



MINUTES OF A REGULAR COUNCIL MEETING

Monday, December 4, 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
 - K. Hilton, Director of Recreation, Culture and Community Services
 - C. Johannsen, Director of Development Services
 - S. Kennedy, Fire Chief
 - P. Kusack, Deputy Corporate Officer
 - 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 December 4, 2023 regular agenda be adopted as amended removing item 6c) 'Bylaw No. 3263 - Sanitary Sewer and Storm Sewer Rates and Regulation Bylaw Amendment' and adding late item 'Bylaw 3265 - Fees and Charges Bylaw, 2010, Bylaw No. 2837, Amendment No. 35, 2023, No. 3265' in its place. The agenda was further amended to add a Community Spotlight from the Langley Field Naturalists after the Consent Agenda.

CARRIED

3. **ADOPTION OF THE MINUTES**

See Consent Agenda

4. CONSENT AGENDA

It was MOVED and SECONDED

THAT the following items be approved:

a. Adoption of Minutes

1. Regular Meeting Minutes from November 20, 2023

THAT the minutes of the regular meeting held on November 20, 2023 be adopted as circulated.

2. Special (Pre-Closed) Meeting Minutes from November 20, and 27, 2023

THAT the minutes of the special (pre-closed) meetings held on November 20, and 27, 2023 be adopted as circulated.

b. Bylaws

1. Bylaw 3259 - Municipal Ticket Information System Bylaw Amendment

Final reading of a bylaw to amend fees in the Municipal Ticket Information System.

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

CARRIED

5. COMMUNITY SPOTLIGHT

a. Langley Field Naturalists

Ms. Fuller presented on behalf of the Langley Field Naturalists (LFN) announcing the release of their new book, On the Trail, 50 Years of Engaging With Nature.

Langley Field Naturalists celebrated their 50th anniversary this year and wanted to document the club's history with a new book.

She advised that many people were involved including researchers, volunteers, naturalists, environmentalists, and writers ultimately creating a human-interest piece.

She thanked the city for awarding LFN a grant, which assisted with the publication of the book. She advised that all Langley schools will receive a free copy and she presented council members with a copy as well.

She invited Council to attend the official book launch at Langley City Library on Saturday, December 9 at 2pm.

Council members thanked Ms. Fuller and the Langley Field Naturalists for their efforts related to environmental education and knowledge and for sharing their stories.

5. COUNCIL MEMBER REPORTS

a. Upcoming Regular Meetings

December 11, 2023
January 15, 2024

b. Council Advisory Bodies Update

Councillor Albrecht shared that the Magic of Christmas event held last Saturday was a great success. He acknowledged the efforts of the committee and city staff. He felt that residents enjoyed the festivities.

Mayor Pachal shared that Council was excited to attend the announcement event officially naming the new skytrain station Langley City Centre Station.

Councillor Wallace shared that the Christmas Wish Breakfast, raising funds for the Langley Christmas Bureau, was a great success. She thanked organizers and city staff and expressed appreciation for the generosity of our community.

6. BYLAWS

a. Bylaw No. 3246 - Inter-municipal Business Licence Bylaw, 2023

First, second and third reading of a bylaw to enter into an Inter-municipal Business Licence Scheme.

It was MOVED and SECONDED

THAT the bylaw cited as the "Inter-municipal Business Licence Bylaw, 2023, No. 3246" be read a first, second, and third time.

CARRIED

b. Bylaw No. 3262 - Waterworks Regulation Bylaw Amendment

First, second and third reading of a bylaw to amend the Waterworks Regulation Bylaw (2024 Rate amendment).

It was MOVED and SECONDED

THAT the bylaw cited as the "Waterworks Regulation Bylaw, 2004, No. 2550, Amendment No. 26, Bylaw No. 3262" be read a first, second, and third time.

BEFORE THE QUESTION WAS CALLED the Director of Corporate Services advised that staff conduct an annual review of city water, sewer and garbage rates. The city purchases these services from Metro Vancouver. Metro Vancouver has increased their rates, therefore the City must reflect the increase in the local bylaws.

THE QUESTION WAS CALLED and same was

CARRIED

- c. Bylaw No. 3265 – Fees and Charges Amendment Bylaw

First, second and third reading of a bylaw to amend the Fees & Charges Bylaw (2024 Sanitary Sewer Rate Amendment).

It was MOVED and SECONDED

THAT the bylaw cited as the "Fees and Charges Bylaw, 2010, Bylaw No. 2837, Amendment No. 35, 2023, No. 3265" be read a first, second, and third time.

CARRIED

- d. Bylaw No. 3264 - Solid Waste Bylaw Amendment

First, second and third reading of a bylaw to amend the Solid Waste Bylaw (2024 Rate amendment).

It was MOVED and SECONDED

THAT the bylaw cited as the "Solid Waste Bylaw, 2016, No. 2991, Amendment No. 7, 2023, No. 3264" be read a first, second, and third time.

CARRIED

7. NEW AND UNFINISHED BUSINESS

- a. Motions/Notices of Motion

8. ADJOURNMENT

It was MOVED and SECONDED

THAT the meeting adjourn.

CARRIED

Signed:

MAYOR

Certified Correct:

DEPUTY CORPORATE OFFICER