



MINUTES OF A REGULAR COUNCIL MEETING

Monday, June 5, 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
D. Leite, Director of Corporate Services
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
K. Kenney, Corporate Officer
P. Kusack, Deputy Corporate Officer
R. Beddow, Deputy Director of Development Services
G. Flack, Deputy Director of Corporate Services
H. Gill, Manager of Engineering Services

1. **ADOPTION OF AGENDA**

RECOMMENDATION:

THAT the June 5, 2023 regular agenda be adopted as circulated.

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.

RECOMMENDATION:

THAT Council commence the Committee of the Whole.

a. 2022 Annual Report

Francis Cheung, Chief Administrative Officer

**Please refer to item 4a. "Business Arising from the Committee of the Whole" to view the 2022 Annual Report.*

Public Input Opportunity

RECOMMENDATION:

THAT Council rise and report.

3. ADOPTION OF THE MINUTES

- a. Special Meeting Minutes from May 29, 2023

RECOMMENDATION:

THAT the minutes of the special meeting held on May 29, 2023 be adopted as circulated.

- b. Special (Pre-Closed) Meeting Minutes from May 29, 2023

RECOMMENDATION:

THAT the minutes of the special (pre-closed) meeting held on May 29, 2023 be adopted as circulated.

4. BUSINESS ARISING FROM COMMITTEE OF THE WHOLE

- a. 2022 Annual Report

RECOMMENDATION:

THAT the 2022 Annual Report be approved.

5. COMMUNITY SPOTLIGHTS

- a. Langley City Online 'Request for Service' Portal
Samantha Paulson, Communications Officer

6. MAYOR'S REPORT

- a. Upcoming Meetings
Regular Council Meeting – June 5, 2023
Regular Council Meeting – June 19, 2023

- b. Council Advisory Bodies Update

7. BYLAWS

- a. Bylaw 3248 - Business License and Regulation Bylaw Amendment
First, second and third reading of a bylaw to amend the Business License and Regulation Bylaw (reference to the Fees and Charges Bylaw)

RECOMMENDATION:

THAT the bylaw cited as "City of Langley Business License and Regulation Bylaw, 2013, No. 2916, Amendment No. 4, 2023, No. 3248" be read a first, second and third time.

b. Bylaw 3249 - Council Procedure Bylaw Amendments

First, second and third reading of a bylaw to amend the Council Procedure Bylaw (various amendments)

RECOMMENDATION:

THAT the bylaw cited as "Council Procedure Bylaw, 2021, No. 3193, 2021, Amendment No. 1, 2023, No. 3249" be read a first, second and third time.

c. Bylaw 3236 - Fees and Charges Amendment Bylaw

First, second and third reading of a bylaw to amend fees and charges for various services offered by the City of Langley

RECOMMENDATION:

THAT the bylaw cited as "Fees and Charges Bylaw, 2010, No. 2837, Amendment No. 34, 2023, No. 3236" be read a first, second and third time.

d. Bylaw 3186 - Zoning Amendment No. 181 (RZ07-21) and Development Permit No. DP 09-21

Final reading of a bylaw to rezone the properties located at 5370 & 5380 200 Street, 5371 & 5381 200A Street, 20010 & 20020 Michaud Crescent, & 20031 53B Avenue from RS1 Single Family Residential to CD78 Comprehensive Development to accommodate a 6-storey, 113-unit apartment development.

RECOMMENDATION:

THAT the bylaw cited as the "Zoning Bylaw 1996, No. 2100 Amendment No. 181, 2021, No. 3186" be read a final time.

1. Development Permit No. DP 09-21 Approval

RECOMMENDATION:

THAT Development Permit No. 09-21 to accommodate a 6-storey, 113-unit apartment development at 5370 & 5380 200 Street, 5371 & 5381 200A Street, 20010 & 20020 Michaud Crescent, & 20031 53B Avenue be approved.

8. ADMINISTRATIVE REPORTS

a. Alternative Approval Process for Property Acquisition, Infrastructure Upgrade and Improvement Loan Authorization Bylaw 2023, No. 3234

RECOMMENDATION:

THAT the number of electors in the area to which the Alternative Approval Process for Property Acquisition, Infrastructure Upgrade and Improvement Loan Authorization Bylaw, 2023, No. 3234 applies is 22,065 as determined using the calculation outlined in the staff report dated May 30, 2023.

THAT the Alternative Approval Process Elector Response form, as attached to the staff report dated May 30, 2023, be approved.

THAT July 18, 2023 at 4:30 pm be established as the deadline for receiving elector responses with respect to the Alternative Process for Property Acquisition, Infrastructure Upgrade and Improvement Loan Authorization Bylaw, 2023, No. 3234.

- b. Amendments to Council Policy CO-68 - Requests for Letters of Support

RECOMMENDATION:

THAT amended Policy CO-68 – Routine Correspondence Sent from Mayor on Behalf of Council be approved.

- c. Award of Tender T2023-017, Downtown Cycling Enhancements

RECOMMENDATION:

1. THAT Council award Tender T2023-017, Downtown Cycling Enhancements to Lafarge Canada Inc. based on the tendered amount of \$401,765.00 (excluding GST).
2. THAT Council Authorize the Manager of Engineering Services and the Corporate Officer to execute the contract document for Tender T2023-017.

9. NEW AND UNFINISHED BUSINESS

- a. Motions/Notices of Motion
- b. Correspondence
 1. Support for the Bachelor of Psychiatric Nursing (BPN) program proposal
Stenberg College
 2. Replace the term "Natural Gas" with "Fossil Gas" when referring to the gas supplied to consumers in all municipal documentation
GNAR Sustainable Home Design
 3. Deafblind Awareness Month in June 2023
Canadian Deafblind Association - BC Chapter

4. World Oceans Day June 8 and World Oceans Week June 1 to 8
World Oceans Day Education
 5. Support Request for Changes in Provincial Legislation Needed to Address Gas Utilities in BC
City of Richmond
- c. New Business
1. Public Release of a closed item from the May 29, 2023 Special Closed Meeting
Proposed Booth, Fernridge, and Rinn Neighbourhood Plans – Township of Langley Official Community Plan Amendments:
 - City of Langley Staff Response Letter
 - Township of Langley Notification Letter

10. ADJOURNMENT

RECOMMENDATION:

THAT the meeting adjourn.

Signed:

MAYOR

Certified Correct:

CORPORATE OFFICER