



MINUTES OF A SPECIAL COUNCIL MEETING

Monday, February 24, 2025

4:15 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 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. Pollock, 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 February 24, 2025 special meeting 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 Committee of the Whole.

CARRIED

a. Agri-food and Food Tech at Kwantlen Polytechnic University

Presentation from:

Dr. Deepak Gupta, Associate Vice President, Research and Innovation, Kwantlen Polytechnic University

Dr. Gupta provided a PowerPoint presentation on the KPU Polytechnic University's Agri-food and Food Tech programs available at their campuses across metro Vancouver, including:

- Institute for Sustainable Horticulture (ISH);
- Horticulture, Faculty of Science;
- Brewing diploma program - Brew Lab;
- Applied Genomics Centre – community partners;
- Institute for Sustainable Food Systems (ISFS)
- Sustainable Agriculture Program;
- Seed Lab.

Dr. Gupta responded to questions from Council members regarding:

- Potential partnerships with school districts;
- Opportunity for Council to tour facilities at Langley campus;
- Involvement in development of City's economic development strategy;
- Federal program with respect to nodes

b. KPU2050 Official Campus Plan & Kwantlen Polytechnic University Communities Trust

Presentation from:

Brent Elliott, Associate Vice President, Campus and Community Planning, Kwantlen Polytechnic University

Jared Lang, President & CEO, Kwantlen Polytechnic University Communities Trust

Mr. Elliott provided a PowerPoint presentation on the KPU2050 Official Campus Plan with a focus on the long term vision for KPU's Langley campus and a framework that includes:

Built Form;
Open Space;
Movement;
Sustainability; and
Indigenous recommendations.

Mr. Lang provided a PowerPoint presentation on the KPU Communities Trust, explaining its purpose, mandate, goals and objectives in establishing new communities and enterprises that support the KPU2050 Official Campus Plan and generating revenue, by facilitating development of some of KPU's surplus land holdings, which will be used to support KPU's strategic priorities.

Mr. Elliott and Mr. Lang responded to questions from Council members regarding the following:

- Lease between the trust and the university;
- Protection of environmentally sensitive areas over time;
- Timeline for separation of lands;
- Maximum lease period, and renewability;
- Alignment of KPU's 2050 Plan with City's OCP and Zoning Bylaw reviews;
- Campus plan approval process;
- Partnership opportunities;
- Incorporating Indigenous knowledge into the plan;
- Provision of online links to KPU's 2050 Plan and xé?eH-KPU Pathway to Systemic Transformation framework;
- Status of heritage house currently on site;
- Long-term focus on lands within the KPU campus;
- Transportation opportunities.

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 (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;

(c) labour relations or other employee relations;

(d) the security of the property of the municipality;

(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;

(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act;

(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;

(l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report];

(n) the consideration of whether a council meeting should be closed under a provision of this subsection or subsection (2);

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 5:14 pm.

CARRIED

Signed:

MAYOR

Certified Correct:

CORPORATE OFFICER