Operational Financial Plan, as attached to the January 6, 2020 Budget Council Meeting agenda.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
0.2	<u>Roads Service Category</u>	<i>That Council APPROVES the Roads Service Category, as presented on pages 64, 65, and 66 of the 2020 - 2024 Operational Financial Plan, as attached to the January 6, 2020 Budget Council Meeting agenda.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
0.3	<u>Storm Drainage Service Category</u>	<i>That Council APPROVES the Storm Drainage Service Category, as presented on pages 67, 68, and 69 of the 2020 - 2024 Operational Financial Plan, as attached to the January 6, 2020 Budget Council Meeting agenda.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
0.4	<u>Fleet Services Service Category</u>	<i>That Council APPROVES the Fleet Services Service Category, as presented on pages 70 and 71 of the 2020 - 2024 Operational Financial Plan, as attached to the January 6, 2020 Budget Council Meeting agenda.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
0.5	<u>Street Lighting Service Category</u>	<i>That Council APPROVES the Street Lighting Service Category, as presented on pages 72 and 73 of the 2020 - 2024 Operational Financial Plan, as attached to the January 6, 2020 Budget Council Meeting agenda.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
0.6	<u>Engineering and Public Works Administration Service Category</u>	<i>That Council APPROVES the Engineering and Public Works Administration Service Category, as presented on pages 74 and 75 of the 2020 - 2024 Operational Financial Plan, as attached to the January 6, 2020 Budget Council Meeting agenda.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0

0.7	<u>Solid Waste Services Service Category</u>	<i>That Council APPROVES the Solid Waste Services Service Category, as presented on pages 76 and 77 of the 2020 - 2024 Operational Financial Plan, as attached to the January 6, 2020 Budget Council Meeting agenda.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
0.8	<u>Cemetery Service Category</u>	<i>That Council APPROVES the Cemetery Service Category, as presented on pages 78 and 79 of the 2020 - 2024 Operational Financial Plan, as attached to the January 6, 2020 Budget Council Meeting agenda.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
0.9	<u>Sewer Operations Service Category</u>	<i>That Council APPROVES the Sewer Operations Service Category, as presented on pages 80, 81 and 82 of the 2020 - 2024 Operational Financial Plan, as attached to the January 6, 2020 Budget Council Meeting agenda.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
0.10	<u>Water Operations Service Category</u>	<i>That Council APPROVES the Water Operations Service Category, as presented on pages 83, 84, and 85 of the 2020 - 2024 Operational Financial Plan, as attached to the January 6, 2020 Budget Council Meeting agenda.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
0.11	<u>Parks Service Category</u>	<i>That Council APPROVES the Parks Service Category, as presented on pages 86, 87 and 88 of the 2020 - 2024 Operational Financial Plan, as attached to the January 6, 2020 Budget Council Meeting agenda.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
0.12	<u>Civic Facilities Service Category</u>	<i>That Council APPROVES Facilities Maintenance Service Category, as presented on pages 89, 90, and 91 of the 2020 - 2024 Operational Financial Plan, as attached to the January 6, 2020 Budget Council Meeting agenda.</i>	Yes	Yes	Yes	Absent	Yes	Absent	Yes	Yes	Yes	CARRIED	7 - 0

O.13	<u>Engineering Service Category</u>	<i>That Council APPROVES Engineering Service Category BE APPROVED, as presented on pages 93 and 94 of the 2020 - 2024 Operational Financial Plan, as attached to the January 6, 2020 Budget Council Meeting agenda.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
O.14	<u>Asset Management Service Category</u>	<i>That Council APPROVES Asset Management Service Category BE APPROVED, as presented on pages 95 and 96 of the 2020 - 2024 Operational Financial Plan, as attached to the January 6, 2020 Budget Council Meeting agenda.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
O.15	<u>District Energy Service Category</u>	<i>That Council APPROVES District Energy Service Category BE APPROVED, as presented on pages 97 and 98 of the 2020 - 2024 Operational Financial Plan, as attached to the January 6, 2020 Budget Council Meeting agenda.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
O.16	<u>Environmental Services Service Category</u>	<i>That Council DEFERS consideration of the Environmental Services Service Category within the 2020 - 2024 Operational Financial Plan and DIRECTS Administration to report back to Council with additional supporting</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
P.	ADMINISTRATIVE SERVICES												
P.1	<u>Risk and Procurement Service Category</u>	<i>That Council APPROVES the Risk and Procurement Service Category, as presented on pages 101 and 102 of the 2020 - 2024 Operational Financial Plan, as attached to the January 6, 2020 Budget Council Meeting agenda.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0

