



MINUTES OF A REGULAR COUNCIL MEETING

Monday, November 6, 2023

7:03 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
K. Hilton, Director of Recreation, Culture and Community Services
C. Johannsen, Director of Development Services
S. Kennedy, Fire Chief
K. Kenney, Corporate Officer
G. Flack, Deputy Director of Corporate Services
D. Pollock, Acting Director of Engineering, Parks and Environment

1. **LAND ACKNOWLEDGEMENT**

Mayor Pachal began by acknowledging that the land on which we gather is on the traditional unceded territory of the Katzie, Kwantlen, Matsqui and Semiahmoo First Nations.

2. **ADOPTION OF AGENDA**

It was MOVED and SECONDED

THAT the November 6, 2023 regular agenda be adopted as circulated.

CARRIED

3. CONSENT AGENDA

It was MOVED and SECONDED

THAT the following items be approved:

a. Adoption of Minutes

1. Regular Meeting Minutes from October 30, 2023

THAT the minutes of the regular meeting held on October 30, 2023 be adopted as circulated.

2. Special Meeting Minutes from October 30, 2023

THAT the minutes of the special meeting held on October 30, 2023 be adopted as circulated.

b. Bylaws

1. Bylaw 3258 - Highway and Traffic Regulation Bylaw Amendment

Final reading of a bylaw to include wording to restrict parking on any highway not designated as a Heavy Truck Route.

THAT the bylaw cited as "Highway and Traffic Regulation Bylaw, 2013, No. 2871, Amendment No. 7, 2023, No. 3258" be read a final time.

c. Correspondence

THAT the following correspondence be received for information:

1. E-Scooter (Micro-Mobility) Regulations

Ron Cares Society

2. Adoption Awareness Month - November

Mitzi Dean, Minister, Ministry of Children & Family Development

CARRIED

4. ADOPTION OF THE MINUTES

See Consent Agenda

5. COUNCIL MEMBER REPORTS

a. Upcoming Regular Meetings

November 20, 2023

December 4, 2023

b. Council Advisory Bodies Update

Councillor Wallace advised she had recently attended the National Zero Waste Council's Zero Waste Conference, the theme of which was Climate Action Through Circularity.

6. BYLAWS

See Consent Agenda

7. ADMINISTRATIVE REPORTS

a. Community Emergency Preparedness Fund Grant Application Volunteer and Composite Fire Departments Equipment and Training

It was MOVED and SECONDED

THAT City Council support the application by the Langley City Fire Rescue Service on behalf of the City of Langley for a \$25,927.80 grant from the UBCM Community Emergency Preparedness Fund for education and training in Community Risk Reduction.

CARRIED

b. Contract Award – Tender ITT2023-032 – Building Demolitions, Multiple Locations

It was MOVED and SECONDED

1. THAT Tender ITT2023-032 – Building Demolitions, Multiple Locations be awarded to RDM Enterprises Ltd. for the tendered amount of \$555,597.55 (excluding taxes), and
2. THAT a contingency allowance of \$55,000 be approved, only to be used for unforeseen issues, and
3. THAT the Acting Director of Engineering, Parks and Environment and the Corporate Officer be authorized to execute the contract document for ITT2023-032 Building Demolitions Multiple Locations to RDM Enterprises Ltd.

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

- the building sites have been tested to determine whether asbestos is present in any of the materials to be demolished; the contractor has a specific sub-contractor to deal with any hazardous waste; the rest of the building material will be disposed of through regional waste facilities which is standard practice;

- in terms of salvaging and re-using building materials in the buildings to be demolished, these buildings are quite old and not in good repair, for example the hotel had sustained fire damage and so there are many hazardous materials in that building; however, in future, staff can look into whether any building materials could potentially be re-used;
- demolition will occur as soon as possible once the contracts are finalized;
- funding for this project was allocated from approved borrowing; accordingly, any funds remaining in this project's budget will be used for other capital infrastructure projects;
- the mural on one of the buildings slated for demolition was a joint project between the City and the Downtown Langley Business Association and was installed with the understanding that potentially it would need to be relocated somewhere else; accordingly, the mural will be moved to another location;
- the City has received approval from the province for the borrowing; however, the City has not proceeded yet to the next steps in the borrowing process with Metro Vancouver and the Municipal Finance Authority;
- the large variance in tender bid prices is an indicator of how in demand these companies are, and as a result, less of a need for them to submit competitive bids.

THE QUESTION WAS CALLED and the motion was

CARRIED

8. NEW AND UNFINISHED BUSINESS

Mayor Pachal advised that this Saturday Langley City will be honouring those that have died serving our country for all wars and conflicts at a Remembrance Day ceremony at the Cenotaph at Douglas Park.

9. CORRESPONDENCE

See Consent Agenda

10. ADJOURNMENT

It was MOVED and SECONDED

THAT the meeting adjourn at 7:18 pm.

CARRIED

Signed:

MAYOR

Certified Correct:

CORPORATE OFFICER