

Minutes of the **COUNCIL IN COMMITTEE MEETING** of Pitt Meadows City Council held on **Tuesday, November 9, 2010** at 6:00 p.m. in the Meadows Room of the Pitt Meadows City Hall, 12007 Harris Road, Pitt Meadows, British Columbia.

PRESENT:

Elected Officials: Mayor D.F. MacLean
Councillor J. Becker
Councillor B. Bell
Councillor D. Bing
Councillor T. Miyashita, Chair
Councillor G. O'Connell
Councillor D. Walters

Staff J. Rudolph, Chief Administrative Officer
D. Rear, Director of Finance
K. Grout, Director of Operations & Development Services
L. Darcus, Director of Corporate Services
L. Jones, Director of HR and Communications
Chief D. Jolley, Director of Fire & Rescue Service
Supt. D. Walsh, OIC, Ridge Meadows Detachment
Cst. K. Doncaster, CPO Station Constable
L. Kelly, Deputy Clerk

The meeting was called to order at 6:00 p.m.

A. ADOPTION OF AGENDA

MOVED by Councillor Bell, **SECONDED** by Councillor O'Connell, THAT the agenda for the November 9, 2010 Council in Committee Meeting, be amended by referring Item D.1 – Proposed Rezoning at 19281 and 19285 Park Road to the December 14, 2010 Council in Committee meeting and adding Item E.1 - GVRD Budget Update; AND THAT the agenda be adopted, as amended.

CARRIED.

B. ADOPTION OF MINUTES

1. Minutes of the October 26, 2010 Council in Committee Meeting.

MOVED by Councillor Walters, **SECONDED** by Councillor O'Connell, THAT the Minutes of the Council in Committee Meeting held on October 26, 2010, be adopted.

CARRIED.

C. DELEGATIONS AND PRESENTATIONS**D. REPORTS****1. Proposed Rezoning at 19281 and 19285 Park Road. (3360-20-2010-05)**

This item was referred to the December 14, 2010 Council in Committee meeting as per a motion of Council under Section A.

2. Rezoning Application at 11849 Blakely Road. (3360-20-2010-06)

MOVED by Mayor MacLean, **SECONDED** by Councillor Walters, THAT the Committee recommends THAT Council:

- A. Grant First and Second Readings to Bylaw No. 2477, 2010, appended as Attachment A to the staff report dated October 28, 2010; AND
- B. Authorize staff to notify surrounding property owners and schedule a Public Hearing for December 7th, 2010.

CARRIED.

3. 2011 Budget Issues.

The Director of Finance provided a PowerPoint presentation regarding 2011 Budget Issues, which is included as Attachment 1 and forms part of these minutes.

MOVED by Mayor MacLean, **SECONDED** by Councillor Becker, THAT the verbal report by the Director of Finance be received.

CARRIED.

E. NEW BUSINESS**1. GVRD Budget Update.**

Mayor MacLean provided an update on the GVRD 2011 Budget, which is included as Attachment 2 and forms part of these minutes. Council is concerned about the increases projected in the budget.

MOVED by Councillor Bell, **SECONDED** by Councillor O'Connell, THAT the verbal report by Mayor MacLean be received.

CARRIED.

F. COMMITTEE ROUND TABLE

Barge Update (Councillor Bell) – it is being demolished in Maple Ridge for scrap metal.

Garbage from Churchill (Councillor Bing) - although Churchill does not have a large population, even they are running out of room for disposing of solid waste.


G. QUESTION PERIOD

H. ADJOURNMENT

MOVED by Councillor O’Connell, **SECONDED** by Councillor Walters,
THAT this meeting now be adjourned at 6:51 p.m.

CARRIED.

