



MINUTES OF A REGULAR COUNCIL MEETING

Monday, November 4, 2024

7:00 p.m.

Remote Video / Teleconference

- Present: Mayor Pachal
Councillor Albrecht
Councillor James
Councillor Mack
Councillor Wallace
Councillor White
- Absent: Councillor Solyom
- Staff Present: F. Cheung, Chief Administrative Officer
K. Hilton, Director of Recreation, Culture and Community Services
C. Johannsen, Director of Development Services
S. Kennedy, Fire Chief
K. Kenney, Corporate Officer
P. Kusack, Deputy Corporate Officer
D. Leite, Director of Corporate Services
D. Pollock, Director of Engineering, Parks and Environment

1. **LAND ACKNOWLEDGEMENT**

Mayor Pachal began by acknowledging the land on which we gather is on the traditional unceded territory of the Katzie, Kwantlen, Matsqui and Semiahmoo First Nations.

2. **ADOPTION OF AGENDA**

It was MOVED and SECONDED

THAT the November 4, 2024 regular agenda be adopted as circulated.

CARRIED

3. CONSENT AGENDA

It was MOVED and SECONDED

THAT the following items be approved:

a. Adoption of Minutes

1. Regular Meeting Minutes from October 21, 2024

THAT the minutes of the regular meeting held on October 21, 2024 be adopted as circulated.

2. Special Meeting Minutes from October 21 and 28, 2024

THAT the minutes of the special meetings held on October 21 and 28, 2024 be adopted as circulated.

CARRIED

4. ADOPTION OF THE MINUTES

See Consent Agenda

5. COUNCIL MEMBER REPORTS

a. Upcoming Regular Meetings

November 18, 2024 - Virtual Meeting held remotely
December 2, 2024 - To be determined

b. Council Advisory Bodies Update

Councillor James advised that the Gateway of Hope started their kettle campaign and that anyone interested in assisting with this fundraising campaign could contact the Gateway of Hope.

6. ADMINISTRATIVE REPORTS

a. Repeal of Various Council Policies

It was MOVED and SECONDED

THAT the following Council Policies be repealed:

CO-07 Press Council Agenda Packages;

CO-16 Notice to Public;

CO-20 Social Planning Committee Terms of Reference;

CO-36 Event & Parade Committees; and

CO-55 Youth Advisory Committee Terms of Reference.

CARRIED

7. NEW AND UNFINISHED BUSINESS

a. Motions/Notices of Motion

1. 2025 Fraser Valley Regional Library Board Appointment

It was MOVED and SECONDED

THAT Councillor Rosemary Wallace be appointed to the Fraser Valley Regional Library Board for 2025; and

THAT Councillor Delaney Mack be appointed as an alternate.

CARRIED

2. 2025 Metro Vancouver Board Appointment

It was MOVED and SECONDED

THAT Councillor Paul Albrecht be appointed to the Metro Vancouver Board of Directors for 2025; and

THAT Councillor Rosemary Wallace be appointed as an alternate.

CARRIED

3. Council Advisory Body Appointments

It was MOVED and SECONDED

THAT the following Council Advisory Body Appointments be approved:

Accessibility Advisory Committee

1. Councillor Delaney Mack (Chair)
2. Councillor Leith White (Co-Chair)
3. Director of Recreation, Culture & Community Services (Staff)

Advisory Design Panel

1. Councillor Paul Albrecht (Chair)
2. Councillor Mike Solyom (Co-Chair)
3. Director of Development Services (Staff)

Arts, Recreation, Culture and Heritage Committee

1. Councillor Rosemary Wallace (Chair)
2. Councillor Leith White (Co-Chair)
3. Director of Recreation, Culture and Community Services (Staff)

Crime Prevention Committee

1. Councillor Delaney Mack (Chair)
2. Councillor Paul Albrecht (Co-Chair)
3. Manager of Community Safety (Staff)

Environmental Sustainability Committee

1. Councillor Paul Albrecht (Chair)
2. Councillor Rosemary Wallace (Co-Chair)
3. Director of Engineering, Parks & Environment (Staff)

Gateway of Hope Community Council

1. Councillor Teri James (Council Representative)
2. Councillor Rosemary Wallace (Alternate)

Healthier Community Partnerships

1. Councillor Leith White (Council Representative)
2. Councillor Delaney Mack, Alternate #1)
3. Councillor Rosemary Wallace (Alternate #2)
4. Manager of Social Planning (Staff Representative)

Joint School Board #35 / Municipal Liaison Committee

1. Councillor Rosemary Wallace (Chair)
2. Councillor Leith White (Co-Chair)
3. Director of Recreation, Culture & Community Services or designate (Staff)
4. Director of Engineering, Parks & Environment or designate (Staff)
5. Director of Development Services (Staff)

Langley Local Immigration Partnership

1. Councillor Rosemary Wallace (Council Co-Representative)
2. Councillor Leith White (Council Co-Representative)*
3. Manager of Social Planning (Staff Representative)

Performing Arts and Cultural Centre Task Group

1. Councillor Rosemary Wallace (Chair)
2. Councillor Leith White (Co-Chair)
3. Director of Recreation, Culture and Community Services (Staff)

Socio-Cultural and Economic Development Advisory Committee

1. Councillor Paul Albrecht (Chair)
2. Councillor Teri James (Co-Chair)
3. Chief Administrative Officer (Staff)
4. Manager of Strategic Initiatives & Social Planning (Staff)
5. Economic Advisor (Staff)

CARRIED

There was unanimous consent to direct staff to reach out to the Human Dignity Coalition to express that, although currently their meeting schedule does not align with Council members' schedules, the City still has an interest in participating on the Coalition and asks that the City be kept apprised of their meeting schedule in the event that a Council member is available to attend in future.

8. ADJOURNMENT

It was MOVED and SECONDED

THAT the meeting adjourn at 7:09 pm.

CARRIED

Signed:

MAYOR

Certified Correct:

CORPORATE OFFICER