



MINUTES OF A REGULAR COUNCIL MEETING

Monday, May 27, 2024

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: 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
D. Pollock, Director of Engineering, Parks and Environment
K. Simpson, Manager of Engineering and Parks Operations

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 May 27, 2024 regular agenda be adopted as circulated.

CARRIED

3. COMMITTEE OF THE WHOLE

A Committee of the Whole meeting provides 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

Before consideration of Item 3.a., Councillor Mack declared a conflict of interest as she owns a business on the Fraser Hwy. one-way and wished to recuse herself from any decisions with respect to the Fraser Hwy. one-way utility and road upgrades project. Councillor Mack left meeting at 7:01 pm.

a. Bylaw 3282 - 2023–2027 Financial Plan Amendment

Darrin Leite, Director of Corporate Services advised of the purpose of Bylaw 3282 - 2023–2027 Financial Plan Amendment to authorize expenditures reflected in the 2023 Consolidated Financial Statements and funding allocation changes for some projects in the Capital Improvement Plan.

Mayor Pachal asked the Corporate Officer if the statutory public notice requirements had been met with respect to the bylaw, whether any correspondence had been received, and if there was anyone on the speakers list who wished to speak to the bylaw.

The Corporate Officer confirmed the statutory public notice requirements had been met; no correspondence had been received, and there were no speakers on the speakers list.

Councillor Mack returned to the meeting at 7:03 pm.

b. Bylaw 3283 - 2024-2028 Financial Plan Amendment

Darrin Leite, Director of Corporate Services advised of the purpose of Bylaw 3283 - 2024–2028 Financial Plan Amendment to add grant funding sources, increase budgets for various projects in order that they may be completed, and defer some projects to future years.

Mr. Leite further advised of a proposed amendment to the Bylaw, as previously circulated, and as presented on-table to Council, to add Schedule A to the bylaw to reflect the estimated long-term costs of debt servicing (2025-2028) in the operating section of the Financial Plan in order to comply with Municipal Finance Authority requirements. This would require Council to rescind third reading of the bylaw, amend the bylaw to add Schedule A and give the updated bylaw third reading as amended.

Mayor Pachal asked the Corporate Officer if the statutory public notice requirements had been met with respect to the bylaw, whether any correspondence had been received and if there was anyone on the speakers list who wished to speak to the bylaw.

The Corporate Officer confirmed the statutory public notice requirements had been met; no correspondence had been received, and there were no speakers on the speakers list.

It was MOVED and SECONDED

THAT the Committee 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 May 13, 2024

THAT the minutes of the regular meeting held on May 13, 2024 be adopted as circulated.

2. Special Meeting Minutes from May 13, 2024

THAT the minutes of the special meeting held on May 13, 2024 be adopted as circulated.

b. Bylaws

See Bylaws section also

1. Bylaw 3281 - Public Notice Bylaw Amendment

Final reading of a bylaw to amend the public notice bylaw.
(regarding non-legislative public notice)

THAT the bylaw cited as "Public Notice Bylaw, 2024, No. 3267, Amendment No. 1, 2024, Bylaw No. 3281" be read a final time.

c. Correspondence

See Correspondence section also

1. 2024 LMLGA Resolution Endorsement to UBCM Convention

THAT the correspondence from the UBCM President dated May 8, 2024 be received for information.

CARRIED

5. **ADOPTION OF THE MINUTES**

See Consent Agenda

6. **COMMUNITY SPOTLIGHTS**

a. Discover Langley City Activity Update

Taryn Antalek, Manager of Operations, Discover Langley City (DLC) provided a PowerPoint presentation entitled 2024 Progress Update and provided information on the following:

- DLC's new collateral projects;
- social media projects;
- event support;
- new visitor centre;
- projects for which they are seeking grant support; and
- future initiatives.

Ms. Antalek responded to questions from Council regarding the following:

- the DLC's ability to put the visitor information centre logo on provincial highway signage to direct visitors to the new visitor centre;
- how information in DLC's collateral materials are updated in order to remain current;
- the DLC's success in obtaining a Canada Summer Jobs grant enabling them to acquire two summer students for 10 weeks to run the mobile visitor centre as well as undertaking other marketing activities;
- partnering opportunities with Indigenous Tourism BC;
- efforts undertaken by the DLC to advocate for more hotels in Langley and surrounding communities; and
- advertising Indigenous Peoples Day June 21 in Douglas Park on DLC's website.