Chair



City of Pitt Meadows
The #1Rated Place

2011 BUDGET ISSUES UPDATE

Council in Committee
November 9th, 2010

Prepared by: Dean Rear
Director of Finance

Status of the Budget Process



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- Final drafts being made to Business Plans
 - Issues, activities, initiatives and budgets at the departmental level have been reviewed by management
 - Expect Council and public availability next week
- Financial Plan overview being drafted
- Ad's for Business Plan presentations to run next week
- Business Plan presentations on November 23rd and 25th

Key Challenges for 2011



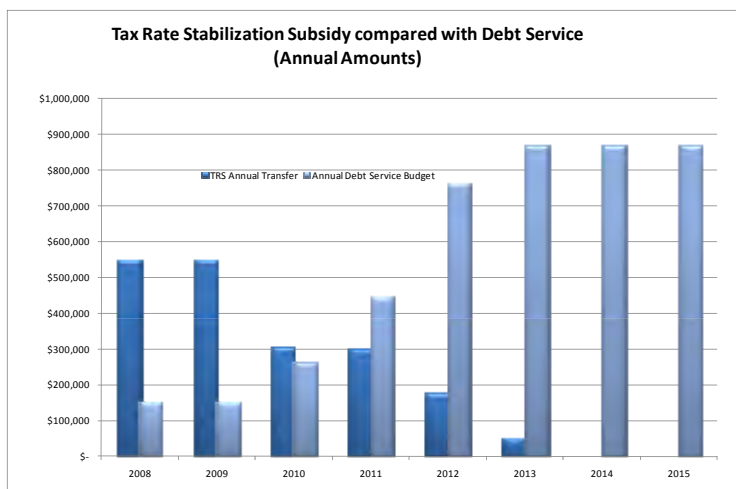
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- Almost no growth taxation
- Significantly reduced Building Permit revenues
- RCMP Div Admin
- Fire POC Transition
- Operating costs for new library
- Operating costs for SBCC & Artificial Turf Field
- Regional costs for water & solid waste services
- Tax Rate Stabilization
- Locked in debt servicing for capital projects

Key Challenges for 2011 (Cntd.)



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Key Challenges for 2011 (Cntd.)



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Adjustments to stay close to target TRI:

- Bridging gap with ORF until development rebounds
 - Risk – Development delayed longer than anticipated
- Reducing transfers to infrastructure reserves
 - Risk – Replacements may be delayed beyond optimal life causing increased maintenance costs
- No allowance for assessment appeals
 - Risk – Eroded taxation revenue throughout the year, potential deficit
- Timing of new Library opening
 - Risk – Building construction concludes earlier than expected causing triggering opening and costs earlier than Q4 as budgeted

Long Term Issues




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- Master Plan and Strategic Capital projects
 - Includes indoor pool, fire hall relocation, RCMP facility, youth centre, phase 2/3 of arena etc.
 - Will also need to address related operating costs
- Strategic Projects will be identified in the Financial Plan Overview
 - Requires long term plan to address including ongoing commitment to TRI's
 - Presented as an tactical decision package for Council consideration

SUSTAINABLE REGION INITIATIVE . . . TURNING IDEAS INTO ACTION

Metro Vancouver 2011 Proposed Budget

- Overall expenditure budget \$603.4 million, up 5.8%
 - Operating \$364.9 million (up 2.3%)
 - Homelessness Secretariat \$5.5 million (new program)
 - Contribution to Capital \$63.9 million (up 30.3%)
 - Debt \$169.1 million (up 2.8%)
- \$513 cost to average household, up \$44




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SUSTAINABLE REGION INITIATIVE . . . TURNING IDEAS INTO ACTION

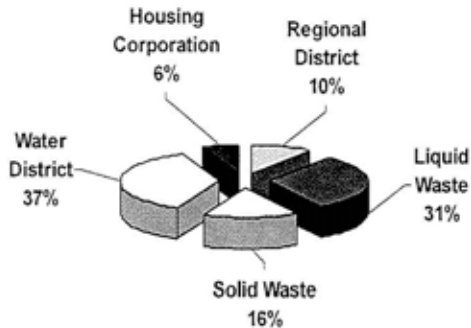
Metro Vancouver 2011 Proposed Budget \$ Impact per Household

Function	2010	2011 Targets	2011 Proposed
Water	\$190	\$220	\$213
Liquid Waste	162	172	170
Solid Waste	80	91	91
Regional District	37.05	39.15	38.52
Total	\$469.05	\$522.15	\$512.52



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Where We Spend the Money (\$ Millions)