P.2	<u>Legislative Services Service Category</u>	<i>That Council APPROVES the Legislative Services Service Category, as presented on pages 103 and 104 of the 2020 - 2024 Operational Financial Plan, as attached to the January 6, 2020 Budget Council Meeting agenda.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
P.3	<u>Service Centre Service Category</u>	<i>That Council APPROVES the Service Centre Service Category, as presented on pages 105 and 106 of the 2020 - 2024 Operational Financial Plan, as attached to the January 6, 2020 Budget Council Meeting agenda.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
P.4	<u>Information Technology Service Category</u>	<i>That Council APPROVES the Information Technology Service Category, as presented on pages 107 and 108 of the 2020 - 2024 Operational Financial Plan, as attached to the January 6, 2020 Budget Council Meeting agenda.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
Q.	HUMAN RESOURCES													
Q.1	<u>Human Resources Service Category</u>	<i>That Council APPROVES the Human Resources Service Category, as presented on pages 110 and 11 of the 2018 – 2022 Operational Financial Plan, as attached to the January 6, 2020 Budget Council Meeting agenda.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
R.	REQUESTED ENHANCEMENTS													
R.1	<u>Police Protection Service Enhancement - Data Processor Supervisor Position</u>	<i>That Council APPROVES the Police Protection Service Enhancement - Data Processor Supervisor Position, as described on page 112 of the 2020 – 2024 Operational Financial Plan, as attached to the January 6, 2020 Budget Council Meeting agenda.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0

R.2	<u>Police Protection Service Enhancement - Forensic Video Analyst Position</u>	<i>That Council APPROVES the Police Protection Service Enhancement - Forensic Video Analyst Position, as described on page 113 of the 2020 – 2024 Operational Financial Plan, as attached to the January 6, 2020 Budget Council Meeting agenda.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
R.3	<u>Development Planning and Admin Service Enhancement - Planner Position</u>	<i>That Council APPROVES the Development Planning and Admin Service Enhancement - Planner Position, as described on page 114 of the 2020 – 2024 Operational Financial Plan, as attached to the January 6, 2020 Budget Council Meeting agenda.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
R.4	Environmental Services Service Enhancement - Climate Change and Energy Coordinator Position	<i>That Council POSTPONES, to a future meeting of Council before the end of February 2020, consideration of Agenda items R.4: Environmental Services Service Enhancement - Climate Change and Energy Coordinator Position, and R.5: Service Enhancement - Downtown Safe, Clean and Inclusive Package.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
R.5	Service Enhancement - Downtown Safe, Clean and Inclusive Package	<i>That Council POSTPONES, to a future meeting of Council before the end of February 2020, consideration of Agenda items R.4: Environmental Services Service Enhancement - Climate Change and Energy Coordinator Position, and R.5: Service Enhancement - Downtown Safe, Clean and Inclusive Package.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
S.	FINANCE													

S.1	<u>Financial Services Service Category</u>	<i>That Council APPROVES the Financial Services Service Category, as presented on pages 126 and 127 of the 2020 – 2024 Operational Financial Plan, as attached to the January 6, 2020 Budget Council Meeting agenda.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
S.2	<u>Fiscal Services Service Category</u>	<i>That Council APPROVES the Fiscal Services Service Category, as presented on pages 128, 129, 130 and 131 of the 2020 – 2024 Operational Financial Plan, as attached to the January 6, 2020 Budget Council Meeting agenda.</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0