



MINUTES OF A REGULAR COUNCIL MEETING

Monday, July 25, 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
- S. Kennedy, Fire Chief
- D. Leite, Director of Corporate Services
- R. Beddow, Deputy Director of Development Services
- H. Gill, Manager of Engineering Services
- B. Zeller, Manager of Human Resources
- 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.

Mayor van den Broek reminded everyone of the extreme heat warning for the upcoming weekend and urged everyone to take actions to keep cool.

Mayor van den Broek acknowledged the recent shootings that occurred in the Langleys. On behalf of Council, she advised that our hearts, thoughts, and prayers go out to everyone affected by this tragedy, thanked first responders, provided information on how individuals who find themselves impacted by these incidents may obtain counselling and other support services, and urged individuals who may have any information about the incidents to contact the RCMP.

1. ADOPTION OF AGENDA

- a. Adoption of the July 25, 2022 Regular Agenda

It was MOVED and SECONDED

THAT “Late In-Kind Grant Application (Terry Fox Run) be added to the agenda as Item 8(a)(1).

CARRIED

It was MOVED and SECONDED

“Report Motion 2022.07.25” and “Harassment/Bullying/Discrimination Motion 2022.07.24” be added to the agenda as Items 8(a)(2) and 8(a)(3) respectively.

CARRIED

It was MOVED and SECONDED

THAT the July 25, 2022 agenda be adopted as amended by adding:

- “Late In-Kind Grant Application (Terry Fox Run)” as Item 8 (a)(1) under New Business;
- “Report Motion 2022.07.25” as Item 8(a)(2) under New Business; and
- “Harassment/Bullying/Discrimination Motion 2022.07.24” as Item 8(a)(3) under New Business.

CARRIED

2. ADOPTION OF THE MINUTES

- a. Regular Meeting Minutes from July 11, 2022

It was MOVED and SECONDED

THAT the minutes of the regular meeting held on July 11, 2022 be adopted as circulated.

CARRIED

b. Public Hearing Meeting Minutes from July 11, 2022

It was MOVED and SECONDED

THAT the minutes of the public hearing meeting held on July 11, 2022 be adopted as circulated.

CARRIED

c. Special Meeting Minutes from July 18, 2022

It was MOVED and SECONDED

THAT the minutes of the special meeting held on July 18, 2022 be adopted as circulated.

CARRIED

3. DELEGATIONS

a. Salmon-Safe Certification Program

Theresa Fresco & Andrea McDonald, Fraser Basin Council
Nichole Marples, Langley Environmental Partners Society
Nina Shaw, Nicomekl Enhancement Society

Ms. McDonald provided a PowerPoint presentation, providing information on the following:

- impacts on the landscape have a direct, cascading, and often cumulative effect on wild pacific salmon that migrate through urban and rural landscapes to and from the ocean;
- the Nicomekl Enhancement Society, Langley Environmental Partners Society engaged Salmon Safe BC to present, as a possible tool, to address the growing concerns surrounding the health of the Nicomekl River wild salmon population and other aquatic species;
- the principles of Salmon Safe BC are an excellent way to ensure conservation of the river by promoting sustainable development and agriculture across the city;
- Salmon Safe Standards have been developed specifically for the biological needs of salmon and look at the nexus between land and water management practices and their impact on salmon populations and overall watershed health;
- this presentation is focused on the urban program; however there is also an agricultural program;
- Urban Development Areas of focus include:
 - Stormwater management (applies to all buildings)
 - Water use management (applies to all buildings)