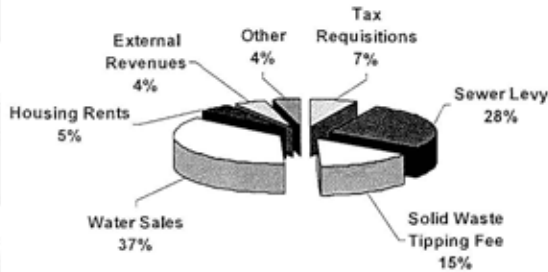
Total Expenditures \$603.4

	Regional District	Sewerage & Drainage		Water District	MVHC	Total
		Liquid Waste	Solid Waste			
2010 Budget	\$51.2	\$183.0	\$99.8	\$200.5	\$35.9	\$570.4
Change in Operations	8.4 *	4.2	(2.7)	2.8	0.8	13.5
Change in Debt	0.0	(4.4)	(2.0)	11.1	(0.1)	4.6
Contribution to Capital	0.0	6.8	0.0	8.1	0.0	14.9
2011 Budget	\$59.6	\$189.6	\$95.1	\$222.5	\$36.6	\$603.4
% Change Budget	16.5%	3.6%	(4.7%)	11.0%	2.0%	5.8%

*Includes \$5.5 million for transfer of Federal Homelessness Program



Where the Money Comes From (\$ Millions)



	2010 Budget	2011 Budget	% Change
Tax Requisitions	\$ 41.7	\$ 44.0	5.5%
Sewer Levy	157.5	167.2	6.2%
Solid Waste Tipping Fee	89.2	87.5	(1.9%)
Water Sales	195.7	218.7	11.8%
Housing Rents	30.3	31.2	3.0%
External Revenues	30.3	29.5 *	(2.6%)
Other (includes Reserves, BOD/TSS, DCC)	25.7	25.3	(1.6%)
Total	\$ 570.4	\$ 603.4	5.8%

*Includes \$5.5 million Federal funding for the Homelessness Program



Metro Vancouver Districts 2011 Budget Capital Expenditures (\$ Millions)

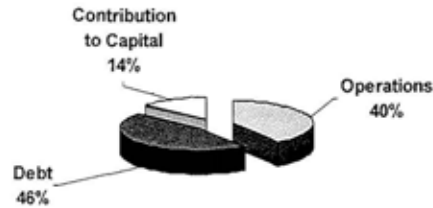
	<u>2010 Budget</u>	<u>2011 Budget</u>
Regional Parks	\$ 11.0	\$ 10.5
Liquid Waste	98.3	80.9
Solid Waste	81.6	18.7
Water	277.3	186.7
Housing	7.5	7.3
	<u>\$ 475.7</u>	<u>\$ 304.1</u>

Operating Reserves Summary (\$ Millions)

Required by Board Policy	\$ 35.8
Estimated Balance December 31, 2011	\$ 38.2*

*Includes a Solid Waste shortfall due to the carry-over of a 2009 deficit to be funded from 2012 Tipping Fee.

Greater Vancouver Water District 2011 Budget Summary (\$ Millions)



	2010 Budget	2011 Budget	Change	% Change
Operations	\$ 87.1	\$ 90.0	\$ 2.9	3.2 %
Debt	90.6	101.7	11.1	12.3 %
Contribution to Capital	22.8	30.8	8.0	35.4 %
Total	\$ 200.5	\$ 222.5	\$ 22.0	11.0 %

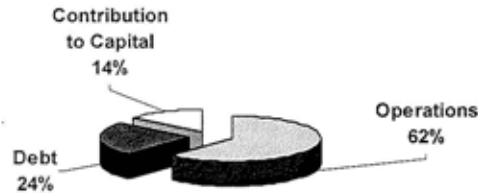
Water District

	2010	2011*	2012	2013	2014	2015
Projected Water Rate	.4956	.5648	.6407	.7093	.7556	.8009
Water Rate Change	11.9%	14.0%	13.4%	10.7%	6.5%	6.0%
Household Impact	\$190	\$213	\$241	\$267	\$284	\$301

*Proposed Budget

- Total Capital Program – \$2.1 billion to 2020
- Declining water consumption – re-evaluate opportunities
- Aging infrastructure
- Growth in the region
- Seismic upgrade program

