



COUNCIL PROCESS COMMITTEE

Monday, July 20, 2020 at 1:00pm
 Fraser River Presentation Theatre
 4th Floor, 20338 – 65 Avenue, Langley, BC

MINUTES

Clerk's Note: The meeting was conducted with Council members and staff attending electronically as per Council Procedure Bylaw 2016 No. 5199 Amendment Bylaw 2020 No. 5592.

CHAIR: Councillor D. Davis

PRESENT:

Mayor J. Froese and Councillors P. Arnason, , S. Ferguson, M. Kunst, B. Long,
 K. Richter, B. Whitmarsh, and E. Woodward

M. Bakken, R. Seifi, K. Sinclair, P. Tulumello, and J. Winslade

W. Bauer, S. Little, C. Quin, and K. Stepto

A. ADOPTION AND RECEIPT OF AGENDA ITEMS

1. Council Process Committee Agenda – July 20, 2020

Moved by Councillor Ferguson,
 Seconded by Mayor Froese,
 That the Council Process Committee approve the agenda, amended to
 include the On Table item, and receive the agenda items of the July 20,
 2020 meeting.

Agenda Item C.1
 Memo to Mayor and Council
 Letter of Support – Fort Langley Jazz and Arts Festival
CARRIED

Councillor Richter opposed

B. ITEMS FOR DISCUSSION

The following item was referred from the May 11, 2020 Special Council meeting
 for further Council policy direction:

B. ITEMS FOR DISCUSSION

1. HUB Langley
File 0550-07

Geraldine Jordon, HUB Langley, appeared before Council to request temporary dawn-to-dusk road reallocation on 216 Street and 88 Avenue to pedestrian / cycling traffic only. HUB is requesting reallocation of the following lanes:

- The right-hand westbound lane of 88 Avenue from 216 Street to 202 Street;
- The right-hand southbound lane of 216 Street from the North Langley Greenway to 88 Avenue; and
- The right-hand lane of Walnut Grove Drive between 212 Street and 88 Avenue.

Temporary road reallocations in the Township could relieve pressure on the trails, paths, and multiuse paths around the community to keep residents safe and to contribute to the Township of Langley's COVID-19 crisis recovery response.

REFERRAL

Moved by Councillor Richter,
Seconded by Councillor Davis,
That the reallocation of Township roads for pedestrian/cycling traffic be referred to the next Council Process Committee for a policy discussion.

CARRIED

Councillor Long opposed

Discussion ensued on this viable interest for reallocating roads for pedestrian and cycling. Initiatives, such as this, in urban and rural areas, are ways to support Climate Action Plan.

COUNCIL

Moved by Councillor Richter,
Seconded by Councillor Arnason
That the Council Process Committee recommends that Council ask staff to prepare a framework for a 3 – 6 month pilot project using a 100% municipal owned, non-Major Road Network road, for reallocating for pedestrian/cycling traffic only, and the report to include costing.

DEFEATED

Mayor Froese and Councillors Davis, Ferguson, Kunst, Long and Whitmarsh opposed.

C. OTHER BUSINESS

1. Letter of Support – Fort Langley Jazz and Arts Festival

The memorandum was received and a discussion ensued on the request of Council to send a letter of support in order to help the festival secure Provincial and Federal funding.

Staff advised that a letter is not required to receive a Canadian Heritage grant.

Staff provided a summary of the events that led to the inclusion of the item on the agenda. Although, the Festival organization indicated a letter of support was required from the Township of Langley, staff have now advised that a letter is not required to receive a Canadian Heritage grant.

Council discussed Township support or grants being used to apply for higher level grants. There is a concern that this could limit organization from obtaining grants from senior levels of government.

D. MOTION TO RESOLVE INTO SPECIAL CLOSED COUNCIL PROCESS COMMITTEE MEETING

Moved by Councillor Long,
Seconded by Councillor Whitmarsh,
That Council now resolve into a Special Closed Council Process Committee Meeting for discussion of the following items, in accordance with and as identified under Section 90 of the Community Charter:

Item A.1 - Section 90(1) (n) Consideration; and
Item B.1 - Section 90(2) (b) Intergovernmental Relations;
Item C.1 - Section 90(2) (b) Intergovernmental Relations;
Item C.2 - Section 90(1) (e) Property; (k) Negotiations; and
Item C.3 - Section 90(1) (e) Property.

CARRIED

E. TERMINATE

Moved by Councillor Long,
Seconded by Councillor Whitmarsh,
That the meeting terminate at 2:06pm.
CARRIED

CERTIFIED CORRECT:

Acting Mayor

Township Clerk