- Erosion prevention and sediment control (applies to all buildings)
 - Pesticide reduction and water quality protection (applies to all buildings)
 - Enhancement of urban ecological function (applies to all buildings)
 - Climate resilience planning (applies to all buildings)
 - Instream habitat protection and restoration (context dependent where wetland is present)
 - Riparian/wetland/vegetation protection and restoration (context dependent where wetland is present)
- Salmon-Safe currently has 10 sites in progress, one certified site and one site renewal which range from Victoria to Vancouver's North Shore;
- Many of the of the developments that meet the requirements of Salmon-Safe do so through the use of green infrastructure or nature-based solutions (ex. bioswales, rain gardens, green roofs);
- the benefits of nature-based approaches in urban environments extend far beyond water quality protection and enhancement (ex. promote urban cooling, increase mental health and well-being, carbon sequestration);
- there is high level alignment with Salmon-Safe standards and the City's OCP and some of its policies;
- there is also significant alignment between Salmon-Safe Standards and what is already required of developers under the City's DPAs in terms of environmental guidelines which would make Salmon-Safe certification an easy tool to accomplish many of the City's existing goals;
- there is alignment with Salmon-Safe standards and the Nicomekl Neighbourhood Plan (ex. Promotes soft engineering; ecological restoration habitat restoration, use of sustainable building materials);
- understand that the City is committed to working with the Kwantlen First Nation and local NGOs on salmon habitat restoration water management;
- partnership and collaboration between the Shared Water Alliance could be furthered through the use of Salmon Safe programs to promote more sustainable development in agriculture;
- encourage the City to explore opportunities for the inclusion of Salmon Safe in civic operations, development recommendations to private organizations and entities, and the use of Salmon Safe in agricultural practices where applicable.

In response to questions from Council members, members of the delegation advised that:

- in recent years the Nicomekl Salmon Hatchery has released between 200,000 to 250,000 fry and in some years, it has increased to between 350,000 to 400,000 fry (which includes fry raised by the Department of Fisheries and Oceans hatchery);
- the Nicomekl Enhancement Society does not have information on the numbers of returning spawners as there isn't a count at the mouth of the Nicomekl River; however, members of the Nicomekl Enhancement Society who have been with the society for a number of years have stated that they have seen the numbers of salmon increased over time;
- in terms of supporting and promoting the Salmon Safe program, the City could provide information about the Salmon Safe program to developers or other others seeking permits for agricultural practices indicating that it already aligns with city policy; it would be an incentive to work towards a higher standard; some municipalities also require that developers achieve Salmon Safe certification as part of the building permit process;
- with respect to pesticide use best practices, if the Salmon Safe certification is not an option due to cost, their standards are open source as are their high hazard pesticide and chemical list which is available on their website; anything on that list should be heavily restricted; there are many other integrated pest management approaches that use more holistic, nature-based approaches that can be implemented;
- in order for the City to achieve Salmon Safe certification, it would require all civic operations and buildings to be Salmon Safe certified which is quite an extensive, long process; however the Salmon Safe program can also be used as recommendations as part of the building permitting process; Ms. Marples confirmed that as she is member of the City's Environmental Sustainability Committee, she could request this topic be put on a future committee agenda and she could provide information to the committee on this topic.

b. Ishtar Women's Resource Society - Second Stage Housing for Women & Children

Maureen Berlin - Executive Director

Meredith Klemmensen - Stop the Violence Coordinator

Ms. Berlin and Ms. Klemmensen addressed Council on the need for second stage housing for women and children in Langley, and provided information on the following:

- Langley is the only municipality of its size in the province that does not have second stage housing for women and children and, although the Society does have a 2018 letter of commitment from BC Housing promising to move forward with their development team to help support implementation of second stage housing, to date they do not have it;
- the need for transition housing for women fleeing domestic violence was identified and implemented 49 years ago; however, the city has not gone to the next step;
- Ishtar Women's Resources Society provides short-term housing for women at two transition houses, one in Langley and one in Aldergrove;
- Although these are meant to be short term stays of 30 plus days, they tend to be longer now given the housing crisis in Langley;
- second stage housing for women or for anyone who needs it tends to range between 18 months and two years this kind of housing;
- Langley was identified this year as the second fastest growing municipality of all of British Columbia and with all of that influx of population comes a great need for infrastructural supports to make sure that all of our community members are able to access the benefits that there are to living here;
- not everyone in Langley is equally able to access these benefits and that is certainly true of women in Langley as we know that the problems of domestic and family violence does exist in Langley and that since COVID-19, the increased population, increased cost of living there is an increased risk of violence for women in Langley and children and also increased barriers to building a safe and healthy life after use;
- The society counts nightly stays at its transition houses by multiplying the number of women and children who are staying in the house by the number of nights in that month; between October last year to January of this year they had an average of 392 women and children staying per night;
- For each work community-based victim services and outreach programs there are usually about 100 women on each workers case load at any given time;

