

REGULAR COUNCIL MEETING AGENDA

Monday, April 27, 2020 3:00 P.M. Remote Video / Teleconference

| | | | Pages | |
|----|---------|--|-------|--|
| 1. | ADO | ADOPTION OF AGENDA | | |
| | a. | Adoption of the April 27, 2020 Regular Agenda | | |
| 2. | ADO | PTION OF THE MINUTES | | |
| | a. | Regular Meeting Minutes from April 6, 2020 | 1 | |
| | b. | Special (Pre-Closed) Meeting Minutes from April 20, 2020 | 6 | |
| 3. | MAY | OR'S REPORT | | |
| | <u></u> | Upcoming Meetings | | |
| | | Regular Council Meeting – May 11, 2020 - 3pm Regular Council Meeting – May 25, 2020 - 3pm | | |
| | b. | Library Happenings - Councillor Martin | | |
| | C. | Recreation Update | | |
| | | Kim Hilton, Director of Recreation, Culture and Community Services | | |
| | d. | Emergency Operations Centre (EOC) COVID-19 Update | | |
| | | Ginger Sherlock, Emergency Coordinator Scott Kennedy, Fire Chief (Acting) | | |
| 4. | BYLA | AWS | | |
| | a. | Bylaw No. 3127 - Financial Plan Bylaw Amendment | 8 | |
| | | First and second reading of a bylaw to amend the 2020 - 2024 Financial Plan Bylaw | | |
| | b. | Bylaw No. 3122 - Tax Rate Bylaw | 13 | |
| | | First, second and third reading of a bylaw to levy property value taxes for municipal purposes for the year 2020 | | |

| | C. | Bylaw 3128 - Tax Penalty Addition Bylaw Amendment First, second and third reading of a bylaw to amend the Tax Penalty Addition Bylaw | 16 |
|----|-----|--|----|
| 5. | ADM | INISTRATIVE REPORTS | |
| | a. | Temporary Exclusion of Public from Open Meetings | 18 |
| 6. | NEW | AND UNFINISHED BUSINESS | |
| | a. | Motions/Notices of Motion | |
| | b. | Correspondence | |
| | | Langley Care Foundation Grant Request | 25 |
| | | Cystic Fibrosis Canada, British Columbia and Yukon Region May is 'Cystic Fibrosis Awareness Month' | 26 |
| | | Canadian Perinatal Mental Health Collaborative May 3-10, 2020 "Maternal Mental Health Week" | 28 |

c. New Business

 Release of Motions from April 6, 2020 Closed Meeting of Council

Postponement of Alternative Approval Process for Loan Authorization Bylaw No. 3112:

THAT the Alternative Approval Process for Property Acquisition and Infrastructure Upgrades Loan Authorization Bylaw 2020, No. 3112 be postponed pending a report to Council on considerations in determining whether to proceed with the current Loan Authorization Bylaw

Advisory Design Panel Member Appointments:

1. THAT the following people be appointed to the City's Advisory Design Panel for a term of one year, expiring December 31, 2020:

Scott Thompson, City of Langley Resident
Rob Chorney, City of Langley Resident
Heidi Tobler, Business Community Representative (DLBA)
Garth White, Business Community Representative (Chamber of Commerce)

Clark Kavolinas, BC Society of Landscape Architects Chad Neufeld, BC Society of Landscape Architects Mark Lesack, Architectural Institute of BC Wendy Crowe, Architectural Institute of BC

2. THAT the following person be appointed to the City's Advisory Design Panel as the Accessibility Representative, for a term of one year, expiring December 31, 2020:

Ella van Enter

7. ADJOURNMENT