



MINUTES OF A REGULAR COUNCIL MEETING

Monday, June 27, 2022

3:00 p.m.

Remote Video / Teleconference

- Present: Deputy Mayor Storteboom
Councillor Albrecht
Councillor Martin
Councillor Pachal
Councillor Wallace
- Absent: Mayor van den Broek
Councillor James
- Staff Present: F. Cheung, Chief Administrative Officer
R. Bomhof, Director of Director of Engineering, Parks and Environment
K. Hilton, Director of Recreation, Culture and Community Services
C. Johannsen, Director of Development Services
S. Kennedy, Fire Chief
D. Leite, Director of Corporate Services
H. Gill, Manager of Engineering Services
A. Metalnikov, Planner
B. Zeller, Manager of Human Resources
K. Kenney, Corporate Planner

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

1. **ADOPTION OF AGENDA**

- a. Adoption of the June 27, 2022 Regular Agenda

It was MOVED and SECONDED

THAT the June 27, 2022 agenda be adopted as circulated

CARRIED

2. ADOPTION OF THE MINUTES

- a. Regular Meeting Minutes from June 13, 2022

It was MOVED and SECONDED

THAT the minutes of the regular meeting held on June 13, 2022 be adopted as circulated.

CARRIED

- b. Special (Pre-Closed) Meeting Minutes from June 22, 2022

It was MOVED and SECONDED

THAT the minutes of the special (pre-closed) meeting held on June 22, 2022 be adopted as circulated.

CARRIED

3. MAYOR'S REPORT

- a. Upcoming Meetings

Regular Council Meeting – July 11, 2022
Regular Council Meeting – July 25, 2022

- b. Recreation Update

Kim Hilton, Director of Recreation, Culture and Community Services provided information on upcoming programs and events as follows:

- Party in the Parque – July 1, 2022, Douglas Park Spirit Square;
- Flippers Swim Meet – July 2-3, 2022;
- Summer Child Fun Pass;
- Girls Multisport Camp;
- Prenatal Yoga;
- Social Bridge;
- Texas Hold'em – Learn to Play
- Adventure Playground – July 5 to September 3
- Get up & Go
- Sharks Leadership Program
- Youth Drop In Programs
- Youth Night

c. Discover Langley City - Councillor Albrecht

Councillor Albrecht provided an update on activities for May, providing information regarding:

- The hiring of two summer interns;
- Canadian Festival of Chilli and BBQ;
- Marketing strategies.

4. **BYLAWS**

a. Bylaw 3218 - Automated Vote Counting System Authorization and Procedure Bylaw

Final reading of a bylaw to authorize an automated vote counting system and procedure

It was MOVED and SECONDED

THAT the bylaw cited as “Automated Vote Counting System Authorization and Procedure Bylaw, 2022, No. 3218” be read a final time.

CARRIED

b. Bylaw 3223 - Mail Ballot Voting Procedures Bylaw

Final reading of a bylaw to establish mail ballot voting procedures and time limits with respect to general local elections

It was MOVED and SECONDED

THAT the bylaw cited as “Mail Ballot Voting Procedures Bylaw 2022, No. 3223” be read a final time.

CARRIED

c. Bylaw 3216 - Zoning Amendment No 189 and Development Permit No. DP 05-22

First and second reading of a bylaw to rezone the properties located at 20121, 20131, 20141, 20151, 20161, 20171 – 53 Avenue from RS1 Single Family Residential Zone to the CD85 Comprehensive Development Zone to accommodate a 5-storey, 93-unit rental apartment development

Carl Johannsen, Director of Development Services spoke to the staff report dated May 12, 2022.

It was MOVED and SECONDED

THAT the bylaw cited as the “Zoning Bylaw 1996, No. 2100 Amendment No. 189, 2022, No. 3216” be read a first and second time.

THAT the bylaw cited as the “Zoning Bylaw 1996, No. 2100 Amendment No. 189, 2022, No. 3216” be read a second time.

BEFORE THE QUESTION WAS CALLED in response to a question from a member of Council, Mr. Johannsen advised that:

- in the agenda package there was a simplified diagram showing the addition of new trees to their application to the north which would be read in conjunction with the landscape plan;
- the applicant, who was in attendance, could provide a unified landscape rendering to present at the public hearing to get a sense of the what the common amenity area would look like;
- given that these are two different properties, although there is one developer, there are some code and tenure issues that could arise from creating an amenity area that is shared where residents could pass between the two properties; however, the applicant has made sure the parkades are flush with each other, has a consistent fence and shrub line, and an alternating set of trees, all of which can be shown in a more detailed landscape plan at the Public Hearing.

THE QUESTION WAS CALLED and the motion was

CARRIED

5. ADMINISTRATIVE REPORTS

a. 2023 RCMP Approval in Principle

The following motion was MOVED and SECONDED at the June 13, 2022 Regular Council meeting and subsequently deferred to a future meeting. This motion is currently on the floor for consideration:

THAT Council authorize a letter of approval in principle be sent to the Minister of Public Safety and Solicitor General to increase the detachment strength by 6 members to 57.35 members and increase the 100% RCMP budget by \$1,278,985 for a RCMP total budget cap of \$13,856,240.

BEFORE THE QUESTION WAS CALLED in response to questions from a member of Council, Mr. Cheung advised that:

- there will be an opportunity in the fall for Council to discuss staffing for the RCMP detachment as this motion only provides approval in principle;
- the Officer in Charge will be required to prepare a business case and will be in attendance when it is presented to Council in the fall.

THE QUESTION WAS CALLED and the motion was

CARRIED

- b. Award of Request for Proposals T2022-006, City of Langley 2022 Roads and Underground Utilities Design Works

It was MOVED and SECONDED

1. THAT the Request for Proposal T2022-006, City of Langley 2022 Roads and Underground Utilities Design Works be awarded to ISL Engineering and Land Services Ltd. with the estimated cost of \$430,344 (excluding GST).
2. THAT Council Authorize the Director of Engineering, Parks and Environment and the Corporate Officer to execute the contract document related to this award.

BEFORE THE QUESTION WAS CALLED in response to a question from a member of Council, Mr. Bomhof confirmed that the diagram showing the project locations needed to be corrected to switch the references for site 5 and 9.

THE QUESTION WAS CALLED and the motion was

CARRIED

6. NEW AND UNFINISHED BUSINESS

- a. Motions/Notices of Motion
- b. Correspondence
- 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) (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

(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) (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

7. **ADJOURNMENT**

It was MOVED and SECONDED

THAT the meeting adjourn at 3:34 pm.

CARRIED

Signed:

DEPUTY MAYOR

Certified Correct:

CORPORATE OFFICER