



MINUTES OF A REGULAR COUNCIL MEETING

Monday, December 5, 2016

7:00 p.m.

Council Chambers, Langley City Hall
20399 Douglas Crescent

Present:

Mayor Schaffer
Councillor Arnold
Councillor Albrecht
Councillor Martin
Councillor Pachal
Councillor Storteboom
Councillor van den Broek

Staff Present:

D. Leite, Deputy Chief Administrative Officer
G. Minchuk, Director of Development Services and Economic Development
R. Bomhof, Director of Engineering, Parks and Environment
K. Hilton, Director of Recreation, Culture and Community Services
C. Mushata, Manager of Legislative Services

1. ADOPTION OF AGENDA

- a. Adoption of the December 5, 2016 Regular Agenda

Motion #16/205

MOVED BY Councillor Martin

SECONDED BY Councillor Albrecht

THAT the December 5, 2016 agenda be adopted as circulated

CARRIED

2. ADOPTION OF THE MINUTES

- a. Regular Meeting Minutes from November 21, 2016.

Motion #16/206

MOVED BY Councillor Pachal

SECONDED BY Councillor Martin

THAT the minutes of the regular meeting held on November 21, 2016 be adopted as circulated.

CARRIED

3. BUSINESS ARISING FROM PUBLIC HEARING

- a. Bylaw 3006
Third reading of a bylaw to amend the Zoning Bylaw to accommodate a 4-storey, 28-unit townhouse development at 5501 & 5503 – 198 Street, 5509 – 198 Street, 19771 – 55 Avenue.

Motion #16/207

MOVED BY Councillor Martin

SECONDED BY Councillor Storteboom

THAT the bylaw cited as the “Zoning Bylaw 1996, No. 2100, Amendment No. 132, 2016, No. 3006” be read a third time.

CARRIED

4. MAYOR’S REPORT

- a. Upcoming Meetings
Regular Council Meeting – December 12, 2016
Regular Council Meeting – January 16, 2017 - Televised
- b. Metro Vancouver - Councillor Storteboom
The Metro Vancouver Board has resolved to partner with member municipalities to identify viable solutions to address tent cities and homelessness throughout the region; the City’s Chief Administrative Officer Francis Cheung has been appointed to this committee.
- c. Engineering Update
Rick Bomhof, Director of Engineering, Parks & Environment
- The Director of Engineering, Parks and Environment stated:
- Tree removal has been completed at Hunter Park; public consultation will take place in 2017 as to what residents would like to see at this location.
 - Pedestrian rail crossing warning signs have been painted on the sidewalks approaching the rail crossings on Fraser Highway and on 200th Street
 - A new water service has been installed at Penzer Park
 - Downtown Christmas Decorations and Timms Community Centre decorations have been installed.
 - The roundabout on 203 Street has been installed; the portion between 53rd and Michaud Avenue is expected to be completed by mid-December.
 - Highlights of 2016 include:
 - Utility replacement on 200th Street between 53 Avenue and 57A Avenue
 - Watermain replacement and new concrete curb and road repaving on 51 Avenue east of 208 Street

- Bike lanes and traffic calming near Nicomekl Elementary School
- Signal replacement at 200 Street and Michaud Crescent
- New pedestrian bridge at City Park
- Replaced playground equipment at Brydon Park
- New signage installed at McBurney Plaza
- Outdoor foosball and table tennis equipment installed at Douglas Park
- New playground features at Dumais Park
- New watermain, signage and paving in Salt Lane
- Completed off-site works at Timms Community Center
- Installed new traffic signal at City Hall and Douglas Crescent

d. Recreation Update

Kim Hilton, Director of Recreation, Culture & Community Services

The Director of Recreation, Culture and Community Services stated:

- After 3 Christmas Party will be held at HD Stafford Elementary School on Wednesday, December 14th.
- Dinner and a Movie is Friday, December 16 at Timms Community Centre
- Pajama Party at Timms Community Centre on Saturday, December 17 from 7:00 pm to 10:00 pm.
- The Winter Recreation Guide was distributed last week with activities for all ages.
- Winterfest Day Camps are offered at Douglas Recreation Centre for two weeks over Christmas.
- Bosu Bootcamp is Fridays from 9:15 to 10:15 am or Saturdays from 8:45 to 9:45 am.
- Babysitter Training Course is offered December 28 – 30 for ages 11 to 14.

e. Mayor's Update

- BC Business Magazine has named the City of Langley one of the top 5 best cities to work in British Columbia.
- The Christmas Bureau is always looking for toys if anyone is able to make a donation.
- A reminder that business licences expire December 31.
- A shopping cart bylaw is being developed by staff.

