



MINUTES OF A REGULAR COUNCIL MEETING

Monday, October 24, 2022

3:00 p.m.

Remote Video / Teleconference

- Present: Deputy Mayor Martin
Councillor Albrecht
Councillor James
Councillor Pachal
Councillor Storteboom
Councillor Wallace
- Absent: Mayor van den Broek
- Staff Present: F. Cheung, Chief Administrative Officer
R. Bomhof, 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
R. Beddow, Deputy Director of Development Services
G. Flack, Deputy Director of Corporate Services
H. Gill, Manager of Engineering Services
K. Kenney, Corporate Officer
P. Kusack, Deputy Corporate Officer
B. Zeller, Manager of Human Resources

Deputy Mayor Martin 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 October 24, 2022 Regular Agenda

It was MOVED and SECONDED

THAT the October 24, 2022 Regular agenda be adopted as amended to add "Acknowledgement of Service of Outgoing Council Members – Councillor Pachal" under new Business.

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 3227 - Financial Plan 2022-2026 Bylaw Amendment

A bylaw to amend the 2022 - 2026 Capital Improvement Plan (various projects)

Presentation from Darrin Leite, Director of Corporate Services

Deputy Mayor Martin asked if any correspondence had been received with respect to Bylaw No. 3227. The Corporate Officer advised that no correspondence had been received.

Darrin Leite, Director of Corporate Services provided an overview of the bylaw, advising that:

- there are 14 different projects being proposed for amendment in the 2022 Capital Improvement plan;
- a number of projects are related to grants the City has received through other levels of government which staff want to include in the capital plan;
- the tendering of some vehicles came in higher than expected;
- the various projects are all listed in the bylaw.

Deputy Mayor Martin invited members of the public in attendance to provide comments or questions on Bylaw No. 3227.

There were no speakers.

b. Development Permit Application Approval - DP 04-22

6141 200 Street - Development of a 746m² restaurant

Anna Wex, Associate, Rafael Santa Ana Architecture Workshop, Inc. provided a PowerPoint presentation on the development permit application for a new King Taps restaurant, providing information on:

- Context and site
- Site plan
- Main level layout

- West elevation
- East elevation
- North Elevation
- South Elevation
- Architectural renderings
- Sustainability features

It was MOVED and SECONDED

THAT Council rise and report.

CARRIED

3. ADOPTION OF THE MINUTES

It was MOVED and SECONDED

THAT the minutes of the following meetings be adopted as circulated:

- a. Regular Meeting Minutes from July 25, 2022;
- b. Special (Pre-Closed) Meeting Minutes from August 8 and September 6, 2022; and
- c. Special Meeting Minutes from September 15, September 20 and September 27, 2022.

CARRIED

4. BUSINESS ARISING FROM COMMITTEE OF THE WHOLE

- a. Bylaw 3227 - Financial Plan 2022-2026 Bylaw Amendment

Final reading of a bylaw to amend the 2022 - 2026 Capital Improvement Plan (various projects)

It was MOVED and SECONDED

THAT the bylaw cited as “Financial Plan 2022 – 2026 Bylaw, 2022, No. 3194, Amendment No. 2, Bylaw, 3227” be read a final time.

CARRIED

- b. Development Permit Application Approval - DP 04-22
6141 200 Street - Development of a 746m² restaurant
It was MOVED and SECONDED

THAT Development Permit Application No. 04-22 for the development of a 746m² restaurant at 6141 200 Street be approved.

CARRIED

5. **MAYOR'S REPORT**

- a. Upcoming Meetings

Regular Council Meeting – November 7, 2022 - Inaugural Council Meeting
Regular Council Meeting – November 21, 2022

- b. Recreation Update

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

- Art Mix – ages 11.5 to 15
- Bolly-X Express
- Boys Soccer: Learn to Train grades 6-8 and Train to 9 to 12
- Chair Yoga
- Get Up & Go
- Girls Soccer: Learn to Train grades 6-8 and Train to 9 to 12
- Pilates
- Youth Drop In Programs – grades 6 to 12
- Youth Hip Hop – grades 6 to 8

6. **BYLAWS**

- a. Bylaw 3226 - Permissive Tax Exemption Bylaw

Final reading of a bylaw to exempt certain lands and improvements from municipal taxation for the year 2023

It was MOVED and SECONDED

THAT the bylaw cited as “Permissive Tax Exemption Bylaw, 2023, No. 3226” be read a final time.

CARRIED

7. ADMINISTRATIVE REPORTS

- a. Results of 2022 Local Government and School Trustee Elections

It was MOVED and SECONDED

THAT the report of the Chief Election Officer dated October 19, 2022 regarding results of the 2022 Local Government and School Trustee Elections be received for information.

CARRIED

- b. Asset Management Grant Application – Rephrasing Council Resolution

It was MOVED and SECONDED

1. THAT Council rescind the following motion passed at the September 20, 2022 Special Council Meeting:
 1. *THAT Council endorses the “UBCM Local Government Development Approvals Program” grant application for the development of asset life cycle cost and risk analyses;*
 2. *THAT the remaining project budget will be funded within the City of Langley’s approved 2022 Capital Plan.*
2. THAT Council endorses the “UBCM 2022 Asset Management Planning Program” grant application for the development of asset life cycle cost and risk analyses.
3. THAT the City provide overall grant management; and
4. THAT the remaining project budget will be funded within the City of Langley’s approved 2022 Capital Plan.

CARRIED

- c. Community Emergency Preparedness Fund Grant Application

It was MOVED and SECONDED

THAT City Council support the application by the Langley City Fire Rescue Service for a \$25,356.00 grant from the Community Emergency Preparedness Fund for equipment and training.

CARRIED

8. NEW AND UNFINISHED BUSINESS

a. Motions

1. Mayor's Gala - Mayor van den Broek
No mover or seconder for the proposed motion.

2. Governance Review - Mayor van den Broek
No seconder for the proposed motion.

b. Correspondence

1. Medical Radiation Technologist Week 2022 - November 6-12, 2022
Canadian Association of Medical Radiation Technologists - BC
(CAMRT-BC)
It was MOVED and SECONDED
THAT the correspondence from Canadian Association of Medical
Radiation Technologists – BC regarding Medical Radiation
Technologist Week 2022 - November 6-12, 2022 be received.

c. New Business

Acknowledgement of Service of Outgoing Council Members

Council members, in turn, acknowledged the service of Councillor Martin and Councillor Storteboom and wished them well in the future.

Councillor Martin and Councillor Storteboom thanked Council members for their good wishes.

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) (c) labour relations or other employee relations;

(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.

CARRIED

9. **ADJOURNMENT**

It was MOVED and SECONDED

THAT the meeting adjourn 3:47pm.

CARRIED

Signed:

MAYOR

Certified Correct:

CORPORATE OFFICER