- Due to the demand for their services, the Stopping Violence Women Counseling program usually has an 8 to 12 month wait list for women seeking trauma counseling;
- Between January and July of this year, the Society had to turn away well over 700 women and children from their transition houses because they did not have space which means that women and children were either returning to risky and violent situations or had to exit the community in order to be safe;
- this is the scope of the problem that the Society is hoping to address; and although second stage housing won't meet all of the needs, it will increase the society's capacity to support women leaving violent situations;
- women who attempt to leave a violent relationship are five times more likely to be put into poverty and so this means that women are making very complex calculations about the best way to keep themselves and often children in their care safe;
- women in Langley who find the courage to leave violent relationships ask themselves "Where will I go", due to the lack of affordable housing and supports, the answer unfortunately is not Langley;
- the women that the society supports are local residents, neighbours, part of faith communities, they work in local businesses, their children attend Langley schools the and if they find the courage to leave and navigate other barriers so when they are forced back into violent situations or have to leave the community everyone loses;
- the Ishtar Women's Resource Society stands in solidarity with its community partners and with the women the society serves asking for whatever support either directly from Mayor and Council or an advocacy with the Province to push through supports for second stage housing for women in Langley.

It was MOVED and SECONDED

THAT the issues raised by the Ishtar Women's Resource Society with respect to the need for second stage housing for women and children in Langley be referred to staff to explore opportunities between Ishtar Women's Resource Society, the City, the provincial government, and developers to offer second stage housing for women and children in Langley.

CARRIED

c. Africa-Canada Education Foundation

Charles Quist-Adade, PhD

Mr. Quist-Adade, provided information on the Africa-Canada Education Foundation, providing information on the following:

- He is an academic and community organizer who serves as a resource person for a number of African-led community organizations in the Lower Mainland;
- His organization, the African-Canada Education Foundation, was founded in 2011 to provide educational resources to underserved students and youth, including refugees and new immigrants in the Lower Mainland and also in Africa;
- Over the years the foundation has organized donations of school resources (refurbished computers, books) to a number of schools in Ghana West Africa, which is where he is originally from;
- He moved to Langley about five years ago and enjoys living here and thanked the City for making it a comfortable and liveable place;
- Africa-Canada Education Foundation applied for a grant from the City to hold the Anansi multicultural festival or forum;
- The name Anansi comes from the name of a spider back in Ghana;
- The purpose of the festival is to bring people from different communities together to tell their versions of the Anansi story; there will also be performances by different cultural groups and a BBQ.

In response to a question from a Council member, Mr. Quist-Adade advised that the event will be held in September.

4. **MAYOR'S REPORT**

a. Upcoming Meetings

Regular Council Meeting – September 19, 2022

Regular Council Meeting – October 3, 2022

b. Engineering Update

Rick Bomhof, Director of Engineering, Parks and Environment provided an update as follows:

- City Park North Field Renewal Project
- 46 Ave. Storm Sewer Replacement
- Glover Road Project
- 200 St. and 48 Ave. Traffic Signal Replacement
- 200 St. Sewer Connection to Metro Vancouver Trunk Main

- 208 St. Connector Culvert Relining
- Boulevard Maintenance
- New Storm Connection for property subdivision on 48 Ave.
- Sanitary/Storm Sewer Cross Connection Repair
- Duncan Way Pump Station Transformer Upgrade
- Trimming branches on 51B Ave. Bridge
- Langley Prairie Park
- Landscape Trimming on 56 Ave.
- McBurney Plaza Deck Repairs
- Portage Park Sports Court Upgrade
- 208 St. Connector Bike Lanes Project – Lane Markings
- Other Projects in Process:
 - Floodplain Mapping
 - Water and Sanitary Masterplans
 - Transportation Masterplan
 - Asphalt Patching and Traffic Calming work (198C St.)
Awarded

In response to questions from Council members, Mr. Bomhof advised that:

- the planters on Glover Rd. will not be removed over winter;
- reflectors will be installed on the planters to make them more visible;
- the new nets at Portage Park are multi-sport;
- the repairability of the deck at McBurney Plaza will be assessed and if it can be repaired, the cost to do that; there are a number of factors that will need to be considered in deciding how to make the repair which will need to be determined at this time in order to be able to put in a budget request for 2023;
- with respect to a reported leaking fire hydrant on Fraser Hwy., staff don't have specifics on that particular incident; however, there was a fire hydrant leak a year ago to the east of that area and typically there is a need for the crew to dig down four or five feet with an excavator to find the leak so such repairs are quite involved;
- fiber optic cable is being put in on 56 Ave. as part of a complete design of all underground utilities in that area; a whole resurfacing of that part of the street is planned for next year so all the utility work will be complete by that time;
- staff try to work with developers and utility companies to avoid digging up newly resurfaced streets but sometimes it's unavoidable;
- a large amount of useful data was collected from the recent flooding events that will be incorporated into the flood elevation plan;
- the flood elevation plan will also inform the Zoning Bylaw with respect to requirements for new construction and will also be useful information for existing developments to know what level of flooding could impact their building.

