



MINUTES OF A REGULAR COUNCIL MEETING

Monday, December 12, 2022

4:00 p.m.

Remote Video / Teleconference

Present: Mayor Pachal
Councillor Albrecht
Councillor James
Councillor Mack
Councillor Solyom
Councillor Wallace
Councillor White

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
H. Gill, Manager of Engineering Services
K. Kenney, Corporate Officer
A. Metalnikov, Planner

Mayor Pachal 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**

It was MOVED and SECONDED

THAT the December 12, 2022 regular agenda be adopted as circulated.

CARRIED

2. ADOPTION OF THE MINUTES

It was MOVED and SECONDED

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

- a. regular meeting held on December 5, 2022 be adopted as circulated.
- b. public hearing held on December 5, 2022 be adopted as circulated.

CARRIED

3. MAYOR'S REPORT

- a. Upcoming Meetings

Regular Council Meeting – January 16, 2023

Regular Council Meeting – January 30, 2023

4. BYLAWS

- a. Bylaw 3228 - Sanitary Sewer and Storm Sewer Rates and Regulation Amendment Bylaw

Final reading of a bylaw to amend the Sanitary Sewer and Storm Sewer Rates and Regulation Bylaw (Rate amendment)

- b. Bylaw 3229 - Waterworks Regulation Amendment Bylaw

Final reading of a bylaw to amend the Waterworks Regulation Bylaw (Rate amendment)

- c. Bylaw 3230 - Solid Waste Amendment Bylaw

Final reading of a bylaw to amend the Solid Waste Bylaw (Rate amendment)

- d. Bylaw 3213 - Fees and Charges Amendment Bylaw

Final reading of a bylaw to amend the fees and charges bylaw (Various Fees)

It was MOVED and SECONDED

THAT the bylaw cited as the "Sanitary Sewer and Storm Sewer Rates and Regulations Bylaw, 2003, No. 2494, Amendment No. 21, Bylaw No. 3228" be read a final time.

THAT the bylaw cited as the "Waterworks Regulation Bylaw, 2004, No. 2550, Amendment No. 25, Bylaw No. 3229" be read a final time.

THAT the bylaw cited as the "Solid Waste Bylaw, 2016, No. 2991, Amendment No. 6, Bylaw No. 3230" be read a final time.

THAT the bylaw cited as the "Fees and Charges Bylaw, 2010, No. 2837, Amendment No. 32 Bylaw, 2022, No. 3213" be read a final time.

CARRIED

- e. Bylaw 3221 - - Zoning Amendment No. 190 (RZ04-22) and Development Permit No. DP 07-22

Third reading of a bylaw to rezone the property located at 5302 – 200 Street; 20011, 20021, 20031 – 53 Avenue; 20030 – 53A Avenue from RS1 Single Family Residential zone to the CD86 Comprehensive Development zone to accommodate a 6-storey, 84-unit apartment development

It was MOVED and SECONDED

THAT the bylaw cited as "Zoning Bylaw 1996, No. 2100 Amendment No. 190, 2022, No. 3221" be read a third time.

BEFORE THE QUESTION WAS CALLED, in response to a question from a Council member, Mr. Johannsen advised that, going forward, staff could include in the Advisory Design Panel's report on proposed developments, the community amenity contributions being provided by the developer.

CARRIED

5. NEW AND UNFINISHED BUSINESS

- a. Motions/Notices of Motion

1. 2023 Delegates and Representative and Advisory Body Appointments

It was MOVED and SECONDED

THAT the following members of council be appointed to the respective advisory bodies:

A. Advisory Design Panel

1. Councillor Paul Albrecht (Chair)
2. Councillor Mike Solyom (Co-Chair)

B. Arts, Recreation, Culture and Heritage Committee

1. Councillor Rosemary Wallace (Chair)
2. Councillor Leith White (Co-Chair)

C. Community Day Committee

1. Mayor Nathan Pachal (Chair)

2. Councillor Rosemary Wallace (Co-Chair)

D. Crime Prevention Committee

1. Councillor Paul Albrecht (Chair)
2. Councillor Delaney Mack (Co-Chair)

E. Economic Development Task Group

1. Councillor Teri James (Chair)
2. Councillor Mike Solyom (Co-Chair)

F. Environmental Sustainability Committee

1. Councillor Paul Albrecht (Chair)
2. Councillor Rosemary Wallace (Co-Chair)

G. Gateway of Hope Community Council

1. Councillor Teri James (Council Representative)
2. Councillor Delaney Mack (Alternate)

H. Healthier Community Partnerships

1. Councillor Leith White (Council Representative)
2. Councillor Delaney Mack (Alternate)

I. Joint School Board #35 / Municipal Liaison Committee

1. Councillor Rosemary Wallace (*Chair)
2. Councillor Leith White (Co-Chair)

J. Langley Christmas Bureau

1. Councillor Teri James (Chair)
2. Councillor Mike Solyom (Co-Chair)
3. Director of Corporate Services (Staff)

K. Langley Human Dignity Coalition

1. Councillor Rosemary Wallace (Council Representative)
2. Councillor Delaney Mack (Alternate)

L. Langley Local Immigration Partnership

1. Councillor Rosemary Wallace (Council Co-Representative)*
2. Councillor Leith White (Council Co-Representative)*

*LLIP has working groups

M. Magic of Christmas Festival Committee

1. Councillor Paul Albrecht (Chair)
2. Mayor Nathan Pachal (Co-Chair)

N. Performing Arts and Cultural Centre Task Group

1. Councillor Rosemary Wallace (Chair)
2. Councillor Leith White (Co-Chair)

CARRIED

2. 2022/2023 Deputy Mayor Appointment Schedule Amendment

It was MOVED and SECONDED

THAT the following revised 2022/2023 Deputy Mayor rotation schedule be approved:

Nov. 5 - Dec. 31, 2022: Councillor Mack
Jan. 1 - Feb. 28, 2023: Councillor White
Mar. 1 - Apr. 30, 2023: Councillor Wallace
May 1 - Jun. 30, 2023: Councillor James
Jul. 1 - Aug. 31, 2023: Councillor Solyom
Sep. 1 - Oct. 31, 2023: Councillor Albrecht

CARRIED

b. Correspondence

1. International Migrants Day - December 18, 2022

Migrante BC

It was MOVED and SECONDED

THAT the correspondence dated November 12, 2022 from Migrante BC regarding "International Migrants Day" be received for information.

CARRIED

2. Request for Bylaw to Prohibit Inhumane Rodeo Events

Ocean Shewchuk

It was MOVED and SECONDED

THAT the correspondence dated November 26 and 28 2022 from Ocean Shewchuk regarding "inhumane rodeo events 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 (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

6. **ADJOURNMENT**

It was MOVED and SECONDED

THAT the meeting adjourn at 4:15 pm.

CARRIED

Signed:

MAYOR

Certified Correct:

CORPORATE OFFICER