



COUNCIL PROCESS COMMITTEE

Monday, January 11, 2021 at 10:00 AM
Fraser River Presentation Theatre
4th Floor, 20338 – 65 Avenue, Langley, BC

MINUTES

Clerk's Note: The meeting was conducted with Council members and staff attending electronically as per Ministerial Order 192/2020.

CHAIR: Councillor Whitmarsh

PRESENT: Mayor Froese and Councillors P. Arnason, D. Davis, S. Ferguson, M. Kunst, B. Long, K. Richter, and E. Woodward

M. Bakken, S. Ruff, S. Scheepmaker, R. Seifi, and J. Winslade

W. Bauer, S. Little, and K. Stepto

A. APPROVAL AND RECEIPT OF AGENDA ITEMS

A.1 Council Process Committee Agenda - January 11, 2021

Moved by Councillor Arnason,
Seconded by Councillor Ferguson,
That the Council Process Committee approve the agenda and receive the agenda items of the January 11, 2021 meeting.
CARRIED

B. ITEMS FOR DISCUSSION

B.1 Murrayville and Brookwood Water Quality Improvements Report 20-125 File ENG 5330-27-82

Council continued discussing the motion from staff from the November 30, 2020 CPC Meeting regarding Murrayville and Brookwood Water Quality Improvements:

That the Council Process Committee recommends that Council direct staff to include funding in the amount of \$6,000,000 in the 2021 Water Utility budget for Council's consideration of approval to enable construction of the three (3) localized water treatment plants for the Murrayville and Brookwood areas, and authorize staff to proceed with the necessary

detailed design work, utilizing funding currently available in the Water Utility account.

The following comments were provided:

- What are the costing models of the recommendations from staff?
- This motion should be moved along to the budget process as time is a concern.
- We do not know the full costs of our COVID-19 recovery costs yet and should not jump into a \$6,000,000 Water Treatment Plant at this time. There are still many unknowns regarding timeline and costs.
- A presentation from Metro Vancouver regarding their long-term plans would be helpful before moving forward.
- Why are we duplicating Metro Vancouver infrastructure?
- Why are we using temporary measures and not something more permanent?
- Could staff provide more information about the financial implications?
- The cost of water is not just reflected in a monetary perspective, but rather an environmental and social perspective as well.
- Blended water can be a false economy.
- Should we look at water metering?

COUNCIL

Moved by Mayor Froese,

Seconded by Councillor Kunst,

That the Council Process Committee recommends that Council direct staff to include funding in the amount of \$6,000,000 in the 2021 Water Utility budget for Council's consideration of approval to enable construction of the three (3) localized water treatment plants for the Murrayville and Brookwood areas, and authorize staff to proceed with the necessary detailed design work, utilizing funding currently available in the Water Utility account.

AMENDMENT

Moved by Councillor Richter,

Seconded by Councillor Long,

That this motion be forwarded to Council after a presentation from Metro Vancouver, as contemplated under Item O.4 of Council's Regular Meeting of January 11, 2021, with a request that the presentation be provided as soon as possible.

CARRIED

MAIN MOTION, AS AMENDED

The question was called on the Main Motion, as amended, and it was CARRIED

Councillors Arnason, Richter and Woodward opposed

C. OTHER BUSINESS

D. TERMINATE

Moved by Councillor Davis,
Seconded by Councillor Long,
That the meeting terminate at 11:07am.
CARRIED

CERTIFIED CORRECT:

Chair