



MINUTES OF THE SPECIAL COUNCIL MEETING

Monday, March 10, 2025

5:15 pm

**Council Chambers, Langley City Hall
20399 Douglas Crescent**

Present: Mayor Pachal
Councillor Albrecht
Councillor James
Councillor Mack
Councillor Solyom
Councillor Wallace

Absent: Councillor White

Staff Present: F. Cheung, Chief Administrative Officer
R. Beddow, Deputy Director of Development Services
G. Flack, Deputy Chief Administrative Officer
C. Daum, Acting 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
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.

2. ADOPTION OF AGENDA

It was MOVED and SECONDED

THAT the March 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. Langley City Centre SkyTrain Station Design Update by Station Contractor
Explanatory memo

Carl Johannsen, Director of Development Services spoke to the Explanatory Memo in the Agenda package entitled, "Langley City Centre SkyTrain Station Design Update by Station Contractor (Design Advisory Process or 'DAP') and provided a PowerPoint presentation outlining updates that have been made to the Langley City Centre (LCC) SkyTrain station design by the design/build contractor in response to feedback from Council and the Advisory Design Panel.

- b. Proposed Habitat Compensation Areas

Report dated: March 10, 2025

David Pollock, Director of Engineering, Parks & Environment spoke to the report dated March 10, 2025, entitled "Proposed Habitat Compensation Areas" and provided a PowerPoint presentation on same.

Staff responded to questions from Council members on the following:

- Clarification on status of blue and green highlighted areas within the Nicomekl floodplain on map in report;
- Boulevard trees;
- Removal of invasive species;

It was MOVED and SECONDED

THAT the report titled "Proposed Habitat Compensation Areas" dated March 10, 2025, be received for information.

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

- Potential impact of reduced water retention in the Nicomekl Floodplain by enhancement of other areas;
- Maturity of trees planted that will replace existing established trees;
- Potential for habitat enhancement of North West quadrant.

THE QUESTION WAS CALLED and the motion was
CARRIED

Before consideration of Item 3.c., Councillor Mack declared a pecuniary conflict of interest with respect to the item and left the meeting at 5:42 pm.

c. Fraser Highway One-Way Project Update - 15 minutes - 5:45pm

David Pollock, Director of Engineering, Parks & Environment provided an update on the Fraser Highway One-Way Utilities and Public Realm Project, with a PowerPoint presentation highlighting information on the following:

- Current construction activities;
- Phase 1 completed works;
- Upcoming works for Phase 2 of the project beginning March 31, 2025;
- Communications.

Staff responded to questions from Council members regarding the following:

- Type of electrical connections being installed on the One-Way;
- Completion of works in time for Arts Alive Festival in August;
- Saving samples of original wood and concrete for historical purposes;
- Connecting original and new underground infrastructure;
- Plans for restoring sidewalk, street trees and centre island on 206 Street;
- Timing of planting street trees;
- Timing of installation of street furniture.

Councillor Mack returned to the meeting at 6:03 pm.

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 (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;

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 6:04 pm.

CARRIED

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Signed:

MAYOR

Certified Correct:

CORPORATE OFFICER