



MINUTES OF A REGULAR COUNCIL MEETING

Monday, May 30, 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
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
S. Kennedy, Fire Chief
R. Beddow, Deputy Director of Development Services
D. Selvage, Manager of Community Safety
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.

1. **ADOPTION OF AGENDA**

- a. Adoption of the May 30, 2022 Regular Agenda

It was MOVED and SECONDED

THAT the May 30, 2022 agenda be adopted as circulated.

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 3220 - 2021-2025 Financial Plan Bylaw Amendment

Darrin Leite, Director of Corporate Services advised that the purpose of this Bylaw advised that the purpose of this amendment was to bring the Financial Plan in line with the Consolidated Financial Statements.

Mayor van den Broek invited public input on Bylaw No. 3220.

There were no speakers.

It was MOVED and SECONDED

THAT Council rise and report.

CARRIED

3. ADOPTION OF THE MINUTES

a. Regular Meeting Minutes from May 9, 2022

b. Special (Pre-Closed) Meeting Minutes from May 9, 10, and 16, 2022

It was MOVED and SECONDED

THAT the minutes of the following meetings be adopted as circulated:

- May 9, 2022 Regular Meeting
- May 9, 10, and 16, 2022 Special (Pre-Closed) Meetings

CARRIED

4. BUSINESS ARISING FROM COMMITTEE OF THE WHOLE

a. Bylaw 3220 - 2021-2025 Financial Plan Bylaw Amendment

Final reading of a bylaw to amend the 2021-2025 Financial Plan to authorize the expenditures reflected in the 2021 Consolidated Financial Statements

It was MOVED and SECONDED

THAT the bylaw cited as “Financial Plan 2021 – 2025 Bylaw, 2021, No. 3151, Amendment No. 2, Bylaw, 3220” be read a final time.

CARRIED

5. MAYOR’S REPORT

a. Upcoming Meetings

Regular Council Meeting – June 13, 2022

Regular Council Meeting – June 27, 2022

b. Recreation Update

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

- Local Government Day held April 27, 2022
- 60th Annual Langley Walk took place May 1, 2022
- Go By Bike Week – May 30 – June 5, 2022
- Free Live Concert – Fraser Valley Community Winds - June 5, 2022, Douglas Park Spirit Square
- Langley City Seniors Week, 2022 – June 6-12
 - BCRPA Give it a Try – June 7
 - Learn to Bowl – June 7 and June 9
 - Healthy Brain Workshop – June 8
 - Enhanced Road Assessment Workshop – June 8
 - Bolly X Fitness Class Demo – June 12
- Community Day – June 18, 2022, Douglas Park
- Pickleball Tournament – June 24 – 26, 2022, Douglas Park
- Free Event – Join the Party – July 1, 2022 – Douglas Park
- Flippers Swim Meet – July 2- 3, Al Anderson Pool
- Summer Child Fun Pass- ages 4-18
- Girls Multisport Camp – July 4 to August 26th

c. Discover Langley City - Councillor Albrecht

Councillor Albrecht provided an update on activities for May, providing information regarding:

- Interviewing for two interns for Community Ambassador positions to assist with community events and marketing activities;
- MRDT reporting submitted to Destination BC;
- National Tourism Week May 29 – June 4;
- Canadian Festival of Chilliwack and BBQ May 13 – 15.

6. **BYLAWS**

a. Bylaw 3222 - Sign Bylaw Amendment

First, second and third reading of a bylaw to amend the Sign Bylaw with respect to placement and size of Political Signs

Kelly Kenney, Corporate Officer spoke to the staff report dated May 17, 2022.

It was **MOVED** and **SECONDED**

THAT the report of Corporate Officer dated May 17, 2022 regarding Sign Bylaw amendments with respect to placement and size of political signs be received for information.

BEFORE QUESTION WAS CALLED, in response to questions from a Council member, Ms. Kenney advised that:

- political signs are currently permitted to be placed on private property under the current Sign Bylaw provisions;
- the proposed changes to the Sign Bylaw include:
 - removal of provisions allowing political signs to be placed on two designated public property locations in the city;
 - reducing the maximum allowable size of political signs from 4 x 8 ft. to 4 x 4 ft.

THE QUESTION WAS CALLED and the motion was

CARRIED

It was MOVED and SECONDED

THAT the bylaw cited as the “City of Langley Sign Bylaw, 1996, No. 2125, Amendment No. 7, 2022, No. 3222” be read a first time.

THAT the bylaw cited as the “City of Langley Sign Bylaw, 1996, No. 2125, Amendment No. 7, 2022, No. 3222” be read a second time.

THAT the bylaw cited as the “City of Langley Sign Bylaw, 1996, No. 2125, Amendment No. 7, 2022, No. 3222” be read a third time.

CARRIED

Opposed Mayor van den Broek, and Councillor Martin

b. Bylaw 3211 - Election & Assent Voting Procedure Bylaw Amendment

Final reading of a bylaw to amend the Election & Assent Voting Procedure Bylaw with respect to minimum number of required nominators for candidates, mail ballot voting, and special voting opportunities

It was MOVED and SECONDED

THAT the bylaw cited as “Election & Assent Voting Procedure Bylaw, 2014, No. 2942, Amendment No. 2, 2022, No. 3211” be read a final time.

CARRIED

7. COMMITTEE REPORTS

a. Arts, Recreation, Culture and Heritage Committee 2022 Work Plan

Councillor Albrecht spoke to the committee report dated May 18, 2022.

It was MOVED and SECONDED

THAT Council approve the Arts, Recreation, Culture and Heritage (ARCH) Committee 2022 Work Plan.

CARRIED

8. ADMINISTRATIVE REPORTS

9. NEW AND UNFINISHED BUSINESS

a. Motions/Notices of Motion

1. Return to In-Person Council Meetings and Public Hearings

Motion from Councillor Martin

It was MOVED and SECONDED

THAT The following motions passed at the September 28, 2020 Regular Council meeting be rescinded:

“Hold Regular Council Meetings electronically at 3:00 pm until such time as the City has implemented technology to permit combined in-person/electronic participation by Council members and members of the public.”

“Continue to hold Public Hearings electronically at 7:00 pm until such time as the City has implemented technology to permit combined in-person/electronic participation by Council members and members of the public.”

BEFORE THE QUESTION WAS CALLED Council discussion ensued regarding Council members’ perspectives on returning to in-person Council meetings and Public Hearings at this time.

THE QUESTION WAS CALLED and the motion was

DEFEATED

Opposed: Mayor van den Broek, Councillors Albrecht, James, Pachal, Storteboom, and Wallace

b. Correspondence

1. June 2022 - “Deafblind Awareness Month”

Canadian Deafblind Assoc. - BC Chapter

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) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;

(1)(c) labour relations or other employee relations;

(1)(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;

(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;

(1)(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];

(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

10. **ADJOURNMENT**

It was MOVED and SECONDED

THAT the meeting adjourn at 3:47 pm.

CARRIED

Signed:

MAYOR

Certified Correct:

CORPORATE OFFICER