REGULAR AFTERNOON MEETING OF COUNCIL

Monday, January 13, 2020 at 2:30 PM
Fraser River Presentation Theatre
4th Floor, 20338 – 65 Avenue, Langley, BC

MINUTES

PRESENT: Acting Mayor M. Kunst

Councillors P. Arnason, D. Davis, S. Ferguson, B. Long, K. Richter, B. Whitmarsh, and E. Woodward

M. Bakken, S. Gamble, S. Scheepmaker, R. Seifi, K. Sinclair, and J. Winslade

W. Bauer and K. Stepto

A. ADOPTION AND RECEIPT OF AGENDA ITEMS

A.1 Regular Afternoon Council Meeting Agenda - January 13, 2020

Moved by Councillor Ferguson,
Seconded by Councillor Arnason,
That Council adopt the agenda and receive the agenda items of the Regular Afternoon Council meeting held January 13, 2020.
CARRIED

B. ADOPTION OF MINUTES

B.1 Regular Afternoon Council Meeting - December 16, 2019

Moved by Councillor Whitmarsh,
Seconded by Councillor Ferguson,
That Council adopt the Minutes of the Regular Afternoon Council meeting held December 16, 2019.
CARRIED

C. MOTION TO RESOLVE INTO SPECIAL CLOSED MEETING

Moved by Councillor Arnason,
Seconded by Councillor Whitmarsh,
That Council now resolve into a Special Closed 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;
Item D.1 - Section 90(1) (e) Property;
Item E.1 - Section 90(1) (e) Property; (k) Negotiations;
Item F.1 - Section 90(1) (f) Law Enforcement;
Item F.2 - Section 90(1) (g) Legal;
Item F.3 - Section 90(1) (f) Law Enforcement;
Item F.4 - Section 90(1) (b) Personal; and
Item H.1 – Section 90(1) (i) Legal.
CARRIED

MEETING RECESSED
The meeting recessed at 2:31pm.

MEETING RECONVENED
The meeting reconvened at 4:40pm.

D. PRESENTATIONS

D.1 Tourism Langley

E. Kredba, Executive Director - Tourism Langley, provided an update on their achievements and 2020 tactical plan. She commented that Tourism Langley is a dedicated destination marketing organizing for the Township of Langley. There are ten Directors, one Township Council appointee, one Township staff liaison, and two staff members. Tourism Langley has worked to redefine itself, increase public awareness, revitalize its brand to illuminate the Township's competitive advantages, and enhance its digital capacity with a new website and features. The 2020 tactical plan includes the following next steps:

- Website enhancement;
- Digital marketing and social mead optimization;
- Consumer-focused asset development;
- Event grants and sponsorship;
- Cooperative marking programs;
- Sport Tourism development;
- Travel Media relations;
- Mobile and online visitor serving; and
- Destination management.

E. DELEGATIONS

F. REPORTS TO COUNCIL

G. CORRESPONDENCE

H. MINUTES OF COMMITTEES

H.1 **Recreation, Culture, and Parks Advisory Committee - December 11, 2019**
Seniors Advisory Committee - December 18, 2019
File 0540-20

Moved by Councillor Arnason,
Seconded by Councillor Ferguson,
That Council receive the Minutes of the Council Advisory Committee meetings as listed above.
CARRIED

H.2 **Recreation, Culture, and Parks Advisory Committee Recommended Motion**
File 0540-20

Moved by Councillor Richter,
Seconded by Councillor Arnason,
That Council endorse the following community members to the Museum Advisory Group, as outlined in the Recreation, Culture, and Parks Advisory Committee Terms of Reference, 8.4 Appointing Members to the Museum Advisory Group:

Dr. Virginia Cooke – 2 year appointment (January 2020 to December 2021)
Susan Falk – 2 year appointment (January 2020 to December 2021)
CARRIED

I. OTHER BUSINESS

I.1 **Road Network Development**

Moved by Councillor Ferguson,
Seconded by Councillor Whitmarsh,
That the Arterial Road network acquisition process and funding be referred to the 2020 budget for discussion, including but not limited to, Willoughby and future policies for consideration of replication in Brookswood-Fernridge Community Plan and other areas of the Township with respect to construction of new Arterial Roads.
DEFEATED

Councillors Arnason, Davis, Kunst, Long, Richter, Whitmarsh, and Woodward opposed

J. TERMINATE

Moved by Councillor Davis,
Seconded by Councillor Long,
That the meeting terminate at 6:01pm.
CARRIED

CERTIFIED CORRECT:

_____
Mayor

_____
Township Clerk