



COUNCIL PRIORITIES COMMITTEE

Monday, April 15, 2019 at 12:00 PM
Fraser River Presentation Theatre
4th Floor, 20338 – 65 Avenue, Langley, BC

MINUTES

PRESENT: Councillor B. Whitmarsh

Mayor Froese and Councillors P. Arnason, D. Davis, S. Ferguson, M. Kunst, K. Richter, and E. Woodward

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

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

A. APPROVAL AND RECEIPT OF AGENDA ITEMS

A.1 Council Priorities Committee Agenda - April 15, 2019

Moved by Councillor Kunst,
Seconded by Councillor Davis,
That Council adopt the agenda and receive the agenda items of the
Council Priorities Committee meeting held April 15, 2019.
CARRIED

B. ITEMS FOR DISCUSSION

B.1 Council Procedure Bylaw Update Report 19-25 File ADM 3900-25

W. Bauer reviewed the proposed changes to the Council Procedure Bylaw. Council went through each of the changes and flagged the following items for further discussions and possible amendments:

5.12 (g) Special Closed Meeting of Council

- Council requested a list of all Property Acquisition and Disposal Reports that are to be released to the public for information.

6.09 Statutory Public Hearings

- Remove the phrase “At the Chair’s discretion”.
- Add wording to include “resolves at the same meeting”.

11.08 Adoption of Censure Motions of Council Members

- Delete the phrase “members present”.

13.02 (a) Delegations regarding the Subject of a Public Hearing

- To include direction that delegations may forward a written submission to be distributed to Council and included in the Public Hearing.

13.02 (b) Delegations on Agenda Items Only

- Delegations that are regarding time-sensitive issues will be placed on the Afternoon agenda for a decision of Council.
- Remove the phrase “on agenda items only”.

13.04 Prioritize Delegation Requests

- The public should be made aware that priority or time-sensitive delegations will be decided on at the first scheduled Council meeting of the same day.

Appendix A – Council Meeting Agenda Headings

- To change “Kwantlen First Nation” to “First Nation and Community Welcome”.

Appendix B – Protocol for Public Hearings

- Suggested wording for the preamble of the Public Hearing to be changed to “Council may consider third reading at this meeting or the following meeting to be held ____.”

MOTION

Moved by Mayor Froese,

Seconded by Councillor Ferguson,

That the flagged items, as amended, be referred to an upcoming Council Priorities Meeting for further discussion, with the exception of Section 16.06 of the Council Procedure Bylaw.

CARRIED

MOTION

Moved by Councillor Woodward,

Seconded by Mayor Froese,

That the addition of Section 16.06 of the Council Procedure Bylaw be removed.

CARRIED

Councillors Richter, Arnason, and Davis opposed

C. OTHER BUSINESS

D. TERMINATE

Moved by Councillor Davis,

Seconded by Councillor Froese,

That the meeting terminate at 1:28pm.

CARRIED

CERTIFIED CORRECT:

Chair