MINUTES OF A REGULAR COUNCIL MEETING

Monday, November 4, 2019
7:00 p.m.
Council Chambers, Langley City Hall
20399 Douglas Crescent

Present: Mayor van den Broek
Councillor Albrecht
Councillor James
Councillor Martin
Councillor Pachal
Councillor Storteboom
Councillor Wallace

Staff Present: F. Cheung, Chief Administrative Officer
K. Hilton, Director of Recreation, Culture and Community Services
C. Johannsen, Director of Development Services
D. Leite, Director of Corporate Services
G. Flack, Deputy Director of Corporate Services
H. Gill, Manager of Engineering Services
K. Kenney, Corporate Officer

1. ADOPTION OF AGENDA

a. Adoption of the November 4, 2019 Regular Agenda

MOVED BY Councillor Martin
SECONDED BY Councillor Wallace

THAT the November 4, 2019 be adopted.

MOVED BY Councillor Pachal
SECONDED BY Councillor James

THAT the November 4, 2019 agenda be amended to add “2019 Remembrance Day Parade and Ceremony” and “Langley Christmas Wish Breakfast and Christmas Bureau” to the agenda under Mayor’s Report.

CARRIED

THE QUESTION WAS CALLED and the motion, as amended was

CARRIED

2. ADOPTION OF THE MINUTES

a. Regular Meeting Minutes from October 21, 2019

MOVED BY Councillor Martin
SECONDED BY Councillor Albrecht

THAT the minutes of the regular meeting held on October 21, 2019 be adopted as circulated.

CARRIED

3. DELEGATIONS

a. 2019 Long Service Award Recognition - Langley City Staff

Mayor van den Broek and Francis Cheung, Chief Administrative Officer presented long service awards to the following employees:

Kyle Ford (5 yrs.)
Bill Kerton (5 yrs.)
Judy Hale (10 yrs.)
Darrin Leite (25 yrs.)
Scott Kennedy (30 yrs.)
Manfred Guenther (30 yrs.)

4. MAYOR'S REPORT

a. Upcoming Meetings

Regular Council Meeting – November 18, 2019
Regular Council Meeting – December 9, 2019

b. Library Happenings - Councillor Martin

Upcoming Programs at the City of Langley Library:

Reading Room - ReadRadio Podcast

Tune in for the latest reading recommendations from FVRL staff.

Mood Disorders Peer Support Group
Tuesdays, October 22 to December 17, 4 pm – 6 pm

Mood Disorder Association of BC's peer-led support group is a safe place to share your story, your struggles and accomplishments, and to listen to others as they share similar concerns. At an MDABC support group, you can get a sense of belonging, informal education about your mental health challenges, and the support of others who have 'been there.'

Philosopher's Corner
Thursdays, November 7 *and* December 5 10:30 am – 12 pm

Join us for a discussion as part of the Third Age Learning at Kwantlen (University) program. November's discussion topic will be "Cannabis: One Year after Legalization in Canada." December's discussion topic will be "Will technology save us or doom us?"

Express Entry & BCPNP
Thursday, November 7, 6 pm – 8 pm

Hear the latest information about immigration options for work permit holders and international students. Topics include application requirements, express entry and the BC Provincial Nominee Program. Offered in partnership with SUCCESS BC.

Virtual Reality Experience
Friday, November 8, 11 am – 3 pm

Kick off the long weekend in the virtual world! Put on the HTC VIVE goggles and let the real world wash away. Participants must be ages 10+ or at least 48" tall. Register for a 15 minute time slot by visiting or calling the library.

Friends of the Library
Tuesday, November 19, 1 pm – 2 pm

Join the Friends of the Library and attend their monthly meeting. This group supports the library through advocacy, fundraising and assistance with various projects and programs.

Tax Benefit and Credit Info Clinic
Thursday, November 21, 1 pm – 2:30 pm

Canada Revenue Agency (CRA) representatives will answer questions, and share information on how benefits are calculated when you pay taxes, and when you should apply for these benefits. Topics will include: Canada Child Benefit, GST/HST Credit, Disability Tax Credit, Child Disability Benefit and Canada Workers Benefit.

Stuffie Sleepover
Friday, November 22, 4 pm - 4:45 pm

Put on your pyjamas, pack up your stuffie, and visit the library for a Stuffie Sleepover! Make your stuffie a library card and settle in for a bedtime story. After you tuck in your stuffed friend for the night, they will stay in the library under the care of the librarians. Come back the next morning to pick up your friend and learn how they spent the night.

