



## MINUTES OF A SPECIAL COUNCIL MEETING

Monday, July 18, 2022

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  
H. Gill, Manager of Engineering Services

Mayor van den Broek 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 July 18, 2022 Special Agenda

It was MOVED and SECONDED

THAT the July 18, 2022 Special Meeting agenda be adopted as circulated.

CARRIED

### 2. ADMINISTRATIVE REPORTS

- a. Award of Tender T2022-017, City Park Renewal – Phase 4

The Director of Engineering, Parks and Environment provided details about the project and noted that the school district has committed to contributing \$35,000 toward the amphitheatre. He further noted that there is a provision to remove the amphitheatre from the project should an agreement with the school district on other details not be possible.

It was MOVED and SECONDED

1. THAT Council award Tender T2022-017 City Park Renewal – Phase 4 to Canadian Landscape and Civil Services Ltd. based on the tendered amount of \$2,150,302.20 (excluding GST).
2. THAT Council Authorize the Director of Engineering, Parks and Environment and the Corporate Officer to execute the contract document for Tender T2022-017 City Park Renewal – Phase 4 to Canadian Landscape and Civil Services Ltd.

BEFORE THE QUESTION WAS CALLED discussion included the following: Langley Baseball group was consulted about the upgrades; the walkway between fields will be maintained; the school district does not have the funds available to split the cost of the amphitheatre; and possible crosswalk improvements.

THE QUESTION WAS CALLED and same was

CARRIED

3. **ADJOURNMENT**

It was MOVED and SECONDED

THAT the meeting adjourn at 3:13pm

CARRIED

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MAYOR

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DEPUTY CORPORATE OFFICER