

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.	ADOPTION OF AGENDA AS AMENDED	<i>That the agenda for the special meeting of Council scheduled for April 30, 2020, be amended by adding a PowerPoint presentation at agenda item B.2, and that the agenda, BE ADOPTED AS AMENDED.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
B.	REPORTS												
B.1	Report: Councillor Garth Frizzell, Chair, Standing Committee on Finance and Audit: <u>Response to COVID-19 Pandemic Impacts</u>	<i>That Council APPROVES the capital project deferrals shown on Appendix "A" attached to the report from the Director of Finance to the Standing Committee on Finance and Audit dated April 16, 2020, titled "Financial Update and Response to COVID-19 Pandemic Impacts", and that the 2020 - 2024 Capital Plan be AMENDED accordingly.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
		<i>That Council APPROVES the proposed funding source changes for certain capital projects as set out in Appendix "B" attached to the report from the Director of Finance to the Standing Committee on Finance and Audit dated April 16, 2020, titled "Financial Update and Response to COVID-19 Pandemic Impacts", and that the applicable Capital Plans be AMENDED accordingly.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
		<i>That Council APPROVES the discontinuation of Mayor and Council's 2020 cost of living increase, effective May 1, 2020.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

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	Bylaw: <u>Alternative Municipal Tax Collection Scheme Bylaw No. 7280, 2001, Amendment Bylaw No. 9125, 2020</u>	That Council GIVES FIRST THREE READINGS to “Alternative Municipal Tax Collection Scheme Bylaw No. 7280, 2001, Amendment Bylaw No. 9125, 2020”.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
		That Council GRANTS FINAL READING AND ADOPTION to “Alternative Municipal Tax Collection Scheme Bylaw No. 7280, 2001, Amendment Bylaw No. 9125, 2020”.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
	Bylaw: <u>City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004, Amendment Bylaw No. 9126, 2020</u>	That Council GIVES FIRST THREE READINGS to “City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004, Amendment Bylaw No. 9126, 2020”.	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	CARRIED	8 - 1
		That Council GRANTS FINAL READING AND ADOPTION to “City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004, Amendment Bylaw No. 9126, 2020”.	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	CARRIED	8 - 1
B.2	Report: Kathleen Soltis, City Manager: <u>April 20, 2020 Standing Committee on Finance and Audit Information Requests</u>	That Council: 1. RECEIVES information concerning the revenue and expense impacts of closing the Four Seasons Leisure Pool for the remainder of 2020; and 2. DIRECTS administration to bring a report to Council when the Four Seasons Leisure Pool is permitted to reopen.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
		That Council RECEIVES the 2020 Council Discretionary Expenses information.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
		That Council APPROVES a 0.88% tax levy increase for 2020.	No	No	No	No	Yes	No	Yes	No	Yes	DEFEATED	3 - 6

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		That Council APPROVES the 2020 1.75% tax levy increase option detailed in the report dated April 29, 2020 from Kathleen Soltis, City Manager, titled "April 20, 2020 Standing Committee on Finance and Audit Information Requests."	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	No	CARRIED	7 - 2
C.	CORRESPONDENCE	That Council RECEIVES FOR INFORMATION Correspondence Item C.1	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
C.1	Correspondence dated April 27, 2020 from Warren Glack regarding the Four Seasons Leisure Pool												