7. COUNCIL MEMBER REPORTS

- a. Upcoming Regular Meetings
June 3, 2024
June 17, 2024
- b. Council Advisory Bodies Update

Before consideration of Item 8.a., Councillor Mack advised that, as indicated previously, she had a conflict of interest with respect to Bylaw No. 3282 and left the meeting at 7:23 pm.

8. BYLAWS

See Consent Agenda section also

- a. Bylaw 3282 - 2023–2027 Financial Plan Amendment
Final reading of a bylaw to amend the 2023-2027 Financial Plan to authorize the expenditures reflected in the 2023 Consolidated Financial Statements and amendment to the Capital Improvement Plan.
It was MOVED and SECONDED
THAT the bylaw cited as "Financial Plan 2023 – 2027 Bylaw, 2023, No. 3233, Amendment No. 3, 2024, Bylaw, 3282" be read a final time.
CARRIED

Councillor Mack returned to the meeting at 7:24 pm

- b. Bylaw 3283 - 2024-2028 Financial Plan Amendment
Final reading of a bylaw to amend the 2024-2028 Financial Plan to amend the 2024 – 2028 Capital Improvement Plan.
A proposed amendment to Bylaw No. 3283 was circulated on-table to Council and made available to the public.
It was MOVED and SECONDED
THAT third reading of the bylaw cited as "Financial Plan 2024–2028 Bylaw, 2024, No. 3266, Amendment No. 1, 2024, Bylaw 3283" be rescinded.
CARRIED

It was MOVED and SECONDED

THAT the bylaw cited as "Financial Plan 2024–2028 Bylaw, 2024, No. 3266, Amendment No. 1, 2024, Bylaw 3283" be amended by adding Schedule A to the bylaw to reflect the estimated long-term costs of debt servicing (2025-2028) in the operating section of the Financial Plan.

CARRIED

Opposed: Councillor Mack

It was MOVED and SECONDED

THAT the bylaw cited as "Financial Plan 2024–2028 Bylaw, 2024, No. 3266, Amendment No. 1, 2024, Bylaw 3283" be read a third time, as amended.

CARRIED

Opposed: Councillor Mack

- c. Bylaw 3271 - Zoning Amendment Bylaw and Development Permit No. 10-23

Third reading of a bylaw to rezone the properties located at 5030, 5040, 5052, 5064 208 Street and 20845 50A Avenue from RS1 Single Family Residential Zone to CD93 Comprehensive Development Zone to accommodate a 26-unit townhome development.

It was MOVED and SECONDED

THAT the bylaw cited as "Zoning Bylaw 1996, No. 2100 Amendment No. 200, 2024, No. 3271" be read a third time.

CARRIED

- d. Bylaw 3277 - Zoning Amendment Bylaw and Development Permit No. 13-23

Third reading of a bylaw to rezone the properties located at 20719-20731 Eastleigh Crescent from RM1 Multiple Residential Low Density Zone to CD95 Comprehensive Development Zone to accommodate a 5-storey, 132-unit apartment development.

It was MOVED and SECONDED

THAT the bylaw cited as "Zoning Bylaw 1996, No. 2100 Amendment No. 202, 2024, No. 3277" be read a third time.

CARRIED

9. ADMINISTRATIVE REPORTS

- a. Award of Tender T2024-003, 206A Street Pedestrian Bridge Works
David Pollock, Director of Engineering, Parks & Environment

It was MOVED and SECONDED

1. THAT "Tender T2024-003, 206A Street Pedestrian Bridge Works" be awarded to Rocky Layne Ltd O/A Slate Rock and Gravel for the tendered amount of \$843,000 (excluding taxes),
2. THAT Associated Engineering (B.C.) Ltd. be appointed to undertake the construction administration for \$50,449 (excluding taxes),
3. THAT a contingency allowance of \$126,500 be approved, to be used only for unforeseen issues; and
4. THAT the Director of Engineering, Parks and Environment and the Corporate Officer be authorized to execute the contract document for "Tender T2024-003, 206A Street Pedestrian Bridge Works".

