



MINUTES OF A REGULAR COUNCIL MEETING

Monday, February 14, 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
- 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 Services
 - B. Zeller, Manager of Human Resources
 - K. Kenney, Corporate Officer
 - P. Kusack, Deputy 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. On behalf of Council she wished everyone a Happy Valentines Day and advised of the upcoming Anti-Bullying Day taking place February 23 which is held in Canada and other parts of the world, where people wear a pink-coloured shirt to stand against bullying.

1. **ADOPTION OF AGENDA**

- a. Adoption of the February 14, 2022 Regular Agenda

It was MOVED and SECONDED

THAT the February 14, 2022 agenda be adopted as circulated

CARRIED

2. ADOPTION OF THE MINUTES

- a. Regular Meeting Minutes from February 7, 2022

It was MOVED and SECONDED

THAT the minutes of the regular meeting held on February 7, 2022 be adopted as circulated.

CARRIED

3. MAYOR'S REPORT

- a. Upcoming Meetings

Regular Council Meeting – March 7, 2022

Regular Council Meeting – March 21, 2022

- b. Recreation Update

Kim Hilton, Director of Recreation, Culture and Community Services provided information on upcoming programs and events as follows:

- Prenatal Yoga – February 27 – April 3
- Cookie Monster Preschool – Registration opens February 14
- Spring Program Registration - March 7
- Celebrate BC Family Day – February 19
- Youth Mentorship Program – Ages 15 to 18
- Learn to Sketch - Grades 6 to 12
- Learn to Train Youth Basketball – Grades 6 to 12
- Timms Baking Class – February 22 to March 29 – Grades 6 to 12
- Youth Drop-in Programs – Grades 6 to 12

- c. Discover Langley City - Councillor Albrecht

Councillor Albrecht provided an update on activities for February, providing information on the following:

- Completion of MRDT renewal
- DLC application for two marketing coordinators under Canada Summer Jobs program
- Social Media Contest – BINGO!

4. **BYLAWS**

- a. Bylaw 3204 - Zoning Amendment No. 186 (RZ12-21) and Development Permit No. DP 15-21

First and second reading of a bylaw to rezone the properties located at 20032 & 20038 56 Avenue from RS1 Single Family Residential zone to the CD82 Comprehensive Development Zone to accommodate a 6-storey, 49-unit apartment development

It was MOVED and SECONDED

THAT the bylaw cited as the “Zoning Bylaw 1996, No. 2100 Amendment No. 186, 2022, No. 3204” be read a first time.

THAT the bylaw cited as the “Zoning Bylaw 1996, No. 2100 Amendment No. 186, 2022, No. 3204” be read a second time.

CARRIED

- b. Bylaw 3207 - Accommodation Tax Bylaw

First, second and third reading of a bylaw to request the imposition of an additional accommodation tax pursuant to the Provincial Sales Tax Act

Councillor James declared a conflict of interest with respect to Item 4b.as she is Executive Director of Discover Langley City, which benefits from the Municipal, Regional and District Tax (MRDT) and left the meeting at 3:13 pm.

Mr. Darrin Leite, Director of Corporate Services advised that the City, as the municipality in charge of the MRDT, is required to renew the bylaw every five years; accordingly, if adopted, this bylaw would continue the tax program for a further five years.

It was MOVED and SECONDED

THAT the bylaw cited as the “Accommodation Tax Bylaw, 2022, No. 3207” be read a first time.

THAT the bylaw cited as the “Accommodation Tax Bylaw, 2022, No. 3207” be read a second time.

THAT the bylaw cited as the “Accommodation Tax Bylaw, 2022, No. 3207” be read a third time.

CARRIED

Councillor James returned to the meeting at 3:15 pm.

5. ADMINISTRATIVE REPORTS

- a. Updated Terms of Reference for City Committees and Task Groups
Kelly Kenney, Corporate Officer spoke to the staff report dated February 7, 2022.

It was MOVED and SECONDED

1. THAT the updated Terms of Reference for the Economic Development Task Group be approved.
2. THAT the updated Terms of Reference for the Advisory Design Panel be approved.
3. THAT the updated Terms of Reference for the Performing Arts and Cultural Centre Task Group be approved.
4. THAT the Arts and Culture Task Group be disbanded.
5. THAT the Terms of Reference for the new Arts, Recreation, Culture and Heritage Committee be approved.
6. THAT the current members of the Arts and Culture Task Group be invited to serve on the new Arts, Recreation, Culture and Heritage Committee.
7. THAT the Environmental Task Group be disbanded.
8. THAT the Terms of Reference for the new Environmental Sustainability Committee be approved.
9. THAT the current members of the Environmental Task Group be invited to serve on the new Environmental Sustainability Committee.

CARRIED

6. NEW AND UNFINISHED BUSINESS

a. Motions/Notices of Motion

b. Correspondence

1. Support for Private Members Bill C-216, Health-Based Approach to the Substance Use Act

Village of Cumberland

It was MOVED and SECONDED

THAT the correspondence from the Village of Cumberland dated January 28, 2022 regarding Support for Private Members Bill C-216, Health-Based Approach to the Substance Use Act be received for information.

CARRIED

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:

(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.

CARRIED

7. ADJOURNMENT

It was MOVED and SECONDED

THAT the meeting adjourn at 3:16 pm.

CARRIED

Signed:

MAYOR

Certified Correct:

CORPORATE OFFICER