



## MINUTES OF A REGULAR COUNCIL MEETING

Monday, September 27, 2021

3:00 p.m.

Remote Video / Teleconference

Present: Mayor van den Broek  
Councillor Albrecht  
Councillor James  
Councillor Martin  
Councillor Pachal  
Councillor Storteboom  
Councillor Wallace

Staff Present: F. Cheung, Chief Administrative Officer  
D. Leite, Director of Corporate Services  
R. Bomhof, Director of Engineering, Parks and Environment  
K. Hilton, Director of Recreation, Culture and Community Services  
P. Kusack, Deputy Corporate Officer  
R. Beddow, Deputy Director of Development Services and Economic Development  
H. Gill, Manager of Engineering Services  
C. Johannsen, Director of Development Services  
S. Kennedy, Deputy Fire Chief  
B. Zeller, Human Resources Manager  
K. Kenney, Corporate Officer

Mayor van den Broek acknowledged that the land on which we gather is the traditional unceded territory of the Katzie, Kwantlen, Matsqui and Semiahmoo First Nations and further spoke regarding the National Day for Truth and Reconciliation - September 30, 2021, advising how the City of Langley will be observing this day of commemoration.

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

- a. Adoption of the September 27, 2021 Regular Agenda

It was MOVED and SECONDED

THAT the September 27, 2021 agenda be adopted as circulated

CARRIED

## 2. **COMMITTEE OF THE WHOLE**

A Committee of the Whole meeting provides Council the opportunity to hear input from the public and allows Council a greater opportunity to speak to and debate specific agenda items.

It was MOVED and SECONDED

THAT Council commence the Committee of the Whole.

CARRIED

### a. Bylaw 3161 - Road Closure Bylaw

A bylaw to close and remove the dedication of a portion of highway located between 5500 and 5510 Brydon Crescent

Francis Cheung, Chief Administrative Officer advised that the purpose of Bylaw 3161 was to facilitate the sale of surplus lane to the developer who owns property on both sides of lane to enable a multi-family residential development.

The Mayor invited comments on Bylaw No. 3161.

There were no speakers.

In response to a question from a member of Council, Kelly Kenney, Corporate Officer advised that advertisements were placed in the local newspaper inviting feedback on the bylaw either through written submission or by attending the meeting. No correspondence was received.

### b. Bylaw 3183 - 2021 - 2025 Financial Plan Amendment No. 1

A bylaw to amend the 2021-2025 Financial Plan Bylaw

Mr. Darrin Leite, Director of Corporate Services provided an overview of the purpose of the amendment bylaw as follows:

- the amendments pertain to thirteen projects, some of which are new;
- most are projects that have either been tendered, where the tender came back higher than what was budgeted for the project, or development deposits were received that can be used for their respective projects;
- one grant has been received from the Municipal Insurance Association which is being included.

The Mayor asked if any correspondence had been received.

The Corporate Officer advised that no correspondence had been received.

In response to a question from a Council member, Kim Hilton, Director of Recreation, Culture and Community Services advised that the new rigging will provide an opportunity to hang additional items, such as speakers.

It was MOVED and SECONDED

THAT Council rise and report.

CARRIED

**3. ADOPTION OF THE MINUTES**

- a. Regular Meeting Minutes from September 13, 2021

It was MOVED and SECONDED

THAT the minutes of the regular meeting held on September 13, 2021 be adopted as circulated.

CARRIED

- b. Public Hearing Meeting Minutes from July 26, 2021

It was MOVED and SECONDED

THAT the minutes of the special (pre-closed) meeting held on July 26, 2021 be adopted as circulated.

CARRIED

**4. BUSINESS ARISING FROM COMMITTEE OF THE WHOLE**

- a. Bylaw 3161 - Road Closure Bylaw

Final reading of a bylaw to remove the dedication of highway and close a portion of road located between 5500 and 5510 Brydon Crescent

It was MOVED and SECONDED

THAT the bylaw cited as "Road Closure Bylaw No. 3161, 2021" be read a final time.

