



## MINUTES OF A REGULAR COUNCIL MEETING

**Monday, October 7, 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  
D. Leite, Director of Corporate Services  
R. Bomhof, Director of Engineering, Parks and Environment  
K. Hilton, Director of Recreation, Culture and Community Services  
K. Kenney, Corporate Officer  
C. Johannsen, Director of Development Services

### **1. ADOPTION OF AGENDA**

- a. Adoption of the October 7, 2019 Regular Agenda

MOVED BY Councillor James

SECONDED BY Councillor Albrecht

THAT the October 7, 2019 agenda be adopted as circulated

CARRIED

### **2. ADOPTION OF THE MINUTES**

- a. Regular Meeting Minutes from September 30, 2019

MOVED BY Councillor Albrecht

SECONDED BY Councillor Martin

THAT the minutes of the regular meeting held on September 30, 2019 be adopted as circulated.

CARRIED

- b. Special (Pre-Closed) Meeting Minutes from September 30, 2019

MOVED BY Councillor Wallace

SECONDED BY Councillor Martin

THAT the minutes of the special (pre-closed) meeting held on September 30, 2019 be adopted as circulated.

CARRIED

### 3. **MAYOR'S REPORT**

- a. Upcoming Meetings

Regular Council Meeting – October 21, 2019

Regular Council Meeting – November 4, 2019

- b. Langley Pos-Abilities Society - "Try on a Disability" Event

Mayor van den Broek advised of four Council members and five senior staff's participation in Langley Pos-Abilities Society' recent "Try on a Disability" event, the purpose of which is to better understand daily life with a physical disability. She thanked Zosia and her team of volunteers at the Langley Pos-Abilities Society which is a non-profit volunteer supported agency that helps improve the quality of life for people with disabilities, including those living with mobility issues, hearing loss, blindness, plus many other conditions requiring assistive devices. She noted that the City issued a friendly challenge to the Township of Langley to participate in the event as well which they accepted.

- c. Union of BC Municipalities Conference - Councillor Albrecht

It was a very busy week. It was from September 22 through to September 27<sup>th</sup>. It was very productive too. Total resolutions submitted were something like 285 and we were able to get to 178 on the convention floor by the delegates, 44 of those were referred to the UBCM Executive Board, so 63 were not debated at all.

We with six ministers, ministries: Education, Mental Health and Addictions, Finance, Transportation, Tourism, Arts and Culture, Public Safety and the Solicitor General.

I want to say thanks to Val, Rosemary and Nathan in representing our community quite well with the ministers and the staff. These meetings are critical in obtaining support for our community as well as building a rapport and relationship with the ministers and their staff to achieve future funding assistance and require services for the city. I think it's really, really

important. So we attended a number of policy sessions and workshops during the week such as ride hailing, libraries, supporting resilient communities, tackling the housing crisis, that's just to name a few.

The key note speaker was Peter Mansbridge and he did a really, really entertaining talk to us. That was great. The networking with other local government officials is really vital in helping to find out what is going on in other communities, what they've tried, what they've had successes with or failures, there's no sense in re-creating the wheel. So it's nice to be able to do that connection.

The highlight of my week was the opportunity to participate in Fire Training Ops 101. It was a hands on experience on what firefighters do day to day. It was really rewarding and it was really appreciated and just a lot of fun; it was quite eye opening.

Want to give a special thanks to Francis and staff for preparing the information for us to be able to represent our community in an appropriate, professional and informed manner when we were meeting with the ministers and staff.

And as a side note it's an honour to be re-elected onto the UBCM Executive Board.

d. Library Happenings - Councillor Martin

Now you can access Kanopy and AcornTV free with your FVRL card!

LinkedIn and Networking Workshop  
Thursday, October 10, 6 pm – 8 pm

Looking for strategies for your LinkedIn account? Need networking tips for your job search? We'll be sharing some practical resources to help you with your job search while reaching out to local professionals. Offered in partnership with SUCCESS BC.

English Conversation Group  
Tuesdays, October 8 to November 19, 10:30 am – 12:30 pm

Practice and improve your English conversation in a supportive setting. Learn common vocabulary and phrases used at work and in everyday life. Offered in partnership with SUCCESS BC.

Wednesday Wonders  
Wednesday, October 23, 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.

### Halloween Slime

Thursday, October 24, 3:30 pm – 4:30 pm

Let your imagination run wild, as you make a witch's brew, a pumpkin's gut, or a spider's web. Enjoy the fun of adding eyeballs, spiders, or some other creatures into your slime recipe. Registration is required. Suitable for ages 3+.

### Tax Benefit and Credit Info Clinic

Thursday, October 24, 6 pm – 7:30 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.

### Halloween Storytime and Trick-or-Treating

Thursday, October 31, 10:30 am – 11:30 am

Come celebrate Halloween and Dia de los Muertos by haunting the library in this special extended Storytime. Put on your favourite costume and join us for some spooky fun, including stories, rhymes, trick-or-treating and crafts to take home.

### Philosopher's Corner

Thursday, November 7, 10:30 am – 12 pm

Join us at the library 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."

Councillor Martin showed a video produced by the BC Public Library Partners entitled BC Public Libraries 2020 supporting the \$20 Million in 2020 advocacy campaign for restoration of provincial library funding.

## e. Engineering Update

Rick Bomhof, Director of Engineering, Parks and Environment provided an update on departmental activities as follows:

- City Park Renewal – Now open to the public. Ribbon cutting on Oct 21 before the Council Meeting
- Vandalism Damage to Penzer Park
- Trail Improvements – Pleasantdale Creek Trail
- Trail Improvements - Entrance Standard
- Boulevard Maintenance – Before & After
- Installation of flexible median markers
- Installation of new crosswalk buttons

- Reservoir cleaning
- Walkway Maintenance – Before/After
- Fraser Hwy Paving - CPR to Langley Bypass
- Nicomekl River bank stabilization
- Nicomekl River maintenance work

#### **4. ADMINISTRATIVE REPORTS**

- a. Housing Needs Report – Grant Application

MOVED BY Councillor James

SECONDED BY Councillor Pachal

THAT Council:

1. Endorse the Housing Needs Report grant application to the Union of B.C. Municipalities;
2. Direct staff to provide grant management for the Housing Needs Report project.

CARRIED

#### **5. NEW AND UNFINISHED BUSINESS**

- a. Motions/Notices of Motion

1. 2019/2020 Deputy Mayor Appointments

MOVED BY Councillor Wallace

SECONDED BY Councillor Martin

THAT the 2019/2020 Deputy Mayor rotation be appointed as follows:

Nov.1-Dec.31 Councillor Storteboom

Jan.1-Feb.28 Councillor James

Mar.1-Apr.30 Cllr Pachal

May 1-June 30 Cllr Albrecht

July 1-Aug.31 Cllr Martin

Sept.1-Oct.31 Cllr Wallace

CARRIED

- b. Correspondence
  - 1. Langley Area Pickleball Players  
Inadequate Design of New Pickleball Courts at Douglas Park
- c. New Business

6. **ADJOURNMENT**

MOVED BY Councillor Wallace  
SECONDED BY Councillor Martin

THAT the meeting adjourn at 7:26pm.

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Signed:  
MAYOR

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Certified Correct:  
CORPORATE OFFICER