



MINUTES OF A REGULAR COUNCIL MEETING

Monday, October 5, 2020

3:00 p.m.

Remote Video / Teleconference

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

Staff Present: F. Cheung, Chief Administrative Officer
R. Bomhof, Director of Engineering, Parks and Environment
K. Hilton, Director of Recreation, Culture and Community Services
C. Johannsen, Director of Development Services
D. Leite, Director of Corporate Services
K. Kenney, Corporate Officer

1. **ADOPTION OF AGENDA**

- a. Adoption of the October 5, 2020 Regular Agenda

MOVED BY Councillor Storteboom
SECONDED BY Councillor Wallace

THAT the October 5, 2020 agenda be adopted as circulated.

CARRIED

2. **ADOPTION OF THE MINUTES**

- a. Regular Meeting Minutes from September 28, 2020

MOVED BY Councillor Storteboom
SECONDED BY Councillor Wallace

THAT the minutes of the regular meeting held on September 28, 2020 be adopted as circulated.

CARRIED

3. **MAYOR'S REPORT**

a. Upcoming Meetings

Regular Council Meeting – October 19, 2020 - 3pm (Remotely)
Regular Council Meeting – November 2, 2020 - 3pm (Remotely)

b. Library Happenings - Councillor Martin

Specdrums

FVRL's newest Playground lending experience – Sphero Specdrums launches October 5! Specdrums are app enabled musical rings that make the world your instrument by turning colours into sounds. Tap the rings on anything to create and mix sounds, beats and loops that all play through your mobile device.

Math Nature Bingo Contest

Have fun finding numbers and shapes with your friends and family!
Contest runs until October 9. Be sure to check out our series of virtual Math Café programs for more fun with numbers!

Culture Days – September 25 to October 25

FVRL is pleased to offer a selection of free virtual Culture Days events for 2020!

Kids' ReadRadio

FVRL's Summer Reading Club podcast episodes on ReadRadio were so popular that we decided to launch Kids' ReadRadio for younger listeners at the end of September. Listeners will get great reading recommendations and learn about the cool stuff their library has to offer.

Canadian Library Month

All month long, libraries across Canada are raising awareness of the valuable role libraries play in Canadians' lives. More than just a place to find books, libraries promote cultural awareness, engage in the community, provide educational programs, support freedom of expression and so much more.

October Reading List

FVRL celebrates Library Month in October! This booklist features books for all ages, set in libraries or starring librarians.

c. Engineering Update

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

- Langley Bypass/Logan Creek Culvert Replacement
- 203 St. 56 Ave. to Fraser Hwy., median rehabilitation and sidewalk repairs
- New traffic controller and wrapped cabinet
- New fall banners installed
- Signal upgrades at various locations

- Brydon Park Trail and off-leash project
- Sneak peek at additional Christmas lights at Innes Corners Plaza for this Christmas

Other current/ upcoming project work:

- Bridge maintenance contract out for tender - involves replacing the seals on the 51B causeway bridge and replacing the wood planks and recoating the two white pedestrian bridges (208 St and the bridge south of Portage Park)
- Inflow & infiltration investigation work (smoke testing) of catchment #6, 206 ST. and Fraser Hwy. west to Old Yale pump station
- Reline of 47 Ave. storm sewer – out for tender – relining 200m of 450m storm sewer to prevent root infiltration

In response to questions from Council members, Mr. Bomhof advised that:

- the left turning bay on 203 Street into the plaza will be eliminated; staff have spoken with the owner of the plaza and they are supportive of the change as there are other entrances and exits into the plaza;
- no excavation will be required for the storm sewer upgrades on 47 Ave. and the City has been in communication with residents about the project;
- staff have discussed leaving Christmas lights on for different events; if Council directs, staff could leave them on all the time;
- it would cost \$275k to fully retrofit traffic traffic signal, whereas replacing the controller costs between \$50-60k; a full retrofit is required when poles are showing signs of excessive wear, underground ducts are degraded to the point that the wires can no longer be pulled through and controller condition and age warrants; staff undertake a thorough review before doing more replacement work;
- staff have been working in coordination with Metro Vancouver to determine the worst areas (highest infiltration) in the city for rainwater and ground water infiltration. The smoke testing is done by placing a smoke 'bomb' in the sewer and then monitoring where the smoke escapes the sewer system.

