



MINUTES OF A REGULAR COUNCIL MEETING

Monday, July 7, 2025

7:00 p.m.

Council Chambers, Langley City Hall
20399 Douglas Crescent

Present: Mayor Pachal
Councillor Albrecht
Councillor James (via video conference)
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 acknowledged 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 July 7, 2025 regular agenda be adopted as circulated.

CARRIED

3. **CONSENT AGENDA**

A Council member requested removal of the following item from the Consent Agenda:

Item B.1. Correspondence from Battered Women's Support Services - #DesignedWithSurvivors Campaign to reframe gender-based violence as a public safety crisis.

It was MOVED and SECONDED

THAT the following items be approved:

a. Adoption of Minutes

1. Regular Meeting Minutes from June 23, 2025

THAT the minutes of the regular meeting held on June 23, 2025 be adopted as circulated.

2. Special (Pre-Closed) Meeting Minutes from June 16 and June 23, 2025

THAT the minutes of the special (pre-closed) meetings held on June 16 and June 23, 2025 be adopted as circulated.

CARRIED

4. ADOPTION OF THE MINUTES

See Consent Agenda

5. COMMUNITY SPOTLIGHT

a. The Langley Foundation

Paul Weme, Executive Director, The Langley Foundation, provided information on the establishment of The Langley Foundation and its work in supporting community development in the Langleys through targeted initiatives and grants; noting the foundation provides a local alternative for charitable giving, so that donations can stay within the Langleys rather than going to larger, external foundations.

Mr. Weme presented a cheque to the City in the amount of \$27,000 to put towards the installation of street trees along the Fraser Hwy. One-way as part of the Fraser Hwy. One-way Utilities and Public Realm upgrade project.

Peter Fassbender, financial contributor and strategic partner to The Langley Foundation, spoke regarding his advocacy for the foundation and support of the Fraser Hwy. One-way revitalization project in particular.

Staff provided clarification on how the \$27,000 will reduce City costs for installation of street trees as part of the Fraser Hwy. One-Way project.

6. **COUNCIL MEMBER REPORTS**

a. Upcoming Regular Meetings

July 21, 2025

September 8, 2025

b. Council Advisory Bodies Update

Councillor Wallace provided information on the following:

- Langley City Library's Colour Your Summer Reading Club;
- The Langley Community Music School, and the Langley Arts Council hosting Music and Art in the Park event July 11th;
- Langley Community Services Society hosting Langley Global Fest event July 12th;
- Highlights from Metro Vancouver Zero Waste Committee meeting;
- Highlights from Air Quality and Action Committee meeting.

Councillor Albrecht provided information on the following:

- His appointment to the Metro Vancouver Governance Committee and its Terms of Reference.

7. **ADMINISTRATIVE REPORTS**

a. 2026 Update – Langley City Rolling Five-Year Strategic Plan

Report: Chief Administrative Officer dated June 30, 2025

It was MOVED and SECONDED

THAT City Council receive the June 27, 2025 Report to Council from the Chief Administrative Officer regarding the 2026 Update – Langley City Rolling Five-Year Strategic Plan for information.

BEFORE THE QUESTION WAS CALLED

Staff responded to questions from Council members regarding the following:

- Process for updating the rolling plan;
- Clarification on proposed purchase and development of 20411 Fraser Highway.

THE QUESTION WAS CALLED and the motion was

CARRIED

b. Award of "Tender T2025-011 - Sanitary Sewer Replacement Works"

Report: Senior Project Engineer dated July 7, 2025

It was MOVED and SECONDED (ALB/JAMES)

1. THAT "Tender T2025-011, 2025 Sanitary Sewer Replacement Works" be awarded to PW Trenchless Construction Inc. for the tendered amount of \$2,976,980.00 (excluding GST);
2. THAT R.F. Binnie & Associates Ltd. be appointed to undertake the construction support services for \$156,180.00 (excluding GST);
3. THAT a contingency allowance of \$315,000 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 T2025-011, 2025 Sanitary Sewer Replacements Works".

CARRIED

8. NEW AND UNFINISHED BUSINESS

a. Motions/Notices of Motion

b. New Business

1. Public Release of a Motion from the June 9, 2025 Closed Meeting

The following motion was approved for public release at the June 23, 2025 Closed Meeting:

"1. THAT Council designate the Deputy Chief Administrative Officer and in their absence the Director of Financial Services as the City of Langley voting representative to attend the E-Comm Annual General Meeting of Shareholders each year and any Special Meetings that may occur prior to the Annual General Meeting;

2. AND THAT in the event that neither the Deputy Chief Administrative Officer nor the Director of Financial Services is available to attend a meeting, that staff be authorized to appoint a proxy to vote on the City of Langley's behalf."

9. CORRESPONDENCE

- a. Battered Women's Support Services - #DesignedWithSurvivors Campaign to reframe gender-based violence as a public safety crisis

Correspondence dated June 2025

It was MOVED AND SECONDED

THAT representatives from the Battered Women's Support Services be invited to a future Council meeting to provide a presentation on their #DesignedWithSurvivors province-wide initiative that reframes gender-based violence as a public safety crisis.

CARRIED

10. ADJOURNMENT

It was MOVED and SECONDED

THAT the meeting adjourn at 7:27 pm.

CARRIED

Signed:

MAYOR

Certified Correct:

CORPORATE OFFICER