



## MINUTES OF A REGULAR COUNCIL MEETING

Monday, November 23, 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  
S. Kennedy, Acting Fire Chief  
D. Leite, Director of Corporate Services  
H. Gill, Manager of Engineering  
D. Selvage, Manager of Community Safety  
K. Kenney, Corporate Officer

Mayor van den Broek acknowledged that the land on which we gather is the traditional unceded territory of the Katzie, Kwantlen, Matsqui and Semiahmoo First Nations.

### 1. ADOPTION OF AGENDA

- a. Adoption of the November 23, 2020 Regular Agenda

It was MOVED and SECONDED

THAT the November 23, 2020 agenda be adopted as amended to remove Item 5 b. Library Happenings from the Agenda.

CARRIED

**2. COMMITTEE OF THE WHOLE**

A Committee of the Whole meeting provides Council the opportunity to hear input from the public and allows Council a greater opportunity to speak to and debate specific agenda items.

It was MOVED and SECONDED

THAT Council commence the Committee of the Whole.

CARRIED

a. Bylaw 3141 - 2020-2024 Financial Plan Amendment Bylaw

Mr. Darrin Leite, Director of Corporate Services advised of the purpose of Bylaw No. 3141 to amend the 2020-2024 Financial Plan to include:

- funding for various Capital Improvements;
- funding for COVID-19 related expenditures;
- grants received from other organizations.

Mayor van den Broek asked if any correspondence had been received with respect to Bylaw No. 3141.

The Corporate Officer advised that no correspondence had been received.

It was MOVED and SECONDED

THAT Council rise and report.

CARRIED

**3. ADOPTION OF THE MINUTES**

a. Regular Meeting Minutes from November 2, 2020

It was MOVED and SECONDED

THAT the minutes of the regular meeting held on November 2, 2020 be adopted as circulated.

CARRIED

b. Special Meeting Minutes from November 9, 2020

It was MOVED and SECONDED

THAT the minutes of the special meeting held on November 9, 2020 be adopted as circulated.

CARRIED

**4. BUSINESS ARISING FROM COMMITTEE OF THE WHOLE**

- a. Bylaw 3141 - 2020-2024 Financial Plan Amendment Bylaw  
Final reading of a bylaw to amend the 2020-2024 Financial Plan  
It was MOVED and SECONDED

THAT the bylaw cited as “Financial Plan 2020 – 2024 Bylaw, 2020, No. 3120, Amendment No. 2, Bylaw, 3141” be read a final time.

CARRIED

**5. MAYOR’S REPORT**

- a. Upcoming Meetings  
Regular Council Meeting – December 7, 2020 (3pm - remotely)  
Regular Council Meeting – December 14, 2020 (3pm - remotely)
- b. Recreation Update  
Kim Hilton, Director of Recreation, Culture and Community Services  
The Director of Recreation, Culture and Community Services provided an update on recreation activities as follows:
- Weight Room now open by registration
  - Countdown to Christmas starting December 2
  - Call to Artists – Celebrating Arts and Culture January 18 -21, 2021

**6. BYLAWS**

- a. Bylaw 3142 - Zoning Amendment Bylaw & Development Permit No. 04-20  
First and second reading of a bylaw to rezone properties located at 20222 56 Avenue & 20237 Michaud Crescent to accommodate a 6-storey, 213-unit rental apartment development and associated Michaud Park Community Garden expansion  
Mr. Carl Johannsen, Director of Development Services provided an overview of the proposed redevelopment of the West Country Hotel site and related expansion of the Michaud Community Park as outlined in the staff report dated October 27, 2020.  
Councillor Storteboom, Chair of the Advisory Design Panel spoke regarding the Advisory Design Panel’s review and subsequent approval of the development proposal.

It was MOVED and SECONDED

THAT the bylaw cited as the “Zoning Bylaw 1996, No. 2100 Amendment No. 169, 2020, No. 3142” be read a first time.

THAT the bylaw cited as the “Zoning Bylaw 1996, No. 2100 Amendment No. 169, 2020, No. 3142” be read a second time.

