



MINUTES OF A REGULAR COUNCIL MEETING

Monday, November 20, 2023

7:00 p.m.

Council Chambers, Langley City Hall
20399 Douglas Crescent

- Present: Mayor Pachal
Councillor Albrecht
Councillor Mack
Councillor Solyom
Councillor Wallace
Councillor White
- Absent: Councillor James
- 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
K. Kenney, Corporate Officer
D. Leite, Director of Corporate Services
D. Pollock, Acting Director of Engineering, Parks and Environment

1. LAND ACKNOWLEDGEMENT

Mayor Pachal began by acknowledging 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 20, 2023 regular agenda be adopted as circulated.

CARRIED

3. COMMITTEE OF THE WHOLE

It was MOVED and SECONDED

THAT Council commence the Committee of the Whole.

CARRIED

a. Bylaw 3224 - Road Closure Bylaw

A bylaw to close and remove the dedication of a portion of highway located between 20401-43 Fraser Highway and 20457 Fraser Highway.

Carl Johannsen, Director of Development Services advised that this road closure bylaw is being brought forward for consideration as the subject portion of road is no longer necessary for its purpose and is currently serving as a public parking lot; the portion of closed road is being offered for sale to the owner of the property to the west who intends to combine the two lots as part of a rezoning application for a mixed use building that would come forward to Council in the new year.

The Corporate Officer advised that notice of Council's intent to adopt Road Closure Bylaw No. 3224 and the opportunity for the public to provide comment at this meeting was placed in the November 2nd and 9th editions of the Langley Advance Times. She further advised no correspondence had been received.

The Mayor invited members of the public present who wished to speak to the bylaw to come forward to present their comments.

There were no speakers.

It was MOVED and SECONDED

THAT Council rise and report.

CARRIED

4. CONSENT AGENDA

It was MOVED and SECONDED

THAT the following items be approved:

- a. Adoption of Minutes
 1. Regular Meeting Minutes from November 6, 2023
THAT the minutes of the regular meeting held on November 6, 2023 be adopted as circulated.
 2. Special (Pre-Closed) Meeting Minutes from November 6, 2023
THAT the minutes of the special (pre-closed) meeting held on November 6, 2023 be adopted as circulated.
- b. Bylaws
 1. Bylaw 3224 - Road Closure Bylaw
Final reading of a bylaw to close and remove the dedication of a portion of highway located between 20401-43 Fraser Highway and 20457 Fraser Highway.
THAT the bylaw cited as "Road Closure Bylaw No. 3224, 2023" be read a final time."
- c. Administrative Reports
 1. 2024 Schedule of Regular Council Meetings
 1. THAT the following dates be set for the Regular Meetings of Council in 2024:

January 15, 22
February 12, 26
March 4, 18
April 8, 29
May 13, 27
June 3, 17
July 8, 22
September 9, 23
October 7, 21
November 4, 18
December 2, 9
 2. THAT the Regular Meetings of Council will be held in the Council Chambers, Langley City Hall, 20399 Douglas Crescent, Langley BC at 7:00 p.m., unless otherwise resolved by Council.

d. Motions

1. 2024 Delegates and Representative and Advisory Body Appointments

THAT the following members of council be appointed to the respective advisory bodies for 2024:

Advisory Design Panel

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

Arts, Recreation, Culture and Heritage Committee

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

Community Day Committee

1. Mayor Nathan Pachal (Chair)
2. Councillor Rosemary Wallace (Co-Chair)

Crime Prevention Committee

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

Economic Development Task Group

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

Environmental Sustainability Committee

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

Gateway of Hope Community Council

1. Councillor Teri James (Council Representative)
2. Councillor Rosemary Wallace (Alternate)

Healthier Community Partnerships

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

Joint School Board #35 / Municipal Liaison Committee

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

Langley Christmas Bureau

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

Langley Human Dignity Coalition

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

Langley Local Immigration Partnership

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

Magic of Christmas Festival Committee

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

Performing Arts and Cultural Centre Task Group

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

2. 2024 Metro Vancouver Board of Director Appointment

THAT Councillor Paul Albrecht be appointed to the Metro Vancouver Board of Directors for 2024; and

THAT Councillor Rosemary Wallace be appointed as an alternate.

3. 2024 Fraser Valley Regional Library Board Appointment

THAT Councillor Rosemary Wallace be appointed to the Fraser Valley Regional Library Board for 2024; and

THAT Councillor Paul Albrecht be appointed as an alternate.

e. Correspondence

THAT the following correspondence be received for information:

1. Talk To A Stranger Week - November 20 - November 26
The GenWell Project – Canada’s Human Connection Movement
2. Value for Money Audit on Bill 44 2023 known as The Housing Statutes (Residential Development) Amendment Act

Town of View Royal

CARRIED

5. ADOPTION OF THE MINUTES

See Consent Agenda

6. COUNCIL MEMBER REPORTS

a. Upcoming Regular Meetings

December 4, 2023
December 11, 2023

b. Council Advisory Bodies Update

Councillor Albrecht advised that the Magic of Christmas Festival would be held December 2nd at City Hall and that more information on this event was available on the City's website.

Mayor Pachal advised of the announcement by the Mayors' Council on Regional Transportation that it has selected the 200 St. corridor as one of the first three bus rapid transit projects to be undertaken as part of TransLink's \$20 billion Access for Everyone Plan.

7. BYLAWS

a. Bylaw 3259 - Municipal Ticket Information System Bylaw Amendment

First, second and third reading of a bylaw to amend fees in the Municipal Ticket Information System.

It was MOVED and SECONDED

THAT the bylaw cited as "Municipal Ticket Information System Bylaw, 2011, No. 2846, Amendment No. 21, 2023, No. 3259" be read a first, second and third time.

CARRIED

8. COMMITTEE REPORTS

a. Crime Prevention Committee Recommendations - Crime Prevention Mural

Councillor Albrecht, Chair of the Crime Prevention Committee spoke to the committee report dated November 3, 2023.

It was MOVED and SECONDED

THAT Council direct staff to investigate the viability and associated cost to implement a mural at:

Location 1: City Hall – NE Entrance wall and as an alternative,

Location 2: McBurney Plaza – SE wall (facing west) and potentially consider installation of a crime prevention vehicle wrap as outlined in the attached report.

BEFORE THE QUESTION WAS CALLED the Chair of the Arts, Culture, and Heritage Committee suggested this initiative be reviewed by her Committee.

THE QUESTION WAS CALLED and the motion was

CARRIED

9. ADMINISTRATIVE REPORTS

- a. Funding Request for Tenant Relocation Policy Update (Land Economist Consultant Work)

It was MOVED and SECONDED

1. THAT City Council approve the allocation of \$35,000 to retain a land economist consultant to support the Tenant Relocation Policy Update.
2. THAT the \$35,000 funding be allocated from the Enterprise Fund.

BEFORE THE QUESTION WAS CALLED in response to a question from a Council member, Carl Johannsen, Director of Development Services advised that they will be expanding the scope of an existing project currently being undertaken by a consultant to include this work.

THE QUESTION WAS CALLED and the motion was

CARRIED

10. NEW AND UNFINISHED BUSINESS

- a. Motions/Notices of Motion

See Consent Agenda

- b. Correspondence

See Consent Agenda

11. ADJOURNMENT

It was MOVED and SECONDED

THAT the meeting adjourn at 7:13 pm.

CARRIED

Signed:

MAYOR

Certified Correct:

CORPORATE OFFICER