



## MINUTES OF A SPECIAL COUNCIL MEETING

Monday, May 29, 2023

7:00 p.m.

Council Chambers, Langley City Hall  
20399 Douglas Crescent

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

Staff Present: F. Cheung, Chief Administrative Officer  
K. Hilton, Director of Recreation, Culture and Community Services  
C. Johannsen, Director of Development Services  
S. Kennedy, Fire Chief  
D. Pollock, Acting Director of Engineering, Parks and Environment  
G. Flack, Deputy Director of Corporate Services  
H. Gill, Manager of Engineering Services  
K. Kenney, Corporate Officer

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 May 29, 2023 special meeting 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 3244 - 2022-2026 Financial Plan Amendment

A bylaw to authorize the expenditures reflected in the 2022 Consolidated Financial Statements.

Graham Flack, Deputy Director of Corporate Services advised that the purpose of the bylaw amendment is to authorize all expenditures and reserve transfers to align with the 2022 Consolidated Financial Statements that were adopted earlier in May and to reflect the receipt of three ICBC grants that will be applied to capital projects.

Mayor Pachal asked if any correspondence had been received with respect to the bylaw.

The Corporate Officer advised that no correspondence had been received.

Mayor Pachal asked if there were any members of the public in attendance who wished to speak to the bylaw.

There were no speakers.

### b. Bylaw 3242 - 2023-2027 Financial Plan Amendment

A bylaw to amend the 2023-2027 Capital Improvement Plan. (various projects)

Graham Flack, Deputy Director of Corporate Services advised that the purpose of the bylaw amendment is to:

- plan for the expenditure of the \$7.2 million that the City received from the provincial government from the Growing Communities Fund;
- allocate additional funding for some current capital projects, one of the biggest being the Fraser Hwy. 204 St. to 206 St. capital project which requires an additional \$2.5 million, bringing the total project costs with road, water, and sewer to \$20.7 million; the \$7.2 million received from the Growing Communities fund will be allocated to this project to advance the project such that the entire budget will be in 2023; it will also cover \$2 million of the additional \$2.5 million required to the finish

the project; the remaining \$500,000 would be funded through the Capital Works reserve;

- this will allow the City to fully tender the entire project late in 2023 once any public consultation is complete;
- some of the other larger projects include:
  - the Douglas Recreation Centre childcare centre renovation project which requires an additional \$2.3 million which is being requested from the province in the form of a grant;
  - the 56 Avenue project 200 St. to 203 St.; the city tendered the project and needs an additional \$1.4 million to complete the project which will come from casino proceeds for that project.

Mayor Pachal asked if any correspondence had been received with respect to the bylaw.

The Corporate Officer advised that no correspondence had been received.

Mayor Pachal asked if there were any members of the public in attendance who wished to speak to the bylaw.

Victoria Krell, 20445 50<sup>th</sup> Ave. asked if a further loan, over and above the \$15 million, would be required to complete the Fraser Hwy. 204 St. to 206 St. capital project if the whole project is being moved up and tendered all at once this year?

In response, Francis Cheung, Chief Administrative Officer advised that no additional borrowing is planned for this project and that it would be up to Council to decide on any future borrowing.

It was MOVED and SECONDED

THAT the Committee of the Whole rise and report.

CARRIED

### **3. ADOPTION OF THE MINUTES**

- a. Adoption of the May 8, 2023 regular meeting minutes
- b. Adoption of the May 8, 2023 special (pre-closed) meeting minutes

It was MOVED and SECONDED

THAT the minutes of the May 8, 2023 special (pre-closed) and regular meetings be adopted.

CARRIED

### **4. BYLAWS**

a. Bylaw 3244 - 2022 – 2026 Financial Plan Amendment

Final reading of a bylaw to amend the 2022-2024 Financial Plan to authorize the expenditures reflected in the 2022 Consolidated Financial Statements.

It was MOVED and SECONDED

THAT the bylaw cited as "Financial Plan 2022 – 2026 Bylaw, 2022, No. 3194, Amendment No. 3, Bylaw, 3244" be read a final time.

CARRIED

b. Bylaw 3242 - Financial Plan 2023-2027 Bylaw Amendment

Final reading of a bylaw to amend the 2023-2027 Capital Improvement Plan. (various projects)

It was MOVED and SECONDED

THAT the bylaw cited as “Financial Plan 2023 – 2027 Bylaw, 2023, No. 3233, Amendment No. 1, Bylaw No. 3242” be read a final time.

BEFORE THE QUESTION WAS CALLED in response to questions from Council members, staff advised that:

- information on which projects would be funded under this Financial Plan amendment are detailed in the agenda package which is posted to the City’s website; members of the public can also contact staff if they have any questions;
- with respect to the 56 Ave. Project 200 St. to 203 St., public consultation hasn’t begun yet, nor has a timeline for construction been developed as staff have not yet had their first meeting with the contractor; however, staff do know that only one traffic lane will be shut down during construction.

THE QUESTION WAS CALLED and the motion was

CARRIED

Opposed: Councillor Mack

- c. Bylaw 3241 - Growing Communities Reserve Fund Establishment Bylaw

Final reading of a bylaw to establish a Reserve Fund as a condition of receiving a \$7,186,000 Provincial Government grant from the Growing Communities Fund.

It was MOVED and SECONDED

THAT the bylaw cited as "Growing Communities Fund Reserve Fund Bylaw 2023, No. 3241" be read a final time.

CARRIED

- d. Bylaw 3243 - Parks and Public Facilities Regulation Bylaw Amendment

Final reading of a bylaw to amend the Parks and Public Facilities Regulation Bylaw to permit consumption of liquor in selected parks and public facilities.

It was MOVED and SECONDED

THAT the bylaw cited as "Parks and Public Facilities Regulation Bylaw, 2018, No. 3048, Amendment No. 2, 2023, Bylaw No. 3243" be read a final time.

CARRIED

Opposed: Councillor Wallace

## 5. ADMINISTRATIVE REPORTS

- a. Award of Tender T2022-024, 56 Avenue and Park Avenue Utilities Replacements

It was MOVED and SECONDED

1. THAT Council award Tender T2022-024, 56 Avenue and Park Avenue Utilities Replacements to McDonald & Ross Const. Ltd. based on the tendered amount of \$4,156,715.00 (excluding GST).

2. THAT Council Authorize the Manager of Engineering Services and the Corporate Officer to execute the contract document for Tender T2022-024.

CARRIED

**6. NEW AND UNFINISHED BUSINESS**

a. Motions / Notices of Motion

b. Correspondence

1. Land Use Designation Amendment to Metro 2050 Township of Langley – Gloucester Industrial Park

Metro Vancouver

It was MOVED and SECONDED

THAT the correspondence from Metro Vancouver dated May 16, 2023 regarding Land Use Designation Amendment to Metro 2050 Township of Langley – Gloucester Industrial Park be referred to staff to prepare a response to the Metro Vancouver Regional District Board for Council to consider sending as a reply.

CARRIED

2. Proposed Booth, Fernridge, and Rinn Neighbourhood Plans – Township of Langley Official Community Plan Amendments

Township of Langley

Mayor Pachal advised that, in response to Township of Langley's correspondence dated May 9, 2023, seeking feedback from the City on proposed amendments to the Township's Official Community Plan, staff drafted a reply providing comments on the Official Community Plan amendments which Council has approved for public release.

c. New Business

**7. ADJOURNMENT**

It was MOVED and SECONDED

THAT the meeting adjourn at 7:20 pm.

CARRIED

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MAYOR

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CORPORATE OFFICER