



MINUTES OF A REGULAR COUNCIL MEETING

Monday, June 14, 2021

3:00 p.m.

Remote Video / Teleconference

- Present: Mayor van den Broek
Councillor Albrecht
Councillor Martin
Councillor Pachal
Councillor Storteboom
Councillor Wallace
- Absent: Councillor James
- 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
H. Gill, Manager of Engineering
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 June 14, 2021 Regular Agenda
It was MOVED and SECONDED
THAT the June 14, 2021 agenda be adopted as circulated.
CARRIED

2. **ADOPTION OF THE MINUTES**

- a. Regular Meeting Minutes from May 31, 2021
It was MOVED and SECONDED
THAT the minutes of the regular meeting held on May 31, 2021 be adopted as circulated.
CARRIED

- b. Special (Pre-Closed) Meeting Minutes from June 7, 2021

It was MOVED and SECONDED

THAT the minutes of the special (pre-closed) meeting held on June 7, 2021 be adopted as circulated.

CARRIED

3. **MAYOR'S REPORT**

- a. Upcoming Meetings

Regular Council Meeting – June 28, 2021

Regular Council Meeting – July 12, 2021

- b. Library Happenings - Councillor Martin

Councillor Martin, Chair of the Fraser Valley Regional Library Board provided an update on City of Langley Library activities as follows:

- Summer Reading Club (SRC) June 21 - September 6 now available on-line;
- Storeytimes and Babytimes live on Zoom and on demand on Facebook and YouTube;
- National Indigenous History Month – June Reading List ;
- My Reading Advisor;
- Staff picks celebrating Pride 2021;
- Expanded hours of operation.

In response to questions from a Council member, Councillor Martin advised that:

- individuals can use the library's on-line search tool to search for titles in the June Reading List to see if they are available as an audio book;
- in person programs for families will be begin again when the PHO's orders allow for these types of activities in the library.

- c. Engineering Update

Hirod Gill, Manager of Engineering provided an update on engineering activities for June as follows:

- New lawn sprinkling regulations take effect May 1st;
- Installation of new speed reader boards on 208 St near crosswalk at 45A Ave.;
- Traffic signal maintenance;

- Installation of Langley City cross-street banner;
- Annual hydrant maintenance work underway;
- Culvert replacement along Nicomekl Trail;
- Installation of new railing on nature trail east of 203 St.;
- Brydon Off-Leash Dog Park wood chip mulch top-up;
- Completion of City Park picnic shelters;
- Trimming along the Nicomekl Trail;
- Nicomekl Trail pavement repairs;
- Installation of new downtown planters;
- Repaved parking lot at Sendall Gardens.

4. **BYLAWS**

- a. Results of Alternative Approval Process for Property Acquisition Loan Authorization Bylaw, 2021, No. 3145

It was MOVED and SECONDED

THAT the report of the Corporate Officer dated June 8, 2021 providing the results of the Alternative Approval Process for Property Acquisition Loan Authorization Bylaw, 2021, No. 3145 be received for information.

CARRIED

1. Bylaw 3145 - Property Acquisition Loan Authorization Bylaw

Final reading of a bylaw to authorize the borrowing up to \$7.5 million, for strategic land acquisitions

It was MOVED and SECONDED

THAT the bylaw cited as “Property Acquisition Loan Authorization Bylaw 2021, No. 3145” be read a final time.

CARRIED

- b. Bylaw 3167 - Municipal Ticket Information System Amendment Bylaw

Final reading of a bylaw to amend fees in the Municipal Ticket Information System Bylaw to update fines for infractions to the Highway and Traffic Regulation Bylaw

It was MOVED and SECONDED

THAT the bylaw cited as the “Municipal Ticket Information System Bylaw 2846, Amendment No. 17, 2021, No. 3167” be read a final time.

CARRIED

- c. Bylaw 3153 - Community Standards Amendment Bylaw
Final reading of a bylaw to amend the City's Community Standards Bylaw (housekeeping amendments)
It was MOVED and SECONDED
THAT the bylaw cited as the "Community Standards Bylaw, 2018, No. 3075, Amendment No. 1, 2021, No. 3153" be read a final time.
CARRIED
- d. Bylaw 3154 - Mural Regulation Amendment Bylaw
Final reading of a bylaw to amend the City's Mural Regulation Bylaw (housekeeping amendments)
It was MOVED and SECONDED
THAT the bylaw cited as the "Mural Regulation Bylaw, 2009, No. 2791, Amendment No. 1, 2021, No 3154" be read a final time.
CARRIED
- e. Bylaw 3155 - City of Langley Sign Amendment Bylaw
Final reading of a bylaw to amend the City's Sign Bylaw (housekeeping amendments)
It was MOVED and SECONDED
THAT the bylaw cited as "City of Langley Sign Bylaw, 1996, No. 2125, Amendment No. 6, 2021, No. 3155" be read a final time.
CARRIED
- f. Bylaw 3172 - Consumption of Liquor at Parks and Public Facilities Bylaw
Final reading of a bylaw to allow the consumption of liquor at parks and public facilities on a temporary basis
It was MOVED and SECONDED
THAT third reading of "Consumption of Liquor in Parks and Public Facilities Bylaw, 2021, No. 3172" be rescinded.