c. Discover Langley City - Councillor Storteboom

Councillor Storteboom presented a PowerPoint prepared by DLC staff highlighting promotional videos created as part of Discover Langley City's new "We Miss You" summer campaign, the goals of which are to:

- draw people to Langley City;
- increase hotel stays;
- promote local business events;
- showcase the unique aspects of Langley City.

5. **BYLAWS**

a. Bylaw 3216 - Zoning Amendment No 189 and Development Permit No. DP 05-22

Third reading of a bylaw to rezone the properties located at 20121, 20131, 20141, 20151, 20161, 20171 – 53 Avenue from RS1 Single Family Residential zone to the CD85 Comprehensive Development Zone to accommodate a 5-storey, 93-unit rental apartment development

It was MOVED and SECONDED

THAT the bylaw cited as the "Zoning Bylaw 1996, No. 2100 Amendment No. 189, 2022, No. 3216" be read a third time.

CARRIED

b. Bylaw 3205 - Zoning Bylaw Amendment No. 187 and Development Permit No. 14-21

Final reading of a bylaw to rezone the properties located at 5494-5508 Brydon Crescent & 19890 55A Avenue from RS1 Single Family Residential Zone to the CD83 Comprehensive Development Zone to accommodate a 6-storey, 92-unit apartment development

It was MOVED and SECONDED

THAT the bylaw cited as the "Zoning Bylaw 1996, No. 2100 Amendment No. 187, 2022, No. 3205" be read a final time.

CARRIED

1. Development Permit No. DP 14-21

It was MOVED and SECONDED

THAT Development Permit Application No. 14-21 for a 6-storey, 92-unit apartment development at 5494-5508 Brydon Crescent & 19890 55A Avenue be approved.

CARRIED

c. Bylaw 3178 - Zoning Amendment No. 178 (RZ 05-21) and Development Permit DP 07-21

Final reading of a bylaw to rezone the properties located at 20137 & 20139 Fraser Highway from the C2 Service Commercial Zone to the C1 Downtown Commercial Zone to accommodate a 6-storey, 144-unit apartment and 841 m2 commercial mixed-use development

It was MOVED and SECONDED

THAT the bylaw cited as "Zoning Bylaw 1996, No. 2100 Amendment No. 178, 2021, No. 3178" be read a final time.

CARRIED

1. Development Permit No. 07-21

It was MOVED and SECONDED

THAT Development Permit Application No. 07-21 for a 6-storey, 144 unit apartment and 841m2 commercial mixed-use development at 20137 & 20139 Fraser Highway be approved.

CARRIED

6. COMMITTEE REPORT

a. Arts, Recreation, Culture & Heritage Committee - Rotary Centennial Park Washroom Murals

Councillor Wallace, Chair of the Committee, spoke to the report dated July 18, 2022.

It was MOVED and SECONDED

THAT Council approve up to \$10,000 from the public art fund to be used on a mosaic mural (north wall) and a painted mural (east wall) on the Rotary Centennial Park washroom building incorporating the theme of flight and movement.

BEFORE THE QUESTION WAS CALLED, in response to questions from Council members, Councillor Wallace advised that:

- the budget request takes into account the fact that painted and mosaic mural costs have gone up considerably since the last painted mural was installed in the City, which was quite some time ago; the City will be partnering with community groups and looking to engage the community on these projects; organizing and assembly of the mosaic mural may be required which could be quite extensive;
- the difference between a regular mural and a mosaic mural is that a mosaic mural is done in clay; the pieces would be assembled off-site and then attached to the building;
- with respect to protecting the murals from vandalism, any public art piece in the City could potentially be vandalized; the thought is, by engaging the community in these projects they will take pride in bringing public art to their community and being a part of it; the committee has discussed the somewhat negative reputation the park has been getting and members feel inclusion, creativity and taking ownership of that park needs to be encouraged, all of which is reflected in the theme of the murals;
- the format of the mosaic pieces is still to be determined;
- the committee will provide pictures of the finished mosaic mural to Council for information prior to installation.