Greater Vancouver Sewerage & Drainage District - Liquid Waste 2011 Budget Summary (\$ Millions)



	2010 Budget	2011 Budget	Change	% Change
Operations	\$ 112.8	\$ 117.0	\$ 4.2	3.7 %
Debt	50.3	45.9	(4.4)	(8.8)%
Contribution to Capital	19.9	26.7	6.8	34.4 %
Total	\$ 183.0	\$ 189.6	\$ 6.6	3.6 %



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Liquid Waste

	2010	2011*	2012	2013	2014	2015
Projection	2.6%	4.6%	6.0%	5.5%	5.0%	5.0%
Household Impact	\$162	\$170	\$180	\$190	\$200	\$210

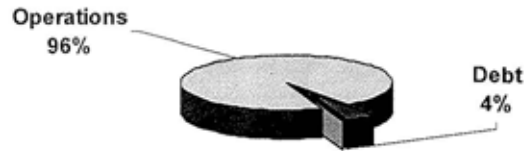
*Proposed Budget

- Total Capital Program - \$2.2 billion to 2020
- Secondary treatment upgrades
- Aging Infrastructure
- Seismic upgrade program
- Liquid Waste Management Plan



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Greater Vancouver Sewerage & Drainage District - Solid Waste 2011 Budget Summary (\$ Millions)



	<u>2010 Budget</u>	<u>2011 Budget</u>	<u>Change</u>	<u>% Change</u>
Operations	\$ 93.6	\$ 90.9	\$ (2.7)	(2.9)%
Debt	<u>6.2</u>	<u>4.2</u>	<u>(2.0)</u>	<u>(32.1)%</u>
Total	<u>\$ 99.8</u>	<u>\$ 95.1</u>	<u>\$ (4.7)</u>	<u>(4.7)%</u>

Solid Waste

	2010	2011*	2012	2013	2014	2015
Projected Tipping Fee	\$82	\$97	\$108	\$121	\$153	\$182
Household Impact	\$79	\$91	\$99	\$108	\$132	\$152

*Proposed Budget

- Total Capital Program - \$743 million to 2020
- Waste Diversion
- Organics
- District Heating Opportunities
- Solid Waste Management Plan



Regional District Budget

2010 - \$51.2 million
2011 - \$59.6 million

2011 Budget Drivers

- Parks and Greenways Plan
- Air Quality Regulation (Pollution, Climate Change)
- Finalize New Regional Growth Strategies
- Capital - \$10.5 million (Parks)

Greater Vancouver Regional District 2011 Budget Summary (\$ Millions)



	2010 Budget	2011 Budget	Change	% Change
Operations				
911 Emergency Telephone	\$ 3.6	\$ 3.8	\$ 0.2	6.8%
Air Quality	5.7	6.3	0.6	10.9%
General Government	5.7	5.9	0.2	3.9%
Labour Relations	2.7	2.6	(0.1)	(3.3%)
Regional Parks	22.2	23.3	1.1	3.2%
Strategic Planning	2.5	8.8	6.3	247.5%
Regional GPS	0.6	0.8	0.2	41.9%
Other*	0.6	0.6	0.0	1.7%
Total	43.6	52.1	8.5	16.3%
Debt	1.1	1.1	0.0	(0.3%)
Contribution to Capital	6.5	6.4	(0.1)	(0.4%)
	\$ 51.2	\$ 59.6	\$ 8.4	16.5%



*Other includes West Nile Virus; Electoral Areas; Sasamat Volunteer Fire Dept.
 **Includes \$5.5 million Federal funding for the Homelessness Program

Metro Vancouver Household Impact

	<u>2010</u>	<u>*2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>
Water	\$190	\$213	\$244	\$270	\$287	\$304
Liquid Waste	162	170	180	190	200	210
Solid Waste	80	91	99	108	132	152
Regional District	37	39	41	43	44	46
Total	\$469	\$513	\$564	\$611	\$663	\$712
Change	\$37	\$44	\$51	\$47	\$52	\$49



metro **vancouver** *Proposed Budget