



MINUTES OF A REGULAR COUNCIL MEETING

Monday, September 23, 2024

7:00 p.m.

Remote Video / Teleconference

Present: Mayor Pachal
Councillor Albrecht
Councillor James
Councillor Mack
Councillor Solyom
Councillor Wallace (7:02 pm)
Councillor White

Staff Present: F. Cheung, Chief Administrative Officer
C. Daum, Acting Director of Recreation, Culture & Community Services
G. Flack, Deputy Director of Corporate Services
C. Johannsen, Director of Development Services
S. Kennedy, Fire Chief
K. Kenney, Corporate Officer
P. Kusack, Deputy Corporate Officer
D. Leite, Director of Corporate Services
D. Pollock, Director of Engineering, Parks and Environment
A. Metalnikov, Planner
B. Zeller, Manager of Human Resources

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.

Councillor Wallace entered the meeting.

2. **ADOPTION OF AGENDA**

It was MOVED and SECONDED

THAT the September 23, 2024 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 September 9, 2024.
THAT the minutes of the regular meeting held on September 9, 2024 be adopted as circulated.
 2. Special (Pre-Closed) Meeting Minutes from September 9 and 11, 2024
THAT the minutes of the special (pre-closed) meetings held on September 9 and 11, 2024 be adopted as circulated.

CARRIED

4. ADOPTION OF THE MINUTES

See Consent Agenda

5. COUNCIL MEMBER REPORTS

- a. Upcoming Regular Meetings
October 7, 2024 - *Electronic Meeting Format via Zoom*
October 21, 2024 - *Format to be determined*
- b. Council Advisory Bodies Update
Mayor Pachal advised of his and other Council members' attendance at the Union of BC Municipalities (UBCM) Convention held the previous week, providing information on resolutions submitted by the City for consideration of endorsement by the UBCM membership and meetings held with provincial ministers to advocate for Langley residents and businesses.

Councillor Wallace advised of the award won by the Langley City McDonalds for raising the most money per capita over the last 10 years (\$100 million dollars) for Ronald McDonald House, through the sale of McHappy Meals.

6. BYLAWS

- a. Bylaw 3291 - Zoning Bylaw Amendment No. 211 and Development Permit No. DP 14-23

Third reading of a bylaw to rezone the properties located at 20220-20230 Michaud Crescent from RM1 Multiple Residential Low Density Zone to

CD101 Comprehensive Development Zone to accommodate a 6-storey, 64-unit apartment development.

It was MOVED and SECONDED

THAT the bylaw cited as "Zoning Bylaw 1996, No. 2100 Amendment No. 211, 2024, No. 3291" be read a third time.

CARRIED

Opposed: Councillors Mack and White

7. NEW AND UNFINISHED BUSINESS

a. Motions/Notices of Motion

1. Motion to Amend Something Previously Adopted - Deferral Motion from September 9, 2024 Regular Council Meeting Regarding Solid Waste and Organics Collection Services Contract Award

It was MOVED and SECONDED

THAT the motion adopted at the September 9, 2024 Regular Council Meeting which reads, "THAT consideration of the Solid Waste and Organics Collection Services Contract Award recommendations be deferred to the September 23rd meeting.", be amended by replacing the words, "September 23rd" with the words, "October 7th".

CARRIED

8. ADJOURNMENT

It was MOVED and SECONDED

THAT the meeting adjourn at 7:08 pm.

CARRIED

Signed:

MAYOR

Certified Correct:

CORPORATE OFFICER