



SPECIAL MEETING FOR BUDGET PURPOSES

Monday, January 27, 2020 at 10:30 AM
Fraser River Presentation Theatre
4th Floor, 20338 – 65 Avenue, Langley, BC

MINUTES

PRESENT: Acting Mayor M. Kunst

Councillors P. Arnason, D. Davis, S. Ferguson, B. Long, K. Richter,
B. Whitmarsh, and E. Woodward

M. Bakken, C. Blair, S. Gamble, S. Harvey-Renner, M. Power, S.
Scheepmaker, R. Seifi, K. Sinclair, P. Tulumello, and J. Winslade

S. Little, K. Mahil, S. Nam, and K. Stepto

A. ADOPTION AND RECEIPT OF AGENDA ITEMS

A.1 Special Council Meeting for Budget Purposes Agenda - January 27, 2020

Moved by Councillor Arnason,
Seconded by Councillor Long,

That Council adopt the agenda and receive the agenda items of the
Special Council Meeting for Budget Purposes held January 27, 2020.

CARRIED

B. PRESENTATIONS

B.1 2020 Draft Capital Budget Presentation

Moved by Councillor Whitmarsh,
Seconded by Councillor Arnason,

That Council receive the presentation by staff regarding the 2020 Draft
Capital Budget.

CARRIED

K. Sinclair provided an overview of the Draft 2020 Capital. Budget. The
following information was provided:

- Finance Cycle and Budget Timeline;
- Capital Funding Strategy and Ranking Guidelines;
- Items Referred to the Budget Process;
- Budget Bylaw and Placeholder Budgets;
- Capital Summary;
- Funding Sources;
- Projects.

The capital funding strategy includes: annual contribution to capital, reserves and surplus, development funding, and strategic borrowing.

Items referred to the budget process and their funding sources were presented. Projects were categorized by staff for Council's convenience, where possible, as follows: Health and Safety, Council, Stewardship, Grant Funding, and Other.

The following items were flagged for further discussion:

- LED Street Light Program
- 56 Avenue and 240 Street Intersection improvements
- Strategic borrowing
- 28 Avenue and 272 Street
- How much property tax revenue is displaced because of the Township purchasing land?
- Staff to prepare an historical look at Infrastructure and Borrowing over the last decade, related to development of the community and urbanization. Include a look at population for that period and cost increases as they correlate to the property tax base. Add cost per acre of land.
- Metro Vancouver's Northwest Sewer Treatment Plant – Does it cost the Township anything?
- Annual Sewer Utility Contingency \$250,000 – What is it for and should we have a minimum amount?
- Why is there no Annual Water Utility Contingency?
- Yorkson Community Park – What does it entail and what happens if it isn't done?
- Milner Park – Parking Lot - What does it entail and what happens if it isn't done?
- Arterial Widening, 200 Street, between 66 Ave to 68 Ave, can staff clarify the land component?
- 208th Street Corridor – specifically as it relates to 83/84 Avenue - can we defer the design for now and use the funding to allow Willoughby Community Hall to proceed?
- Long-Term Cycling Plan – can we present the history including funding?
- Climate Slide – to bring all Climate items together. Provide detail and focus on new items not existing items rebranded as climate?
- The Transportation included a Climate project that appeared to be Facility type costs.
- Horne Pit has Environmental items outstanding. If we focus on storm issues (i.e. detention pond), could we get it to move faster?
- Fleet Insurance costs – what has been the cost impact of ICBC's new insurance program?

- Traffic Calming of \$100,000 Flagged
- Old Yale Road – How do we get to an item like this that is in the program every year but never makes the cut for funding? What will it take it to reach a point where it would be funded?
- Development Funding Slide?
- Fleet Electrification – to what degree have we or will we replace existing fleet units with electric vehicles?

MEETING ADJOURNED

Moved by Councillor Long,
 Seconded by Councillor Davis,
 That the meeting adjourn at 12:32pm for 30 minutes.
 CARRIED

MEETING RECONVENED

The meeting reconvened at 1:01pm.

The projects for each department that were inside and outside the funding envelope were presented, including multi-year projects.

C. OTHER BUSINESS

D. TERMINATE

Moved by Councillor Davis,
 Seconded by Councillor Long,
 That the meeting terminate at 2:25pm.
 CARRIED

CERTIFIED CORRECT:

 Mayor

 Township Clerk