



## MINUTES OF A REGULAR COUNCIL MEETING

Monday, January 10, 2022

3:00 p.m.

Remote Video / Teleconference

Present: Mayor van den Broek  
Councillor Albrecht  
Councillor James  
Councillor Martin  
Councillor Pachal  
Councillor Storteboom  
Councillor Wallace (3:32 pm)

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  
R. Beddow, Deputy Director of Development Services  
A. Metalnikov, Planner  
P. Kusack, Deputy Corporate Officer  
K. Kenney, Corporate Officer

Mayor van den Broek began by acknowledging 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 January 10, 2022 Regular Agenda

It was MOVED and SECONDED

THAT the January 10, 2022 agenda be adopted as circulated

CARRIED

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

- a. Regular Meeting Minutes from December 13, 2021

It was MOVED and SECONDED

THAT the minutes of the regular meeting held on December 13, 2021 be adopted as circulated.

CARRIED

**3. MAYOR'S REPORT**

a. Upcoming Meetings

Regular Council Meeting – January 24, 2022 - 3pm, virtual  
Regular Council Meeting – February 7, 2022 - 3pm, virtual

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:

- Ending of late fines in effect as of January 1, 2022
- Family Literacy Day Contest – January 10 to 31, 2022
- Winter Reading Challenge – January 1 to 31, 2022
- January Reading Lists – Retellings - Fairy tales, myths and classic stories retold or reimagined – for kids, teens and adults
- Guardians of the Galaxy Trivia – January 11, 2022 via Zoom
- Afternoon Book Club – January 18, 2022 via Zoom
- Library at Home – January 18, 2022 via Zoom
- The Art of Journaling for Teens – January 19, 2022 via Zoom
- Tween & Teen Pictionary – January 27, 2022 via Zoom

c. Engineering Update

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

- 200 St. Sanitary Sewer Upgrade 49 Ave. to Nicomekl Bridge
  - pipe bursting portion complete
  - next two weeks – open cut section south of 49 Ave. and replace section of sewer on Grade Crescent
- 208 St. project – East side bridge MUP
- Glover Road Project
  - bike lane paving and median tree planting
  - base course paving
- City response to snow fall and freezing rain
  - sidewalk clearing
  - parking lot clearing

Mr. Bomhof encouraged residents to clear catch basins in front of their homes in preparation for the upcoming storm event.

In response to a question from a Council member, Mr. Bomhof advised that it was staff's understanding that a barge containing road salt is expected to arrive in BC mid to late January so staff expect to be receiving more salt shortly thereafter. In the interim, staff are preserving the City's remaining salt and mixing it with brine to conserve salt, using it only for arterials and collector roads while plowing local roads and cul-de-sacs.

**4. BYLAWS**

- a. Body Art and Tattoo Service Separation Amendment (Ladyluck Tattoo Relocation)

Carl Johannsen, Director of Development Services spoke to the staff report dated January 4, 2022.

In response to a question from a Council member, Mr. Johannsen advised that providing special considerations for businesses that must relocate due to redevelopment is something that can be considered as part of the Zoning Bylaw update.

It was MOVED and SECONDED

1. THAT the January 4, 2022 report entitled Body Art and Tattoo Service Separation Amendment (Ladyluck Tattoo Relocation) be received for information.

CARRIED

1. Bylaw 3199 - Zoning Bylaw Amendment

First and second reading of a bylaw to exempt one of two properties at a time from the 400-metre spacing requirement between tattoo services in the General Provisions. (Lady Luck Tattoo)

It was MOVED and SECONDED

THAT the bylaw cited as the "Zoning Bylaw 1996, No. 2100 Amendment No. 185, 2022, No. 3199" be read a first time.

THAT the bylaw cited as the "Zoning Bylaw 1996, No. 2100 Amendment No. 185, 2022, No. 3199" be read a second time.

CARRIED

Councillor Wallace entered the meeting 3:32 pm.

**5. ADMINISTRATIVE REPORTS**

- a. Updates to Council Policy CO-51 Community Grants

It was MOVED and SECONDED

THAT amended Council Policy CO-51 Community Grants be approved.

CARRIED

**6. NEW AND UNFINISHED BUSINESS**

- a. Motions/Notices of Motion

1. 2022 Delegate and Representative Appointments

Mayor van den Broek advised that Council representation on two advisory bodies needed to be identified prior to Council's consideration of approval of the 2022 Delegates and Representative Appointments, advising that Councillor Albrecht had expressed interest in serving as Co-Chair on the Crime Prevention Task Group and that Councillor Storteboom had expressed interest in serving as Alternate on the Langley Human Dignity Coalition.

