



MINUTES OF THE SPECIAL COUNCIL MEETING

Monday, February 10, 2025

4:30 pm

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
G. Flack, Deputy Director of Corporate Services
K. Hilton, Director of Recreation, Culture and Community Services
C. Johannsen, Director of Development Services
K. Kenney, Corporate Officer
P. Kusack, Deputy Corporate Officer
D. Pollock, Director of Engineering, Parks and Environment

1. **LAND ACKNOWLEDGEMENT**

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 February 10, 2025 special meeting agenda be adopted as circulated.

CARRIED

3. **COMMITTEE OF THE WHOLE**

It was MOVED and SECONDED

THAT Council commence Committee of the Whole.

CARRIED

a. Parking Management Strategy Update

Victor Ngo, Watt Consulting Group, provided a PowerPoint presentation on development of the City's Parking Management Strategy, providing information on the following:

- Study scope and objectives (public parking not private parking);
- Study timeline and status;
- Parking existing conditions;
- Community engagement and next steps;

Mr. Ngo responded to questions from Council members on the following:

- Protocols used when tracking and recording time cars were in stalls;
- Rationale for days chosen for tracking and recording data;
- Scope of survey questions;
- Best practice review with respect to impacts from SkyTrain on parking;
- Addressing medium and long term parking needs;
- Need for parking signage;
- Ensuring all available on-street parking is included in overall parking supply figures;
- Best practices for parking for businesses;
- Addressing loading zones;
- Presentations for other neighbourhoods.

b. Lower Mainland Local Government Association (LMLGA) Conference Resolutions Process

Mayor Pachal advised of the upcoming call for resolutions from municipalities for consideration of endorsement at the upcoming Lower Mainland Local Government Association (LMLGA) Conference.

The Corporate Officer advised of the timeline and process for Council members to submit proposed resolutions for consideration by Council at the next Council meeting.

4. **COMMITTEE OF THE WHOLE - RISE AND REPORT**

It was MOVED and SECONDED

THAT Committee of the Whole rise and report.

CARRIED

5. **RATIFICATION OF RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE**

N/A

6. **MOTION TO HOLD A CLOSED MEETING**

It was MOVED and SECONDED

THAT the Council Meeting immediately following this meeting be closed to the public as the subject matter being considered relates to items which comply with the following closed meeting criteria specified in Section 90 of the Community Charter:

(1)(c) labour relations or other employee relations;

(2)(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

CARRIED

7. **ADJOURNMENT**

It was MOVED and SECONDED

THAT the meeting adjourn. At 5:09 pm.

CARRIED

Signed:

MAYOR

Certified Correct:

CORPORATE OFFICER