THE QUESTION WAS CALLED and the motion was

CARRIED

7. ADMINISTRATIVE REPORTS

- a. Proposed Amendments to Council Policy CO-45 Solicited or Unsolicited Gifts or Benefits Received by Members of City Council

It was MOVED and SECONDED

THAT amended Council Policy CO-45 Solicited or Unsolicited Gifts or Benefits Received by Members of City Council be approved.

BEFORE THE QUESTION WAS CALLED in response to a question from a Council member, Kelly Kenney, Corporate Officer advised that the intent of the policy is to provide general guidance to Council members in meeting their responsibilities under the Community Charter with respect to the receipt of gifts; however, with respect to the specific scenario provided by the Council member, suggested that receipt of a prize through a draw at an event where the Council member was in attendance in their role as a Council member, should likely be reported.

CARRIED

b. Award of Tender T2022-011, 46 Avenue Storm Sewer

It was MOVED and SECONDED

1. THAT Tender T2022-011, 46 Avenue Storm Sewer be awarded to Klondike Infrastructure Ltd. based on the tendered amount of \$549,124.68 (excluding GST).
2. THAT Council Authorize the Director of Engineering, Parks and Environment and the Corporate Officer to execute the contract document for T2022-011, 46 Avenue Storm Sewer to Klondike Infrastructure Ltd.

CARRIED

8. **NEW AND UNFINISHED BUSINESS**

a. Motions/Notices of Motion

1. Late In-Kind Grant Application (Terry Fox Run) – Councillor Wallace

Councillor Wallace advised that, earlier in the year, due to the on-going threat of COVID-19, the organizers of the City's Terry Fox Run were not certain they would be able to host this year's Terry Fox Run, but have now determined that they can; accordingly, this late in-kind grant application is coming forward for Council's consideration. She referred to the breakdown of the in-kind services being requested outlined in her e-mail to Council as follows:

\$150.00- Rental of Douglas Spirit Square (\$25x6 hours)

\$216- Rental of the Main Hall at the Douglas Recreation Center (\$36x6 hours)

\$200.00- Banner Installation at Fraser Hwy. and 201 Street from September 6-19th

\$125.00 Highway Use Permit Application Fee

\$375.50- BSW staff to open/close to facility and provide access to washrooms and power 7:00am-2:30pm.

It was MOVED and SECONDED

THAT City Council award a community grant totalling \$1,083 to the Terry Fox Foundation – 2022 Terry Fox Run.

CARRIED

2. Report Motion 2022.07.25 – Mayor van den Broek

It was MOVED and SECONDED

Whereas the participating members of Council for the City of Langley voted to censure and sanction Mayor Val van den Broek for conduct unbecoming on May 10th, 2022, and to release a statement to the public regarding the same;

And Whereas the City released a statement to the public on May 12, 2022, informing the public of Council's decision to censure the Mayor;

And Whereas Council for the City of Langley continued to release closed/private information to the public on May 30, 2022, contrary to considerations under the Freedom of Information and Protection of Privacy Act, RSBC 1996, c. 165 ("FOIPPA") s. 22(3)(b), (d0) and (g) of FOIPPA as it implicated the personal information of the council member.

And Whereas In R. v. Skakun (B.) (2014), 357 B.C.A.C. 20 (CA); Mr. Skakun sought judicial review of a decision made by the City of Prince George to consider censuring and sanctioning him for disclosing a confidential report concerning workplace harassment within the city offices to the media, contrary to his oath of office. Dismissing the petition, Justice Crawford commented at para. 44 that the power to censure must be exercised with "great care and great discretion", lest it turn into "an abuse of process for cheap political gain."

Therefor be it resolved

The following motions should be passed:

Motions:

- a. That Langley City Council members formally note that the contents of the report shall remain confidential as required by Council and its agent The City of Langley unless and until there is agreement between the parties and the report writer.
- b. That Langley City Council members specifically prevent any party/participant including themselves from using portions of the report and/or media releases for any purpose including but not limited to campaign materials.

BEFORE THE QUESTION WAS CALLED

It was MOVED and SECONDED

THAT the foregoing motion be referred to staff for review and a report back to Council.