It was MOVED and SECONDED

THAT the list of 2022 Delegates and Representative Appointments, with the inclusion of Councillor Albrecht as Co-Chair of the Crime Prevention Task Group and Councillor Storteboom as Alternate for the Langley Human Dignity Coalition be approved as follows:

Advisory Design Panel

1. Councillor Storteboom (Chair)
2. Councillor Pachal (Co-Chair)
3. Carl Johannsen (Staff)

Arts and Culture Task Group

1. Councillor Albrecht (Chair)
2. Councillor Wallace (Co-Chair)

Community Day Committee

1. Councillor Wallace (Chair)
2. Councillor James (Co-Chair)
3. Jonn Epplette (Staff)
4. Kim Hilton (Staff)
5. Kyle Simpson (Staff)
6. Tera Edell (Staff)
7. Samantha Paulson (Staff)
8. Brent Perry (Staff)

CP Community Advisory Panel (City & Township)

1. Councillor Albrecht (Chair)
2. Councillor Storteboom (Co-Chair)
3. Rick Bomhof (Staff)

Crime Prevention Task Group

1. Councillor Pachal (Chair)
2. Councillor Albrecht (Co-Chair)

Discover Langley City

1. Councillor Albrecht (Council Representative)
2. Councillor Storteboom (Alternate)

Downtown Langley Business Association

1. Councillor Storteboom (Council Representative)
2. Councillor Albrecht (Alternate)

Economic Development Task Group

1. Councillor James (Chair)
2. Councillor Albrecht (Co-Chair)

Environmental Task Group

1. Councillor Wallace (Chair)
2. Councillor Albrecht (Co-Chair)

Fraser Health Municipal Advisory Council

1. Mayor van den Broek (Council Representative)
2. Councillor Martin (Alternate)

Gateway of Hope Community Council

1. Councillor Martin (Council Representative)
2. Councillor Storteboom (Alternate)

Healthier Community Partnerships

1. Mayor van den Broek (Council Representative)
2. Councillor Wallace (Alternate)

Joint School Board #35 / Municipal Liaison Committee

1. Councillor Wallace (Chair)
2. Councillor James (Co-Chair)
3. Kim Hilton or designate (Staff)
4. Rick Bomhof or designate (Staff)

Langley Christmas Bureau

1. Mayor van den Broek (Chair)
2. Councillor James (Co-Chair)
3. Darrin Leite
4. Samantha Paulson

Langley Christmas Wish Breakfast

1. Mayor van den Broek (Chair)

2. Councillor James (Co-Chair)
3. Darrin Leite (Staff)
4. Samantha Paulson (Staff)

Langley Human Dignity Coalition

1. Councillor Wallace (Council Representative)
2. Councillor Storteboom (Alternate)

Langley Local Immigration Partnership

1. Mayor van den Broek (Council Representative)
2. Councillor Storteboom (Alternate)

Magic of Christmas Parade Committee

1. Councillor Albrecht (Chair)
2. Councillor Wallace (Co-Chair)
3. Tera Edell (Staff)

Performing Arts and Cultural Centre Task Group

1. Councillor Wallace (Chair)
2. Councillor James (Co-Chair)

Youth Advisory Committee

1. Councillor Wallace (Chair)
- Mayor van den Broek (Co-Chair)

CARRIED

b. Correspondence

1. District of Lillooet

Support of BC Wildfires Petition

It was MOVED and SECONDED

THAT the correspondence from the Mayor of the District of Lillooet regarding support of BC wildfires petition be received for information.

CARRIED

2. Response Letter from Minister of Municipal Affairs - Appointment of Directors to Regional District Board Process

THAT the correspondence from the Minister of Municipal Affairs in response to the City's correspondence with respect to appointment of directors to the regional district board be received for information.

CARRIED

c. New Business

1. Release of Motion from Closed Meeting

The following motion was approved for public release at the December 13, 2021 Closed Meeting:

“THAT Council appoint the following individuals to the respective Board, Task Group or Panel for the indicated term:

Advisory Design Panel – One (1) year term:

1. Scott Thompson, resident member at large
2. Leslie Koole, resident member at large

Arts & Culture Task Group – One (1) year term:

1. Dena Ojaghi, youth representative

Crime Prevention Task Group – One (1) year term:

1. Lew Murphy, member at large
2. Don Osborne, member at large
3. Scott Thompson, member at large
4. Natalie Selvage, youth representative

Environmental Task Group – One (1) year term:

1. Marcela Ferreira, member at large
2. Amika Watari, post secondary representative

CP Community Advisory Panel – Two (2) year term:

1. Rob Chorney, resident member at large

Board of Variance – Three (3) year term:

1. Angie MacDonald, board member
2. Jim Wuest, board member”

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)(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;

(2)(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

CARRIED

7. **ADJOURNMENT**

It was MOVED and SECONDED

THAT the meeting adjourn at 3:38pm.

CARRIED

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Signed:

MAYOR

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Certified Correct:

CORPORATE OFFICER