5. BYLAWS

- a. Bylaw 3007
First, second and third reading of a bylaw to amend the Waterworks Regulation Bylaw.

Motion #16/208

MOVED BY Councillor Pachal

SECONDED BY Councillor van den Broek

THAT the bylaw cited as the “Waterworks Regulation Bylaw, 2004, No. 2550, Amendment No. 18 Bylaw, 2016, No. 3007” be read a first time.

THAT the bylaw cited as the “Waterworks Regulation Bylaw, 2004, No. 2550, Amendment No. 18 Bylaw, 2016, No. 3007” be read a second time.

THAT the bylaw cited as the “Waterworks Regulation Bylaw, 2004, No. 2550, Amendment No. 18 Bylaw, 2016, No. 3007” be read a third time.

CARRIED

- b. Bylaw 3005
First, second and third reading of a bylaw to amend the Municipal Ticket Information System.

Motion #16/209

MOVED BY Councillor Albrecht

SECONDED BY Councillor Storteboom

THAT the bylaw cited as the “Municipal Ticket Information System Bylaw, 2011, No. 2846, Amendment No. 8 Bylaw, 2016, No. 3005” be read a first time.

THAT the bylaw cited as the “Municipal Ticket Information System Bylaw, 2011, No. 2846, Amendment No. 8 Bylaw, 2016, No. 3005” be read a second time.

THAT the bylaw cited as the “Municipal Ticket Information System Bylaw, 2011, No. 2846, Amendment No. 8 Bylaw, 2016, No. 3005” be read a third time.

CARRIED

- c. Bylaw 3009
First, second and third reading of a bylaw to amend the Sanitary Sewer and Storm Sewer Rates Regulation Bylaw.

Motion #16/210

MOVED BY Councillor van den Broek

SECONDED BY Councillor Pachal

THAT the bylaw cited as the “Sanitary Sewer and Storm Sewer Rates and Regulations Bylaw, 2003, No. 2494, Amendment No 14 Bylaw, 2016, No. 3009” be read a first time.

THAT the bylaw cited as the “Sanitary Sewer and Storm Sewer Rates and Regulations Bylaw, 2003, No. 2494, Amendment No 14 Bylaw, 2016, No. 3009” be read a second time.

THAT the bylaw cited as the “Sanitary Sewer and Storm Sewer Rates and Regulations Bylaw, 2003, No. 2494, Amendment No 14 Bylaw, 2016, No. 3009” be read a third time.

CARRIED

6. ADMINISTRATIVE REPORTS

- a. OCP Amendment Bylaw No. 3008 – Public Consultation & Adoption Requirements

Motion #16/211

MOVED BY Councillor Arnold

SECONDED BY Councillor Pachal

THAT Council:

1. Consider Official Community Plan Amendment Bylaw No. 3008 for first and second reading;
2. Provided that Bylaw 3008 receives first reading, direct staff to send copies of Official Community Plan Amendment Bylaw No. 3008 to the following organizations and authorities for consultation prior to holding a public hearing on January 30, 2017 in consideration of the requirements set out in Section 879 of the *Local Government Act*:

Township of Langley	TransLink
City of Surrey	School District No. 35
Metro Vancouver	Agricultural Land Commission
Ministry of Environment	Kwantlen First Nation

Ministry of Transportation & Infrastructure	Department of Fisheries & Oceans
Langley Environmental Partners	Nicomekl Enhancement Society
Langley Field Naturalists	

3. Consider Official Community Plan Amendment Bylaw No. 3008 in conjunction with the 2016-2020 Financial Plan Bylaw No. 2980 and the regional liquid and solid waste management plans in accordance with Section 882 (3) of the *Local Government Act*.