Wednesday Wonders
Wednesday, November 27, 11 am – 12 pm

Adults and teens with developmental challenges and their caregivers can drop in to join library staff for songs, stories, crafts, and other entertaining activities that make Wednesdays wonderful.

Holiday Card Making
Thursday, November 28, 3:30 pm – 4:30 pm

Send some holiday cheer! Create your own handmade cards to share with friends and family just in time for the holidays. Registration required, for ages 5 and up.

c. Langley City Spotlight

Samantha Paulson, Communications Officer, presented a video produced by the City of Langley recognizing Remembrance Day in the city, noting the video would be posted to the City of Langley's social media.

d. 2019 Remembrance Day Parade and Ceremony

Mayor van den Broek advised that this year's Remembrance Day parade would arrive at the Douglas Park Cenotaph at 10:45 am, with the ceremony commencing at 10:55 am.

e. Langley Christmas Wish Breakfast and Christmas Bureau

Mayor van den Broek advised that the Christmas Wish Breakfast will be held at Newlands Golf Course on Tuesday November 26th between 6:30 and 9:30 am. She further advised that the Christmas Bureau will be opening and can be contacted at langleychristmasbureau.com or by telephone at 604-530-3001.

5. COMMITTEE REPORTS

a. Arts and Culture Task Group

MOVED BY Councillor Albrecht
SECONDED BY Councillor James

THAT City Council extend the term of the Arts and Culture Task Group to December 31, 2020 in order to allow the group to fulfill its mandate.

CARRIED

b. Performing Arts and Cultural Centre Task Group

MOVED BY Councillor Wallace
SECONDED BY Councillor Martin

THAT City Council extend the term of the Performing Arts and Cultural Centre Task Group to December 31, 2020 in order to allow the group to fulfill its mandate.

CARRIED

c. Economic Development Task Group

MOVED BY Councillor James
SECONDED BY Councillor Martin

THAT City Council extend the term of the Economic Development Task Group to December 31, 2020.

CARRIED

6. ADMINISTRATIVE REPORTS

a. Getting to Know Langley City 2019 - Information Report

Carl Johannsen, Director of Development Services spoke to the staff report dated October 28, 2019 entitled Getting to Know Langley City - Educational Workbook.

MOVED BY Mayor van den Broek
SECONDED BY Councillor Wallace

THAT the educational workbook Getting to Know Langley City be received for information.

CARRIED

b. Council Policy CO-64 Use of Corporate Identity and Brand

MOVED BY Mayor van den Broek
SECONDED BY Councillor Pachal

1. THAT General Policy GE-8 – Coat of Arms be repealed.
2. THAT Council Policy CO-64 Policy - Use of Corporate Identity and Brand be approved.

In response to a question from a Council member, staff advised that Council could consider whether to change the design of the city pins to reflect the City's logo rather than the City's Coat of Arms.

CARRIED

7. NEW AND UNFINISHED BUSINESS

a. Motions/Notices of Motion

1. 2020 Regular Council Meeting Dates

MOVED BY Mayor van den Broek
SECONDED BY Councillor Pachal

THAT the following dates be set as the dates for the Regular Meetings of Council in 2020:

January 13, 27, 2020
February 10, 24, 2020
March 9, 23, 2020
April 6, 27, 2020
May 11, 25, 2020
June 15, 29, 2020
July 13, 27, 2020
September 14, 28, 2020
October 5, 19, 2020
November 2, 23, 2020
December 7, 14, 2020

The Regular Meetings of Council will be held in the Council Chambers, Langley City Hall, 20399 Douglas Crescent, Langley BC at 7:00 p.m., unless otherwise noted.

CARRIED

b. Correspondence

1. Bruce Gibbons, Merville Water Guardians

Prohibit the bottling of groundwater in BC

c. New Business

1. 2019 Christmas Parade

Councillor Albrecht, Chair of the Christmas Parade Committee advised that this year's Christmas parade would be held on December 7th and that further information on the event was available on the City's website and urged participation in the event either as a volunteer, sponsor or parade entry.

2. Remembrance Day Banners

Councillor James, representing the Downtown Langley Business Association (DLBA), advised that new Remembrance Day banners had been hung in the city and the DLBA wished to provide the old Remembrance Day banners to the families of those soldiers depicted on the banners at no cost. Accordingly, photos of each banner will be published in the Nov 7th edition of the Langley Advance Times for the public to view and determine if they know any of the soldiers depicted on the banners.

8. ADJOURNMENT

MOVED BY Mayor van den Broek
SECONDED BY Councillor Pachal

THAT the meeting adjourn at 7:33 pm.

CARRIED

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Signed:

MAYOR

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Certified Correct:

CORPORATE OFFICER