



MINUTES OF THE SPECIAL COUNCIL MEETING

Monday, October 6, 2025

3:45 pm

Council Chambers, Langley City Hall
20399 Douglas Crescent

- Present:
- Mayor Pachal
 - Councillor Albrecht
 - Councillor James (via video conference 4:32 pm)
 - Councillor Mack
 - Councillor Solyom (via video conference)
 - Councillor Wallace (via video conference)
 - Councillor White
- Staff Present:
- F. Cheung, Chief Administrative Officer
 - R. Beddow, Deputy Director of Development Services
 - A. Chang, Director of Financial Services
 - H Dosange, Officer in Charge, Langley RCMP
 - J. Filkov, Manager of Financial Planning and Reporting
 - 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
 - P. Kusack, Deputy Corporate Officer
 - R. Ollenberger, Manager of Engineering Services
 - B. Zeller, Manager of Human Resources

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 time limit be removed from Item 3.b..

DEFEATED

Opposed: Mayor Pachal, Councillors Albrecht, Solyom, Wallace, and White

It was MOVED and SECONDED

THAT the October 6, 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. Local Government Policy Toolkit for Improving Thermal Safety in Apartment Buildings

Presentation from:

Jason Emmert (MAP, RPP, MCIP), Program Manager - Air Quality and Climate Action Policy, Metro Vancouver

Erik Blair (MAP, RPP, MCIP), Senior Planner - Air Quality and Climate Action Policy, Metro Vancouver

Mr. Emmert and Mr. Blair provided information on Metro Vancouver's recently completed Thermal Safety Toolkit for local governments which identifies initiatives local governments can use to protect their residents living in apartments from extreme heat and to help to reduce emissions, which in turn helps to reduce the impact of climate change.

The delegation responded to a question from a Council member.

- b. 2026 - 2030 Financial Plan Review (2026 Budget)

Alex Chang, Director of Financial Services

James Filkov, Manager of Financial Planning and Reporting

Mr. Chang provided a PowerPoint presentation with information on the 2026 – 2030 financial plan process, factors affecting the financial plan, Operating Plan, including base financial plan and Service Level Enhancements, Operating Plan, and Capital Improvement Plan.

Councillor James entered the meeting via videoconference.

Mr. Chang provided next steps with respect to seeking public input on the financial plan.

Staff responded to questions from Committee members.

There was unanimous consent to recommend that staff:

- provide staff's PowerPoint presentation to Council by the end of the day;
- report back at the October 20th Council meeting with information on the amount of revenue the City has received this year from business licence fees under the Personal Health Enhancement Center business licence category.

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**

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:

- (f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (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;
- (m) a matter that, under another enactment, is such that the public may be excluded from the meeting.

BEFORE THE QUESTION WAS CALLED

It was MOVED and SECONDED

THAT Section 90(1)(n) of the Community Charter be added to the foregoing motion with respect to Item 4.a on the Closed Meeting Agenda.

CARRIED

THE QUESTION WAS CALLED on the motion, as amended and it was

CARRIED

The motion now reads in its entirety as follows:

“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:

(f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;

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

(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;

(m) a matter that, under another enactment, is such that the public may be excluded from the meeting.

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

The meeting was recessed at 4:45 pm and reconvened at 6:15 pm.

7. ADJOURNMENT

It was MOVED and SECONDED

THAT the meeting adjourn at 6:15 pm.

CARRIED

Signed:

MAYOR

Certified Correct:

CORPORATE OFFICER