



## MINUTES OF A SPECIAL COUNCIL MEETING

Monday, March 23, 2020  
2:00 p.m.  
CKF Boardroom, Langley City Hall  
20399 Douglas Crescent

Present: Mayor van den Broek  
Councillor Albrecht  
Councillor James (via teleconference)  
Councillor Martin (via teleconference)  
Councillor Pachal (via teleconference)  
Councillor Storteboom (via teleconference)  
Councillor Wallace (via teleconference)

Staff Present: F. Cheung, Chief Administrative Officer  
R. Bomhof, Director of Engineering, Parks and Environment  
C. Johannsen, Director of Development Services  
D. Leite, Director of Corporate Services  
K. Kenney, Corporate Officer  
P. Kusack, Deputy Corporate Officer

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All members confirmed attendance by teleconference at 2pm.

### 1. **ADOPTION OF AGENDA**

- a. Adoption of the March 23, 2020 Special Agenda

MOVED BY Councillor Martin

SECONDED BY Councillor Albrecht

THAT the March 23, 2020 special agenda be adopted.

CARRIED

### 2. **MOTION TO CANCEL MARCH 23, 2020 REGULAR COUNCIL MEETING**

MOVED BY Councillor Wallace

SECONDED BY Councillor Storteboom

THAT the March 23, 2020 regular council meeting be cancelled.

CARRIED

**3. ADOPTION OF THE MINUTES**

- a. Regular Meeting Minutes from March 9, 2020

MOVED BY Councillor James  
SECONDED BY Councillor Albrecht

THAT the minutes of the regular meeting held on March 9, 2020 be adopted as circulated.

CARRIED

- b. Special (Pre-Closed) Meeting Minutes from March 9, 2020

MOVED BY Councillor Wallace  
SECONDED BY Councillor Albrecht

THAT the minutes of the special (pre-closed) meeting held on March 9, 2020 be adopted as circulated.

CARRIED

**4. BYLAWS**

- a. Bylaw 3121 - Inter-municipal Transportation Network Services Business Licence Bylaw

Final reading of a bylaw to enter into an Inter-Municipal TNS Business Licence scheme, effective April 1, 2020

MOVED BY Councillor Storteboom  
SECONDED BY Councillor Martin

THAT the bylaw cited as the "Inter-municipal Transportation Network Services Business Licence Bylaw, 2020, No. 3121" be read a final time.

CARRIED

- b. Bylaw 3123 - Discharge of Land Use Contract No. 11-78

First and second reading of a bylaw to authorize the discharge of Land Use Contract No. 11-78 from the property located at 19671 – 50A Avenue

MOVED BY Councillor Storteboom  
SECONDED BY Councillor Albrecht

THAT the bylaw cited as the "Discharge of Land Use Contract No. 11-78 Bylaw, 2020, No. 3123" be read a first time.

THAT the bylaw cited as the "Discharge of Land Use Contract No. 11-78 Bylaw, 2020, No. 3123" be read a second time.

CARRIED

- c. Bylaw 3124 - Discharge of Land Use Contract No. 22-72

First and second reading of a bylaw to authorize the discharge of Land Use Contract No. 22-72 from the property located at 19986 – 50A Avenue

MOVED BY Councillor Storteboom  
SECONDED BY Councillor Wallace

THAT the bylaw cited as the "Discharge of Land Use Contract No. 22-72 Bylaw, 2020, No. 3124" be read a first time.

THAT the bylaw cited as the "Discharge of Land Use Contract No. 22-72 Bylaw, 2020, No. 3124" be read a second time.

CARRIED

## 5. ADMINISTRATIVE REPORTS

- a. Logan Creek Culvert Replacement Tender Award

The report dated March 20, 2020 was distributed under separate cover to Council prior to the meeting.

MOVED BY Councillor James  
SECONDED BY Councillor Storteboom

1. THAT Council award the Tender T2020-003 Logan Creek Culvert Replacement to Sandpiper Contracting LLP in the amount of \$1,221,090 (excluding GST).

2. THAT Council Authorize the Director of Engineering, Parks and Environment and the Corporate Officer to execute the contract document for the T2020-003 Logan Creek Culvert Replacement to Sandpiper Contracting LLP.

BEFORE THE QUESTION WAS CALLED there was an inquiry as to when the tender was issued as the construction landscape has seen dramatic changes recently. Staff noted that the tender closed last week. It was further noted that the same project was tendered last year however there were complications with the successful contractor which resulted in disqualification and the project did not proceed at that time. The current

recommended bid is approximately \$200,000 less than the lowest bid last year.

There was discussion about when the project will take place and how it will affect traffic on the Langley Bypass.

THE QUESTION WAS CALLED and same was

CARRIED

**6. NEW AND UNFINISHED BUSINESS**

a. Motions / Notices of Motion

b. New Business

1. Release of Motion from March 9, 2020 Closed Meeting of Council Appointment to the Crime Prevention Task Group:

THAT Mary Kydd be appointed to the City's Crime Prevention Task Group for a term of one year, expiring December 31, 2020 as a Voting Member Representing Seniors.

**7. ADJOURNMENT**

MOVED BY Councillor James

SECONDED BY Councillor Wallace

THAT the meeting adjourn at 2:09pm.

CARRIED

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MAYOR

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DEPUTY CORPORATE OFFICER