CARRIED

- b. Bylaw 3143 - Discharge of Land Use Contract No. 04-75

First and second reading of a bylaw to authorize the discharge of Land Use Contract No. 04-75 from the property located at 20222 56 Avenue and 20237 Michaud Crescent

It was MOVED and SECONDED

THAT the bylaw cited as the “Discharge of Land Use Contract No. 04-75 Bylaw, 2020, No. 3143” be read a first time.

THAT the bylaw cited as the “Discharge of Land Use Contract No. 04-75 Bylaw, 2020, No. 3143” be read a second time.

CARRIED

## 7. ADMINISTRATIVE REPORTS

- a. Bylaw Notice Enforcement Regulation

Mr. Selvage spoke to his report dated November 13, 2020.

It was MOVED and SECONDED

THAT Council request the Ministry of Attorney General to add the City of Langley to the Bylaw Notice Enforcement Regulation to allow for the City to practice adjudication under the Local Government Bylaw Notice Enforcement Act.

CARRIED

b. Council Policy CO-71– Asset Management Policy

Mr. Rick Bomhof, Director of Engineering, Parks and Environment provided a presentation on proposed Council Policy CO-71 - Asset Management Policy, providing information on:

- purpose of an asset management policy
- Asset Management tasks completed to date
- progress achieved so far
- next steps

It was MOVED and SECONDED

THAT Council Policy CO-71 – Asset Management Policy be approved.

CARRIED

8. **NEW AND UNFINISHED BUSINESS**

a. Motions/Notices of Motion

1. Motion - Mayors for Peace Appeal - Langley City Resolution to Eliminate Nuclear Weapons - Councillor Storteboom

It was MOVED and SECONDED

WHEREAS the Treaty for the Prohibition of Nuclear Weapons (TPNW) is a landmark global agreement calling for national and local governments to abandon nuclear weapons of war;

WHEREAS the TPNW global agreement was adopted in 2017, and the Nobel Peace Prize Committee has acknowledged this initiative as providing the best pathway towards a world without nuclear weapons;

WHEREAS nuclear weapons threaten every nation's security and would cause catastrophic humanitarian and environmental harm;

WHEREAS cities are the main targets of nuclear weapons, municipalities have a special responsibility to their constituents to speak out against any role for nuclear weapons in national security doctrines;

WHEREAS municipal governments form a close and active link with their constituents and local social movements;

WHEREAS a national awareness is needed to advance the standard determined by the TPNW against nuclear weapon states

and their military alliances with countries that have nuclear weapons;

WHEREAS the time has come to end decades of deadlock in disarmament and moving the world towards the elimination of nuclear weapons;

WHEREAS there is no winner in an exchange of nuclear weapons;

BE IT RESOLVED that Langley City support the Mayors For Peace Appeal and send a letter to the Government of Canada to break the unacceptable status quo regarding a tolerant nuclear weapons policy by taking decisive steps toward the global elimination of nuclear weapons of war.

CARRIED

b. Correspondence

1. Commemorating the November 1984 Violence in India As Sikh Genocide
2. International Day of People with Disabilities Dec 3, 2020

It was MOVED and SECONDED  
THAT the correspondence be received.

CARRIED

c. New Business

1. Release of Motions from November 2, 2020 Closed Meeting of Council

***Appointment to the Metro Vancouver Board of Directors:***

THAT Councillor Gayle Martin be appointed to the Metro Vancouver Board of Directors for 2021.

THAT Councillor Paul Albrecht be appointed as an alternate to the Metro Vancouver Board of Directors.

***Appointment to the Fraser Valley Regional Library Board of Directors:***

THAT Councillor Gayle Martin be appointed to the Fraser Valley Regional Library Board of Directors for 2021.

THAT Councillor Rosemary Wallace be appointed as an alternate to the Fraser Valley Regional Library Board of Directors.

2. MOTION TO HOLD A CLOSED MEETING

It was MOVED and SECONDED

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;

(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act.

CARRIED

9. ADJOURNMENT

It was MOVED and SECONDED

THAT the meeting adjourn at 4:50 pm.

CARRIED

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Signed:

MAYOR

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Certified Correct:

CORPORATE OFFICER