



MINUTES OF A REGULAR COUNCIL MEETING

Monday, July 11, 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
 - P. Kusack, Deputy Corporate Officer
 - G. Flack, Deputy Director of Corporate Services
 - H. Gill, Manager of Engineering Services
 - C. Johannsen, Director of Development Services
 - S. Kennedy, Fire Chief

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 July 11, 2022 Regular Agenda

It was MOVED and SECONDED

THAT the July 11, 2022 agenda be adopted as circulated

CARRIED

2. ADOPTION OF THE MINUTES

- a. Regular Meeting Minutes from June 27, 2022

It was MOVED and SECONDED

THAT the minutes of the regular meeting held on June 27, 2022 be adopted as circulated.

CARRIED

- b. Special (Pre-Closed) Meeting Minutes from June 22, 2022

It was MOVED and SECONDED

THAT the minutes of the special (pre-closed) meeting held on June 22, 2022 be adopted as circulated.

CARRIED

3. **MAYOR'S REPORT**

- a. Upcoming Meetings
Regular Council Meeting – July 25, 2022
Regular Council Meeting – September 19, 2022
- b. Library Happenings - Councillor Martin
- Summer Reading Club - Still time to join!
 - Sphero Bolt robots are here!
 - July Summer Reading Lists
 - Food Donation Station – Help the Food Banks – July 20-Aug 31
 - Encanto Trivia Zoom Event July 13
 - Norden and Gordon Magic Show on Demand July 4 - 17
 - Will Stroet Musician on Demand July 18-31
 - Puppet Storytime On Demand August 1
 - Environmental Education on Demand Aug 15 to 28
 - Heartfulness Meditation August Series In person
 - Arts Alive Festival
- c. Recreation Update
Kim Hilton, Director of Recreation, Culture and Community Services
- Pop Up Play - Free family Drop in Program, July & August
 - City Summer Beats – Free Outdoor Concert, July 16
 - Bard in the Valley, Suessification of Romeo & Juliet - July 21-23
 - McBurney Plaza Summer Series – July 9, 23, 30, August 6
 - Art in the Park – July 30
 - Arts Alive Festival – Free Outdoor Festival, August 20
 - Bard in the Valley, Measure for Measure – July 28, 29, 30, 31
 - Bobbin' in the Park – July 15, August 12
 - Sounds of Summer – Free Weekly Concert Series, July & August
 - Cardio Sculpt – New! – Group Fitness Class Tues & Thursdays
 - Social Bridge – Mondays, Fridays, Saturdays
 - Spin Express – Small Group Fitness Class, Tuesdays

- Summer Child Fun Pass – Free Drop in Activities throughout the summer
- Girls Multisport Camp July & August
- Texas Hold’Em – Tuesdays
- Adventure Playground – July – September
- Youth Drop-In Programs
- Youth Night – Saturdays
- Dancing in the Park – August 19
- Day of Pos-Abilities - Outdoor Celebration – August 20
- Fork Finger – Outdoor Food Festival – August 27

There was some discussion about the Adventure Playground. The Director of Recreation, Culture and Community Services will pass on the feedback to the organizers.

4. ADMINISTRATIVE REPORTS

a. June 2022 Community Grant Report

The Deputy Director of Corporate Services advised that at the time the report was written the Canadian Festival of Chili & Bbq grant request was for “up to \$10,000”. It is now known that the confirmed grant request amount is \$3,045. Therefore, the total amount of requested grants was amended to \$30,555 for Council consideration.

It was MOVED and SECONDED

THAT City Council endorse the recommendation of the Community Grant Committee to award community grants totalling \$30,555 to the following organizations;

Africa – Canada Education Foundation	\$ 1,500.00
Boys and Girls Club of Langley	\$ 5,780.00
Canadian Festival of Chili & BBQ	\$ 3,045.00
Fraser Region Community Justice Initiatives (CJI)	\$ 2,000.00
Langley Community Services Society – Best Babies	\$ 5,000.00
Langley Fastball Provincial Tournament	\$ 5,000.00
Langley Lawn Bowling Club	\$ 2,500.00
Lower Fraser Valley Aboriginal Society	\$ 3,700.00
Silver Diamond Country Dancers Association	\$ 1,030.00
Volunteer Cancer Drivers Society	\$ 1,000.00
	\$ 30,555

CARRIED

5. NEW AND UNFINISHED BUSINESS

- a. Motions/Notices of Motion
- b. Correspondence
 - 1. Letter from Langley City Council - Response to Fraser Health Authority Letter re Mobile Overdose Prevention Site

It was MOVED and SECONDED

That the correspondence 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) (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

6. ADJOURNMENT

It was MOVED and SECONDED

THAT the meeting adjourn at 3:27pm

CARRIED

Signed:

MAYOR

Certified Correct:

CORPORATE OFFICER