



## MINUTES OF THE SPECIAL COUNCIL MEETING

Monday, October 20, 2025

4:15 pm

Council Chambers, Langley City Hall  
20399 Douglas Crescent

- Present:
- Mayor Pachal
  - Councillor Albrecht
  - Councillor James (via videoconference)
  - Councillor Mack
  - Councillor Solyom
  - Councillor Wallace
  - Councillor White
- Staff Present:
- F. Cheung, Chief Administrative Officer
  - G. Flack, Deputy Chief Administrative Officer
  - D. Beno, Manager of Strategic Initiatives and Social Planning
  - A. Chang, Director of Financial Services
  - R. Chungh, Manager of Communications and Public Engagement
  - H Dosange, Officer in Charge, Langley RCMP
  - J. Filkov, Manager of Financial Planning and Reporting
  - K. Hilton, Director of Recreation, Culture and Community Services
  - C. Johannsen, Director of Development Services
  - S. Kennedy, Fire Chief
  - K. Kenney, Corporate Officer
  - T. Macrae, Manager of Engineering and Parks Operations
  - 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 October 20, 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. 2026 - 2030 Financial Plan Review (2026 Budget)

*Presentation from:*

Alex Chang, Director of Financial Services

James Filkov, Manager of Financial Planning and Reporting

Mr. Chang provided a PowerPoint presentation on the draft 2026 – 2030 Financial Plan included in the agenda package, and reviewed the following with Council:

- Financial Plan process;
- Rationale for early adoption of the Financial Plan;
- Factors affecting the Financial Plan;
- Operating Plan;
- 2026 Base Financial Plan;
- Service Level Enhancements;
- Capital Improvement Plan:
  - Funding sources;
  - Debt management;
  - Proposed 2026 Capital Projects;
  - 2026 funding sources;
  - How projects are identified;
  - Capital Improvement Projects;
- Next Steps – Public input opportunities.

Staff responded to questions from Council Members regarding the presentation topics.

It was MOVED

THAT staff be directed to incorporate the upfront costs to install signage and paint curbs as necessary included in the 2026 Financial Plan funded by reserves.

It was MOVED and SECONDED

THAT the meeting recess.

CARRIED

The meeting recessed at 6:38 pm and reconvened at 8:21 pm with the same members present.

Staff responded to further questions from Council members regarding aspects of the proposed draft 2026 – 2030 Financial Plan.

It was MOVED and SECONDED

THAT Item 3.b. Efficient & Effective Council Meetings be deferred the next Special Council Meeting.

CARRIED

b. Efficient & Effective Council Meetings

*Presentation from:*

Kelly Kenney, Corporate Officer

*Deferred*

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**

It was MOVED and SECONDED

THAT the following recommendation from Committee of the Whole be ratified:

THAT staff be directed to incorporate the upfront costs to install signage and paint curbs as necessary included in the 2026 Financial Plan funded by reserves.

DEFEATED

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

6. **ADJOURNMENT**

It was MOVED and SECONDED

THAT the meeting adjourn at 8:36 pm.

CARRIED

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Signed:

MAYOR

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Certified Correct:

CORPORATE OFFICER