



RECONVENED SPECIAL COUNCIL MEETING FOR BUDGET PURPOSES

Thursday, February 7, 2019 at 6:00 PM
Fraser River Presentation Theatre
4th Floor, 20338 – 65 Avenue, Langley, BC

MINUTES

PRESENT: Mayor J. Froese

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

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

P. Cordeiro, B. Edy, D. Heichert, K. Larsen, S. Little, S. Nam, and
K. Stepto

B. PRESENTATIONS

B.1 2019 Draft Operating and Capital Budget Presentation

S. Nam continued with an overview of the Draft 2019 Capital Budget. He noted the funding sources include operating contribution to capital, reserves and surplus, development funding, and strategic borrowing.

The following questions were suggested for discussion:

1. Should we create a new \$20 million funding envelope of Land Capital Provision to be funded by External Borrowing?
2. Should we remove the current \$20 million funding envelope of Land Capital Reserve?

Discussion ensued but did not result in any motions related to questions 1 and 2 above. Pursuant to the discussion, expectations were that the status quo would remain.

The projects for each department, both inside and outside the funding envelopes, were presented.

AMENDMENT

Moved by Councillor Woodward,
Seconded by Councillor Arnason,
That the Transportation Capital Budget be amended to remove the 208 Street Corridor project and defer it to the 2020 budget to consider other funding sources.

MOTION

Moved by Councillor Ferguson,

Seconded by Councillor Long,

That this motion be deferred until the end of the public consultation sessions.

CHAIR DID NOT ENTERTAIN THE MOTION

AMENDMENT

The question was called on the Amendment, and it was

CARRIED

Councillors Ferguson and Long opposed

REFERRAL

Moved by Councillor Whitmarsh,

Seconded by Councillor Arnason,

That the traffic signal at Glover Road and 96 Avenue be referred for consideration and inclusion in the DCC program review.

CARRIED

MOTION

Moved by Councillor Kunst,

Seconded by Councillor Woodward,

That the following unfunded transportation projects be included and referred for public consultation:

- Sidewalk improvements: 272 Street, 28 to 29 Avenue; and
- Sidewalk: 206 Street, 4200 to 440 Block

CARRIED

COUNCILLOR DECLARES CONFLICT OF INTEREST

Councillor Woodward declared a Conflict of Interest under Section 100 of the Community Charter and left the meeting at 8:38pm.

MOTION

Moved by Councillor Long,

Seconded by Councillor Ferguson,

That the unfunded road reconstruction and street lighting on McBride Lane project be included and referred for public consultation.

CARRIED

Councillor Woodward rejoined the meeting at 8:39pm.

MEETING RECESSED

The meeting recessed at 8:39pm.

MEETING RECONVENED

The meeting reconvened at 8:49pm.

MOTION

Moved by Councillor Richter,

Seconded by Councillor Woodward,

That the Lower Mainland Flood Management System be included in the budget.

CARRIED

Staff presented proposed changes to the non-discretionary and discretionary budget requests and suggested the property tax increase be 3.73% plus 1.22% for the payroll tax, which totals 4.95%.

Recommended funding sources for McLeod Athletic Park, all improvements valued at \$5,113,390, have been identified as:

- Contribution to Capital (funded from increased investment earnings) \$500,000;
- Contribution to Capital (funded from planted area maintenance contract savings) \$250,000;
- Parks Asset Replacement Reserve \$800,000;
- One-Time from Prior Year Surplus (redirected from ACUCC) \$450,000;
- Debt Retirement Reserve (savings from delayed debt servicing) \$2,536,340;
- Capital Infrastructure Renewal and Replacement Reserve \$250,000;
- Other Miscellaneous Reserves and Surpluses \$327,050

Each capital improvement item was voted on separately below.

MOTION

Moved by Councillor Ferguson,

Seconded by Councillor Whitmarsh,

That the spalling and structural repairs at McLeod Athletic Park, at \$250,000 (already included), be referred for public consultation.

CARRIED

Councillor Richter opposed

MOTION

Moved by Councillor Ferguson,

Seconded by Councillor Whitmarsh,

That the grandstand roof at McLeod Athletic Park, at \$1,000,000, be included and referred for public consultation.

CARRIED

Councillors Arnason and Richter opposed

MOTION

Moved by Councillor Ferguson,

Seconded by Councillor Whitmarsh,

That the washroom roof replacement at McLeod Athletic Park, at \$50,000, be included and referred for public consultation.

CARRIED

Councillor Richter opposed

MOTION

Moved by Councillor Ferguson,

Seconded by Councillor Whitmarsh,

That the Park Arrival Point and Plaza at McLeod Athletic Park, at \$1,900,000, be included and referred for public consultation.

CARRIED

Councillor Arnason, Davis and Richter opposed

MOTION

Moved by Councillor Ferguson,

Seconded by Councillor Whitmarsh,

That the javelin area irrigation at McLeod Athletic Park, at \$63,390, be included and referred for public consultation.

CARRIED

Councillor Davis and Richter opposed

MOTION

Moved by Councillor Ferguson,

Seconded by Councillor Whitmarsh,

That the track and field improvements at McLeod Athletic Park at \$1,850,000, be included and referred for public consultation.

CARRIED

MOTION

Moved by Councillor Whitmarsh,

Seconded by Councillor Long,

That the 2019 proposed operating and capital budget, as amended, be referred for public consultation in February 2019.

CARRIED

Councillor Richter opposed

C. OTHER BUSINESS

D. TERMINATE

Moved by Councillor Davis,
Seconded by Councillor Kunst,
That the meeting terminate at 10:42pm.
CARRIED

CERTIFIED CORRECT:

Mayor

Township Clerk