BEFORE THE QUESTION WAS CALLED Councillor Wallace explained that her purpose for requesting that third reading be rescinded was so she could propose an amendment to Bylaw No. 3172 to change the repeal date of the bylaw from September 30, 2021 to August 31, 2021 so the bylaw would not be in force when schools re-opened.

Discussion ensued with each Councillor member providing their perspective on shortening the length of the pilot project.

THE QUESTION WAS CALLED, and the motion was

DEFEATED

Opposed: Councillors Albrecht, Pachal, Martin

It was MOVED and SECONDED

THAT the bylaw cited as “Consumption of Liquor in Parks and Public Facilities Bylaw, 2021, No. 3172” be read a final time.

CARRIED

Opposed: Mayor van den Broek, Councillor Wallace

5. ADMINISTRATIVE REPORTS

a. 2021 Interim Strategic Plan

Francis Cheung, Chief Administrative Officer provided a PowerPoint presentation on the 2021 Interim Strategic Plan, providing information on the following:

- Objectives;
- Guiding Principles;
- Key Directions.

It was MOVED and SECONDED

THAT Council adopt the 2021 Interim Strategic Plan.

CARRIED

- b. Award of Tender T2021-006, Glover Road: Utilities and Cycling Improvements

It was MOVED and SECONDED

1. THAT Council award Tender T2021-006, Glover Road: Utilities and Cycling Improvements to Jack Cewe Construction Ltd. based on the tendered amount of \$2,910,425 (excluding GST).
2. THAT Council Authorize the Director of Engineering, Parks and Environment and the Corporate Officer to execute the contract document for Tender T2021-006, Glover Road: Utilities and Cycling Improvements to Jack Cewe Construction Ltd.

CARRIED

- c. Electric Vehicle Charging Stations

It was MOVED and SECONDED

THAT the report from the Director of Engineering, Parks & Environment dated May 31, 2021 regarding Electric Vehicle Charging Stations be received for information.

BEFORE THE QUESTION WAS CALLED

It was MOVED and SECONDED

THAT the foregoing motion be amended by adding the following:

“Include a 2022 capital budget request to upgrade existing Level 2 stations at Timm’s underground parkade and Engineering Operations at a capital budget of \$17,000 and operating budget of \$850/yr.”

BEFORE THE QUESTION WAS CALLED in response to a question from a Council member, Councillor Pachal advised that the amendment reflects Option 2 of the subject report.

In response to questions from Council members, staff advised that:

- if the amendment passes, the funds would be allocated to the 2022 capital and operating budgets which would then be considered for approval by Council as part of that year’s budgeting process;
- the intent of upgrading the existing Level 2 stations at Timm’s underground parkade and Engineering Operations would be to update the technology at the existing stations but would not include upgrading them to be fast charging stations due to the cost; although there are grants available to help defray these costs, they are tailored to larger municipalities; for example, to qualify for one grant, the municipality must have, at minimum, 20 charging stations.

THE QUESTION WAS CALLED, and the motion was
CARRIED

THE QUESTION WAS CALLED on the main motion, as amended,
and it was
CARRIED

The motion now reads in its entirety as follows:

- “1. THAT the report from the Director of Engineering, Parks & Environment dated May 31, 2021 regarding Electric Vehicle Charging Stations be received for information.
2. Include a 2022 capital budget request to upgrade existing Level 2 stations at Timm’s underground parkade and Engineering Operations at a capital budget of \$17,000 and operating budget of \$850/yr.”

- d. Proposed Council Policy CO-78 – Requests to Light Up the City in Recognition of Various Causes and Events

It was MOVED and SECONDED

THAT Council Policy CO-78 - Requests to Light Up the City in Recognition of Various Causes and Events be approved.

CARRIED

6. NEW AND UNFINISHED BUSINESS

- a. Motions/Notices of Motion
- b. Correspondence
 1. Letter from Staff Sergeant Damian Volk, RCMP re: Mayor's Gala

Councillor Albrecht left the meeting at 3:56pm.

c. New Business

1. 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:

(l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report].

CARRIED

Councillor Albrecht returned to the meeting at 3:59pm.

7. ADJOURNMENT

It was MOVED and SECONDED

THAT the meeting adjourn at 3:59 pm.

CARRIED

Signed:

MAYOR

Certified Correct:

CORPORATE OFFICER