BEFORE THE QUESTION WAS CALLED, staff responded to questions from Council members regarding the following:

- the accessibility and expected lifespan of the new bridge as compared with the old bridge;
- adding a rendering of the new bridge on site signage for the project; and
- the timing of construction and its alignment with the fisheries window.

THE QUESTION WAS CALLED and the motion was

CARRIED

- b. Fire Department Apparatus Replacement
Scott Kenney, Fire Chief

It was MOVED and SECONDED

THAT City Council approve the purchase of a new 100' Platform (ladder) fire apparatus from Safetek Profire Fire Trucks for the replacement of the department's 1996 100' Platform (ladder) fire apparatus in the amount of \$3,457,790.

BEFORE THE QUESTION WAS CALLED, staff responded to questions from Council members regarding the following:

- the potential for resale of the current fire truck and repurposing of any materials;
- the ability of the fire truck's 100 ft. platform to reach building heights as high as six to seven stories;
- the limited number of other municipalities with fire trucks with 100 ft. platforms south of the Fraser and the City's ability to provide mutual aid to surrounding municipalities using the new fire truck; and
- how the City is financially compensated for providing mutual aid to surrounding municipalities.

THE QUESTION WAS CALLED and the motion was

CARRIED

c. 2024 Engineering Equipment Replacement Street Sweeper

David Pollock, Director of Engineering, Parks & Environment

It was MOVED and SECONDED

THAT the purchase of the new Elgin street sweeper be awarded to Vimar Equipment Ltd for the price of \$511,310.20 (excluding taxes), less \$93,000 trade-in for a net cost of \$418,310.20 (excluding taxes).

BEFORE THE QUESTION WAS CALLED, staff responded to questions from Council members regarding the following:

- the process for trading in the old streetsweeper;
- the City's funding sources for the new fire truck and street sweeper;
- the ability of the street sweeper to sweep bike lanes;
- how many street sweepers the City has;
- the frequency of use of the street sweeper;
- considerations in determining the end of the current street sweeper's useful life.

THE QUESTION WAS CALLED and the motion was

CARRIED

10. NEW AND UNFINISHED BUSINESS

a. Motions/Notices of Motion

1. Regional Rail Network for Metro Vancouver - Motion

Mayor Pachal

It was MOVED and SECONDED

WHEREAS the Mountain Valley Express Collective Society requested Langley City Council to support their efforts in lobbying the Province of BC and TransLink to bring a world-class regional rail network to the south coast of BC;

WHEREAS Metro Vancouver risks falling behind other global cities as well as failing to meet important environmental and equity goals without a world-class regional rail network;

WHEREAS a world-class regional rail network would not only connect major regional destinations such as Vancouver International Airport, Horseshoe Bay Ferry Terminals and destinations in the Fraser Valley and Sea to Sky region but would also provide economic benefits to, and enhance the quality of life of, the residents of these regions;

THEREFORE BE IT RESOLVED THAT Langley City Council lobby the Minister of Transportation and Infrastructure and the Chair of TransLink's Mayors' Council on Regional Transportation to conduct a study on regional rail and integration with future rail rapid transit on a variety of productive corridors and establish a directory of properties that should be preserved/ monitored to ensure they are designed to accommodate future regional rail/rapid transit stations and corridors.

CARRIED

11. CORRESPONDENCE

See Consent Agenda also

- a. Advocacy support needed for Abbotsford long-term flood mitigation infrastructure funding

City of Abbotsford

It was MOVED and SECONDED

THAT the correspondence dated May 12, 2024 from the Mayor of the City of Abbotsford regarding a request for support to secure long-term flood mitigation infrastructure funding from the federal government be referred to staff to create a letter of support for the City of Abbotsford.

CARRIED

- b. Western Canadian Ringette Championship Bid

Tournament Director, Fraser Valley Ringette Tournament

THAT the correspondence dated May 13, 2024 from the Fraser Valley Ringette Association (FVRA) be referred to staff to provide the FVRA with information on how to apply for a City community grant for both monetary and non-monetary support.

CARRIED

12. ADJOURNMENT

It was MOVED and SECONDED

THAT the meeting adjourn at 7:47 pm.

CARRIED

Signed:

MAYOR

Certified Correct:

CORPORATE OFFICER