4. BYLAWS

- a. Bylaw 3137 - Chauffeur Permit and Regulation Bylaw Repeal Bylaw
Final reading of a bylaw to repeal the Chauffeur Permit and Regulation Bylaw

MOVED BY Councillor Storteboom
SECONDED BY Councillor Martin

THAT the bylaw cited as “Chauffeur Permit and Regulation Bylaw, 2016, No. 3002 Repeal Bylaw No. 3137” be read a final time.

BEFORE THE QUESTION WAS CALLED in response to a question from a member of Council, Ms. Kenney confirmed that Council will no longer have the responsibility of hearing appeals regarding suspension of Chauffeur Permits by the RCMP.

THE QUESTION WAS CALLED and the motion was

CARRIED

b. Bylaw 3138 - Municipal Ticket Information System Bylaw

Final reading of a bylaw to amend fees in the Municipal Ticket Information System

MOVED BY Councillor James
SECONDED BY Councillor Storteboom

THAT the bylaw cited as "Municipal Ticket Information System Bylaw 2846, Amendment No. 15, 2020, No. 3138" be read a final time.

CARRIED

5. ADMINISTRATIVE REPORTS

a. Kari Simpson, President of Culture Guard, Complaint to BC Human Rights Tribunal – Legal Costs

Francis Cheung, Chief Administrative Officer advised that this report was provided at the request of Council to provide the legal costs incurred by the City in defense of a complaint lodged with the B.C. Human Rights Tribunal by the President of the Culture Guard against the City and others.

In response to questions from Council members, Mr. Cheung advised that:

- the process required to be undertaken necessitated it taking two years for the Human Rights Tribunal to render its decision;
- it is staff's understanding that as this is not a legal claim, the Human Rights Tribunal may not be able to award costs;
- staff do not know what, if any costs were incurred by the complainant;
- staff can determine if there are any means of recovering any or all costs incurred by the City and report back to Council.

MOVED BY Councillor Pachal
SECONDED BY Councillor Albrecht

THAT City Council receive the report of the Chief Administrative Officer dated September 30, 2020 for information.

CARRIED

b. Proclamations Policy CO-73

MOVED BY Councillor Wallace
SECONDED BY Councillor Martin

THAT Council Policy CO-73 – Proclamations be approved.

CARRIED

6. **NEW AND UNFINISHED BUSINESS**

a. Motions/Notices of Motion

1. Deputy Mayor Appointments - 2020/2021

MOVED BY Councillor Martin
SECONDED BY Councillor James

THAT the 2020/2021 Deputy Mayor rotation be appointed as follows:

Nov.1 – Dec 31, 2020 - Cllr Pachal
Jan.1 – Feb 28, 2021 - Cllr Albrecht
Mar.1 – Apr 30, 2021 - Cllr Martin
May 1 - June 30, 2021 - Cllr Wallace
July 1 – Aug 31, 2021 - Cllr Storteboom
Sept 1 – Oct 31, 2021 - Cllr James

BEFORE THE QUESTION WAS CALLED in response to a question from a member of Council, Ms. Kenney advised that the Mayor is only an ex-officio member of Standing Committees of Council.

THE QUESTION WAS CALLED and the motion was

CARRIED

b. Correspondence

1. Expanded Patio Permissions - Liquor Control Regulation Board Extension Received

MOVED BY Councillor Pachal
SECONDED BY Councillor Martin

THAT the correspondence from the British Columbia restaurant and Foodservices Association regarding “Expanded Patio Permissions - Liquor Control Regulation Board Extension Received” be received for information.

CARRIED

c. New Business

1. MOTION TO HOLD A CLOSED MEETING

MOVED BY Councillor Martin
SECONDED BY Councillor Pachal

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:

(1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.

7. **ADJOURNMENT**

MOVED BY Councillor Storteboom
SECONDED BY Councillor Pachal

THAT the meeting adjourn at 3:45pm.

CARRIED

Signed:

MAYOR

Certified Correct:

CORPORATE OFFICER