CARRIED

3. Harassment/Bullying/Discrimination Motion 2022.07.24 – Mayor van den Broek

It was MOVED and SECONDED

Whereas Langley City Council members sanctioned Mayor Val van den Broek under Langley City's Respectful Workplace Policy, the Workers Compensation Act and the Occupational Health and Safety Guidelines and Policies on 2022.05.10 and made several media posts announcing this fact on Thursday, May 12, 2022 and Tuesday, May 31, 2022.

And Whereas Langley City's Respectful Workplace Policy (Administrative Policy No: HR – 01) states the number one Purpose is: To assist the City of Langley and its employees in promoting and maintaining a respectful work environment in which all employees are treated with respect and dignity and is free from discrimination and harassment, To outline the roles and responsibilities of the City and its employees in fostering a Respectful Workplace and To provide procedures for resolving complaints of harassment and discrimination.

And Whereas Under the Community Charter Part 5 — Municipal Government and Procedures Division 1 — Council Roles and Responsibilities 116 (1) The mayor is the head and chief executive officer of the municipality and (2) (g)to reflect the will of council and to carry out other duties on behalf of the council; (h)to carry out other duties assigned under this or any other Act (ie; Translink Mayors Council). Mayor Val van den Broek was invited to and did attend a confidential Federal Government Prime Ministers Office media announcement on behalf of the Mayors Translink Council on 2021.07.09. Council members were informed 2022.07.07 by Mayor van den Broek who was attending the announcement and would try to provide more details when and if it was allowed by the Prime Ministers Office as the information was not the Mayors information to share. Translink did inform Mayor Val van den Broek that other members of council couldn't be invited due to Covid restrictions, of which Council members were informed on 2020.07.08. On 2020.07.08 a City of Langley Council member replied to Mayor Val

van den Broek, to all of Council and to staff the following: “methinks someone wants “her” picture taken versus being part of a team?”.

And Whereas On 2020.01.27 in Langley City Council Chambers after the Motion to investigate the Mayors Charity Gala was approved by Langley City Council a member of Langley City Council verbally informed Mayor Val van den Broek in front of City staff that several Council members had decided that they would wipe the “smirk off her face” and take her down as Mayor as they stated and had the opinion that she wasn’t qualified for the job.

And Whereas An email was sent out to Langley City Council members with the following statement about Mayor Val van den Broek: “she walked into my office with a smirk on her face....”.

And Whereas Mayor Val van den Broek has had major surgical repair to her entire face due to a ski accident in 1997 that removed her nose which was rebuilt out of her upper lip and cheeks and left her with nerve damage to her entire face.

And Whereas A discriminatory racial email was received by Mayor Val van den Broek from a City Council member stating that Indigenous Day was never going to ruin the legacy of Community Day in Douglas Park and that organizers could find another place and date outside the City of Langley.

And Whereas Mayor Val van den Broek was informed by a member of Council that women shouldn’t be in politics, especially Mayors, as they don’t have the capability of being powerful like men are.

And Whereas Mayor Val van den Broek has been subject numerous times to name calling, intimidation, personal attacks, and facial mocking and mimicking, during Council meetings, events, and community meetings by other Langley City Council members.

Therefor be it resolved

That in accordance with stated Langley City’s Respectful Workplace Policy (Policy No: HR – 01), if it applies to all members of staff, council members, and the Mayor, that the Council members of Langley City immediately authorize and direct that an independent inquiry be conducted to review the various actions regarding Mayor Val van den Broek by any and all individuals bound by the noted policy (whether specified in the motion or not) and to report back to all Langley City Council members in a timely manner.

BEFORE THE QUESTION WAS CALLED

It was MOVED and SECONDED

THAT the foregoing motion be referred to staff to report back to Council with advice on dealing with Council and staff issues.

CARRIED

b. Correspondence

c. New Business

1. Public Release of Closed Reports from the April 25, and May 9, 2022 Closed Meetings

Surrey-Langley Skytrain Project:

- Supportive Policies Agreement (SPA)
- Overarching Supportive Policies Agreement (O-SPA)

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) (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;

(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act;

(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

9. ADJOURNMENT

It was MOVED and SECONDED

THAT the meeting adjourn at 4:33 p.m.

CARRIED

Signed:

MAYOR

Certified Correct:

CORPORATE OFFICER