CARRIED

1. Bylaw 3008
First and second reading of a bylaw to amend the Official Community Plan bylaw. (Environmentally Sensitive Area Mapping Study)

Motion #16/212

MOVED BY Councillor Storteboom
SECONDED BY Councillor Martin

THAT the bylaw cited as the “City of Langley Official Community Plan Bylaw, 2005, No. 2600 Amendment No. 8, 2016, No. 3008” be read a first time.

THAT the bylaw cited as the “City of Langley Official Community Plan Bylaw, 2005, No. 2600 Amendment No. 8, 2016, No. 3008” be read a second time.

CARRIED

- b. Out of Province Conference Request - American Planning Association (APA)
Gerald Minchuk, Director of Development Services & Economic Development

Motion #16/213

MOVED BY Councillor Martin
SECONDED BY Councillor Pachal

1. THAT the Director of Development Services & Economic Development be authorized to attend the APA 2017 National Planning Conference in New York City to be held on May 6-9, 2017.
2. THAT all expenses be paid in accordance with the City’s Travel Policy.

CARRIED

- c. Amendment - Clean Water and Wastewater Fund Application- Douglas Crescent from 204 St to 208 St

Motion #16/214

MOVED BY Councillor Arnold

SECONDED BY Councillor Albrecht

1. THAT Council rescind Motion Number 16/193 “Clean Water & Wastewater Fund Application” adopted at the November 7, 2016 Regular Council Meeting; and
2. THAT City Council authorize staff to submit an application for grant funding for the Douglas Crescent Utilities Project through the Clean Water and Wastewater Fund; and
3. THAT City Council supports the project and commits to its share (\$780,000) of the project and;
4. THAT this project could not proceed without program funding and;
5. THAT without the grant funding the full scope of this project would not have otherwise been undertaken in fiscal years 2016-17 or 2017-18.

CARRIED

7. NEW AND UNFINISHED BUSINESS

- a. Motions/Notices of Motion

1. Resolution for FCM 2017 Annual Conference - Councillor Storteboom
Resolution for a Standard Remediation of Properties used as Marijuana Grow Operations and Clandestine Drug Laboratories

Motion #16/215

MOVED BY Councillor Storteboom

SECONDED BY Councillor Pachal

WHEREAS, residential and commercial properties are being used for agricultural and drug manufacturing purposes,

WHEREAS, the aftermath of these activities can result in buildings that are not healthy for human habitation and uncertain for value,

WHEREAS, there is a need for health and safety standards to be established for former marijuana grow operations and clandestine drug laboratories in order for these properties to be restored to acceptable

occupancy,

THEREFORE, BE IT RESOLVED THAT the Federation of Canadian Municipalities (FCM) petition the government of Canada to establish a comprehensive standard of remediation for residential and commercial properties affected by the cultivation of agriculture and/or the manufacture of drugs, whether legal or illegal, to acceptable health and safety standards for reoccupation by residents and the protection of investors and underwriters.

CARRIED with Councillor van den Broek opposed.

2. Speed Radar Signs - Mayor Schaffer

Mayor Schaffer stated he would like to postpone the motion for speed radar signs and requested staff attempt to secure funding from ICBC for additional speed radar signs.

3. 2017 Regular Council Meeting Dates

Motion #16/216

MOVED BY Councillor Martin

SECONDED BY Councillor van den Broek

THAT the following dates be set as the dates for the Regular Meetings of Council in 2017:

January 16 & 30, 2017

February 6 & 20, 2017

March 6 & 20, 2017

April 3 & 24, 2017

May 8 & 29, 2017

June 12 & 26, 2017

July 10 & 24, 2017

September 11 & 18, 2017

October 2 & 23, 2017

November 6 & 20, 2017

December 4 & 11, 2017

The Regular Meetings of Council will be held in the Council Chambers, Langley City Hall, 20399 Douglas Crescent, Langley BC at 7:00 p.m., unless otherwise noted.

CARRIED

4. Allocation of Funds for Homeless Related Issues

Motion #16/217

MOVED BY Councillor Pachal

SECONDED BY Councillor van den Broek

THAT Council allocate \$89,500.00 from the Enterprise Fund to cover the additional costs incurred by the City to address homelessness related issues.

CARRIED

8. **ADJOURNMENT**

Motion #16/218

MOVED BY Councillor Pachal

SECONDED BY Councillor Martin

THAT the meeting be adjourned at 8:41 pm

CARRIED

MAYOR

CORPORATE OFFICER