CARRIED

- b. Bylaw 3183 - 2021 - 2025 Financial Plan Amendment No. 1  
Final reading of a bylaw to amend the 2021-2025 Financial Plan Bylaw  
It was MOVED and SECONDED  
THAT the bylaw cited as “Financial Plan 2021 – 2025 Bylaw, 2021, No. 3155, Amendment No. 1, Bylaw, 3183” be read a final time.  
CARRIED

5. **MAYOR’S REPORT**

- a. Upcoming Meetings  
Regular Council Meeting – October 4, 2021 (in-person, Council Chambers, 7:00pm)  
Regular Council Meeting – October 18, 2021 (in-person, Council Chambers, 7:00pm)
- b. Recreation Update  
Kim Hilton, Director of Recreation, Culture and Community Services provided information on upcoming programs and events as follows:
- Essentrics - October 7- November 7
  - Tai-Chi -
  - Teen Pump – Ages 13-16
  - Youth Programs Drop in
  - Gymnasium Sports
  - Parks Recreation and Culture Master Plan Update Survey – deadline October 14

In response to a question from a Council member, Ms. Hilton advised that drop in youth programs are for grades 6 to 12.

- c. Discover Langley City - Councillor Albrecht  
Councillor Albrecht, Council Liaison to Discover Langley City provided an update on activities for September, providing information regarding:
- Canada Summer Jobs student placement
  - Stakeholder visits
  - \$75,000 Content Production Grant received from Destination BC
  - Marketing
    - Langley City’s International Taste Bud Tour
    - Mobile Visitor Centre

- Top Reasons for Visiting Langley City
- HUB Cycling Bike to Shop Event
- Events

## 6. **BYLAWS**

### a. Bylaw 3181 - Watercourse Protection Bylaw Amendment

First, second and third reading of a bylaw to amend the watercourse protection bylaw

It was MOVED and SECONDED

THAT the bylaw cited as the “Watercourse Protection, 2021, No. 3152, Amendment No. 1, 2021, No. 3181” be read a first time.

THAT the bylaw cited as the “Watercourse Protection, 2021, No. 3152, Amendment No. 1, 2021, No. 3181” be read a second time.

THAT the bylaw cited as the “Watercourse Protection, 2021, No. 3152, Amendment No. 1, 2021, No. 3181” be read a third time.

In response to a question from a member of Council, Rick Bomhof, Director of Engineering, Parks and Environment advised that the purpose of the Bylaw amendment is to adjust the PH level of the water that discharges to a creek to be consistent with Metro Vancouver’s and the Ministry of Environment’s new drinking water limits.

THE QUESTION WAS CALLED and the motion was

CARRIED

## 7. **ADMINISTRATIVE REPORTS**

### a. Eligible School Site Proposal and School Site Acquisition Charge Update

Mr. Roy Beddow, Deputy Director of Development Services spoke to the staff report dated September 21, 2021.

Council discussion ensued with respect to the report.

In response to questions from Council members, Mr. Beddow advised that:

- the number of students is calculated on a district-wide basis; however, it is informed by further information from the two municipalities on where the development is expected to occur, and then for different types of development there are different rates of students anticipated per unit of population;

- the School District does factor in enrollment at existing schools for these projections;
- census data forms the basis for the future growth projections; the School District has worked with City and the Township staff on developing the projections which are also based on region-wide projections of growth for these areas;

It was MOVED and SECONDED

THAT Council:

1. Accept the School District No. 35 Eligible School Sites Proposal adopted by Langley Board of Education at its meeting on September 21, 2021; and
2. Request that the School Site Acquisition Charges collected in the City of Langley be utilized to fund capital improvements of school facilities in the City of Langley.

CARRIED

- b. UBCM Asset Management Planning Program Grant Application

It was MOVED and SECONDED

1. THAT Council endorses the UBCM Asset Management Planning grant application for Building / Property Condition Assessment;
2. THAT City staff will provide overall grant management; and
3. THAT the remaining project budget will be funded within the City of Langley's 2021 Capital Plan.

CARRIED

**8. NEW AND UNFINISHED BUSINESS**

a. Motions/Notices of Motion

b. Correspondence

1. Rebuilding the Village of Lytton, BC - Challenge to all other Local Governments

The Regional District of Mt. Waddington

It was MOVED and SECONDED

THAT the correspondence from the Regional District of Mt. Waddington dated August 27, 2021 be received for information.

CARRIED

c. New Business

1. Motion to Hold a Closed Meeting

It was MOVED and SECONDED

THAT the Council Meeting immediately following this meeting be closed to the public as the subject matter being considered relates to items which comply with the following closed meeting criteria specified in Section 90 of the Community Charter:

(1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;

(2) A part of a council meeting must be closed to the public if the subject matter being considered relates to one or more of the following:

(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

CARRIED

**9. ADJOURNMENT**

It was MOVED and SECONDED

THAT the meeting adjourn at 3:42 pm.

CARRIED

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Signed:

MAYOR

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Certified Correct:

CORPORATE OFFICER