



MINUTES OF A SPECIAL COUNCIL MEETING

Monday, December 9, 2024

4:19 pm

**CKF Boardroom, Langley City Hall
20399 Douglas Crescent**

Present: Mayor Pachal
Councillor Albrecht
Councillor James zoom
Councillor Mack
Councillor Solyom zoom
Councillor Wallace
Councillor White

Staff Present: F. Cheung, Chief Administrative Officer
G. Flack, Deputy Director of Corporate Services
K. Hilton, Director of Recreation, Culture and Community Services
C. Johannsen, Director of Development Services
S. Kennedy, Fire Chief
K. Kenney, Corporate Officer
D. Leite, Director of Corporate Services
D. Pollock, Director of Engineering, Parks and Environment
R. Ollenberger, Manager of Engineering

1. LAND ACKNOWLEDGEMENT

Mayor Pachal began by acknowledging the land on which we gather is on the traditional unceded territory of the Katzie, Kwantlen, Matsqui and Semiahmoo First Nations.

2. ADOPTION OF AGENDA

It was MOVED and SECONDED

THAT the December 9, 2024 special meeting agenda be adopted as circulated.

CARRIED

3. **COMMITTEE OF THE WHOLE**

It was MOVED and SECONDED

THAT Council commence Committee of the Whole.

CARRIED

a. 2025 Financial Plan (Budget)

Presentation from:

Darrin Leite, Director of Corporate Services

Mr. Leite distributed an information sheet on the City's Reserves on-table to Council and provided a PowerPoint presentation on various aspects of the 2025 Financial Plan, providing information on the following:

- Reserves;
- Transfer to Reserves;
- Casino Funding;
- Debt Management;
- Capital Improvement Plan.

David Pollock provided a PowerPoint presentation on Asset Management, providing information on the following:

- Activities undertaken to date;
- Asset Management FAQs;
- Asset Management is:
 - A series of questions
 - An ongoing process
 - A cascading framework
- Asset Inventory Overview;
- Challenges;
- Key Achievements to Date;
- Budget Required vs Allocated;
- Transportation (Roads) Forecast;
- Next Steps.

Council discussion ensued and staff responded to questions regarding Asset Management funding considerations.

Staff reviewed larger projects (over \$100,000) in the Capital Plan with Council. Council discussion ensued and staff responded to questions and requests for further information from Council members regarding various projects under the following sections of the Capital Plan:

- General Government Service Projects;
- Protective Services Projects;
- Engineering Projects;
- Parks Projects;
- Sewer and Drainage Utility Projects;
- Water Utility Projects.

4. **COMMITTEE OF THE WHOLE - RISE AND REPORT**

It was MOVED and SECONDED

THAT Committee of the Whole rise and report.

CARRIED

5. **RATIFICATION OF RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE**

N/A

6. **ADJOURNMENT**

It was MOVED and SECONDED

THAT the meeting adjourn at 6:46 pm.

CARRIED

Signed:

MAYOR

Certified Correct:

CORPORATE OFFICER